VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 20, 2018
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. *CONSENT AGENDA*

All items listed with an asterisk* are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.

*6. MINUTES: Public Hearing, Board and Committee Minutes – November 6, 2018

*7. BILL LIST: October 16, 2018

8. TREASURER'S REPORT: September, 2018
   Sales Tax Report – July, 2018
   Motor Fuel Tax Report – August, 2018

9. PRESIDENT'S REPORT: A. Proclamation for Eagle Scout Ethan Bax

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES
11. TOWN HALL: **(Note: Three (3) minute time limit per person)**
12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS
*1. Ordinance Approving a Site Plan and Granting a Special Use Permit to Allow a Carwash at 1255 W. Lake Street

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA
1. Ordinance Authorizing the Sale of Real Estate Owned by the Village of Bartlett Which is no Longer Necessary, Appropriate, Required for the Use of, Profitable to the Village, or for the Best Interest of the Village, and Approving a Real Estate Purchase and Sale Agreement Between, More Dusty, LLC and the Village of Bartlett for the Property Commonly Known as 117-121 E. Railroad Avenue

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER
1. None

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
1. Resolution Approving a 60-Day Extension of Construction Administration Services Agreement with Williams Architects for the New Bartlett Police Facility

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE
*1. Ordinance Authorizing the Sale by Internet Auction of Surplus Personal Property Owned by the Village of Bartlett

13. NEW BUSINESS
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT

VILLAGE OF BARTLETT
PUBLIC HEARING MINUTES
November 6, 2018

1. CALL TO ORDER

President Wallace called the Truth in Taxation Public Hearing of November 6, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Finance Director Todd Dowden, Acting Community Development Director Roberta Grill, Management Analyst Tyler Isham, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

Village Administrator Paula Schumacher stated that this public hearing is for public input on the 2018 Village of Bartlett property tax levy. We discussed the tax levy at the last Committee meeting. To recap, the proposed Village of Bartlett property tax levy totals $11,150,020. The General Corporate levy is flat from the prior year. Combined with the Police Pension levy, the General Corporate and Police Pension levy have increased 0.80% from the 2017 extension. The debt service levy has decreased 2.20%. In total, the levy has been decreased $7,217 or 0.06% from the 2017 extension. 2018 tax rates from Cook, DuPage, and Kane counties will be determined in the spring of 2019 when the counties finalize EAV's for the 2018 tax levy. This levy will be presented to the Village Board December 4th for final approval and the levy will be filed with each County Clerk no later than December 25, 2018.

President Wallace asked if any member of the public wished to offer written or oral testimony.

3. ADJOURNMENT

It was moved by Trustee Hopkins to adjourn the Truth in Taxation Public Hearing and was seconded by Trustee Camerer.

ROLL CALL VOTE TO ADJOURN
AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

The Public Hearing was adjourned at 7:03 p.m.

Lorna Giless
Village Clerk

VILLAGE OF BARTLETT
BOARD MINUTES
November 6, 2018

1. CALL TO ORDER

President Wallace called the regular meeting of November 6, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Finance Director Todd Dowden, Acting Community Development Director Roberta Grill, Management Analyst Tyler Isham, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION – Pastor Sue Allen from Living Lord Lutheran Church gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

President Wallace stated that all items marked with an asterisk on the Agenda are considered to be routine and will be enacted by one motion. He further stated that there will be no separate discussion of these items unless a Board member so requests, in which event, that item will be removed from the Consent Agenda and considered at the appropriate point on the Agenda. He asked if there were any items a Board member wished to remove from the Consent Agenda, or any items a Board member wished to add to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under Public Works, Resolution 2018-120-R a Resolution Approving Change Order #1 to the Contract Between the Village of Bartlett and Alliance Contractors Inc. for the 2017 Bridge Maintenance Project and Approving IDOT Supplemental Resolution for Maintenance to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add item 1 under Public Works, Resolution 2018-120-R a Resolution Approving Change Order #1 to the Contract

Between the Village of Bartlett and Alliance Contractors Inc. for the 2017 Bridge Maintenance Project and Approving IDOT Supplemental Resolution for Maintenance and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

President Wallace then recited each item that was originally on the Consent Agenda and each item that was added to the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon on the Amended Consent Agenda. He then stated that he would entertain a motion to approve the Amended Consent Agenda, and the items designated to be approved by consent therein.

Trustee Camerer moved to approve the Amended Consent Agenda, and all items designated to be approved by consent therein as amended, and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

6. MINUTES – Covered and approved under the Consent Agenda.

7. BILL LIST – Covered and approved under the Consent Agenda.

8. TREASURER'S REPORT - None

9. PRESIDENT'S REPORT

President Wallace appointed Bruce Hendricks on the Bike and Run Committee to another 3 year term beginning November 6, 2018 and ending on November 6, 2021.

Trustee Deyne moved to consent to the appointment of Bruce Hendricks and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF BRUCE HENDRICKS TO THE BIKE AND RUN COMMITTEE

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

President Wallace appointed John Sias on the Police Pension Fund Board of Trustees to another 2 year term beginning November 6, 2018 and ending on November 6, 2020.

Trustee Deyne moved to consent to the appointment of John Sias and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE APPOINTMENT OF JOHN SIAS TO THE BIKE AND RUN COMMITTEE

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

A Proclamation was read for the Bartlett Woman's Club Eight Decades of Service to the community.

A Proclamation was read for Small Business Saturday and the Mayor proclaimed November 24, 2018 as Small Business Saturday.

The auditor from Lauterbach & Amen reviewed the 2018 financial audit report.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

John Eallonardo, Frederick Quinn Corporation
Mr. Eallonardo stated that he was reporting on the new police facility construction. They continue to work on phase 2 of the construction which is the single-story addition on the south side of the building. They are making good progress inside the building on drywall finishes, mechanical rough-in, finishing the investigations area and the detention areas. They remain on schedule to be completed with the inside of the building and have it operational by the end of this year. They remain under budget and continue to have contingencies and allowances available for things as they may arise.

President Wallace asked when the expected completion date would be.

Mr. Eallonardo stated that the expected completion date is December 28, 2018.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2018-121, an Ordinance Granting a Special Use Permit for Package Liquor Sales (Wine) at 1175 W. Lake Street (Moretti's) was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented the 2018 Estimated Property Tax Levy.

Finance Director Todd Dowden stated that this was another step in the property tax levy process. At the last Committee meeting in October we went over the proposed levy presentation and published the public hearing notice in the newspaper. This next step is to establish the estimated 2018 property tax levy which needs to be established twenty days prior to the approval of the final levy (December 4, 2018). The levy is proposed at $11,150,020, a 0.06% decrease from the 2017 extension.

Trustee Deyne moved that the estimated 2018 property tax levy be established at $11,150,020 and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE 2018 ESTIMATED PROPERTY TAX LEVY BE ESTABLISHED AT $11,150,020.

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2018-120-R, a Resolution Approving Change Order #1 to the Contract Between the Village of Bartlett and Alliance Contractors Inc. for the 2017 Bridge Maintenance Project and Approving IDOT Supplemental Resolution for Maintenance and Resolution 2018-122-R, a Resolution Awarding the 2018-19 Bulk Road Salt Purchase Between the Village of Bartlett and Morton Salt Inc. were covered and approved under the Consent Agenda.

13. NEW BUSINESS

President Wallace stated that he would like to issue the Moretti's Class G Liquor License if there was no objections from the Board. They are requesting to sell packaged liquor and to start a wine club for their guests. The Plan Commission reviewed the petitioner's request, conducted a public hearing and recommended approval at the October 11, 2018 meeting.

There were no objections.

Trustee Gabrenya asked about the status of Stearns and Route 59 and how they are going to handle the snow and safety situation.

Mr. Dinges stated that unfortunately, they are not going to finish that project this year. They are hoping to continue to work as long as the weather permits and they will be back again next summer. Once the weather gets to a certain point, they will shut things down and return in the spring when the weather breaks.

Trustee Gabrenya stated when you are westbound on Stearns, between the road and Walgreens there is a large drop off. She inquired as to what would happen with snow removal.

Mr. Dinges stated that they are trying to get that filled so they can get things opened. They are trying to get as much as they can done and every day that they have an opportunity they are trying to utilize the time.

Trustee Carbonaro stated that they put in a request to the ICC to look at the downtown traffic lights to see if they can put them on a flashing schedule. The Village received a letter back from them and he would like to revisit this subject. He suggested having them come to a Board meeting as opposed to just answering our written questions. The idea

is to get more traffic downtown and he does not think they are going to accomplish this with the current situation.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

There being no further business to discuss, Trustee Deyne moved to adjourn the regular Board meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

The meeting was adjourned at 7:34 p.m.

Lorna Giless
Village Clerk

VILLAGE OF BARTLETT
COMMITTEE MINUTES
November 6, 2018

President Wallace called the Committee of the Whole meeting to order at 7:54 p.m.

PRESENT: Chairmen Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Management Analyst Sam Hughes, Finance Director Todd Dowden, Acting Community Development Director Roberta Grill, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Golf Pro Phil Lenz, Chief Patrick Ullrich, Deputy Chief Chuck Snider, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

BUILDING AND ZONING, CHAIRMAN HOPKINS

Southwind Subdivision

Chairman Hopkins stated that the first item is the Southwind Subdivision. The petitioner is requesting a preliminary and final plat of subdivision for a five lot commercial and industrial subdivision consisting of approximately 20 acres, located at the southeast corner of Rt. 25 and West Bartlett Rd.

Acting Community Development Director Roberta Grill stated that before the Board is a five lot subdivision with 20 acres, creating five lots ranging in size from 3 acres to over 6.5 acres. Currently, the Bluff City office building is located on lot #1 and Village staff is working with potential developers for lot #4, Circle K and lot #2, the Parkland Preparatory Academy. There are two existing curb cuts along Rt. 25, Southwind Blvd. and Benchmark Ln. and one existing curb cut along West Bartlett Rd, Southwind Blvd. A new curb cut is proposed along West Bartlett Rd. West of Southwind Blvd. as part of the Circle K development that would provide a through connection south to Benchmark Ln. Currently, there are no new access points proposed along Rt. 25. The current plan shows a 15 foot wide bike path easement which will be recorded as part of the subdivision plat and the bike path will be installed either as part of the Circle K development or by the owner of the property on or before December of 2019. The petitioner is here tonight if you have any additional questions.

Chairman Deyne asked, in retrospect, why did the Village put in the housing development on Abbott Court if the west side was going to be all commercial and there is a detention pond to the east.

Ms. Grill stated that the owner requested the subdivision for Village review. Lot #2 which is closest to the entrance of Abbott Ct. is proposed for a private school, but there is no other residential in that area.

Chairman Hopkins asked if the point of redeveloping this site is mainly because the Circle K wants to come in and the school?

Ms. Grill stated that was correct and because it has never been subdivided.

The item was furthered on to the Plan commission for further review.

Express Carwash

The next item on the agenda is the Express Carwash that is located at 1255 West Lake St., approximately 800 feet east of Naperville Rd. It was at the October 11th Plan Commission meeting and there were some items that the Plan Commission mentioned they wanted to see.

Ms. Grill stated that this is for a site plan and a special use for a carwash. At the Plan Commission meeting there were some discussion in regards to the car wash exit and those vehicles waiting to exit the side onto Lake St. As a result of that meeting, the petitioner has shifted their curb cut on Lake St. further east, which has provided easier internal navigation on the side and has allowed for additional stacking at the exit of the carwash on the north end of the site, which is exactly what the Plan Commissioner's wanted to see. In addition, landscaping was an issue that came up. Originally they had proposed in accordance with the Village landscape ordinance, to provide a fence with landscaping along the south property line, however, there is currently a fence that was put in by the residential developer. The Plan Commission and some of the residents were a little hesitant about having back to back fences so the petitioner has revised their plans and provided a different alternative which meets the Village code. They will be providing a berm with landscaping.

Chairman Reinke asked how much further east the curb cut is.

Alan Jacob, attorney for the car wash petitioners, business address 950 N. Milwaukee, Suite 329, Glen View, IL stated that he believes it's about 80' to the east and it is wider, so it will allow stacking not only on exit, but upon entry as well. It creates an internal three way intersection where vehicles exiting from the wash have a stop sign, allowing traffic to move into the site off of the main street.

Chairman Hopkins asked how many cars can be stacked.

Mr. Jacob stated that 49 vehicles can be stacked.

Chairman Hopkins asked how many vehicles are expected to flow through on a typical day.

The petitioner stated that they are speculating an average of 40 vehicles per hour.

Chairman Hopkins asked how confident the petitioner was about having a buffer between the carwash and the neighbors to the south.

The petitioner stated that the two homeowners that are directly behind the facility had two major concerns. The first was making sure there was enough landscaping to hide the traffic lights coming in after hours that may shed a glare on their houses. To combat this, there will be a good screening put in place to block the lights and the employee parking spaces were moved from the back of the lot, closer to the RV Center. The other concern was the noise. There was a noise study put together asking what the noise decibel level would be for the home directly behind the carwash. The decibel level would be 18, which is the equivalent to a pin drop at a height of one centimeter at a distance of one meter, so basically wind would be louder.

Chairman Hopkins asked if they reached out to the residents.

The petitioner stated that they did. The owners of the property spoke with the development in the back and the owners.

Chairman Hopkins stated that he appreciated that.

The petitioner stated that they also approached the RV Center and the Church next door.

Chairman Reinke asked if the attendant on duty is going to make sure the cars do not start backing up onto Lake St.?

The petitioner stated that although it's an express wash, the business model will afford for onsite guidance to traffic, so the site management will include making sure people have their radios off when they are outside, making sure their lights are off if they are inside the vacuum areas and making sure that internal intersection will have someone managing it, in the event that there is some crazy amount of flow.

Chairman Hopkins stated that they would forward it on to the Village Board for a final vote.

Bucky's Gas Station

President Wallace stated that there are two trustees that are recusing themselves from discussion on Bucky's Gas Station, Chairmen Reinke and Hopkins. He asked Chairman Gabreyna to Chair the discussion.

Chairman Gabreyna stated that this item is the annexation and zoning upon annexation on Rt. 59 across from Norwood Ln.

Ms. Grill stated that the petitioner is requesting to annex two vacant parcels consisting of just over two acres and to rezone the subject property from ER-1 zoning district to B-3 Neighborhood Shopping District. They are also requesting a preliminary site plan review for a proposed 7,000 sq.ft. convenient store to accompany an automotive service station with ten gas pumps or twenty fueling stations and a 2,300 sq. ft. carwash is also proposed along the southern portion of the property. The proposed convenient store would be oriented towards Rt. 59 and would consist of brick on all four elevations, with metal canopies added for architectural elements over each of the windows. The average height of the building would be about 21',4" and the car wash height would be about 18', both of which meet our zoning ordinance requirement of 25'. The car wash would architecturally match the convenient store. The Petitioner has requested one curb cut along Rt. 59 for access to the automotive service station, which would be located directly across from Norwood Ln. The Village has approached the petitioner regarding the installation and associated costs of a proposed traffic signal at this location. The Village staff discussed with the petitioner, a 75/25% of the cost of a traffic signal with the petitioner paying 75% of the share. Discussions still continue with staff and the petitioner at this time. Bartlett's policy tries to minimize the number of curb cuts on adjacent commercial properties and a cross access easement should be used between adjoining properties. This preliminary site plan as proposed does not include a cross access easement. The site plan identifies 60 parking stalls, which exceeds the zoning ordinance requirement of 39 spaces and they have the required 15 stacking spaces for the carwash.

The petitioner is also proposing to install two, eight foot high retaining walls along with an eight foot high vinyl stone fence along the western property line. The subject property is approximately 19 feet lower than the residential properties located to the west. They are also requesting a plat of consolidation which would combine the two lots into one zoning lot. They are also requesting six variations, one from the required 50' front yard for the canopy, another for reducing the 20' side yard for the carwash, reducing the 20' landscape interior parkway along Rt. 59, a reduction from the required 10' monument setback on Rt. 59, eliminating the required foundation area landscaping along the west elevation of the convenient store which is in the back and reducing the number of trees within the perimeter landscape requirement from nine to five. Special use permits are being requested to allow for an automobile service station and a car wash. They have designed the carwash to have the dryer portion of the tunnel wash furthest away from the residential

uses to the west. The vacuum area is proposed north of the carwash building. With the retaining walls and the proposed eight foot high fence along the west side of the subject property, this should service as a sound barrier to minimize any noise emitted from the carwash and the vacuums. Internal vehicular circulation for the carwash would primarily consist of a counter clockwise pattern with all vehicles queuing behind the convenient store and entering the carwash along the west side of the building. Vehicles would exit the tunnel wash from the east side. The petitioner is also requesting a special use permit to allow outdoor sales and storage which would include propane and some seasonal items. They are requesting an additional special use permit for packaged liquor sales including beer wine and liquor. This would be the first service gas station permitted to sell packaged liquor in the Village.

Storm water would be located underground, below the southern parking lot between the convenience store and the carwash. The petitioner has hired a traffic consultant and they have prepared a traffic report that states that a traffic signal is warranted at the intersection of Rt. 59 and Norwood Ln. and the village's traffic consultant has concurred with this statement. The petition is in conformance with the Villages future land use plan which identifies this area for commercial uses. The petitioner is here, on behalf of Buchanan Energy if you have any additional questions.

Chairman Camerer asked to confirm that an automobile service station is a gas station.

Ms. Grill stated that in this case, it is.

Chairman Deyne stated that recently he visited a similar gas station and convenient store in Rockford and they did a very excellent job with the pumping stations and the convenience store. He had a concern about the split on the traffic light. He thought 90%, 10% would be better or ask Bucky's to pick up 100% of the costs. He didn't think the Village should be responsible for putting in the traffic signal.

Ms. Grill stated that staff will pass that information along.

Village Attorney Bryan Mraz stated that with two trustees recusing themselves and approval of the annexation agreement, the item will require five votes, so everyone will need to vote when it comes up for a vote.

Chairman Gabreyna asked if it is normal to make so many special uses when it comes to set backs.

Ms. Grill stated that it is not out of the ordinary and usually it is for canopies encroaching on the setback.

The item was sent on to the Zoning Board of Appeals for review.

LICENSE AND ORDINANCE, CHAIRMAN CAMERER

Strategic Plan review

Chairman Camerer asked staff to update the Board on the Strategic Plan.

Village Administrator Paula Schumacher stated that last February, the Village Board decided to create a new strategic plan that included input from a series of focus group meetings facilitated by the Center for Governmental Studies at NIU. We had twelve meetings and gathered a great deal of input from the community. That input was then combined with the Boards discussions and those were put together and goals were set around it. The goals were categorized into short term, 1-3 years and long term 3-5 years, and broken down again into routine and complex, after the Board prioritized those goals. The Village is not quite one year into the plan, but we wanted to provide an update on progress thus far. One of the things she wanted to get the Boards input on was how they wanted to proceed with the planning. Ms. Schumacher stated that she wanted another year with the plan before the goals are tweaked, but wanted to get the Boards opinion.

Assistant Village Administrator Scott Skrycki presented the attached document to the Board.

Chairman Reinke stated that he thought Paula's point about doing a strategic plan every other year makes a lot of sense. At the same time, he thought a Board workshop in February or March might make sense as well.

President Wallace agreed with Chairman Reinke. He stated that a lot has been accomplished so far in the Strategic Plan and he thought doing a February update would be helpful.

Chairman Reinke complimented Mr. Skrycki on his work involving Facebook. He stated that Mr. Skrycki keeps a level head and is always very respectful to the residents while getting out ahead of false information.

President Wallace and Chairman Gabrenya agreed with the statement.

President Wallace entertained a motion to adjourn to the Committee Meeting.

Trustee Deyne moved to adjourn and Trustee Reinke seconded the motion.

ROLL CALL VOTE TO ADJOURN THE MEETING

AYES: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke.
NAYS: None
ABSENT: None

MOTION CARRIED

The meeting adjourned at 8:29 p.m.

Sam Hughes
Deputy Village Clerk

Agenda Item Executive Summary

Item Name	Strategic Plan Update	Committee or Board	Committee

BUDGET IMPACT

Amount:		*Budgeted*	N/A
List what fund			

Executive Summary

The Current Village President and Village Board wanted a new comprehensive community wide strategic plan. Consequently, in the spring of 2017 staff reached out to stakeholders within all sectors of the community to come in for focus group meetings to discuss the Village. These meetings were held with just NIU and did not include any elected officials or management, in hopes for a more open dialogue. These sectors included civic groups, other taxing bodies, business groups, and resident groups. There were also focus groups compromised of staff, and unlike some of the traditional strategic group structures in the past which only solicited comments from directors, these staff groups were composed of middle management and front-line staff.

After the completion of the stakeholder studies, NIU put together the data from those meetings along with the visioning exercise of the Village Board from February and September. The data that was gathered composed a document for the Board to assess and rank by priority in four different categories. The categories include short-term routine, short-term complex, long term-routine, and long-term complex. This document once categorized became the 2018 Strategic Plan.

This is a ***status report*** of the ***strategic plan.***

Staff is looking for direction for the next steps.

ATTACHMENTS (PLEASE LIST)

Strategic Plan Status Report

ACTION REQUESTED

For Discussion Only: x

Staff:	Scott Skrycki	Date:	September 21, 2018
	Assistant Administrator		

Memorandum

To: Village President and Board of Trustees
Paula Schumacher, Village Administrator

From: Scott Skrycki, Assistant Village Administrator

Date: 10/31/2018

Re: Village of Bartlett Strategic Plan Update

During a strategic planning session in February of 2017, the Village Board elected to create a new strategic plan that would solicit input from all stakeholders involved. In that meeting the Village Board had asked Administrator Schumacher in partnership with the Department of Governmental Studies of NIU to go into the community to help set up the framework for the plan.

In the spring of 2017 staff reached out to stakeholders within all sectors of the community to come in for focus group meetings to discuss the Village. These meetings were held with NIU staff and did not include any elected officials or management, in hopes for a more open dialogue. These sectors included civic groups, other taxing bodies, business groups, and resident groups. There were also focus groups compromised of staff, and unlike some of the traditional strategic group structures in the past which only solicited comments from directors, these staff groups were composed of middle management and front-line staff.

After the completion of the stakeholder studies, NIU put together the data from those meetings along with the visioning exercise of the Village Board from February and September. The data that was gathered, and a document was composed for the Board to assess and rank goals by priority in four different categories. The categories include short-term routine, short-term complex, long term-routine, and long-term complex.

Below is an update to the progress that has been made in each category.

SHORT TERM ROUTINE(1- 3 year)

1. ***Enhance public awareness via an education campaign to increase resident's awareness of Village services, activities, funding, etc.***

The Village has provided an in-depth resident awareness campaign using its cornerstones of communications such as the Bartletter, the Village website, and the Village of Bartlett cable channel. The Village has also greatly enhanced its social media presence to notify residents of events, traffic concerns, and other trending information in real-time. The police department, public works, and the golf course have been a catalyst for social media

platforms. Specials in the grill room, reunited pets with their owners, and tweeting about the parkway tree program have been well received and are helpful for weekly and even daily updates.

Bartlett Hills Golf course has also implemented a tiered wedding package to expand its clientele, and staff continues to broaden online booking opportunities through GolfNow.

The growth of social media and instant information will continue to be an area for the Village to grow, however, the mainstays such as the transparency page, CAFR report, Police Open House, and NNO events continue to be valuable tools for the residents to receive a steady flow of communications and education from Village Hall.

Special programs like the Citizens Police Academy, the Teen Police Academy and the Bartlett High School Stem Internships gave an intensive behind the scenes look at our services. Moving forward staff plans to continue and enhance this type of outreach.

The Village also had an aggressive educational campaign using all sources of media regarding the new 1% home-rule sales tax and water rates.

2. Develop a multi-level 'cascading' public information campaign on Lake Michigan Water connection.
A. Fully develop verbiage for messaging
B. Employ cascading technique
C. Implement campaign for public information updates prior to groundbreaking

Bartlett's Drinking Water webpage serves as the public information base/information archive for the Village's Lake Michigan water project. This website page was created early on, when the Village Board first began reviewing the options for a new water source once the contract with the City of Elgin expired.

In 2017, after the Board finalized an agreement to join the DuPage Water Commission in order to purchase Lake Michigan water, this webpage was updated with a compacted timetable which included links to all of the studies, meeting minutes and other materials that were used to arrive at this crucial decision. A projects timeline was added to the top of the page to help residents track the infrastructure improvements by date and photos and news updates continue to be added to this page on a regular basis.

Preserving historical documents and information on this webpage and adding new photos, graphics and news as the project progresses allows this page to serve as the hub for the Village's multi-tiered public information campaign. All of the Village's messaging about the water project are drafted to branch out from this central webpage and to circle back to it. For example, since the groundbreaking for the project, the Village website has consistently had both a banner photo and a news story on the homepage, both linking back to the Drinking Water webpage. We have regularly provided articles/updates in the Bartletter in which we remind residents to refer back to the website for more detailed

information. As the project continues, we routinely share new information on social media and in e-blasts and again we always try to link back to this important central page.

Using multiple channels to share information about the water project and cascading the information from this one central webpage has proven to be an efficient method for reaching Bartlett residents with the news of this upcoming change to our water service.

The Village has also utilized all forms of media to let residents know of the water rate reviews and increases.

3. Enhance community events
A. Increase civic events downtown
B. Work to identify/host community events that are not in the downtown

The Village staff worked with the Bartlett Fire Department and Ignite the Courage on a new successful event in the downtown.

The museum has continued to enhance its passport program utilizing both museums at the Village Hall as well as the Depot. In addition to the passport program, the depot has been busy with its month crafts and popular walking tours of the downtown.

Bartlett has distributed 700 passport booklets between the four participating sites including the Bartlett History Museum, the Depot Museum, the Bartlett Nature Center, and Arts in Bartlett. This is the second highest distribution next to Cantigny. This program is seen as a small economic engine for the downtown as a lot of families have made both retail and food and beverage discoveries, most notably the little shops on Oak, and Two Toots.

Since February of 2018 through October 31st, the Depot Museum has seen 1,194 visitors.

The History Museum has also had school visits with every elementary school as well as a visit from the Larkin High School special needs class.

The staff has worked with the BAPS and the Jain Society on two of the largest religious celebrations in the region to ensure successful and safe events.

The NNO celebrations continue to be a success with its Party in the Park, as well as its ancillary events such the block parties, *drive, chip and putt* at Bartlett Hills, the splash central swim after dark, pizza party at the skate park, and much more.

The Village has also continued to maintain and execute the logistics that go along with some of the traditional events such as the Fourth of July celebration and parade, Heritage Days, the Global Arts Festival, the Memorial Day Walk which brought back the cannon this year, the Veterans Day Event that is held at the Memorial Site each year, and the Lions 5k run.

The Village has also continued its civic funding assistance program.

Furthermore, the Village has added signage to the downtown showing where free parking is available.

SHORT TERM COMPLEX (1-3 year)

4. ***Develop a business development strategy focused on attracting and incentivizing an additional grocery store to town.***

On the tails of ordering a grocery study for one of the vacant former grocery stores, staff has also taken many other proactive measures to attempt to attract an additional grocery store. Staff has had several meetings with the broker for a large grocery chain and facilitated a meeting with potential owners of Bartlett Plaza. A new commercial vacancy database was created for both internal and external use. The data base has been well received from the broker community. A new economic development broker blast has also been created. All contacts received in the last several years have been placed into a Village database, where staff has been able to highlight certain vacancies and get out key information to the Chicagoland broker committee with one click.

In addition to working with the resources that the workspace provides, staff has also gone out of the office and attended conferences and conventions that lend itself to face time with brokers and developers. Conferences such as the National ICSC, and Chicago ICSC, where we met with grocers to discuss advancing there interest in Bartlett.

The Village Board also adopted an Economic Development Incentive program. The program allows for the Village to incentivize new and current businesses in the community. The program not only allows for the incentive itself, but it is a great marketing tool and will be highlighted on the internet and in tradeshows.

5. ***Develop a recruitment strategy to attract developers to invest in the downtown and provide options for the businesses to locate to Bartlett***
   A. Implement TOD plan

The Village Board examined the possibility of creating an incentive program, and staff created the Bartlett Economic Development Assistance Program, also known as "BEDA", this program was reviewed and revised by the EDC, then adopted and approved by the Village Board. The Village has implemented the BEDA program and its first two applicants were in the downtown.

The Board has also explored and taken advantage of other incentives like building permit fees. Incentives of this nature come to the Village Board for discussion and approval. Recently the Board authorized waiving of building fees for Balance Family Chiropractic, which was the first development that fell within the TOD program.

The Village has also been using more media to assist businesses in the advertising realm. Discover Bartlett has grown to over 5,000 followers making Bartlett Business Spotlight Videos and Small Business Saturdays valuable tools in the tool box. The Bartlett Business Spotlight has featured 35 businesses to date.

The TOD plan continues to take shape with its first development per the TOD plan, which was Balance Family Chiropractor, in the heart of the Downtown. The Village also adopted the Complete Streets program as policy, lowered the speed limits to 25 MPH in the downtown, is meeting with developers on Site E, and working with a potential purchaser on the Lucky Jacks site which would also be a TOD development.

Additionally staff has begun working with consultants and a steering committee to formulate a new Bartlett Zoning overlay district for the downtown. This process was paid for out of an RTA grant the Village received in the amount of $25,000.

6. Undertake a comprehensive review of building permit and development process
A. Streamline processes
B. Review local amendments

The Village Board has allowed for a quicker process in terms of site plan review. Community Development staff will continue to expedite Site Plan and Development Review processes by facilitating the Board's directions to skip committee review for projects that meet the tenets of the Village ordinances. The Board approved a site plan text amendment allowing developers to go directly to building permit review, if it doesn't require a variance, special use, or rezoning.

Staff evaluated work assignments and flow in the Community Development department, and reassigned the GIS coordinator back to Assistant Planner. The Assistant Planner will focus on permits that had previously been done by code enforcement. This change allows Code Enforcement to focus on enforcement, home occupation inspections and complaint response. This improved the efficiency of both the minor planning work such as residential variation requests and response time for code enforcement and sign permits. The remaining GIS staff has been moved under the supervision of the IT coordinator.

The IDC analyzed the building permit process and discovered ways to streamline the building permit reporting to the townships and counties by eliminating all paper copies and sending the information generated by the Crystal Report via e-mail.

The Building Department process review also resulted in the elimination of unnecessary printing of 9,000 pages of paper reducing the number of permit copies printed.

The Village Board routinely moves approvals directly to the Village Board, eliminating a second meeting when possible.

Over the last year and going forward, the building department has streamlined the permit process by going to electronic permits. Approximately 95% of the permits are now sent with a click. The permits have been revised and the verbiage has been reduced to make the process easier, and many of the miscellaneous permits are able to be approved at the counter. Many of these changes have increased efficiency and eliminated unnecessary wait times.

The Building Department will be reviewing the next International Set of Codes for 2018 and adopting next year. During this time a fee analysis will be conducted and changes in the fee schedule and local amendments that will be taken to the board.

7. ***Complete necessary infrastructure requirements for Lake Michigan Water***

The Public Works Department has been busy with completing the necessary infrastructure requirements.

The construction of the water receiving station and metering station began in September. DuPage Water Commission's 30 inch transmission main has been installed from Central Avenue in Roselle, through Hanover Park and soon will be completing the final section on Bittersweet Dr. Then construction is proceeding west of Bittersweet Dr. along the north side of Stearns Road to Kent Circle. We will also start installing the 12" water main along the west side of Villa Olivia to the Lake St. pump station the week of November 5th.

The EPA loan was secured and the finance department began implementation of the reporting and disbursement process.

Thus far, the Village Board has awarded all contracts for the project. The next project that needs to be approved is the Lake Street rehabilitation project. This project is anticipated to be awarded in the winter of 2018/2019.

Currently, the Village is under budget and on time to deliver Lake Michigan water to its residents in May 2019.

8. ***Maintain fiscal position and budget stability***

In developing the 2017/2018 fiscal year budget, the Village Board deferred hiring personnel and spending where possible while striving to maintain existing levels of service to meet the current and projected demands of the community at the lowest possible cost.

Over the last several budget cycles, the Village has continued to conservatively budget for its operating expenditures. Over the last five years, including this budget, operating expenditures in all funds have been held to minimal increases. Expenditures have been controlled by keeping vacant positions open and only funding capital equipment when necessary. Total expenditures for all funds did increase 15% over last year's budget, with the majority of this increase being attributed to the capital improvements

necessary for the transition to Lake Michigan water. Total revenues increased 19% over last year's budget due to the loans we anticipate receiving to fund the aforementioned water capital improvements. Property taxes for the General Fund are budgeted to be the same as the prior year's levy. This will be the ninth year the general corporate levy will be flat or reduced.

The Village just received its 23rd consecutive GFOA award.

The Board also gave relief to the tax payers buy cutting the utility tax and implementing a 1% home rule sales tax to reach a broader base of revenue that is not solely on the backs of the residents.

The Village Board discussed and approved the third part of a planned incremental increase in water rates.

The tuition reimbursement policy was reviewed and changed to a central account which will be maintained through Human Resources. This allows for easier tracking, and the new system will allow for one specific amount, to be compliant with IRS guidelines.

Changing the budget to a primarily on-line document has realized an annual savings of $14,012.80.

The Village Board eliminated the costly and hazardous brush-pick up program by adding it to the waste hauler contact.

Human Resources and Administration facilitated an RFP and interviews for ***Health Insurance*** Brokers. Once a broker was chosen, staff worked with the broker on formulating several health savings measures. From those meetings came an estimated cost reduction of $205,603 to $319,860, or 6.5% to 10% compared to last year's expenses.

Village staff also continues its pursuit of grants via its lobbyist, memberships, and external agencies.

Additional revenue was generated by reviewing various fees and changes to the parking permit structure.

The Village has improved collection of outstanding fees by pursuing the IDROP program; this has also prompted staff to take in in-depth look into changes in our local adjudication program.

9. ***Develop a strategy to attract/locate a hotel/motel in the Village***

The Village has worked with commercial brokers SVN and Comcast to promote the Village property to the hotel industry. Some of this promotion included a 30 second ad of the property on select programming for 60 days in the Chicagoland area, attendance

at the ICSC shows in Vegas and Chicago, as well as e-mail blasts to 200 area brokers and agents. The marketing of the property led to further meetings with hotel brokers and eventually a hotel feasibility study.

10. Develop strategies to for development of Railroad Ave. vacancies

Staff has developed a strategy for redeveloping vacancies along Railroad Avenue including the acquisition, demolition and subsequent negotiations with an expanding microbrewery concept to build a free-standing building at the former Lucky Jack's location. An environmental study and new plat of survey has been completed to expedite this process.

Work has also begun with the owner for the reopening and rebranding of the former Platform 18 location as the Bartlett Tap, reestablished in 2019. We are utilizing the BEDA program as one strategy to encourage and incentivize the improvement, beautification and utility of the space.

Staff issued a RFP for the Village owned 1.87-acre parcel along Railroad known as Site E in the Downtown TOD Plan. Foxford Communities submitted a proposal, however later withdrew it. Staff is currently reaching out to other potentially interested parties and will take the next steps of listing the site on CoStar and LoopNet, ordering a sign to promote the site and sending it out to active builders of multi-family residential projects.

11. Develop Community Branding Plan

A. Develop branding strategy and framework
B. Review/Update current mission statement
C. Implement and execute branding plan

The Village has not recently undergone any branding exercises or revised its mission statement, however it has worked to enhance its brand on a regional level by joining Access O'Hare West.

Access O'Hare West is a collaboration to promote regional growth west of O'Hare. The recently extended IL-390 creates greater access to the world's second busiest airport--and to Chicago's western suburbs. Promotional materials have been distributed through this branding and booths have been shared at ICSC and RECON, which has given the Village a more regional presence while keeping costs down at the same time.

Brewster Creek Business Park has also been a valuable form of branding for the Village. Tony Fradin was asked to speak to a contingent of the international business community at Select Chicago, which is focused on foreign investment.

12. Work to improve retail business profile in the Village of Bartlett

A. Actively work to attract a car dealership or other large retail sales generators

B. Attract businesses to fill vacancies/market voids

Staff has worked with SVN to promote the Village owned site at Route 59 & Lake Street, attended ICSC RECon, produced a cable TV commercial and commissioned a feasibility study in an effort to attract a hotel to the Village. Staff is currently seeking to attract a potential auto dealership to the site and has offered an aggressive incentive per the Village Board's direction.

Staff has worked with property owners, brokers and businesses to fill numerous commercial vacancies including a new auto repair business at the former Bartlett Tire location, a new operator for the former Platform 18 location on Railroad Avenue, a martial arts studio and a windows and doors business to Bartlett Plaza, the Village's first Indian restaurant, Derek Dermatology and Wee-Dee's to Westgate Commons, and cafes with gaming to Oakfield Plaza and Bartlett Town Center. We worked with Balance Family Chiropractic, who built a new mixed-use facility on South Main Street in accordance with the Downtown TOD Plan. Staff worked with Cypress Property Group, a developer who built a retail strip center in the Home Depot out lot, and also worked with developer Ron DeRosa, who is building the Galleria of Bartlett on Army Trail Road which will include additional businesses including another restaurant.

The addition of the 65,000 square foot Amita Health Care facility to the vacant Dominick's has also filled a key vacancy and will add potential shoppers and consumers from well beyond Bartlett.

This corridor on Route 59 has experienced a domino effect. Along with Amita Health Care, the Village has seen a long time vacancy being filled by Gambits, as well as new approved developments in the Home Depot out lot and two senior needs facilities with Artis Senior living and Alden Gardens.

Brewster Creek Business Park continues to drive economic development in Bartlett, home to approximately 75 businesses housed in 40 buildings. This development was initiated via the creation of a TIF District in 1999. Growth in Brewster Creek Business Park has continued with the construction of four new speculative buildings, two by G4 Development, one by Exeter Property Group and one by Ridge Development. Ridge Development has recently been approved to construct another speculative building as well. Additionally, affiliated companies Camcraft and Matrix have completed a 101,000 SF build-to-suit building in Brewster Creek Business Park and are now operational.

Clarke Packing and Crating has recently entered into a lease of 108,000 square feet in one of Ridge's new buildings at 1365-1395 Brewster Creek Boulevard and Axium Plastics has recently leased the entire 167,550 square foot building at 1411 Brewster Creek Blvd.

Last year, Elmhurst-Chicago Stone Company, the original owner and developer of Brewster Creek Business Park amended their TIF budget from $30 million to $44 million in order to be able to complete land reclamation for the undeveloped areas within the business park. With the addition of the aforementioned projects, development of Brewster Creek Business Park is nearing completion in the next few years.

The Southwind Business Park and Blue Heron Business Park parcels were approved as a TIF in May 2009 to redevelop the Bluff City Quarry Area into a mixed use business park, similar to the Brewster Creek Business Park with the additional allowance for heavier industrial uses and outside storage. This TIF will conclude in 2032, with 14 more years to run.

All of these projects add up to steady growth of the Bartlett economy. Since 2016, the Village has seen a rapid decline in its *vacancy rate* from *17.5% to 7.1%.*

13. Revisit, refine and execute our overall economic development incentives

A. Evaluate earmarking revenue for business assistance

B. Explore creating a program to establish business assistance/incentive program

Shortly after the Village Board approved a new budget line item of $150,000 for economic incentives. The Board reviewed and approved the *Bartlett Economic Development Assistance* program or "BEDA".

The program is in its infancy but has been effective so far. It has assisted with the future opening of the Village's first Indian Restaurant as well as the potential for the redevelopment of Bartlett Plaza. The program is also a tool for existing business development and expansion. The money has been earmarked from the Video Gaming revenue the Village has received. Funds are awarded once the requestor has finished all the appropriate work.

The program will be re-evaluated and changes recommended during the budget review.

14. Maintain or enhance Village standards for service delivery

A. Examine work processes and organization structure

B. Evaluate fees, policies and procedures for increased efficiencies

In 2017 the Village Board approved 161 ordinances, the most in 14 years. The Village Board also appointed its second ever Administrator, Paula Schumacher, in 2017 as acting in February, with a full appointment in September. The Village Board has continued its high level of productivity with passing 118 ordinances in 2018 through October.

In the last 12-24 months, the organizational structure has seen many changes take shape. The Human Resources and Economic Development staff have shifted to under the Administration Department, coming out of Finance and Community Development.

GIS has been shifted under IT, and the health officer has gone to Community Development to work alongside the code enforcement officers, before, that positon was in Administration. These changes have proven to make operations more efficient.

The site plan review process is done with CD, Building, PW, and Fire in one meeting making the process more efficient. The Boards approval of the administrative site plan approval has also made the process more business friendly.

Staff has reviewed many practices and fees that were outdated and have made changes to those. Credit card use at the front desk, and via a mobile app for commuters has made it easier and more efficient from not only a staff perspective, but also for our residents/customers. Approximately 100 residents a day pay by phone. The feedback has been positive and has improved efficiency.

The expansion of our online services has allowed for residents to request overnight parking, neighborhood watch services, and has allowed for building permit materials to be e-mailed directly.

A new vehicle replacement evaluation was introduced to the Board, and the program is now formalized. As a result of this process and surveying other departments staff recommended increasing the average mileage replacement to 100,000 miles and adopting a formal guideline evaluation form.

The Village Board also approved raising the fines and fees for compliance tickets and violators who receive extra fees for late payment. This will be complimented by the Village's used of "IDROP", no longer needing to go through a collection agency for many of the Village's outstanding debtors.

LONG TERM ROUTINE (3-5 year)

15. Improve Village bike and pedestrian pathways and routes

A. Identify options and approaches to interconnect the Village's bike paths

B. Establish a budget line item for bike path interconnectivity

The Bike and Run Committee made the recommendation to add on-street bike routes on several roadways within the Village to improve interconnectivity of the existing bike path network in Bartlett. On-street bike routes are considerably lower in costs and require less maintenance than traditional off-street bike paths. The Bike and Run Committee recommended adding bike route signage on the following streets: Fairfax Ln, Foster Ave, Jervey Ln, Mayflower Ln, Prospect Ave, Spaulding Rd and S. Western Ave. This signage is scheduled to be phased in by PW in the spring.

The proposed on-street bike routes would complete gaps in the current bike system while providing routes as recommended by the Committee to specific destinations in the Village.

The proposed bike routes would be added to the Village's Bike Path Map as part of the Comprehensive Plan Update.

The Public Works department has also earmarked $40,000 per year for bike path maintenance.

Since 2017, the Village has applied for nine (9) different grants related to bike paths.

The Village was awarded a grant from IDNR in 2014 to assist in the construction of links from Koehler Fields, through James "Pate" Phillips State Park to connect with Westridge and Lakewood Mills subdivisions. Due to state budget impasses and the Governor putting a hold on grants, funding is not fully granted yet, although the Village did receive a letter saying that it should be available in the future. In regards to this project, Staff sent a letter to Rep. Winger requesting funding assistance on this project, and that was sent in for approval from the State on September 5, 2018.

Six (6) other grants were for a more complex bike path project that has been in the Village's Capital Improvement Program (CIP) for many years. The project has been named the West Bartlett Rd. /Devon Ave. Drainage Swale and Bike Path Replacement Project. This path, located along West Bartlett Road adjacent to the Village Church of Bartlett, has deteriorated due to the constant ponding of water after any rain event. This has led to an unsafe and unattractive path. The Village first applied for a Cook County *Invest in Cook* Grant in March of 2017 and was awarded for the design engineering and analysis of the path and drainage in the amount of $75,000 in August, 2017. The design is being completed by Engineering Resource Associates (ERA), and is nearing completion along with an estimate of construction cost. The Village applied for the same grant again this year for the construction phase of the project, but unfortunately was unsuccessful due to the vast majority of funding going to the City of Chicago ($6 million of the $7.2 million), and other freight projects.

16. Examine service delivery methods and approaches

A. Work to maximize the capacity and talents of in-house staff and service capabilities

B. Explore external supplemental services where applicable, e.g. , brush pick-up

Video production to disseminate information has been a new standard at the Village. The Police Department and Economic Development staff has been doing a lot of in-house videos that highlight the business community as well as special events.

The police department will continue to strive to get all officers trained in crisis prevention and one of the detectives has received and utilizes his specialized training to help investigate cyber based crimes and provide statistical analysis of location based crime and traffic data which can be used across the department. The police department also has a website devoted to searching/recruiting for highly talented personnel, this new website was activated in 2018.

The Village has a new FOIA officer and implementing a new database within the system to cut down on staff time, and create an added convenience for residents. The database will include commonly requested items that are available instantaneously.

Bartlett Hills assistant Paul Galvan passed the Players Assessment test, giving the golf course another professional on staff without adding a position.

Public Works staff is doing in-house paving, sidewalk maintenance, and the planned leak detection survey to reduce costs, improve responsiveness, and streamline services.

Brush collection has been contracted out as part of the waste hauler services contract. The Village had a comprehensive educational campaign to inform the residents of this program. As a result of this measure, public works staff is now able to do regular parkway tree maintenance and sidewalk repair in house.

The Village Board went through a comprehensive interview process for the Health Insurance broker, which then lead to a savings of anywhere between 6.5% and 10% to the Villages health care costs.

Several key staff members have gone through social media training to enhance the use of the Village's Facebook and twitter accounts.

The Village earlier this fall hosted a disaster exercise, which tested our staff in all areas of disaster preparedness and response. The fire department, the park district, several other departments, DuComm, and ICAT also participated with the Village.

17. Maintain and enhance Village's fiscal profile and financial strength

The Village Board passed a 1% home rule sales tax that helped bolster the Village's long term financial health, and protect against the unpredictability of Springfield.

The Village has also raised fees for video gaming terminals, parking tickets, compliance fees, and late fees. Additionally, the Village has reduced developer deposits.

To compliment some of these measures, staff continues to move toward working with IDROP to recoup debt.

The Village also has a strong Aa1 bond rating from Moody's. This rating has been constant since 2012.

LONG TERM COMPLEX (3-5 year)

18. Develop a long-term plan to refurbish/rebuild the Village's Sewage treatment plan.

The staff plans to begin engineering for this in the spring/summer of 2019.

19. Develop a strategy to identify and complete roadway improvement and traffic mitigation programs and design.

The Public Works Department's pavement program is comprehensive and it is ranked with a Pavement Condition Index (PCI) into a Paver database. The PCI's are used to set up the maintenance program each year. In addition to the program, public works is staying up-to-date on the most current, best practices for crack filling and pavement preservation treatments to extend the life of the pavements.

The police department has also continued its specialized enforcement with programs like Wolf Pack Wednesday, which is designed to tackle head-on issues and concerns that come from the residents. The information is gathered through the gov outreach, frontline program, and through networking of the patrol section.

Staff has worked with the Principals of three elementary schools on adjustments to increase safety and traffic enforcement during school hours. This includes phasing in flashing stop signs near school zones.

The staff also met with and secured commitments from IDOT on speed studies, road improvements, and signage along Route 59. Staff has also received similar commitments from Cook County on Naperville Road.

20. Develop an overall village-Wide Technology Master Plan

Staff continues to identify areas to optimize information sharing usability for Village employees and residents. In addition, staff is maintaining an IT systems plan which looks at: data security, infrastructure integrity and transparency, as well as sustaining a capable IT workforce and technically proficient employees through education and training.

New IT integration in the last 12 months includes enhancements in frontline which helps police record activity within the community, a new mobile parking app which allows commuters to pay for their spots, as well as pay for, and/or challenge violations. Staff has also increased its use of the Village's go-request program for resident complaints which not only tracks the issue, but keeps frontline staff and field agents more accountable.

Ongoing mandatory cyber training has also increased staffs protection, as well as the protection of the Village's technology.

21. Redevelop/revitalize sites along Lake Street and Route 59

The Village successfully approved out lots on Stearns and Route 59, for a Starbucks and other complimentary uses, and Artis Living is now up and running in a lot that had gone undeveloped for many years. The Village also reviewed a concept of potential outlots in Bartlett Commons shopping center. Further down route 59, express car wash has begun its operation of a state of the art car wash.

The Village Board reviewed a concept plan for a proposed senior living facility with 170 units directly south of the 7-11 at the corner of Route 59 and Schick. The plan shows potential for a 12,000 square foot future commercial building along the 59 frontage.

The Village property that is partially within a TIF District has been marketed in a partnership with SVN, and has brought many commercial and residential developers to the table that staff is currently discussing the property with.

Staff has met with several developers and facilitated meetings with the brokers for the potential properties. Staff has also worked with our traffic engineer on the feasibility/practicality of certain projects.

Staff worked to enforce clean up at the Marathon Gas station, in hopes for a new fuel operator at the location.

22. Work with IDOT to improve traffic safety along Route 59

Community Development, Public Works, and Police staff have continued to meet with IDOT to review progress and have commented on all the intersections that have been worked on and ones that will be completed in the future. The police department continues to seek out grant funds through IDOT's Division of Traffic Safety. The Police Department has been successful in this area with grant funding to support many programs such as "click it or ticket" and the "Illinois Traffic Study Challenge"

The Village President and staff met with IDOT in the summer of 2018 and IDOT agreed to do a full speed study of Route 59 in Bartlett. It was determined that it would be to the Village's benefit to wait until construction was done, before IDOT completed the process.

The project at **Lake and Route 59**, is nearing completion the fall of this year, with clean up in the spring.

The project at **Stearns and Route 59**, will be extend and be completed in the summer of 2019.

The intersection of **West Bartlett Road and Route 59** is on IDOTS future schedule with no definitive timeline attached to it.

In the interim, IDOT agreed to place additional signage, and cut back landscaping to improve visibility near the intersection.

23. Develop a strategy to re-develop the lot on Lake Street and Route 59

The Village staff hired brokers Sperry Van Ness (SVN) and have worked within the conglomerate of Access O'Hare West to market this property. The marketing of this property in the last 12 months has been stronger than it has ever been since the Village acquired the property.

The Village in conjunction with Comcast created a commercial for this property for targeted audiences that ran for 60 days in the region. Staff highlighted the property at broker and retailer conventions both locally and out of state.

The partnership with SVN and Access O'Hare West, along with aggressive marketing has brought residential and commercial developers to the table and we continue to work with these agents to develop that corner.

With the active interest in the property, a Phase 1 and 2 environmental study has been completed as well as an ALTA survey. This well accelerate the due diligence process once a potential purchaser is under contract.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 11/20/2018

100-GENERAL FUND REVENUES

420230-BUILDING PERMITS

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
	1 PHILIP STALLONE	BUILDING PERMIT REFUND	50.00
		INVOICES TOTAL:	**50.00**

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 BLUE CROSS BLUE SHIELD OF ILLINOIS	MONTHLY INSURANCE - NOV 2018	311,111.78
**	1 DEARBORN NATIONAL	MONTHLY INSURANCE - NOV 2018	2,631.54
**	1 FIDELITY SECURITY LIFE	MONTHLY INSURANCE - NOV 2018	922.52
		INVOICES TOTAL:	**314,665.84**

1100-VILLAGE BOARD/ADMINISTRATION

523100-ADVERTISING

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	CONVENTION REGISTRATION FEES	219.95
		INVOICES TOTAL:	**219.95**

530115-SUBSCRIPTIONS/PUBLICATIONS

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
	1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	244.40
		INVOICES TOTAL:	**244.40**

532000-AUTOMOTIVE SUPPLIES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	VEHICLE MAINTENANCE	65.42
		INVOICES TOTAL:	**65.42**

532300-POSTAGE

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
	1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	17.15
		INVOICES TOTAL:	**17.15**

541600-PROFESSIONAL DEVELOPMENT

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	ICMA/ILCMA CONFERENCE FEES	197.99
		INVOICES TOTAL:	**197.99**

543101-DUES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	AAM MEMBERSHIP DUES	230.00

** Indicates pre-issue check.

	INVOICES TOTAL:	**230.00**

543900-COMMUNITY RELATIONS

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	MEETING REFRESHMENTS	80.26
**	1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	44.94
		INVOICES TOTAL:	**125.20**

543910-HISTORY MUSEUM EXPENSES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	MUSEUM SUPPLIES	100.49
		INVOICES TOTAL:	**100.49**

546900-CONTINGENCIES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	BUSINESS ANALYST TOOL	325.54
		INVOICES TOTAL:	**325.54**

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CULLEN INC	PROFESSIONAL SERVICES	2,000.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
	INVOICES TOTAL:	**2,925.00**

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MACKIE CONSULTANTS LLC	117-121 RAILROAD AVENUE	500.00
	INVOICES TOTAL:	**500.00**

1400-FINANCE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	55.62
	INVOICES TOTAL:	**55.62**

523110-LEGAL PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	TAX LEVY PUBLIC HEARING	257.60
	INVOICES TOTAL:	**257.60**

523500-AUDIT SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAUTERBACH & AMEN LLP	AUDIT SERVICES	4,375.00

** Indicates pre-issue check.

1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS		61.00
		INVOICES TOTAL:	**61.00**

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	120.00
1 VERIZON WIRELESS	WIRELESS SERVICES	743.75
	INVOICES TOTAL:	**863.75**

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	1,441.71
	INVOICES TOTAL:	**1,441.71**

524240-IMPOUNDING ANIMALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	ANIMAL CONTROL SUPPLIES	334.49
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	13.99
	INVOICES TOTAL:	**348.48**

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BUNGE'S TIRE & AUTO BARTLETT	VEHICLE MAINTENANCE	172.06
** 1 CARDMEMBER SERVICE	LICENSE PLATE RENEWAL FEES	826.96
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	406.88
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	426.83
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	84.85
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	54.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	1,000.00
1 MR CAR WASH	OCTOBER 2018 CAR WASHES	56.81
1 ULTRA STROBE COMMUNICATIONS INC	SHIPPING/POWER SUPPLY REPAIRS	12.95
1 ULTRA STROBE COMMUNICATIONS INC	SHIPPING/LIGHT BAR BOARD REPAIRS	12.95
1 ULTRA STROBE COMMUNICATIONS INC	REPLACED GUN LOCK KILL SWITCH	6.95
	INVOICES TOTAL:	**3,062.19**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	HOOKS FOR BULLETIN BOARD	8.56
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	253.24
1 WAREHOUSE DIRECT	TONER	128.43
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	10.58
	INVOICES TOTAL:	**400.81**

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT

** Indicates pre-issue check.

1 STREICHER'S INC	UNIFORM CHEVRONS		14.80
		INVOICES TOTAL:	**14.80**

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION		244.40
		INVOICES TOTAL:	**244.40**

530125-SHOOTING RANGE SUPPLIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 AXON ENTERPRISE INC	TASER SUPPLIES		970.00
1 SAGE CONTROL ORDNANCE INC	LESS LETHAL PROPELLING CHARGES		1,283.00
		INVOICES TOTAL:	**2,253.00**

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 WAREHOUSE DIRECT	BINDER CLIPS/SUPPLIES		69.82
1 WAREHOUSE DIRECT	TELEPHONE CORD/STAPLES		25.66
1 WAREHOUSE DIRECT	CD/DVD CASES		46.74
1 WAREHOUSE DIRECT	STAMP		64.95
		INVOICES TOTAL:	**207.17**

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 DUPAGE JUVENILE OFFICERS ASSOCIATION	SEMINAR REGISTRATION		24.00
1 NICHOLAS GRAY	TRAINING EXPENSES		91.50
1 WILLIAM NAYDENOFF	IPELRA CONFERENCE EXPENSES		385.62
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES		800.00
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES		125.00
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES		120.00
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES		648.00
1 PATRICK ULLRICH	IPELRA CONFERENCE EXPENSES		385.62
		INVOICES TOTAL:	**2,579.74**

542810-SAFETY PROGRAM EXPENSES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 ALEXIAN BROTHERS CORPORATE	VACCINATIONS		115.00
		INVOICES TOTAL:	**115.00**

543101-DUES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/S WINTERSTEIN		95.00
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/M MCGUIGAN		95.00
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/C SNIDER		95.00
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/G PRETKELIS		95.00
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/W NAYDENOFF		95.00
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/P ULLRICH		220.00

** Indicates pre-issue check.

1 ILLINOIS FIRE & POLICE COMMISSIONERS	MEMBERSHIP RENEWAL		375.00
1 ILLINOIS LAW ENFORCEMENT	MEMBERSHIP RENEWAL		40.00
		INVOICES TOTAL:	**1,110.00**

543900-COMMUNITY RELATIONS

	VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
**	1 DOGFATHER HOT DOGS	GRADUATION DINNER		384.00
			INVOICES TOTAL:	**384.00**

545200-POLICE/FIRE COMMISSION

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 CONRAD POLYGRAPH INC	POLYGRAPH EXAMS		320.00
1 STEPHEN A LASER ASSOCIATES	POLICE OFFICER ASSESSMENT		550.00
		INVOICES TOTAL:	**870.00**

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 JOHN THOMAS INC	TRAFFIC COUNTERS		2,988.39
		INVOICES TOTAL:	**2,988.39**

1800-STREET MAINTENANCE

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 COMCAST	VPN SERVICE		124.90
1 LEE JENSEN SALES CO INC	CHAINSAW RENTAL		100.00
1 VERIZON WIRELESS	WIRELESS SERVICES		190.95
1 VERIZON WIRELESS	WIRELESS SERVICES		36.73
		INVOICES TOTAL:	**452.58**

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL		26.11
1 COMMONWEALTH EDISON CO	ELECTRIC BILL		227.16
1 COMMONWEALTH EDISON CO	ELECTRIC BILL		116.56
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL		1,574.27
1 NICOR GAS	GAS BILL		101.34
		INVOICES TOTAL:	**2,045.44**

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE		605.14
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE		455.00
		INVOICES TOTAL:	**1,060.14**

527110-SVCS TO MAINTAIN TRAFFIC SIGS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT

** Indicates pre-issue check.

1 STATE TREASURER	TRAFFIC SIGNAL MAINTENANCE	1,949.97
	INVOICES TOTAL:	**1,949.97**

527113-SERVICES TO MAINT. GROUNDS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	672.00
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPE MAINTENANCE	783.75
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 SEBERT LANDSCAPING CO	LANDSCAPE MAINTENANCE	1,200.00
1 SEBERT LANDSCAPING CO	LANDSCAPE MAINTENANCE	2,185.71
	INVOICES TOTAL:	**4,891.46**

527130-SIDEWALK & CURB REPLACEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SCHROEDER & SCHROEDER INC	SIDEWALK REPLACEMENT PROGRAM	14,510.00
	INVOICES TOTAL:	**14,510.00**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FASTENAL COMPANY	MATERIALS & SUPPLIES	60.13
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	40.81
1 RUNNION EQUIPMENT COMPANY	TIE DOWN STRAP	32.18
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	77.25
	INVOICES TOTAL:	**210.37**

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	81.80
	INVOICES TOTAL:	**81.80**

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	DRILL	30.20
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	15.97
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	84.96
	INVOICES TOTAL:	**131.13**

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	61.00
	INVOICES TOTAL:	**61.00**

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ATLAS BOBCAT LLC	EQUIPMENT MAINTENANCE SUPPLIES	131.04

** Indicates pre-issue check.

1 GRAINGER	CONTROL KNOBS		9.28
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES		26.13
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES		240.00
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES		176.70
1 NAPA AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES		99.33
1 RANDALL PRESSURE SYSTEMS INC	EQUIPMENT MAINTENANCE SUPPLIES		139.96
1 RUSSO'S POWER EQUIPMENT INC	EQUIPMENT MAINTENANCE SUPPLIES		765.19
1 SAUBER MFG CO	AERIAL EQUIPMENT INSPECTION		679.00
1 WEST SIDE TRACTOR SALES CO	OIL FILTERS		136.87
		INVOICES TOTAL:	**2,403.50**

534400-STREET MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 3M COMPANY	SIGN MAKING MATERIALS		1,692.61
1 3M COMPANY	SIGN MAKING MATERIALS		535.93
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE		152.00
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE		2,793.52
1 ELMHURST CHICAGO STONE COMPANY	MAINTENANCE SUPPLIES		1,883.00
1 TAPCO	SOLAR POWERED SIGNS		2,941.48
1 TRAFIC SERVICES INC	SPEED LIMIT SIGNS		860.00
		INVOICES TOTAL:	**10,858.54**

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES		62.55
		INVOICES TOTAL:	**62.55**

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS		1.65
1 UNIFIRST CORPORATION	MATS		12.17
		INVOICES TOTAL:	**13.82**

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CONFERENCE LODGING		219.78
		INVOICES TOTAL:	**219.78**

543101-DUES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 INT'L SOCIETY OF ARBORICULTURE	ANNUAL MEMBERSHIP DUES		265.00
		INVOICES TOTAL:	**265.00**

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	M&M-FEMA NORTH AVENUE BASIN	401.62
1 EARTH INC	GRAVEL PURCHASE	166.24

** Indicates pre-issue check.

1 SCHROEDER & SCHROEDER INC	SIDEWALK REPLACEMENT PROGRAM	1,578.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	11.00
	INVOICES TOTAL:	**2,156.86**

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	16.66
	INVOICES TOTAL:	**16.66**

574800-TREE PURCHASES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE FIELDS ON CATON FARM INC	TREE PURCHASE	13,850.00
	INVOICES TOTAL:	**13,850.00**

2200-MFT EXPENDITURES

583084-SCHICK/PETERSDORF RESURFACING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BLA INC	SCHICK/PETERSDORF RESURFACING	27,727.74
	INVOICES TOTAL:	**27,727.74**

3000-DEBT SERVICE EXPENDITURES

523700-AGENTS FEES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELLS FARGO BANK	AGENT FEES/SERIES 2016	1,000.00
	INVOICES TOTAL:	**1,000.00**

4200-MUNICIPAL BLDG PROJECTS EXP

585058-2016 POLICE STATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FREDERICK QUINN CORPORATION	POLICE STATION PAYOUT #16	491,070.00
1 WILLIAMS ARCHITECTS	POLICE STATION	13,752.69
	INVOICES TOTAL:	**504,822.69**

430000-DEVELOPER DEPOSITS FUND

262099-DEPOSIT-ORDINANCE 89-49

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SALMA JANGDA	VBR BOND REFUND	1,000.00
1 MADHUSUDAN SHAH	VBR BOND REFUND	1,500.00
	INVOICES TOTAL:	**2,500.00**

4800-BREWSTER CREEK TIF MUN ACC EXP

** Indicates pre-issue check.

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAW BULLETIN PUBLISHING CO	ADVERTISING	625.00
1 SELECT CHICAGO	EVENT PARTICIPATION	500.00
	INVOICES TOTAL:	**1,125.00**

5000-WATER OPERATING EXPENSES

520025-ELGIN WATER AGREEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CITY OF ELGIN	ELGIN WATER BILL	439,695.18
	INVOICES TOTAL:	**439,695.18**

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	16.67
1 WATER REMEDIATION TECHNOLOGY	BASE TREATMENT CHARGE/W-4	10,836.83
1 WATER REMEDIATION TECHNOLOGY	BASE TREATMENT CHARGE/W-7	2,293.33
	INVOICES TOTAL:	**13,146.83**

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	190.95
	INVOICES TOTAL:	**190.95**

522800-ANALYTICAL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PDC LABORATORIES INC	ANALYTICAL TESTING	40.00
	INVOICES TOTAL:	**40.00**

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	102.51
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	32.53
1 NICOR GAS	GAS BILL	63.63
1 NICOR GAS	GAS BILL	47.17
	INVOICES TOTAL:	**245.84**

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORNERSTONE LAND & LAWN INC	LANDSCAPING SERVICES	400.00
1 EARTH INC	GRAVEL PURCHASE	166.25
1 SCHROEDER & SCHROEDER INC	SIDEWALK REPLACEMENT PROGRAM	4,507.00
	INVOICES TOTAL:	**5,073.25**

** Indicates pre-issue check.

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORE & MAIN LP	MATERIALS & SUPPLIES	751.39
1 CORE & MAIN LP	MATERIALS & SUPPLIES	173.48
1 CORE & MAIN LP	HYDRANT SUPPLIES	90.00
1 GRAINGER	MISC. HARDWARE	12.70
1 GRAINGER	MATERIALS & SUPPLIES	110.00
1 GRAINGER	MISC. HARDWARE	10.10
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	19.74
	INVOICES TOTAL:	**1,167.41**

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	81.80
	INVOICES TOTAL:	**81.80**

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	162.19
	INVOICES TOTAL:	**162.19**

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
2 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	448.12
	INVOICES TOTAL:	**448.12**

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JAMES VAN ARKEL	SEALCOATING SERVICES	3,436.92
	INVOICES TOTAL:	**3,436.92**

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	LIGHT BULBS	35.64
1 UNIFIRST CORPORATION	MATS	1.66
1 UNIFIRST CORPORATION	MATS	12.17
	INVOICES TOTAL:	**49.47**

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	APWA CONFERENCE FEE	35.00
	INVOICES TOTAL:	**35.00**

500000-WATER FUND

** Indicates pre-issue check.

121054-WATER/SEWER BILLING A/R

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KRISTINE D SCHMITZ	REFUND/WATER BILL OVERPAYMENT	539.22
	INVOICES TOTAL:	**539.22**

5090-WATER CAPITAL PROJECTS EXP

581035-WATER SYSTEM MODELING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	LAKE STREET PUMP STATION UPGRADE	1,068.00
1 CHRISTOPHER B BURKE ENG LTD	WATER SYSTEM MODELING/PLAN	608.00
	INVOICES TOTAL:	**1,676.00**

581037-DWC PUMP STA,STORAGE,LAND

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	DWC RECEIVING STATION FACILITY	49,721.08
1 JOSEPH J HENDERSON & SON INC	LAKE MICHIGAN WATER RECEIVING STATION	795,050.06
	INVOICES TOTAL:	**844,771.14**

5100-SEWER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	16.67
	INVOICES TOTAL:	**16.67**

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	190.95
	INVOICES TOTAL:	**190.95**

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	BID NOTICE/MANHOLE REHAB PROJECT	84.00
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	81.80
	INVOICES TOTAL:	**165.80**

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	168.30
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	187.31
1 NICOR GAS	GAS BILL	99.61
1 NICOR GAS	GAS BILL	28.69
1 NICOR GAS	GAS BILL	28.69
1 NICOR GAS	GAS BILL	96.62
1 NICOR GAS	GAS BILL	29.97

** Indicates pre-issue check.

1 NICOR GAS	GAS BILL		29.25
1 NICOR GAS	GAS BILL		29.98
1 NICOR GAS	GAS BILL		42.95
1 NICOR GAS	GAS BILL		39.16
		INVOICES TOTAL:	**780.53**

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 EARTH INC	GRAVEL PURCHASE		166.25
		INVOICES TOTAL:	**166.25**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 HACH COMPANY	CREDIT - RETURNED ITEM		-805.00
1 HACH COMPANY	MATERIALS & SUPPLIES		314.27
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES		409.38
1 NAPCO STEEL INC	MATERIALS & SUPPLIES		137.75
		INVOICES TOTAL:	**56.40**

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 HAWKINS INC	CHEMICAL SUPPLIES		1,214.90
1 HAWKINS INC	CHEMICAL SUPPLIES		1,597.43
1 STATE INDUSTRIAL PRODUCTS	CHEMICAL SUPPLIES		1,309.00
		INVOICES TOTAL:	**4,121.33**

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	INKJET PRINTER		189.99
		INVOICES TOTAL:	**189.99**

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 COLUMBIA PIPE & SUPPLY CO	EQUIPMENT MAINTENANCE SUPPLIES		68.99
1 FASTENAL COMPANY	EQUIPMENT MAINTENANCE SUPPLIES		68.46
1 FLOW-TECHNICS INC	GUIDE RAIL/BRACKET INSTALLATION		2,345.00
1 HACH COMPANY	SENSOR CAP REPLACEMENT		147.15
1 HACH COMPANY	CREDIT - RETURNED ITEM		-317.00
1 HACH COMPANY	EQUIPMENT MAINTENANCE SUPPLIES		1,042.65
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES		111.19
1 STANDARD EQUIPMENT COMPANY	STREET SWEEPER PARTS		1,253.78
1 STANDARD EQUIPMENT COMPANY	EQUIPMENT REPAIRS/PARTS		1,095.00
1 VALLEY HYDRAULIC SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES		134.60
1 WEST SIDE ELECTRIC SUPPLY INC	EQUIPMENT MAINTENANCE SUPPLIES		35.84
		INVOICES TOTAL:	**5,985.66**

** Indicates pre-issue check.

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	120.00
	INVOICES TOTAL:	**120.00**

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	1.66
1 UNIFIRST CORPORATION	MATS	12.18
	INVOICES TOTAL:	**13.84**

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CONFERENCE REG/LODGING	578.90
1 INTERGOVERNMENTAL RISK	SEMINAR FEES	165.75
	INVOICES TOTAL:	**744.65**

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTRISYS CORPORATION	FEED PIPE/PARTS	1,046.84
1 CENTRISYS CORPORATION	EQUIPMENT REPAIRS/INSTALLATION	34,321.00
	INVOICES TOTAL:	**35,367.84**

590100-TRANSFER TO GENERAL FUND

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 O.H. RODSETH COMPANY	REPAIR OF CENTRIFUGE	14,760.00
	INVOICES TOTAL:	**14,760.00**

5190-SEWER CAPITAL PROJECTS EXP

582025-SANITARY SEWER EVALUATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 RMS UTILITY SERVICES	SANITARY SEWER CLEANING	11,562.70
	INVOICES TOTAL:	**11,562.70**

5200-PARKING OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 T2 SYSTEMS CANADA INC	MONTHLY EMS SERVICES	400.00
1 UNIFIRST CORPORATION	MATS	16.78
1 UNIFIRST CORPORATION	MATS	2.93
1 UNIFIRST CORPORATION	MATS	16.78
	INVOICES TOTAL:	**436.49**

** Indicates pre-issue check.

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	89.33
1 NICOR GAS	GAS BILL	40.23
1 NICOR GAS	GAS BILL	96.50
	INVOICES TOTAL:	**226.06**

529000-OTHER CONTRACTUAL SERVICES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	DSL LINE FOR METRA PAY BOXES	30.16
	1 SEBERT LANDSCAPING CO	LANDSCAPE MAINTENANCE	1,685.71
		INVOICES TOTAL:	**1,715.87**

570200-BLDG & GROUNDS IMPROVEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	2,460.00
	INVOICES TOTAL:	**2,460.00**

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS FIRE PROTECTION	EQUIPMENT INSPECTION	497.32
	INVOICES TOTAL:	**497.32**

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TEMPERATURE ENGINEERING INC	HOT WATER SYSTEM MAINTENANCE	1,529.53
	INVOICES TOTAL:	**1,529.53**

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	179.08
1 NICOR GAS	GAS BILL	434.06
	INVOICES TOTAL:	**613.14**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	81.87
	INVOICES TOTAL:	**81.87**

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	660.84
	INVOICES TOTAL:	**660.84**

** Indicates pre-issue check.

5510-GOLF MAINTENANCE EXPENSES

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	82.53
1 NICOR GAS	GAS BILL	144.70
	INVOICES TOTAL:	**227.23**

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	660.83
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	862.70
	INVOICES TOTAL:	**1,523.53**

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	140.78
1 MONROE TRUCK EQUIPMENT INC	EQUIPMENT MAINTENANCE SUPPLIES	325.56
	INVOICES TOTAL:	**466.34**

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	79.90
	INVOICES TOTAL:	**79.90**

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST ASSOC OF GOLF COURSE	MEETING REGISTRATION	125.00
1 UNIVERSITY OF ILLINOIS	SEMINAR REGISTRATION FEES	201.50
	INVOICES TOTAL:	**326.50**

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST ASSOC OF GOLF COURSE	MEMBERSHIP DUES/M GIERMAK	125.00
	INVOICES TOTAL:	**125.00**

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ILLINOIS CITY/COUNTY MGMT ASSOC	JOB POSTING/GROUNDS ASSISTANT	50.00
	INVOICES TOTAL:	**50.00**

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00

** Indicates pre-issue check.

1 DARLING INGREDIENTS INC	SERVICE AGREEMENT	70.00
	INVOICES TOTAL:	**120.00**

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	72.35
	INVOICES TOTAL:	**72.35**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	15.07
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	29.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	62.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	65.81
	INVOICES TOTAL:	**171.88**

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	392.20
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	75.22
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	78.99
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	50.00
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	170.19
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	200.19
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	50.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	122.99
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	200.20
	INVOICES TOTAL:	**1,339.98**

5570-GOLF BANQUET EXPENSES

511200-TEMPORARY SALARIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALL TEAM STAFFING	TEMPORARY STAFFING	246.61
1 ALL TEAM STAFFING	TEMPORARY STAFFING	284.55
	INVOICES TOTAL:	**531.16**

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE SERVICE	17.00
1 ALSCO	LINEN SERVICES	451.60
1 ALSCO	LINEN SERVICES	148.85
1 CLUBTEC	MONTHLY SOFTWARE SUPPORT	58.00
1 CLUBTEC	MONTHLY SOFTWARE SUPPORT	58.00
1 DARLING INGREDIENTS INC	SERVICE AGREEMENT	70.00
1 ELEGANT PRESENTATIONS INC	CHAIR COVER RENTAL	470.50

** Indicates pre-issue check.

	INVOICES TOTAL:	**1,273.95**

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	72.35
	INVOICES TOTAL:	**72.35**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	48.34
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	241.33
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	53.99
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	68.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	12.95
1 MLA WHOLESALE INC	FLOWERS	129.25
1 MLA WHOLESALE INC	FLOWERS	259.70
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	139.27
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	197.42
	INVOICES TOTAL:	**1,150.25**

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	182.50
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	201.75
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	322.50
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	95.00
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	2,041.43
1 ELGIN BEVERAGE CO	BEER PURCHASE	140.35
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	354.48
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	166.67
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	1,104.46
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	137.35
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	148.06
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	133.35
1 IL GIARDINO DEL DOLCE INC	FOOD PURCHASE	99.80
1 LAKESHORE BEVERAGE	BEER PURCHASE	102.25
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	271.76
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	281.83
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	1,314.58
1 SYSCO FOOD SERVICES - CHICAGO	CREDIT - ORDER WAS SHORT	-53.40
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	1,461.56
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE	72.12
1 SYSCO FOOD SERVICES - CHICAGO	CREDIT - DAMAGED ITEM	-12.22
	INVOICES TOTAL:	**8,566.18**

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	426.31

** Indicates pre-issue check.

	INVOICES TOTAL:	**426.31**

5580-GOLF MIDWAY EXPENSES

534320-PURCHASES - FOOD & BEVERAGE

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	38.44
		INVOICES TOTAL:	**38.44**

6000-CENTRAL SERVICES EXPENSES

522700-COMPUTER SERVICES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	SERVICE AGREEMENT	48.00
		INVOICES TOTAL:	**48.00**

524100-BUILDING MAINTENANCE SERVICES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
	1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	228.16
	1 UNIFIRST CORPORATION	MATS	52.20
	1 UNIFIRST CORPORATION	MATS	52.20
		INVOICES TOTAL:	**332.56**

524110-TELEPHONE

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
	1 CALL ONE	TELEPHONE BILL	213.13
**	1 CARDMEMBER SERVICE	DSL LINE FOR VILLAGE HALL	65.45
	1 VERIZON WIRELESS	WIRELESS SERVICES	328.10
	1 VERIZON WIRELESS	WIRELESS SERVICES	114.03
		INVOICES TOTAL:	**720.71**

524120-UTILITIES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
	1 COMMONWEALTH EDISON CO	ELECTRIC BILL	235.11
	1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	47.42
	1 NICOR GAS	GAS BILL	559.66
	1 NICOR GAS	GAS BILL	703.20
		INVOICES TOTAL:	**1,545.39**

530100-MATERIALS & SUPPLIES

	VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	30TH ANNIVERSARY REFRESHMENTS	187.25
**	1 DOGFATHER HOT DOGS	RETIREMENT LUNCHEON	784.00
	1 GREAT LAKES COCA-COLA	SOFT DRINK PURCHASE	264.24
**	1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	300.30
	1 WAREHOUSE DIRECT	PAPER/PAPER TOWELS/BATH TISSUE	605.84

** Indicates pre-issue check.

1 WAREHOUSE DIRECT	COFFEE SUPPLIES/ZIPLOC BAGS		101.60
1 WAREHOUSE DIRECT	TRASH BAGS/PAPER TOWELS		93.27
		INVOICES TOTAL:	**2,336.50**

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES		6.27
		INVOICES TOTAL:	**6.27**

541600-PROFESSIONAL DEVELOPMENT

	VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	GMIS ILLINOIS CONFERENCE		250.00
	1 ESRI INC	GIS SERVER TRAINING		1,815.00
	1 CHRIS HOSTETLER	GIANTS CONFERENCE EXPENSES		705.13
			INVOICES TOTAL:	**2,770.13**

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
1 TOWN & COUNTRY GARDENS	FLOWERS		373.98
		INVOICES TOTAL:	**373.98**

570100-MACHINERY & EQUIPMENT

	VENDOR	INVOICE DESCRIPTION		INVOICE AMOUNT
**	1 CARDMEMBER SERVICE	CLOUD SERVICES		14.08
	1 L3 MOBILE-VISION INC	REPLACEMENT SQUAD CAR VIDEO SYSTEM		11,317.67
			INVOICES TOTAL:	**11,331.75**

GRAND TOTAL: 2,364,883.70

GENERAL FUND	**398,458.58**
MOTOR FUEL TAX FUND	**27,727.74**
DEBT SERVICE FUND	**1,000.00**
MUNICIPAL BUILDING FUND	**504,822.69**
DEVELOPER DEPOSITS FUND	**2,500.00**
BREWSTER CREEK TIF MUN ACCT	**1,125.00**
WATER FUND	**1,310,759.32**
SEWER FUND	**74,242.61**
PARKING FUND	**4,838.42**
GOLF FUND	**19,944.05**
CENTRAL SERVICES FUND	**19,465.29**
GRAND TOTAL	**2,364,883.70**

** Indicates pre-issue check.

CASH & INVESTMENT REPORT
September 30, 2018

Fund	8/31/2018	Receipts	Disburse-ments	9/30/2018	Detail of Ending Balance: Cash	Investments	Net Assets/Liab.	9/30/2018
General	14,662,556	1,941,915	1,739,000	14,865,471	5,539,485	9,133,391	192,595	14,865,471
MFT	2,806,328	95,668	146,843	2,755,154	1,337,330	1,655,987	(238,163)	2,755,154
Debt Service	2,062,515	421,540	318	2,483,737	875,436	1,602,263	6,037	2,483,737
Capital Projects	40,289	73	0	40,362	14,229	26,043	90	40,362
Municipal Building	2,929,586	5,907	415,767	2,519,727	160,343	293,466	2,065,918	2,519,727
Developer Deposits	3,671,468	4,568	0	3,676,037	68,644	3,727,307	(119,915)	3,676,037
59 & Lake TIF	0	0	0	0	239,691	438,692	(678,383)	0
BC Municipal TIF	721,240	187,645	46,554	862,331	312,024	571,080	(20,773)	862,331
Bluff City Tif Municipal	36,057	2,315	0	38,371	13,528	24,759	85	38,371
Water	6,546,314	952,070	201,692	7,296,691	917,810	1,679,634	4,699,248	7,296,691
Sewer	19,416,153	440,966	266,743	19,590,376	393,648	720,290	18,476,437	19,590,376
Parking	76,506	12,044	20,276	68,274	21,841	39,975	6,460	68,274
Golf	707,123	254,620	194,794	766,948	0	0	766,948	766,948
Central Services	472,069	97,163	68,555	500,678	94,185	172,382	234,111	500,678
Vehicle Replacement	3,574,653	51,384	0	3,626,037	387,913	709,976	2,528,149	3,626,037
TOTALS	57,722,856	4,467,880	3,100,542	59,090,193	10,376,107	20,795,245	27,918,843	59,090,193
BC Project TIF	7,168,490	1,742,655	420,900	8,490,245	0	0	8,490,245	8,490,245
Bluff City Project TIF	231,852	6,253,868	6,218,210	267,511	94,309	172,608	594	267,511
Bluff City SSA Debt Srv.	985,681	2,582	0	988,263	0	0	988,263	988,263
Police Pension	42,754,062	137,396	144,199	42,747,259	1,500,870	41,147,736	98,652	42,747,259

Todd Dowden
Finance Director

VILLAGE OF BARTLETT TREASURER'S REPORT
REVENUE & EXPENDITURE BUDGET COMPARISONS BY FUND
FISCAL YEAR 2018/19 as of September 30, 2018

Fund	Revenues				Expenditures			
	Current Year			Prior YTD	Current Year			Prior YTD
	Actual	Budget	Percent	%	Actual	Budget	Percent	%
General	11,664,846	22,259,999	52.40%	55.66%	9,489,801	24,035,326	39.48%	39.65%
MFT	469,949	2,179,958	21.56%	20.61%	1,273,680	3,548,225	35.90%	27.73%
Debt Service	2,471,905	3,206,718	77.09%	73.51%	698,943	3,198,750	21.85%	25.62%
Capital Projects	284	400	71.06%	26.00%	0	0	0.00%	0.00%
Municipal Building	39,204	2,489,650	1.57%	15.05%	2,116,225	9,378,906	22.56%	16.15%
Developer Deposits	46,886	105,000	44.65%	41.64%	0	1,528,000	0.00%	10.23%
Bluff City SSA	5,814,758	993,020	585.56%	54.61%	5,666,887	1,155,000	490.64%	4.64%
59 & Lake TIF	0	78,000	0.00%	0.00%	0	78,000	0.00%	0.00%
Bluff City Municipal TIF	17,187	28,500	60.30%	22.73%	0	28,000	0.00%	0.00%
Bluff City Project TIF	6,485,118	1,881,000	0.91%	5.26%	6,218,210	1,880,000	330.76%	0.00%
Brewster Creek Municipal TIF	670,874	668,000	100.43%	94.84%	248,980	708,877	35.12%	30.48%
Brewster Creek Project TIF	6,282,166	8,360,000	75.15%	53.11%	2,115,160	8,463,720	24.99%	19.38%
Water	4,457,814	39,932,200	11.16%	8.75%	3,569,224	39,206,347	9.10%	8.93%
Sewer	2,222,099	5,075,000	43.79%	34.33%	1,560,061	5,626,286	27.73%	26.60%
Parking	82,272	231,500	35.54%	35.43%	84,403	217,042	38.89%	36.82%
Golf	1,399,838	2,397,150	58.40%	63.99%	1,061,654	2,347,087	45.23%	45.35%
Central Services	487,431	1,162,763	41.92%	36.69%	547,239	1,458,006	37.53%	46.53%
Vehicle Replacement	273,330	651,770	41.94%	48.32%	100,138	356,500	28.09%	23.75%
Police Pension	3,473,787	4,747,655	73.17%	57.58%	779,396	4,747,655	16.42%	15.07%
Subtotal	46,359,747	96,448,283	48.07%	32.83%	35,530,000	107,961,727	32.91%	20.87%
Less Interfund Transfers	(1,987,211)	(3,474,938)	57.19%	61.03%	(1,987,211)	(3,474,938)	57.19%	61.03%
Total	44,372,536	92,973,345	47.73%	31.78%	33,542,789	104,486,789	32.10%	19.54%

VILLAGE OF BARTLETT TREASURER'S REPORT
MAJOR REVENUE BUDGET COMPARISONS
FISCAL YEAR 2018/19 as of September 30, 2018

Fund	Current Year Actual	Current Year Budget	Current Year Percent	Prior YTD %
Property Taxes	8,593,130	10,943,187	78.52%	76.94%
Sales Taxes (General Fund)	1,005,712	2,425,000	41.47%	40.73%
Income Taxes	1,691,318	3,700,000	45.71%	60.47%
Telecommunications Tax	346,497	765,000	45.29%	47.91%
Home Rule Sales Tax	0	1,333,000	0.00%	0.00%
Real Estate Transfer Tax	506,198	645,000	78.48%	64.31%
Building Permits	256,247	690,000	37.14%	56.20%
MFT	444,271	1,095,000	40.57%	40.14%
Water Charges	4,311,166	9,900,000	43.55%	33.86%
Sewer Charges	2,102,901	4,945,000	42.53%	32.94%
Interest Income	232,151	248,900	93.27%	47.75%
Gas Utility Tax	75,104	25,000	300.41%	421.42%
Electric Utility Tax	20,077	10,000	200.77%	643.39%

VILLAGE OF BARTLETT TREASURER'S REPORT
GOLF FUND DETAIL (Excluding Capital Projects)
FISCAL YEAR 2018/19 as of September 30, 2018

Fund	Actual	Current Year Budget	Percent
Golf Program			
Revenues	904,424	1,428,150	63.33%
Expenses	581,853	1,335,621	43.56%
Net Income	322,571	92,529	348.62%
F&B - Restaurant			
Revenues	108,743	156,000	69.71%
Expenses	155,399	313,051	49.64%
Net Income	(46,656)	(157,051)	29.71%
F&B - Banquet			
Revenues	279,723	685,000	40.84%
Expenses	275,739	632,815	43.57%
Net Income	3,984	52,185	7.63%
F&B - Midway			
Revenues	106,949	128,000	83.55%
Expenses	48,664	65,600	74.18%
Net Income	58,285	62,400	93.41%
Golf Fund Total			
Revenues	1,399,838	2,397,150	58.40%
Expenses	1,061,654	2,347,087	45.23%
Net Income	338,184	50,063	675.52%

Sales Taxes

Month	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19
May	126,506	175,701	173,657	178,983	170,734	186,214	201,320	200,041
June	164,604	195,692	193,303	201,968	200,031	224,385	219,629	227,783
July	165,519	190,898	186,097	188,547	194,738	211,186	224,268	218,236
August	177,919	180,797	184,425	190,872	206,213	209,930	215,328	
September	187,893	182,163	189,650	183,399	198,880	206,205	208,760	
October	177,758	165,188	170,530	188,055	212,286	212,435	219,639	
November	161,152	181,865	174,037	179,846	204,437	207,123	221,599	
December	164,341	165,852	153,005	163,529	178,413	201,075	206,836	
January	167,926	168,154	210,506	187,865	194,219	190,934	196,530	
February	157,086	147,189	151,678	141,054	149,630	167,837	180,413	
March	177,777	147,039	128,886	141,609	161,850	159,411	167,379	
April	152,124	162,595	153,553	170,308	178,006	186,494	194,753	
Total	**1,980,605**	**2,063,133**	**2,069,327**	**2,116,036**	**2,249,438**	**2,363,230**	**2,456,454**	
% increase	**1.06%**	**4.17%**	**0.30%**	**2.26%**	**6.30%**	**5.06%**	**3.94%**	**-2.69%**
Budget	1,950,000	1,975,000	2,010,000	2,075,000	2,115,000	2,205,000	2,400,000	2,425,000

Warrant/EFT#: EF 0009308

Fiscal Year	2019	Issue Date	09/07/18
Warrant Total	$218,235.75	Warrant Status	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1344437	9A1344437	$218,235.75

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation N
0189	492	27	44910055	4491	$218,235.75	DISTRIBUTE MUNI/CNT

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 09/06/2018
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JUN. 2018 COLL MO: JUL. 2018 VCHR MO: SEP. 2018
4	?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

MOTOR FUEL TAX

Month	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19
May	85,450	89,115	104,788	106,665	89,988	93,139	91,478	86,848
June	83,830	75,066	71,924	80,212	58,408	58,737	72,645	79,592
July	78,002	87,721	84,361	89,915	103,948	94,278	95,252	93,416
August	90,041	87,924	99,063	61,056	100,154	89,533	89,970	90,079
September	88,420	76,347	70,076	83,006	67,441	79,032	79,527	
October	79,216	83,510	90,026	89,337	87,626	91,489	91,053	
November	88,011	89,027	77,655	90,552	101,486	93,216	92,796	
December	92,981	85,014	103,117	103,771	93,002	97,757	91,055	
January	115,721	82,788	90,866	97,525	89,828	92,928	93,233	
February	83,346	70,348	83,687	74,031	90,531	88,602	80,765	
March	84,943	83,251	65,802	37,978	77,861	75,544	80,062	
April	82,622	70,866	75,969	95,841	93,782	90,224	94,336	
Subtotal	**1,052,583**	**980,978**	**1,017,334**	**1,009,889**	**1,054,055**	**1,044,479**	**1,052,174**	**349,935**
Plus:								
High Growth	29,046	29,031	37,678	37,682	37,743	37,801	37,266	
Jobs Now	179,796	179,796	179,796	359,592				
Total	**1,261,425**	**1,189,805**	**1,234,808**	**1,407,163**	**1,091,798**	**1,082,280**	**1,089,440**	**349,935**
Budget	1,250,000	1,250,000	1,175,000	1,188,990	1,025,000	1,067,287	1,095,000	1,095,000
Annual Inc in $ w/o High Growth	**-0.07%**	**-6.80%**	**3.71%**	**-0.73%**	**4.37%**	**-0.91%**	**0.74%**	**0.12%**

Illinois Department of Transportation
2300 South Dirksen Parkway / Springfield, Illinois / 62764

Bureau of Local Roads & Streets
217-782-1662

Municipality Report

Bartlett

September 7, 2018

MOTOR FUEL TAX ALLOTMENT AND TRANSACTIONS FOR AUGUST, 2018

Beginning Unobligated Balance		**$3,042,087.66**
Motor Fuel Tax Allotment	$90,079.48	
Minus Amount Paid to State	$0.00	
Net Motor Fuel Tax Allotment		**$90,079.48**
Plus Credits Processed		$0.00
Minus Authorizations Processed		$0.00
Current Unobligated Balance		**$3,132,167.14**

PROCESSED TRANSACTIONS:

A PROCLAMATION RECOGNIZING BARTLETT EAGLE SCOUT ETHAN TYLER BAX FOR HIS COMMUNITY SERVICE

WHEREAS, the rank of Eagle Scout is the highest honor that can be achieved by a young man in the Boy Scouts of America; and

WHEREAS, to reach this rank, the scout must take the long journey from Tenderfoot to Eagle, earning a multitude of badges and demonstrating that he lives by the principles of the Scout Oath and Scout Law, showing himself to be trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean and reverent; and

WHEREAS, at the conclusion of this journey, the scout must plan, develop, and give leadership to others in a service project helpful to an organization other than Boy Scouting; and

WHEREAS, Bartlett Eagle Scout Ethan Tyler Bax imagined and invested 1200-plus hours executing a wonderful community service project at O'Brien Woods that includes a 300 yard ½ mile mulch interpretive trail, a 6 ½ foot round fire grate and a 6 foot by 10 foot by 4 foot wood storage are constructed of metal; and

WHEREAS, helping to provide greater access to and easier enjoyment of our natural wooded areas supports the Village's goal of providing a safer, healthier and more earth friendly home for its inhabitants, be they human, animal or plant;

NOW, THEREFORE, I, Kevin Wallace, President of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, ask everyone to join me in applauding Ethan's dedication to his Boy Scout journey, congratulating him on achieving his Eagle Scout rank and thanking him for the valuable service project that he carried out for our Bartlett community.

Dated this 20th day of November 2018

_____

Kevin Wallace, Village President

Agenda Item Executive Summary

Item Name	Express Carwash	Committee or Board	Board

BUDGET IMPACT			
Amount:	N/A	*Budgeted*	N/A
List what fund	N/A		

EXECUTIVE SUMMARY

The Petitioner is requesting a **Site Plan Review** and a **Special Use Permit** for a carwash proposed to be located at 1255 W. Lake Street, approximately 800 feet east of Naperville Road.

The **Plan Commission** reviewed the Petitioner's requests, conducted the public hearing and recommended **approval** at their October 11, 2018 meeting subject to the conditions and findings of fact outlined in the Staff Report. **The Commission discussed the internal vehicular movement and possible points of conflict regarding the carwash exit and those vehicles waiting to exit the site. The Petitioner believes the proposed layout would not be an issue but agreed to review the design to see if any additional improvements could be made. The Commission also discussed possible landscape alternatives to the fence proposed along the south property line. A condition was added by the Plan Commission that the Staff meet with the Petitioner to revise their Landscape Plan to another alternative that would satisfy the Village's Landscape Ordinance.** Staff has worked with the Petitioner and the fence has been replaced with berms along the south property line with the required landscaping in order to eliminate a fence abutting an existing fence. The entrance also has been modified to be an intersection crossing with signage making the site circulation easier to navigate and to allow additional stacking at the exit of the carwash prior to exiting out onto Lake Street or into the vacuum area.

As requested at the Village Board Committee Meeting, the Petitioner has reached out to William Ryan Homes and has been in contact with their President, Sales Rep, District Manager and a Land Acquisition and Development employee that is onsite and supplied information to them to pass onto the contract purchasers.

The **Village Board Committee** reviewed the Petitioner's requests at their meeting on November 6, 2018. The Committee forwarded the application on to the Village Board for a final vote.

ATTACHMENTS (PLEASE LIST)

CD Memo and Ordinance with Exhibits

ACTION REQUESTED

- ☐ For Discussion Only
- ☐ Resolution
- ■ Ordinance - An Ordinance Approving a Site Plan and Granting a Special Use Permit to Allow a Carwash at 1255 W. Lake Street
- ☐ Motion

Staff:	Roberta Grill, Acting Com Dev Director	Date:	November 12, 2018

COMMUNITY DEVELOPMENT MEMORANDUM
18-210

DATE: November 12, 2018

TO: Paula Schumacher, Village Administrator

FROM: Roberta Grill, Acting Community Development Director

RE: **(#18-17) Express Carwash**

PETITIONER

Dan & Shawn Andre

SUBJECT SITE

1255 W. Lake Street located along the south side of Lake Street, approximately 800 feet east of Naperville Road

REQUESTS

Site Plan Review
Special Use Permit for a carwash

SURROUNDING LAND USES

	Land Use	Comprehensive Plan	Zoning
Subject Site	**Residential**	**Commercial**	**B-3**
North	Commercial	Commercial	C-2*
South	Residential	Commercial	SR-4 PUD
East	Commercial	Commercial	B-3
West	Religious Institution	Municipal/Institutional	B-4

*Village of Streamwood- Neighborhood Commercial

DISCUSSION

1. The Petitioner is requesting a **Site Plan Review** and **Special Use Permit** for a carwash to be located on a 2.88 acre parcel at 1255 W. Lake Street located along the south side of Lake Street approximately 800 feet east of Naperville Road.

2. The carwash would include a tunnel wash with accompanying vacuums.

3. The proposed 5,500 square foot building will primarily consist of brick veneer with accented limestone veneer at the north and south ends of the building, along the lower portion of the building and vacuum columns, as well as the columns on the

east and west facades. Metal roofing would be incorporated over the vacuum area and the north and south towers. The tallest portions of the building will be 33'-5" due to the two towers on the carwash; however, the average height of the carwash would be 19'-6", meeting the Zoning Code requirement of 25'. Rooftop mechanicals will be located behind the parapet walls and screened on all four sides. Windows would be incorporated along both the east and west elevations to provide a clear view through the building while vehicles are accessing the tunnel wash. The vacuum metal canopies will be 14'-0", meeting the Zoning Code requirement of 25'.

4. The Petitioner has requested one curb cut along Lake Street for access to the carwash located across an existing right-in/right-out entrance into the Toyota dealership parking. (Lake Street is under the jurisdiction of Illinois Department of Transportation (IDOT) and the Petitioner has been in contact with IDOT regarding this access.)

5. Internal circulation on the site would primarily consist of a one-way clockwise vehicular pattern with all vehicles queuing at the pay stations and entering the building along the south side. Vehicles would travel through the tunnel wash and exit the building from the north side. Vehicles would then either exit the site via Lake Street or turn right to enter the vacuum area.

6. The Petitioner has designed the carwash to have the dryer portion of the tunnel wash furthest away from the residential use to the south. The vacuums, located east of the building, would contain no motors, but would operate from a central vacuum system. This central vacuum mechanical unit, located adjacent to the trash enclosure would be located 227' from the nearest resident and contain a silencer unit. This enclosure would be screened on all four sides. It would architecturally match the building and vacuum canopies with the incorporation of a metal roof.

7. The Zoning Ordinance requires the number of stacking spaces provided to be *"equal in number to 5 times the maximum capacity of the automobile laundry for each wash rack, plus 1 parking space for each 2 employees."* A total of 25 stacking spaces would be required to meet the Zoning Ordinance. The Site Plan identifies a total of 49 stacking spaces. The Site Plan also includes 31 vacuum parking stalls, including 2 handicapped accessible parking stalls and 5 parking stalls dedicated for employees. This plan would exceed the Zoning Ordinance requirements.

8. Multiple berms and evergreen trees would be installed along the south property line that would provide a buffer between this use and the adjacent residential subdivision to the south.

9. General hours of operation for the carwash would be from 7:00 a.m. until 9:00 p.m. Monday through Saturday and 7:00 a.m. until 7:00 p.m. on Sunday. Three (3)

employees would generally be on-site and the carwash would always have an employee available while it is open. The Petitioner anticipates peak hours to be between 7 p.m. - 9 p.m. with a maximum of 80 cars/hour.

10. Engineering and Landscape plans are currently being reviewed by the Staff.

RECOMMENDATION

1. The Staff recommends **approval** of the petitioner's requests subject to the following conditions and Findings of Fact:
   A. Staff approval of the Engineering and Landscape Plans;
   B. Building permits shall be required for all construction activities;
   C. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
   D. If landscaping cannot be installed at the time of construction, a landscape estimate shall be submitted to Community Development for review and approval by the Village Arborist and a bond posted in the approved amount for its future installation;
   E. Landscaping must be installed within one year of the issuance of a building permit;
   F. The developer will be required to pay a $0.50 per square foot of building area fee to the Bartlett Municipal Fund upon the submittal of a building permit.
   G. Findings of Fact (Site Plan):
      i. That the proposed commercial building is a permitted use in the B-3 Zoning District;
      ii. That the proposed building, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;
      iii. That the vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;
      iv. That the site plan provides for the safe movement of pedestrians within the site;
      v. That there is a sufficient mixture of grass trees and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses. Any part of the site plan area not used for buildings, structures, parking or access ways shall be landscaped with a mixture of grass, trees and shrubs; (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements.)
      vi. That all outdoor storage areas are screened and are in accordance with standards specified by this Ordinance.
   H. Findings of Fact: Special Use Permit (carwash)

i. The proposed carwash is desirable to provide a use which is in the interest of public convenience and will contribute to the general welfare of the community;
ii. That the proposed carwash will not under the circumstances of the particular case be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity or be injurious to property value or improvement in the vicinity;
iii. That the special use shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such use and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.

2. The **Plan Commission** reviewed the Petitioner's requests, conducted the public hearing and recommended **approval** at their October 11, 2018 meeting subject to the conditions and findings of fact outlined in the Staff Report. **The Commission discussed the internal vehicular movement and possible points of conflict regarding the carwash exit and those vehicles waiting to exit the site. The Petitioner believes the proposed layout would not be an issue but agreed to review the design to see if any additional improvements could be made. The Commission also discussed possible landscape alternatives to the fence proposed along the south property line. A condition was added by the Plan Commission that the Staff meet with the Petitioner to revise their Landscape Plan to another alternative that would satisfy the Village's Landscape Ordinance.** Staff has worked with the Petitioner and the fence has been replaced with berms along the south property line with the required landscaping in order to eliminate a fence abutting an existing fence. The entrance also has been modified to be an intersection crossing with signage making the site circulation easier to navigate and to allow additional stacking at the exit of the carwash prior to exiting out onto Lake Street or into the vacuum area.

3. As requested at the Village Board Committee Meeting, the Petitioner has reached out to William Ryan Homes and has been in contact with their President, Sales Rep, District Manager and a Land Acquisition and Development employee that is onsite and supplied information to them to pass onto the contract purchasers.

4. The **Village Board Committee** reviewed the Petitioner's requests at their meeting on November 6, 2018. The Committee forwarded the application on to the Village Board for a final vote.

alz/attachments
x:\comdev\mem2018\210_Express Carwash_vb.docx

ORDINANCE 2018 - _____

AN ORDINANCE APPROVING A SITE PLAN AND GRANTING A SPECIAL USE PERMIT TO ALLOW A CARWASH AT 1255 W. LAKE STREET

WHEREAS, Dan & Shawn Andre (the "Petitioners") have filed a petition for a site plan approval and special use permit for a carwash (the "Petition"), as the contract purchasers of 1255 W. Lake Street, Bartlett, Illinois, which property is legally described as follows:

> **THE WEST 250 FEET OF THE EAST 500 FEET BOTH AS MEASURED AT RIGHT ANGLES TO THE SAID EAST LINE THEREOF EXCEPT THE SOUTH 550.00 FEET THEREOF OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 41 NORTH, RANGEL 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH LIES SOUTH OF THE SOUTH LINE OF LAKE STREET, IN COOK COUNTY, ILLINOIS.**
>
> **PERMANENT INDEX NUMBER: 06-28-102-018-0000**

(the "Subject Property") and which property is zoned B-3, Neighborhood Shopping District; and

WHEREAS, the owner of the Subject Property, Michael Cortina, has consented to the filing of the Petition; and

WHEREAS, the Bartlett Plan Commission reviewed the Site Plan and conducted the public hearing on the Petitioner's request for a Special Use Permit to allow a carwash on the Subject Property on October 11, 2018 with respect to said petition (Case #18-17) and has recommended approval of the Site Plan and the Special Use Permit based upon the findings of fact and subject to the conditions outlined in their report; and

WHEREAS, the corporate authorities have determined that it is in the public interest to approve the Site Plan and grant the Special Use Permit to allow a carwash as recommended by the Plan Commission;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois as follows;

SECTION ONE: The Corporate Authorities do hereby make the following findings of fact pertaining to the Site Plan:

i. That the proposed commercial building is a permitted use in the B-3 Zoning District;
ii. That the proposed building, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;
iii. That the vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;
iv. That the site plan provides for the safe movement of pedestrians within the site;
v. That there is a sufficient mixture of grass trees and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses. Any part of the site plan area not used for buildings, structures, parking or access ways shall be landscaped with a mixture of grass, trees and shrubs; (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements.)
vi. That all outdoor storage areas are screened and are in accordance with standards specified by the Zoning Ordinance.

SECTION TWO: That the Geometric Plan/Site Plan prepared by Terra Consulting Group, Ltd. dated July 31, 2018 and last revised November 9, 2018 (the "Geometric Plan") attached hereto as **Exhibit A**; the Building Elevations prepared by Neri Architects dated August 17, 2018 and last revised November 8, 2018 (the "Elevations") attached hereto as **Exhibit B** and the Landscape Plans prepared by Neri Architects dated August 17, 2018 and last revised November 8, 2018 (the "Preliminary Landscape Plan") attached hereto as **Exhibit C** and expressly made a part of this Ordinance (which Exhibits A, B and C are collectively referred to and defined herein as the "Site Plan") are hereby approved, subject to the conditions set forth in Section Five of this Ordinance.

SECTION THREE: The Corporate Authorities do hereby make the following findings of fact pertaining to the Petitioner's Special Use Permit request:

i. The proposed carwash is desirable to provide a use which is in the interest of public convenience and will contribute to the general welfare of the community;
ii. That the proposed carwash will not under the circumstances of the particular case be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity or be injurious to property value or improvement in the vicinity;
iii. That the special use shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such use and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees in this Ordinance.

SECTION FOUR: That the Special Use Permit to allow a carwash on the Subject Property, is hereby granted, subject to the conditions set forth in Section Five of this Ordinance.

SECTION FIVE: That the findings of fact set forth in Sections One and Three, the Site Plan approval set forth in Section Two, and the Special Use Permit granted in Section Four of this Ordinance are subject to the following conditions:

A. The Subject Property shall be developed in strict accordance with the Site Plan.
B. The Village Engineer's approval of the final Engineering and approval of a final Landscape Plan by the Acting Community Development Director;
C. Illinois Department of Transportation (IDOT) approval of the curb cut proposed on Lake Street and copies of the permits shall be submitted to the Village prior to the issuance of a building permit;
D. Building permits shall be required for all construction activities;
E. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
F. Landscaping must be installed within one year of the issuance of a building permit;
G. If landscaping cannot be installed at the time of construction, either (i) a landscape estimate prepared by the landscape architect that prepared the Preliminary Landscape Plan, or (ii) the executed contract(s) with the landscape contractor(s) hired by the Developer to install all of the landscaping on the Project, shall be submitted to Community Development for review and approval by the Village Arborist and a cash bond or surety bond equal to 110% of the estimate or the landscape contract(s) shall be posted with the Village to ensure its future installation; and

H. The developer will be required to pay a $0.50 per square foot fee of building area to the Bartlett Municipal Fund upon the submittal of an application for a building permit.

SECTION SIX: A violation of the above conditions shall be cause for the revocation of the findings of fact set forth in Sections One and Three, the Site Plan approval and Special Use Permit herein granted in this Ordinance.

SECTION SEVEN: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any Court of competent jurisdiction shall hold any part or portion of this Ordinance invalid, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION EIGHT: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION NINE: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

PASSED: November 20, 2018

APPROVED: November 20, 2018

_____
Kevin Wallace, Village President

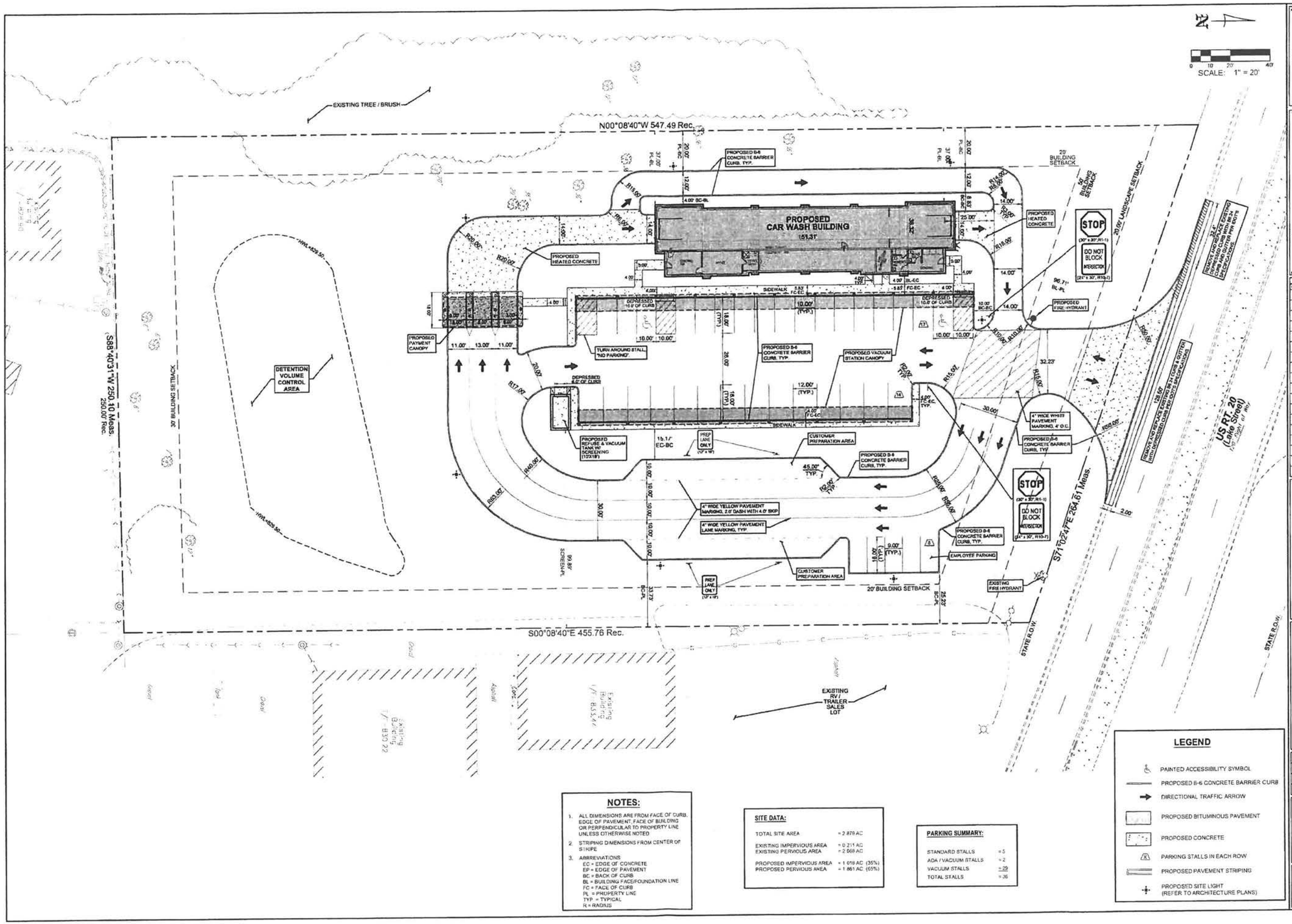
ATTEST:

_____
Lorna Giless, Village Clerk

CERTIFICATION

I, Lorna Giless, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2018-_____ enacted on November 20, 2018 and approved on November 20, 2018, as the same appears from the official records of the Village of Bartlett.

_____
Lorna Giless, Village Clerk



NOTES:

1. ALL DIMENSIONS ARE FROM FACE OF CURB, EDGE OF PAVEMENT, FACE OF BUILDING OR PERPENDICULAR TO PROPERTY LINE UNLESS OTHERWISE NOTED
2. STRIPING DIMENSIONS FROM CENTER OF STRIPE
3. ABBREVIATIONS
   - EC = EDGE OF CONCRETE
   - EP = EDGE OF PAVEMENT
   - BC = BACK OF CURB
   - BL = BUILDING FACE/FOUNDATION LINE
   - FC = FACE OF CURB
   - PL = PROPERTY LINE
   - TYP = TYPICAL
   - R = RADIUS

SITE DATA:

TOTAL SITE AREA	= 2.879 AC
EXISTING IMPERVIOUS AREA	= 0.211 AC
EXISTING PERVIOUS AREA	= 2.668 AC
PROPOSED IMPERVIOUS AREA	= 1.018 AC (35%)
PROPOSED PERVIOUS AREA	= 1.861 AC (65%)

PARKING SUMMARY:

STANDARD STALLS	= 5
ADA / VACUUM STALLS	= 2
VACUUM STALLS	= 29
TOTAL STALLS	= 36

LEGEND

- PAINTED ACCESSIBILITY SYMBOL
- PROPOSED B-6 CONCRETE BARRIER CURB
- DIRECTIONAL TRAFFIC ARROW
- PROPOSED BITUMINOUS PAVEMENT
- PROPOSED CONCRETE
- PARKING STALLS IN EACH ROW
- PROPOSED PAVEMENT STRIPING
- PROPOSED SITE LIGHT (REFER TO ARCHITECTURE PLANS)

PREPARED FOR:

CAR WASH PROVISIONS
Design Development Engineering

PREPARED BY:

TERRA CONSULTING GROUP, LTD.
800 Busse Highway
Park Ridge, IL 60068
Ph: 847/698-5400
Fax: 847/698-5401

IL LICENSE 184-004549 EXP. 04/30/2019

SUBMITTALS AND REVISIONS

No.	DESCRIPTION	DATE
-	VILLAGE SUBMITTAL	08-16-18
1	VILLAGE REVIEW #1	09-18-18
2	IDOT SUBMITTAL	09-25-18
3	VILLAGE REVIEW #2	10-16-18
4	VILLAGE REVIEW #3	11-09-18

FINAL ENGINEERING FOR SITE IMPROVEMENTS

CAR WASH FACILITY

1255 WEST LAKE ST.
BARTLETT, IL 60103

DESIGNED BY:	M.S.E.
DRAWN BY:	K.S.B.
DATE:	07/31/2018
PROJECT #:	1919

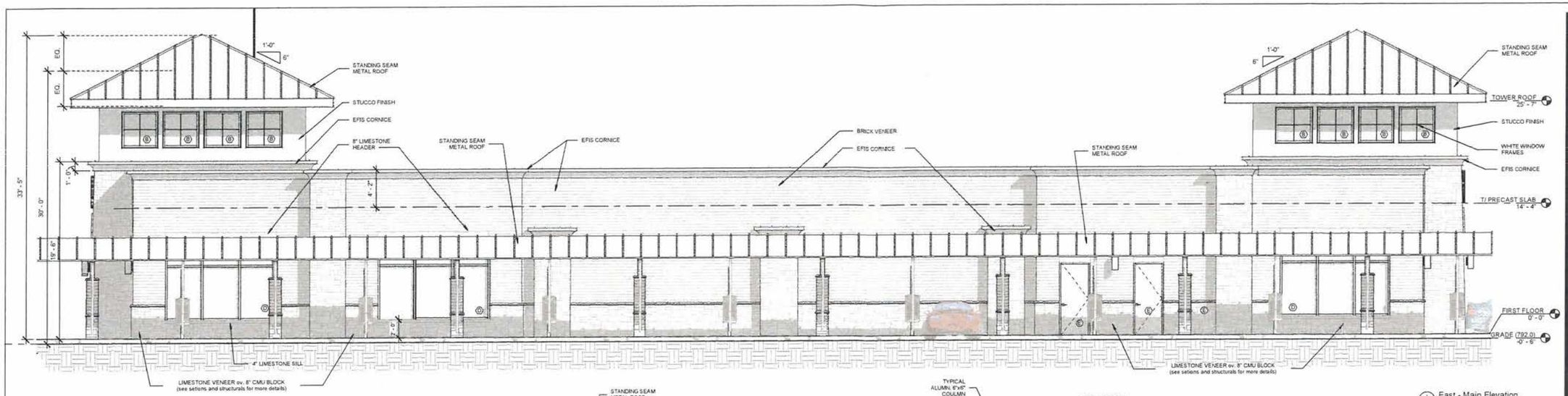
SHEET TITLE

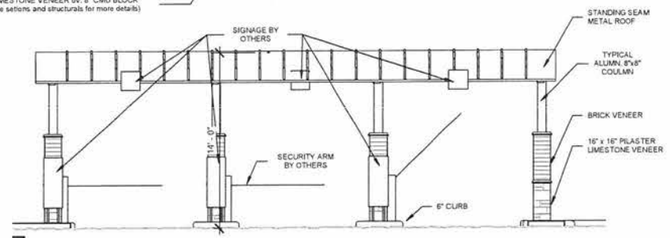
GEOMETRIC PLAN/ SITE PLAN

SHEET NUMBER

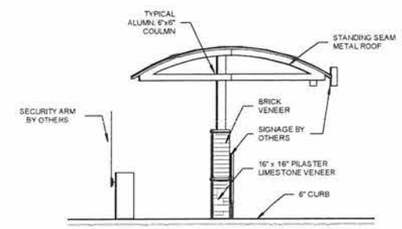
C-4

EXHIBIT A





1 Pay-Station ELEVATION
A-3.1 SCALE: 3/16" = 1'-0"



1 Pay-Station SIDE ELEVATION
A-3.1 SCALE: 3/16" = 1'-0"

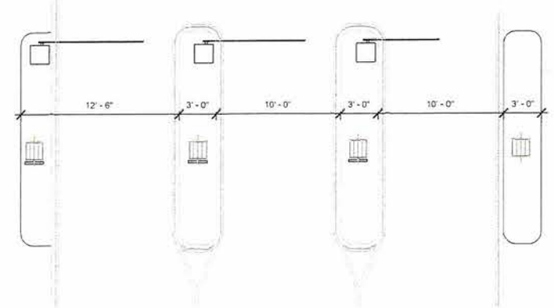
1 East - Main Elevation
A-3.1 SCALE: 3/16" = 1'-0"

DOOR DESIGNATION SYMBOL

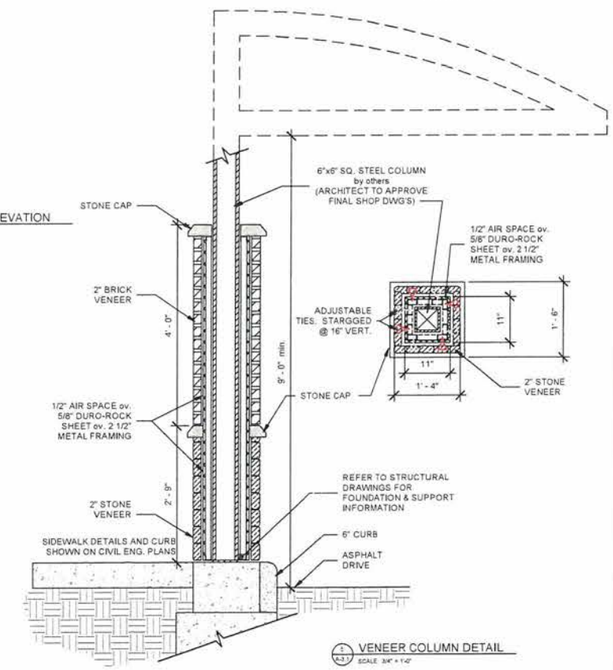
1. DOOR HARDWARE TO BE REVIEWED BY ARCHITECT, OWNER AND GENERAL CONTRACTOR BEFORE ORDERING.
2. CONTRACTOR TO USE THE ARCHITECT'S DOOR TYPE PLAN DESIGNATION IN ADDITION TO THE ROOM NUMBER ON ALL SHOP DRAWING SCHEDULE SUBMITTALS.
3. DOOR THICKNESS SHALL BE 1 3/4" TYP. UNO.
4. ALL DOORS LEADING INTO HAZARDOUS ROOMS OR SPACES TO HAVE KNURLED HARDWARE AND FULLY GASKETED .
5. GLAZING AT LABELED DOORS TO BE FIRE-RESISTIVE, PROVIDE SAFETY GLAZING AT ALL NON-RATED DOORS.
6. ALL UNIT ENTRY DOORS TO BE SMOKE / DRAFT CONTROL DOORS.
7. ALL EXTERIOR, OPAQUE, SWINGING DOORS TO HAVE A U-FACTOR ≤ 0.37.
8. ALL EXTERIOR, OPAQUE, NON-SWINGING DOORS TO HAVE AN R FACTOR ≥ 4.75.
9. PROVIDE LEVER OPERATED HARDWARE THROUGHOUT THE BUILDING. NO DOOR KNOBS.

DOOR HARDWARE SCHEDULE

SET (#)	HINGES	LOCKSET	KNOB/LEVER	FINISH	CLOSER	STOP	WEATHERSTRIPPING	REMARKS
01	1 1/2 PR. PRIME BUTT	PR. KEYED (OUT)	LEVER	CHROME - SATIN	YES		YES	
02	1 1/2 PR. PRIME BUTT	KEYED (OUT)	LEVER	CHROME - SATIN	NO	WALL	NO	
03	1 1/2 PR. BB BUTT	PASSAGE	LEVER	CHROME - SATIN	NO	WALL	NO	
04	1 1/2 PR. BB BUTT	PRIVACY	LEVER	CHROME - SATIN	NO	WALL	NO	
05	1 1/2 PR. BB BUTT	KEYED (OUT)	KNURLED LEVER	CHROME - SATIN	YES	WALL	YES	
06	1 1/2 PR. BB BUTT	KEYED (OUT)	LEVER w/ PANIC	CHROME - SATIN	YES	WALL	YES	



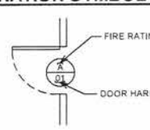
3 Pay Station Plan
A-3.1 SCALE: 3/16" = 1'-0"

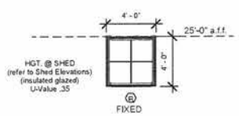


1 VENEER COLUMN DETAIL
A-3.1 SCALE: 3/16" = 1'-0"

DOOR DESIGNATION SYMBOL

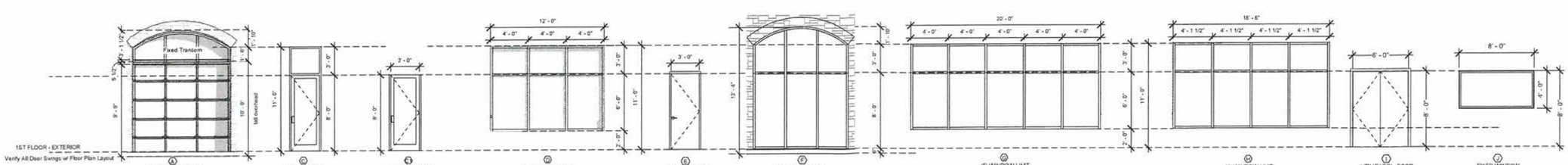
FIRE RATING LEGEND
A 3 HR. (CLASS A)
B 90 MIN. (CLASS B)
C 60 MIN. (CLASS B)
D 45 MIN. (CLASS C)
E 20 MIN.
N NON RATED





DOOR HARDWARE NOTE:

DOOR HARDWARE SHALL BE CAPABLE OF OPERATION WITH THE USE OF ONE (1) HAND AND SHALL NOT REQUIRE TIGHT PINCHING, TIGHT GRASPING OR TWISTING OF THE WRIST TO OPERATE. THUMB-TURN DEADBOLTS ARE PROHIBITED; LEVER OR PADDLE DEADBOLT RELEASES ARE ACCEPTABLE. DOOR THRESHOLD SHALL NOT EXCEED ONE-HALF INCH (1/2") IN HEIGHT. THRESHOLDS EXCEEDING ONE-QUARTER INCH (1/4") IN HEIGHT SHALL HAVE A 1:2 BEVEL. DOOR CLOSERS SHALL MEET OPENING FORCE AND SWEEP PERIOD REQUIREMENTS." SECTION: IAC 400.310 J) 7), 9), 10)



1ST FLOOR - EXTERIOR
Verify All Door Swings w/ Floor Plan Layout

- A — OVERHEAD DOOR (tempered glazed) R-Value 4.75 U-Value .21
- C — ENTRY DOOR (safety glazed) U-Value .52
- D — CONTROL ROOM (safety glazed) U-Value .52
- (3) WINDOW UNIT STOREFRONT (tempered / insulated glazed) KAWNEER -451-T-VG with Clear Insulated = .38
- E — UTILITY DOOR w/ TRANSOM Insulated Metal Door (fully gasketed @ Equip. Rm.) U-Value .28
- F — (3) WINDOW UNIT ARCHED STOREFRONT (tempered / insulated glazed) KAWNEER -451-T-VG with Clear Insulated = .38
- (5) WINDOW UNIT STOREFRONT (tempered / insulated glazed) KAWNEER -451-T-VG with Clear Insulated = .38
- (4) WINDOW UNIT STOREFRONT (tempered / insulated glazed) KAWNEER -451-T-VG with Clear Insulated = .38
- I — UTILITY DBL. DOOR Insulated Metal Door (fully gasketed @ Fire Supp.) U-Value .37
- J — FIXED WINDOW STOREFRONT (tempered / insulated glazed) Interior Window

1 DOOR & WINDOW SCHEDULE
SCALE: 3/16" = 1'-0"

N E R I
ARCHITECTS, pc
444 N. NORTHWEST HWY. STE 355
PARK RIDGE, IL 60068
TEL 847 825 3400
FAX 847 825 3451

PROJECT # 1827
DATE: 08.17.18

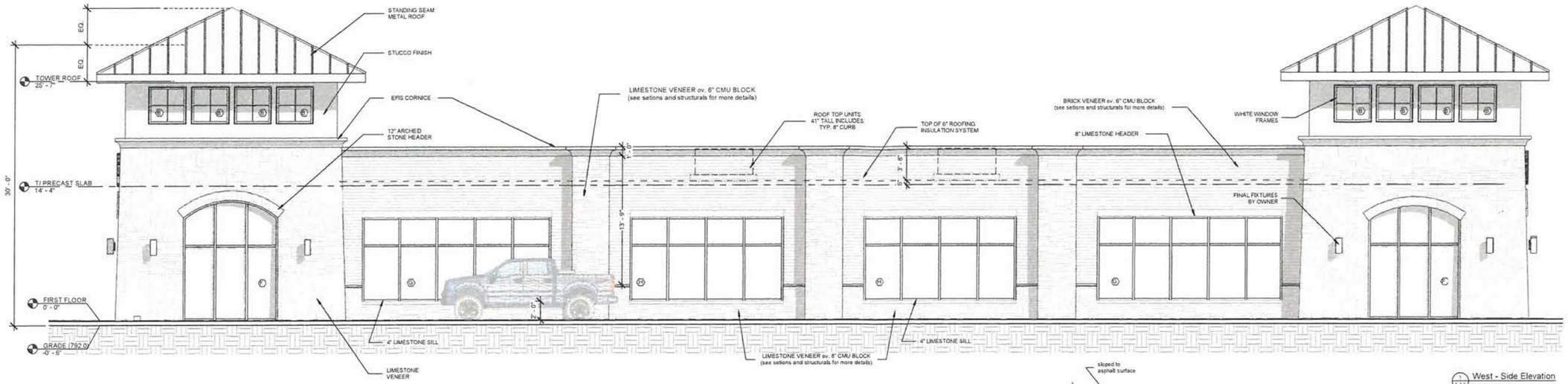
NEW AUTOMATED CAR WASH FACILITY "Squeeky G's"

1255 LAKE STREET
BARTLETT, IL 60103

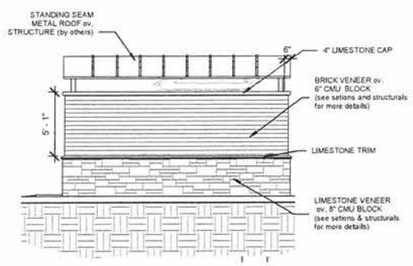
11/08/18	ZONING REVIEW
10/19/18	ZONING REVIEW
09/18/18	ZONING REVIEW
▲	REVISIONS

DRAWN BY: MAM / RAM
APPROVED BY: G.C.N.
SCALE: AS NOTED
DESCRIPTION: MAIN ELEVATION & WIN./DR. SCHEDULES
SHEET NO. A-3.1

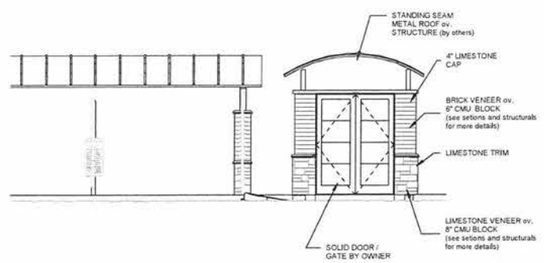
EXHIBIT B (1 OF 2)



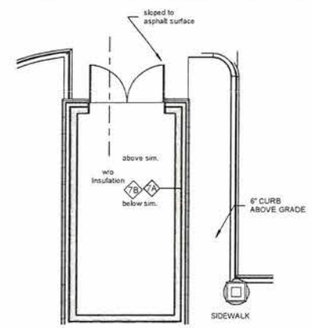
1 West - Side Elevation
SCALE 3/16" = 1'-0"



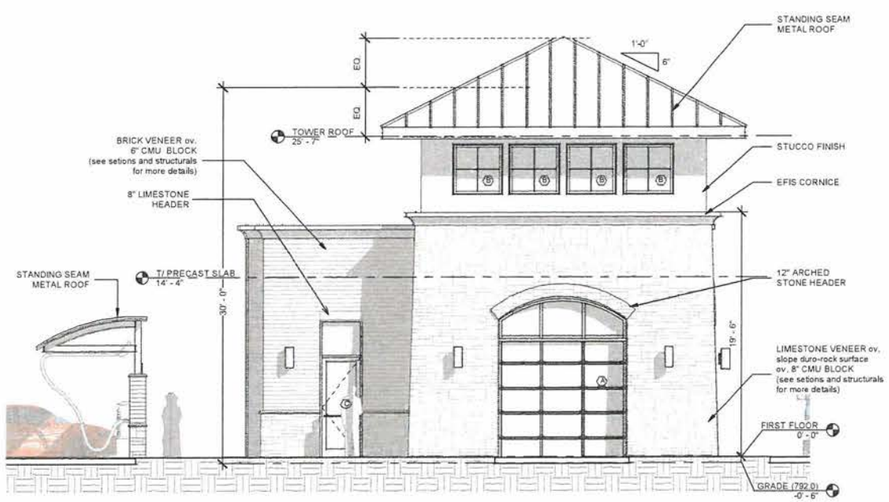
4 Refuse South Elevation
SCALE 3/16" = 1'-0"



5 Refuse West Elevation
SCALE 3/16" = 1'-0"



6 Refuse Plan
SCALE 3/16" = 1'-0"



7 North -Front Elevation
SCALE 3/16" = 1'-0"

5 South - Rear Elevation
SCALE 3/16" = 1'-0"

N E R I
ARCHITECTS, pc
444 N. NORTHWEST HWY. STE 355
PARK RIDGE, IL 60068
TEL 847.825.9400
FAX 847.825.9451

PROJECT #	1827
DATE:	08.17.18

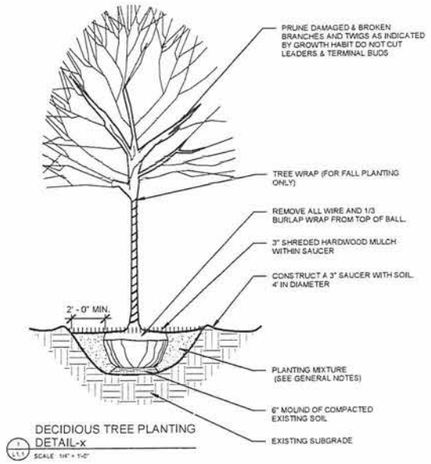
NEW AUTOMATED CAR WASH FACILITY
"Squeeky G's"

1255 LAKE STREET
BARTLETT, IL 60103

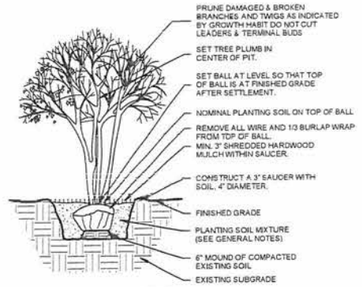
	11/08/18	ZONING REVIEW
	10/19/18	ZONING REVIEW
	09/18/18	ZONING REVIEW
▲		REVISIONS

DRAWN BY:	MAM / RAM
APPROVED BY:	G.C.N.
SCALE:	AS NOTED
DESCRIPTION:	ELEVATIONS
SHEET NO.	A-3.2

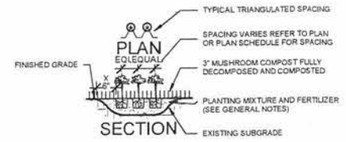
EXHIBIT B (2 OF 2)



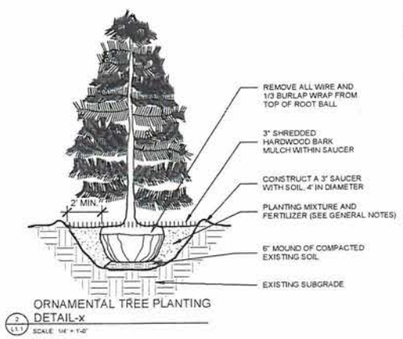
DECIDIOUS TREE PLANTING
DETAIL-x
SCALE: 1/4" = 1'-0"



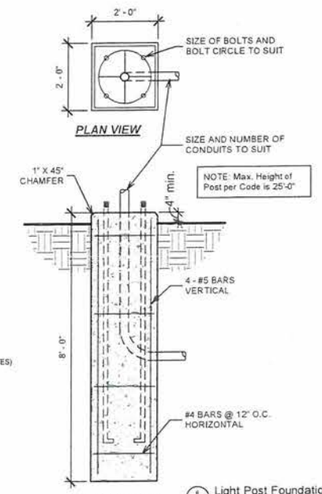
LARGE SHRUB PLANTING
DETAIL-x
SCALE: 1/4" = 1'-0"



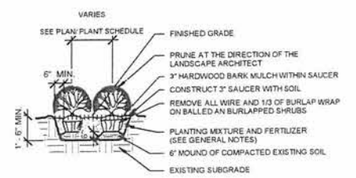
GROUND COVER PLANTING
DETAIL-x
SCALE: 1/4" = 1'-0"



ORNAMENTAL TREE PLANTING
DETAIL-x
SCALE: 1/4" = 1'-0"



Light Post Foundation
SCALE: 1/2" = 1'-0"



SMALL SHRUB PLANTING
DETAIL-x
SCALE: 1/4" = 1'-0"

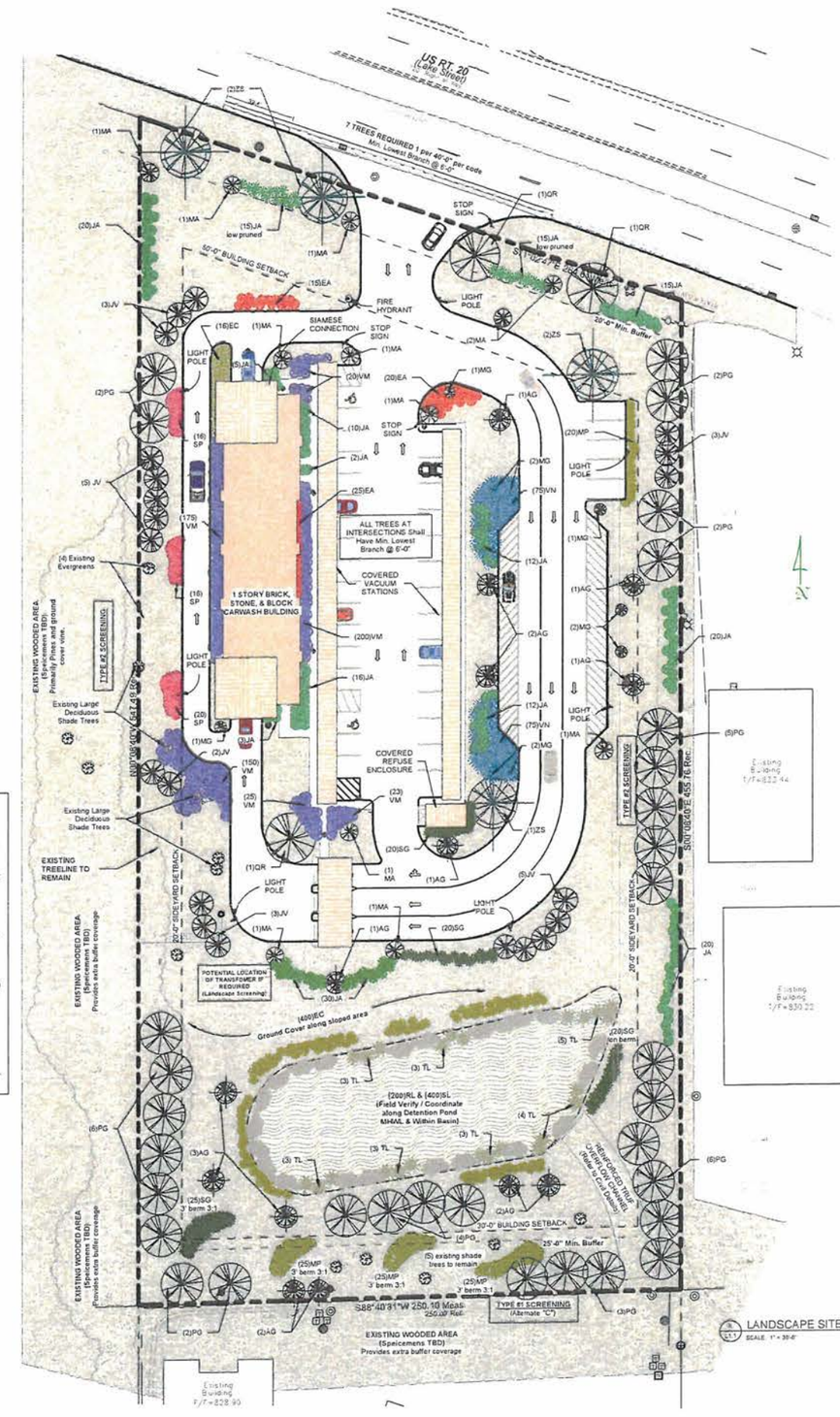
Planting Schedule

LEGEND	QUANT.	BOTANICAL NAME	COMMON NAME	SIZE	NOTES/SPECIAL CONDITIONS
LARGE DECIDUOUS SHADE TREES					
QR	3	Quercus Rubra	Red Oak	8' M	
ZS	4	Zelkova Serrata	Japanese Zelkova	8' M	
SMALL DECIDUOUS TREES					
MG	9	Magnolia Stellata	Star Magnolia	6' M	
AO	14	Amelanchier Laevis	Apple Serviceberry	6' M	
MA	12	Magnolia x 'Ann'	Ann Magnolia	6' M	
EVERGREEN TREES					
PG	32	Picea Glauca	White Spruce	10' - 25' M.	
JV	21	Juniperus Virginiana Skyrocket	Juniper 'Skyrocket'	6' M	
SHRUBS (TALL & SHORT)					
EA	60	Euonymus alatus 'Compacta'	Dwarf Burning Bush	36" spr.	
JA	215	Juniperus	Juniper (Armstrong, Pfitzer, etc.)	24" spr.	24" o.c.
MP	197	Myrica Pennsylvanica	Bayberry	30" spr.	Pruned Height min. 4'-0"
SP	52	Spirea Japonica	Little Princess Spirea	30" spr.	4' to 6' mature height
SG	85	Panicum virgatum 'Heavy Metal'	Switch Grass	36" spr.	B&B
PERENNIALS & GROUND COVER PLANTS					
VN	150	Vergosa Nemorosa	Salvia (Blue)	2" pot	
VM	593	Vinca minor	Periwinkle	2" pot	
EC	416	Euonymus fortunei 'Coloratus'	Purpleleaf Wintercreeper	2" pot	use on the sloped south rear yard
SL	400	Sagittaria Lancifolia	Lanceleaf Arrowhead	2" pot	Use in Wetland Basin
EC	200	Rudbeckia Laciniata	Green-headed Coneflower	2" pot	Use in Wetland Basin / Embankment
EC	24	Typha Latifolia	Common Cattail	36" M	Use in Wetland Basin / Embankment

SHRUBS SHALL NOT EXCEED A MATURE HEIGHT OF THIRTY INCHES (30") ABOVE PAVEMENT ON LANDSCAPE ISLANDS AT THE END OF PARKING ROWS

GENERAL NOTES

1. CONTRACTOR SHALL NOTIFY LANDSCAPE ARCHITECT /OWNER IMMEDIATELY OF ANY DISCREPANCIES, OBSTACLES AND/OR PROBLEMS.
2. VERIFICATION OF DIMENSIONS AND GRADES, BOTH EXISTING AND PROPOSED, SHALL BE THE CONTRACTOR'S RESPONSIBILITY PRIOR TO COMMENCEMENT OF WORK. THE CONTRACTOR SHALL NOTIFY THE OWNER OF ANY DISCREPANCIES.
3. ALL SURFACE DRAINAGE SHALL BE DIRECTED AWAY FROM STRUCTURES. SURFACE DRAINAGE SHALL BE DIRECTED TO EXISTING CATCH BASINS DESIGNATED FOR THE COLLECTION OF SURFACE RUN-OFF.
4. CONTRACTOR SHALL NOTIFY OWNER OF ANY UNDESIRABLE DRAINAGE CONDITIONS AND RECOMMEND SUITABLE SOLUTIONS. WHERE NECESSARY TO ACHIEVE PROPER DRAINAGE, UNDER DRAINAGE FOR TREE PITS SHALL BE INSTALLED AT THE DIRECTION OF THE LANDSCAPE ARCHITECT.
5. LANDSCAPE CONTRACTOR SHALL REPAIR IN KIND ALL AREAS DAMAGED AS A RESULT OF LANDSCAPE OPERATIONS.
6. ALL TREE AND SHRUB BEDS TO RECEIVE A MINIMUM 3" OF SHREDDED HARDWOOD MULCH.
7. ALL GROUND COVER: PERENNIAL BEDS TO RECEIVE A MINIMUM 2" OF MUSHROOM COMPOST.
8. SIZES SHOWN ON PLANTING PLAN ARE MINIMUM ACCEPTABLE SIZES.
9. LANDSCAPE CONTRACTOR SHALL WARRANT ALL TREES, SHRUBS, VINES, GROUNDCOVERS AND PERENNIALS UNDER THIS CONTRACT WILL BE HEALTHY AND IN FLOURISHING CONDITION OF ACTIVE GROWTH ONE YEAR FROM DATE OF FINAL ACCEPTANCE.
10. SOIL TO BE USED FOR THE PLANTING MEDIUM FOR THE PROJECT SHALL BE FERTILE, WELL DRAINED, OF UNIFORM QUALITY, FREE OF STONES OVER 1" IN DIAMETER, STICKS, OILS, CHEMICALS, PLASTER, CONCRETE AND OTHER DELETERIOUS MATERIALS.
11. THE LANDSCAPE CONTRACTOR SHALL PREPARE PLANTING BEDS BY ADDING SOIL AMENDMENTS TO TOPSOIL MIX IN THE FOLLOWING QUANTITIES: TOPSOIL MIX FOR TREES AND SHRUBS SHALL BE THREE (3) PARTS TOPSOIL, ONE (1) PART PEAT, AND ONE (1) PART SAND. TOPSOIL MIX FOR PERENNIALS, BULBS, AND GROUND COVERS SHALL BE THREE (3) PARTS TOPSOIL, ONE (1) PART SAND AND TWO (2) PARTS DECOMPOSED MUSHROOM COMPOST. SOIL SHALL MEET THE FOLLWING REQUIREMENTS: SOIL COMPOSITION-45-77% SILT, 0-25% CLAY, 25-33% SAND, SOIL ACIDITY: PH 6.0-7.0, SOIL ORGANIC CONTENT: THREE (3) TO FIVE (5) PERCENT.
12. ALL PLANTS TO BE BALLED IN BURLAP OR CONTAINER GROWN AS SPECIFIED ON PLANTING PLAN. ALL PLASTIC ROOT WRAPPING MATERIAL AND METAL WIRE BASKETS SHALL BE REMOVED.
13. LANDSCAPE CONTRACTOR SHALL STAKE THE LOCATION OF ALL TREES AND PLANTING BED LINES AND HAVE LAYOUT APPROVED BY LANDSCAPE ARCHITECT/OWNER PRIOR TO PLANTING.
14. WATER ALL PLANTS IMMEDIATELY AFTER PLANTING. FLOOD PLANTS TWICE DURING FIRST TWENTY-FOUR HOUR PERIOD AFTER PLANTING.
15. ALL NEW AND TRANSPLANTED PLANTS TO BE SPRAYED WITH AN ANTIDESSICANT WITHIN TWENTY FOUR HOURS AFTER PLANTING. ANTI-TRANSPIRANT SHALL BE EQUAL TO "WILTPROOF".
16. ALL MUD SHALL BE REMOVED FROM ALL TIRES BEFORE LEAVING THE SITE AND ROADS SHALL BE KEPT CLEAR OF MUD AND DEBRIS AT ALL TIMES.



LANDSCAPE SITE PLAN
SCALE: 1" = 30'-0"

N E R I
ARCHITECTS, pc
844 N. NORTHWEST HWY. SUE 157
PARK RIDGE, IL 60068
TEL 847.823.0400
FAX 847.823.1855

PROJECT #	1827
DATE:	08.17.18

NEW AUTOMATED CAR WASH FACILITY
"Squeeky G's"

1255 LAKE STREET
BARTLETT, IL 60103

	11/08/18	ZONING REVIEW
	10/19/18	ZONING REVIEW
	09/18/18	ZONING REVIEW
▲		REVISIONS

DRAWN BY:	MAM / RAM
APPROVED BY:	G.C.N.
SCALE:	AS NOTED
DESCRIPTION:	LANDSCAPE PLAN
SHEET NO.	L1.1

EXHIBIT C

Agenda Item Executive Summary

Item Name	Contract Agreement with More Brewing	Committee or Board	Board

BUDGET IMPACT			
Amount:	$101,000	*Budgeted*	revenue, not expense
List what fund	General Fund		

Executive Summary

Village staff has been working to attract a brewery out of Villa Park, IL since the fall of 2017. The project would fill a market void in the community, sell a Village owned property, and achieves many of the objectives in the Village's TOD and strategic plans.

BACKGROUND

Bartlett Residents Perry and Sunny Patel of More Brewing have been operating out of Villa Park since the summer of 2017. Shortly after opening, they were ready to expand. The location in Villa Park created 50 plus jobs, and injected over $3 million dollars of total gross revenue and sales tax into the local economy.

More Brewing is proposing a "brew pub" housed an approximately 7,000 square foot, 2 story facility with 230 total seats, of which 50 of those seats are situated on a rooftop patio. 30 of the remaining 180 would be in a private room capable of providing a unique meeting or event space. In addition to the wide section of craft beer More Brewing will have a food menu that is approachable, fresh, and kid-friendly.

Given this contract is for Village owned property, the property must be sold in a certain fashion:
-By ordinance when, in the opinion of ¾ of the corporate authorities, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interest of the Village (65 ILCS 5/11-76-1).

CONTRACT HIGHLIGHTS

-The Village will give MORE a 50% sales tax rebate for the period of 10 years, or $100,000, whichever comes first.

-The Village does have Right of First Refusal. This allows the Village to purchase the property back for the selling price, should the project not commence within one-year of the signed agreement.

-The agreement also sets forth timelines for the development process.

ATTACHMENTS (PLEASE LIST)

Memo, Ordinance, Contract

ACTION REQUESTED

Ordinance: x

MOTION: I MOVE TO APPROVE ORDINACE 2018-__ AN ORDINANCE AUTHORIZING THE SALE OF THE REAL ESTATE OWNED BY THE VILLAGE OF BARTLETT WHICH IS NO LONGER NECESSARY, APPROPORIATE, REQUIRED FOR THE USE OF, PROFITABLE TO THE VILLAGE, AND APPROVING A REAL ESTATE CONTRACT AND SALE AGREEMENT BETWEEN MORE DUSTY, LLC AND THE VILLAGE OF BARTLETT FOR PROPERY COMMONLY KNOWN AS 117 -121 E. RAILROAD AVE

Staff:	Scott Skrycki	Date:	November 14, 2018
	Assistant Administrator		

Memorandum

To: Paula Schumacher, Village Administrator
From: Scott Skrycki, Assistant Village Administrator
Date: 11/14/2018
Re: Agreement with More Brewing

Village staff has been working to attract a brewery out of Villa Park, IL since the fall of 2017. The project would fill a market void in the community, sell a Village owned property, and achieves many of the objectives in the Village's TOD and strategic plans.

Background

Bartlett Residents Perry and Sunny Patel of More Brewing have been operating out of Villa Park since the summer of 2017. Shortly after opening, they were ready to expand. The location in Villa Park created 50 plus jobs, and injected over $3 million dollars of total gross revenue and sales tax into the local economy.

Staff met with ownership numerous times and discussed multiple locations, and business plans. After several tours and discussions about the community, More Brewing sent an offer in to the Village for the former Lucky Jacks site on Railroad Ave.

More Brewing is proposing a "brew pub" housed on approximately 7,000 square foot, 2 story facility with 230 total seats, of which 50 of those seats are situated on a rooftop patio. 30 of the remaining 180 would be in a private room capable of providing a unique meeting or event space. In addition to the wide selection of craft beer, More Brewing will have a food menu that is approachable, fresh, and kid-friendly.

Contract Highlights

Given this contract is for Village owned property, the property must be sold in a certain fashion:

By ordinance when, in the opinion of ¾ of the corporate authorities, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interest of the Village (65 ILCS 5/11-76-1).

The Village will give MORE a 50% sales tax rebate for the period of 10 years, or $100,000, whichever comes first.

The Village does have *Right of First Refusal*. This allows the Village to purchase the property back for the selling price, should the project not commence within one-year of the signed agreement.

The agreement also sets forth timelines for the development process.

ORDINANCE 2018 - _____

AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF BARTLETT WHICH IS NO LONGER NECESSARY, APPROPRIATE, REQUIRED FOR THE USE OF, PROFITABLE TO THE VILLAGE, OR FOR THE BEST INTEREST OF THE VILLAGE, AND APPROVING A REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN MORE DUSTY, LLC AND THE VILLAGE OF BARTLETT FOR THE PROPERTY COMMONLY KNOWN AS 117-121 E. RAILROAD AVENUE

WHEREAS, Section 11-76-1 of the Illinois Municipal Code (65 ILCS 5/11-76-1) grants villages the authority to convey real estate which it owns when in the opinion of the corporate authorities the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interest of the village, and when an ordinance granting such power of sale is passed by three-fourths (3/4) of the corporate authorities of the village then holding office at a regular meeting; and

WHEREAS, title to the property commonly known as 117-121 Railroad Avenue, Bartlett, Illinois, legally described as follows:

> THE WEST 60 FEET OF LOTS 10 AND 11 IN BLOCK 6 IN BARTLETT, A SUBDIVISION OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS,
>
> PIN: 06-34-409-001-0000

(hereinafter referred to as the "Property"), was conveyed to the Village of Bartlett by a Judicial Deed dated February 16, 2018 recorded February 22, 2018 as Document No. 1805355003, pursuant to an Order Declaring Property Abandoned entered in the Circuit Court of Cook County, Illinois in the case of *Village of Bartlett v. 121 Railroad, LLC, et al.*, Case No 2017-M3-002391 (the "Abandonment Lawsuit"); and

WHEREAS, the Village incurred expenses in the Abandonment Lawsuit and in demolishing the abandoned unsafe structure that was on the Property, a portion of which expenses the Village desires to recoup, but it also desires to incentivize development of the Property for a use that will attract people to the Village's downtown area and benefit other Bartlett businesses; and

WHEREAS, More Brewing Company operates a successful brewery and restaurant in Villa Park, Illinois and desires to operate a brew pub, brewery or tavern on the Property in a new building to be developed and built upon the Property by its affiliate, More Dusty, LLC ("Buyer's Intended Use of the Property") pursuant to the terms of the Real Estate Sale and Purchase Agreement which is attached hereto as Exhibit A; and

WHEREAS, the Real Estate Sale and Purchase Agreement includes a sale price of $101,000 and is contingent upon, among other things, zoning approval for Buyer's Intended Use of the Property;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The Village President and the Bartlett Board of Trustees (the "Corporate Authorities") hereby find and determine that the Property is no longer necessary, appropriate, required for the use of, profitable to, or for the best interest of the Village of Bartlett.

SECTION TWO: The Real Estate Sale and Purchase Agreement between More Dusty, LLC (the "Buyer") and the Village of Bartlett ("Seller") dated November 20, 2018 (the "Contract") which is attached hereto as Exhibit A, and is expressly incorporated herein, is hereby approved, and upon passage and approval of this Ordinance by three-fourths (3/4) of the Corporate Authorities of the Village, the Village of Bartlett shall have the power and authority to sell and convey the Property to the Buyer upon the terms set forth in the Contract. Notwithstanding the approval of the Contract however, nothing contained herein shall be construed in any manner as granting any form of express or tacit zoning or other Village approvals, as the Contract is and remains contingent upon such Zoning Approvals and Other Governmental Approvals, or the waiver thereof, as provided in the Contract.

SECTION THREE: Upon satisfaction of (1) Zoning Approvals for the Buyer's Intended Use of the Property as evidenced by a duly adopted ordinance of the Village granting zoning approval and approving of the Buyer's proposed site plan for its proposed development of the Property, and granting of such variations and special use permits, and if necessary, preliminary/final plat of subdivision and/or plat of consolidation approval as petitioned for by the Buyer; and (2) the grant, issuance, satisfaction or waiver by the Buyer of all Other Governmental Approvals; and (3) the satisfaction or waiver of all other terms and conditions of the Contract as determined by the Village Attorney; the Village President and the Village Clerk are hereby and then authorized and directed, without further action of the Corporate Authorities, to execute a warranty deed to convey the Property to the said Buyer thereof as provided in the Contract; and the Village Attorney is hereby and then authorized to execute on behalf of the Village such affidavits of title, ALTA statements, declarations of value, HUD-1 settlement statements, closing statements, and escrow instructions necessary to consummate the sale of the Property.

SECTION FOUR: **SEVERABILITY.** The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FIVE: **REPEAL OF PRIOR ORDINANCES.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: November 20, 2018

APPROVED: November 20, 2018

_____
Kevin Wallace, Village President

ATTEST:

_____
Lorna Giless, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2018 - _____ on November 20, 2018, and approved on November 20, 2018, as the same appears from the official records of the Village of Bartlett.

_____
Lorna Giless, Village Clerk

REAL ESTATE SALE AND PURCHASE AGREEMENT
FOR THE 7164 SQ. FT. PARCEL COMMONLY KNOWN AS
117-121 E. RAILROAD AVENUE, BARTLETT, IL 60103
P.I.N.: 06-34-409-001-

Execution Date:

To: **The Village of Bartlett** ("Seller")
From: **More Dusty LLC** ("Buyer")

1. Offer to Purchase. Buyer hereby offers to purchase the 7164 sq. ft. (Approx.) parcel of property, with approximate dimensions of 124.68 x 60.79 x 114.14 x 60 as shown on the ALTA Land Title Survey by Mackie Consultants, LLC dated 10/25/18, and commonly known as 117-121 E. Railroad Avenue, Bartlett, IL 60103, P.I.N.: 06-34-409-001-0000, legally described as:

> THE WEST 60 FEET OF LOTS 10 AND 11 IN BLOCK 6 IN BARTLETT, A SUBDIVISION OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

together with improvements thereon (hereinafter the "Property"). The Property is currently vacant as the Seller caused a 5,970+/- SF building on the Property to be demolished, and all old water service lines and meters, sanitary sewer service lines, gas lines and gas meters, electric service lines and electric meter (collectively, the "Utility Service Lines and Meters") to be removed from the Property in connection therewith.

2. Purchase Price. The purchase price for the Property shall be $101,000.00. Buyer shall deposit with Chicago Title and Trust Company ("CTT") the sum of $10,000 (the "Earnest Money") to be held in a non-interest bearing account pursuant to CTT's standard form of strict joint order escrow instructions, within five (5) business days after the Execution Date and delivery to Buyer of a final copy of this Agreement, signed and accepted by Seller.

3. Conveyance. Seller agrees to sell the Property described above at the price and upon the terms set forth herein, and to convey or cause to be conveyed to Buyer or its nominee title thereto by a recordable warranty deed, with release of homestead rights, if any, subject only to the following, provided they do not interfere with the Buyer's Intended Use of the Property (hereinafter defined): (a) covenants, conditions and restrictions of record, (b) private, public and utility easements and roads and highways, if any, (c) special taxes or assessments for improvements not yet completed; (d) installments not due at the date hereof of any special tax or assessment for improvements heretofore completed; (e) general taxes not due and owing prior to the Closing and for subsequent years. Seller agrees that any tenants occupying the Property shall vacate the Property prior to Closing.

4. **Buyer's Approval Period Contingency and Extension Option.** Buyer's obligation to purchase the Property hereunder is contingent upon obtainment by Buyer to Buyer's satisfaction during the period ending one hundred twenty (120) days after the execution of this Agreement (hereinafter the "Approval Period") of: (A) obtaining all zoning approvals, including site plan approval and the grant of such special permit(s), variations(s), rezoning and/or

subdivision or lot consolidation (hereinafter the "Zoning Approvals") necessary for Buyer to develop the Property for Buyer's intended use as a brewery, brew pub or tavern to be operated by Buyer's affiliate, More Brewing Company in a new building to be constructed upon the Property by the Buyer after the closing of this transaction (the "Buyer's Intended Use of the Property"); and (B) obtaining all other local, County, State, or Federal agency permits, licenses or certifications necessary for Buyer's Intended Use of the Property as Buyer deems adequate, in the exercise of Buyer's exclusive discretion and business judgment (hereinafter, "Other Governmental Approvals"). Seller agrees that if Buyer is unable to obtain all Zoning Approvals and Other Governmental Approvals by the expiration of the Approval Period, Buyer shall have the option to extend the Approval Period for an additional sixty (60) day period (hereinafter the "Extension Period"). If the contingencies set forth herein are not otherwise resolved or waived by Buyer within the Approval Period, or within the Extension Period, if applicable, Buyer shall have the right to terminate this Agreement upon written notice to the Seller, and receive a full refund of the Earnest Money; provided, however, it shall be a condition precedent to the return of the Earnest Money that Buyer shall submit a sworn statement to the Seller listing under oath all architects, engineers, environmental consultants, geotech/soils engineers, and all consultants and contractors hired by the Buyer, or More Brewing Company or Buyer's and/or More Brewing Company's construction loan lender to perform and/or prepare any due diligence inspections, reports, studies, and/or appraisals (hereinafter collectively referred to as the "Buyer's Consultants"), and the amount of each contract or proposal therefor using a General Contractors Sworn Statement form customarily used by CTT (the "GCSS"), together with final waivers of lien from each of the Buyer's Consultants listed on the GCSS evidencing that each of them has been paid in full (collectively, the "Proof of Payment Documents"). Provided the Proof of Payment Documents are acceptable to the Seller in its reasonable discretion, it shall promptly direct CTT to release the Earnest Money to the Buyer. In the event notice of termination is not given within five (5) business days after the termination of the Approval Period, or the Extension Period if applicable, the Agreement shall remain in full force and effect, and Closing shall occur within fifteen (15) days after the date of the expiration of the Approval Period or the expiration of the Extension Period if applicable.

5. Closing Date. The date of the closing of this transaction (the "Closing") shall be within fifteen (15) days after the expiration of the Approval Period, or within fifteen (15) days after the expiration of the Extension Period, if applicable.

6. Survey and Environmental Contingency. Seller has obtained, paid for and furnished the Buyer with a current ALTA/NSPS Land Title Survey of the Property prepared by Dale Gray, a licensed Illinois professional land surveyor employed by Mackie Consultants, LLC, dated 9-18-18, last revised 10-25-18, which includes items 1, 2, 3, 4, 7, 8 and 9 from Table A of the Minimum Standard Detail Requirements for ALTA/NSPA Land Title Survey Standards (the "Survey"). Buyer hereby acknowledges that the Seller has furnished it with a Phase I Environmental Assessment for the Property prepared by Deigan & Associates, LLC dated September 7, 2018 (the "Deigan Phase I"). During the Approval Period, Buyer may at its election obtain and pay for another phase I environmental audit report ("Buyer's Phase I Environmental Report") on the Property prepared by an environmental consulting firm selected by Buyer and/or satisfactory to Buyer's lender, if any. If the Buyer's Phase I Environmental Report recommends that a phase II environmental audit of the Property be conducted, Buyer may obtain and pay for the recommended phase II audit utilizing an environmental consulting firm selected by Buyer and which is acceptable to its lender. The Buyer's Phase 1 Environmental Report and any Phase II audits shall be at Buyer's sole cost without any credit to Buyer against

the Purchase Price. During the Approval Period, Seller shall cause the surveyor who prepared the Survey to certify the Survey to the Buyer and the Title Company (and Buyer's construction loan Lender if identified by the Buyer during the Approval Period).

7. Inspection of Property and Other Contingencies.

A. Seller shall permit Buyer, Buyer's Consultants and Buyer's agents at reasonable times and upon reasonable advance notice to Seller, to enter upon the Property, at Buyer's sole cost and expense, for the purpose of conducting such physical inspections and non-destructive tests (environmental and otherwise) as Buyer may elect to make or obtain. Buyer shall indemnify and hold Seller harmless with respect to any damage to Property or injuries to persons that may result from the inspections provided for in this Section, and from and against any mechanics lien claims filed by any of Buyer's Consultants or any subcontractor or sub-consultant of any of the Buyer's Consultants ("Buyer's Indemnification Obligations") whether or not the transaction contemplated by this Agreement closes. Buyer's obligations under this Agreement (except for Buyer's Indemnification Obligations which shall survive the termination of this Agreement) shall be further contingent upon the following:

(1) The Property being approved and permitted for use as a brewery, brew pub or tavern, with such parking and other variations necessary for the Buyer's Intended Use of the Property;

(2) The passage of an ordinance by the Village President and Board of Trustees of the Village of Bartlett (the "Corporate Authorities") granting the Zoning Approvals (the "Zoning Approval Ordinance");

(3) Determination by a geotech/soil engineer hired by Buyer of satisfactory soil conditions to permit the construction of the improvements contemplated by Buyer, within sixty (60) days after full execution of this Agreement.

(4) Buyer's determination within sixty (60) days after full execution of this Agreement that adequate and sufficient utilities for Buyer's Intended Use of the Property are located at the property line of the Property or in reasonably close proximity to the Property;

(5) Buyer obtaining, if needed, any environmental or other approvals from County, State or Federal agencies within the Approval Period, or if applicable, the Extended Period.

(6) The Corporate Authorities adopting an ordinance to create a new liquor license classification for a brewery or a brew pub, and the creation of one such brewery or brew pub license, or the creation of an additional Class A liquor license for a tavern, that the Local Liquor Commissioner may issue to More Brewing Company when the new building is completed and has been issued an occupancy permit.

(7) Confirmation that the property is in an environmental condition satisfactory to Buyer within sixty (60) days after full execution of this Agreement, provided that if Buyer elects to hire its own environmental consultant to perform a

Phase I environmental assessment of the Property, and if the environmental professional that prepared the Buyer Phase I Environmental Report determines that a Phase II Environmental Audit is necessary, the time period for confirmation of satisfactory environmental condition of the Property shall be extended an additional ninety (90) days, provided Buyer notified Seller thereof, and furnished Seller with a copy of the Buyer Phase I Environmental Report, within the initial sixty (60) day period.

(8) Buyer's approval of condition of title and survey, including legal description. In the event Buyer does not deliver written objection to the CTI Title Commitment (hereinafter defined) and/or the Survey prior to the expiration of the Approval Period, it shall be presumed that Buyer has approved of the condition of title and survey.

B. Unless a different time period is otherwise specified above or hereafter, Buyer shall have until five (5) business days after the expiration of the Approval Period, or the Extension Period, if applicable, to notify Seller in writing if the results of Buyer's investigations are not in the exercise of Buyer's sole and exclusive discretion, satisfactory to Buyer, or if the Property to be conveyed hereunder is not otherwise suitable for Buyer's Intended Use of the Property. In the event Buyer provides such notice, this Agreement shall be canceled, and Buyer shall have no further responsibility or liability to Seller, except for Buyer's Indemnification Obligations in subparagraph A. of this Section 7 of this Agreement, and the Earnest Money shall be refunded to Buyer, upon Seller's approval of the Proof of Payment Documentation submitted by the Buyer, which approval will not be unreasonably withheld.

C. Any notice to be given by Buyer to Seller electing to terminate this Agreement by reason of non-satisfaction of any specified Condition to Closing shall be given within the specified approval period relative thereto. If no specified approval period is otherwise set forth, then notice shall be given within five (5) business days of the expiration of the Approval Period as defined in Section 4, above, or within five (5) business days of the Extension Period, if applicable. If any such notice is not so given within the applicable Approval Period or the Extension Period, if applicable, such condition shall be deemed to have been waived by Buyer.

8. Seller's Representations and Warranties. Seller represents and warrants to Buyer that the following matters to the best of Sellers knowledge and belief are true as of the date of this Agreement, and shall be true as of the date of the Closing:

(a) Title. Seller is the legal fee simple title holder of the Property and has or will at Closing have good, marketable and insurable title to the Property. There are no judgments against the Seller; there are no citation proceedings, or other proceedings pending against the Seller which may be a charge or encumbrance against the Property.

(b) Utilities. Seller represents that the Property is vacant and all water, sewer, gas and electric meters and service lines have been removed from the Property. To the best of Sellers knowledge, all water, sewer, gas, electric, telephone, drainage and other utility equipment, facilities and services are available at or near the Property, and upon installation of service lines and meters therefor will be adequate to service the Property. Seller shall

provide evidence that the water main in the W. Railroad Avenue or S. Oak Avenue right-of-way ("ROW") has adequate capacity to meet the demand of Buyer's Intended Use of the Property. After receipt of Buyer's building plans for the building Buyer intends to construct on the Property, including engineering, fire flow calculations, bathroom fixture counts and sizing, the Village will determine the minimum diameter for the water service line(s) to said new building, and the Village shall install a water service line or lines from the adjacent water main to said building at the Village's expense. This obligation shall not merge with the delivery of the deed but shall survive the Closing and shall be an obligation of the Seller (to the Buyer only) unless this Agreement is terminated. Seller has not been notified of any condition that would or could result in the termination or impairment of the furnishing of service to the Property of water, sewer, gas, electric, telephone, drainage or other such utility services.

(c) Litigation. There are no pending or threatened, nor has there been any notice, complaint, claim or request for information regarding the Property given to Seller or of which Seller is aware, nor are there proceedings in which Seller is, or may be a party by reason of any ownership or operation of the Property, including building code, environmental or zoning violations, or claims for personal injuries or property damage alleged to have occurred on the Property or by reason of the condition, use of, or operations on, the Property. No proceedings are pending, or to the best of Seller's knowledge, threatened, against Seller, nor are any insolvency, bankruptcy, reorganization or other proceedings contemplated by Seller. In the event any of the foregoing is initiated or threatened prior to Closing, such occurrence shall constitute a default by Seller, and Seller shall promptly advise Buyer thereof in writing.

(d) Insurance. Seller will maintain in force until the Closing Date casualty and liability insurance relating to the Property. Seller has not received notice from any insurance carrier, nor is Seller aware of any defects or inadequacies in the Property that, if not corrected, would result in termination of insurance coverage or increase in the normal and customary cost.

(e) Real Estate Taxes. Seller has not received notice of and does not have any knowledge of any proposed increase in the assessed valuation of the Property, and in the event of any such increase the Buyer shall be fully responsible therefor.

(f) Easements and Other Agreements. Seller is not in default in complying with the terms and provisions of any of the covenants, conditions, restrictions, rights of way or easements affecting the Property.

(g) Contracts. There are no contracts of any kind relating to the management, leasing, operation, maintenance or repair of the Property, except those contracts produced by Seller to Buyer within thirty (30) days after the execution of this Agreement. Seller shall, at Buyers request, assign any such contacts to Buyer pursuant to this Agreement (the "Assigned Contracts").

(h) Environmental Hazards: Seller has furnished to Buyer, and the Buyer acknowledges receipt, of the Diegan Phase I. The CTI Title Commitment reflects that the Seller acquired the Property by a judicial deed pursuant to an Order of Abandonment entered in Case 2017 M3 2391 on December 15, 2017, thus Seller has limited knowledge about the history or usage of the Property beyond what is disclosed in the Deigan Phase I or the CTI

Title Commitment (hereinafter defined). Nevertheless, Seller represents the following to the best of its actual knowledge:

(i) No Hazardous or Toxic Material (as hereinafter defined) exists on or under the surface of the Property or in any surface waters or ground waters on or under the Property, and no escape, seepage, spillage, discharge, emission or release of any Hazardous or Toxic Material has occurred on, under, above or emanated from the Property.

(ii) The Property has not been, is not now and will not be used (prior to closing) as a sanitary landfill, dump site, industrial disposal area, treatment or storage site for Hazardous or Toxic Material or for any other similar use, on either a permanent or temporary basis.

(iii) There are no pending anticipated suits, actions, investigations, proceedings, liens or notices from any governmental or quasi-governmental agency with respect to the Property, Seller, or Environmental Laws (as hereinafter defined).

For purposes of this Property, the term Hazardous or Toxic Material shall be defined to include: (i) asbestos or any material composed of or containing asbestos in any form and in any type, or (ii) any hazardous, toxic or dangerous waste, contaminant, pollutant, substance, material, smoke, gas or particulate matter, as from time to time defined by or for purposes of the Comprehensive Environmental Response Compensation arid Liability Act, as amended, and any law commonly referred to as of the date hereof as "Superfund" or "Superlien" or any successor to such laws, or any other Federal, state or local environmental, health or safety statute, ordinance, code, rule, regulation, order or decree regulating, relating to or imposing liability or standards concerning or in connection with hazardous, toxic or dangerous wastes, substances, material, gas or particulate matter as now or at any time hereinafter in effect (collectively, the Environmental Laws"). Seller agrees to hold harmless, defend and indemnify Buyer from and against any and all loss, damage, cost, liability or expense (including reasonable attorneys' and consultants' fees, court costs, penalties and fines) relating to personal, property or economic injury arising from an intentional misrepresentation or breach of any representations, warranties and/or covenants made herein to the best of Seller's actual knowledge contained in this subparagraph. All terms of this Section shall survive the Closing and remain in full force and effect for the maximum period provided by law.

9. Additional Conditions Precedent to Closing. In addition to the other conditions enumerated in this Agreement, the following shall be additional Conditions Precedent to Buyer's obligation to close hereunder:

(a) Real Estate Taxes. As of the date of Closing, there shall have been no actual or pending reassessment of the value of the Property for the purpose of calculating real estate taxes of which Buyer has not been previously made aware.

(b) Utilities. On the date of Closing no moratorium or proceeding shall be pending or threatened affecting the availability at regular rates and connection fees, of sewer, water, electric, gas, telephone or other services or utilities servicing the Property.

10. Prorations and Adjustments. The following shall be prorated and adjusted between Seller and Buyer as of the date of Closing, except as, otherwise specified:

(a) The parties shall divide equally the cost of any escrows hereunder.

(b) Amounts paid or payable under the Assigned Contracts shall be prorated.

(c) All accrued general real estate taxes applicable to the Property shall be prorated on the basis of 105% of the most currently available tax bills for the Property. Prior to or at Closing, Seller shall pay or have paid all tax bills that are due and payable prior to or on the date of Closing and shall furnish evidence of such payment to Buyer and the Title Company.

(d) Seller will pay the costs for the Title Policy, the Survey, all documentary, and state, county and municipal transfer taxes (except to the extent this transaction is exempt from transfer taxes) relating to the instruments of conveyance contemplated herein. Buyer will pay the entire cost of all documentary recording fees relating to the instruments of conveyance contemplated herein.

(e) Such other items that are customarily prorated in transactions of this nature shall be ratably prorated.

For purposes of calculating prorations, Buyer shall be deemed to be in title to the Property, and therefore responsible for the expenses thereof for the entire day upon which the Closing occurs. All such prorations shall be made on the basis of the actual number of days of the year and month that shall have elapsed as of the date of Closing.

11. Seller's Closing Deliveries. At Closing (or such other times as may be specified below), Seller shall deliver or cause to be delivered to Buyer the following, in form and substance acceptable to Buyer:

(a) Deed. Seller will convey or cause to be conveyed to Buyer or its nominee title thereto by a recordable Warranty Deed, with release of homestead rights, if any, subject only to the following, provided they do not interfere with the Buyer's Intended Use of the Property; (i) covenants, conditions and restrictions of record; (ii) private, public and utility easements and roads and highways, if any, (iii) special taxes or assessments for improvements not yet completed; (iv) installments not due at the date thereof of any special tax or assessment for improvements heretofore completed, (v) general taxes not due and owing prior to Closing and for subsequent years; and (vi) Seller's Right of First Refusal, hereinafter defined in subparagraph (i) of this Section 11 of this Agreement).

(b) Title Policy. (i) Seller has delivered to Buyer, and Buyer acknowledges receipt of, a title commitment for an owners title insurance policy issued by Chicago Title Insurance Company (alternatively referred to herein as the "Title Company" or "CTI"), Commitment Number 18GNW596139VH Revision 1 dated August 31, 2018 (the "CTI Title Commitment") in the amount of the Purchase Price, covering title to the Property prior to the date hereof, showing title in the Seller. After the approval of the Zoning Approval Ordinance, Seller shall cause the CTI Title Commitment to be amended to provide endorsements for extended coverage over the standard exceptions, a zoning endorsement based on Buyer's approved site plan (including parking), and a survey endorsement, subject only to (a) the title exceptions

set forth in subsection (a) above; and (b) title exceptions pertaining to liens or encumbrances of a definite or ascertainable amount which may be removed by the payment of money at the time of Closing and which the Seller may so remove at that time by using the funds to be paid upon the delivery of the deed (all of which are herein referred to as the "Permitted Exceptions"). The amended title commitment shall be conclusive evidence of good title as therein shown as to all matters insured by the policy, subject only to the exceptions as therein stated. Seller also shall furnish Buyer an affidavit of title in customary form covering the date of closing and showing title in Seller subject only to the Permitted Exceptions and un-permitted exceptions or defects in the title disclosed by the Survey, if any, as to which the title insurer commits to extend insurance in the manner specified in Section 12 below. After passage of the Zoning Approval Ordinance, a certified copy thereof shall be furnished to the Title Company, and Buyer's obligation to close shall be contingent upon the issuance of a standard Zoning Endorsement and standard survey endorsement issued by the Title Company.

(c) Original Documents. To the extent not previously delivered to Buyer, originals of the leases, assigned contacts, and assigned insurance policies.

(d) Closing Statement. A closing statement conforming to the proration and other relevant provisions of this Agreement.

(e) Tax Bills. Copies of the most currently available Tax Bills.

(f) IRPTA. An Illinois Responsible Property Transfer Act disclosure document, if and as required under Illinois law.

(g) FIRPTA Compliance (i) an executed FIRPTA Affidavit in the customary form, acceptable to the Buyer and the Title Company; or (ii) a qualifying statement from the U.S. Treasury Department that the transaction is exempt from the withholding tax requirement imposed by Section I 445A of the Internal Revenue Code and the rules and regulations promulgated thereunder ("Section 1445A"). In the event that Seller fails to deliver either the Affidavit or the qualifying statement as aforesaid, Seller agrees that Buyer may, at closing, deduct and withhold from the proceeds that are due to Seller the amount necessary to comply with the withholding tax requirement imposed by Section 1445A. Buyer shall deposit the amount so withheld in escrow with the escrowee pursuant to terms and conditions acceptable to Seller, Buyer and the escrowee, but in any event, complying with Section 1445A; and

(h) Certified Resolutions. Certified copies of the ordinances or resolutions passed by the Village President and Board of Trustees of the Village of Bartlett (the "Corporate Authorities") (1) authorizing the sale of the Property pursuant to this Agreement and incumbency certificates for all officers of the Village of Bartlett executing or signing this Agreement and any of the instruments contemplated hereby; (2) approving an agreement establishing a local sales tax rebate to More Brewing Company of 50% of the Village of Bartlett's local Retailer Occupation Taxes actually received by the Village of Bartlett and attributable to sales by More Brewing Company for a 10-year period, or when the aggregate amount of the rebate equals $100,000, whichever occurs first, beginning on the date More Brewing Company begins operations of the brewery, brew pub or tavern on the Property; (3) the Zoning Approval Ordinance; and (4) an ordinance amending the Bartlett Liquor Control Ordinance, codified at Title 3, Chapter 3, of the Bartlett Municipal Code, to create a new liquor license classification for a brewery or brew pub and the creation of one (1) such license to enable the Village President as the Bartlett Liquor

Control Commissioner to issue such a liquor license to the Buyer's affiliate/future tenant, More Brewing Company ("More").

(i) Right of First Refusal to Seller and Other. Such other documents and instruments as may reasonably be required by Buyer, its (or its underwriter's or lender's) counsel or the Title Company and that may be necessary to consummate this transaction and to otherwise effect the agreements of the parties hereto, and/or to issue the necessary title insurance endorsements or title insurance as provided herein. Seller agrees that after Closing, Seller shall execute and deliver to Buyer such further documents and instruments as Buyer shall reasonably request to effect this transaction and otherwise effect the agreements of the parties hereto, provided in no event shall Seller incur any expenses in connection therewith. Buyer agrees that at or prior to the Closing, Buyer shall execute and deliver to Seller such documents as Seller shall reasonable request to grant Seller a right of first refusal to purchase the Property back from the Buyer for $101,000, less any liens thereon attributable to the Buyer, in the event construction of the brewery, brew pub or tavern building and the improvements for the Buyer's Intended Use of the Property have not commenced within one (1) year from the date of execution of this Agreement ("Seller's Right of First Refusal"). In the event Buyer procures a construction loan or other loan to finance the cost to construct said building and improvements on the Property for Buyer's Intended Use of the Property and such loan is secured by a mortgage, Seller's Right of First Refusal shall automatically terminate upon the recording of said mortgage, and Seller will cooperate with any such lender to record a release or such other document as required by the Title Company issuing an ALTA loan title commitment for such construction loan, to terminate the Right of First Refusal granted hereunder. Seller's Right of First Refusal shall not merge with the delivery of the deed, but shall survive the Closing as provided in this subparagraph.

12. Title or Survey Defect. If the title commitment or the Survey discloses either un-permitted exceptions or survey matters that render the title unmarketable, or matters which in the exercise of Buyer's sole discretion renders the Property unsuitable for Buyer's Intended Use of the Property or purpose as a brew pub, brewery or tavern (herein referred to as "Title or Survey Defects"), Seller shall have 30 days from the date of delivery thereof to Buyer, or from the date of delivery of notice to Seller from Buyer of such unacceptable title or survey maters, to have the exceptions removed from the commitment or to correct such Title or Survey Defects or to have the title insurer commit to insure against loss or damage that may be occasioned by such exceptions or Title or Survey Defects, and, in such event, the time of closing shall be 35 days after delivery of the commitment or the time expressly specified in Section *5,* whichever is later. If Seller fails to have the exceptions removed or to correct any Title or Survey Defects, or in the alternate, to obtain the commitment for the insurance specified above as to such exceptions or Title or Survey Defects within the specified time, Buyer may terminate this Agreement or may elect, upon notice to Seller within 10 days after the expiration of the 30 day period, to take title as it then is with the right to deduct from the purchase price liens or encumbrances of a definite or ascertainable amount. If Buyer does not so elect this Agreement shall become null and void without further action of the parties.

13. Default. (a) Default by Seller. If any of Seller's representations and warranties contained herein shall not be true or correct, or if Seller shall have failed to perform, or failed to perform within the time for performance as specified herein (including Seller's obligation to close), Buyer may elect either to (i) terminate Buyer's obligations under this Agreement by written notice to Seller, and Buyer shall retain all rights and remedies available to it, including the right to a return of any Extension Payment, and/or option consideration paid, or (ii) close, in

which event Buyer may file an action for damages or specific performance of this Agreement to compel Seller to cure any default(s). The remedies of Buyer set forth in this Section shall be in addition to remedies otherwise applicable or provided in this Agreement or otherwise available to Buyer at law or in equity.

(b) Default by Buyer. In the event Buyer shall have failed to perform in accordance with this Agreement, or within the time for performance as specified herein, then at the option of Seller and upon notice to the Buyer, the Earnest Money shall be forfeited by the Buyer, and paid to the Seller as liquidated damages, and this Agreement shall terminate, or Seller may refuse to accept the Earnest Money as liquidated damages, and pursue any and all legal remedies available at law and equity against the Buyer.

(c) Cure Period. Notwithstanding anything in this Contract to the contrary, neither party shall exercise any rights to terminate this Agreement in the event of a default committed by the other party unless such default remains uncured at 5:00 p.m. on the twentieth (20th) day next following the date on which the party not in default delivers to the party in default a written notice stating in reasonable detail the nature of the default.

14. Notices. Any notice, demand or request which may be permitted, required or desired to be given in connection with this Agreement shall be given in writing and directed to Seller and Buyer as follows:

(a) If to Seller:

Seller: Village of Bartlett
228 South Main Street
Bartlett, IL, 60103

With a copy to Seller's attorneys: Bryan E. Mraz
Bryan E. Mraz & Associates, P.C.
111 East Irving Park Road
Roselle, IL, 60172
bem@mrazlaw.com
Fax 630-529-2019

(b) If to Buyer:

Buyer: More Dusty LLC
126 Bennignton Lane
Bartlett, IL 60103

With a copy to Seller's attorneys: Timothy E. Hoerman, Ltd.
323 N. Washington St, Westmont, IL 60559
email@timhoerman.lawyer
(630) 570-0222 Fax

Notices shall be deemed properly delivered and received (i) on the same day if personally delivered, (ii) on the next day if delivered by Federal Express or other overnight courier, or (iii)

on the date of being deposited in the U.S. Mail by certified mail, return receipt requested, with proper postage pre-paid, regardless of actual date of receipt, or (iv) on the date of fax or email transmission, if such transmission is made on a business day between the hours of 9:00 A.M. and 5:00 P.M. "Business days" are herein defined as Monday through Friday, Federal holidays excluded. In the event that such transmission is made outside of the hours previously set forth, or on a day other than a business day, the fax or email transmission shall be deemed to have been made on the next following business day. A fax transmittal report or email transmission receipt shall be sufficient proof of the date and time of transmission.

15. Brokers. Buyer and Seller hereby warrant and agree that other than Dominic Carbonari of Jones Lang LaSalle Midwest LLC on behalf Buyer ("Buyer's Broker), there are no real estate brokers involved in this transaction, and that no person or entity is entitled to a broker's commission, finder's fee or other like payment in connection with this transaction other than Jones Lan LaSalle Midwest, LLC. In the event the transaction closes, Seller shall pay a broker's commission in the amount of 3% of the Gross Proceeds pursuant to the Commission Agreement attached hereto as Exhibit A.

16. Successors and Assigns. This Agreement shall be binding upon the parties' heirs, legal representatives, administrators, successors and assigns.

17. Approval by Ordinance and No Recording. This Agreement is contingent upon the adoption of an ordinance passed by three-fourths (3/4) of the Corporate Authorities of the Village of Bartlett determining that the Property is no longer necessary, appropriate, required for the use of, profitable to, or in the best interest of the Village and approving of the sale of the Property to the Buyer upon the terms set forth in this Agreement (the "Contract Approval Ordinance"). Each of the parties hereto hereby covenants and agrees that neither this Agreement nor a memorandum hereof (except a Lis Pendens filed contemporaneously with the filing of a lawsuit for specific performance), shall be recorded against the Property without the Seller's express written consent, which consent may be granted or withheld in Seller's sole and exclusive discretion..

18. "Stop Order". At least ten (10) business days prior to closing Seller shall deliver to Buyer a favorable legal opinion issued by the Village Attorney, and in form and substance, reasonably satisfactory to Buyer, or other evidence reasonably satisfactory to Buyer, that the sale of the Property to Buyer hereunder is not subject to, and does not subject Buyer to liability under, Section 902(d) ("Section 9.02(d)") of the Illinois Income Tax Act ("Act"). If said legal opinion, or other evidence, is not so delivered to Buyer, as aforesaid, then Seller shall, or Buyer may, notify the Illinois Department of Revenue ("Department") of the intended sale and request the Department to make a determination as to whether the Seller has an assessed, but unpaid, amount of tax, penalties, or interest under the Act. The closing shall be postponed until the Illinois Department of Revenue has issued a "Bulk Sales Stop Order" letter. Seller agrees that Buyer may, at closing, deduct and withhold from the proceeds that are due Seller the amount necessary to comply with the withholding requirements imposed by Section 9 .02(d). Buyer shall deposit the amount so withheld in escrow with the title company as Escrowee pursuant to terms and conditions acceptable to Seller and Buyer, but in any event, complying with Section 9 .02 (d). In any event, the parties shall comply with any and all reporting and withholding requirements imposed or established by the U.S. Internal Revenue Code and the Illinois Income Tax Act, and any other applicable statute or ordinance.

19. Miscellaneous.

(a) Entire Agreement. This Agreement constitutes the entire understanding between the parties with respect to the transaction contemplated herein, and all prior or contemporaneous oral agreements, understandings, representations and statements are merged into this Agreement. Neither this Agreement nor any provisions hereof may be waived modified, or amended except by an instrument in writing signed by the park against which the enforcement of such waiver, modification or amendment is sought, and then only to the extent set forth in such instrument.

(b) Time of the Essence. Time is of the essence of this Agreement.

(c) Waiver. No waiver by any party at any time of any breach of any provision of this Agreement shall be deemed a waiver of a breach of any provision herein or a consent to any subsequent breach of the same or any other provisions.

(d) Construction. This Agreement shall not be construed more strictly against one party than against the other merely by virtue of the fact that it may have been prepared by counsel for one of the parties, it being recognized that both Seller and Buyer have contributed substantially and materially to the preparation of this Agreement.

(e) Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

(f) Execution Date. The date of execution of this Agreement shall be the date it is signed by the last of the parties to sign it, but in no event shall Seller's execution hereof predate the passage of the Contract Approval Ordinance. Each party shall deliver a signed copy of this Agreement to the other party within three (3) days of such party's signing Agreement.

(g) Local Building Permit Fees and Initial Liquor License Fee Waiver. As additional consideration for Buyer purchasing the Property, Seller agrees to waive all local building permit fees (excluding third party consultant plan review fees, if any) and the first year liquor license fee that would otherwise be charged to Buyer or Buyer's nominee for operating a brewery, brewpub or tavern on the Property. All terms of this Section 19(g) shall survive the Closing and remain in full force and effect for the maximum period provided by law.

(h) Buyer's Submittal Obligations. Within 30 days after the execution of this Agreement, the Buyer shall file with the Village of Bartlett Community Development Department an initial site plan prepared by an Illinois licensed architect or professional engineer for its proposed future building footprint and improvements to be developed on the Property, and shall confer with the Acting Community Development Director to get her recommendation as to the necessary zoning approvals, including without limitation, site plan approval, off-street parking variations, set back variations, special use permits, plat of subdivision or consolidation approvals (if any), it may need from the Village for the Buyer to develop the Property for the Buyer's Intended Use of the Property as a brewery, brew pub and/or tavern. Within five (5) business days of said meeting, the Acting Community Development Director shall issue a written plan review letter advising of suggested revisions to the initial site plan and her suggestions to the Buyer as to the zoning relief Buyer will need to request from the Village to develop the Property for Buyer's Intended Use. Buyer shall cause the architect or engineer that prepared the initial site plan to revise said site plan to comply

with the site plan review comments, and shall submit a signed petition for site plan approval, and for such variations, special use permits, and zoning relief it is requesting form the Village within ten (10) days after receipt of the Acting Community Development Director's site plan review comments and suggestions regarding the zoning relief to be sought by the Buyer to develop the Property for the Buyer's Intended Use. Buyer shall cooperate in good faith to submit the necessary documentation and shall diligently pursue its petition, including attending and having a representative present at all Village Board, Bartlett Plan Commission, and Bartlett Zoning Board of Appeals meeting(s) at which said petition is on the agenda for the meeting of such board or commission.

(i) This Agreement shall not be assignable by the Buyer to any party other than More Brewing Company without the Seller's consent, which Seller may withhold in its sole and absolute discretion, and any assignment made in violation of this provision shall be null and void, and the Seller may declare this Agreement terminated.

Buyer

More Dusty, LLC

By: _____
Sachin Patel
Its: Manager

Seller

Village of Bartlett

By: _____
Kevin Wallace, Village President

Attest:

_____
Lorna Giless, Village Clerk

Agenda Item Executive Summary

Item Name	60-Day Extension of Construction Administration Services Agreement with Williams Architects for the New Bartlett Police Facility	Committee or Board	Board

BUDGET IMPACT			
Amount:	$20,000.00	*Budgeted*	$20,000.00
List what fund	Municipal Building Fund		

EXECUTIVE SUMMARY

Attached is a Resolution approving a 60-day extension of construction administration services agreement with Williams Architects for the new Bartlett police facility. The current 30-day extension of construction administration services is due to expire on November 23, 2018. If approved, the 60-day extension would begin on November 24, 2018 and run through January 23, 2019. Per our contract, the cost of the extension is $10,000/month.

ATTACHMENTS (PLEASE LIST)

- Memo
- Resolution
- Agreement

ACTION REQUESTED

- ❑ For Discussion Only
- X Resolution
- ❑ Ordinance

X **Motion: I move to approve Resolution 2018 - ____, A RESOLUTION APPROVING A 60-DAY EXTENSION OF CONSTRUCTION ADMINISTRATION SERVICES AGREEMENT WITH WILLIAMS ARCHITECTS FOR THE NEW BARTLETT POLICE FACILITY.**

Staff: Patrick B. Ullrich, Chief of Police Date: 11/12/2018

POLICE DEPARTMENT MEMORANDUM
18-84

DATE: November 9, 2018
TO: Paula Schumacher, Village Administrator
FROM: Patrick Ullrich, Chief of Police
RE: Williams Architects extension for construction administration services

On October 15, 2018, I received notification from Scott Lange, Vice President/Principal for Williams Architects, our agreement with Williams Architects for construction administration services for Phase 2 of the police department project expired on October 23, 2018. Scott Lange provided me with an additional service letter to extend their services through November 23, 2018, which you authorized on October 29, 2018.

Scott informed me if the Village wants Williams Architects to continue to provide construction administration services from November 23, 2018 through the remainder of Phase 2 construction, their fees would be $10,000/month as stipulated in Article 11.1.1.c. located on page 25 of the agreement.

The project is expected to be complete in late December, so it is probable we will need Williams Architects to provide an additional two to three months of construction administration services. There are funds available within the overall project budget to cover these additional fees.

According to the extension of construction administration services letter, if the Village wishes to cease construction administrations services after November 23, 2018, the following services/tasks would terminate:

All services listed under Section 3.6 Construction Phase Services of the Agreement, including but not limited to:

1. Day to day communication between the Village's Construction Manager and Williams Architects and their consultants
2. On site construction Owner/Architect/Construction Manager bi-weekly meetings
3. On site construction observation
4. Submittal reviews
5. Creation of, or responses to, Requests for Information (RFI's), Field Orders, Proposal Requests
6. Review of Construction claims
7. Final Punch list inspection of Phase II
8. Issue Phase II Certificate of Substantial Completion

I believe it is important to continue to utilize Williams Architects throughout the duration of the project. Therefore, I have attached a 60-day extension of construction administration services letter to this memo for the Village Board's consideration and approval. With the Village Board's authorization, Williams Architects would continue providing construction administration services from November 23, 2018 through January 23, 2019. The cost of the extension is $10,000/month, or $20,000 total.

RESOLUTION 2018 - _____

A RESOLUTION APPROVING A 60-DAY EXTENSION OF CONSTRUCTION ADMINISTRATION SERVICES AGREEMENT WITH WILLIAMS ARCHITECTS FOR THE NEW BARTLETT POLICE FACILITY

BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The 60-Day Extension of Construction Administration Services letter dated November 8, 2018, between the Village of Bartlett and Williams Architects (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village Administrator is hereby authorized and directed to sign the Agreement on behalf of the Village of Bartlett.

SECTION THREE: **SEVERABILITY.** The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR: **REPEAL OF PRIOR RESOLUTIONS.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: November 20, 2018

APPROVED: November 20, 2018

_____
Kevin Wallace, Village President

ATTEST:

_____
Lorna Giless, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2018 - _____ enacted on November 20, 2018, and approved on November 20, 2018, as the same appears from the official records of the Village of Bartlett.

_____
Lorna Giless, Village Clerk

WILLIAMS ARCHITECTS
Architecture | Planning | Aquatics | Interiors

08 November 2018

Mr. Patrick Ullrich
Chief of Police
Bartlett Police Department
228 S. Main Street
Bartlett, IL 60103

Re: 60 Day Extension of Construction Administration Services
Bartlett Police Facility
Project No. 2015-047

Dear Patrick:

Per your request an additional 60-day extension of Construction Administration Services is achievable by execution of this letter. The current extension expires 23 November 2018.

If the Village wishes to extend Williams Architects Construction Phase Services for an additional 60 days, the Village would be invoiced $10,000 a month.

If the Village wishes to cease Construction Phase Services after 23 November 2018 the following services/tasks would terminate:

All services listed under Section 3.6 Construction Phase Services of the Agreement including but not limited to:

1. Day to day communication between the Village's Construction Manager and Williams Architects and their consultants.
2. On site construction Owner/Architect/CM bi-weekly meetings.
3. On site construction observation.
4. Submittal reviews.
5. Creation of, or responses to, Requests for Information (RFI's), Field Orders, Proposal Requests.
6. Review of Construction claims.
7. Final Punchlist inspection of Phase II.
8. Issue Phase II Certificate of Substantial Completion.

Civil engineering, landscape design, detention, low voltage, furniture and signage services will not be affected.

Should the Village of Bartlett wish to extend the above listed services to 23 January 2019, please execute this letter below and return to me at our earliest convenience.

Cordially,

Scott E. Lange

Scott Lange, AIA, LEED AP
Vice President / Principal

AUTHORIZED BY:

_____ Date _____

Village of Bartlett – Authorized Representative

_____

Printed Name and Title – Authorized Representative

G:\2015\2015-047 Bartlett Police Department Space Needs Analysis\B. General Basic Services_Task 20-50\B.07. Correspondence\Owner\2018 11 08 LTR Patrick Ullrich.docx

Agenda Item Executive Summary

Item Name	Auction of Surplus Equipment	Committee or Board	Board

BUDGET IMPACT			
Amount:	N/A	*Budgeted*	N/A
List what fund	N/A		

EXECUTIVE SUMMARY

Attached is an ordinance and items list for the sale of Village property by internet auction. These surplus items are deemed no longer necessary, useful or for the best interest of the Village and it is recommended to sell them via internet auction similar to what has been done in the past with such items. The items will be auctioned online through Obenauf Auction Service Incorporated. The Village has used Obenauf Auction Service in the past to auction off surplus items and their service has been proven effective for disposal of surplus property.

Attached is an ordinance approving sale by internet auction through Obenauf Services and an item detail of the equipment to be sold.

ATTACHMENTS (PLEASE LIST)

Ordinance

Equipment Item List

ACTION REQUESTED

For Discussion Only

Resolution

✓ Ordinance

✓ Motion: **MOVE TO APPROVE ORDINANCE NO. 2018-_____ AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTLETT.**

Staff: Dan Dinges, Director of Public Works Date: 11/12/2018

PUBLIC WORKS

Memo

To:	Paula Schumacher, Village Administrator
From:	Dan Dinges, Public Works Director
Subject:	**Sale of Village Owned Surplus Property**
Date:	November 12, 2018

The Public Works Department wishes to dispose of surplus items and personal property of the Village through internet auction.

The surplus vehicles and property are to be auctioned by Obenauf Auction Services. As part of their service, Obenauf identifies potential bidders who may be interested in the type of vehicles and equipment we wish to sell. We have utilized Obenauf in prior years and the service they provide has proven to be a very effective method for disposal of our surplus property.

Attached is an ordinance authorizing the sale of surplus property through Obenauf Auction Services as well a list of all surplus property to be sold.

MOTION

I MOVE TO APPROVE ORDINANCE # 2018-___ AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTLETT

ORDINANCE 2018-____

AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTLETT

WHEREAS, the Illinois Municipal Code requires the adoption of an ordinance passed by a simple majority of the corporate authorities then holding office declaring personal property that the Village of Bartlett (the "Village") desires to sell "no longer necessary or useful to or for the best interest of" the Village, and that transfer of said personal property be set in any manner that the corporate authorities may designate with or without advertising the sale (65 ILCS 5/11-76-4); and

WHEREAS, Obenauf Auction Service Incorporated is a private corporation located in Ingleside, Illinois, that provides internet-based auctions of personal property declared surplus by municipalities, townships and private parties

WHEREAS, staff has recommended that the Corporate Authorities authorize the sale of the used vehicles and equipment described on Attachment A, a copy of which is attached hereto and incorporated herein (the "Surplus Vehicles and Equipment"), as it is no longer necessary or useful or for the best interest of the Village, through the Obenauf Auction Service Incorporated on-line auction site to the respective highest bidders bidding on the purchase of the Surplus Vehicles & Equipment;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: Pursuant to Section 11-76-4 of the Illinois Municipal Code, the President and Board of Trustees of the Village (the "Board") hereby find and

declare that the Vehicles and Equipment, defined in the recitals herein and listed on Exhibit A is no longer necessary or useful to or for the best interest of the Village.

SECTION TWO: Pursuant to said Section 11-76-4 and the Village's home rule authority, the Board authorizes the Village Administrator, or her designee, Daniel Dinges, to sell the Surplus Vehicles and Equipment through the Obenauf Auction Services Incorporated on-line auction site to the respective highest bidders.

SECTION THREE: The Village Administrator and the Assistant Village Administrator, or either of them, are each hereby authorized and directed to sign vehicle titles and such other documents as may be necessary to transfer ownership of the Surplus Vehicles and Equipment as provided herein upon receipt of the proceeds of the sale.

SECTION FOUR: **SEVERABILITY.** If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION FIVE: **REPEAL OF PRIOR ORDINANCES.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SEVEN: **EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after its passage, by a vote of majority of the corporate authorities and approval in the manner provided by law.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: **November 20, 2018**

APPROVED: **November 20, 2018**

_____
Kevin Wallace, Village President

ATTEST:

_____
Lorna Giless, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2018- _____ enacted on November 20, 2018, and approved on November 20, 2018, as the same appears from the official records of the Village of Bartlett.

_____
Lorna Giless, Village Clerk

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
06571		Bobcat	61" Zero Turn Mowers Model No. 94233F	10-EO67
06570		Bobcat	61" Zero Turn Mowers Model No. 942233F	10-EO69
1FAFP53263G274935	2003	Ford	Taurus	
JP7QCZ1		Desktop	OptiPlex 7010	
J94SCZ1		Desktop	OptiPlex 7010	
J8XRCZ1		Desktop	OptiPlex 7010	
J8ZQCZ1		Desktop	OptiPlex 7010	
J93RCZ1		Desktop	OptiPlex 7010	
J8YPCZ1		Desktop	OptiPlex 7010	
J97RCZ1		Desktop	OptiPlex 7010	
J8XPCZ1		Desktop	OptiPlex 7010	
J8YRCZ1		Desktop	OptiPlex 7010	
J94RCZ1		Desktop	OptiPlex 7010	
J90RCZ1		Desktop	OptiPlex 7010	
J91SCZ1		Desktop	OptiPlex 7010	
J91QCZ1		Desktop	OptiPlex 7010	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
J95SCZ1		Desktop	OptiPlex 7010	
J95RCZ1		Desktop	OptiPlex 7010	
J96RCZ1		Desktop	OptiPlex 7010	
J91RCZ1		Desktop	OptiPlex 7010	
J93QZ1		Desktop	OptiPlex 7010	
J8XQCZ1		Desktop	OptiPlex 7010	
J92SCZ1		Desktop	OptiPlex 7010	
J97SCZ1		Desktop	OptiPlex 7010	
J90QCZ1		Desktop	OptiPlex 7010	
J8ZPCZ!		Desktop	OptiPlex 7010	
J99QCZ1		Desktop	OptiPlex 7010	
J8ZRCZ1		Desktop	OptiPlex 7010	
J96QCZ1		Desktop	OptiPlex 7010	
J8YQCZ1		Desktop	OptiPlex 7010	
J98QCZ1		Desktop	OptiPlex 7010	
J94QCZ1		Desktop	OptiPlex 7010	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
J95QCZ1		Desktop	OptiPlex 7010	
GPZFGX1		Desktop	OptiPlex 7010	
G7FRCZX1		Desktop	OptiPlex 7010 - Tiny	
5GG5BP1		Desktop	OptiPlex 980	
8227VL1		Desktop	OptiPlex 780	
3296DG1		Desktop	OptiPlex 755	
C6X5DG1		Desktop	OptiPlex 755	
79PPPS1		Dell Desktop	Inspiron 620	
79RLPS1		Dell Desktop	Inspiron 620	
3003938		Sony Desktop	VAIO PCV-A11L	
20ZKVH1		Dell	PowerEdge 710 Server	
GC8XNH1		Dell	PowerEdge 2950 Server	
4898h11		Dell	PowerEdge 6400 Server	
		Dell	Dimension V3336 Server	
2ETYA69929		Laptop	Toughbook CF-31	
2ETYA69487		Laptop	Toughbook CF-31	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
2ETYA69351		Laptop	Toughbook CF-31	
2ETYA69454		Laptop	Toughbook CF-31	
2ETYA69931		Laptop	Toughbook CF-31	
2ETYA69904		Laptop	Toughbook CF-31	
2ETYA69493		Laptop	Toughbook CF-31	
2ETYA69427		Laptop	Toughbook CF-31	
2ETYA69938		Laptop	Toughbook CF-31	
2ETYA69326		Laptop	Toughbook CF-31	
3BTYB26988		Laptop	Toughbook CF-31	
3BTYB26961		Laptop	Toughbook CF-31	
2ETYA69526		Laptop	Toughbook CF-31	
2ETYA69430		Laptop	Toughbook CF-31	
2ETYA69913		Laptop	Toughbook CF-31	
2ETYA69442		Laptop	Toughbook CF-31	
2ETYA69557		Laptop	Toughbook CF-31	
2ETYA69498		Laptop	Toughbook CF-31	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
2ETYA69315		Laptop	Toughbook CF-31	
2ETYA69879		Laptop	Toughbook CF-31	
2ETYA69408		Laptop	Toughbook CF-31	
2ETYA69386		Laptop	Toughbook CF-31	
2ETYA69410		Laptop	Toughbook CF-31	
8LKYB12052		Laptop	Toughbook CF-30	
0DKYA32916		Laptop	Toughbook CF-30	
JPFMF37459		HP	Laserjet 4600dn Printer	
JPBGB03565		HP	4650dn Printer	
JPHAD19404		HP	4650dn Printer	
CNWBF37158		HP	Laserjet 3600n Printer	
P8GF46167		HP	Laserjet 4600dn Printer	
CNQJC8161		HP	Laserjet 2430n Printer	
U61639K8J869528		Brother	Super G3 Printer	
		Panasonic	DVD Player	
		Jotto	Desk KDCF31 REV B	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
		Jotto	Desk KDCF31 REV B	
7505051		Federal Signal	Siren*	
PA300		Federal Signal	Siren Head w/ microphone*	
SW400SS		Federal Signal	Light Bar Control*	
11.8000.SF		SHO-ME	LED dash light*	
11.8000.SF		SHO-ME	LED Dash Light*	
24-05030531		Mentor Engineering	7-BBXO-0320000-16 Blk Box for Squad Comp.	
		Secure Idle	S1440U	
E13945		Unitrol Federal Signal	Lights & Siren Head Model 4*	
			Charge Guard	
POF12596		Whelen	Red/Yellow Light Bar* 9MMEDG6P	
LTYWNQQP3355107		Vizio	39" Tesla TV E390I-A1	
LTXNQNP2753033		Vizio	39" Tesla TV E390I-A1	
LTMWNRDN4953885		Vizio	39" Tesla TV E420I-A1	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
LTTEVMSAS4607716		Vizio	39" Tesla TV D32HN-E1	
8140143		Sony	45" LCD TV KDL-46V5100	
8140144		Sony	45" LCD TV KDL-46V5100	
6047435F??		Sony	45" LCD TV KDL-37L4000	
4011994		Sony	45" LCD TV KDL-32NL140	
		Omni Mount	TV Wall Brackets	
		Omni Mount	TV Wall Brackets	
		Omni Mount	TV Wall Brackets	
		Level Mount	TV Wall Bracket MC65-CC	
EF317130034		L3	"Flashback" Squad Camera Control Box*	
FB0011706		L3	Squad Car Camera* MVC-300NL	
02G86VBS102525Y		Samsung	DVD Player 1080P84XAA	
1070392		Sony	Blu-Ray Player BDP-N460	
64800981870		Memorex	DVD Player MVD2016BLK	
06H25		Audio Video	RF Modulator WS-007	
B6086CCSA03434F		Samsung	VHS/DVD Player DBD-V9800	

Village of Bartlett
Ordinance 18- _____
Attachment "A": Surplus Vehicles, Motorized Equipment and Other Property List

Serial / VIN	Yr	Make	Model / Description	Equipment Number
MC133039453		Toshiba	DVD Player SD-4000KU	
		Percon	Bar Code/Labeler	

*Sellable ONLY to Fire/Police Department or District