

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 18, 2019
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:** Board and Committee Minutes – June 4, 2019
- *7. **BILL LIST:** June 18, 2019
8. **TREASURER'S REPORT:** April, 2019
Sales Tax Report –February, 2019
Motor Fuel Tax Report – March, 2019
9. **PRESIDENT'S REPORT:** A. Proclamation Recognizing Bartlett Fire Chief Michael Falese Upon his Retirement
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, Granting a Special Use Permit and Granting Variations for Project Oak
 - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**
 1. None
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. None
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE**
 - *1. Ignite the Courage Road Closure Request
 - *2. Fourth of July Carnival License Application
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
 1. Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)
 - *2. Resolution Approving of the Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 - *1. Resolution Approving of the Second Amendment to the Lease for Ruzicka Memorial Park
 - *2. Purchase of a 2019 John Deere 410L Backhoe Loader
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**



VILLAGE OF BARTLETT
BOARD MINUTES
June 4, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of June 4, 2019 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: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins and President Wallace

ABSENT: Trustee Reinke

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Planning & Development Services Director Roberta Grill, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Management Analyst Tyler Isham, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Bartlett Police Chaplain Breanne Fuelling 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 Hopkins stated that he would like to add item 1 under Building & Zoning, Ordinance 2019-51, an Ordinance Approving the Extension of Approval Period Contingency in the Real Estate Sale and Purchase Agreement Between More Dusty, LLC and the Village of Bartlett to the Consent Agenda.

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



VILLAGE OF BARTLETT
BOARD MINUTES
June 4, 2019

Trustee Camerer moved to amend the Consent Agenda and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

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

Trustee Camerer moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Deyne.

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

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins
NAYS: None
ABSENT: Trustee Reinke
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 stated that SolSmart is a national designation program recognizing cities, counties, and regional organizations for making it faster, easier, and more affordable to go solar. It is led by the International City/County Management Association and The Solar Foundation. Unnecessary paperwork, red tape, and other burdensome requirements increase costs and discourage solar companies from moving to the area. By streamlining these requirements and taking other steps to encourage solar development, communities become "open for solar business." SolSmart lists three levels of designation based on a point scale: 60 points for bronze level, 100 points for silver and 200 points for gold. The village earned a gold designation and is one of 13 communities in Illinois at that level. Additionally, Bartlett earned special recognition for earning over 60% of the available points in one of the eight points categories. A plaque was presented to the village.



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June 4, 2019

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Camerer stated that the village sign in front was repainted and looks very good. Also, the flower baskets look good and he looks forward to them get bigger and better.

11. TOWN HALL

Frank Forestiere, 828 Braintree Lane

Mr. Forestiere stated that he lives behind Brewster Creek Plaza. He wanted to address the traffic on Braintree and suggested speed bumps or no left-hand turns out of the Dunkin' Donuts and no right hand turns out of the Plaza during rush hour. He also suggested making Norwood a one-way going east between rush-hour and have the police giving out tickets. He did not understand the argument about having speed bumps and the detriment to the snowplows. He stated that he picks up garbage at least once per week. He would like to see this issue addressed.

President Wallace asked the police chief to put a little more thought into another solution for this area.

Trustee Gabrenya suggested a three way stop at the intersection.

Charlie Deveaux, 111 N. Tatge

Mr. Deveaux stated that June 6th is the 85th Anniversary of D-Day and we are losing a lot of those veterans daily. He didn't believe it was a designated flag flying day but would appreciate everyone doing so. He stated that on June 6, 1942 was the day that we won the Battle of Midway, so there is a lot of history going on this week.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-51, an Ordinance Approving the Extension of Approval Period Contingency in the Real Estate Sale and Purchase Agreement Between More Dusty, LLC and the Village of Bartlett 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 stated that there was no report.



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June 4, 2019**

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

In the absence of Trustee Reinke, President Wallace stated that the Fourth of July Fireworks Display Request, Fourth of July Class D Liquor License, Fourth of July Parade Permit Request, Police Special Display Permit, Ignite the Courage Class D Liquor License were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that there was no report.

13. NEW BUSINESS - None

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

NAYS: None

ABSENT: Trustee Reinke

MOTION CARRIED

The meeting was adjourned at 7:11 p.m.

Lorna Gilles
Village Clerk



VILLAGE OF BARTLETT COMMITTEE MINUTES

June 4, 2019

President Wallace called the Committee of the Whole meeting to order at 7:12 p.m.

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

ABSENT: Chairman Reinke

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Planning & Development Services Director Roberta Grill, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Management Analyst Tyler Isham, Building Director Brian Goralski, Grounds Superintendent Kevin DeRoo, Police Chief Patrick Ullrich, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

PUBLIC WORKS, CHAIRMAN CAMERER

Contractor Brush Collection Discussion

Chairman Camerer asked staff to summarize this discussion item.

Public Works Director Dan Dinges stated that the current program is through Groot. He stated that the garbage collector also picks up brush which must be bundled and this is one of the complaints that are received. They looked at a couple different options and prior to the waste contract being renewed, they talked to a couple of contractors that do brush collection for other communities. Below are the estimates between Kramer Tree Services and Trees-R-Us monthly and bi-monthly pick-ups:

Brush Pickup Cost Comparison Chart*

Groot (Current Contractor/Waste Hauler)		
Number of Pickups/Month	Home Monthly Cost 2019	Home Annual Cost 2019
Weekly	\$0.47	\$5.64
Kramer Tree Services		
1 Pick-up	\$2.27	\$27.24
2 Pick-ups	\$3.41	\$40.86
Trees-R-Us**		
1 Pick-Up	\$2.83	\$33.94

*Have not received updated pricing from Kramer or Trees-R-Us yet

**Trees-R-Us bid for 7-month program (April-Oct.)



VILLAGE OF BARTLETT COMMITTEE MINUTES

June 4, 2019

Brush would have to be brought out to the curb but could be unbundled. The brush must be kept away from hydrants and mailboxes because they use a large machine that grabs the brush, picks it up and throws it in the back of the truck to be hauled away.

They looked at having the public works crew do a two-time per year special pickup. They could do this, but what do the residents do the rest of the time? Are they going to use the bundle program? What type of brush will we have? When his crews were doing the brush pickup, they would do half of the town and it would take one week. He had a feeling that it would be much larger piles and the branches must be pulled and fed into the chipper and that is where most of the Worker's Comp. claims came from. This would take away from the work they are getting done on bike paths, concrete and asphalt work. He was trying to get a feel of what the board preferred.

President Wallace stated that he would be in favor of getting contractors. He thought they were out of the brush business and thought it would be a great idea to do some kind of subscription service. It is a limited number of people in town that do their own. He preferred for residents to deal directly with the contractor.

Mr. Dinges stated that he has contacted the contractors that do the landscape maintenance. They have said that they will give the residents preferred pricing and they have been referring residents to them. He stated that residents are getting creative and putting brush piles in open spaces where there are no houses to send illegal dumping letters to.

Chairman Camerer asked if there was any potential of the village picking up the brush and disposing of it off-site like the contractor does.

Mr. Dinges stated that they do not have the equipment and he thought it would be more cost-effective to hire the contractor.

Chairman Deyne asked about the number of injuries that we have had.

Mr. Dinges stated that they have had several injuries relating to brush.

President Wallace stated that in his opinion they should continue to provide names of contractors and if that seems to work, it would be best. He felt that they are experiencing the growing pains of change.

Chairman Hopkins stated that they will continue with Groot and continue to give names of contractors to the residents that don't want to bundle.

President Wallace asked them to try to get a ballpark price from these contractors and have a more definitive dollar amount to quote the residents when they call.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES**

June 4, 2019

Mr. Dinges stated that he will do that.

President Wallace stated that this was an extraordinary year for snow and rain which broke a lot of branches.

There being no further business to discuss, Chairman Deyne moved to adjourn the Committee meeting and that motion was seconded by Chairman Carbonaro.

ROLL CALL VOTE TO ADJOURN

AYES: Chairmen Camerer, Carbonaro, Deyne, Gabrenya, Hopkins

NAYS: None

ABSENT: Chairman Reinke

MOTION CARRIED

The meeting adjourned at 7:24 p.m.

Lorna Giles
Village Clerk

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 6/18/2019**

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DEARBORN NATIONAL LIFE	MONTHLY INSURANCE - JUNE 2019	2,599.36
** 1 FIDELITY SECURITY LIFE	MONTHLY INSURANCE - JUNE 2019	1,012.50
	INVOICES TOTAL:	3,611.86

1100-VILLAGE BOARD/ADMINISTRATION

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CONFERENCE LODGING	437.19
	INVOICES TOTAL:	437.19

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	VEHICLE REPAIRS	191.74
	INVOICES TOTAL:	191.74

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A-1 TROPHIES & AWARDS INC	NAME BADGE	12.95
1 FLAGS USA LLC	U.S. FLAG	71.00
1 WAREHOUSE DIRECT	ENVELOPES/BUSINESS CARD HOLDERS	150.50
1 WAREHOUSE DIRECT	CREDIT - RETURN	-6.82
	INVOICES TOTAL:	227.63

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	MEETING REFRESHMENTS	31.88
	INVOICES TOTAL:	31.88

542100-REBATES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CASTLE PARTNER GROUP INC	BEDA GRANT/BARTLETT TAP OPENING	35,000.00
	INVOICES TOTAL:	35,000.00

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	ICMA/ILCMA/NEPELRA MEMBERSHIP DUES	2,066.25
	INVOICES TOTAL:	2,066.25

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	NIU OUTREACH	250.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 6/18/2019**

INVOICES TOTAL: 250.00

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	MUSEUM SUPPLIES	1,924.59
		<u>INVOICES TOTAL: 1,924.59</u>

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT SPORTS	INTERN POLOS	323.00
** 1 CARDMEMBER SERVICE	ADOBE CREATIVE CLOUD/LUNCH MEETING	520.87
1 COMCAST	CABLE SERVICE	31.57
		<u>INVOICES TOTAL: 875.44</u>

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CULLEN INC	PROFESSIONAL SERVICES	2,000.00
		<u>INVOICES TOTAL: 2,000.00</u>

1400-FINANCE

523500-AUDIT SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GOVERNMENT FINANCE OFFICERS	BUDGET AWARD FEE - FY19/20	575.00
		<u>INVOICES TOTAL: 575.00</u>

530135-RECYCLING SUPPLIES/EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GROOT INC	YARD WASTE STICKERS	2,750.00
		<u>INVOICES TOTAL: 2,750.00</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	MAGNETIC BOARD/SUPPLIES	62.83
		<u>INVOICES TOTAL: 62.83</u>

1500-COMMUNITY DEVELOPMENT

523110-LEGAL PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	PUBLIC HEARING NOTICE	204.00
1 EXAMINER PUBLICATIONS INC	PUBLIC HEARING NOTICE	88.50
1 EXAMINER PUBLICATIONS INC	PUBLIC HEARING NOTICE	100.50

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 6/18/2019**

INVOICES TOTAL: 393.00

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	DIGITAL LIGHT METER	32.99
** 1 CARDMEMBER SERVICE	I-PAD PRO SMART KEYBOARD	179.56
1 STRICTLY TECHNOLOGY	LAPTOP	1,223.99
		<u>INVOICES TOTAL: 1,436.54</u>

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN PLANNING ASSOCIATION	SUMMER INTERN JOB POSTING	25.00
		<u>INVOICES TOTAL: 25.00</u>

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 IL ASSOC OF CODE ENFORCEMENT	QUARTERLY MEETING FEES	150.00
		<u>INVOICES TOTAL: 150.00</u>

1600-BUILDING

526005-PLAN REVIEW SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIRE SAFETY CONSULTANTS INC	PLAN REVIEW SERVICES	1,075.00
1 FIRE SAFETY CONSULTANTS INC	PLAN REVIEW SERVICES	890.00
		<u>INVOICES TOTAL: 1,965.00</u>

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	CHAIRS	638.99
		<u>INVOICES TOTAL: 638.99</u>

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELINEUP LLC	SOFTWARE MAINTENANCE RENEWAL	600.00
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	180.00
1 ULTRA STROBE COMMUNICATIONS INC	MONTHLY SERVICE FEE	1,235.00
1 VERIZON WIRELESS	WIRELESS SERVICES	707.64
		<u>INVOICES TOTAL: 2,722.64</u>

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	1,251.74

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 6/18/2019**

INVOICES TOTAL: 1,251.74

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	HELP WANTED AD/RECORDS CLERK	200.00
1 EXAMINER PUBLICATIONS INC	HELP WANTED AD/INVESTIGATIONS SECRETARY	200.00
	<u>INVOICES TOTAL:</u>	<u>400.00</u>

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	12.04
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	975.98
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	142.50
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	401.75
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	124.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	473.71
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	44.33
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	25.00
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	569.00
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MR CAR WASH	MAY 2019 CAR WASHES	41.86
1 ULTRA STROBE COMMUNICATIONS INC	SHIPPING CHARGE/EQUIPMENT REPAIR	19.95
	<u>INVOICES TOTAL:</u>	<u>2,970.72</u>

526100-AUTO BODY REPAIRS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BOB'S AUTO BODY INC	AUTO BODY REPAIRS	1,206.32
	<u>INVOICES TOTAL:</u>	<u>1,206.32</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE FINER LINE INC	PLATE ENGRAVING FEES	72.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	142.81
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	247.01
1 ULINE	EVIDENCE SUPPLIES	395.81
** 1 PATRICK ULLRICH	FOOD PURCHASE FOR INVESTIGATION	126.43
1 WAREHOUSE DIRECT	TONER	128.43
1 WAREHOUSE DIRECT	INK CARTRIDGE	127.03
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	10.00
	<u>INVOICES TOTAL:</u>	<u>1,249.52</u>

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 6/18/2019**

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	UNIFORM ACCESSORIES	301.00
1 RAY O'HERRON CO INC	CHAPLAIN UNIFORMS	54.19
1 RAY O'HERRON CO INC	UNIFORM APPAREL	126.52
1 RAY O'HERRON CO INC	UNIFORM APPAREL	63.49
1 RAY O'HERRON CO INC	BATON	34.94
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	303.96
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	85.98
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	45.99
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	111.98
1 STREICHER'S INC	NEW HIRE GYM GEAR	119.92
1 STREICHER'S INC	UNIFORM APPAREL	88.98
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	497.89
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	356.94
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	119.97
1 STREICHER'S INC	UNIFORM APPAREL/ACCESSORIES	511.87
1 STREICHER'S INC	BADGES	530.00
1 STREICHER'S INC	BADGES	118.00
1 STREICHER'S INC	BADGE REPAIRS	52.00
	INVOICES TOTAL:	3,523.62

530125-SHOOTING RANGE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	35.04
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	19.96
	INVOICES TOTAL:	55.00

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PENS/BINDER CLIPS/SUPPLIES	31.87
1 WAREHOUSE DIRECT	INK CARTRIDGES/SUPPLIES	200.09
1 WAREHOUSE DIRECT	NOTARY STAMP	27.50
	INVOICES TOTAL:	259.46

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES/SUPPLIES	8.99
1 ULINE	REPAIR KIT	35.80
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	13.95
	INVOICES TOTAL:	58.74

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMANDA BABIC	TRAINING EXPENSES	82.50
** 1 CARDMEMBER SERVICE	CIT CONFERENCE REGISTRATION	650.00
1 HOLLY FAURIE	TRAINING EXPENSES	82.50
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	127.60

** Indicates pre-issue check.

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1 JEAN WALSH	TRAINING EXPENSES	54.90
	INVOICES TOTAL:	997.50

542810-SAFETY PROGRAM EXPENSES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 THE FIRE GUY INC	FIRE EXTINGUISHER INSPECTIONS	120.00
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	23.96
1 NORTHSHORE OMEGA	PHYSICAL EXAM SERVICES	547.00
	INVOICES TOTAL:	690.96

543101-DUES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ILLINOIS ASSOC OF PROPERTY	MEMBERSHIP DUES	35.00
	INVOICES TOTAL:	35.00

543900-COMMUNITY RELATIONS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES/SUPPLIES	171.90
** 1 CARDMEMBER SERVICE	LUNCHEON	110.00
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	88.86
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	56.24
1 PROMOS 911 INC	PENS/STICKER BADGES	972.43
	INVOICES TOTAL:	1,399.43

544001-PRISONER DETENTION

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES/SUPPLIES	21.54
	INVOICES TOTAL:	21.54

570100-MACHINERY & EQUIPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AXON ENTERPRISE INC	TASER AND SUPPLIES	8,435.00
1 MPH INDUSTRIES INC	TRAFFIC MONITOR	5,300.00
	INVOICES TOTAL:	13,735.00

570105-EQUITABLE SHARING EXPENSE

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 GALLS LLC	BALLISTIC HELMETS	13,664.00
	INVOICES TOTAL:	13,664.00

1800-STREET MAINTENANCE

522500-EQUIPMENT RENTALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 BIG TENT EVENTS	MEMORIAL DAY CHAIR RENTAL	80.81
1 COMCAST	CABLE SERVICE	2.10

** Indicates pre-issue check.

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1 NOVATOO AUDIO VISUAL	MEMORIAL DAY EQUIPMENT RENTAL	580.00
1 VERIZON WIRELESS	WIRELESS SERVICES	191.77
1 VERIZON WIRELESS	WIRELESS SERVICES	34.80
		<u>INVOICES TOTAL: 889.48</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	23.59
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	81.99
1 NICOR GAS	GAS BILL	143.94
1 NICOR GAS	GAS BILL	325.72
1 NICOR GAS	GAS BILL	9.53
1 NICOR GAS	GAS BILL	205.73
		<u>INVOICES TOTAL: 790.50</u>

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	VEHICLE REPAIRS	460.24
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	35.00
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	504.38
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	140.00
1 POMP'S TIRE SERVICE INC	FLAT TIRE REPAIRS	260.50
		<u>INVOICES TOTAL: 1,400.12</u>

527100-SERVICES TO MAINTAIN STREETS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
		<u>INVOICES TOTAL: 150.00</u>

527113-SERVICES TO MAINT. GROUNDS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPE MAINTENANCE	672.00
1 TRUGREEN	FERTILIZER APPLICATION	278.10
		<u>INVOICES TOTAL: 950.10</u>

527130-SIDEWALK & CURB REPLACEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINDY HALL	PUBLIC SIDEWALK REPLACEMENT	625.00
1 DOUGLAS MAY	PUBLIC SIDEWALK REPLACEMENT	797.50
1 CHRISTINA PAFFUMI	PUBLIC SIDEWALK REPLACEMENT	500.00
1 MARIA SMOLA	PUBLIC SIDEWALK REPLACEMENT	580.00
1 CHUCK VALERIO	PUBLIC SIDEWALK REPLACEMENT	312.00
		<u>INVOICES TOTAL: 2,814.50</u>

** Indicates pre-issue check.

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530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	1,586.63
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	175.30
1 REGINALD TOWNSEND	REIMBURSEMENT/DAMAGED MAILBOX	408.49
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	46.11
INVOICES TOTAL:		2,216.53

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUTLER WORKWEAR	UNIFORMS	5,295.97
INVOICES TOTAL:		5,295.97

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	41.30
INVOICES TOTAL:		41.30

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VELOCITYEHS - MSDSONLINE	ONLINE SUBSCRIPTION	649.66
INVOICES TOTAL:		649.66

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	JOURNAL BOOKS/CLEANING SUPPLIES	55.26
1 WAREHOUSE DIRECT	TONER	201.35
1 WAREHOUSE DIRECT	BATTERIES	23.76
INVOICES TOTAL:		280.37

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN APPLIANCES HVACR INC	ICE MACHINE REPAIRS	600.00
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	162.61
1 CORE & MAIN LP	MAINTENANCE SUPPLIES	157.88
1 GRAINGER	AIR FILTERS/SUPPLIES	106.46
1 HAWK FORD OF ST CHARLES	EQUIPMENT MAINTENANCE SUPPLIES	162.00
1 HAWK FORD OF ST CHARLES	EQUIPMENT MAINTENANCE SUPPLIES	18.25
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	123.92
1 SAUBER MFG CO	LED STROBE LIGHTS	187.69
1 STANDARD EQUIPMENT COMPANY	STREET SWEEPER MATERIALS	127.68
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	100.23
INVOICES TOTAL:		1,746.72

534400-STREET MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

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1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	420.66
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	17.14
1 WELCH BROS INC	MAINTENANCE SUPPLIES	162.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	811.50
1 WELCH BROS INC	MAINTENANCE SUPPLIES	141.87
1 WELCH BROS INC	MAINTENANCE SUPPLIES	223.81
1 WELCH BROS INC	MAINTENANCE SUPPLIES	104.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	47.00
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	81.74
INVOICES TOTAL:		2,009.72

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NATURAL COMMUNITIES LLC	MEADOW/FLOODPLAIN SEED MIX	790.40
1 STANDARD EQUIPMENT COMPANY	STREET SWEEPER MATERIALS	373.39
INVOICES TOTAL:		1,163.79

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	17.86
1 UNIFIRST CORPORATION	MATS	17.86
1 UNIFIRST CORPORATION	MATS	17.86
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	12.99
INVOICES TOTAL:		66.57

534800-STREET LIGHTS MAINT MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORE & MAIN LP	MAINTENANCE SUPPLIES	1,050.47
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	42.52
INVOICES TOTAL:		1,092.99

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CONFERENCE LODGING/AIRFARE	1,609.91
INVOICES TOTAL:		1,609.91

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELCH BROS INC	GRAVEL/MAINTENANCE SUPPLIES	1,287.36
1 WELCH BROS INC	GRAVEL PURCHASE	163.24
INVOICES TOTAL:		1,450.60

2200-MFT EXPENDITURES

583005-MFT MAINTENANCE PROGRAM

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MDS TECHNOLOGIES INC	PAVEMENT ASSESSMENT SERVICES	11,000.00

** Indicates pre-issue check.

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1 PATRIOT PAVEMENT MAINTENANCE	CRACK FILLING PROGRAM	75,000.00
		<u>INVOICES TOTAL:</u> 86,000.00

583084-SCHICK/PETERSDORF RESURFACING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DUPAGE COUNTY TRANSPORTATION	HIGHWAY PERMIT APPLICATION FEE	400.00
		<u>INVOICES TOTAL:</u> 400.00

4200-MUNICIPAL BLDG PROJECTS EXP

584022-GOLF PARKING LOT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHICAGOLAND PAVING CONTRACTORS INC	VLG HALL PARKING LOT RESURFACING	71,141.46
		<u>INVOICES TOTAL:</u> 71,141.46

585058-2016 POLICE STATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	MAP RAILS	523.11
1 AMAZON CAPITAL SERVICES INC	CREDIT - RETURN	-149.46
		<u>INVOICES TOTAL:</u> 373.65

430000-DEVELOPER DEPOSITS FUND

262099-DEPOSIT-ORDINANCE 89-49

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SVITLANA MANYK	VBR BOND REFUND	1,000.00
1 CHIRAG VASWANI	VBR BOND REFUND	500.00
		<u>INVOICES TOTAL:</u> 1,500.00

4800-BREWSTER CREEK TIF MUN ACC EXP

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	OPEN HOUSE/MEETING REGISTRATION	81.69
		<u>INVOICES TOTAL:</u> 81.69

5000-WATER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	SCADA SYSTEM PHONE LINE	35.09
1 M.E. SIMPSON CO INC	WATER METER TESTING	55.41
1 WATER REMEDIATION TECHNOLOGY	BASE TREATMENT CHARGE/W-4	11,015.08
1 WATER REMEDIATION TECHNOLOGY	BASE TREATMENT CHARGE/W-7	2,293.33
		<u>INVOICES TOTAL:</u> 13,398.91

** Indicates pre-issue check.

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522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	191.78
INVOICES TOTAL:		191.78

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	226.16
1 NICOR GAS	GAS BILL	128.91
1 NICOR GAS	GAS BILL	71.13
1 NICOR GAS	GAS BILL	63.35
INVOICES TOTAL:		489.55

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BUNGE'S TIRE & AUTO BARTLETT	VEHICLE MAINTENANCE	35.40
** 1 CARDMEMBER SERVICE	VEHICLE REPAIRS	662.10
1 IVY LANE CORPORATION	VEHICLE MAINTENANCE	90.07
INVOICES TOTAL:		787.57

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ASSOCIATED TECHNICAL SERVICES LTD	LEAK LOCATION SERVICES	666.50
1 WELCH BROS INC	GRAVEL PURCHASE	88.20
1 WELCH BROS INC	GRAVEL PURCHASE	345.24
INVOICES TOTAL:		1,099.94

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	18.78
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	175.31
INVOICES TOTAL:		194.09

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUTLER WORKWEAR	UNIFORMS	1,279.95
INVOICES TOTAL:		1,279.95

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VIKING CHEMICAL COMPANY	CHEMICAL SUPPLIES	970.00
INVOICES TOTAL:		970.00

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	69.00

** Indicates pre-issue check.

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INVOICES TOTAL: 69.00

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PRO CHEM INC	NITRILE GLOVES	120.53
1 VELOCITYEHS - MSDSONLINE	ONLINE SUBSCRIPTION	649.67
		<u>INVOICES TOTAL: 770.20</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	JOURNAL BOOKS/CLEANING SUPPLIES	203.75
1 WAREHOUSE DIRECT	BATTERIES	23.76
1 WAREHOUSE DIRECT	JOURNAL BOOKS	222.72
		<u>INVOICES TOTAL: 450.23</u>

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	EQUIPMENT MAINTENANCE SUPPLIES	124.65
1 USA BLUE BOOK	EQUIPMENT MAINTENANCE SUPPLIES	453.08
1 USA BLUE BOOK	BOOTS	45.54
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	17.96
		<u>INVOICES TOTAL: 641.23</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	17.86
1 UNIFIRST CORPORATION	MATS	17.86
1 UNIFIRST CORPORATION	MATS	17.86
		<u>INVOICES TOTAL: 53.58</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CONFERENCE AIRFARE	78.87
		<u>INVOICES TOTAL: 78.87</u>

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN WATER WORKS ASSOCIATION	MEMBERSHIP DUES	83.00
		<u>INVOICES TOTAL: 83.00</u>

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ILLINOIS CENTRAL RAILROAD CO	ANNUAL LICENSE/LEASE PAYMENT	249.55
		<u>INVOICES TOTAL: 249.55</u>

500000-WATER FUND

** Indicates pre-issue check.

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121054-WATER/SEWER BILLING A/R

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LARRY STERNAL	REFUND OF WATER BILL CREDIT	769.48
	INVOICES TOTAL:	769.48

5090-WATER CAPITAL PROJECTS EXP

581029-WATERMAIN REPLACEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GERARDI SEWER & WATER	WATER MAIN REPLACEMENT PROJECT	296,431.30
	INVOICES TOTAL:	296,431.30

581030-WATER TOWER PAINTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DIXON ENGINEERING INC	TANK INSPECTION	2,200.00
	INVOICES TOTAL:	2,200.00

581035-WATER SYSTEM MODELING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ORIVNE INC	UNDERGROUND STORAGE TANK REMOVAL	3,086.20
	INVOICES TOTAL:	3,086.20

581037-DWC PUMP STA, STORAGE, LAND

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACTION LOCK & KEY INC	CYLINDER REPLACEMENT	391.95
** 1 CARDMEMBER SERVICE	LUNCH/START DWC WATER PUMPING	121.47
1 JOSEPH J HENDERSON & SON INC	LAKE MICHIGAN WATER RECEIVING STATION	370,368.40
	INVOICES TOTAL:	370,881.82

581038-VILLAGE SYSTEM IMPROVEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REMPE-SHARPE & ASSOCIATES INC	BARTLETT TRANSMISSION MAIN	17,260.14
1 REMPE-SHARPE & ASSOCIATES INC	VILLA OLIVIA TRANSMISSION MAIN	815.46
	INVOICES TOTAL:	18,075.60

510-SEWER FUND REVENUES

450100-UTILITY CHARGES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VILLAGE OF STREAMWOOD	ELGIN TOYOTA SEWER CHARGES	174.66
	INVOICES TOTAL:	174.66

5100-SEWER OPERATING EXPENSES

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

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1 VERIZON WIRELESS	WIRELESS SERVICES	191.78
		<u>INVOICES TOTAL: 191.78</u>

522800-ANALYTICAL TESTING

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	641.00
		<u>INVOICES TOTAL: 641.00</u>

524120-UTILITIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	103.23
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	211.30
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	175.61
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	115.51
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	136.14
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	902.27
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	33,567.91
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	167.45
1 NICOR GAS	GAS BILL	102.97
1 NICOR GAS	GAS BILL	32.27
1 NICOR GAS	GAS BILL	30.64
1 NICOR GAS	GAS BILL	29.53
1 NICOR GAS	GAS BILL	31.43
1 NICOR GAS	GAS BILL	101.84
1 NICOR GAS	GAS BILL	100.55
1 NICOR GAS	GAS BILL	35.80
1 NICOR GAS	GAS BILL	35.62
1 NICOR GAS	GAS BILL	49.45
1 NICOR GAS	GAS BILL	66.19
1 NICOR GAS	GAS BILL	157.73
		<u>INVOICES TOTAL: 36,153.44</u>

530100-MATERIALS & SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	75.71
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	84.43
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	175.31
		<u>INVOICES TOTAL: 335.45</u>

530110-UNIFORMS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CUTLER WORKWEAR	UNIFORMS	2,534.49
		<u>INVOICES TOTAL: 2,534.49</u>

530120-CHEMICAL SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 HAWKINS INC	CHEMICAL SUPPLIES	1,956.05
		<u>INVOICES TOTAL: 1,956.05</u>

** Indicates pre-issue check.

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530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	406.47
	INVOICES TOTAL:	406.47

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VELOCITYEHS - MSDSONLINE	ONLINE SUBSCRIPTION	649.67
	INVOICES TOTAL:	649.67

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	JOURNAL BOOKS/CLEANING SUPPLIES	447.64
1 WAREHOUSE DIRECT	BATTERIES	23.77
	INVOICES TOTAL:	471.41

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BUCK BROS INC	EQUIPMENT REPAIRS	851.17
1 STENSTROM PETROLEUM SERVICES INC	EQUIPMENT INSPECTION	725.00
1 STENSTROM PETROLEUM SERVICES INC	EQUIPMENT INSPECTION	950.00
1 STENSTROM PETROLEUM SERVICES INC	EQUIPMENT INSPECTION	150.00
1 STENSTROM PETROLEUM SERVICES INC	EQUIPMENT INSPECTION	150.00
1 WEST SIDE ELECTRIC SUPPLY INC	EQUIPMENT MAINTENANCE SUPPLIES	1,132.59
	INVOICES TOTAL:	3,958.76

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPE MAINTENANCE	150.00
	INVOICES TOTAL:	150.00

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	17.87
1 UNIFIRST CORPORATION	MATS	17.87
1 UNIFIRST CORPORATION	MATS	17.87
	INVOICES TOTAL:	53.61

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CONFERENCE LODGING/AIRFARE	689.26
	INVOICES TOTAL:	689.26

547047-IEPA LOAN INTEREST

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 IL ENVIRONMENTAL PROTECTION AGENCY	IEPA LOAN PYMT/PROJECT L17-4695	19,876.99

** Indicates pre-issue check.

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INVOICES TOTAL: 19,876.99

547048-IEPA LOAN PRINCIPAL

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
2 IL ENVIRONMENTAL PROTECTION AGENCY	IEPA LOAN PYMT/PROJECT L17-4695	48,698.03
<u>INVOICES TOTAL:</u>		<u>48,698.03</u>

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STANDARD EQUIPMENT COMPANY	TELEVISION COMMUNICATIONS	6,110.00
<u>INVOICES TOTAL:</u>		<u>6,110.00</u>

510000-SEWER FUND

200504-FRWRD PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FRWRD	KANE COUNTY SEWER TREATMENT	524.93
<u>INVOICES TOTAL:</u>		<u>524.93</u>

5190-SEWER CAPITAL PROJECTS EXP

582025-SANITARY SEWER EVALUATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 RMS UTILITY SERVICES	MANHOLE REHABILITATION PROJECT	81,743.90
<u>INVOICES TOTAL:</u>		<u>81,743.90</u>

582028-DEVON EXCESS FLOW PLANT REHB

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ENGINEERING ENTERPRISES INC	EXCESS FLOW FACILITY EVALUATION	6,638.75
<u>INVOICES TOTAL:</u>		<u>6,638.75</u>

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	19.26
1 UNIFIRST CORPORATION	MATS	19.26
1 UNIFIRST CORPORATION	MATS	19.26
<u>INVOICES TOTAL:</u>		<u>457.78</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	INTERNET SERVICE	126.90
1 NICOR GAS	GAS BILL	41.19
1 NICOR GAS	GAS BILL	115.13

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
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INVOICES TOTAL: 283.22

529000-OTHER CONTRACTUAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPE MAINTENANCE	1,473.75
** 1 CARDMEMBER SERVICE	DSL LINE FOR METRA PAY BOXES	40.97
		<u>INVOICES TOTAL:</u> <u>1,514.72</u>

570200-BLDG & GROUNDS IMPROVEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPE MAINTENANCE	3,140.00
		<u>INVOICES TOTAL:</u> <u>3,140.00</u>

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BURKE SOUND & SECURITY CORP	BURGLAR ALARM MONITORING	456.00
1 ROSCOE CO	MATS	161.60
		<u>INVOICES TOTAL:</u> <u>617.60</u>

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	BARTLETT VETERANS PAGE SUPPORT	15.00
		<u>INVOICES TOTAL:</u> <u>15.00</u>

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS FIRE PROTECTION	FIRE SPRINKLER REPAIRS	2,879.36
1 JENSEN'S PLUMBING & HEATING INC	EXHAUST FAN REPAIRS	310.00
1 JENSEN'S PLUMBING & HEATING INC	BOILER MAINTENANCE	523.17
		<u>INVOICES TOTAL:</u> <u>3,712.53</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	CABLE SERVICE	213.75
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	1,608.00
1 NICOR GAS	GAS BILL	219.03
		<u>INVOICES TOTAL:</u> <u>2,040.78</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALL STAR PRO GOLF	GOLF PENCILS	538.46
1 AMAZON CAPITAL SERVICES INC	COFFEE URNS/PAPER/SOAP DISPENSER	132.72
1 AMAZON CAPITAL SERVICES INC	CLOTHING RACK/PLASTIC HANGERS	117.46
		<u>INVOICES TOTAL:</u> <u>788.64</u>

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
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534200-GOLF CART MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	117.43
	INVOICES TOTAL:	117.43

534331-PURCHASES - GOLF SHOES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	GOLF SHOES	96.13
1 ACUSHNET COMPANY	GOLF SHOES	66.34
	INVOICES TOTAL:	162.47

534332-PURCHASES - GOLF BALLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	GOLF BALLS	2,364.55
	INVOICES TOTAL:	2,364.55

534335-PURCHASES - MISC GOLF MDSE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADIDAS AMERICA INC	GOLF APPAREL	56.02
1 ADIDAS AMERICA INC	GOLF APPAREL	1,090.27
1 ADIDAS AMERICA INC	GOLF APPAREL	119.48
1 COBRA PUMA GOLF INC	GOLF APPAREL	1,213.50
1 SUPERSPEED GOLF LLC	SUPERSPEED TRAINING SYSTEM	437.10
	INVOICES TOTAL:	2,916.37

5510-GOLF MAINTENANCE EXPENSES

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	536.00
1 NICOR GAS	GAS BILL	128.91
1 NICOR GAS	GAS BILL	73.00
	INVOICES TOTAL:	737.91

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	690.00
1 WESTERN FIRST AID & SAFETY LLC	FIRST AID SUPPLIES	35.53
	INVOICES TOTAL:	725.53

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	1,033.02
	INVOICES TOTAL:	1,033.02

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
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534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WINZER	EQUIPMENT MAINTENANCE SUPPLIES	74.49
	INVOICES TOTAL:	74.49

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	79.94
1 JSN CONTRACTORS SUPPLY	MARKING PAINT/ROPE	346.00
	INVOICES TOTAL:	425.94

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

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

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	BARTLETT VETERANS PAGE SUPPORT	15.00
	INVOICES TOTAL:	15.00

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GREAT LAKES SERVICE	ICE MACHINE REPAIRS	100.00
	INVOICES TOTAL:	100.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	268.00
1 NICOR GAS	GAS BILL	36.50
	INVOICES TOTAL:	304.50

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	FIRST AID SUPPLIES	41.09
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	31.26
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	61.80
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	43.71
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	82.89
	INVOICES TOTAL:	260.75

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LEED'S	STAFF SHIRTS	223.63

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
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1 PAUL PETERSEN	CHEF COATS/APRONS FOR STAFF	199.65
	INVOICES TOTAL:	423.28

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	205.94
1 EUCLID BEVERAGE LLC	BEER PURCHASE	552.00
1 GRECO AND SONS INC	FOOD PURCHASE	35.00
1 GRECO AND SONS INC	FOOD PURCHASE	22.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	203.92
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	242.07
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	67.29
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	58.56
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	90.02
1 LAKESHORE BEVERAGE	BEER PURCHASE	53.52
1 MIDWEST FOODS	FOOD PURCHASE	35.45
1 MIDWEST FOODS	FOOD PURCHASE	50.00
1 MIDWEST FOODS	FOOD PURCHASE	74.35
** 1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	99.40
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	141.34
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	170.19
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	323.59
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	272.92
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	327.27
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	622.72
1 TEC FOODS INC	COFFEE PURCHASE	75.35
	INVOICES TOTAL:	3,722.90

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	GAS FRYER	702.02
	INVOICES TOTAL:	702.02

5570-GOLF BANQUET EXPENSES

511200-TEMPORARY SALARIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALL TEAM STAFFING	TEMPORARY STAFFING	75.88
	INVOICES TOTAL:	75.88

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE SERVICE	19.00
1 ALSCO	LINEN SERVICES	52.75
1 ALSCO	LINEN SERVICES	266.09
1 ALSCO	LINEN SERVICES	70.80
1 CLUBTEC	MONTHLY SOFTWARE SUPPORT	58.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
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INVOICES TOTAL: 466.64

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	BARTLETT VETERANS PAGE SUPPORT	15.00
1 THE KNOT INC	ADVERTISING	1,714.88
		<u>INVOICES TOTAL: 1,729.88</u>

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GREAT LAKES SERVICE	ICE MACHINE REPAIRS	165.00
		<u>INVOICES TOTAL: 165.00</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	268.00
1 NICOR GAS	GAS BILL	36.50
		<u>INVOICES TOTAL: 304.50</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	FIRST AID SUPPLIES	41.09
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	31.27
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	61.80
1 MLA WHOLESALE INC	FLOWERS	75.35
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	79.96
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	9.66
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	43.71
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	82.89
		<u>INVOICES TOTAL: 425.73</u>

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LEED'S	STAFF SHIRTS	223.64
1 LEED'S	STAFF SHIRTS	24.09
1 PAUL PETERSEN	CHEF COATS/APRONS FOR STAFF	199.66
		<u>INVOICES TOTAL: 447.39</u>

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES	291.79
1 THE BAKING INSTITUTE BAKERY CO	WEDDING CAKE	227.40
1 THE BAKING INSTITUTE BAKERY CO	WEDDING CAKE	245.80
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	800.00
1 EUCLID BEVERAGE LLC	BEER PURCHASE	772.65
1 GRECO AND SONS INC	FOOD PURCHASE	353.06
1 GRECO AND SONS INC	FOOD PURCHASE	142.91

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1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	161.04
1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	534.92
1	HIGHLAND BAKING COMPANY	FOOD PURCHASE	58.56
1	LAKESHORE BEVERAGE	BEER PURCHASE	53.53
1	MIDWEST FOODS	FOOD PURCHASE	219.95
1	MIDWEST FOODS	FOOD PURCHASE	208.80
1	MIDWEST FOODS	FOOD PURCHASE	300.00
**	1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	99.40
1	PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	141.34
**	1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	76.34
1	SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	50.00
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	285.04
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	1,052.25
1	TEC FOODS INC	COFFEE PURCHASE	75.35
INVOICES TOTAL:			6,150.13

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	GAS FRYER	702.03
INVOICES TOTAL:		702.03

5580-GOLF MIDWAY EXPENSES

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	31.96
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	43.71
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	25.76
INVOICES TOTAL:		101.43

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1 EUCLID BEVERAGE LLC	BEER PURCHASE	302.85	
1 EUCLID BEVERAGE LLC	BEER PURCHASE	213.42	
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	309.40	
1 LAKESHORE BEVERAGE	BEER PURCHASE	146.85	
**	1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	45.18
**	1 PEPSI BEVERAGES COMPANY	MISC. CHARGE	5.43
1	PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	141.34
**	1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	180.28
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	273.00
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	238.89
1	TEC FOODS INC	COFFEE PURCHASE	75.35
INVOICES TOTAL:		1,931.99	

6000-CENTRAL SERVICES EXPENSES

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
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522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALLEGIANT FIRE PROTECTION LLC	ANNUAL FIRE ALARM INSPECTION	750.00
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	256.55
INVOICES TOTAL:		1,006.55

522700-COMPUTER SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	INTERNET SERVICE	86.90
INVOICES TOTAL:		86.90

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALLEGIANT FIRE PROTECTION LLC	ANNUAL FIRE ALARM INSPECTION	280.00
1 ALLEGIANT FIRE PROTECTION LLC	ANNUAL FIRE ALARM INSPECTION	400.00
1 ALLEGIANT FIRE PROTECTION LLC	ANNUAL FIRE ALARM INSPECTION	205.00
1 MIDWEST MECHANICAL	REFRIGERATOR REPAIRS	987.29
1 UNIFIRST CORPORATION	MATS	73.80
1 UNIFIRST CORPORATION	MATS	73.80
INVOICES TOTAL:		2,019.89

524110-TELEPHONE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	DSL LINE FOR VILLAGE HALL	66.66
1 VERIZON WIRELESS	WIRELESS SERVICES	190.05
1 VERIZON WIRELESS	WIRELESS SERVICES	427.52
INVOICES TOTAL:		684.23

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	1,210.04
INVOICES TOTAL:		1,210.04

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	RETIREMENTS GIFTS/REFRESHMENTS	589.71
1 GREAT LAKES COCA-COLA	SOFT DRINK PURCHASE	251.76
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	32.46
1 WAREHOUSE DIRECT	MAGNETIC BOARD/SUPPLIES	54.00
INVOICES TOTAL:		927.93

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CRESCENT ELECTRIC SUPPLY CO	LIGHTING MATERIALS	386.00
1 CRESCENT ELECTRIC SUPPLY CO	LIGHTING MATERIALS	463.20
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	6.99

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 6/18/2019

INVOICES TOTAL: 856.19

570100-MACHINERY & EQUIPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 CARDMEMBER SERVICE	CLOUD SERVICES	14.05
1 GORDON FLESCH COMPANY INC	REPLACEMENT COPIER/BUILDING DEPT	7,678.00
	INVOICES TOTAL:	7,692.05

7000-POLICE PENSION EXPENDITURES

523001-PERSONNEL TESTING

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 INSPE ASSOCIATES LTD	MEDICAL EXAM - SHEAHAN	3,516.00
	INVOICES TOTAL:	3,516.00

523400-LEGAL SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 REIMER & DOBROVOLNY PC	LEGAL SERVICES	721.60
	INVOICES TOTAL:	721.60

541600-PROFESSIONAL DEVELOPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 MICHAEL POREMBA	IPPFA ONLINE TRAINING	250.00
	INVOICES TOTAL:	250.00

7200-BLUFF CITY SSA DEBT SERV EXP

547102-BOND ISSUANCE COSTS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 THE BANK OF NEW YORK MELLON	IRS REBATE CALCULATION	2,000.00
	INVOICES TOTAL:	2,000.00

GRAND TOTAL: 1,267,358.67

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 6/18/2019

GENERAL FUND	123,472.96
MOTOR FUEL TAX FUND	86,400.00
MUNICIPAL BUILDING FUND	71,515.11
DEVELOPER DEPOSITS FUND	1,500.00
BREWSTER CREEK TIF MUN ACCT	81.69
WATER FUND	712,251.85
SEWER FUND	211,958.65
PARKING FUND	5,395.72
GOLF FUND	33,811.31
CENTRAL SERVICES FUND	14,483.78
POLICE PENSION FUND	4,487.60
BLUFF CITY SSA DEBT SERV FUND	2,000.00
GRAND TOTAL	1,267,358.67

CASH & INVESTMENT REPORT
 April 30, 2019

Fund	Detail of Ending Balance			
	3/31/2019	Receipts	Disbursements	4/30/2019
General	12,300,662	1,447,012	1,752,655	11,995,018
MFT	3,178,184	87,332	280	3,265,236
Debt Service	748,523	16,307	525	764,304
Capital Projects	40,723	114	0	40,837
Municipal Building	568,667	4,292	366,885	206,074
Developer Deposits	2,468,181	16,406	0	2,484,588
59 & Lake TIF	(58,699)	0	0	(58,699)
BC Municipal TIF	599,612	1,740	35,331	566,021
Bluff City Tif Municipal	51,297	143	0	51,440
Water	6,952,734	1,675,108	2,409,686	6,218,155
Sewer	20,161,980	406,074	403,907	20,164,147
Parking	80,326	34,793	20,387	94,731
Golf	371,374	141,534	222,594	290,314
Central Services	599,150	97,766	256,117	440,800
Vehicle Replacement	3,816,117	53,087	5,318	3,863,886
TOTALS	51,878,830	3,981,708	5,473,685	50,386,853

Fund	Detail of Ending Balance			
	Cash	Investments	Net Assets/Liab.	4/30/2019
General	5,517,388	6,903,525	(425,894)	11,995,018
MFT	1,585,263	1,916,140	(236,167)	3,265,236
Debt Service	314,160	448,279	1,865	764,304
Capital Projects	16,786	23,952	100	40,837
Municipal Building	471,246	672,426	(937,598)	206,074
Developer Deposits	189,172	2,411,853	(116,438)	2,484,588
59 & Lake TIF	255,336	364,342	(678,376)	(58,699)
BC Municipal TIF	242,588	346,151	(22,718)	566,021
Bluff City Tif Municipal	21,144	30,171	126	51,440
Water	1,032,947	1,473,781	3,711,427	6,218,155
Sewer	803,393	1,146,228	18,214,526	20,164,147
Parking	37,153	53,015	4,563	94,731
Golf	0	0	290,314	290,314
Central Services	145,442	207,533	87,824	440,800
Vehicle Replacement	550,047	784,868	2,528,972	3,863,886
TOTALS	11,182,066	16,782,262	22,422,525	50,386,853

BC Project TIF	0	0	4,250,697	4,250,697
Bluff City Project TIF	1,410	2,012	8	3,430
Bluff City SSA Debt Srv.	0	0	622,297	622,297
Police Pension	1,251,785	42,396,220	100,021	43,748,026


 Todd Dowden
 Finance Director

VILLAGE OF BARTLETT TREASURER'S REPORT
 REVENUE & EXPENDITURE BUDGET COMPARISONS BY FUND
 FISCAL YEAR 2018/19 as of April 30, 2019

Fund	Revenues			Expenditures		
	Actual	Current Year Budget	Prior YTD %	Actual	Current Year Budget	Prior YTD %
General	22,185,796	22,259,999	99.67%	22,880,523	24,035,326	95.20%
MFT	1,150,316	2,179,958	52.77%	1,443,965	3,548,225	40.70%
Debt Service	3,252,622	3,206,718	101.43%	3,199,093	3,198,750	100.01%
Capital Projects	760	400	189.88%	0	0	0.00%
Municipal Building	2,391,481	2,489,650	96.06%	6,782,155	9,378,906	72.31%
Developer Deposits	155,437	105,000	148.04%	1,300,000	1,528,000	85.08%
Bluff City SSA	6,448,523	993,020	649.39%	6,666,618	1,155,000	577.20%
59 & Lake TIF	0	78,000	0.00%	58,699	78,000	75.25%
Bluff City Municipal TIF	30,256	28,500	106.16%	0	28,000	0.00%
Bluff City Project TIF	6,682,772	1,881,000	1.61%	6,679,943	1,880,000	355.32%
Brewster Creek Municipal TIF	704,768	668,000	105.50%	579,185	708,877	81.70%
Brewster Creek Project TIF	7,649,780	8,360,000	91.50%	7,722,323	8,463,720	91.24%
Water	15,525,412	39,932,200	38.88%	15,704,502	39,206,347	40.06%
Sewer	5,122,091	5,075,000	100.93%	3,904,489	5,626,286	69.40%
Parking	226,377	231,500	97.79%	202,940	217,042	93.50%
Golf	2,046,239	2,397,150	85.36%	2,223,816	2,347,087	94.75%
Central Services	1,168,303	1,162,763	100.48%	1,283,070	1,458,006	88.00%
Vehicle Replacement	706,456	651,770	108.39%	295,415	356,500	82.87%
Police Pension	5,667,109	4,747,655	119.37%	1,971,951	4,747,655	41.54%
Subtotal	81,114,499	96,448,283	84.10%	82,898,686	107,961,727	76.79%
Less Interfund Transfers	(5,866,536)	(6,334,068)	92.62%	(5,866,536)	(6,334,068)	92.62%
Total	75,247,963	90,114,215	83.50%	77,032,150	101,627,659	75.80%
			56.48%			60.46%

VILLAGE OF BARTLETT TREASURER'S REPORT
 MAJOR REVENUE BUDGET COMPARISONS
 FISCAL YEAR 2018/19 as of April 30, 2019

Fund	Current Year		Percent	Prior YTD %
	Actual	Budget		
Property Taxes	11,140,328	10,943,187	101.80%	100.29%
Sales Taxes (General Fund)	2,394,550	2,425,000	98.74%	100.13%
Income Taxes	4,000,843	3,700,000	108.13%	117.97%
Telecommunications Tax	786,640	765,000	102.83%	110.34%
Home Rule Sales Tax	982,522	1,333,000	73.71%	0.00%
Real Estate Transfer Tax	800,899	645,000	124.17%	124.76%
Building Permits	494,854	690,000	71.72%	120.82%
MFT	1,086,082	1,095,000	99.19%	99.12%
Water Charges	9,707,608	9,900,000	98.06%	78.36%
Sewer Charges	4,913,706	4,945,000	99.37%	77.85%
Interest Income	642,884	248,900	258.29%	184.11%
Gas Utility Tax	75,104	25,000	300.41%	100.21%
Electric Utility Tax	20,077	10,000	200.77%	95.92%

VILLAGE OF BARTLETT TREASURER'S REPORT
 GOLF FUND DETAIL (Excluding Capital Projects)
 FISCAL YEAR 2018/19 as of April 30, 2019

Fund	Actual	Current Year Budget	Percent
Golf Program			
Revenues	1,153,719	1,428,150	80.78%
Expenses	1,165,614	1,335,621	87.27%
Net Income	(11,895)	92,529	-12.86%
F&B - Restaurant			
Revenues	153,184	156,000	98.20%
Expenses	318,037	313,051	101.59%
Net Income	(164,852)	(157,051)	104.97%
F&B - Banquet			
Revenues	620,962	685,000	90.65%
Expenses	675,360	632,815	106.72%
Net Income	(54,398)	52,185	-104.24%
F&B - Midway			
Revenues	118,375	128,000	92.48%
Expenses	64,806	65,600	98.79%
Net Income	53,569	62,400	85.85%
Golf Fund Total			
Revenues	2,046,239	2,397,150	85.36%
Expenses	2,223,816	2,347,087	94.75%
Net Income	(177,577)	50,063	-354.71%

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	211,089
September	187,893	182,163	189,650	183,399	198,880	206,205	208,760	215,922
October	177,758	165,188	170,530	188,055	212,286	212,435	219,639	196,081
November	161,152	181,865	174,037	179,846	204,437	207,123	221,599	221,276
December	164,341	165,852	153,005	163,529	178,413	201,075	206,836	196,714
January	167,926	168,154	210,506	187,865	194,219	190,934	196,530	181,590
February	157,086	147,189	151,678	141,054	149,630	167,837	180,413	170,866
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% -5.29%

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 0023988

Fiscal Year	2019	Issue Date	04/04/19
Warrant Total	\$170,865.86	Warrant Status	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1446227	9A1446227	\$170,865.86

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriatio
0189	492	27	44910055	4491	\$170,865.86	DISTRIBUTE MUNI/C

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/03/2019
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JAN. 2019 COLL MO: FEB. 2019 VCHR MO: APR. 2019
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	75,247
October	79,216	83,510	90,026	89,337	87,626	91,489	91,053	98,725
November	88,011	89,027	77,655	90,552	101,486	93,216	92,796	92,950
December	92,981	85,014	103,117	103,771	93,002	97,757	91,055	89,502
January	115,721	82,788	90,866	97,525	89,828	92,928	93,233	89,403
February	83,346	70,348	83,687	74,031	90,531	88,602	80,765	81,313
March	84,943	83,251	65,802	37,978	77,861	75,544	80,062	77,761
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	954,836
Plus:								
High Growth	29,046	29,031	37,678	37,682	37,743	37,801	37,266	36,909
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	991,745
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%	-2.88%



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

Bureau of Local Roads & Streets
217-782-1662

Municipality Report

April 2, 2019

Bartlett

MOTOR FUEL TAX ALLOTMENT AND TRANSACTIONS FOR MARCH, 2019

Beginning Unobligated Balance		\$3,696,217.83
Motor Fuel Tax Allotment	\$77,760.50	
Minus Amount Paid to State	\$0.00	
Net Motor Fuel Tax Allotment		<u>\$77,760.50</u>
Plus Credits Processed		\$601,810.97
Minus Authorizations Processed		\$888,193.03
Current Unobligated Balance		<u>\$3,487,596.27</u>

PROCESSED TRANSACTIONS:

AUTHORIZATIONS:

Date	Section	Category	Memo	Amount
3/25/2019	15-00000-00-GM	Maint. Engineer	per Expenditure Statement	\$7,624.00
3/21/2019	12-00000-00-GM	Maint. Engineer	per Documentation Reviv	\$6,913.00
3/21/2019	12-00000-00-GM	Maintenance	per Documentation Review	\$873,656.03
			TOTAL	<u>\$888,193.03</u>

CREDITS:

Date	Section	Category	Memo	Amount
3/25/2019	11-00000-00-GM	Maintenance	per Expenditure Statement	\$122,499.99
3/25/2019	15-00000-00-GM	Maintenance	per Expenditure Statement	\$479,310.98
			TOTAL	<u>\$601,810.97</u>

A PROCLAMATION RECOGNIZING BARTLETT FIRE PROTECTION DISTRICT CHIEF MICHAEL FALESE UPON HIS RETIREMENT

WHEREAS, Michael Falese joined the Bartlett Fire Protection District as assistant chief in 2007 and was appointed as chief in 2010, during which time he garnered the respect and admiration of everyone he worked with – the district's Board of Trustees, the firefighters and emergency personnel under his supervision, his colleagues in neighboring districts and, most importantly, the residents of our community; and

WHEREAS during his years of fire service, Chief Falese established himself as a formidable presence in his professional community, with membership in the International Association of Fire Chiefs, the Kane County Fire Chiefs Association, the DuPage County Fire Chiefs Association, and the Illinois Fire Chiefs Association, which honored him with the title Fire Chief of the Year in 2014; and

WHEREAS, Chief Falese also has consistently demonstrated his dedication to our Village community with membership in the Bartlett Area Chamber of Commerce, in the Bartlett Rotary, by serving on the U-46 School District safety committee, and with his current service with the nonprofit organization Ignite the Courage, which helps area citizens in need; and

WHEREAS, in the words of Fire District Board President Jim McCarthy, "while at Bartlett, Chief Falese developed a unifying culture and strong work ethic among the dedicated men and women of our fire district"; and

WHEREAS, the Village of Bartlett is fortunate to have had a man of such character and commitment leading the Bartlett Fire Protection District, sharing his 38 years of experience and boundless knowledge to improve our public safety and advance the district's professionalism, efficiency and effectiveness; and

NOW, THEREFORE, I, Kevin Wallace, President of the Village of Bartlett, Cook, DuPage and Kane Counties, offer our many thanks and sincere congratulations to Michael Falese upon his retirement. Chief Falese, we wish you good health, much happiness and an abundance of fun with family and friends.

Dated this 18th day of June, 2019



Kevin Wallace, Village President

COMMUNITY DEVELOPMENT MEMORANDUM
19-84

DATE: June 14, 2019
TO: Paula Schumacher, Village Administrator
FROM: Roberta B. Grill, Planning & Dev Services Director *RBG*
RE: **(#19-07) Project Oak**

PETITIONER

Todd Hunsberger, on behalf of Triumph Construction Services Corporation

SUBJECT SITE

East side of Spitzer Road, north of the Commonwealth Edison right-of-way in the Cook County portion of the Brewster Creek Business Park (Proposed Lot 1)

REQUEST

Site Plan Review

Special Use Permit to allow a building 50 feet in height, and

Variations:

- To allow loading docks in the corner side yard (north side – Jack Court),
- To allow a 7 foot high fence where a 4 foot high fence is permitted in the corner side yard, and
- To reduce the number of required parking spaces from 525 to 272 (Landbanking 253 spaces)

To facilitate the construction of the proposed building, the Petitioner requests this item be forwarded directly to the Village Board for a final vote.

EXISTING AND PROPOSED CONDITIONS

	<u>Land Use</u>	<u>Comprehensive Plan</u>	<u>Zoning</u>
Subject Site	Vacant	Mixed Use Business Park	I-2 EDA
North	Vacant	Mixed Use Business Park	I-2 EDA
South	Com Ed ROW/ Industrial Warehouse	Mixed Use Business Park	I-2 EDA
East	Vacant	Mixed Use Business Park	I-2 EDA
West	Vacant	Mixed Use Business Park	I-2 EDA

ZONING HISTORY

1966-The property was annexed into the Village in 1966 by Ordinance 1966-14 and was automatically zoned R-1 Single Family upon annexation.

1967-Ordinance 1967-18 rezoned this property to the M-Manufacturing Zoning District.

1978-As part of the comprehensive rezoning of the Village, the subject property was rezoned to the I-2 General Industry Zoning District.

2001-The property is rezoned from the I-2 General Industry Zoning District to the I-2 EDA General Industry Economic Development Area Zoning District.

DISCUSSION

1. The Petitioner is requesting a Site Plan Review for a proposed 399,696 square foot warehouse building (Phase 1) with a 75,000 square foot future addition (Phase 2) on 26 acres (Lot 1) in the Cook County portion of the Brewster Creek Business Park.
2. A 17,383 square foot office space is identified at the northwest corner of the building with the remaining 382,316 square feet designated for warehouse space. The proposed building would be constructed with insulated, pre-cast concrete panels with recessed pre-cast accent panels. The color palette proposed will consist primarily of varying shades of white/gray with blue and orange (pantone) color accents. Pre-finished metal canopies will be located over the entranceways and over the patio area. The overall proposed height of the building would be 44 feet, but to allow for some flexibility within the interior of the building, the Petitioners are requesting a Special Use Permit to increase the maximum height allowed for the building from 45 feet to 50 feet.
3. The Site Plan identifies 62 exterior docks, (36 on the north side and 26 on the south side) with two (2) drive-in doors proposed, one on the north and south sides of the building. The I-2 EDA Zoning District requires the docks on the north side of the building to be enclosed and recessed 15 feet from the front building elevation due to their location along a corner side yard (Jack Court). The petitioner is requesting a Variation from this requirement along the north side of the building to allow for the proposed 36 loading docks. Landscaping, including evergreen trees, will be incorporated along the north property line and the required parkway tree plantings along Jack Ct.

will also provide screening of this loading area from the roadway.

4. Three (3) curb cuts are proposed along Spitzer Road (west property line) and one along the future Jack Court (north property line). Passenger vehicles would utilize the two northern curb cuts to access the employee parking area, with the southernmost curb cut to be utilized as an entrance/exit for trucks only. The curb cut on Jack Court is identified as an exit only for trucks. Each of the curb cuts for the truck entrance/exits would be gated, with trucks equipped with an electronic system that would enable them access to the loading areas.
5. The Petitioner is requesting a Variation to allow for a reduction in the required number of parking spaces on the property. The Site Plan identifies 272 parking spaces, including eleven (11) handicapped accessible spaces. The Zoning Ordinance requires 447 spaces for Phase 1, and if Phase 2 were built, a total of 522 parking spaces would be required. The plan, however, identifies 253 future land banked parking spaces, which would increase the total parking provided on this site to 525 spaces, and if constructed, would satisfy the Zoning Ordinance requirement.
6. The Site Plan also identifies 30 truck trailer stalls for additional parking along the south property line, adjacent to the Commonwealth Edison right-of-way. Landscaping is proposed adjacent to this parking area along the south property line.
7. A seven (7) foot high black, vinyl clad fence is proposed within the corner side yard along future Jack Court to secure the loading dock areas. This fence would exceed the 4 foot high maximum permitted in a corner side yard and as a result, the Petitioner is requesting a Variation to allow for the proposed fence height.
8. The Photometric and Landscape plans are currently being reviewed by the Staff.

RECOMMENDATION

1. Staff recommends approval of the Petitioner's requests subject to the following conditions and findings of fact:
 - A. Building permits shall be required for all construction activities;
 - B. Staff approval of the Landscape and Photometric Plans;
 - C. Village Engineer approval of the Engineering and Stormwater Plans;

- D. Landscaping must be installed within one year of the issuance of a building permit;
- E. 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;
- F. Execution and delivery of the Landbank Parking Agreement by the Owner to the Village prior to the issuance of an occupancy permit;
- G. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
- H. Findings of Fact (Site Plan):
 - i. That the proposed warehouse building is a permitted use in the I-2 EDA 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.
- I. Findings of Fact: Special Use Permit (Height)
 - i. The proposed Special Use 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 Special Use 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 **Zoning Board of Appeals** reviewed the variation requests and conducted the required public hearing at their meeting on June 6, 2019. The Zoning Board recommended approval based upon the following Findings of Fact:
 - A. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.
 - B. That conditions upon which the petition for a variation is based are unique to the property for which the variations are sought and are not applicable, generally, to other property within the same zoning classifications.
 - C. That the purpose of the variation is not based exclusively upon a desire to make money out of the property.
 - D. That the alleged difficulty or hardship is caused by the provision of this Title and has not been created by any person presently having an interest in the property.
 - E. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located.
 - F. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.
 - G. That the granting of the variance requested will not confer on the applicant any special privilege that is denied by the provisions of this Title to other lands, structures or buildings in the same district.
3. The **Plan Commission** reviewed the Petitioner's requests for a Site Plan Review and Special Use Permit and conducted the required public hearing at their meeting on June 13, 2019. The Plan Commission

recommended **approval** subject to the conditions and Findings of Fact outlined above by the Staff.

4. The Ordinance, Minutes from the Zoning Board of Appeals and the Plan Commission meetings and background materials are attached for your review and consideration.

Rbg/attachments

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ORDINANCE 2019 - _____

**AN ORDINANCE APPROVING A SITE PLAN, GRANTING A SPECIAL USE PERMIT
AND GRANTING VARIATIONS FOR PROJECT OAK**

WHEREAS, Elmhurst-Chicago Stone Company is the owner of approximately 26.3 acres of land zoned I-2 EDA (General Industry Economic Development Area), located along the east side of Spitzer Road, north of the Commonwealth Edison right-of-way in the Cook County portion of the Brewster Creek Business Park (Lot 1) in the Village of Bartlett, legally described on **Exhibit A**, which property is commonly known as Project Oak and is referred to herein as the "Subject Property"; and

WHEREAS, Triumph Construction Services Corporation (the "Petitioner"), has filed a petition (the "Petition") for a site plan approval, a special use permit to allow for a building 50 feet in height (the "Special Use Permit"), and variations (a) to allow loading docks in the corner side yard (north side-Jack Court), (b) to allow a seven (7) foot high fence where a four (4) foot high fence is permitted in the corner side yard, and (c) to reduce the number of required parking spaces from 525 to 272 (and landbanking 253 spaces) (the "Variations") on the Subject Property; and

WHEREAS, the owner of the Subject Property, Elmhurst-Chicago Stone has consented to the Petition of Triumph Construction Services Corporation; and

WHEREAS, the owner intends to form a new single purpose joint venture with another entity to be the new owner and the developer of the Subject Property (the "Owner/Developer") and the Owner/Developer intends to hire the Petitioner to be its general contractor to construct the public and private improvements for the Project Oak development; and

WHEREAS, the Bartlett Plan Commission reviewed the Petition with respect to the Site Plan and conducted the required public hearing with respect to the Special Use Permit on the Subject Property at its meeting on June 13, 2019 (Case #19-07) and has recommended to the Corporate Authorities that the Site Plan be approved and the Special Use Permit to allow for a building 50 feet in height be granted, subject to the conditions and findings of fact set forth in its report; and;

WHEREAS, the Bartlett Zoning Board of Appeals conducted a public hearing with respect to the Petition for the Variations (a) to allow loading docks in the corner side yard (north side-Jack Court), (b) to allow a seven (7) foot high fence where a four (4) foot high fence is permitted in the corner side yard, and (c) to reduce the number of required parking spaces from 525 to 272 (and landbanking 253 spaces) at its meeting on June 6, 2019 and has recommended to the Corporate Authorities that the Variations be granted, subject to the findings of fact outlined in its report; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest to approve of the Site Plan and grant the Special Use Permit recommended by the Plan Commission based on its findings of fact and conditions set forth in its report and in Sections One, Two, Three and Seven of this Ordinance; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest to grant the Variations recommended by the Zoning Board of Appeals based on the findings of fact set forth in Section Five of this Ordinance;

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

SECTION ONE: That based in part on the conditions set forth in Section Seven of this Ordinance, the Corporate Authorities do hereby make the following findings of fact with respect to the Site Plan (hereinafter defined) for Project Oak:

- A. That the proposed warehouse building is a permitted use in the I-2 EDA Zoning District;
- B. That the proposed building, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;
- C. 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;

- D. That the site plan provides for the safe movement of pedestrians within the site;
- E. 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.)
- F. That all outdoor storage areas are screened and are in accordance with standards specified by this Ordinance.

SECTION TWO: That the site plan prepared by Harris Architects Inc., dated April 8, 2019, (the "Site Plan") attached hereto as **Exhibit B**; the Building Elevations, prepared by Harris Architects, Inc., dated April 8, 2019 (the "Elevations") attached hereto as **Exhibit C**; the Landscape Plans prepared by Eriksson Engineering Associates, LTD., dated March 29, 2019 (the "Landscape Plans") attached hereto as **Exhibit D**; are expressly made a part of this Ordinance by this reference are hereby approved, subject to the findings of fact and conditions set forth in Sections One, Two, Three and Seven of this Ordinance.

SECTION THREE: That based in part on the conditions set forth in Section Seven of this Ordinance, the Corporate Authorities do hereby make the following findings of fact pertaining to the Special Use Permit on the Subject Property:

- A. The proposed special use is desirable to provide uses which are in the interest of public convenience and will contribute to the general welfare of the community;

- B. That the proposed special use 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;
- C. 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 by the passage of this Ordinance.

SECTION FOUR: That the Special Use Permit to allow for a building 50 feet in height is hereby granted, subject to the findings of fact and the conditions set forth in Sections Three and Seven of this Ordinance.

SECTION FIVE: The Corporate Authorities do hereby make the following findings of fact pertaining to the Variations of the Subject Property based in part on the conditions set forth in Section Seven of this Ordinance:

- A. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the zoning regulations were carried out.
- B. That conditions upon which the petition for the Variations is based are unique to the Subject Property for which the Variations are sought and are not applicable, generally, to other property within the same zoning classification.
- C. That the purpose of the Variations is not based exclusively upon a desire to make money out of the Subject Property.
- D. That the alleged difficulty or hardship is caused by the provision of the Zoning Ordinance and has not been created by any person presently having an interest in the Subject Property.

- E. That the granting of the Variations will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the Subject Property is located.
- F. That the proposed Variations will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.
- G. That the granting of the Variations requested will not confer on the applicant any special privilege that is denied by the provisions of the Zoning Ordinance to other lands, structures or buildings in the same district.

SECTION SIX: That the Variations (a) to allow loading docks in the corner side yard (north side-Jack Court), (b) to allow a seven (7) foot high fence where a four (4) foot high fence is permitted in the corner side yard, and (c) to reduce the number of required parking spaces from 525 to 272 (and landbanking 253 spaces) are hereby granted subject to the findings of fact and conditions set forth in Sections Five and Seven of this Ordinance.

SECTION SEVEN: The Site Plan approved in Section Two, the Special Use Permit granted in Section Four and the Variations granted in Section Six of this Ordinance, are based upon and are hereby made contingent upon the satisfaction of the following conditions:

- A. Building permits shall be required for all construction activities;
- B. Staff approval of the Photometric Plans;
- C. Village Engineer approval of the Engineering and Stormwater Plans;

- D. Construction of the proposed 399,696 square foot industrial building (Phase 1), and if elected by the owner, a 75,000 +/- square foot addition (Phase 2) with building elevations in accordance with the Elevations.
- E. Landscaping shall be installed in accordance with the Landscape Plan and must be installed within one year of the issuance of a building permit;
- F. If landscaping cannot be installed at the time of construction, a landscape estimate prepared by the preparer of the Landscape Plan, or fully executed contracts between the Owner/Developer and a landscape contractor, shall be submitted to the Community Development Department for review and approval by the Village Arborist and a cash or surety bond posted in an amount approved by the Village Arborist to guaranty its future installation;
- G. Execution and delivery of the Landbank Parking Agreement by the owner, or its successor, to the Village prior to the issuance of an occupancy permit, together with adequate security posted with the Village in the form of a letter of credit, surety bond(s) or cash bond in an amount based on an engineer's estimate to guaranty the completion and installation of up to 253 additional parking spaces and associated landscaping in the event the Corporate Authorities of the Village determine in its reasonable discretion that the additional parking on the Subject Property is necessary;
- H. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
- I. Public Improvement Security. The Owner/Developer or the Petitioner shall submit (i) an irrevocable standby letter of credit, in form set forth in the Bartlett Subdivision and PUD Ordinance (the "Subdivision Ordinance") except as otherwise approved by the Village Attorney and in amounts approved by the Village Engineer (the "Letter of Credit"), issued by a federally insured financial institution which meets the minimum requirement therefor under the Subdivision Ordinance, or (ii) a performance bond and a labor and material payment bond in form set forth in the Subdivision Ordinance, except as otherwise approved by the Village Attorney, issued by a surety authorized by the Illinois Department of Insurance to issue and sign sureties in Illinois, with a financial strength rating ("FSR") of at least A- from A.M. Best Company, Inc., Moody's Investor Service, Standard & Poors Corporation, or similar rating agency (the "Performance and Payment Bonds"), or (iii) a cash bond in form set forth in the Subdivision Ordinance except as otherwise approved by the

Village Attorney, to ensure that the on-site and off-site public improvements for the Subject Property will be timely completed and fully paid for by the Owner.

- J. Easements. Recording of easements approved by the Village Attorney and the Village Engineer for all drainage, detention and retention facilities and public utilities with appropriate access thereto, as set forth in the Subdivision Ordinance and as may be required based upon the final engineering plans submitted by the Petitioner and approved by the Village Engineer in his reasonable discretion.
- K. Road Improvements. The Owner/Developer shall construct all Jack Court and Spitzer Road improvements in accordance with the final engineering plans.
- L. The Owner/Developer or Petitioner shall execute and deliver to the Village a Public Improvements Completion Agreement (the "PICA") in form set forth in the Subdivision Ordinance, except as modified and approved by the Village Attorney, jointly and severally agreeing to construct, complete and fully pay for all of the on-site and off-site public improvements specified in the PICA (the "Public Improvements"), in strict accordance with the final engineering plans for the Subject Property as the same may be approved by the Village Engineer, and in compliance with the Subdivision Ordinance.
- M. Protection of Public Improvements. Prior to the issuance of a building permit for the Subject Property, the Owner/Developer or the Petitioner shall cause to have been deposited with the Village security as provided in the Subdivision Ordinance that it will not only complete and fully pay for the Public Improvements, but also that it will maintain the Public Improvements for a period of 15 to 22 months after acceptance of the Public Improvements by the Corporate Authorities. The duration of the maintenance period (between 15 and 22 months) shall be determined by the Village Engineer based on the time of year when the project commences and is scheduled to be completed. Upon completion of the Public Improvements, the Owner/Developer of the Subject Property at the time of completion of the Public Improvements, shall transfer title thereto to the Village by warranty Bill of Sale in the form prescribed in the Subdivision Ordinance and shall deposit a maintenance "security" in accordance with the requirements of the Subdivision Ordinance prior to the acceptance of the Public Improvements by the Corporate Authorities.
- N. All existing and new utilities and communication facilities on the Subject Property, including telephone, electric and cable television which serve

and/or will serve the Subject Property, or any part hereof, shall be installed underground.

- O. No construction of any Public Improvements on or adjacent to the Subject Property, including, but not limited to, site grading, shall commence until the Petitioner and all contractors hired by them to construct the Public Improvements have furnished the Village with certificates of insurance evidencing that each of them has in place commercial general liability, business auto liability, worker compensation and employer's liability insurance in such amounts and coverages as required in the Subdivision Ordinance, except as otherwise approved by the Village Attorney, and naming the Village as additional insureds thereon.
- P. Prior to commencing construction, the Owner/Developer or the Petitioner shall submit an Erosion Control Plan to the Village Engineer for his review and approval. During construction the Petitioner shall adhere to measures for the prevention of soil erosion pursuant to the Village Erosion Control Ordinance, or the "Procedures and Standards for Urban Soil Erosion and Sedimentation Control in Illinois", published in 1981, as amended, and the recommended procedures of the DuPage County Soil and Water Conservation District, whichever is more restrictive.
- Q. The development of the Subject Property, shall be governed by the requirements of the Subdivision Ordinance (no withstanding the fact that the subject property was part of a larger parcel divided by the recorded assessment plat), the Bartlett Building Code (the "Building Code"), the Bartlett Zoning Ordinance (the "Zoning Ordinance"), and the other provisions of the Bartlett Municipal Code as the same are amended from time to time and in effect and of general applicability, except to the extent that any such ordinance or code is expressly and specifically modified by this Ordinance, or other ordinances specifically related to the development of the Subject Property.
- R. Parkway Trees. Parkway trees shall be provided and spaced at intervals of 40-60 feet as required in the Bartlett Subdivision and PUD Ordinance and approved by the Village Arborist.

SECTION EIGHT: The violation of any of the above conditions shall be cause for the revocation of the approval of the Site Plan, and the granting of the Special Use Permit and the Variations approved by this Ordinance.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 18th day of June, 2019

APPROVED this 18th day of June, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Giles, 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 2019- _____ enacted on June 18, 2019 and approved on June 18, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

EXHIBIT A

LOT 1:

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOGETHER WITH THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 32: THENCE NORTH 88 DEGREES 10 MINUTES 43 SECONDS EAST ALONG THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHEAST QUARTER 80.02 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 27 MINUTES 16 SECONDS WEST ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE SOUTHEAST QUARTER 926.45 FEET; THENCE NORTH 89 DEGREES 33 MINUTES 34 SECONDS EAST 1258.27 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 29 SECONDS EAST 896.10 FEET TO THE SOUTH LINE OF SAID WEST HALF OF THE SOUTHWEST QUARTER 926.45 FEET THENCE NORTH 89 DEGREES 33 MINUTES 34 SECONDS EAST 1258.27 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 29 SECONDS EAST 896.10 FEET TO THE SOUTH LINE OF SAID WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33; THENCE SOUTH 88 DEGREES 08 MINUTES 54 SECONDS WEST ALONG SAID SOUTH LINE 17.70 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER SECTION 32; THENCE SOUTH 88 DEGREES 10 MINUTES 43 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SECTION 32 A DISTANCE OF 1240.97 FEET TO THE PLACE OF BEGINNING.

SITE PLAN

SITE DATA	
SITE AREA	1,146,179 S.F.
26.313 ACRES	
F.A.R.	34.87%
LANDSCAPE	
OPEN SPACE REQUIRED	15%
OPEN SPACE PROVIDED @ TIME OF FUTURE BUILDOUT (259,008 SF)	22.60%
GROSS BUILDING AREA	
OFFICE AREA	17,383 S.F.
WAREHOUSE/STORAGE/MANUFACTURING	382,313 S.F.
TOTAL BUILDING AREA	399,696 S.F.
FUTURE WAREHOUSE	75,000 S.F.
TOTAL FUTURE BUILDING AREA	474,696 S.F.
AUTO PARKING REQUIRED (PER I-2 "EDA" ZONING)	
OFFICE (1/275 SF)	632 STALLS
WAREHOUSE (1/1000 SF)	4573 STALLS
TOTAL PARKING REQUIRED	521 STALLS
STANDARD STALLS PROVIDED	
ACCESSIBLE STALLS PROVIDED	11 STALLS
TOTAL PARKING PROVIDED (INCLUDING FUTURE)	272 STALLS
LAND BANKED PARKING PROVIDED	
TOTAL PARKING PROVIDED (INCLUDING FUTURE)	253 STALLS
TRAILER STALLS	
	30 TRAILER STALLS
EXTERIOR DOCKS	
	82 DOCKS
DRIVE-IN DOORS	
	2 DOORS

INDEX TO DRAWINGS	
A1.0	SITE PLAN, SITE DATA & DETAILS
A1.1	SITE DETAILS
A2.0	BUILDING ELEVATIONS
A3.0	OVERALL FLOOR PLAN

THIS BUILDING SHALL HAVE AN APPROVED STREET ADDRESS NUMBER, BUILDING NUMBER OR VILLAGE APPROVED BUILDING IDENTIFICATION SIGN PLACED IN A LOCATION THAT IS PLAINLY LEGIBLE AND VISIBLE FROM THE STREET OR ROAD FRONTING THE PROPERTY. ALL LETTERS AND NUMBERS SHALL CONTRAST WITH THEIR BACKGROUND. ALL CHARACTERS TO BE 4" TALL MIN. WITH 1/2" STROKE WIDTH. FIELD VERIFY LOCATION, COLOR AND TYPE OF BUILDING IDENTIFICATION WITH THE LOCAL GOVERNING AUTHORITY.

CONSTRUCTION DATA	
BUILDING CODE	BBC ORDINANCE 2014-46-BC 2012
BUILDING HEIGHT	36'-0" CLEAR INSIDE 44'-0" TOP OF PRECAST (MAXIMUM)
ZONING	I-2 EDA ECONOMIC OVERLAY DISTRICT OVERLAY DISTRICT
CONSTRUCTION TYPE	TYPE 2B-UNPROTECTED NON-COMBUSTIBLE, UN-LIMITED AREA
OCCUPANCY TYPE	"B" BUSINESS (ACCESSORY TO MAJOR USE) "S-2" MODERATE HAZARD STORAGE
HANDICAPPED PARKING	HANDICAPPED PARKING AND SIGNS PER 2018 STATE OF ILLINOIS ACCESSIBILITY STANDARDS
FIRE PROTECTION	BUILDING TO BE EQUIPPED THROUGHOUT WITH E.S.F.R. AUTOMATIC FIRE SUPPRESSION SYSTEM. REFER TO FIRE PROTECTION DRAWINGS BY OTHERS.

GENERAL NOTES:

- SEE CIVIL ENGINEERING DRAWINGS 3 FOR OTHER DIMENSIONS, NOTES AND DETAILS.
- ALL DIMENSIONS ARE FROM BACK FACE OF CURB OR BUILDING UNLESS NOTED OTHERWISE.
- EXACT LOCATION OR PLACEMENT OF NEW BLDG. INDICATED ABOVE SHALL BE DETERMINED BY LAND SURVEYOR HIRED BY G.C. AND SHALL COORDINATE & INFORM THE ARCHITECT OF ANY DISCREPANCY PRIOR TO STARTING WORK.

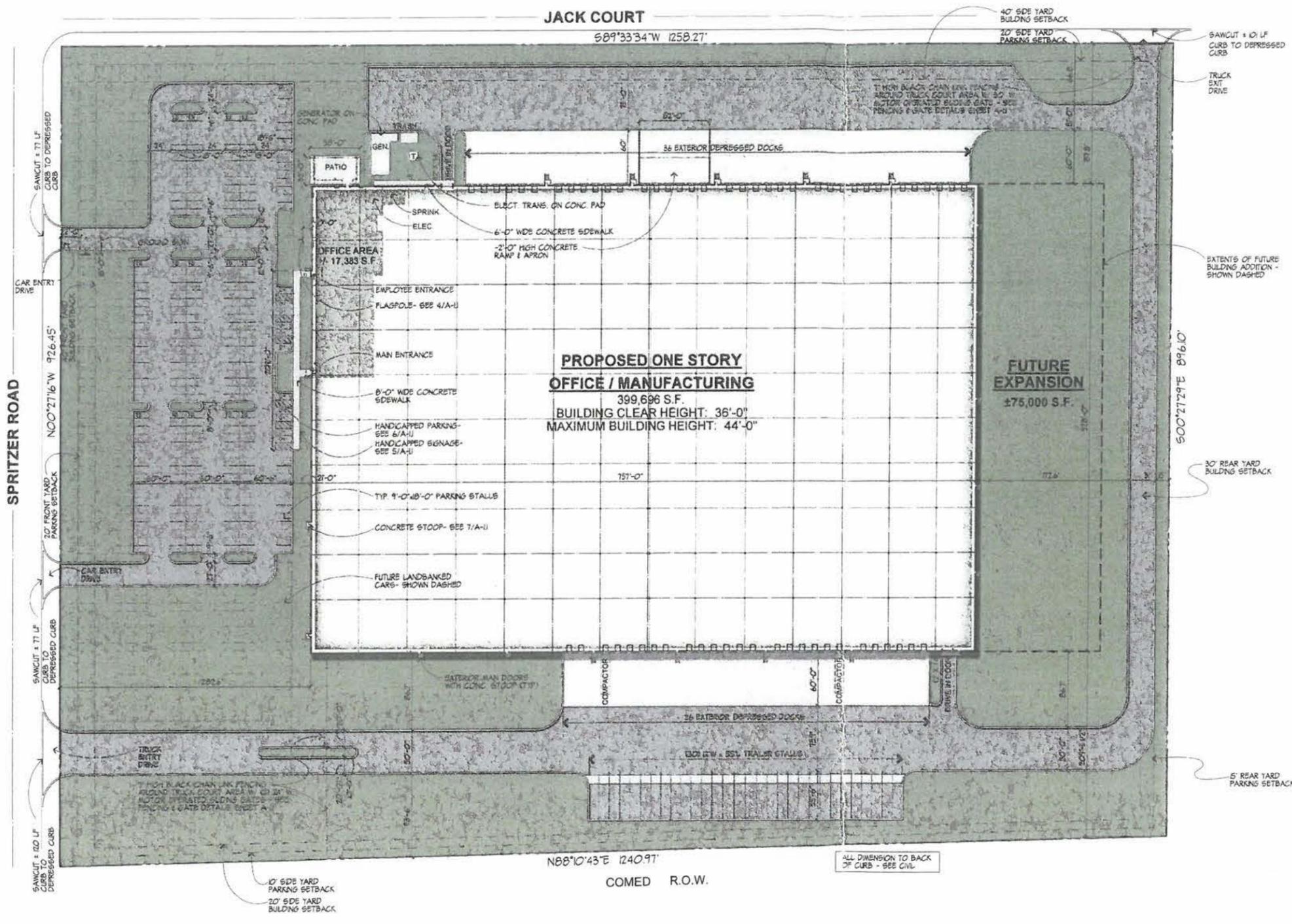
"THIS IS TO CERTIFY THAT THE UNDERSIGNED IS FAMILIAR WITH THE BARTLETT BUILDING CODE, INCLUDING BUT NOT LIMITED TO, THE 2012 INTERNATIONAL BUILDING CODE W/AMENDMENTS, 2012 INTERNATIONAL RESIDENTIAL CODE INCL. APPENDICES F & J W/AMENDMENTS, 2012 INTERNATIONAL MECHANICAL CODE W/AMENDMENTS, 2014 ILLINOIS STATE PLUMBING CODE W/AMENDMENTS, 2011 NATIONAL ELECTRIC CODE W/AMENDMENTS, 2015 INTERNATIONAL ENERGY CONSERVATION CODE W/AMENDMENTS, 2012 INTERNATIONAL FUEL GAS CODE INCL. APPENDICES B.C.D. W/AMENDMENTS, 2012 INTERNATIONAL FUEL GAS CODE W/AMENDMENTS, LATEST EDITION ILLINOIS ACCESSIBILITY CODE EACH OF WHICH HAS BEEN INCORPORATED THEREIN BY REFERENCE, AND THE UNDERSIGNED IS FAMILIAR WITH THE VILLAGE DELETIONS, MODIFICATIONS, ADDITIONS AND AMENDMENTS TO SAID REFERENCED CODES AND REGULATIONS. IT IS UNDERSTOOD THAT THE APPROVAL OF PLANS SUBMITTED TO THE BUILDING DEPT. FOR REVIEW IS A CONDITIONAL REVIEW ONLY AND CONSTRUCTION SHALL BE SUBJECT TO ALL PROVISIONS OF THE AFORESAID BARTLETT BUILDING CODE. IT IS FURTHER UNDERSTOOD THAT IN THE EVENT OF A CONFLICT BETWEEN THE APPROVED PLANS AND THE PROVISIONS OF THE BARTLETT BUILDING CODE, THE BARTLETT BUILDING CODE SHALL CONTROL AND BE THE FINAL AUTHORITY."

KELLY P. HARRIS

RECEIVED
COMMUNITY DEVELOPMENT

APR 10 2019

VILLAGE OF
BARTLETT

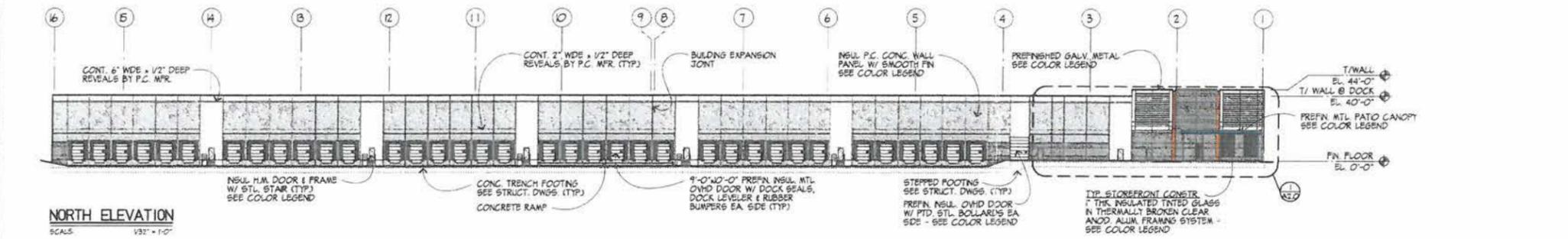
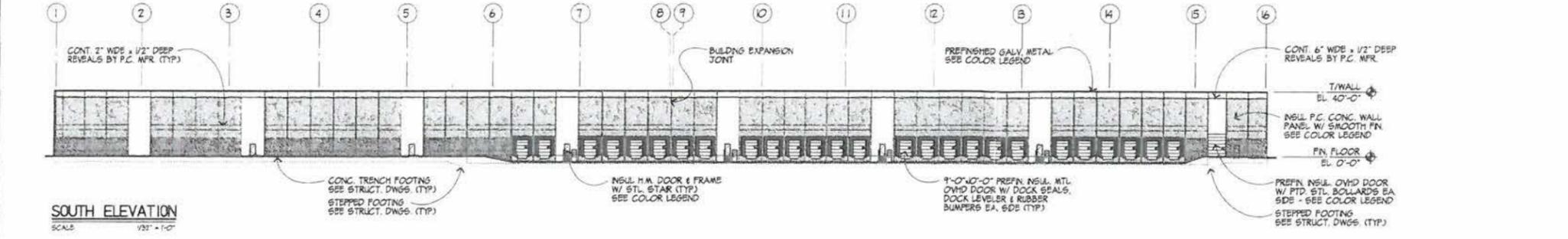
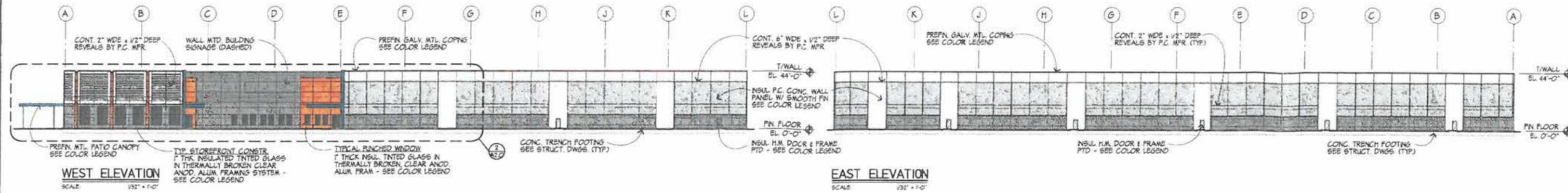


SITE PLAN
SCALE: 1/4" = 1'-0"

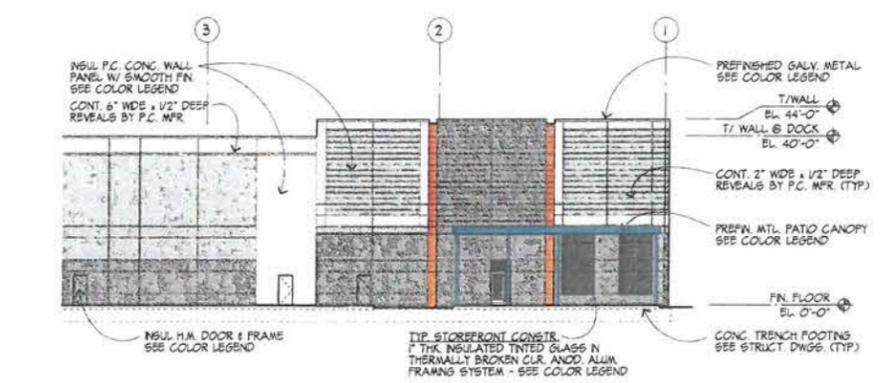


LOCATION PLAN
SCALE: N.T.S.

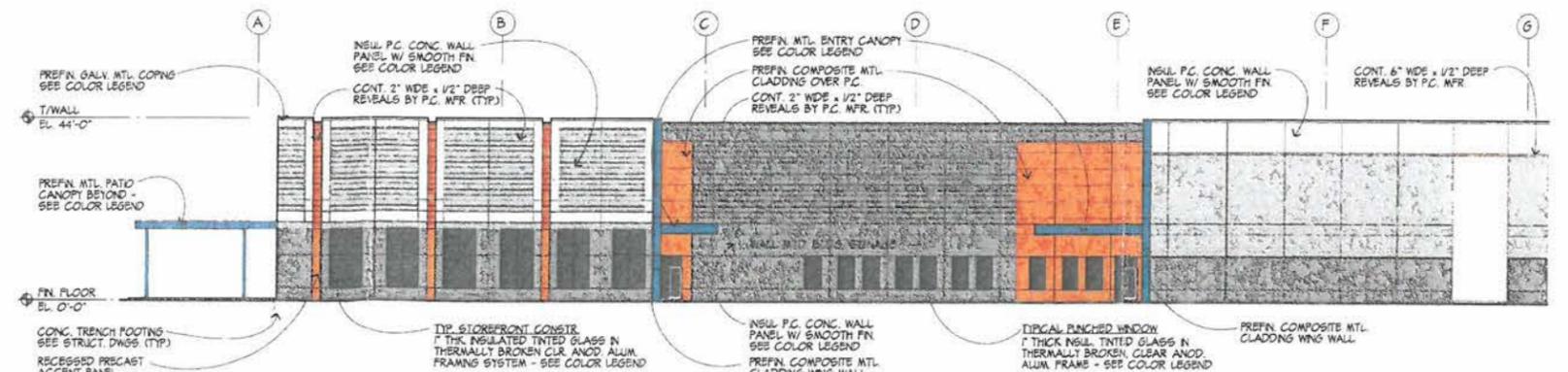




COLOR LEGEND	
EXTERIOR PRECAST TO BE COLORED WITH LOXON VERTICAL CONCRETE STAIN BY SHERWIN WILLIAMS O.C. TO MATCH SHERWIN WILLIAMS COLORS SELECTED BELOW	
	PURE WHITE - SW 7005 SHERWIN WILLIAMS
	PASSIVE - SW 7064 SHERWIN WILLIAMS
	TIN LIZZIE - SW 7165 SHERWIN WILLIAMS
	BLUE R65 (O, 104, 172)
	PANTONE 44C R65 (242, B8, 01)
FASCIA 1 GRAVEL STOP (MAIN FIELD) PAC-GLAD BONE WHITE	
FASCIA 1 GRAVEL STOP (ACCENT GRAY) PAC-GLAD CITYSCAPE	
STOREFRONT SYSTEM FRAMES - CLEAR ANODIZED ALUMINUM INSUL. GLASS - GRAY TINTED	
PUNCHED WINDOWS FRAMES - CLEAR ANODIZED ALUMINUM INSUL. GLASS - GRAY TINTED	
INSUL. MTL. DOORS/FRAMES FRAME - PAINTED TO MATCH PRECAST DOOR - PAINTED TO MATCH PRECAST	
OVERHEAD DOORS DRIVE-IN DOORS - PREFINISHED WHITE DOCK DOORS - PREFINISHED WHITE	



ENLARGED NORTH ELEVATION
SCALE: 1/8" = 1'-0"



ENLARGED WEST ELEVATION
SCALE: 1/8" = 1'-0"

RECEIVED
COMMUNITY DEVELOPMENT

APR 10 2019

VILLAGE OF

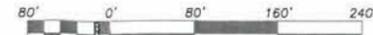


**ERIKSSON
ENGINEERING
ASSOCIATES, LTD.**

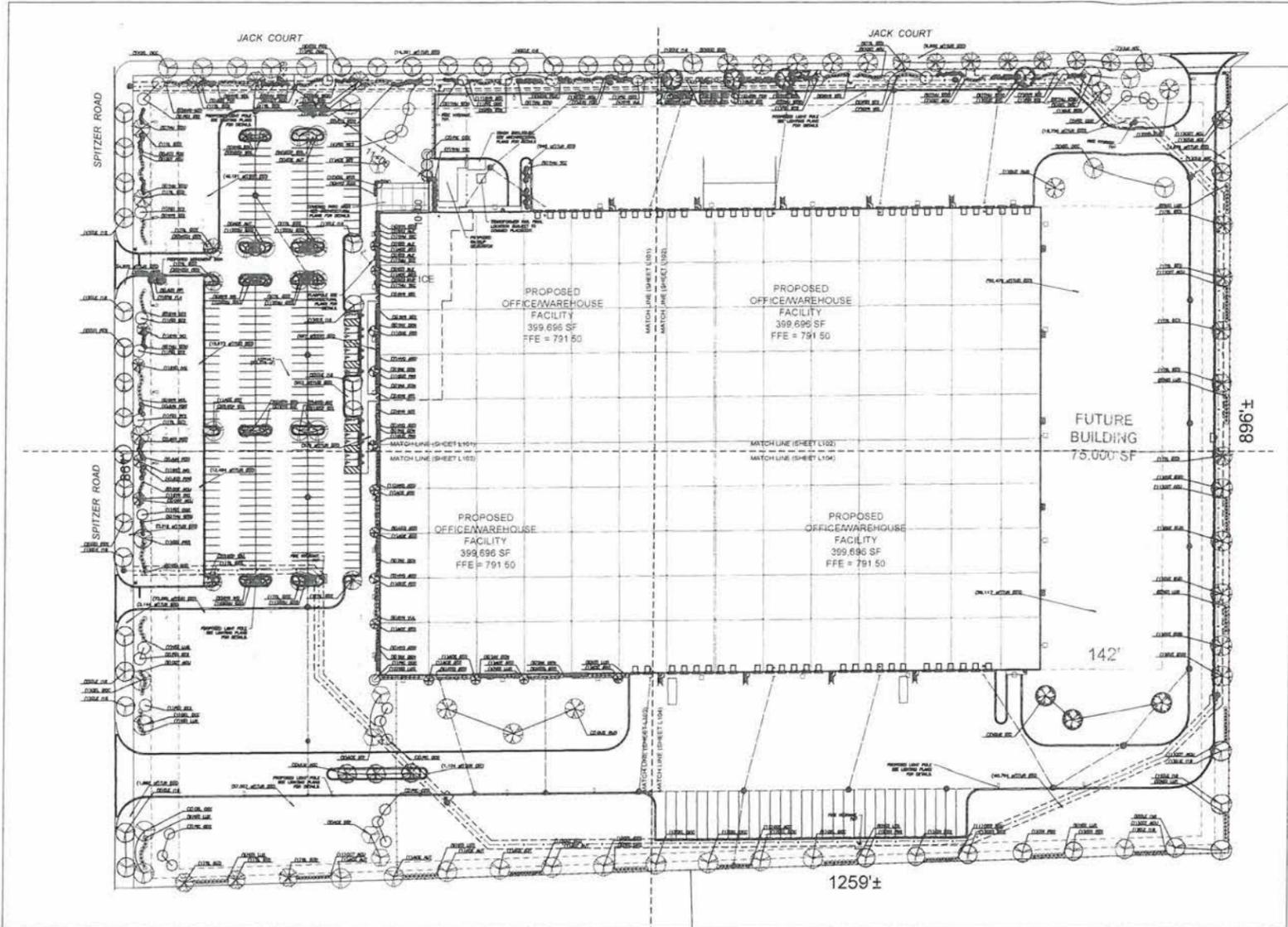
145 COMMERCE DRIVE, SUITE A
GRAYSLAKE, ILLINOIS 60030
PHONE: (847) 223-4804
FAX: (847) 223-4864
EMAIL: INFO@EEA-LTD.COM
PROFESSIONAL DESIGN FIRM
LICENSE NO. 184-003220
EXPIRES: 04/30/2019

**PROJECT OAK
BREWSTER CREEK BUSINESS PARK
BARTLET, ILLINOIS**

EXHIBIT D



Scale: 1" = 80'



PLANT SCHEDULE

CANOPY TREES	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
ACE MIY	ACER MIYABEI 'MORTON' TM / MIYABEI MAPLE	B & B	2.5" CAL	5
ACE AUT	ACER RUBRUM 'AUTUMN FLAME' / AUTUMN FLAME MAPLE	B & B	2.5" CAL	12
ACE AR6	ACER X FREEMANII 'ARMSTRONG' / ARMSTRONG FREEMAN MAPLE	B & B	2.5" CAL	9
CEL OCC	CELTIS OCCIDENTALIS / COMMON HACKBERRY	B & B	2.5" CAL	19
GIN PR2	GINKGO BILOBA 'PRINCETON SENTRY' / PRINCETON SENTRY GINKGO	B & B	2.5" CAL	18
GLE 118	GLEDTISIA TRIACANTHOS INERMIS 'SKYLINE' / THORNLESS SKYLINE HONEYLOCUST	B & B	2.5" CAL	25
QUE BIC	QUERCUS BICOLOR / SWAMP WHITE OAK	B & B	2.5" CAL	7
QUE FAS	QUERCUS ROBUR 'FASTIGIATA' / PYRAMIDAL ENGLISH OAK	B & B	2.5" CAL	4
QUE RUB	QUERCUS RUBRA / RED OAK	B & B	2.5" CAL	16
TIL RED	TILIA AMERICANA 'REDMOND' / REDMOND AMERICAN LINDEN	B & B	2.5" CAL	19
TIL GRE	TILIA CORDATA 'GREENSPIRE' / GREENSPIRE LITTLELEAF LINDEN	B & B	2.5" CAL	9
ULM ACC	ULMUS X 'ACCOLADE' / ACCOLADE ELM	B & B	2.5" CAL	8
EVERGREEN TREES	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
PIC CO2	PICEA PUNGENS 'COLORADO GREEN' / BLUE SPRUCE	B & B	8' HT.	20
PIN ST2	PINUS STROBUS / WHITE PINE	B & B	8' HT.	19
THU TEC	THUJA OCCIDENTALIS 'TECHNY' / TECHNY ARBORVITAE	B & B	8' HT.	19
UNDERSTORY TREES	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
SYR IVO	SYRINGA RETICULATA 'IVORY SILK' / IVORY SILK JAPANESE TREE LILAC	B & B	2.5" CAL	12
DECIDUOUS SHRUBS	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
ARO ARB	ARONIA ARBUTIFOLIA 'BRILLIANTISSIMA' / BRILLIANT RED CHOKEBERRY	B & B	36" HT.	27
COT ACU	COTONEASTER ACUTIFOLIUS / PEKING COTONEASTER	B & B	36" HT.	174
HYD ANN	HYDRANGEA ARBORESCENS 'ANNABELLE' / ANNABELLE SMOOTH HYDRANGEA	B & B	36" HT.	40
RHU GRO	RHUS AROMATICA 'GRO-LOW' / GRO-LOW FRAGRANT SUMAC	B & B	24" SPREAD	64
ROS FL4	ROSA X 'FLOWER CARPET PINK' / ROSE	CONT.	#3	7
SYR MIS	SYRINGA PATULA 'MISS KIM' / MISS KIM LILAC	B & B	36" HT.	65
SYR VUL	SYRINGA VULGARIS / COMMON LILAC	B & B	36" HT.	49
VIB LUS	VIBURNUM DENTATUM 'CHICAGO LUSTER' / CHICAGO LUSTER ARROWWOOD	B & B	36" HT.	131
WEI ALE	WEIGELA FLORIDA 'ALEXANDRA' TM / WEIGELA	B & B	24" HT.	15
EVERGREEN SHRUBS	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
JUN PFI	JUNIPERUS CHINENSIS 'KALLAYS COMPACT' / KALLAY COMPACT PFIZER JUNIPER	B & B	24" SPREAD	6
JUN FOR	JUNIPERUS CHINENSIS 'SEA GREEN' / SEA GREEN JUNIPER	B & B	24" SPREAD	52
TAX DEN	TAXUS X MEDIA 'DENSIFORMIS' / DENSE YEW	B & B	36" HT.	44
THU WOO	THUJA OCCIDENTALIS 'WOODWARDII' / WOODWARD ARBORVITAE	B & B	30" HT.	88
GRASSES	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
CAL KAR	CALAMAGROSTIS X ACUTIFLORA 'KARL FOERSTER' / FEATHER REED GRASS	CONT.	#1	20
GROUND COVERS	BOTANICAL NAME / COMMON NAME	COND	SIZE	QTY
HEM ORO	HEMEROCALLIS X 'STELLA DE ORO' / STELLA DE ORO DAYLILY	CONT.	#1	78
NEP WAL	NEPETA X FAASSENII 'WALKERS LOW' / WALKERS LOW CATMINT	CONT.	#1	394
TUR DRO	TURF SEED / DROUGHT TOLERANT FESCUE BLEND	SEED	S.F.	432,317 SF

LANDSCAPE NOTES

- PLANT QUANTITIES SHOWN IN THE PLANT SCHEDULE ARE FOR CONVENIENCE ONLY. THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING AND INSTALLING ALL MATERIALS SHOWN ON THE PLAN AND SHOULD NOT RELY ON THE PLANT SCHEDULE FOR DETERMINING QUANTITIES.
- ALL PLANT MATERIALS SHALL BE NURSERY GROWN STOCK AND SHALL BE FREE FROM ANY DEFORMITIES, DISEASES OR INSECT DAMAGE. ANY MATERIALS WITH DAMAGED OR CROOKED/DISFIGURED LEADERS, BARK ABRASION, SUNSCALD, INSECT DAMAGE, ETC. ARE NOT ACCEPTABLE AND WILL BE REJECTED. TREES WITH MULTIPLE LEADERS WILL BE REJECTED UNLESS CALLED OUT IN THE PLANT SCHEDULE AS MULTI-STEM.
- ALL LANDSCAPE IMPROVEMENTS SHALL MEET MUNICIPALITY REQUIREMENTS AND GUIDELINES, WHICH SHALL BE VERIFIED BY MUNICIPAL AUTHORITIES.
- ALL PLANTING OPERATIONS SHALL BE COMPLETED IN ACCORDANCE WITH STANDARD HORTICULTURAL PRACTICES. THIS MAY INCLUDE, BUT NOT BE LIMITED TO, PROPER PLANTING BED AND TREE PIT PREPARATION, PLANTING MIX, PRUNING, STAKING AND GUYING, WRAPPING, SPRAYING, FERTILIZATION, PLANTING AND ADEQUATE MAINTENANCE OF MATERIALS DURING CONSTRUCTION ACTIVITIES.
- ALL PLANT MATERIALS SHALL BE INSPECTED AND APPROVED BY THE LANDSCAPE ARCHITECT PRIOR TO INSTALLATION. ANY MATERIALS INSTALLED WITHOUT APPROVAL MAY BE REJECTED.
- THE CONTRACTOR SHALL GUARANTEE PLANT MATERIALS FOR A PERIOD OF ONE YEAR FROM DATE OF ACCEPTANCE BY OWNER. THE CONTRACTOR SHALL OUTLINE PROPER MAINTENANCE PROCEDURES TO THE OWNER AT THE TIME OF ACCEPTANCE. DURING THE GUARANTEE PERIOD, DEAD OR DISEASED MATERIALS SHALL BE REPLACED AT NO COST TO THE OWNER. AT THE END OF THE GUARANTEE PERIOD THE CONTRACTOR SHALL OBTAIN FINAL ACCEPTANCE FROM THE OWNER.
- ANY EXISTING TREES TO BE RETAINED SHALL BE PROTECTED FROM SOIL COMPACTION AND OTHER DAMAGES THAT MAY OCCUR DURING CONSTRUCTION ACTIVITIES BY ERECTING FENCING AROUND SUCH MATERIALS AT A DISTANCE OF 8.5' FROM THE TRUNK.
- ALL GRASS, CLUMPS, OTHER VEGETATION, DEBRIS, STONES, ETC. SHALL BE RAKED OR OTHERWISE REMOVED FROM PLANTING AND LAWN AREAS PRIOR TO INITIATION OF INSTALLATION PROCEDURES.
- THE CONTRACTOR SHALL VERIFY THE LOCATIONS OF ALL UNDERGROUND UTILITIES PRIOR TO INITIATING PLANTING OPERATIONS. THE CONTRACTOR SHALL REPAIR/ REPLACE AND UTILITY, PAVING, CURBING, ETC. WHICH IS DAMAGED DURING PLANTING OPERATIONS.
- SIZE AND GRADING STANDARDS OF PLANT MATERIALS SHALL CONFORM TO THE LATEST EDITION OF ANSI Z60.1, AMERICAN STANDARDS FOR NURSERY STOCK, BY THE AMERICAN NURSERY & LANDSCAPE ASSOCIATION.
- REFER TO PLAT OF SURVEY FOR LEGAL DESCRIPTION, BOUNDARY DIMENSIONS AND EXISTING CONDITIONS.
- ALL PLANT MATERIAL ON THIS PLANTING PLAN REPRESENTS THE INTENTION AND INTENSITY OF THE PROPOSED LANDSCAPE MATERIAL. THE EXACT SPECIES AND LOCATIONS MAY VARY IN THE FIELD DO TO MODIFICATIONS IN THE SITE IMPROVEMENTS AND THE AVAILABILITY OF PLANT MATERIAL AT THE TIME OF INSTALLATION. ANY SUCH CHANGES MUST FIRST BE APPROVED BY THE OWNER IN WRITING.
- ALL PLANT MATERIAL SHALL BE PLANTED WITH A MINIMUM OF 3" OF A SOIL AMENDMENT ROTOTILLED TO A DEPTH OF 12", AND MULCHED WITH A MINIMUM OF 3" DEPTH OF LEAF MULCH TO MATCH EXISTING ON SITE. PLANTING BEDS TO BE AMENDED WITH MIDWEST TRADING ONE STEP SOIL CONDITIONER OR APPROVED EQUAL.
- ALL BEDS SHALL BE EDGED, HAVE WEED PREEMERGENTS APPLIED AT THE RECOMMENDED RATE.
- ALL PARKWAYS AND PARKING LOT ISLANDS SHALL HAVE LAWN ESTABLISHED WITH SEED AS A GROUND COVER, UNLESS OTHERWISE NOTED.
- ALL LAWN AREAS ON THIS PLAN SHALL BE SCARIFIED TO A DEPTH OF 3", GRADED SMOOTH AND TOPPED WITH AT LEAST 3" OF TOPSOIL. TOPSOIL TO BE LOCALLY SOURCED TOPSOIL, SCREEN AND PULVERIZED FROM MIDWEST TRADING OR APPROVED EQUAL. ALL LAWN AREAS TO BE ESTABLISHED USING SEED UNLESS OTHERWISE NOTED.
- THIS LANDSCAPE PLAN ASSUMES THE SITE WILL BE PREPARED WITH TOP SOIL SUITABLE FOR THE ESTABLISHMENT OF THE LANDSCAPE MATERIAL PRESENTED ON THIS PLAN. IF ADDITIONAL TOP SOIL IS REQUIRED IT IS UP TO THE LANDSCAPE CONTRACTOR ON THE PROJECT TO PROVIDE, SPREAD AND PREPARE THE SITE AS NEEDED FOR THE IMPLEMENTATION OF THIS LANDSCAPE PLAN.
- CONTRACTORS MUST VERIFY ALL QUANTITIES AND OBTAIN ALL PROPER PERMITS AND LICENSES FROM THE PROPER AUTHORITIES.
- ALL MATERIAL MUST MEET INDUSTRY STANDARDS AND THE LANDSCAPE ARCHITECT HAS THE RIGHT TO REFUSE ANY POOR MATERIAL OR WORKMANSHIP.
- LANDSCAPE ARCHITECT IS NOT RESPONSIBLE FOR UNSEEN SITE CONDITIONS.
- ALL PLANTINGS SHALL BE SPACED EQUAL DISTANT, BACK FILLED WITH AMENDED SOIL IN A HOLE TWICE THE ROOTBALL DIAMETER, WATERED, FERTILIZED, PRUNED, AND HAVE ALL TAGS AND ROPES REMOVED.
- LAWN AND BED AREAS SHALL BE ROTOTILLED, RAKED OF CLUMPS AND DEBRIS.
- REMOVE ALL DEAD AND DISEASED PLANT MATERIAL FROM SITE AND DISPOSE OF PROPERLY.

SITE DATA

SITE AREA - 1,146,179 S.F. (26.313 AC.)

BUILDING AREA - 399,696 SF (FUTURE BUILDING AREA - 474,656 S.F.)

LANDSCAPE
15% OPEN SPACE REQUIRED
22.60% (259,008 S.F.) OPEN SPACE PROVIDED AT FUTURE BUILDOUT

PARKING REQUIREMENTS
17,100 FOR WAREHOUSE 457,313 S.F. = 457.3 STALLS
17,275 FOR OFFICE 17,383 S.F. = 63.2 STALLS
TOTAL = 521 STALLS REQUIRED

PARKING PROVIDED
11 ACCESSIBLE STALLS
261 STANDARD STALLS
272 TOTAL

LAND BANK PARKING
253 STANDARD STALLS
TOTAL PARKING PROVIDED
525 STALLS

TRAILER PARKING PROVIDED
30 TRAILER STALLS

RECEIVED
COMMUNITY DEVELOPMENT

APR 10 2019

VILLAGE OF

EEA - K:\Gregory\Turnphn - Project Oak Landscape\Drawings\Landscape Plan.dwg
Plotted: 4/08/19 @ 4:00pm By: sgregory

Reserved for Seal:

No.	Date	Description
	04/08/19	Issued for Village Submittal

© ERIKSSON ENGINEERING ASSOCIATES, LTD. 2018
DESIGN BY: SSG APPROVED BY: SSG DATE: 03/28/19

Sheet Title:
**OVERALL
LANDSCAPE
PLAN**

Sheet No.:
L1.0



Village of Bartlett
Zoning Board of Appeals Minutes
June 6, 2019

Case (#19-07) Project Oak

Variations:

To allow loading docks in the corner side yard (north side – Jack Court),
To allow a 7 foot high fence where a 4 foot high fence is permitted in the corner side yard, and
To reduce the number of required parking spaces from 525 to 272 (land banking 253 of spaces)

Public Hearing

The following Exhibits were presented:

Exhibit A - Picture of Sign

Exhibit B - Mail Affidavit

Exhibit C - Notification of Publication

Petitioner, **Todd Hunsberger, Jeff Dublo, Jeff Brown** were sworn in by **M. Werden**.

R. Grill stated the Petitioner is requesting a Site Plan Review for a proposed 400,000 square foot warehouse building (Phase 1) with a 75,000 square foot future addition (Phase 2) on 26 acres (Lot 1) in the Cook County portion of the Brewster Creek Business Park.

A 17,000 square foot office space is identified at the northwest corner of the building with the remaining 382,316 square feet designated for warehouse space. The proposed building would be constructed with insulated, pre-cast concrete panels with recessed pre-cast accent panels. The color palette proposed will consist primarily of varying shades of white/gray with blue and orange color accents. Pre-finished metal canopies will be located over the entranceways and over the patio area. The overall proposed height of the building would be 44 feet, but to allow for some flexibility within the interior of the building, the Petitioners are requesting a Special Use Permit to increase the maximum height allowed for the building from 45 feet to 50 feet.

The Site Plan identifies 62 exterior docks, (36 on the north side and 26 on the south side) with two (2) drive-in doors. The I-2 EDA Zoning District requires the docks on the north side of the building to be enclosed and recessed 15 feet from the front building elevation due to their location along a corner side yard (Jack Court). Landscaping, including evergreen trees, will be incorporated along the north property line and the required parkway tree plantings along Jack Ct. will also provide screening of this loading area from the roadway.

Three (3) curb cuts are proposed along Spitzer Road (west property line) and one along the future Jack Court (north property line). Passenger vehicles would utilize the two northern curb cuts to access the employee parking area, with the southernmost curb cut to be utilized as an entrance/exit for trucks only. The curb cut on Jack Court is identified as an exit only for trucks. Each of the curb cuts for the truck entrance/exits would be gated, with trucks equipped with an electronic system that would enable them access to the loading areas.

The Petitioner is requesting a Variation to allow for a reduction in the required number of parking spaces on the property. The Site Plan identifies 272 parking spaces, including eleven (11)



Village of Bartlett
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June 6, 2019

handicapped accessible spaces. The Zoning Ordinance requires 447 spaces for Phase 1, and if Phase 2 were built, a total of 522 parking spaces would be required. The plan, however, identifies 253 future land banked parking spaces, which would increase the total parking provided on this site to 525 spaces, and if constructed, would satisfy the Zoning Ordinance requirement.

The Site Plan also identifies 30 truck trailer stalls for additional parking along the south property line, adjacent to the Commonwealth Edison right-of-way. Landscaping is proposed adjacent to this parking area along the south property line.

A seven (7) foot high black, vinyl clad chain link fence is proposed within the corner side yard along future Jack Court to secure the loading dock areas. This fence would exceed the 4 foot high maximum permitted in a corner side yard and as a result, the Petitioner is requesting a Variation to allow for the proposed fence height.

The Photometric and Landscape plans are currently being reviewed by the Staff. The petitioner is here to answer any questions.

M. Werden asked at this point if there isn't anything proposed on the north side of the proposed Jack Court. **R. Grill** state this is correct. **M. Werden** asked if the fence height variation was for security purposes. **R. Grill** stated yes. Rana Foods also has a 7ft high chain link fence with a gate for security. It is the exact same thing, totally for security reasons. **G. Koziol** said Rana Foods has a chain link fence but this fence is a solid fence correct? **R. Grill** stated no this is a 7ft high black vinyl chain link. **M. Werden** stated chain link lasts longer than the wooden fences. **B. Bucaro** asked besides the fence on Jack Court will it go all around the perimeter. **R. Grill** stated vehicles entering the site from Spitzer Road will access the gated area that is fenced off completely. All along Jack Court towards the building and the perimeter will be secured. **B. Bucaro** asked if the variance is only for Jack Court because that's the side yard. **R. Grill** stated he was correct, fronting a street. **G. Koziol** stated there is a fence on the right side by the Com Ed easement. **R. Grill** stated the fence will be along Jack Court and extending to the Com Ed Easement. **G. Koziol** asked if the road was inside the fence. **R. Grill** stated yes. **G. Koziol** stated the trucks can drive all the way around because it's all within a secured area. **M. Werden** asked if the Com Ed easement goes along what was once called Reese Road, connecting Spitzer & Munger. **R. Grill** stated yes but a segment of Reese Road was actually where Brewster Creek Blvd. is today.

G. Koziol stated initially there will be 253 parking spaces allocated to a land bank. **R. Grill** stated yes 272 will be provided on the site and 253 spaces will be landbanked. **M. Werden** asked exactly where they would be located. **R. Grill** stated to the south of the existing parking there will be land bank parking. **G. Koziol** stated he likes to see the land banking idea, and thinks all too often parking lots are built and never used. Here there will be a buffer zone of green there if you need it. Green space is a benefit. **J. Banno** agrees, however what would be the mechanism that would trigger the need for more parking. **R. Grill** stated typically what would happen is if the Village gets parking complaints of people parking say along Jack Court or Spitzer Road the Village would enforce the additional parking to be installed. Part of the approval of this petition is a land bank parking agreement which will be recorded.

M. Werden opened the meeting to the public. No one came forward.

M. Werden asked when the proposed opening of this facility is. **J. Dublo** stated they are looking at January 2021, it's a very lengthy process. This tenant is a very high image company. He is not able to give the company name due to confidentiality reasons but ensures this will be very beneficial to Bartlett.



Village of Bartlett
Zoning Board of Appeals Minutes
June 6, 2019

They are a national company and will encompass the whole building.

M. Werden asked if there were any comments or motions.

G. Koziol made a motion to pass along a positive recommendation to the Village Board for #19-07, Project Oak.

Motioned by: G. Koziol
Seconded by: B. Bucaro

M. Werden closed the Public Hearing portion of the meeting.

M. Werden asked if anyone had any other comments or questions. **J. Banno** stated he has a problem with the land banking of so many parking spaces. **R. Grill** asked **J. Dublo** how many employees will be on one shift. **J. Dublo** stated the largest shift will be 150-170 employees. **R. Grill** stated they are starting off with 170 employees and they are providing 272 parking spaces. Right there you have a surplus of 100 parking spaces when they open their doors. **G. Koziol** stated Landbanking doesn't mean the space is lost, it's there if needed. Based on the numbers that were presented it makes no sense to pave land that will be empty for a long period of time. Keep it green as long as possible and convert it to parking when and if needed. **M. Werden** stated if it's not driven on weeds will come through. **B. Bucaro** stated the ordinance for parking is based on square footage and usage. **R. Grill** stated it is. It's based on office space, which requires more parking per square foot because of the number of employees than the warehouse square footage requirement. Today's industrial buildings typically have a lot of robotics and don't need as many employees to operate so less parking is needed. The current ordinance is based on square footage and not on the actual use that is going in. The number of employees that are required for a 400,000 sq. ft. building is completely different than in the past. **B. Bucaro** stated this is something that should be addressed in the ordinance. **R. Grill** stated that is one of the chapters staff would like to amend. E-Commerce is changing everything. **J. Banno** stated he would like to put something in to stipulate the number of parking spaces will be added on if the number of employees increase. **J. Dublo** stated it's already in the land bank parking agreement. **R. Grill** stated absolutely, it will be included when the agreement is recorded. If parking ever becomes a problem the Village has a backup. The Village has had 2 other land bank parking agreements and there has never been an issue with parking to date.

M. Werden asked if there were any other questions, no one came forward.

Roll Call

Ayes: M. Werden, G. Koziol, B. Bucaro and J. Banno

Nays: None

The motion carried.



Village of Bartlett
Plan Commission Meeting Minutes
June 13, 2019

(#19-07) Project Oak
Site Plan
Special Use Permit to allow a building 50' in height
PUBLIC HEARING

Exhibit A - Picture of Sign

Exhibit B - Mail Affidavit

Exhibit C - Notification of Public Hearing Notice in Newspaper

R. Grill stated the Petitioner is requesting a **Site Plan Review** for a proposed 400,000 square foot warehouse building (Phase 1) with a 75,000 square foot future addition (Phase 2) on 26 acres (Lot 1) in the Cook County portion of the Brewster Creek Business Park.

A 17,000 square foot office space is identified at the northwest corner of the building with the remaining 382,000 square feet designated for warehouse space. The proposed building would be constructed with insulated, pre-cast concrete panels with recessed pre-cast accent panels. The color palette proposed will consist primarily of varying shades of white/gray with blue and orange (pantone) color accents. Pre-finished metal canopies will be located over the entranceways and over the patio area. The overall proposed height of the building would be 44 feet, but to allow for some flexibility within the interior of the building, the Petitioners are requesting a Special Use Permit to increase the maximum height allowed for the building from 45 feet to 50 feet.

The Site Plan identifies 62 exterior docks, (36 on the north side and 26 on the south side). The I-2 EDA Zoning District requires the docks on the north side of the building to be enclosed and recessed 15 feet from the front building elevation due to their location along a corner side yard (Jack Court). The petitioner is requesting a Variation from this requirement along the north side of the building to allow for the proposed 36 loading docks. Landscaping, including evergreen trees, will be incorporated along the north property line and the required parkway tree plantings along Jack Ct. will also provide screening of this loading area from the roadway.

Three (3) curb cuts are proposed along Spitzer Road (west property line) and one along the future Jack Court (north property line). Passenger vehicles would utilize the two northern curb cuts to access the employee parking area, with the southernmost curb cut to be utilized as an entrance/exit for trucks only. The curb cut on Jack Court is identified as an exit only for trucks. Each of the curb cuts for the truck entrance/exits would be gated, with trucks equipped with an electronic system that would enable them access to the loading areas on both the north and south sides.

The Petitioner is requesting a Variation to allow for a reduction in the required number of parking spaces on the property. The Site Plan identifies 272 parking spaces, including eleven (11) handicapped accessible spaces. The Zoning Ordinance requires 447 spaces for Phase 1, and if Phase 2 were built, a total of 522 parking spaces would be required. The plan, however, identifies 253 future land banked parking spaces, which would increase the total parking provided on this site to 525 spaces, and if constructed, would satisfy the Zoning Ordinance requirement.

The Site Plan also identifies 30 truck trailer stalls for additional parking along the south property line, adjacent to the Commonwealth Edison right-of-way. Landscaping is proposed adjacent to this parking area along the south property line to help screen the trailers.

A seven (7) foot high black, vinyl clad fence is proposed within the corner side yard along future Jack Court to secure the loading dock areas. This fence would exceed the 4 foot high



Village of Bartlett
Plan Commission Meeting Minutes
June 13, 2019

maximum permitted in a corner side yard and as a result, the Petitioner is requesting a Variation to allow for the proposed fence height. (The Zoning Board of Appeals recommended approval of all three of the Variation requests at their meeting on June 6, 2019.)

The Photometric and Landscape Plans are currently being reviewed by the Staff.

The Staff recommends approval of the Petitioner's requests for a Site Plan and Special Use Permit subject to the following conditions and Findings of Fact outlined in your staff report.

R. Grill stated the petitioners are here tonight to answer any of your questions.

Petitioner: Jeff Dublo was sworn in by **J. Lemberg**.

J. Dublo stated 17 years ago Triumph Construction brought the first project to the DuPage County side of Brewster Creek Business Park. This will be the first project on the Cook County side. **R. Grill** stated this is the first project in Cook County in the TIF District and will be a tremendous help.

J. Lemberg asked if any of the members had any questions or comments. **A. Hopkins** asked if there are other buildings that are that height in Brewster Creek. **R. Grill** stated there have been some that have been 44 ft. 10 inches, very close to the 45 ft. mark. According to her stats this would be the tallest in the park if the petitioners decide to go to 50 ft. **J. Kallas** asked if this were to be approved would the Village be setting a precedent on this. **R. Grill** stated not really because the park is about 80% full. **D. Negele** asked if the building code isn't tall enough, should the code be changed. It seems more projects are requesting taller buildings. **D. Negele** asked **J. Dublo** what he meant when he said he needed more flexibility within the building. **J. Dublo** stated it was his fault, about three years ago he was called on by the Village Board and they asked how high a building should be and he replied 45 feet. **R. Grill** stated the Board approved 45 feet as **J. Dublo** asked. Originally the maximum height was 35 feet. **D. Negele** asked so now you want 50 feet. **J. Dublo** stated buildings keep evolving, people want to stack higher within the warehouses, at the time 45 ft. was what everyone wanted, with storage units getting more complex they can store higher and higher today.

M. Hopkins asked Staff to explain the process of reviewing the parking variation, and the rationales that were presented in general. What was the process for review and approval of the variation by the other committee? **R. Grill** stated parking requirements are based on office space and warehouse space. According to that requirement, 522 parking spaces would be required per the Zoning Ordinance. They are providing 272 parking spaces and Staff has been told by the Petitioner that the peak shift there would be about 170 employees, which will be 100 spaces more than required. They are land banking 253. Two other developments in the business park have land banking agreements and neither have had any parking problems. **R. Grill** stated if they built out all of the land bank parking would be over the requirement. **M. Hopkins** asked what would trigger the Village to request them to build more spaces. **J. Dublo** stated **R. Grill** will. **M. Hopkins** asked **R. Grill** to refresh the committee as to how the height of the buildings are measured. **R. Grill** stated the building will be the of a consistence height, there is no average. **M. Hopkins** asked about the roof top equipment. **J. Dublo** stated the highest point of the parapet would be 45 feet. **R. Grill** stated the roof top mechanicals will be pulled away from the line of sight. **M. Hopkins** asked if they will be screened. **R. Grill** stated they are putting them more to the center of the building rather than on the end, further away. **J. Dublo** stated they did a line of sight study. **R. Grill** stated line of sight study showed the small parapet will screen the equipment from Spitzer Road. **M. Hopkins** asked that this study be added to the packets in upcoming projects.



Village of Bartlett
Plan Commission Meeting Minutes
June 13, 2019

The Committee agreed it's a nice looking building.

J. Lemberg asked if anyone had any other questions or comments. **J. Allen** asked if this lot is the highest elevation within the business park. **J. Dublo** stated yes on the Cook County side, the center point of the building will be visible on Spitzer Road. **J. Allen** stated with the mechanicals being in the middle of the building you won't be able to see them over the building.

J. Lemberg asked if anyone had any other questions or comments. No one came forward.

The Public Hearing portion of the meeting was open to the Public. No one came forward.

The Public Hearing portion of the meeting was closed.

J. Lemberg then asked for a motion to approve the Petitioner's requests subject to the conditions and Findings of Fact.

Motioned by: A. Hopkins

Seconded by: J. Miaso

Roll Call

Ayes: J. Miaso, J. Allen, J. Kallas, A. Hopkins, D. Gunsteen, D. Negele and M. Hopkins

Nays: None

Motion carried.

April 9, 2019

President & Board of Trustees
Village of Bartlett
288 S. Main St.
Bartlett, IL 60103

Re: Site Plan and Special Use Approvals
Project Oak
Spitzer Rd Lot 1
Brewster Creek Business Park
Bartlett, IL

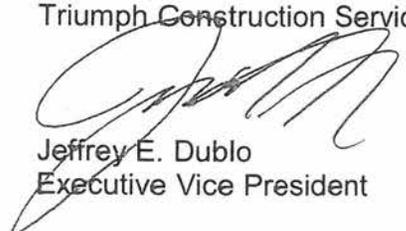
President & Board of Trustees

Triumph Construction Services Corporation formally requests Site Plan, Special Use, and Variation approvals for the new construction of a 399,696 SF Build to Suit industrial facility with expansion capabilities of an additional 75,000 SF for Project Oak to be located on Lot 1 consisting of approximately 26.313 acres along Spitzer Rd. in the Brewster Creek Business Park.

Building construction shall consist of load bearing smooth form finished precast concrete wall panels with decorative architectural accent reveals. The building height shall be approximately 44' with potential accent bump-ups to 45' in the office area. Due to these potential accents, we are requesting Special Use approval for the potential added height. The future addition of Jack Court to the north of the project will create a second "front yard" which drives our request for Variance to allow fencing and screening along future Jack Court to screen truck docks. Decorative staining, accent metal cladding at limited areas of precast wall, prefinished aluminum and tinted glass storefront entries and windows combined with professional landscaping will enhance the building aesthetics. The proposed building design and usage blends nicely with existing buildings located within the Brewster Creek Business park.

Triumph Construction Services Corporation greatly appreciates consideration for approval and looks forward to working in your community again.

Sincerely
Triumph Construction Services Corporation


Jeffrey E. Dublo
Executive Vice President

RECEIVED
COMMUNITY DEVELOPMENT

APR 10 2019

VILLAGE OF
BARTLETT



VILLAGE OF BARTLETT DEVELOPMENT APPLICATION

For Office Use Only
 Case # 19-07
 RECEIVED
 COMMUNITY DEVELOPMENT
(Village Stamp)
APR 10 2019
 VILLAGE OF
 BARTLETT

PROJECT NAME Project Oak

PETITIONER INFORMATION (PRIMARY CONTACT)

Name: Triumph Construction Services

Street Address: 425 N. Martingale Rd Suite 1280

City, State: Schaumburg, IL.

Zip Code: 60173

Email Address: toddh@triumphconstructionservices.com Phone Number: 847 608 7982

Preferred Method to be contacted: Email

PROPERTY OWNER INFORMATION

Name: Elmhurst Chicago Stone

Street Address: 400 W. First Ave.

City, State: Elmhurst, IL.

Zip Code: 60126

Phone Number: 630 832 4000

JEFF BROWN ELMHURST CELEBRATED
SEWER

X OWNER'S SIGNATURE: [Signature] Date: 4/9/19
(OWNER'S SIGNATURE IS REQUIRED OR A LETTER AUTHORIZING THE PETITION SUBMITTAL.)

ACTION REQUESTED (Please check all that apply)

- Annexation
 - PUD (preliminary)
 - PUD (final)
 - Subdivision (preliminary)
 - Subdivision (final)
 - Site Plan (please describe use: commercial, industrial, square footage):
399,696 SF Office / Warehouse Commercial/Industrial
 - Unified Business Center Sign Plan
 - Other (please describe) _____
- Text Amendment
 - Rezoning See Dropdown to See Dropdown
 - Special Use for: Height possibly
 - Variation: fence, docks on north wall,
LAND BANK PARKING

SIGN PLAN REQUIRED? No

(Note: A Unified Business Center Sign Plan is required for four or more individual offices or businesses sharing a common building entrance or private parking lot.)

PROPERTY INFORMATION

Common Address/General Location of Property: Lot 1 Spitzer Rd

Property Index Number ("Tax PIN"/"Parcel ID"): 0632401003

Zoning: Existing: I-2 EDA
(Refer to Official Zoning Map)

Land Use: Existing: Vacant

Proposed: I-2 EDA

Proposed: Industrial

Comprehensive Plan Designation for this Property: Industrial

(Refer to Future Land Use Map)

Acreage: 26.313

For PUD's and Subdivisions:

No. of Lots/Units: _____

Minimum Lot: Area _____ Width _____ Depth _____

Average Lot: Area _____ Width _____ Depth _____

APPLICANT'S EXPERTS (If applicable, including name, address, phone and email)

Attorney Wendy Freyer / Drane & Freyer Ltd. / wfreyer@dflaw.com

200 W. Madison St Suite 2800

Chicago, IL 60606. phone 312 827 7102

Engineer V3 Companies / Bryan Rieger briege@v3cos.com

7325 Janes Ave

Woodridge, IL. 60517 phone 630 729 6119

Other _____

FINDINGS OF FACT (Standards)

The Village of Bartlett Zoning Ordinance requires that certain findings of fact, or standards, must be met before a special use permit, variation, site plan or planned unit development may be granted. Each application for a hearing before the Plan Commission or Zoning Board of Appeals for a special use, variation, site plan or planned unit development must address the required findings of fact for each particular request. The petitioner should be aware that he or she must present specific testimony at the hearing with regards to the findings. **(On the following pages are the findings of fact, or standards, to be met. Please respond to each standard, in writing, as it relates to the case.)**

****PLEASE FILL OUT THE FOLLOWING FINDINGS OF FACT AS THEY
RELATE TO YOUR PETITION****

Findings of Fact for **Site Plans**: Pages 4-5

Findings of Fact for **Planned Unit Developments**: Pages 6-9

Findings of Fact for **Special Uses**: Page 10

Findings of Fact for **Variations**: Pages 11-12

FINDINGS OF FACT FOR VARIATIONS

Both the Zoning Board of Appeals and the Village Board must decide if the requested variation is in harmony with the general purpose and intent of the Zoning Ordinance and if there is a practical difficulty or hardship in carrying out the strict letter of the regulations of the Zoning Ordinance.

The Zoning Board of Appeals shall make findings based upon evidence presented on the following standards: **(Please respond to each of these standards in writing below as it relates to your case. It is important that you write legibly or type your responses as this application will be included with the staff report for the ZBA and Village Board to review.)**

1. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.

Variations required to enable efficient operation of the facility including truck docks on the north wall of the building, a 7' black vinyl clad chain link fence located on the property line with landscaping screening as required. This allows the facility to function effectively on the lot given the future addition of Jack Court , ALSO , LAND BANKED PARKING IS ANTICIPATED

2. That conditions upon which the petition for a variation is based are unique to the property for which the variation is sought and are not applicable, generally, to other property within the same zoning classifications.

The future addition of Jack Court transforms the north dock area into an area screened as a front yard

3. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property.

The variances allow the property to function effectively for its use.

4. That the alleged difficulty or hardship is caused by the provisions of this Title and has not been created by any person presently having an interest in the property.

The difficulty is created by the future addition of Jack Court.

5. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located.

The granting of the variance will not be detrimental to public welfare, injurious to other property or improvements in the area.

6. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.

The granting of the variances will not impair adequate supplies of air or light and will not increase congestion, danger of fire, endanger safety or impair or diminish property values.

7. That the granting of the variance requested will not confer on the applicant any special privilege that is denied by the provisions of this Title to other lands, structures or buildings in the same district.

The granting of the variance will not confer any special privileges denied to other properties in the same district.

ACKNOWLEDGEMENT

I understand that by signing this form, that the property in question may be visited by village staff and Board/Commission members throughout the petition process and that the petitioner listed above will be the primary contact for all correspondence issued by the village.

I certify that the information and exhibits submitted are true and correct to the best of my knowledge and that I am to file this application and act on behalf of the above signatures.

Any late, incomplete or non-conforming application submittal will not be processed until ALL materials and fees have been submitted.

SIGNATURE OF PETITIONER: _____



PRINT NAME: Todd Hunsberger

DATE: 4/9/19

REIMBURSEMENT OF CONSULTANT FEES AGREEMENT

The undersigned hereby acknowledges his/her obligation to reimburse the Village of Bartlett for all necessary and reasonable expenses incurred by the Village for review and processing of the application. Further, the undersigned acknowledges that he/she understands that these expenses will be billed on an ongoing basis as they are incurred and will be due within thirty days. All reviews of the petition will be discontinued if the expenses have not been paid within that period. Such expenses may include, but are not limited to: attorney's fees, engineer fees, public advertising expenses, and recording fees. Please complete the information below and sign.

NAME OF PERSON TO BE BILLED: Triumph Construction Services Corporation

ADDRESS: 425 N. Martingale Rd Suite 1280

Schaumburg, IL 60173

PHONE NUMBER: 847 608 7982

EMAIL: toddh@triumphconstructionservices.com

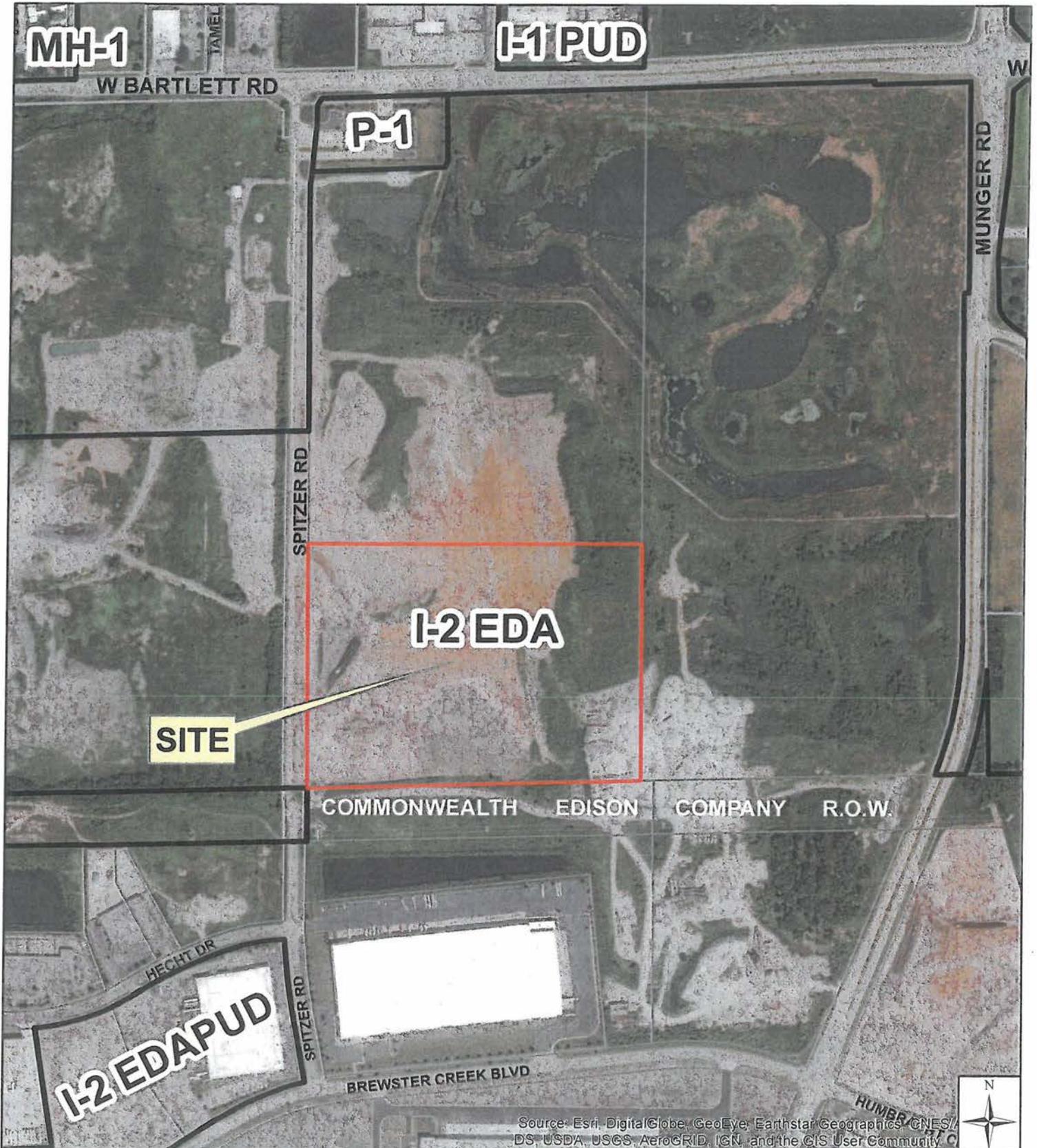
SIGNATURE: _____



DATE: 4/9/19

ZONING/LOCATION MAP

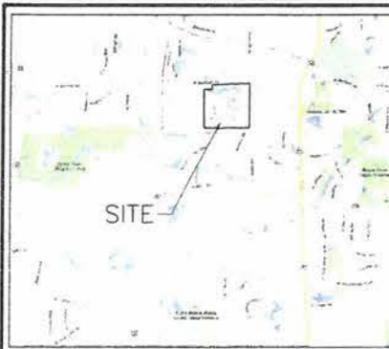
Lot 1 of Bartlett Quarry
Part of PIN: 06-32-401-003



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

BARTLETT QUARRY ASSESSMENT PLAT / PLAT OF SURVEY

P.I.N.: 6-33-300-001
6-32-401-003



VICINITY MAP
NOT TO SCALE

AREA		
PARCEL 1 GROSS	3,549,581 SQ. FT.	81.4872 ACRES
DEDICATED R-O-W	381,761 SQ. FT.	8.7845 ACRES
PARCEL 1 NET	3,167,820 SQ. FT.	72.7232 ACRES
PARCEL 2 GROSS	3,523,053 SQ. FT.	80.8552 ACRES
DEDICATED R-O-W	283,257 SQ. FT.	6.5027 ACRES
FIRE STATION PARCEL	138,468 SQ. FT.	3.1788 ACRES
PARCEL 2 NET	3,100,328 SQ. FT.	71.1737 ACRES
NET TOTAL	6,268,148 SQ. FT.	143.8968 ACRES

AREA		
LOT 1	1,146,854 S.F.	26.3236 AC.
LOT 2	2,538,657 S.F.	58.2795 AC.
LOT 3	2,582,837 S.F.	59.2938 AC.
TOTAL	6,268,148 S.F.	143.8968 AC.

BASIS OF BEARINGS
ASSUMED THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32-41-9 TO BE N 00° 27' 16" W

GRAPHIC SCALE
1" = 150'

LEGEND
○ FIP FOUND IRON PIPE
● SIP SET IRON PIPE

OWNER'S CERTIFICATE:

STATE OF ILLINOIS)
COUNTY OF)
SS)
THIS IS TO CERTIFY THAT THE _____ IS THE OWNER OF THE PROPERTY DESCRIBED HEREON AND HAS CAUSED THE SAME TO BE PLATTED AS INDICATED ON THE ATTACHED PLAT, FOR THE USES AND PURPOSES THEREON SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME ON THE STYLE AND TITLE THEREON INDICATED.

DATED AT _____ THIS _____ DAY OF _____ A.D. 20____

BY _____ ATTEST _____

TITLE _____

NOTARY CERTIFICATE:

STATE OF ILLINOIS)
COUNTY OF)
SS)
I, _____ A NOTARY PUBLIC IN THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT _____ (TITLE) _____ (TITLE) _____ (TITLE)

OF _____ WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHO ARE SUBSCRIBED TO THE FOREGOING CERTIFICATE OF OWNERSHIP APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THE EXECUTION OF THIS INSTRUMENT IN THEIR CAPACITY FOR THE USES AND PURPOSES THEREIN SET FORTH AS THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, GIVEN UNDER MY HAND AND NOTARIAL SEAL.

THIS _____ DAY OF _____ A.D. 20____

BY _____ NOTARY PUBLIC

COUNTY CLERK CERTIFICATE

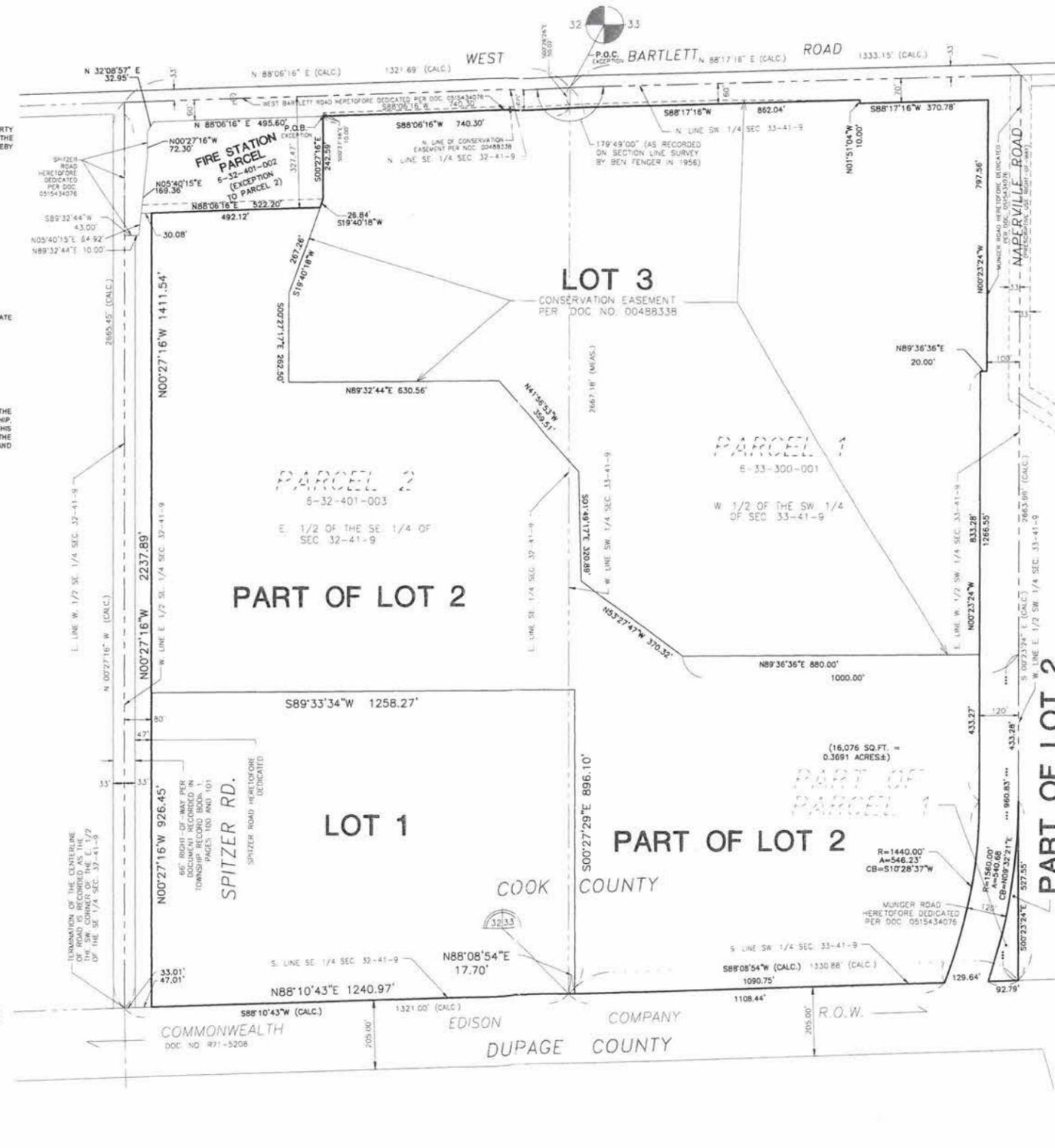
RECORDER'S CERTIFICATE

SURVEYOR CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF)
SS)
I, CHRISTOPHER D. BARTOSZ, AN ILLINOIS PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY THAT THE PLAT HEREON DRAWN WAS PREPARED AT AND UNDER MY DIRECTION. ALL DIMENSIONS SHOWN ARE IN FEET AND DECIMAL PARTS THEREOF.

GIVEN UNDER MY HAND AND SEAL THIS 1ST DAY OF APRIL, 2019.

Christopher D. Bartosz
CHRISTOPHER D. BARTOSZ
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3189
MY LICENSE EXPIRES ON NOVEMBER 30, 2020.
VJ COMPANIES, LTD. PROFESSIONAL DESIGN FIRM NO. 184000902
THIS DESIGN FIRM NUMBER EXPIRES APRIL 30, 2021.
cdbartosz@vjc.com



LEGAL DESCRIPTION

PARCEL 1:
THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

EXCEPTING THEREFROM PUBLIC RIGHT-OF-WAYS (WEST BARTLETT ROAD, NAPERVILLE ROAD) AND MUNGER ROAD PER PLAT OF DEDICATION RECORDED JUNE 3, 2005 AS DOCUMENT NUMBER 0515434076.

PARCEL 2:
THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

EXCEPTING THEREFROM PUBLIC RIGHT-OF-WAYS (WEST BARTLETT ROAD AND SPITZER ROAD) HERETOFORE DEDICATED.

AND ALSO EXCEPTING THEREFROM THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 32; THENCE SOUTH 00 DEGREES 26 MINUTES 18 SECONDS WEST ALONG SAID NORTH LINE OF CONSERVATION EASEMENT 740.30 FEET TO THE NORTHWEST CORNER OF SAID CONSERVATION EASEMENT; THENCE SOUTH 00 DEGREES 17 MINUTES 16 SECONDS EAST ALONG THE WEST LINE OF SAID CONSERVATION EASEMENT, 100.00 FEET TO THE PLACE OF BEGINNING; THENCE THE FOLLOWING TWO COURSES ALONG SAID WEST LINE OF CONSERVATION EASEMENT: (1) THENCE SOUTH 00 DEGREES 27 MINUTES 18 SECONDS EAST, 242.58 FEET; (2) THENCE SOUTH 19 DEGREES 40 MINUTES 18 SECONDS WEST, 28.84 FEET; THENCE SOUTH 88 DEGREES 08 MINUTES 18 SECONDS WEST ALONG A LINE 327.47 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 32, 522.29 FEET TO THE EASTERLY LINE OF SPITZER ROAD PER DOCUMENT NUMBER 0515434076; THENCE THE FOLLOWING THREE COURSES ALONG SAID EASTERLY LINE: (1) THENCE NORTH 06 DEGREES 40 MINUTES 19 SECONDS EAST, 189.36 FEET; (2) THENCE NORTH 01 DEGREE 18 MINUTES 18 SECONDS WEST, 73.30 FEET; THENCE NORTH 30 DEGREES 08 MINUTES 57 SECONDS EAST, 32.85 FEET; THENCE NORTH 88 DEGREES 06 MINUTES 16 SECONDS EAST ALONG A LINE 80.00 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE OF THE SOUTHWEST QUARTER, 486.60 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

LEGAL DESCRIPTION OF NEW LOTS

LOT 1:
THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOGETHER WITH THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32; THENCE NORTH 88 DEGREES 10 MINUTES 43 SECONDS EAST ALONG THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 80.02 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 27 MINUTES 16 SECONDS WEST ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 926.45 FEET; THENCE NORTH 89 DEGREES 33 MINUTES 34 SECONDS EAST 128.27 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 29 SECONDS EAST 886.10 FEET TO THE SOUTH LINE OF SAID WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33; THENCE SOUTH 88 DEGREES 08 MINUTES 54 SECONDS WEST ALONG SAID SOUTH LINE 17.70 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 32; THENCE SOUTH 88 DEGREES 10 MINUTES 43 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 32 A DISTANCE OF 1240.97 FEET TO THE PLACE OF BEGINNING.

LOT 2:
THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOGETHER WITH THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32; THENCE NORTH 88 DEGREES 10 MINUTES 43 SECONDS EAST ALONG THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 80.02 FEET; THENCE NORTH 00 DEGREES 27 MINUTES 16 SECONDS WEST ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 926.45 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 33 MINUTES 34 SECONDS EAST 128.27 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 29 SECONDS EAST 886.10 FEET TO THE SOUTH LINE OF SAID WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33; THENCE NORTH 88 DEGREES 08 MINUTES 54 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 1933.18 FEET TO THE SOUTHWEST CORNER OF SAID WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33; THENCE NORTH 00 DEGREES 23 MINUTES 24 SECONDS WEST ALONG THE EAST LINE OF SAID WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33, A DISTANCE OF 860.83 FEET TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID CONSERVATION EASEMENT PER DOCUMENT NUMBER 00488338; THENCE ALONG SAID EXTENSION AND THE FOLLOWING SEVEN COURSES ALONG SAID SOUTH LINE AND WESTERLY LINE OF SAID CONSERVATION EASEMENT: THENCE SOUTH 89 DEGREES 38 MINUTES 36 SECONDS WEST 1000.00 FEET; THENCE NORTH 53 DEGREES 27 MINUTES 47 SECONDS WEST 370.32 FEET; THENCE NORTH 01 DEGREE 48 MINUTES 17 SECONDS WEST 300.89 FEET; THENCE NORTH 41 DEGREES 54 MINUTES 53 SECONDS WEST 359.51 FEET; THENCE SOUTH 88 DEGREES 32 MINUTES 44 SECONDS WEST 630.56 FEET; THENCE NORTH 00 DEGREES 27 MINUTES 17 SECONDS WEST 282.50 FEET; THENCE NORTH 19 DEGREES 40 MINUTES 18 SECONDS EAST 287.26 FEET; THENCE SOUTH 88 DEGREES 06 MINUTES 16 SECONDS WEST ALONG A LINE 327.47 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 32, A DISTANCE OF 492.12 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 16 SECONDS EAST ALONG SAID LINE 80 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 1411.54 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION DEDICATED FOR MUNGER ROAD PER DOCUMENT NUMBER 0515434076.

LOT 3:
THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOGETHER WITH THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 33, ALL IN TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 32; THENCE NORTH 88 DEGREES 10 MINUTES 43 SECONDS EAST ALONG THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 80.02 FEET; THENCE NORTH 00 DEGREES 27 MINUTES 16 SECONDS WEST ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 2337.99 FEET; THENCE NORTH 88 DEGREES 06 MINUTES 16 SECONDS EAST ALONG A LINE 327.47 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER 492.12 FEET TO THE WESTERLY LINE OF A CONSERVATION EASEMENT PER DOCUMENT NUMBER 00488338 FOR A POINT OF BEGINNING; THENCE THE FOLLOWING SEVEN COURSES ALONG SAID WESTERLY LINE AND SOUTHERLY LINE OF SAID EASEMENT: THENCE SOUTH 19 DEGREES 40 MINUTES 18 SECONDS WEST 287.26 FEET; THENCE SOUTH 00 DEGREES 27 MINUTES 17 SECONDS EAST 282.50 FEET; THENCE NORTH 89 DEGREES 32 MINUTES 44 SECONDS EAST 630.56 FEET; THENCE SOUTH 41 DEGREES 56 MINUTES 53 SECONDS EAST 359.51 FEET; THENCE SOUTH 01 DEGREES 48 MINUTES 17 SECONDS EAST 300.89 FEET; THENCE SOUTH 88 DEGREES 36 MINUTES 36 SECONDS WEST 880.00 FEET TO THE WESTERLY LINE OF MUNGER ROAD HERETOFORE DEDICATED PER DOCUMENT NUMBER 0515434076; THENCE THE FOLLOWING THREE COURSES ALONG SAID WESTERLY LINE: THENCE NORTH 00 DEGREES 23 MINUTES 24 SECONDS WEST 833.28 FEET; THENCE NORTH 88 DEGREES 36 MINUTES 36 SECONDS EAST 20.00 FEET; THENCE NORTH 00 DEGREES 23 MINUTES 24 SECONDS WEST 797.58 FEET TO THE SOUTHERLY LINE OF WEST BARTLETT ROAD; THENCE THE FOLLOWING FOUR COURSES ALONG SAID SOUTHERLY LINE: THENCE SOUTH 88 DEGREES 17 MINUTES 16 SECONDS WEST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 370.76 FEET; THENCE NORTH 01 DEGREE 51 MINUTES 04 SECONDS WEST 10.00 FEET; THENCE SOUTH 88 DEGREES 17 MINUTES 16 SECONDS WEST ALONG SAID WESTERLY LINE BEING 80 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 33, A DISTANCE OF 862.04 FEET; THENCE SOUTH 88 DEGREES 06 MINUTES 16 SECONDS WEST ALONG A LINE BEING 80 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 32, A DISTANCE OF 740.30 FEET TO SAID WESTERLY LINE OF SAID CONSERVATION EASEMENT; THENCE SOUTH 00 DEGREES 27 MINUTES 16 SECONDS EAST ALONG SAID WESTERLY LINE 242.59 FEET; THENCE SOUTH 19 DEGREES 40 MINUTES 18 SECONDS WEST ALONG SAID WESTERLY LINE 28.84 FEET TO THE POINT OF BEGINNING.

RECEIVED
COMMUNITY DEVELOPMENT
VILLAGE OF BARTLETT
APR 10 2019

Engineers
Scientists
7325 Janes Avenue, Suite 100
Woodridge, IL 60517
630.724.9200 voice
630.724.0364 fax

PREPARED FOR:
ELMHURST-CHICAGO STONE COMPANY
400 WEST FIRST STREET
ELMHURST, IL 60126

NO.	DATE	REVISIONS DESCRIPTION

ASSESSMENT PLAT / PLAT OF SURVEY
BARTLETT QUARRY
WP10.16 ASS428.NG_20190401



CONCEPTUAL ARCHITECTURAL RENDERING

PROJECT OAK
BARTLETT, IL



CONCEPTUAL ARCHITECTURAL RENDERING

PROJECT OAK
BARTLETT, IL

APR 10 2019

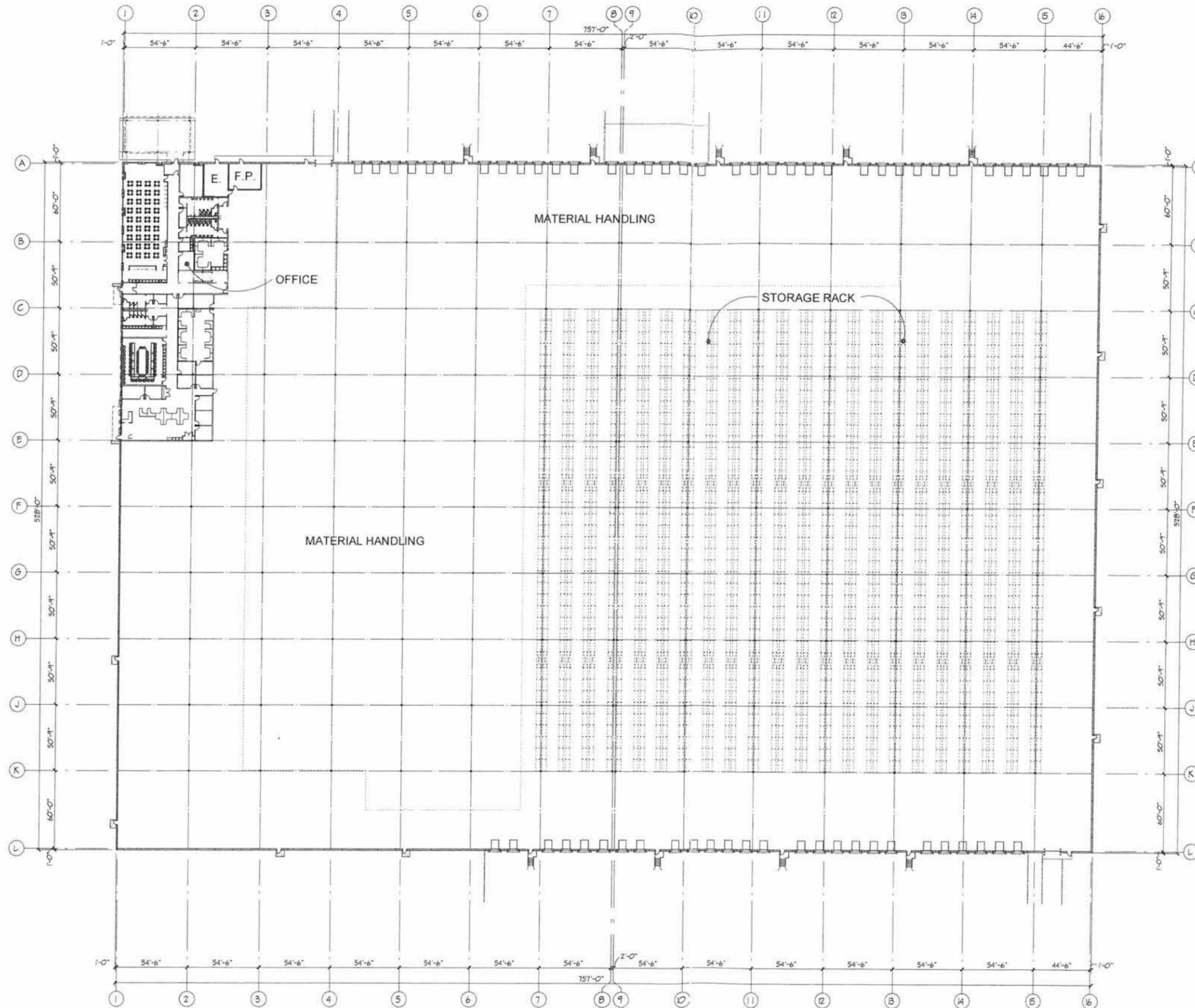


Signage

CONCEPTUAL ARCHITECTURAL RENDERING

PROJECT OAK
BARTLETT, IL

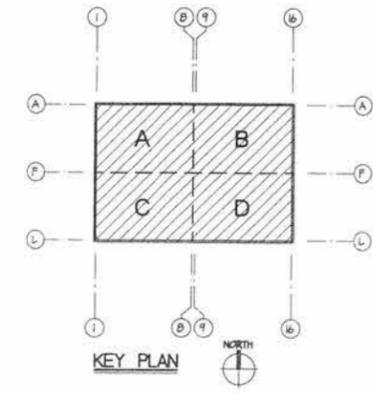
COMMUNITY DEVELOPMENT



OVERALL FLOOR PLAN
SCALE: 1/32" = 1'-0"

RECEIVED
COMMUNITY DEVELOPMENT

APR 10 2019



Memorandum

To: Scott Skrycki, Assistant Village Administrator
From: Sam Hughes, Senior Management Analyst
Date: 5/28/2019
Re: Ignite the Courage Road Closure Request

Ignite the Courage is requesting a permit to allow for the closure of North Ave. between Oak Ave. and Elroy Ave. between the hours of 8:00 a.m. and 3:30 p.m. on Saturday, August 10th.

The organization would like to host their annual car show from 9:00 a.m. to 3:00 p.m. Cars will enter off of N. Eastern Ave. and proceed either west or east on North Ave. Cars will be parked diagonally on both sides of the street along the curb. Ignite the Courage has reached out to the residents directly affected by the road closure and have not received any negative feedback.

Attached, you will find a letter from the requester, a map of the road closure and the appropriate certificate of insurance are attached. The certificate of insurance has been submitted and approved by the Village attorney.

Motion

I move to approve the road closure request from Ignite the Courage, for Saturday, August 10 from 8:00 a.m. to 3:30 p.m. on North Ave. from Oak Ave. to Elroy Ave.



234 N. Oak Ave
Bartlett, IL 60103
224.385.4572

IGNITETHECOURAGE.ORG

May 23, 2019

Village Board of Trustees

228 S. Main St

Bartlett, IL 60103

Dear Village Board of Trustees,

Ignite the Courage will be hosting the Bartlett Summer Festival on August 9th and 10th at Bartlett Park. We are requesting the closure of North Ave between Oak Ave and Elroy Ave for the purpose of hosting our annual car show as part of the festival activities. The North Ave Car Show will take place on Saturday, August 10th from 9 am to 3pm.

We are requesting to have the road closed from 8 am to 3:30pm. Cars will enter off N. Eastern Ave and proceed either west or east on North Ave. Cars will be parked diagonally on both sides of the street along the curb. At the conclusion of the show, cars west of Eastern Ave will exit onto Oak Ave and cars east of Eastern will proceed down North Ave.

We attempted to make contact with every resident that is directly affected by the road closure over the past couple of days. We were successful with speaking with four out of the seven residents. Each resident had no issue with the road closure and gave their signature of approval. The three residents that did not answer their door were the same that did not come to their door last year. We tried multiple times at varying times of the day.

Last year we provided the affected residents with festival food vouchers for the inconvenience that we had caused them. We will attempt to contact every resident again a week prior to the fest to remind them of the road closure and distribute food vouchers.

Thank you for taking the time to review our request.

Sincerely,

Nick McLeod

Event Director



Agenda Item Executive Summary

Item Name Fourth of July Carnival License Application Committee or Board Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	N/A		
EXECUTIVE SUMMARY			
Attached is an application from North American Midway Entertainment on behalf of the Bartlett Fourth of July Committee. They are requesting a permit to host a carnival at Apple Orchard Community Park July 3 - July 7, 2019			
ATTACHMENTS (PLEASE LIST)			
Staff Memo, License Application, Carnival Map, Certificate of Insurance			

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve the carnival license application submitted by North American Midway Entertainment Company on behalf of the Bartlett Fourth of July Committee for the operation of the carnival for July 3, 2019- July 7, 2019.

Staff: Joey Dienberg, Management Analyst Date: June 6, 2019

Memorandum

To: Scott Skrycki, Assistant Village Administrator
From: Joey Dienberg, Management Analyst
Date: June 6, 2019
Re: Fourth of July Carnival License Application

North American Midway Entertainment Company has submitted the carnival license application on behalf of the Bartlett Fourth of July Committee. The carnival is planned for July 3 – July 7, 2018 at Apple Orchard Community Park.

State law requires owners of carnivals to conduct, at the time of hire, a criminal history record check and a check of the sex offender's registry for all carnival workers. North American Midway Entertainment Company is providing the background checks they did of their employees to our police department for review.

The company also submits a list of rides and our Building Department staff inspects them before the carnival can open for business. In addition to our inspection, the state also inspects rides for safety and attaches an approval sticker to each ride.

The appropriate certificate of insurance has been submitted and reviewed by the Village Attorney. The application is attached for your review.

MOTION

I move to approve the carnival license application submitted by North American Midway Entertainment Company on behalf of the Bartlett Fourth of July Committee for the operation of the carnival for July 3, 2019 – July 7, 2019.

VILLAGE OF BARTLETT
CARNIVAL LICENSE APPLICATION

1. Business Name: North American Midway Entertainment - Astro Amusement
Address: 2500 W. Higgins Rd. Ste. 205
City: Hoffman Estates State: IL Zip: 60169
Telephone Number: 847-885-2100
2. Name of Owner: Danny Huston
Address: c/o 109 S. Main St.
City: Farmland State: IN Zip: 47340
Telephone Number: 765-433-3038
4. Information of Operating Manager or authorized agent for the carnival, responsible for its physical operation:
Name: Tom Thebault & Wes Sparks
Telephone Number: 847-514-5178 - 847-323-8272
- 5.. Sponsoring Organization: Bartlett 4th of July Committee
6. Event Details:
Date(s) of Operation: Wed July 3 - Sun July 7, 2019
Hours of Operation: Wed 5-11; Thur Noon-11; Fri 5-11; Sat Noon-11; Sun 3-9
Location of Event: Apple Orchard Park 620 W. Stearns Rd
Property Owner: Bartlett Park District

7. List any and all structures to be erected: game tents - approx 10x10; 12x12

8. List all carnival rides at the event:

<u>Yo Yo</u>	<u>Rescue Boats</u>	<u>Zero Gravity</u>
<u>Tornado</u>	<u>Dunne Buggy Cars</u>	<u>Ring of Fire</u>
<u>Freak Out</u>	<u>Jumpin Jumbos</u>	
<u>Fun Slide</u>	<u>Mini Indy</u>	
<u>Tilt a Whirl</u>	<u>China Dragon</u>	
<u>Berry Go Round</u>	<u>Rainbow Rock</u>	
<u>Carousel</u>	<u>Rock Star</u>	

ALL STRUCTURES AND CARNIVAL RIDES MUST BE INSPECTED PRIOR TO START OF EVENT

The following requirements MUST be furnished:

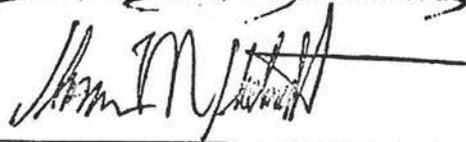
Certificate of Insurance in compliance with Section 3-4-11 of the Bartlett Municipal Code.

Background checks on all employees working the event must be completed and results provided to the Bartlett Police Department 7 days prior to the event.

FEE: \$50.00 WAIVED

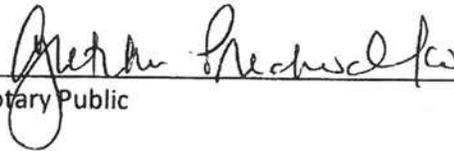
AFFIDAVIT

I, Thomas Thebault, hereby declare, under oath, that the statements made herein are true and correct to the best of my knowledge and belief. I further understand that any incorrect or fraudulent statement made in the application constitutes sufficient grounds for the immediate suspension and/or revocation of the permit within the Village of Bartlett



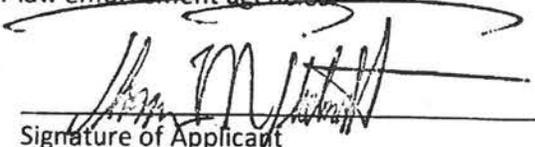
Signature of Applicant

Subscribed and sworn to by Thomas Thebault
Before me this 5th day of June, 20 19


Notary Public

INVESTIGATION AUTHORIZATION

I, Thomas Thebault, hereby authorize the Chief of Police of the Village of Bartlett to conduct a background investigation, including the authorization to receive reports from other law enforcement agencies



Signature of Applicant

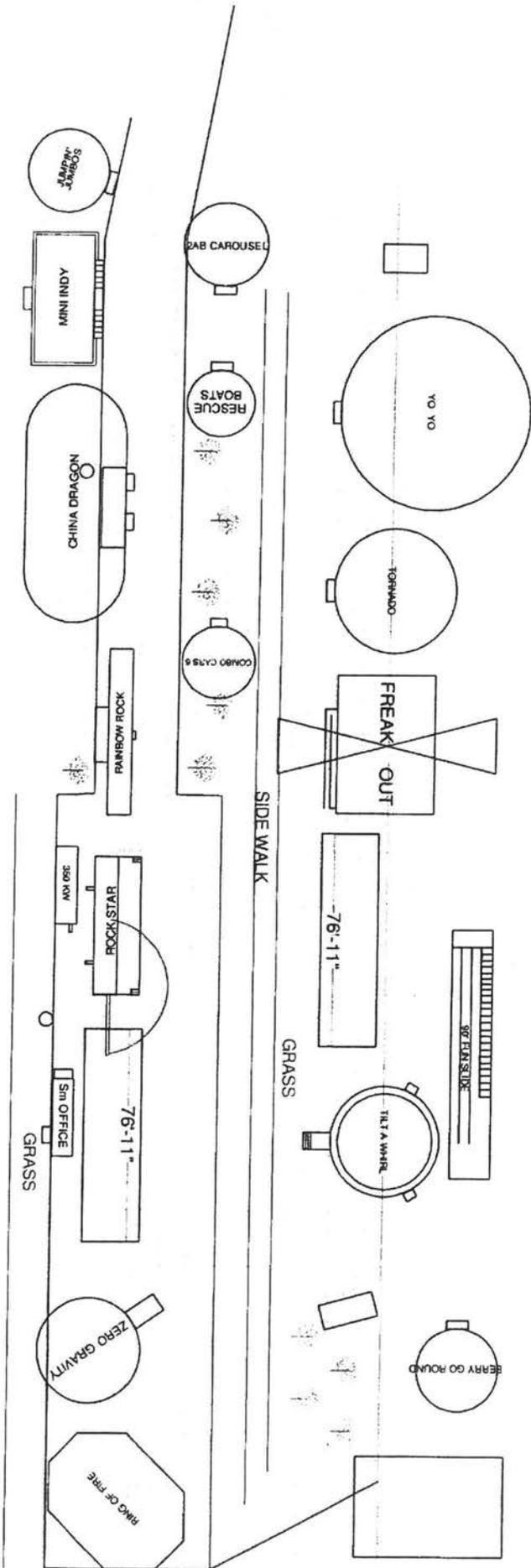
Subscribed and sworn to by Thomas Thebault
Before me this 5th day of June, 20 19


Notary Public



BARTLETT 4TH OF JULY 2019

COMMITTEE VENDOR AREA



RV AREA



Agenda Item Executive Summary

Item Name Intergovernmental Police Service Assistance Agreement To Join The DuPage Metropolitan Emergency Response And Investigation Team (MERIT) Committee or Board Village Board

BUDGET IMPACT

Amount:	\$4,000	Budgeted	Yes
List what fund	General		

EXECUTIVE SUMMARY

This is a request for authorization to enter into an Intergovernmental Police Service Assistance Agreement To Join The DuPage Metropolitan Emergency Response And Investigation Team (MERIT). I am requesting authorization for Bartlett Police Department to become a member of this newly created task force, which includes the following operational components: crisis negotiations, SWAT, K-9 response, major crash reconstruction, Incident Management Assistance Team, planned events, crime scene investigation, computer forensics, investigations, major crimes/officer involved shootings, and intelligence.

A benefit to becoming a member of this task force is if the Village of Bartlett required any or all of the task force's operational components for an incident that occurred in the DuPage County portion of the Village, we would have the ability to request the task force's assistance. Dues are \$4,000/year and are included in this year's budget.

ATTACHMENTS (PLEASE LIST)

Memo, Resolution, Agreement, and By-Laws.

ACTION REQUESTED

Motion: I move to approve Resolution 2019- _____, A Resolution Authorizing The Execution Of An Intergovernmental Police Service Assistance Agreement To Join The DuPage Metropolitan Emergency Response And Investigation Team (MERIT).

Staff: Patrick Ullrich, Chief of Police

Date: May 31, 2019

POLICE DEPARTMENT MEMORANDUM
19-33

DATE: May 31, 2019

TO: Paula Schumacher, Village Administrator

FROM: Patrick B. Ullrich, Chief of Police 

RE: A Resolution Authorizing The Execution Of An Intergovernmental Police Service Assistance Agreement To Join The DuPage Metropolitan Emergency Response And Investigation Team (MERIT)

In 2018, the leadership of the DuPage County Major Crimes Task Force and the DuPage Felony Investigative Assistance Team (FIAT), in coordination with the DuPage County Association of Chiefs of Police recognized the benefit of consolidating both task force entities into a single county-wide task force. The pooling of resources into a combined county-wide entity would lead to the expedient solution of serious crimes, critical incidents, and other law enforcement endeavors. This new county-wide task force is called the DuPage Metropolitan Emergency Response and Investigation Team (MERIT).

I am requesting authorization for Bartlett Police Department to become a member of this newly created task force, which includes the following operational components: crisis negotiations, SWAT, K-9 response, major crash reconstruction, Incident Management Assistance Team, planned events, crime scene investigation, computer forensics, investigations, major crimes/officer involved shootings, and intelligence.

A benefit to becoming a member of this task force is if the police department required any or all of the task force's operational components to assist with our response to a critical incident occurring in the DuPage County portion of the Village, we would have the ability to request assistance from MERIT's pool of resources.

The dues to join this task force are \$4,000 per year, which I included in our FY 19-20 budget.

MOTION: I move to approve Resolution 2019- _____, A Resolution Authorizing The Execution Of An Intergovernmental Police Service Assistance Agreement To Join The DuPage Metropolitan Emergency Response And Investigation Team (MERIT).

DATE: June 18, 2019

RESOLUTION NO. 2019_____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
POLICE SERVICE ASSISTANCE AGREEMENT TO JOIN THE DUPAGE
METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATION TEAM (MERIT)

WHEREAS, the Village of Bartlett, DuPage, Cook and Kane Counties, of the State of Illinois is a duly constituted public agency of the State of Illinois, and;

WHEREAS, the Village of Bartlett, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Village of Bartlett, and;

WHEREAS, the Village of Bartlett recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

WHEREAS, a given public agency can, by entering into an Intergovernmental Police Service Assistance Agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

WHEREAS, in order to have an effective Intergovernmental Police Service Assistance Agreement for law enforcement resources and services, the Village of Bartlett recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

WHEREAS, the Village of Bartlett recognizes the need to develop an effective Intergovernmental Police Service Assistance Agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into an Intergovernmental Police Service Assistance Agreement for law enforcement services and resources with other like-minded public agencies, and;

WHEREAS, the Village of Bartlett also recognizes the need for the existence of a public agency, formed by an Intergovernmental Police Service Assistance Agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law

enforcement mutual aid between signatory public agencies to an Intergovernmental Police Service Assistance Agreement for law enforcement services and resources, and;

WHEREAS, the Village of Bartlett has been provided with a certain “Intergovernmental Police Service Assistance Agreement” which has been reviewed by the elected officials of the Village of Bartlett, and which other public agencies in the County of DuPage, State of Illinois are prepared to execute, in conjunction with the Village of Bartlett, in order to provide and receive law enforcement mutual aid services, as set forth in the “Intergovernmental Police Service Assistance Agreement,” and;

WHEREAS, it is the anticipation and intention of the Village of Bartlett that this “Intergovernmental Police Service Assistance Agreement” will be executed in counterparts as other public agencies choose to enter into the “Intergovernmental Police Service Assistance Agreement” and strengthen the number of signatory public agencies and resources available from those public agencies, and;

WHEREAS, it is the anticipation and intent of the Village of Bartlett that the “Intergovernmental Police Service Assistance Agreement” will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the “Intergovernmental Police Service Assistance Agreement” over time, and be considered as if all signatory public agencies to the “Intergovernmental Police Service Assistance Agreement” had executed the “Intergovernmental Police Service Assistance Agreement” at the same time,

NOW THEREFORE, be it resolved by the Village President and Board of Trustees of the Village of Bartlett, Counties of DuPage, Cook and Kane, State of Illinois, as follows:

SECTION 1: This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement and the Existence and Formation of the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) by Intergovernmental Cooperation.

SECTION 2: The Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance agreement and the Existence and Formation of the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The Village Administrator of the Village of Bartlett is hereby authorized to sign, execute, and deliver the agreement known as the “Intergovernmental Police Service Assistance Agreement,” and thereby enter into an intergovernmental agreement with such other public agencies of the County of DuPage, State of Illinois as are likewise willing to enter into said “Intergovernmental Police Service Assistance Agreement,” and recognize the existence and formation of the DuPage Metropolitan Emergency Response and Investigation Team, as set forth in the “Intergovernmental Police Service Assistance Agreement.”

- b. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

FURTHER, be it resolved that this resolution shall be entered upon the journals of the Board of Trustees of the Village of Bartlett.

Passed and approved this 18th day of June 2019.

Village President

ATTEST:

Village Clerk

VOTES:

AYES:

NAYS:

ABSENT:

METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY

INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT

Recitals

This Intergovernmental Police Service Assistance (IPSA) Agreement is executed, in multiple counterparts, by the public agency shown upon last page hereof on the date that is set forth on the last page of this (IPSA) for the uses and purposes set forth herein.

Whereas, the undersigned public agency of the state of Illinois does hereby declare that it is in the best interest of the signatory public agency to make provision for law enforcement mutual aid in the event the undersigned public agency should need law enforcement mutual aid, and;

Whereas, the undersigned public agency of the State of Illinois recognizes that law enforcement mutual aid is most effective if those public agencies who could potentially benefit from law enforcement mutual aid are willing to provide law enforcement mutual aid to other public agencies who are willing to enter into a mutual aid agreement such as this Intergovernmental Police Service Assistance (IPSA) Agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement mutual aid, to wit, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 2020/1 et seq.), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 et seq.) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement mutual aid system, it is reasonable and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement mutual aid by and among signatory public agencies to the Intergovernmental Police Service Assistance (IPSA) Agreement, and;

Whereas, this IPSA is made in recognition of the fact that natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a given public agency; each public agency which signs a copy of this IPSA intends to aid and assist the other participating public agencies during an emergency or disaster by temporarily assigning some of the responding public agencies resources, equipment and/or law enforcement personnel to the requesting public agency as circumstances permit and in accordance with the terms of this IPSA; the specific intent of this IPSA being to safeguard the lives, persons and property of citizens of the County of DuPage and the State of Illinois during an emergency, law enforcement need, or disaster by enabling other public agencies to provide additional resources, equipment and/or law enforcement personnel as needed and;

Whereas, the establishment of MERIT, as described below, eliminates the need for and will combine existing IPSA organizations, FIAT and the MCTF under MERIT'S authority enhancing intergovernmental law enforcement capacity and communication while further promoting efficient operational structure to enhance positive public safety outcomes for the citizens of its members in a cost effective manner.

METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY

Whereas all units of local government signing this Agreement shall be referred to herein as Participating Agencies.

Now, therefore, the undersigned public agency does hereby enter into this IPSA with each and every other public agency which signs a counterpart copy of this IPSA and agrees and contracts as follows:

Section 1. Incorporation of Recitals.

The foregoing Recitals are incorporated herein and shall constitute material elements of this IPSA Agreement.

Section 2. Purpose.

Participating Agencies recognize that in certain situations the lawful use of law enforcement personnel and equipment to perform law enforcement duties outside of the territorial limits or jurisdiction of that unit of local government is desirable and reasonable in order to promote the preservation and protection of the health, safety and welfare of the public.

Section 3. Power and Authority.

A. Rendering and Requesting Aid. Each Participating Agency agrees that all other Participating Agencies and their employees rendering aid or assistance under this agreement shall be vested with the same jurisdictional powers and authority as the Participating Agency and its employees to which they are rendering aid or assistance, even should that unit of local government's boundaries extend beyond the geographic boundaries of DuPage County. Each "Participating Agency" (approving this IPSA Agreement) agrees to render and request mutual law enforcement personnel, equipment, resources and facilities ("Resources") to and from other Participating Agencies to the extent such Resources not required for adequate protection of the Participating Agency. The discretionary judgment of each Participating Agency, by its police chief, director of public safety or his/her designee, as to the amount of its resources available to render aid shall be final.

B. Command and Employment. Law enforcement personnel of a Participating Agency commanded by their superior authority to perform duties under this IPSA Agreement within the jurisdiction of a requesting Participating Agency shall be under the direction and authority of the chief law enforcement officer, or his or her designee, of the requesting Participating Agency. However, at all times such law enforcement personnel from a responding Participating Agency shall remain employees of the responding Participating Agency and such Agency shall be solely responsible for all compensation, benefits, and insurance coverages owed such employees.

METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY

C. Reimbursement. Except as otherwise agreed to in writing between a requesting and responding Participating Agency, all Resources provided under this IPSA Agreement shall be provided without reimbursement to the responding Participating Agency from the requesting Participating Agency.

D. Withdrawal or Termination: Any Participating Agency may withdraw or terminate its participation in this Agreement upon sixty (60) day written notice to The MERIT board's chairperson. All annual fees payable to MERIT shall be paid prior to the effective date of withdrawal or termination and shall not be refunded or prorated: the obligation being annual regardless of the date of withdrawal or termination.

E. MERIT Member Termination. The chairperson may terminate a Participating Members membership in Merit upon 60 days written notice to the Participating Member of its failure or refusal to pay its annual fees. If a Participating Agency becomes a Requesting Participating Agency before the expiration of the 60 days it shall be obligated to pay MERIT the full annual fee for that year.

F. Dissolution. The Executive Board may vote to dissolve the MERIT Organization in accordance with the provisions stated herein. Dissolution may be considered at a regular meeting or special meeting called for consideration of the dissolution. A quorum of all directors of the MERIT Organization must be in attendance at any regular or special meeting at which dissolution is considered. Dissolution must be approved by a two-thirds vote of the directors in attendance. All participating agencies shall be given fourteen days' notice of the meeting date where the dissolution vote is on the agenda. Dissolution will not become effective until 90 days from the date the Resolution of Dissolution is adopted. The chairperson will immediately notify all members of the MERIT Organization of the dissolution. The Chairperson shall be authorized to effect the dissolution of the MERIT Organization upon adoption of a Resolution of Dissolution and shall be responsible for winding up the affairs of the MERIT Organization.

Section 4. Insurance and Indemnification.

A. Insurance. Each Participating Agency shall procure and maintain, at its sole and exclusive expense, insurance coverages which cover the Participating Agency, its Resources, and any liability for providing such Resources to a requesting Participating Agency in no less than the minimum amounts as follows:

1. Commercial General Liability (Including contractual liability coverage): \$1,000,000 combined single limit per occurrence for bodily injury, and property damage and \$1,000,000 per occurrence for personal injury. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. Business Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage.

METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY

3. Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.
 4. Each Agency shall bear the responsibility for its own insurance even in the event of inadequate, nonexistent or exhausted coverage.
 5. The above listed minimum amounts of coverage shall not apply to self-insured Agencies.
- B. Indemnification. Each Participating Agency agrees that it shall be responsible for defending itself and indemnifying its own officers or employees in any action or dispute arising in connection with, or as a result of, this IPSA Agreement bought by non-party's to the Agreement. The requesting Participating Agency also agrees that this IPSA Agreement shall not give rise to any liability or responsibility for the failure of any other Participating Agency to respond to any request for assistance.
- C. Reciprocal waiver and release. Except as provided in subsection D of this Section 4, each Participating Agency hereby waives, releases, and discharges all other Participating Agency's from any and all claims, actions, causes of action, injuries, deaths, costs or expenses resulting from any actionable error or omission of that Participating Agency in its performance of this Agreement at the request of a requesting Participating Agency.
- D. Defense. In the event that DuPage Metropolitan Emergency Response and Investigation Team (MERIT) is named as a party to a lawsuit, claim or action as a separate party, either individually or in addition to other Participating Agencies, the Participating Agency requesting aid shall be responsible, at its sole cost, for the defense of MERIT in such lawsuit, claim or action.

Section 5. DuPage Metropolitan Emergency Response and Investigation Team

- A. Authority. The DuPage Metropolitan Emergency Response and Investigation Team (MERIT) shall carry out the mutual aid roles and responsibilities of the Participating Agencies and is not a separate, independent public agency under 5 ILCS 220/2. All Participating Agencies shall be members of The DuPage Metropolitan Emergency Response and Investigation Team. The DuPage Metropolitan Emergency Response and Investigation Team shall be governed by an Executive Board that shall be responsible for developing bylaws, rules, and regulations to carry out the terms and conditions of this IPSA Agreement provided such rules and regulations are not inconsistent with the terms of this IPSA Agreement. Participating Agencies agree to abide by all rules and regulations properly adopted and approved by The DuPage Metropolitan Emergency Response and Investigation Team Executive Board. Each Participating Agency agrees not to hold itself out as an agent of The DuPage Metropolitan Emergency Response and

METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY

Investigation Team and will instruct each of its employees that they are not to hold themselves out as employees or agents of The DuPage Metropolitan Emergency Response and Investigation Team.

- B. A copy of MERIT's initial by-laws are attached hereto and incorporated herein as if fully set forth a group exhibit 1. The by-laws may be amended by MERIT's executive board, without amendment of this Agreement in accordance with the terms of those by laws, except that amendments to the by-laws which increase MERIT's budget and result in a request to a Participating Agency for an increased payment shall not become effective until approved in the sole discretion of the corporate authorities of the Participating Member. If the Corporate Authorities of a Participating Member refuse or fail to pay a budget obligation to MERIT, the Chairperson shall proceed with termination as Set forth in Section 3 E.
- C. Executive Board. The MERIT Executive Board shall consist of twelve (12) persons comprised of the following:
 - a. The MERIT Coordinator and three Deputy Coordinators.
 - b. The DuPage County Sheriff
 - c. Five (5) Chief Executive Officers from Participating Agencies.
 - d. A current Executive Board member of the DuPage County Chiefs of Police Association.
 - e. DuPage County States Attorney Designee (non-voting member).

Section 6. Effective Date and Term. This IPSA Agreement shall become effective upon its adoption by ordinance by at least two units of local government. Upon adoption of an ordinance approving this IPSA Agreement, a unit of local government shall be deemed a Participating Agency. Additional units of local government may become Participating Agencies upon prior approval of the MERIT Executive Board which approval shall not be unreasonably withheld.

Section 7. General Conditions.

- A. Amendment. No amendment or modification to this IPSA Agreement shall be effective unless and until the amendment or modification is in writing and properly approved by each Participating Agency.
- B. Binding Effect and Assignment. The rights and obligations in this IPSA Agreement bind the Participating Agencies and may not be assigned or transferred.
- C. Third Party Beneficiary. There are no third person beneficiaries of this Agreement for any purpose whatsoever. Nothing in this Agreement shall be interpreted or deemed to constitute a waiver or compromise of any and all statutory or common law immunities or privileges available to Participating members, their employees,

METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY

agents and assigns, which are asserted by all Participating Members to the full extent allowed by law.

- D. Governing Laws and Venue. This IPSA Agreement will be governed by, construed and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois. The exclusive venue for the enforcement of the provisions of this IPSA Agreement or its construction or interpretation shall be in a court of law located in DuPage County, Illinois.
- E. Entire Agreement. This IPSA Agreement constitutes the entire agreement between the Participating Agencies and supersedes all prior agreements and negotiations between them, whether written or oral relating to the subject matter of this IPSA Agreement.
- F. Waiver. The failure of a Participating Agency to exercise at any time any rights under this IPSA Agreement shall not be deemed or construed as a waiver of that right, nor shall the failure void or affect a Participating Agency's right to enforce such rights or any other rights.

SIGNATURE PAGES ATTACHED

**METROPOLITAIN EMERGENCY RESPONSE & INVESTIGATION
TEAM (MERIT) OF DUPAGE COUNTY**

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year above written.

VILLAGE OF BARTLETT

By:

Kevin Wallace
Village President

Date

Attest:

Lorna Gilles
Village Clerk

Date

METROPOLITAIN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT)

By:

Chairperson of the MERIT Executive Board

Date

By:

Vice Chairperson of the MERIT Executive Board

Date

Metropolitan Emergency Response & Investigation Team (MERIT) of DuPage County

MERIT POLICY STATEMENT:

In 2018, the leadership of the DuPage County Major Crimes Task Force and the DuPage County Felony Investigative Assistance Team (FIAT), in coordination with the DuPage County Association of Chiefs of Police recognized the benefit of consolidating both task force entities into a single county-wide task force that includes the DuPage County Sheriff's Police. The pooling of resources into a combined county-wide entity would lead to the expedient solution of serious crimes, critical incidents, and other law enforcement endeavors.

These agreements and regulations are made in recognition of the fact that natural occurrences, or man-made occurrences, may result in situations which are beyond the ability of the individual community to deal with effectively in terms of manpower and equipment resources on hand at a given time. Each community has and does express its intent to assist its neighbor communities by assigning some of its manpower and equipment resources to an affected community as resources and situations allow. The specific intent of these protocols is to permit the Police Departments of each community to more fully safeguard the lives, persons, and property of all the citizens.

We strongly emphasize that no city or village will assert jurisdiction where none exists, and that MERIT will not operate at cross purposes with any assisting agency. In *view* of the fact that some cases comprise a Federal violation as well as a State violation, the use of MERIT will not be extended where such dual jurisdiction exists, unless it be by mutual agreement with Federal authorities.

ORGANIZATION:

MERIT shall be governed by a twelve-member Executive Board; five variable and seven static positions. The five variable positions consist of the Chairperson, Vice-Chairperson, Treasurer, Secretary, & Immediate Past Chairperson. Static positions on the Executive Board include, the MERIT Coordinator, Deputy Coordinators (3), DuPage County Sheriff, DuPage County Chiefs of Police Association Executive Board Member Chief, and the DuPage County States Attorney (non-voting).

The MERIT Chairperson, Vice Chairperson, Secretary, Treasurer, and Immediate Past Chair shall serve as a member of the Executive Board for two (2) consecutive years.

The election of the MERIT Chair and Vice Chairperson shall be held biennially and must be the Chief Executive Officer of a MERIT member agency. With the exception of the inaugural MERIT Executive Board, the Chair and Vice Chair shall be elected by a majority vote of the member agency's CEO's at the annual membership meeting. The election shall be by ballot. If there is but one nominee for the office, the election may be by voice vote. The inaugural MERIT Executive Board will be approved by majority vote at a general membership meeting of the DuPage County Chiefs of Police Association.

The remaining variable positions of Secretary and Treasurer shall be appointed by the Chairperson of the applicable year to a two-year term of office and must be the Chief Executive Officer of a MERIT member agency. Multiple officers from a single agency may not concurrently serve on the Executive Board. No individual may concurrently hold more than one position on the Executive Board.

Vacancies on the Executive Board shall be filled within 60 days.

Objections to rules or actions by the MERIT Executive Board may be made by any member. Objections by members will be brought to a vote by the general membership and decided by a majority vote.

OPERATIONS POLICY

The MERIT Executive Board shall appoint the MERIT Coordinator, Deputy Coordinators, and Commanders of each MERIT Component. Supervisory and Team Leader positions will be filled by the component Commanders with approval by the MERIT Executive Board. These appointments shall be selected from MERIT member agencies.

MEMBERSHIP:

Membership shall be limited to Illinois law enforcement agencies, as defined by Illinois Statute, in DuPage County.

Requests for membership, other than the inaugural members of FIAT, DuPage Major Crimes, Naperville PD, and the DuPage County Sheriff, must be reviewed and endorsed by the Executive Board. The Executive Board shall consider the requesting agencies commitment to provide personnel to the MERIT components. Only those requests that have received the endorsement of the Executive Board will be brought before the Participating Agencies CEO's for consideration at the annual MERIT membership meeting.

Membership shall be approved or disapproved by a majority vote of those member agencies present at the annual membership meeting or at a special meeting convened by the Chairperson of the Executive Board.

Membership may be suspended or revoked in those instances in which a member agency:

- Fails to meet their obligations in accordance with these bylaws or the MERIT Intergovernmental Police Service Agreement (IPSA);
- or is found to be responsible for behavior detrimental to law enforcement or whose continued membership would prove detrimental to MERIT.

Membership may only be suspended or revoked by a two-thirds vote of the member agencies.

The member agency shall have the opportunity to appear before the membership prior to any vote to suspend or revoke their membership.

The Chairperson of the Executive Board may convene a special meeting of the member agencies for the purpose of determining an agency's membership status (e.g. request for membership, suspension or revocation).

MEETINGS:

The Executive Board shall meet on a monthly basis. The date, time, and location of these meetings shall be determined by the Chairperson. Written notice stating the location, day, and time of any meeting of the membership shall be delivered either personally, by mail, fax, or electronic mail to each member entitled to vote at such meeting, not less than five (5) days before the date of the meeting by, or at the discretion, of the Chairperson, Secretary, or the Executive Board members calling the meeting. If mailed, the notice shall be deemed delivered when deposited in the U.S. Mail.

The membership shall meet on an annual basis. The annual membership meeting shall occur in April. The date, time, and location of the meeting shall be determined by the Executive Board. Special meetings of the Executive Board or member agencies may be called by the Chairperson, if MERIT business so dictates.

The Chairperson may suspend, cancel, or delay meetings if they are in conflict with other law enforcement activities. The Chairperson shall preside over all meetings. In the absence of the Chairperson, the Vice-Chair shall preside. An agenda and meeting minutes shall be made available to all member agencies prior to, and following a meeting.

OPERATIONS POLICY

RULES OF ORDER:

The rules contained in *Roberts Rules of Order* (current edition) shall govern MERIT in all cases to which they are applicable, and in which they are not inconsistent with the bylaws of MERIT.

Seven (7) voting members of the Executive Board, one of which must include the Chairperson or Vice Chairperson, shall constitute a quorum at Executive Board meetings.

All matters put to a vote at the Executive Board meetings shall be decided by a majority vote of the board, unless otherwise stated in these bylaws.

The presence of a majority of the member communities shall constitute a quorum at the annual membership meeting.

All matters put to a vote at the annual membership meeting shall be decided by a majority vote. Member agency Chief Executive Officers shall each have one vote.

COMMIITEES:

The Executive Board shall create such committees as are deemed necessary to accomplish the purpose and needs of MERIT.

OPERATIONAL COMPONENTS:

MERIT shall be comprised of nine (9) operational components:

- Crisis Negotiations
- SWAT
- K-9 Response
- Major Crash Reconstruction
- Incident Management Assistance Team (IMAT)
- Planned Events
- Crime Scene Investigation
- Computer Forensics
- Investigations
- Major Crimes / OIS
- Intelligence

Police officers assigned to a MERIT component shall be restricted to full-time, salaried, commissioned law enforcement officers of the participating law enforcement agency.

MERIT COORDINATOR, DEPUTY COORDINATORS, AND COMMANDERS:

The MERIT Coordinator, Deputy Coordinators, and Commanders will be appointed by the Executive Board and shall serve at their discretion.

The MERIT Coordinator will act as a liaison to all the member agencies in overseeing the day-to-day affairs of MERIT, particularly during inactive periods.

The MERIT Coordinator shall be assisted by the three Deputy Coordinators. A Deputy Coordinator shall serve as the Coordinator during those instances in which the Coordinator is unavailable.

OPERATIONS POLICY

The MERIT Coordinator shall:

- Ensure the maintenance of pertinent call-out information, i.e. contact names and phone numbers at member agencies.
- Disseminate reports, including summaries of MERIT activations. Compile an annual report on a calendar year basis for distribution to all members.
- Disseminate a statistical analysis of MERIT activations, arrests, clearances, critical incidents, and results of investigations.
- At the direction of the Executive Board, and in conjunction with the component supervisor, develop or arrange training for MERIT members.
Oversee financial expenditures relating to MERIT by providing documentation to the Executive Board for approval prior to expenditures being made, except in an emergency where the approval of the President or the President's designee is authorized. Prepare fiscal reports to be distributed at the Executive Board quarterly meetings and the annual membership meeting.
- Maintain all records of MERIT.
- Consult with the Executive Board and advise them of the status of ongoing MERIT operations.

COMPONENT COMMANDERS:

Component Commanders will be appointed by the Executive Board and shall serve at their discretion. The Deputy Coordinator overseeing Major Crash Reconstruction and IMAT shall serve as the Planned Events Component Coordinator.

The Commander of each component will:

- Maintain pertinent call-out information, i.e., contact names and phone numbers at member agencies.
- Oversee equipment assigned to the component.
- Ensure the preparation all reports, including summaries of MERIT activations.
Maintain a statistical analysis of MERIT activations, arrests, and clearances, by-products of the investigation, man-hours expended, leads investigated, and interviews conducted.
- At the direction of the Executive Board, develop or arrange training for MERIT members.

TRAINING:

Members of MERIT will be trained by the member agency, so that each will be able to handle any facet of a MERIT Operation. MERIT training may be provided to supplement and update departmental training, with the goal of enhancing MERIT. Lesson plans for MERIT component training will be approved by the Executive Board through the MERIT Coordinator. Component Commanders are responsible for maintenance of MERIT component training records. All MERIT lesson plans, training records, and related documents created for MERIT remain the property of MERIT and must be authorized for use outside of MERIT by the Executive Board.

PROCEDURES FOR ACTIVATION OF MERIT:

MERIT activations are considered the highest priority and take precedence over normal duty assignments. However, MERIT recognizes the need for member agencies to maintain sufficient staffing levels, and as such does not require an agency to immediately release a component member if doing so would compromise that agency's effectiveness. Member agencies are expected to make every effort to replace and release on-duty component members as soon as possible. Component members will become subordinate to the component supervisor until the termination of the activation.

OPERATIONS POLICY

Patrol supervisors from member jurisdictions have the authority to request the activation of a MERIT component. The request to activate a component can be made by contacting the designated PSAP or MERIT Coordinator.

The Lombard Police Department will notify the component commander of the request. The component commander will review the request and, if appropriate, authorize the activation of the component.

Requests for assistance for Planned Events should go directly to the Deputy Coordinator overseeing same. Requests for the Computer Forensics component may be made by directly contacting the component Commander. The MERIT Chairperson, or designee, must authorize a response request from a non-member agency.

The Chairperson of the Executive Board shall have the authority to authorize the activation and deployment of a MERIT component in those instances not expressly permitted by policy, if doing so is based on an exigent need and all other law enforcement resources have been depleted or are not available.

COMMAND STRUCTURE DURING ACTIVATIONS:

The requesting agency incident commander during any MERIT activation shall be designated by the Chief Executive Officer of the requesting agency. The command structure utilized by any MERIT component during an activation will be consistent with that component's operations policy.

FISCAL YEAR:

The fiscal year of MERIT shall be from May 1st to April 30th.

DUES:

Annual dues shall be \$4,000. Annual dues shall be invoiced prior to May 15th. Dues must be paid by June 30th of the applicable fiscal year. Changes to the annual membership dues of MERIT by the Executive Board shall be approved by majority roll-call vote by the participating member agencies CEO at the annual membership meeting.

PERIODIC POLICY REVIEW:

The MERIT Executive Board will review this policy annually and recommend changes as necessary. Changes to the bylaws must be approved by the MERIT member agencies in the manner outlined in the "Rules of Order".

POLICE DEPARTMENT MEMORANDUM
19-32

DATE: June 5, 2019

TO: Paula Schumacher, Village Administrator

FROM: Patrick B. Ullrich, Chief of Police 

RE: Approval Of A Resolution Approving Of The Agreement Between The Village Of Bartlett And School District U-46 Providing For A School Resource Officer

School District U-46 is requesting the Village of Bartlett to approve the proposed annual agreement to have school resource officers assigned to Eastview Middle School and Bartlett High School on a contract basis for the 2019-2020 school year. There are no changes from last year's agreement, except for the police officer's annual salary cost of \$69,919.00 and the school resource officer's overtime hourly rate of \$71.43 listed in the EXHIBIT A: COST WORKSHEET. School District U-46 would be responsible for reimbursing the Village of Bartlett for the annual cost of a non-probationary police officer's salary in exchange for assigning school resource officers at Eastview Middle School and Bartlett High School. If approved, the services under this agreement would begin on August 1, 2019 until July 31, 2020.

MOTION: I move to approve Resolution 2019- _____, A Resolution Approving Of The Agreement Between The Village Of Bartlett And School District U-46 Providing For A School Resource Officer.

RESOLUTION 2019 - _____

**A RESOLUTION APPROVING OF THE AGREEMENT BETWEEN THE
VILLAGE OF BARTLETT AND SCHOOL DISTRICT U-46 PROVIDING
FOR A SCHOOL RESOURCE OFFICER**

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 Agreement Between the Village of Bartlett and School District U-46 Providing for a School Resource Officer dated June 18, 2019, including Exhibit A thereto (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, 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: June 18, 2019

APPROVED: June 18, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Giles, 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 2019 - _____ enacted on June 18, 2019, and approved on June 18, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

AGREEMENT
BETWEEN THE *VILLAGE OF BARTLETT* AND SCHOOL DISTRICT U-46 PROVIDING FOR A
School Resource Officer

This Agreement is entered into this 18th day of June 2019, by and between the *VILLAGE OF BARTLETT*, Illinois,

a municipal corporation and the Board of Education of School District U-46 (the "District").

WHEREAS, the District desires to have, on a contract basis, School Resource Officers ("SROs") detailed to the District's Schools.

WHEREAS, the *VILLAGE OF BARTLETT* is willing to provide such SROs in exchange for the payment outlined in this Agreement; and

WHEREAS, both the 1970 Illinois Constitution, (Article VII, Section 10) and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorize and encourage intergovernmental cooperation; and

WHEREAS, both the *VILLAGE OF BARTLETT* and the District are interested in promoting the safety and security of the staff, students and school premises in the District; and

WHEREAS, the *VILLAGE OF BARTLETT* and the District have entered into similar Intergovernmental Agreements for said SROs and that all previous said Intergovernmental Agreements are terminated and that the terms and conditions of this Intergovernmental Agreement will be binding between the parties for the services of SROs.

NOW, THEREFORE, in consideration of the promises, covenants, terms and conditions set forth in this Agreement, the parties hereto agree as follows:

SECTION 1. INCORPORATION OF RECITALS

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2. TERM

The services under this Agreement shall commence on August 1, 2019 and continue in full force and effect until July 31, 2020.

SECTION 3. PURPOSE

The purpose of the School Resource Officer Program is to facilitate, promote, and help maintain a safe, secure, and nurturing school learning environment that is flexible in meeting the academic, social, and emotional needs of each student. By establishing a working relationship with school personnel, a cooperative effort to prevent juvenile delinquency is formed. Having law enforcement officers on campus is intended to promote positive attitudes regarding the role of law enforcement in society, and inform students of their rights and responsibilities as lawful citizens.

SECTION 4. OBLIGATIONS AND RESPONSIBILITIES OF *VILLAGE OF BARTLETT* THROUGH ITS POLICE DEPARTMENT

4.0 Provide Police SROs to the District for Interview

If and when the position of SRO is vacant, the VILLAGE OF BARTLETT's Police Department will provide to the District qualified candidates to interview. The school, District and Police Department shall build a collective consensus for the final selection. The Police Department candidates shall have the following qualifications:

1. Special interest and understanding of juveniles, Juvenile Law, constitutional protections, and their problems and concerns;
2. Strong, effective leadership abilities;
3. Positive, proactive attitude; excellent interpersonal and problem-solving skills; ability to resolve conflicts; verbal, written communication;
4. Self-motivated; ability to work with minimal supervision;
5. Ability to interact effectively and productively with the Police Department, courts, school staff, students and parents;

6. Experience in and knowledge of drug and gang awareness;
7. Non-probationary police employee;
8. Excellent attendance record.

4.1 Organizational Relationships:

The Police Department shall assign to the District on a full-time basis the officer chosen to act as the SRO. The SRO shall report to the school's principal or principals. However, the SRO will remain an employee of the *VILLAGE OF BARTLETT* and all personnel rules applicable to the *VILLAGE OF BARTLETT*'s police officers shall continue to apply to the SRO, and the SRO will at all times abide by all personnel rules of the Police Department. Moreover, the *VILLAGE OF BARTLETT* shall be fully responsible for all employee-related obligations.

4.2 Duties and Responsibilities of SRO

The duties and responsibilities of the SRO assigned to the District shall include, but not be limited to, the following:

1. Enforce all laws and municipal ordinances to coordinate our efforts to provide a safe and nurturing school learning experience that is flexible in meeting the academic, social, and emotional needs of each student;
2. School Resource Officers are not school disciplinarians, and will not enforce the Student Code of Conduct.
3. Provide information and give presentations to students, staff and parents to support and empower schools to be welcoming centers of family and community engagement;
4. Appear and testify in court proceedings and school suspension review and expulsion hearings as necessary, unless said appearance and/or testimony would interfere with any pending or reasonably contemplated law enforcement proceedings and/or criminal investigation;

5. Be proactive regarding patterns of delinquency, street gang membership and activity and problem areas around the school to strive toward prevention, operational excellence and efficiency;
 6. Assist school personnel with managing escalated and agitated clients, crowd control and vehicle traffic patterns to strive toward prevention, operational excellence and efficiency;
 7. Maintain open communication with school personnel in an attempt to identify individuals or conditions that could result in delinquent behavior, formulate prevention plans and identify proactive solutions;
 8. Maintain and report to the District a record of reported criminal incidents and arrest activities.
- 4.3 District and *VILLAGE OF BARTLETT* to agree on Modifications to Duties and Responsibilities

The District retains the right to add, delete, and update essential job duties and responsibilities as necessary, subject to approval of the *VILLAGE OF BARTLETT*.

4.4 Level of Service

Based upon the operational needs of the *VILLAGE OF BARTLETT*'s Police Department in any unusual circumstances as determined by the Chief of Police, the level of service provided to District under this agreement shall be at the discretion of the Chief of Police with adjustments in payments by District accordingly.

4.5 Additional Services.

Any and all necessary backup services, including equipment and personnel, required to assist SROs in the performance of their obligations under this Agreement shall be at the sole discretion and control of the Chief of Police of the *VILLAGE OF BARTLETT*.

4.6 Crime Reports and Notification of arrest or law enforcement action.

1. SROs are required to submit a monthly crime report to the District School Board designee, District of School Safety, which includes reported crimes that occurred on school property.

2. Unless exigent circumstances exist, the SRO or police officer working in the absence of the SRO under this agreement, arrests a student for a school offense, the SRO will report that arrest or law enforcement action to the school principal.
3. Unless exigent circumstances exist, the SRO or police officer working in the absence of the SRO under this agreement, arrests a District school employee or contracted employee for an offense related to their duties as employees or contracted employees of the School District, the SRO or police officer working in the absence of the SRO under this agreement, will report that arrest or law enforcement action to the school principal.

SECTION 5. OBLIGATIONS AND RESPONSIBILITIES OF THE PARTIES FOR SRO COMPENSATION

5.1 Payment

District shall reimburse the VILLAGE OF BARTLETT for officers assigned to schools as provided for herein. Upon the selection of any officer, the VILLAGE OF BARTLETT shall provide the District with a statement in a form substantially similar to Exhibit A, attached hereto and made a part hereof, setting forth the cost of the SRO as a non-probationary police officer's salary.

5.2 Overtime costs.

District further agrees to only pay the overtime cost incurred by the VILLAGE OF BARTLETT wherever a principal or district administrator requests the SRO for school sponsored events/activities. Said overtime costs will be the responsibility of the District. An hourly overtime rate shall be listed in Exhibit A. All overtime hours must first be approved by the school's principal. Oral requests for overtime services made less than 24 hours before the commencement of the overtime shall constitute District approval of the overtime hours; all other requests for overtime shall be in writing and delivered to the SRO more than 24 hours in advance of the commencement of the overtime work. District will not pay unapproved overtime.

5.3 Overtime Reports.

All SROs will submit overtime reports on a weekly basis to the respective principals for approval on the District's designated form for accounting purposes. The SRO will also complete an *VILLAGE OF BARTLETT* overtime form and submit same for his/her supervisors for approval.

5.4 The *VILLAGE OF BARTLETT* will pay the SRO's costs as agreed upon and shall invoice District in 10 monthly increments for District financial obligations as set forth above.

5.5 The *VILLAGE OF BARTLETT* will bill the District on a monthly basis for all overtime costs.

SECTION 6. ACCOMODATIONS

The District will provide office space and the following commodities necessary to accomplish the objectives set forth above: Private office, District computer with access codes, District office phone, District view capability of camera systems, Key Fob for the Electronic Access Control System, keys for appropriate/necessary interior and exterior access, VLAN and IP based access through the District computer network that allows the SRO access to municipal computer systems, District administrative level access on District Internet access to conduct investigations, and a District two-way radio with frequencies for all District schools and District area wide networks.

SECTION 7. STAFFING

The *VILLAGE OF BARTLETT* will assign police SROs to serve as a SRO for the school calendar year, of which the SRO shall work eight (8) hours per day. The *VILLAGE OF BARTLETT* shall assign SROs to the following schools and/or assignments:

Bartlett High School, Eastview Middle School

SECTION 8. ABSENCE OF EMPLOYEES

In the event of the unavailability of any SRO due to sickness, injury, use of benefit time, or any other reason, such SRO shall be temporarily replaced by another *VILLAGE OF BARTLETT* police employee as determined by the Chief of Police at no additional cost to the District. The SRO may be required to attend training sessions during a duty day. Said training sessions will be scheduled on school SIP, institution days and

school holidays when possible. In the event of any absence or other unavailability of any assigned SRO, any replacement shall be trained. In any such instance, the *VILLAGE OF BARTLETT* shall provide prompt notice to the applicable school as to the nature of the absence, the expected duration, and the identity of the replacement SRO.

SECTION 9. TERMINATION

Either party may terminate this Agreement at any time by providing the other party with at least thirty (30) days prior written notice of such termination. In addition, the parties may terminate this Agreement by mutual consent and agreement. In the event of emergency, safety issue, or any other condition that constitutes a substantial threat to the health or safety of students, employees or others at the school or District, as determined by the District in its sole reasonable discretion, the District may immediately suspend this Agreement until such condition has been remedied to the District's satisfaction.

SECTION 10. INDEMNIFICATION

10.1 The District shall and hereby does indemnify and hold harmless the *VILLAGE OF BARTLETT*, its officials, officers, agents, employees and assigns against any claims, demands, loss, costs and expenses, including reasonable attorney's fees for the defense thereof, arising from or in connection with the activities contemplated hereunder, provided that said claims, demands, costs and expenses have not been caused by the negligence or willful misconduct of the SROs, the *VILLAGE OF BARTLETT*, its officers or employees.

10.2 The *VILLAGE OF BARTLETT* shall and does hereby indemnify and hold harmless the District, its employees, volunteers and agents against any claims, demands, loss, costs and expenses, including attorney's fees for the defense thereof, arising from or in connection with the negligence or willful misconduct of the SROs, the *VILLAGE OF BARTLETT*, its police department or its employees provided that said claims, demands, costs and expenses have not been caused by the negligence or willful misconduct of the District, its employees, volunteers, and/or agents.

10.3 Notwithstanding any provisions herein to the contrary, this Agreement is entered into solely for the benefit of the contracting parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the District and/or *VILLAGE OF BARTLETT* and/or any of their respective officials, officers, employees, volunteers and or/agents.

10.4 Notwithstanding any provisions herein to the contrary, the insurance company, self-insurance pool, risk pool provider, self-insured party, or similar entity of the party providing the indemnification shall be allowed to raise, on behalf of the other party, any and all defenses statutory and/or common law to such claim or action which the other party might have raised, including but not limited to any defense contained within the Illinois Governmental and Governmental Employees Tort Immunity Act, 75 ILCS § 10/1-101 *et seq.*

SECTION 11. STUDENT RECORDS:

11.1 All records maintained in connection with the school or its students shall be the sole property of the District and shall be maintained at the District in accordance with all applicable State and Federal laws and regulations. The parties further agree to comply with all state and federal laws and regulations governing the release of these records. In addition, *VILLAGE OF BARTLETT* and any person handling such records on its behalf shall comply with the Illinois School Student Records Act, 105 ILCS 10/1 *et seq.*, and all corresponding regulations.

11.2 All records maintained in connection with the police department shall be the sole property of the *VILLAGE OF BARTLETT* and shall be maintained by the *VILLAGE OF BARTLETT* in accordance with all applicable State and Federal laws and regulations. The parties further agree to comply with all state and federal

laws and regulations, including a reciprocal reporting agreement, if applicable, governing the release of these records.

SECTION 12. GENERAL PROVISIONS

12.0 Amendment

Any terms or conditions of this Agreement may be deleted or altered only by written agreement to this Agreement, duly executed by the *VILLAGE OF BARTLETT* and the District.

12.1 Severability

If any provision of this Agreement shall be held or deemed to be, or shall in fact be inoperative or unenforceable in any particular case or in all cases for any reason, this shall not render the provision in question inoperative or unenforceable in any other case or circumstances, or render any other provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or sections contained in the Agreement shall not affect the remaining portions of the Agreement or any part thereof.

12.2 Interpretation

Any headings of the Agreement are for convenience of reference only and do not define or limit the provisions thereof. Words of gender shall be deemed and construed to include correlative words of other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the Agreement.

12.3 Assignment/Binding Effect

Neither party hereto may assign their respective rights and duties hereunder except upon prior written consent of the other party. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective assigns, legal representatives and successors in interest.

12.4 Waiver of Breach

If either party waives a breach of any provision of this Agreement by the other party, that waiver will not operate or be construed as a waiver of any subsequent breach by either party or prevent either party from enforcing such provisions.

12.5 Merger Clause, Amendment

This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties hereto.

12.6 Counterparts

This Agreement may be executed in several counterparts each of which shall be an original and all of which shall constitute but one and the same instrument.

12.7 Compliance with All Laws

The *VILLAGE OF BARTLETT* and the District shall at all times observe and comply with the laws, ordinances, regulations and codes of Federal, State, County and other local government agencies, which may in any manner affect the performance of this Agreement.

12.8 Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois and applicable federal law. Venue for any state action shall be in the Circuit Court for the Sixteenth Judicial District, Kane County and venue for any federal action shall be in the Northern District of Illinois.

12.9 Disclaimer of Relationship

Nothing contained in this Agreement, nor any act of the *VILLAGE OF BARTLETT* or the District, respectively, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of a third-party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the *VILLAGE OF BARTLETT* or the District respectively.

12.10 Notice

Any and all notices required to be delivered hereunder shall be deemed delivered when and if personally delivered, or mailed by registered or certified mail, return receipt requested, postage prepaid (or sent by a recognized overnight courier service with instructions and payment for delivery on the next business day) to the parties as set forth below:

If to the District: Chief Executive Officer
School District U-46
355 East Chicago Street
Elgin, IL 60120-6543

If to *VILLAGE OF BARTLETT*: Chief of Police
VILLAGE OF BARTLETT
228 S. Main Street
Bartlett, IL 60103

Either party hereto may change the names and address of the designee to whom notice shall be sent by giving written notice of such change to the other party hereto in the same manner as all other notices are required to be delivered hereunder. Notice as provided herein does not waive service of summons or process.

VILLAGE OF BARTLETT

SCHOOL DISTRICT U-46

By: _____
VILLAGE OF BARTLETT

By: _____
President

Kevin Wallace, President

Attest: _____

Attest: _____

VILLAGE OF BARTLETT
Lorna Giless, Village Clerk

Secretary

Dated: _____

Dated: _____

**EXHIBIT A:
COST WORKSHEET**

2019-20	<i>VILLAGE OF BARTLETT</i>		
Cost Worksheet			
			Annual
	Number of payments	Number of officers	Cost
Police Officer's annual salary cost as provided			\$ 69,919
Number of school officers provided		2	
Total cost of officers for schools			\$ 139,838
For billing purposes (Sept through June)	10 invoices		\$ 13,983.80
Overtime hourly Rate for SRO for budgeting			\$ 71.43

IN WITNESS WHEREOF, the Parties have entered into this Addendum as of the date set forth below.

VILLAGE OF BARTLETT

School District U-46

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: Director of Safety and Culture

Date: _____

Date: _____



Agenda Item Executive Summary

Item Name Second Amendment to Lease For Ruzicka Memorial Park Committee or Board Board

BUDGET IMPACT

Amount:	\$ N/A	Budgeted	N/A
List what fund	N/A		

EXECUTIVE SUMMARY

Attached is the second amendment to the lease for Ruzicka Memorial Park between Bartlett Baseball Sports Association, Inc., Bartlett Raiders Athletic Association, Inc. and the Village of Bartlett. The second amendment extends the lease to May 31, 2029 with the option to extend it an additional 10 years to May 31, 2039 upon written request to extend the lease.

ATTACHMENTS (PLEASE LIST)

Memo, resolution, 2nd Amendment, Exhibit A

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve Resolution 2019- ____ a resolution approving of the second amendment to lease for Ruzicka Memorial Park.

Staff: Dan Dinges, Director of Public Works Date: 06/10/19

Memo

DATE: June 10, 2019

TO: Paula Schumacher
Village Administrator

FROM: Dan Dinges, PE
Director of Public Works

SUBJECT: Second Amendment to Lease For Ruzicka Memorial Park

Attached is the second amendment to the lease for Ruzicka Memorial Park between Bartlett Baseball Sports Association, Inc., Bartlett Raiders Athletic Association, Inc. and the Village of Bartlett. The second amendment extends the lease to May 31, 2029 with the option to extend it an additional 10 years to May 31, 2039 upon written request to extend the lease.

MOTION: I move to approve Resolution 2019- ____ a resolution approving of the second amendment to lease for Ruzicka memorial Park.

RESOLUTION 2019 - _____

**A RESOLUTION APPROVING OF THE SECOND AMENDMENT
TO LEASE FOR RUZICKA MEMORIAL PARK**

WHEREAS, the Illinois Municipal Code (65 ILCS 5/11-76-1) provides that a municipality has the power to lease real estate for any term not exceeding 99 years by a vote of three-fourths of all of the Trustees then holding office;

NOW, THEREFORE 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 Second Amendment to Lease for Ruzicka Memorial Park between the Bartlett Baseball Sports Association, Inc., the Bartlett Raiders Athletic Association, Inc., and the Village of Bartlett, for the property commonly known as Ruzicka Memorial Park, Bartlett, Illinois, dated as of _____, 2019 (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, 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:

APPROVED:

ATTEST:

Kevin Wallace, Village President

Lorna Giles, 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 2019 - _____ enacted on _____, 2019, and approved on _____, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

**SECOND AMENDMENT TO LEASE
FOR RUZICKA MEMORIAL PARK**

This Second Amendment to Lease for Ruzicka Memorial Park Agreement is made and entered into this ____ day of _____, 2019, by and between BARTLETT BASEBALL SPORTS ASSOCIATION, INC. (hereinafter referred to as "BBSA"), BARTLETT RAIDERS ATHLETIC ASSOCIATION, INC. (hereinafter referred to as "BRAAI"), and the VILLAGE OF BARTLETT (hereinafter referred to as the "VILLAGE").

RECITALS

WHEREAS, the VILLAGE is the owner of property commonly known as Ruzicka Memorial Park, Bartlett, Illinois, which is legally described on Exhibit A and is hereinafter referred to as the "Ruzicka Park Premises"; and

WHEREAS, Bartlett Baseball Sports Association, Inc. (BBSA) is the successor to Bartlett Little League, Inc., which in turn was the successor to the Bartlett Youth Baseball Association; and the Bartlett Raiders Athletic Association, Inc. (BRAAI) is the successor to the Bartlett Athletic Association; and

WHEREAS, BBSA and BRAAI are Illinois not for profit corporations duly organized under the laws of the State of Illinois; and,

WHEREAS, BBSA and BRAAI or their respective predecessor organizations have jointly leased the Ruzicka Park Premises from the VILLAGE in connection with the operation of youth sports programs operated by BBSA and/or BRAAI for over thirty years, pursuant to a certain Lease dated June 16, 1998 between the VILLAGE, Bartlett Little League, Inc. and the Bartlett Athletic Association (the "Original Lease") which was amended by Amendment to Lease for Ruzicka Memorial Park dated April 21, 2009 by and among the VILLAGE, Bartlett Little League, Inc. (predecessor to BBSA), and BRAAI

(successor to Bartlett Athletic Association) (the "First Amendment"), which expired by its own terms on May 31, 2019, but has continued as a month to month tenancy since that date;

WHEREAS, the VILLAGE and the Bartlett Little League, Inc. leased certain premises located adjacent to the Ruzicka Memorial Park from Commonwealth Edison Company for use as a parking lot (the "Parking Lot") in connection with the youth sports programs, pursuant to a Lease dated June 1, 1989 and Lease Supplement dated June 1, 1999 that expired on May 31, 2009 (the "Prior Com Ed Parking Lot Lease"); and

WHEREAS, the VILLAGE entered a new lease with Commonwealth Edison Company for the Parking Lot dated September 16, 2013 (the "New Com Ed Parking Lot Lease"), however neither BBSA nor BRAAI is a party to the New Com Ed Parking Lot Lease, as Commonwealth Edison Company would not agree to renew the Prior Com Ed Parking Lot Lease or agree to enter a new joint lease for the parking lot with the VILLAGE, BBSA and BRAAI; and

WHEREAS, the New Com Ed Parking Lot Lease does not allow the VILLAGE to sublet the Parking Lot; however, the VILLAGE is utilizing the Parking Lot as a public parking lot, which happens to be adjacent to Ruzicka Memorial Park, and is being used by members of the public, which may include, among others, the participants, coaches and families of participants using the Ruzicka Park Premises for youth sports programs operated by BBSA and BRAAI; and

WHEREAS, the Original Lease of the Ruzicka Park Premises did not set forth the individual rights and obligations of BBSA and BRAAI relative to their respective uses of the Ruzicka Park Premises, and although the First Amendment did to some degree

among BBSA and BRAAI modify the respective rights and obligations among themselves, the parties desire to extend the lease term and modify their respective rights and obligations as set forth in this Second Amendment to Lease for Ruzicka Memorial Park (“this Second Amendment to Lease”);

NOW, THEREFORE, in consideration of the matters set forth in the foregoing Recitals, and other good and valuable consideration, the receipt and sufficiency of which is hereby irrevocably acknowledged by the parties, it is agreed as follows:

Section One: Incorporation: The foregoing Recitals shall be deemed covenants, terms, conditions and provisions of this Agreement, and all covenants, terms, conditions, and provisions hereinafter contained shall be interpreted and construed in accordance with the Recitals, and the parties hereto hereby approve, adopt, ratify and restate the Original Ruzicka Lease, modified by the First Amendment thereto dated April 21, 2009 entered by the predecessors in interest to BBSA, and by BRAAI, and hereby agree and accept the further modifications and amendments thereto set forth in this Second Amendment to Lease for Ruzicka Memorial Park (collectively, the “Ruzicka Lease”).

Section Two: Definitions: The following words and terms shall have meanings ascribed to them as follows:

“Baseball Season” shall mean the use of the Ruzicka Park Premises from March 1 through and including July 31 of each calendar year.

“Operating Expense” shall mean the cost to perform the maintenance, repair, and replacement of plumbing facilities, heating, air conditioning and ventilation facilities, electrical facilities, sanitary and potable water facilities, major appliances, and scoreboard.

“Equipment Room” shall mean the room in the northwest corner of the concession building.

“Football Season” shall mean the use of Ruzicka Park Premises from August 1 through and including November 30th of each calendar year.

“Joint Season” shall mean the use of Ruzicka Park Premises from December 1 through and including the last day of February of each calendar year.

“Routine Maintenance” shall mean maintenance of grass and field, removal of garbage and litter, clean and sanitary concession building and bathroom facilities.

“Ruzicka Memorial Park” and “Ruzicka Park Premises” shall be synonymous and mean the entire premises encompassed legally described on Exhibit A, and all structures and appurtenant located on the premises including but not limited to the concession building, baseball tower, fences, backstops, and bleachers thereon.

“Utility Expenses” shall mean all electric, water, sewer, natural gas, garbage removal, telephone charges, bills or expenses.”

Section Three: Lease Extension(s): The term of the Ruzicka Lease for Ruzicka Memorial Park, legally described on Exhibit A appended hereto and made a part hereof, is hereby further extended for a period of ten (10) years for an amended term commencing as of June 1, 2019 and expiring May 31, 2029 (the “Second Renewal Term”). The Ruzicka Lease for Ruzicka Memorial Park may be further extended for an additional period of ten (10) years commencing on June 1, 2029 and expiring May 31, 2039 (the “Third Renewal Term”) upon the same terms and conditions as set forth herein, provided both BBSA and BRAAI serve a written request to extend the Ruzicka Lease for the Third Renewal Term upon the VILLAGE prior to May 31, 2029.

Section Four: BBSA Use and Maintenance of Premises:

(a) BBSA shall have exclusive use of the Ruzicka Park Premises during the Baseball Season. BBSA shall have use of the Ruzicka Park Premises, including continuation of concession operations, beyond August 1 of each year, but no later than August 5 of each year to the extent necessary to complete any all-star tournaments.

(b) BBSA owns the Baseball Tower and shall have access and use of the Baseball Tower during the entire year.

(c) BBSA, at its sole expense, shall be responsible for the routine maintenance of the Ruzicka Park Premises during Baseball Season.

(d) On August 1 of each year, BBSA shall turn over the Ruzicka Park Premises to BRAAI subject to the terms and conditions as set forth in this Agreement. Prior to or on August 1 of each year, designated representatives of BBSA and BRAAI shall walk through and inspect the condition of the Ruzicka Park Premises pursuant to the Routine Maintenance Checklist. Any outstanding Routine Maintenance items shall be promptly addressed by BBSA to the reasonable satisfaction of BRAAI.

(e) BRAAI acknowledges BBSA will use Ruzicka Park Field #1 for baseball activities that take place after August 1. BRAAI and BBSA agree to work in good faith with one another for scheduling any baseball activities for BBSA that take place at Ruzicka after August 1 so long as said activities do not interfere with BRAAI use of Ruzicka Park Premises as set forth herein. BBSA is responsible for any maintenance associated with any baseball activities that take place after August 1.

Section Five: BRAAI Use and Maintenance of Premises

(a) BRAAI shall have exclusive use of the Ruzicka Park Premises during Football season, except it may not use the infield or dugouts of Field #1. BRAAI shall also

only use the outfield of Field #1 for cheerleading activities, and pregame "staging" activities. BRAAI shall not use the outfield of Field # 1 for any practices or games.

(b) BRAAI, at its sole expense, shall be responsible for the routine maintenance of Ruzicka Park Premises resulting from its use of said premises during the Football Season.

(c) On December 1 of each year BRAAI shall relinquish exclusive use of the Ruzicka Park Premises for the Joint Season. Prior to or on December 1 of each year, designated representatives of BBSA and BRAAI shall walk through and inspect the condition of the Ruzicka Park Premises. Any outstanding routine maintenance items shall be promptly addressed by BRAAI to the reasonable satisfaction of BBSA.

(d) BBSA acknowledges BRAAI will use Ruzicka Park Premises facilities for football and cheerleading camp activities that take place during Baseball Season. BBSA and BRAAI agree to work in good faith with one another for scheduling said camps that take place on the Ruzicka Park Premises prior to August 1 so long as said camps do not substantially interfere with BBSA's use of the Ruzicka Park Premises as set forth herein. BRAAI is responsible for any maintenance associated with any camp activities that take place prior August 1.

Section Six: Shared Use and Maintenance of Premises:

(a) BBSA and BRAAI shall have joint use of the Ruzicka Park Premises during the Joint Season, subject to the terms and conditions set forth in this Agreement

(b) BBSA and BRAAI shall be jointly and equally responsible for any operating expenses, as agreed between the parties and the VILLAGE, which may be reasonably

needed for the operation of their respective programs during the Baseball Season and/or Football Season and/or Joint Season.

(c) BRSA and BRAAI shall be jointly and equally responsible for any Operating Expenses, as agreed between the parties and the VILLAGE, which may be reasonably needed for the operation of their respective programs during the Baseball Season and/or Football Season and/or Joint Season.

(d) Any proposals for capital improvements, including but not limited to building, structural or field alterations or additions, shall be submitted to the VILLAGE. The organization submitting the proposal shall serve the other organization with copies of the proposal at least 30 days prior to submittal to the VILLAGE. In the spirit of cooperation and communication between the organizations, representatives of each organizations shall meet and discuss the proposal in order to resolve any issues relative to the proposal.

Section Seven: Keys: BRAAI shall turn over the master core key to the concession building and bathroom facilities to BBSA on or before March 1 of each year. On or before August 1 of each year BRSA shall turn over the master core key to BRAAI with the turnover of the facilities as set forth in Section Three above, except BBSA shall be given and shall retain duplicate keys to concession building to operate concessions through completion of any all-star tournaments as set forth herein or during Fall Baseball. In addition, BBSA shall be given and shall retain duplicate keys to the bathroom facilities and northern entrance of concession building (for access to field light panel) to use during the Fall Baseball.

Section Eight: Insurance:

BBSA and BRAAI, sometimes referred to in this section collectively as “Lessees” or individually as “Lessee” shall each procure, maintain and keep in force for the duration of the Second Renewal Term and, if further extended, the Third Renewal Term, and any hold over and/or month to month tenancy created after the expiration of the applicable Renewal Term, insurance against claims for injuries to persons and damages to property which may arise from or in connection with the operation and use of the Ruzicka Park Premises by each of them, and the use thereof by their respective officers, directors, members, contractors, participants, volunteers, guests and invitees. The cost of such insurance shall be borne by each of BBSA and BRAAI.

(a) MINIMUM SCOPE AND LIMIT OF INSURANCE

Coverage shall be at least as broad as:

(1) **Commercial General Liability (CGL):** Insurance Services Office Form CG 00 01 covering CGL on an “occurrence” basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$1,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be not less than \$3,000,000.

(2) **Property Insurance** against all risks of loss to any tenant improvements or betterments, at full replacement cost with no coinsurance penalty provision.

(b) If the Lessees, or either of them, maintains broader coverage and/or higher limits than the minimums shown above, the VILLAGE requires and shall be entitled to the broader coverage and/or the higher limits maintained. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the VILLAGE.

(c) **Other Insurance Provisions:** The insurance policies are to contain, or be endorsed to contain, the following provisions;

(1) Additional Insured Status

The VILLAGE, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability

arising out of work or operations performed by or on behalf of the Lessee including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Lessee's insurance (at least as broad as ISO Form CG 20 10. In addition, BBSA shall be named as an additional insured under BBAAI's insurance policy, and BBAAI shall be named an additional insured under BBSA's insurance policy.

(2) **Primary Coverage**

For any claims related to this lease, the insurance coverage maintained by each Lessee shall be primary coverage at least as broad as ISO CG 20 01 04 13 as respects the VILLAGE, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the Village, its officers, officials, employees, or volunteers shall be excess of the insurance maintained by each Lessee and shall not contribute with any insurance maintained by a Lessee.

(3) **Notice of Cancellation**

Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the VILLAGE.

(4) **Waiver of Subrogation**

Each Lessee hereby grants to VILLAGE a waiver of any right to subrogation which any insurer of a Lessee hereunder may acquire against the Village by virtue of the payment of any loss under such insurance. Each Lessee agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the VILLAGE has received a waiver of subrogation endorsement from the respective insurer.

(5) **Acceptability of Insurers**

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A: VII, unless otherwise acceptable to the VILLAGE.

(6) **Verification of Coverage**

Each Lessee shall furnish the VILLAGE and the other Lessee with original certificates and amendatory endorsements or copies of the applicable policy language providing the insurance coverage required above. All certificates and endorsements are to be received and approved by the VILLAGE.

Section Nine: Utilities:

- (a) BBSA shall be responsible for all Utility expenses incurred during Baseball Season. BRAAI shall be responsible for all Utility Expenses incurred during Football Season. BRSA and BRAAI shall be equally responsible for all utility expenses incurred

during the Joint Season. All utility accounts shall be in BBSA's name and BBSA shall pay all utility bills throughout the year. BRAAI agrees to reimburse its share of all utility bills within 30 days of submission of said bills to BRAAI by BBSA.

Section Ten: Permits: BBSA and BRAAI shall jointly apply and equally split the cost of any and all permits required to operate concessions, including, but not limited to board of health permits.

Section Eleven: Indemnification:

(a) BBSA shall defend, indemnify, and hold harmless BRAAI and the VILLAGE, and each of their respective directors, members, officers, officials, employees and volunteers from and against any loss, liability, damage, claim, cost or expense including attorney's fees and court costs, arising under any local, state, or federal law which may arise from or in any manner grow out of any accident or occurrence causing injury to any person or property on or about the Ruzicka Park Premises relating to BBSA's use, operation, occupancy or maintenance of said premises, except where caused by the active negligence, sole negligence, or willful misconduct of the indemnified party.

(a) BRAAI shall defend, indemnify, and hold harmless BBSA and the VILLAGE, and each of their respective directors, members, officers, officials, employees and volunteers from and against any loss, liability, damage, claim, cost or expense including attorney's fees and court costs, arising under any local, state, or federal law which may arise from or in any manner grow out of any accident or occurrence causing injury to any person or property on or about the Ruzicka Park Premises relating to BRAAI use, operation, occupancy or maintenance of said premises, except where caused by the active negligence, sole negligence, or willful misconduct of the indemnified party.

Section Twelve: Entire Agreement: The Ruzicka Lease, including this Second Amendment to Lease which modifies the First Amendment, which in turn modified the Original Lease, contains the entire understanding of the parties with respect to Ruzicka memorial Park and as those matters are covered by the Ruzicka Lease agreement, and no other agreement, statement, or promise, whether written or oral, made by any party to this Second Amendment to Lease, or any of their predecessor organizations, or to or by any official, officer, director, employee or agent of any party to the Ruzicka Lease agreement, which is not contained in the Ruzicka Lease Agreement shall be binding or valid

Section Thirteen: Waiver or Breach: The failure by either party to insist upon strict performance of any covenants, terms or conditions shall not waive the exercise of any right or remedy under the Ruzicka Lease Agreement to otherwise enforce this Agreement.

Section Fourteen: Modification. The Ruzicka Lease Agreement is not subject to modification except in writing executed by duly authorized representatives of all of the parties to this Second Amendment to Lease for Ruzicka Memorial Park.

Section Fifteen: Severability: In the event that any provision or provisions of this Second Amendment to Lease, or the Original Lease or the First Amendment, are held to be unenforceable or invalid by any court of competent jurisdiction, the validity and enforceability of the remaining provisions or portions hereof shall not be affected.

Section Sixteen: Governing Law and Venue: This Agreement shall be governed, interpreted, and construed according to the laws of the State of Illinois. The sole venue shall be DuPage County.

Section Seventeen: Notices:

All notices required hereunder shall be in writing and shall be served personally or by registered or certified mail, return receipt requested, upon the parties as follows:

Bartlett Baseball Sports Association, Inc.
Attn: President
P.O. Box 8034
Bartlett, Illinois, 60103

Bartlett Raiders Athletic Association, Inc
Attn: President
P.O. Box 8172
Bartlett, Illinois, 60103

Village of Bartlett
Attn: Village Administrator
228 South Main Street
Bartlett, Illinois, 60103

Dated: _____, 2019

Dated: _____, 2019

Bartlett Baseball Sports Association, Inc.

Bartlett Raiders Athletic Association, Inc.

By: _____

By: _____

Dated: _____, 2019

Village of Bartlett

By: _____
Village President

LEGAL DESCRIPTION

EXHIBIT A

THAT PART OF THE NORTHWEST QUARTER OF SECTION 1 AND THAT PART OF THE NORTHEAST QUARTER OF SECTION 2, BOTH IN TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 2, ALSO BEING THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER OF SECTION 1; THENCE SOUTH 88 DEGREES 47 MINUTES 01 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 340.00 FEET TO THE SOUTHEAST CORNER OF BARTLETT SUBDIVISION UNIT 1-D GREEN SPACE PER DOCUMENT NO. R82-056663; THENCE NORTH 01 DEGREE 12 MINUTES 59 SECONDS WEST, ALONG THE EAST LINE OF SAID DOCUMENT AND ALONG THE EAST LINE OF BARTLETT SUBDIVISION 1-D PER DOCUMENT R76-071777, A DISTANCE OF 516.05 FEET TO THE NORTHEAST CORNER OF LOT 276 OF SAID UNIT 1-D; THENCE NORTHEASTERLY, ALONG THE SOUTHERLY LINE OF CORAL AVENUE PER BARTLETT SUBDIVISION UNIT 1-E, DOCUMENT NO. R77-025424, BEING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 745.00 FEET AND A CHORD BEARING OF NORTH 64 DEGREES 44 MINUTES 06 SECONDS EAST, AN ARC DISTANCE OF 100.38 FEET; THENCE CONTINUING ALONG THE SOUTHERLY LINE OF SAID CORAL AVENUE, BEING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1410.00 FEET AND A CHORD BEARING OF NORTH 65 DEGREES 32 MINUTES 08 SECONDS EAST, AN ARC DISTANCE OF 229.40 FEET; THENCE NORTH 70 DEGREES 11 MINUTES 48 SECONDS EAST, ALONG SAID SOUTHERLY LINE OF CORAL AVENUE, A DISTANCE OF 149.80 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET AND A CHORD BEARING OF SOUTH 63 DEGREES 53 MINUTES 50 SECONDS EAST, AN ARC DISTANCE OF 40.06 FEET, BEING ON THE WESTERLY LINE OF NEWPORT BOULEVARD; THENCE SOUTHERLY, ALONG THE SAID WESTERLY LINE, BEING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1600.00 FEET AND A CHORD BEARING OF SOUTH 09 DEGREES 01 MINUTE 30 SECONDS EAST, AN ARC DISTANCE OF 500.27 FEET; THENCE SOUTH 00 DEGREES 04 MINUTES 11 SECONDS EAST, ALONG SAID WESTERLY LINE OF NEWPORT BOULEVARD, A DISTANCE OF 189.07 FEET TO THE SOUTH LINE OF AFORESAID NORTHWEST QUARTER OF SECTION 1; THENCE SOUTH 89 DEGREES 55 MINUTES 49 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING. BEING SITUATED IN THE VILLAGE OF BARTLETT, DUPAGE COUNTY, ILLINOIS AND CONTAINING 7.569 ACRES, MORE OR LESS.



Agenda Item Executive Summary

Item Name: Purchase of a 2019 John Deere 410L Backhoe Loader
 Committee or Board: Board

BUDGET IMPACT

Amount:	\$153,926.10	Budgeted	\$171,000
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List what fund	Vehicle Replacement Fund
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EXECUTIVE SUMMARY

Sourcewell Cooperative Contract, a Cooperative of State municipalities, has awarded contract # 032515-JDC for the purchase of 2019 John Deere 410L Backhoe Loaders to West Side Tractor Sales in Wauconda, IL.

This vehicle would be purchased as part of the Capital Outlay Budget in the Vehicle Replacement Fund.

The price per specifications (\$112,461.44) and the vehicle will be delivered at the final price of \$153,926.10. The additional costs consist of upgrading the vehicle to accommodate all the work necessary on a daily basis by Public Works Staff. **The remaining \$40,514.66 will be used to install necessary equipment inside of the vehicle.**

The FY 2019-2020 budget provides \$171,000 for the purchase of the new vehicle that replaces the current Backhoe Loader used by all Public Works.

ATTACHMENTS (PLEASE LIST)

Memo
 Sourcewell Purchasing Proposal

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- ✓ Motion: **MOTION TO APPROVE THE PURCHASE OF ONE (1) 2019 JOHN DEERE 410L BACKHOE LOADER FROM WEST SIDE TRACTOR SALES IN WAUCONDA, IL**

Staff: Dan Dinges, Director of Public Works Date: 6/10/2019

Memo

To: Paula Schumacher, Village Administrator
From: Dan Dinges, Director of Public Works
Subject: **Purchase of 2019 John Deere Backhoe Loader**
Date: June 10, 2019

Sourcewell Cooperative Contract, a Cooperative of State municipalities, has awarded contract # 032515-JDC for the purchase of 2019 John Deere 410L Backhoe Loaders to West Side Tractor Sales in Wauconda, IL.

This vehicle would be purchased as part of the Capital Outlay Budget.

The price per specifications (\$112,461.44) and the vehicle will be delivered at the final price of \$153,926.10. The additional costs consist of upgrading the vehicle to accommodate all the work necessary on a daily basis by Public Works Staff. **The remaining \$40,514.66 will be used to install necessary equipment inside of the vehicle.**

The FY 2019-2020 budget provides \$171,000 for the purchase of the new vehicle that replaces the current Backhoe Loader used by all Public Works.

Motion

MOTION TO APPROVE THE PURCHASE OF ONE (1) 2019 John Deere 410L Backhoe Loader from West Side Tractor Sales in Wauconda, IL.



JOHN DEERE



**Mike Warmus
BARTLETT, VILLAGE OF
228 S MAIN ST
BARTLETT, IL
6308370800**

June 6, 2019

**2019 John Deere 410L Backhoe Loader
SOURCEWELL Cooperative Contract 032515-JDC.**

All the prices in the detailed sections are Per machine basis.

Machine Configuration

Code	Description	Qty	Unit Price
0AB0T	410L BACKHOE LOADER	1	126,797.00
1065	ENGINE FT4	1	14,820.00
170C	JDLINK 5YR TEMP LICENSE 50HR	1	IN BASE
2035	CAB	1	12,889.00
2401	DECAL ENG W/ENG PACKET	1	IN BASE
3065	AXLE MFWD W/LIMITED SLIP	1	IN BASE
4782	TIRE ML500/70R24,ML340/80R18	1	2,282.00
5285	CONTROL PILOT	1	2,594.00
5460	COUPLER HYDRAULIC	1	7,317.00
5658	BUCKET SEVERE DUTY 24" 7.5CF	1	1,753.00
6020	DIPPER EXTENDABLE	1	8,141.00
6230	HYD,AUX W/1&2WAY FLOW, THUMB	1	6,058.00
7025	LDR 1 LEVER, NO AUX	1	IN BASE
7645	LDR BKT 1.3CY LG LIP BKT 92"	1	3,332.00
8485	COUNTERWEIGHT 1250LB.	1	1,711.00
8685	BATTERY DUAL W/JUMP POST	1	529.00
90A1	ACCU SWING INSTALLATION	1	603.00
9060	MIRRORS INTERIOR	1	80.00
9080	HEATER ENGINE COOLANT 110V	1	167.00
9110	RIDE CONTROL	1	1,935.00
9116	ROOF W/LED LIGHTS	1	1,025.00
9235	THUMB 42" LONG	1	5,625.00
9515	FLUID SAMPLING PORTS	1	201.00
9916	RADIO PREMIUM PACKAGE	1	1,320.00
9919	SUN VISOR	1	92.00
9970	SEAT AIR SUSP CLOTH W/HEAT	1	967.00
AT323580	BOOM PROTECTION PLATE (NU)	1	586.00
List Price			\$ 200,824.00

Discount 44%	\$ 88,362.56
Net Price	\$ 112,461.44

Custom Jobs

Code	Description	Qty	Price
	Dlr provide Pre-Delivery Inspection, Supplies and Fuel Fill	1	1,450.00
	Dealer Provided Delivery	1	600.00
	Labor for field installed kits	1	2,818.44
Ext Warranty	5 year 3,000 hour comprehensive warranty	1	5,304.00
AT323580	BOOM PROTECTION PLATE	1	877.27
0	Epiroc SB 452 Hammer with Top Cap	1	15,873.51
0	Labor to install hammer and Stucchi Couplers	1	2,704.00
0	12" HD Bucket with Pins	1	1,414.00
0	18" HD Bucket with Pins	1	1,680.00
0	24" HD Bucket with Pins	1	1,743.00
0	36" hd Bucket with Pins	1	1,804.00
0	30" Ditch bucket with Pins	1	1,729.00
0	4 LED Corner Beacons	1	1,573.00
0	Service and Test CD	1	944.44
Total Price			\$ 40,514.66

Quote Summary (per unit)

Item Description	Prices
Machine Net Price	\$ 112,461.44
Custom Jobs	\$ 40,514.66
Price per Machine	\$ 152,976.10
Destination	Freight Charge
Wauconda, IL 60084	\$ 950.00
Total Net Price Quantity (1)	\$ 153,926.10

Warranty Terms

410L includes 12 Months Standard Warranty - Unlimited Hours

- Extended Gov't discount included Warranty Machine Only

Remarks:

Please note that this quote is valid for 30 days. Purchase cards are accepted -- a 3% transaction fee will be calculated into the PO total for the credit card invoice payment.

Chris Mazzoni - Sales Representative West Side Tractor Sales - (847) 526-7700 • Fax (847) 526-3565 - Cmazzoni@westsidetractorsales.com