

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MAY 4, 2021**  
**7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATION FOR TRUSTEE VINCE CARBONARO
6. SWEARING IN OF ELECTED OFFICERS
7. \*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.*

\*8. MINUTES: Board Minutes – April 20, 2021

\*9. BILL LIST: May 4, 2021

10. TREASURER'S REPORT: None

11. PRESIDENT'S REPORT:

- A. Fire and Police Commission Appointments
- B. Sergeant Michael Rummell Retirement Proclamation
- C. National Police Week Proclamation
- D. National Bike Month Proclamation

12. QUESTION/ANSWER: PRESIDENT & TRUSTEES

13. TOWN HALL: (Note: Three (3) minute time limit per person)

14. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

- \*1. Ordinance Approving a Second Amended Preliminary PUD Plan and Second Amended General Site Plan for the Bluff City Industrial Park, Amending Ordinance #2003-103, Approving a Final PUD Plan for Midwest Compost and Granting Special Use Permits

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Resolution Approving of the Amended Village Administrator Employment Agreement
- \*2. Resolution Waiving Bids for the Purchase of a Golf Simulator at the Bartlett Hills Golf Course

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN GUNSTEEN**

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board
  - a. Village Administrator, Paula Schumacher
  - b. Village Attorney, Bryan Mraz
  - c. Village Treasurer, Todd Dowden
  - d. Village Budget Officer, Todd Dowden
  - e. Director of Public Works, Daniel Dinges
  - f. Director of Building Department, Brian Goralski
  - g. Electrical Inspector, William Dettmer
  - h. Plumbing Inspector, Dewayne Burris
  - i. Chief of Police, Patrick Ullrich
  - j. Village Engineer, Robert Allen
  - k. Administrative Hearing Officer, Thomas Bastian
  - l. Open Meetings Act Officer, Paula Schumacher
  - m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)
2. Designation by the Board of Trustees of Zoning Administrator, Roberta Grill
3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.
4. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.
5. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin
- \*6. Ordinance Creating a Class B Liquor License
- \*7. Bartlett High School Fireworks Permit Request

**E. POLICE & HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

- \*1. Authorization to Purchase Five (5) Police Vehicles
- \*2. Authorization to Purchase One (1) Dodge Durango Police Vehicle

**F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**

1. Resolution of Support for the Construction of a Multi-Use Path Along IL Route 59 and Other State Routes

**15. NEW BUSINESS**

- A. Mila's Class B Liquor License Request

**16. QUESTION/ANSWER: PRESIDENT & TRUSTEES**

**17. ADJOURNMENT**

**A PROCLAMATION THANKING VINCE CARBONARO FOR HIS SERVICE  
TO THE VILLAGE OF BARTLETT**

**WHEREAS**, the Village of Bartlett has benefitted from the hard work and commitment of Trustee Vince Carbonaro during his time on the Village Board; and

**WHEREAS**, Vince was first elected as a trustee in 2013 and has offered his thoughtful perspective to the Village Board during his two terms, meeting every issue with careful consideration and common sense; and

**WHEREAS**, Trustee Carbonaro's watchdog approach to everything from the budget to community development to municipal services lent valuable support to the Village's ongoing effort to keep our municipal government both responsible and responsive to Bartlett residents; and

**WHEREAS**, his steady leadership and guidance helped the Village successfully navigate many economic and modern-day challenges while maintaining a positive course for the future;

**NOW, THEREFORE**, we hereby proclaim our many thanks to Trustee Vince Carbonaro for his service and dedication to our Village and offer him our very best wishes.

Dated this 4th day of May 2021



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Kevin Wallace, Village President



**VILLAGE OF BARTLETT**  
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1. CALL TO ORDER

President Wallace called the regular meeting of April 20, 2021 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. and NOTICE IS HEREBY GIVEN pursuant to Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 signed by Governor J.B. Pritzker on June 12, 2020, making it effective upon said signing ("SB 2135"), that the regular meeting of the Village President and Board of Village Trustees of the Village of Bartlett (the "Village Board") scheduled to be held on April 20, 2021 at 7:00 p.m. at the Bartlett Municipal Building, 228 South Main Street, Bartlett, Illinois, may be conducted by audio or video conference without a physical quorum of the members of the Village Board present because an in-person meeting is not practical or prudent due to a disaster, that being COVID-19 pandemic and the applicable restrictions imposed under various laws rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gatherings to the lesser of 50 people or 50% of the capacity of the meeting room as a public health measure.

2. ROLL CALL

PRESENT: Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Sr. Management Analyst Sam Hughes, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Director of Public Works Dan Dinges, Matt Coulter, Assistant Finance Director, Assistant Public Works Director Tyler Isham, Public Works Engineer Bob Allen, Planning & Development Director Roberta Grill, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION – Pastor Cory Shumate, Christ Community Church gave the invocation.

4. PLEDGE OF ALLEGIANCE



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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.

There were no additions or subtractions 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.

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

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

AYES: Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

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

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

8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the February 2021 Treasurer's Report. He stated that the Municipal Sales Tax Report through February 2021 totaled \$199,411 and was up \$12,916 compared to the prior year. So far, year to date, they are down just \$81,000 on sales tax. Motor Fuel Tax distribution through January 2021 totaled \$112,605 and was down \$15,575 or 12% from last year.



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9. PRESIDENT'S REPORT

President Wallace read a Proclamation for Jean "Gina" Walsh upon her retirement from the Village of Bartlett Police Department.

Ms. Walsh thanked everyone for their support over the years.

President Wallace read a Proclamation for Arbor Day and proclaimed April 30, 2021 as Arbor Day in the Village of Bartlett.

Trustee Reinke read a Proclamation for Building Safety Month and proclaimed the month of May, 2021 as such.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne recognized birthdays and anniversaries of village staff.

Trustee Gandsey thanked the village for the wonderful vaccination clinic and Trustee Suwanski agreed. She felt like everyone coming in that day was very happy and mentioned how organized it was.

Trustee Suwanski stated that it took twenty-five minutes which included the fifteen minutes of rest.

President Wallace stated that Trustee Suwanski stared at a computer screen for 8 to 10 hours and Trustee Gandsey stood up in the waiting room for 8 to 10 hours. One of the best comments that the chief told him was that they were doing some exit interviews and asking how the process went. They were told that a resident that went to another site for his vaccination took three hours to get in and out. He thanked Scott Skrycki for an excellent job as well as the IT people and Park District, as well as the police department. This was an amazing display of intergovernmental coordination, spearheaded by our one and only, Scott Skrycki.

Trustee Hopkins asked for an update on Naperville Road and how we are working with the county.

Village Administrator Paula Schumacher stated that she sent a message to Brian Roberts who is the director of transportation and told him that they could not have another two week delay. Hopefully he will respond with an actual date instead of having to talk to this or that committee.



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11. TOWN HALL

**Wayne Johnson, 244 Village Lane**

Mr. Johnson stated that he was a Bartlett Lion and speaking on behalf of the Bartlett Lions membership committee. He made a request to the village and the community, as Covid has hit, a lot of the Lion's have transitioned to other roles in life. They, as a community, as an organization, are asking for support for volunteers. If the village can help promote volunteering in general that would be great. He is also the membership director for the Bartlett Fourth of July Festival and have also lost people over the years. People who would like to volunteer and serve the community, like the Bartlett Lions or the Bartlett Fourth of July Committee, that would be great. They do charity golf outings, pancake breakfast, and also serve the community with a lot of things like National Night Out, Fourth of July parade, etc. He asked everyone to consider volunteering because it is very important for all of us to contribute to the village and the community.

President Wallace stated that they will do everything they can to push it out on the website and make it a point to try to recruit some volunteers.

Trustee Gandsey asked for more information from Wayne to detail what the time commitment is. She knows several people who would probably volunteer but sometimes are unsure of the time restrictions.

Mr. Johnson stated that it is what the volunteer wants to do. He does not push people, he just helps guide them.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

Trustee Gandsey stated that Ordinance 2021-37, an Ordinance Approving the Second Amendment to Real Estate Sale and Purchase Agreement Between the Village of Bartlett and MMAJ, LLC was covered and approved under the Consent Agenda.



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C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated Ordinance 2021-38, an Ordinance Reserving Volume Cap for Private Activity Bond Issues and Related Matters was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

Trustee Suwanski presented Resolution 2021-36-R, a Resolution Approving of the Contract for the Semi-Annual Bartlett Brush Collection Agreement Between the Village of Bartlett and Trees "R" Us., Inc.

Trustee Suwanski moved to approved Resolution 2021-36-R, a Resolution Approving of the Contract for the Semi-Annual Bartlett Brush Collection Agreement Between the Village of Bartlett and Trees "R" Us, Inc. and that motion was seconded by Trustee Reinke.

Trustee Gandsey asked at a previous meeting about having a metrics or tracking how this is working.

Public Works Director Dan Dinges stated that once this contract is approved with Trees "R" Us, they will put that together so they can keep track of how many houses they are picking up from and have a better idea of what is involved.

Trustee Hopkins stated that he noticed that this is a five-year contract and wondered if either party can get out of this contract.

The response was "yes" with a 60-day notice.

Trustee Suwanski stated that the contract is based on 10,642 single-family dwellings at \$4.20 for semi-annual pickup. What happens is we don't have 10,642 families that leave anything out?



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Mr. Dinges stated that is a flat charge per dwelling. It is being charged to property taxes.

Trustee Reinke stated that they will need to advertise this heavily and make sure people are aware.

Trustee Hopkins suggested advertising this on the water bills.

**ROLL CALL VOTE TO RESOLUTION 2021-3-R, CONTRACT FOR SEMI-ANNUAL BRUSH COLLECTION AGREEMENT WITH TREES "R" US**

AYES: Trustees Deyne, Gandsey, Hopkins, Reinke, Suwanski

NAYS: Trustee Carbonaro

ABSENT: None

**MOTION CARRIED**

Trustee Suwanski stated that Resolution 2021-39-R, a Resolution Approving the Contract for Sanitary Sewer Rehabilitation Between the Village of Bartlett and Archon Construction Co., Inc.; Resolution 2021-40-R, a Resolution Approving of the Agreement Between the Village of Bartlett and Globe Construction Company for the Concrete Replacement Project; Resolution 2021-41-R, a Resolution Authorizing the Execution of the Intergovernmental Agreement Between the County of DuPage and the Village of Bartlett for Snow Removal Assistance were covered and approved under the Consent Agenda.

13. NEW BUSINESS - None

14. QUESTION/ANSWER PRESIDENT & TRUSTEES

Trustee Hopkins stated that he needed to get a building permit recently and now everything is online. The system is great and he could not ask for anything more. He thought it was great for residents to just login online and get their building permit and schedule inspections as well. He was excited about it and hoped it would help reduce man-hours.

President Wallace stated that he and six or seven other mayors who represent a couple million residents, had a press conference today regarding the Local Government Distributive Fund (LGDF) which makes up for about 18.5% of the budget. He stated that a bunch of them were fighting for this on a press conference today and there were dozens of different news organizations such as Crains, NPR, WGN, etc. who were on this press conference. If you see this on the news you will know that we participated to try to push the LGDF back up to 10%.



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15. ADJOURN

President Wallace stated that the Board would be going directly into the Committee of the Whole meeting which has no agenda items but includes an Executive Session to Discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act following adjournment.

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

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Carbonaro, Deyne, Gandsey, Hopkins, Reinke, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned to Executive Session at 7:27 p.m.

  
Lorna Giles  
Village Clerk

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/4/2021

**100-GENERAL FUND REVENUES**

**420230-BUILDING PERMITS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DRF INSTALLATIONS INC	BUILDING PERMIT REFUND	40.00
<b>INVOICES TOTAL:</b>		<b>40.00</b>

**430310-TOWING/IMPOUNDING FEES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDREW GAGNON	ADMINISTRATIVE TOW FEE REFUND	500.00
<b>INVOICES TOTAL:</b>		<b>500.00</b>

**100000-GENERAL FUND**

**210002-GROUP INSURANCE PAYABLE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 FIRST STOP HEALTH LLC	TELEMEDICINE SERVICES/MAY 2021	904.70
<b>INVOICES TOTAL:</b>		<b>904.70</b>

**1100-VILLAGE BOARD/ADMINISTRATION**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	172.91
<b>INVOICES TOTAL:</b>		<b>172.91</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	POCKET FILES	207.33
1 WAREHOUSE DIRECT	CALCULATOR	12.37
1 WAREHOUSE DIRECT	DOCUMENT FRAMES	41.97
<b>INVOICES TOTAL:</b>		<b>261.67</b>

**543101-DUES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	10.00
<b>INVOICES TOTAL:</b>		<b>10.00</b>

**543900-COMMUNITY RELATIONS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	NAME TAGS/LANYARDS/SUPPLIES	121.01
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	50.00
<b>INVOICES TOTAL:</b>		<b>171.01</b>

**543910-HISTORY MUSEUM EXPENSES**

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

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**	2	PETTY CASH	PETTY CASH REIMBURSEMENT	203.14
				<u>INVOICES TOTAL:</u> <b>203.14</b>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DOCUMENT IMAGING SERVICES LLC	PRINTER RENTAL/VACCINE EVENT	829.00
1 REPROGRAPHICS	LAMINATED SIGNS/VACCINE CLINIC	122.50
1 WAREHOUSE DIRECT	STAPLERS/SUPPLIES	145.03
1 WAREHOUSE DIRECT	SHEET PROTECTORS/MAILING TAPE	22.34
1 WAREHOUSE DIRECT	WASTEBASKETS	159.30
		<u>INVOICES TOTAL:</u> <b>1,278.17</b>

**1200-PROFESSIONAL SERVICES**

**523400-LEGAL SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1 STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	563.60
		<u>INVOICES TOTAL:</u> <b>1,488.60</b>

**523401-ARCHITECTURAL/ENGINEERING SVC**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BLA INC	TRUCK WAYFINDING SIGNAGE PLAN	810.00
1 DEIGAN & ASSOCIATES LLC	MIDWEST COMPOST REVIEW	1,031.25
1 V3 COMPANIES LTD	W BARTLETT RD ENGINEERING REVIEW	1,896.25
1 V3 COMPANIES LTD	ROUTE 59/LAKE STREET PROJECT	153.75
1 V3 COMPANIES LTD	W BARTLETT RD ENGINEERING REVIEW	666.25
		<u>INVOICES TOTAL:</u> <b>4,557.50</b>

**1210-LIABILITY INSURANCE**

**544200-LIABILITY INS DEDUCTIBLE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERGOVERNMENTAL RISK MGMT AGENCY	STORAGE TANKS	653.16
1 INTERGOVERNMENTAL RISK MGMT AGENCY	2020 CLOSED CLAIMS FEBRUARY	-2,987.50
1 INTERGOVERNMENTAL RISK MGMT AGENCY	2019 CLOSED CLAIMS MARCH	-25.44
1 INTERGOVERNMENTAL RISK MGMT AGENCY	2020 CLOSED CLAIMS MARCH	45,042.35
		<u>INVOICES TOTAL:</u> <b>42,682.57</b>

**1400-FINANCE**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	82.44
		<u>INVOICES TOTAL:</u> <b>82.44</b>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/4/2021**

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	TONER	113.98
1 WAREHOUSE DIRECT	STAPLER	15.99
<b>INVOICES TOTAL:</b>		<b>129.97</b>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PIEPER ELECTRIC INC	LIGHTNING PROTECTION WORK	8,700.00
1 STYLE EXTERIORS	VILLAGE HALL ROOF	123,451.00
<b>INVOICES TOTAL:</b>		<b>132,151.00</b>

**1500-PLANNING & DEV SERVICES**

**522501-DOCUMENT IMAGING SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TKB ASSOCIATES INC	DOCUMENT SCANNING PROJECT	3,999.90
<b>INVOICES TOTAL:</b>		<b>3,999.90</b>

**532000-AUTOMOTIVE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	2.13
** 1 WEX BANK	FUEL PURCHASES - MARCH 2021	279.04
<b>INVOICES TOTAL:</b>		<b>281.17</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	7.29
<b>INVOICES TOTAL:</b>		<b>7.29</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 2 PETTY CASH	PETTY CASH REIMBURSEMENT	40.00
<b>INVOICES TOTAL:</b>		<b>40.00</b>

**543101-DUES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KORY SMITH	ICC CERTIFICATE RENEWAL FEE	289.00
<b>INVOICES TOTAL:</b>		<b>289.00</b>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DUPAGE COUNTY HEALTH DEPARTMENT	COPIES OF DEATH CERTIFICATE	24.00
<b>INVOICES TOTAL:</b>		<b>24.00</b>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
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INVOICES DUE ON/BEFORE 5/4/2021

**1700-POLICE**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	CABLE SERVICE	144.77
1 JOHNSON CONTROLS SECURITY SOLUTIONS	SEMI-ANNUAL BILLING	268.34
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	121.30
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	219.23
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	289.58
1 RAGNASOFT INC	ANNUAL SUBSCRIPTION FEE	2,750.00
	<u>INVOICES TOTAL:</u>	<u>3,793.22</u>

**522700-COMPUTER SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 911 TECH INC	ANNUAL SUBSCRIPTION	4,000.00
	<u>INVOICES TOTAL:</u>	<u>4,000.00</u>

**526000-SERVICE TO MAINTAIN VEHICLES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ARMY TRAIL TIRE AND SERVICE	VEHICLE MAINTENANCE	659.96
1 UNITED AUTO REPAIR	VEHICLE MAINTENANCE	40.61
	<u>INVOICES TOTAL:</u>	<u>700.57</u>

**526050-VEHICLE SET UP**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ULTRA STROBE COMMUNICATIONS INC	VEHICLE EQUIPMENT PURCHASE	3,207.50
1 ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT INSTALLATION	2,425.00
	<u>INVOICES TOTAL:</u>	<u>5,632.50</u>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HEARTLAND ANIMAL HOSPITAL PC	LUTHER EXAM	68.60
1 LT ARTISTIC FRAMING INC	FRAMED ARTWORK	239.00
1 WAREHOUSE DIRECT	INK CARTRIDGE	106.25
1 WAREHOUSE DIRECT	INK CARTRIDGE	139.73
	<u>INVOICES TOTAL:</u>	<u>553.58</u>

**530115-SUBSCRIPTIONS/PUBLICATIONS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WEATHERTAP.COM	ANNUAL SUBSCRIPTION	158.79
	<u>INVOICES TOTAL:</u>	<u>158.79</u>

**530125-SHOOTING RANGE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BEST TECHNOLOGY SYSTEMS INC	RANGE CLEANING SERVICES	1,695.80
	<u>INVOICES TOTAL:</u>	<u>1,695.80</u>

\*\* Indicates pre-issue check.

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**532000-AUTOMOTIVE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES - MARCH 2021	9,076.21
	<u>INVOICES TOTAL:</u>	<u>9,076.21</u>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PAPER DIRECT INC	CERTIFICATE HOLDERS	147.95
1 WAREHOUSE DIRECT	PAPER/MARKERS/SUPPLIES	167.15
1 WAREHOUSE DIRECT	BATTERIES/POST-IT NOTES	140.06
1 WAREHOUSE DIRECT	DOCUMENT COVERS/SUPPLIES	100.53
	<u>INVOICES TOTAL:</u>	<u>555.69</u>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	KEY TAGS	20.84
	<u>INVOICES TOTAL:</u>	<u>20.84</u>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ILLINOIS JUVENILE OFFICERS ASSOC	IJOA & IDOA CONFERENCE FEES	625.00
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES	200.00
	<u>INVOICES TOTAL:</u>	<u>825.00</u>

**542000-PLANNING & RESEARCH**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 POWERDMS INC	ANNUAL SERVICE AGREEMENT	212.85
	<u>INVOICES TOTAL:</u>	<u>212.85</u>

**542810-SAFETY PROGRAM EXPENSES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WORLDPOINT	TOURNIQUETS/GAUZE	560.24
	<u>INVOICES TOTAL:</u>	<u>560.24</u>

**543101-DUES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ILLINOIS TRUCK ENFORCEMENT ASSOCIATIO	ANNUAL MEMBERSHIP RENEWAL	100.00
1 INT'L ASSOC FOR PROPERTY & EVIDENCE INC	MEMBERSHIP RENEWAL/M BRADY	50.00
1 INT'L ASSOC FOR PROPERTY & EVIDENCE INC	MEMBERSHIP RENEWAL/M HOGAN	50.00
	<u>INVOICES TOTAL:</u>	<u>200.00</u>

**543900-COMMUNITY RELATIONS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GOLDSTAR PRINTING	CPA SHIRT	29.72
1 PROMOS 911 INC	POLICE GIVEAWAYS	5,408.80

\*\* Indicates pre-issue check.

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INVOICES TOTAL: 5,438.52

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PERFECTION PROPERTY RESTORATION	TEMPORARY CAR PORT REPAIRS	1,322.80
		<u>INVOICES TOTAL:</u> <u>1,322.80</u>

**570105-EQUITABLE SHARING EXPENSE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ULTRA STROBE COMMUNICATIONS INC	VEHICLE EQUIPMENT	641.73
		<u>INVOICES TOTAL:</u> <u>641.73</u>

**1800-STREET MAINTENANCE**

**522500-EQUIPMENT RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALTA CONSTRUCTION EQUIPMENT	EQUIPMENT RENTAL	2,415.00
		<u>INVOICES TOTAL:</u> <u>2,415.00</u>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	135.52
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	1,521.18
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	43.30
		<u>INVOICES TOTAL:</u> <u>1,700.00</u>

**526000-SERVICE TO MAINTAIN VEHICLES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FORCE AMERICA DISTRIBUTING LLC	VEHICLE MAINTENANCE	300.00
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	704.58
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	560.00
		<u>INVOICES TOTAL:</u> <u>1,564.58</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:</u> <u>150.00</u>

**527110-SVCS TO MAINTAIN TRAFFIC SIGS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COOK COUNTY TREASURER	TRAFFIC SIGNAL MAINTENANCE	417.75
		<u>INVOICES TOTAL:</u> <u>417.75</u>

\*\* Indicates pre-issue check.

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**527112-SERVICE TO MAINTAIN STR LIGHTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMUND & NELSON CO	STREET LIGHT RELOCATION	2,786.50
<b>INVOICES TOTAL:</b>		<b>2,786.50</b>

**527130-SIDEWALK & CURB REPLACEMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	1,488.00
1 WELCH BROS INC	GRAVEL PURCHASE	252.00
<b>INVOICES TOTAL:</b>		<b>1,740.00</b>

**527140-TREE TRIMMING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SKYLINE TREE SERVICE	TREE TRIMMING	5,650.50
<b>INVOICES TOTAL:</b>		<b>5,650.50</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS USA LLC	CYLINDER RENTAL	198.94
1 DAN AYALA	REIMBURSEMENT/DAMAGED MAILBOX	100.00
1 MONROE TRUCK EQUIPMENT INC	MATERIALS & SUPPLIES	1,827.50
1 NAPCO STEEL INC	MATERIALS & SUPPLIES	109.00
<b>INVOICES TOTAL:</b>		<b>2,235.44</b>

**532010-FUEL PURCHASES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES - MARCH 2021	3,606.68
<b>INVOICES TOTAL:</b>		<b>3,606.68</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER TOWELS/TRASH BAGS	238.19
1 WAREHOUSE DIRECT	PAPER TOWELS	49.18
1 WAREHOUSE DIRECT	FIRST AID SUPPLIES	79.42
1 WAREHOUSE DIRECT	TRASH BAGS	48.86
<b>INVOICES TOTAL:</b>		<b>415.65</b>

**534230-SNOW PLOWING SALT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CARGILL INC - SALT DIVISION	ROAD SALT	8,528.23
1 CARGILL INC - SALT DIVISION	ROAD SALT	7,286.61
<b>INVOICES TOTAL:</b>		<b>15,814.84</b>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOZONE INC	MAINTENANCE SUPPLIES	659.89

\*\* Indicates pre-issue check.

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INVOICES TOTAL: 659.89

**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST TRADING HORTICULTURAL	SPOT SEEDING MIX	152.35
1 MIDWEST TRADING HORTICULTURAL	SPOT SEEDING MIX	152.35
<u>INVOICES TOTAL:</u>		<u>304.70</u>

**534600-BUILDING MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NITECH FIRE & SECURITY INDUSTRIES INC	BURGLAR ALARM MONITORING	36.00
<u>INVOICES TOTAL:</u>		<u>36.00</u>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KIMCO USA INC	MATERIALS & SUPPLIES	3,054.01
<u>INVOICES TOTAL:</u>		<u>3,054.01</u>

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DAMICO PAVING	DRIVEWAY APRON REPLACEMENTS	6,665.00
<u>INVOICES TOTAL:</u>		<u>6,665.00</u>

**574800-TREE PURCHASES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SKYLINE TREE SERVICE	TREE TRIMMING	2,848.50
<u>INVOICES TOTAL:</u>		<u>2,848.50</u>

**3000-DEBT SERVICE EXPENDITURES**

**523700-AGENTS FEES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELLS FARGO BANK	AGENT FEES/SERIES 2012	525.00
<u>INVOICES TOTAL:</u>		<u>525.00</u>

**4200-MUNICIPAL BLDG PROJECTS EXP**

**584023-GOLF COURSE FACILITY IMPROV**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	CREDIT - SHIPPING COSTS	-20.00
1 AMAZON CAPITAL SERVICES INC	CREDIT - SHIPPING COSTS	-20.00
1 AMAZON CAPITAL SERVICES INC	CREDIT - SHIPPING COSTS	-20.00
1 AMAZON CAPITAL SERVICES INC	CREDIT - SHIPPING COSTS	-20.00
1 AMAZON CAPITAL SERVICES INC	CREDIT - SHIPPING COSTS	-20.00
<u>INVOICES TOTAL:</u>		<u>-100.00</u>

\*\* Indicates pre-issue check.

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**5000-WATER OPERATING EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HAMPTON LENZINI AND RENWICK INC	NATIVE AREA MANAGEMENT	530.00
1 JULIE INC	QUARTERLY SERVICE FEE	953.32
1 WUNDERLICH-MALEC SERVICES INC	MAINTENANCE AGREEMENT	4,382.50
<b>INVOICES TOTAL:</b>		<b>5,865.82</b>

**522720-PRINTING SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	APRIL 2021 BILLING	733.35
<b>INVOICES TOTAL:</b>		<b>733.35</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	109.15
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	69.69
1 NICOR GAS	GAS BILL	71.37
<b>INVOICES TOTAL:</b>		<b>250.21</b>

**527120-SVCS TO MAINT MAINS/STORM LINE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	682.00
1 WELCH BROS INC	GRAVEL PURCHASE	420.00
<b>INVOICES TOTAL:</b>		<b>1,102.00</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORE & MAIN LP	MATERIALS & SUPPLIES	315.00
1 CORE & MAIN LP	MATERIALS & SUPPLIES	1,573.08
1 CORE & MAIN LP	MATERIALS & SUPPLIES	2,042.48
1 CORE & MAIN LP	HYDRANT GREASE	89.36
<b>INVOICES TOTAL:</b>		<b>4,019.92</b>

**532000-AUTOMOTIVE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES - MARCH 2021	1,030.40
<b>INVOICES TOTAL:</b>		<b>1,030.40</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER TOWELS/TRASH BAGS	238.19
1 WAREHOUSE DIRECT	PAPER TOWELS	49.18
<b>INVOICES TOTAL:</b>		<b>287.37</b>

\*\* Indicates pre-issue check.

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**532300-POSTAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY SERVICES	23.11
		<u>INVOICES TOTAL:</u> <b>23.11</b>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 OVERHEAD MATERIAL HANDLING	CRANE INSPECTION	725.00
1 OVERHEAD MATERIAL HANDLING	INSPECTION FEES	172.95
		<u>INVOICES TOTAL:</u> <b>897.95</b>

**534600-BUILDING MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NITECH FIRE & SECURITY INDUSTRIES INC	BURGLAR ALARM MONITORING	36.00
		<u>INVOICES TOTAL:</u> <b>36.00</b>

**534810-METER MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WATER RESOURCES INC	FIRE HYDRANT	605.00
		<u>INVOICES TOTAL:</u> <b>605.00</b>

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DAMICO PAVING	DRIVEWAY APRON REPLACEMENTS	6,665.00
		<u>INVOICES TOTAL:</u> <b>6,665.00</b>

**5090-WATER CAPITAL PROJECTS EXP**

**581031-LEAK SURVEY/REPAIR**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ASSOCIATED TECHNICAL SERVICES LTD	LEAK LOCATION SERVICES	1,256.00
		<u>INVOICES TOTAL:</u> <b>1,256.00</b>

**5100-SEWER OPERATING EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JULIE INC	QUARTERLY SERVICE FEE	953.32
		<u>INVOICES TOTAL:</u> <b>953.32</b>

**522720-PRINTING SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	APRIL 2021 BILLING	733.34
		<u>INVOICES TOTAL:</u> <b>733.34</b>

\*\* Indicates pre-issue check.

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**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	190.10
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	243.94
<b>INVOICES TOTAL:</b>		<b>434.04</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS USA LLC	CYLINDER RENTAL	198.95
1 CALCO LTD	DEMINERALIZER	117.00
1 CAROL STREAM LAWN & POWER	MATERIALS & SUPPLIES	6.12
1 KIMBALL MIDWEST	MATERIALS & SUPPLIES	133.16
1 NORTH CENTRAL LABORATORIES	LAB SUPPLIES	1,077.62
1 USA BLUE BOOK	PLASTIC HOSE HANGERS	98.68
<b>INVOICES TOTAL:</b>		<b>1,631.53</b>

**530150-SMALL TOOLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	MASONRY DRILL BIT/DRILL BIT SET	53.27
<b>INVOICES TOTAL:</b>		<b>53.27</b>

**532000-AUTOMOTIVE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES - MARCH 2021	1,619.40
<b>INVOICES TOTAL:</b>		<b>1,619.40</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGE	86.21
<b>INVOICES TOTAL:</b>		<b>86.21</b>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BUCK BROS INC	MAINTENANCE SUPPLIES	282.51
1 FLOW-TECHNICS INC	LIFT STATION REPLACEMENT PUMP	12,138.00
1 GRAINGER	MAINTENANCE SUPPLIES	410.24
1 GRAINGER	MAINTENANCE SUPPLIES	4.55
1 LAN ELECTRIC INC	DRAINAGE PUMP REBUILD	2,139.00
1 STANDARD EQUIPMENT COMPANY	MAINTENANCE SUPPLIES	169.90
1 WEST SIDE ELECTRIC SUPPLY INC	MAINTENANCE SUPPLIES	164.10
1 WEST SIDE ELECTRIC SUPPLY INC	MAINTENANCE SUPPLIES	85.43
1 WEST SIDE ELECTRIC SUPPLY INC	MAINTENANCE SUPPLIES	137.15
1 XYLEM WATER SOLUTIONS USA INC	MAINTENANCE SUPPLIES	4,838.20
<b>INVOICES TOTAL:</b>		<b>20,369.08</b>

\*\* Indicates pre-issue check.

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**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	SAFETY CABINET	1,079.36
<b>INVOICES TOTAL:</b>		<b>1,079.36</b>

**534600-BUILDING MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NITECH FIRE & SECURITY INDUSTRIES INC	BURGLAR ALARM MONITORING	36.00
<b>INVOICES TOTAL:</b>		<b>36.00</b>

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DAMICO PAVING	DRIVEWAY APRON REPLACEMENTS	6,665.00
<b>INVOICES TOTAL:</b>		<b>6,665.00</b>

**5190-SEWER CAPITAL PROJECTS EXP**

**582025-SANITARY SEWER EVALUATION**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NEENAH FOUNDRY COMPANY	SOLID LIDS	4,025.00
<b>INVOICES TOTAL:</b>		<b>4,025.00</b>

**582027-WWTP FACILITY IMPROVEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STRAND ASSOCIATES INC	WWTP DESIGN IMPROVEMENTS	12,785.00
<b>INVOICES TOTAL:</b>		<b>12,785.00</b>

**5200-PARKING OPERATING EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	21.00
1 UNIFIRST CORPORATION	MATS	21.00
<b>INVOICES TOTAL:</b>		<b>42.00</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	INTERNET SERVICE	128.40
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	57.49
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	55.44
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	393.24
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	46.17
<b>INVOICES TOTAL:</b>		<b>680.74</b>

**550-GOLF FUND REVENUES**

\*\* Indicates pre-issue check.

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**470010-CLUBHOUSE BANQUET SALES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BRITTANY KLEBBA	DEPOSIT REFUND	500.00
<b>INVOICES TOTAL:</b>		<b>500.00</b>

**5500-GOLF PROGRAM EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GORDON FLESCH COMPANY INC	COPIER MAINTENANCE SERVICE	31.53
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	434.53
<b>INVOICES TOTAL:</b>		<b>466.06</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	26.20
<b>INVOICES TOTAL:</b>		<b>26.20</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE HOME DEPOT PRO	RESTROOM SUPPLIES	184.88
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	34.17
<b>INVOICES TOTAL:</b>		<b>219.05</b>

**534331-PURCHASES - GOLF SHOES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADIDAS AMERICA INC	GOLF SHOES	346.38
1 ADIDAS AMERICA INC	GOLF SHOES	85.33
<b>INVOICES TOTAL:</b>		<b>431.71</b>

**534332-PURCHASES - GOLF BALLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	GOLF BALLS	160.49
1 SRIXON / CLEVELAND GOLF / XXIO	GOLF BALLS	269.52
<b>INVOICES TOTAL:</b>		<b>430.01</b>

**534333-PURCHASES - GOLF CLUBS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SRIXON / CLEVELAND GOLF / XXIO	GOLF CLUBS	155.61
1 SRIXON / CLEVELAND GOLF / XXIO	GOLF CLUBS	60.38
<b>INVOICES TOTAL:</b>		<b>215.99</b>

**534334-PURCHASES - GOLF GLOVES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	GOLF GLOVES	116.50

\*\* Indicates pre-issue check.

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INVOICES TOTAL: 116.50

**534335-PURCHASES - MISC GOLF MDSE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADIDAS AMERICA INC	GOLF APPAREL	597.09
1 ADIDAS AMERICA INC	VISORS	32.21
1 ADIDAS AMERICA INC	GOLF APPAREL	1,654.58
1 ZERO FRICTION LLC	GOLF MERCHANDISE	162.98
<u>INVOICES TOTAL:</u>		<u>2,446.86</u>

**5510-GOLF MAINTENANCE EXPENSES**

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	8.72
<u>INVOICES TOTAL:</u>		<u>8.72</u>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BTSI	MATERIALS & SUPPLIES	280.00
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	227.29
1 HARRELL'S LLC	MATERIALS & SUPPLIES	1,985.00
1 HARRELL'S LLC	MATERIALS & SUPPLIES	232.71
<u>INVOICES TOTAL:</u>		<u>2,725.00</u>

**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BTSI	MAINTENANCE SUPPLIES	157.74
1 CHICAGOLAND TURF	MAINTENANCE SUPPLIES	658.17
1 LAFARGE AGGREGATES ILLINOIS INC	MAINTENANCE SUPPLIES	1,140.00
<u>INVOICES TOTAL:</u>		<u>1,955.91</u>

**5560-GOLF RESTAURANT EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	105.41
1 INDUSTRIAL STEAM CLEANING	EXHAUST SYSTEM CLEANING	375.00
<u>INVOICES TOTAL:</u>		<u>530.41</u>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	4.37
<u>INVOICES TOTAL:</u>		<u>4.37</u>

\*\* Indicates pre-issue check.

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**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	FIRST AID SUPPLIES	44.51
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	63.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	35.58
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	37.33
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	100.00
<b>INVOICES TOTAL:</b>		<b>280.42</b>

**534320-PURCHASES - FOOD & BEVERAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	588.99
1 ELGIN BEVERAGE CO	BEER PURCHASE	188.65
1 EUCLID BEVERAGE LLC	BEER PURCHASE	134.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	64.63
1 GRECO AND SONS INC	FOOD PURCHASE	281.59
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	57.99
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	53.73
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	140.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	122.02
<b>INVOICES TOTAL:</b>		<b>1,631.60</b>

**5570-GOLF BANQUET EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE SERVICE	19.00
1 ALSCO	LINEN SERVICES	15.01
1 ALSCO	LINEN SERVICES	225.99
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	111.90
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	105.42
1 INDUSTRIAL STEAM CLEANING	EXHAUST SYSTEM CLEANING	375.00
<b>INVOICES TOTAL:</b>		<b>852.32</b>

**523100-ADVERTISING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE KNOT WORLDWIDE INC	ADVERTISING	2,162.30
<b>INVOICES TOTAL:</b>		<b>2,162.30</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	4.37
<b>INVOICES TOTAL:</b>		<b>4.37</b>

**530100-MATERIALS & SUPPLIES**

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

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/4/2021

1 AMAZON CAPITAL SERVICES INC	BATTERIES	26.99
1 CINTAS CORPORATION	FIRST AID SUPPLIES	44.51
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	63.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	35.59
1 MLA WHOLESALE INC	FLOWERS	117.85
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	37.34
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	214.09
<b>INVOICES TOTAL:</b>		<b>539.37</b>

**534320-PURCHASES - FOOD & BEVERAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES	283.32
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	117.00
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	126.20
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	1,338.87
1 GRECO AND SONS INC	FOOD PURCHASE	202.69
1 GRECO AND SONS INC	FOOD PURCHASE	281.59
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	57.99
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	80.38
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	79.50
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	428.72
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	2,649.14
<b>INVOICES TOTAL:</b>		<b>5,645.40</b>

**5580-GOLF MIDWAY EXPENSES**

**534320-PURCHASES - FOOD & BEVERAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	200.00
1 ELGIN BEVERAGE CO	BEER PURCHASE	213.97
1 ELGIN BEVERAGE CO	BEER PURCHASE	119.95
1 EUCLID BEVERAGE LLC	BEER PURCHASE	1,254.11
1 GRECO AND SONS INC	FOOD PURCHASE	50.00
1 LAKESHORE BEVERAGE	BEER PURCHASE	282.79
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	203.68
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	178.22
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	382.10
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	84.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	436.44
<b>INVOICES TOTAL:</b>		<b>3,405.26</b>

**6000-CENTRAL SERVICES EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	384.50
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	255.00

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/4/2021

INVOICES TOTAL: 639.50

**522700-COMPUTER SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ESRI INC	ARCGIS FIELD WORKER TERM LICENSE	27.17
1 TKB ASSOCIATES INC	LASERFICHE SOFTWARE RENEWAL	8,253.00
<u>INVOICES TOTAL:</u>		<u>8,280.17</u>

**524100-BUILDING MAINTENANCE SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	239.60
1 UNIFIRST CORPORATION	MATS	79.75
1 UNIFIRST CORPORATION	MATS	79.75
<u>INVOICES TOTAL:</u>		<u>399.10</u>

**524110-TELEPHONE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CALL ONE	TELEPHONE BILL	288.01
1 COMCAST	TELEPHONE BILL	6,085.20
1 COMCAST	INTERNET SERVICE	188.40
<u>INVOICES TOTAL:</u>		<u>6,561.61</u>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	238.13
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	30.59
<u>INVOICES TOTAL:</u>		<u>268.72</u>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	10.94
<u>INVOICES TOTAL:</u>		<u>10.94</u>

**534600-BUILDING MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	HAND CLEANER DISPENSERS	136.23
<u>INVOICES TOTAL:</u>		<u>136.23</u>

**7000-POLICE PENSION EXPENDITURES**

**523001-PERSONNEL TESTING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INSPE ASSOCIATES LLC	DEPOSITION - G. SELMANI	3,000.00
<u>INVOICES TOTAL:</u>		<u>3,000.00</u>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/4/2021

**523400-LEGAL SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REIMER DOBROVOLNY & LABARDI PC	LEGAL SERVICES	4,593.61
<b>INVOICES TOTAL:</b>		<b>4,593.61</b>

**GRAND TOTAL: 399,606.55**

GENERAL FUND	276,728.42
DEBT SERVICE FUND	525.00
MUNICIPAL BUILDING FUND	-100.00
WATER FUND	22,772.13
SEWER FUND	50,470.55
PARKING FUND	722.74
GOLF FUND	24,597.83
CENTRAL SERVICES FUND	16,296.27
POLICE PENSION FUND	7,593.61
<b>GRAND TOTAL</b>	<b>399,606.55</b>

\*\* Indicates pre-issue check.

# **COMMISSION APPOINTMENTS**

**May 4, 2021**

## **Fire and Police Commission**

**Guy Papa**

**Kenneth Parcel**

With the advice and consent of the Village Board, I appoint Guy Papa to a 3-year term on the Fire and Police Commission beginning May 4, 2021 and ending on May 4, 2024.

With the advice and consent of the Village Board, I appoint Kenneth Parcel to a 3-year term on the Fire and Police Commission beginning May 4, 2021 and ending on May 4, 2024.

**Lorna Giles**

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**From:** Guy Papa [FJDESQ] <guy@fjdesq.com>  
**Sent:** Tuesday, August 7, 2018 3:50 PM  
**To:** Kevin Wallace  
**Subject:** Board of Police and Fire Commissioners

Hello Mayor Wallace:

I just wanted to introduce myself and express my interest in the Board of Police and Fire Commissioners, should a vacancy arise. I also completed an online interest form in the Village of Bartlett's website.

I am a Bartlett resident and reside at 1482 Newcastle Lane. I have been a police officer for nineteen years and I am currently assigned as a Unit Commander with the Berwyn Police Department Tactical Operation Unit. The unit specifically focuses on suppression of gang and narcotic crime/activity.

I graduated Valparaiso Law School and 2013 and also work part-time at a law office in Oak Brook, Illinois. I am very interested in becoming involved in the Bartlett Community and I feel that the Board of Police and Fire Commissioners would be a good fit. Thank you for any consideration.

Respectfully,

Guy J. Papa

## Lorna Giles

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**From:** Paula Schumacher  
**Sent:** Friday, August 3, 2018 10:56 AM  
**To:** Kevin Wallace  
**Subject:** FW: Village of Bartlett: Board & Commission Application

Hi  
FYI,  
Paula

**From:** webmaster@village.bartlett.il.us [mailto:webmaster@village.bartlett.il.us]  
**Sent:** Thursday, August 02, 2018 6:01 PM  
**To:** Chris Hostetler <CHostetler@vbartlett.org>; Paula Schumacher <PSchumacher@vbartlett.org>  
**Subject:** Village of Bartlett: Board & Commission Application

A new entry to a form/survey has been submitted.

**Form Name:** Village of Bartlett Board & Commission Application  
**Date & Time:** 08/02/2018 4:00 PM  
**Response #:** 22  
**Submitter ID:** 2664  
**IP address:** 172.24.96.101  
**Time to complete:** 34 min. , 41 sec.

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### Survey Details

#### Page 1

**1. Please answer all of the questions below.**

**Name:** Guy J. Papa  
**Address:** 1482 Newcastle Lane  
**Phone:**  
**Email:** [GJPAPA@HOTMAIL.COM](mailto:GJPAPA@HOTMAIL.COM)  
**How long have you been a Bartlett resident?** 5 years

**2. Please check the box of the commission(s) you are interested in joining:**

Board of Police and Fire Commissioners

**3. Please explain your experience and qualifications as they relate to this position:**

My name is Guy J. Papa and I am a Bartlett resident. I am very interested in being appointed to the Board of Police and Fire Commissioners and feel that I would be an asset to the team.

**Education:**  
Montini Catholic High School Lombard, IL

St. Mary's University of Minnesota Winona, MN B.A.  
Lewis University Romeoville, IL M.A.  
Valparaiso University Valparaiso, IN J.D.

Employment:

Berwyn Police Department 2002-Present Unit Commander/Tactical Operations Unit  
Law Office of Francis Discipio 2014-Present Associate Attorney (Part-Time)  
Rockford Police Department 1999-2002 Patrol Officer

Born and raised in Berwyn (Illinois), I have nineteen years of law enforcement experience. Currently I am assigned as a Unit Commander with the Berwyn Police Department Tactical Operations Unit. Prior to that, I worked as a patrol officer, tactical officer, detective and sergeant. I also have experience as an attorney with a focus on criminal law, real estate and civil litigation. Since graduating law school in 2013, I have been invited back on a regular basis to instruct the criminal procedure class on search and seizure/4th Amendment case law issues. If a vacancy does open on the Board of Police and Fire Commissioners, please consider allowing me to interview for the position to assess if I would be a proper fit. Thank you.

Guy

Thank you,  
**Village of Bartlett**

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This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

**Lorna Giles**

**From:** webmaster@village.bartlett.il.us  
**Sent:** Saturday, December 5, 2020 4:20 PM  
**To:** Chris Hostetler; Paula Schumacher; Lorna Giles  
**Subject:** Board & Commission Application

*Letter  
sent  
12/15/20*

**CAUTION** This e-mail originated **outside** of the Village of Bartlett. **DO NOT** click links or open attachments unless you are expecting the email and know the content is safe. If you have any doubt, contact the sender by phone to confirm.

A new entry to a form/survey has been submitted.

**Form Name:** Village of Bartlett Board & Commission Application  
**Date & Time:** 12/05/2020 2:19 PM  
**Response #:** 32  
**Submitter ID:** 4460  
**IP address:** 2601:246:4502:f1f0:d8b8:5f3f:7e1c:ac3d  
**Time to complete:** 22 min. , 28 sec.

**Survey Details**

Page 1

**1. Please answer all of the questions below.**

**Name:** Kenneth (Ken) Parcel  
**Address:** 1356 Newcastle Lane  
**Phone:**  
**Email:** parcel23@comcast.net  
**How long have you been a Bartlett resident?** 28 years

**2. Please check the box of the commission(s) you are interested in joining:**

Board of Police and Fire Commissioners

**3. Please explain your experience and qualifications as they relate to this position:**

I am a retired police commander from the Naperville Police Department serving the community for over 29 years. During my career, I served in many roles and held a variety of ranks from officer, Field Training Officer, Patrol Sergeant, Investigation Sergeant, Administrative Commander, Investigation Commander, and Watch Commander. Throughout the years, I participated in various hiring duties of new officers and the promotional activities of sergeants and commanders.

I currently serve as the Assistant Director of Public Safety at Elmhurst University and oversee the hiring of Public Safety Officers for the department.

I wish to continue serving and supporting our talented police and fire departments by committing to the role of Board of Police and Fire Commissioners and offering my time and experience. The hiring and promotion of officers is vital to the success of our public safety departments and I offer myself to ensuring this happens in my community,

**A Proclamation Recognizing Police Sergeant Michael Rummell  
upon his Retirement from the Village of Bartlett**

**WHEREAS**, Michael Rummell started his employment with the Village of Bartlett as a Police Officer in 1997, was subsequently promoted to Police Sergeant in 2009, and has served the village and its community for more than 24 years in those positions; and

**WHEREAS**, during those more than 24 years of service, Michael has served in capacities such as Evidence Technician, Juvenile Officer, Range Supervisor, Training Manager, NIPAS Emergency Services Team Member, Patrol Sergeant, Directed Patrol Team Sergeant; and

**WHEREAS**, Michael was appointed as Eastview Middle School's Resource Officer from 2000 to 2004 during which time he was able to positively influence a future generation of our community's youth while helping to provide a safe and secure learning environment for them to thrive in; and

**WHEREAS**, Michael has been instrumental in training and mentoring many police officers over the years as a Police Academy Class Supervisor, Field Training Officer and Field Training Program Coordinator; and

**WHEREAS**, in his role throughout the years as an In-house Instructor, Michael has been responsible for training dozens of Bartlett police officers in the disciplines of physical skills, defensive tactics, use of force, firearms instruction; and

**WHEREAS**, Michael was responsible for overseeing the department's traffic safety grant program, which helped increase overall traffic safety throughout the village by providing additional traffic enforcement for serious traffic offenses like driving under the influence, distractive driving, speeding and occupant restraint violations; and

**WHEREAS**, the Village is grateful for his contributions to the policing profession and his fellow officers; and

**WHEREAS**, the Village is forever proud that Michael has received numerous Employee of the Month awards, Unit Citation Awards, and a Life Saving Award;

**NOW, THEREFORE**, I, Kevin Wallace, President of the Village of Bartlett, Cook, DuPage and Kane Counties, offer our many, many thanks to Bartlett Police Department Sergeant Michael Rummell for his many years of service to our community. We are proud to have had you as an employee in the Village of Bartlett and we wish you a retirement full of good health and much happiness.

Dated this 4<sup>th</sup> Day of May 2021



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Kevin Wallace, Village President

**PROCLAMATION  
NATIONAL POLICE WEEK  
MAY 9 – 15, 2021**

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the Bartlett Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Bartlett; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the Bartlett Police Department has grown to be a modern, scientific, and nationally accredited law enforcement agency which unceasingly provides a vital public service;

Now, therefore, I, Kevin Wallace, Village President, call upon all citizens of Bartlett and upon all patriotic, civil and educational organizations to observe the week of May 9 through 15, as Police Week with a virtual Candlelight Vigil on Thursday, May 13th in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Bartlett to observe Saturday, May 15th, as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Dated the 4th day of May, 2021.



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Kevin Wallace, Village President

**VILLAGE OF BARTLETT PROCLAMATION  
RECOGNIZING MAY 2021 AS BIKE MONTH**

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**WHEREAS**, for more than a century, the bicycle has been an important part of the lives of most Americans; and

**WHEREAS**, today, millions of Americans engage in bicycling because it is a viable and environmentally sound form of transportation, an excellent form of fitness and provides quality family recreation; and

**WHEREAS**, the Village of Bartlett's Bike and Run Advisory Committee promotes safe bike and pedestrian activities on the Village's bike path system; and

**WHEREAS**, Ride Illinois is educating cyclists and motorists as to the proper and safe operation of bicycles at [www.bikesafetyquiz.com](http://www.bikesafetyquiz.com); and

**WHEREAS**, The Village of Bartlett, the Bartlett Park District and the DuPage County Forest Preserve and independent cyclists throughout our Village are promoting greater public awareness of bicycle operations and safety education in an effort to reduce accidents, injuries and fatalities for all.

**NOW, THEREFORE**, I, Kevin Wallace, Village President of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, do hereby proudly proclaim the month of May, 2021 as Bike Month in Bartlett.

Dated this 4th day of May, 2021



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Kevin Wallace, Village President



# Agenda Item Executive Summary

Item Name Midwest Products Division (Bluff City Industrial Park) Committee or Board Board

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

The petitioner is requesting to **amend the Preliminary PUD Plan and General Site Plan** for a 9.36-acre site within the Bluff City Industrial Park that was originally approved for a concrete and recycling operation to allow for wood products production and the outdoor storage of materials (logs, wood chips and mulch).

The petitioner is also requesting to **amend Ordinance #2003-103** (Exhibit E-the Preliminary PUD Plan and Exhibit H-the General Site Plan) to reflect the proposed wood products production facility and associated outdoor storage areas.

The **Final PUD Plan** for the 9.36-acre site identifies multiple material stockpiles (logs, wood chips, and mulch), a fabric storage enclosure, a portable toilet with wash station and vehicle/equipment parking.

**Special use permits** are also being requested for wood products production and the storage of uncontained bulk materials.

The Plan Commission reviewed the petitioner's requests to **amend the Preliminary PUD Plan and General Site Plan, amend Ordinance #2003-103, a Final PUD Plan and special use permits** and conducted the requisite public hearing on April 8, 2021. The **Plan Commission** recommended **approval** of the requests subject to the conditions and findings of fact recommended above by the staff.

*As directed, this item is being forwarded directly to the Village Board for a final vote.*

## ATTACHMENTS (PLEASE LIST)

PDS memo, ordinance with exhibits, minutes from the Plan Commission meeting, application, narrative, photo of operation, location map, approved preliminary PUD plans, approved general site plans, fabric storage enclosure specifications

## ACTION REQUESTED

- For Discussion only
- Resolution
- Ordinance - Move to approve Ordinance #2021-\_\_\_\_ An Ordinance Approving a Second Amended Preliminary PUD Plan and Second Amended General Site Plan for the Bluff City Industrial Park, Amending Ordinance #2003-103, Approving a Final PUD Plan for Midwest Compost and Granting Special Use Permits
- Motion

Staff: Roberta Grill, Planning & Development Services Director Date: 4.20.2021

**PLANNING AND DEVELOPMENT SERVICES MEMORANDUM**

**21-46**

DATE: April 20, 2021  
TO: Paula Schumacher, Village Administrator  
FROM: Roberta Grill, Planning and Development Services Director   
RE: **(#21-05) Midwest Products Division Facility – Bluff City Industrial Park**

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**PETITIONER**

Midwest Compost, LLC

**SUBJECT SITE**

1920 Vulcan Blvd (west side of Gifford Road, approximately 500 feet north of Vulcan Blvd)

**REQUESTS**

**Amending the Preliminary PUD Plan and General Site Plan** to allow for wood products production (wood chips/mulch) on a 9.36-acre site rather than the concrete recycling operations as shown on the Bluff City Industrial Park 186-acre preliminary PUD Plan approved by Ordinance #2003-98,

**Amending Ordinance #2003-103** to amend Exhibit E-the Preliminary PUD Plan and Exhibit H-the General Site Plan to reflect the proposed wood products production facility and associated storage areas,

**Final PUD Plan** for Midwest Compost

**Special Use Permits** for wood products production and for the storage of uncontained bulk materials

*As directed, this item is being forwarded directly to the Village Board for a final vote.*

**SURROUNDING LAND USES**

<b>Subject Site</b>	<b><u>Land Use</u></b> <b>Industrial</b>	<b><u>Comprehensive Plan</u></b> <b>Industrial</b>	<b><u>Zoning</u></b> <b>PD</b>
North	Railroad/Open Space	Open Space	CF*
South	Industrial	Industrial	PD
East	Industrial	Industrial	PGI**
West	Industrial	Industrial	PD

\*CF-Community Facility – City of Elgin

\*\*PGI-Planned General Industrial – City of Elgin

## ZONING HISTORY

This property was annexed on July 29, 2003 by Ordinance #2003-101. Ordinance #2003-103 rezoned the property to PD (Planned Development) and granted the 186-acre Bluff City Industrial Park special use permits for a planned unit development and approved a Preliminary PUD Plan and General Site Plan. The planned unit development allows for light and heavy industrial uses including special uses for an asphalt plant, a concrete batch plant, a liquid asphalt facility, concrete and asphalt recycling operations and to continue the surface and deep subsurface mining operation.

The Preliminary PUD Plan and General Site Plan were amended by Ordinance #2016-90 to allow truck and trailer storage on the west side of Bluff City Industrial Park. Ordinance 2017-97 approved a Site/PUD Plan amendment for the Acton Mobile site within the Bluff City Industrial Park.

## DISCUSSION

1. The approved Preliminary PUD Plan and General Site Plan for the 186-acre Bluff City Industrial Park identifies the subject property for a concrete and recycling operation. The petitioner is requesting to **amend the Preliminary PUD Plan and General Site Plan to allow for wood products production and the outdoor storage of materials** (logs, wood chips and mulch).
2. The petitioner is also requesting to **amend Ordinance #2003-103 (Exhibit E-the Preliminary PUD Plan and Exhibit H-the General Site Plan)** to reflect the proposed wood products production facility and associated outdoor storage areas. The acceptance of landscape waste and composting are not proposed for this site.
3. **Special use permits** are also being requested to allow wood products production and for the storage of uncontained bulk materials.
4. The **Final PUD Plan** for the 9.36-acre site identifies multiple material stockpiles (logs, wood chips, and mulch), a fabric storage enclosure, a portable toilet with wash station and vehicle/equipment parking.
5. The material stockpiles will not exceed 25-feet in height. The stockpile locations will be routinely moved; however, stockpiles must be setback a minimum of 15 feet from all property lines and 15-foot wide drive aisles will be maintained between all stockpiles. Each mulch stockpile will be completely reduced/removed annually so as not to decompose on the subject property.
6. The hours of operation are 6:00 am to 6:00 pm Monday-Saturday; however, noise generating activities (production equipment) will not occur before 7:00 am

during the week and 8:00 am on Saturdays to match the construction hours permitted in the village.

7. The Final PUD Plan identifies four (4) employee parking spaces and 30 truck/equipment parking areas at the southeast corner of the site. The site is not open to the public, therefore visitor parking is not required.
8. The existing 8-ft tall landscape berm provides screening from Gifford Road.
9. The existing 6-ft tall chain link fence on the property will remain along the east property line and moveable concrete blocks separate the property from the railroad right of way to the north. The properties to the west and south have existing fencing along the adjoining property lines.
10. The village's environmental consultant reviewed the proposed uses and has provided recommendations to protect the public health and environment.

### **RECOMMENDATION**

1. The staff recommends **approval** of the petitioner's requests subject to the following conditions and findings of fact:
  - a. Material stockpiles shall not exceed 25 feet in height;
  - b. Material stockpiles shall be separated by at least 15 feet;
  - c. Each mulch stockpile shall be completely reduced/removed annually;
  - d. Noise generating activities (production equipment) will not occur before 7:00 am Monday-Friday and 8:00 am on Saturdays.
  - e. Building permits shall be required for all construction activities;
  - f. The recommendations outlined in the Deigan & Associates, LLC letter dated March 12, 2021 shall be followed;
  - g. Findings of Fact (Site/PUD Plan):
    - i. That the proposed wood products production and storage of uncontained bulk materials are special uses in the PD Planned Development Zoning District;
    - ii. That the proposed building, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;
    - iii. That the vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;
    - iv. That the site plan provides for the safe movement of pedestrians within the site;
    - v. That there is a sufficient mixture of grass trees and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses. Any part of the site plan area not used for buildings,

structures, parking or access ways shall be landscaped with a mixture of grass, trees and shrubs; (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements.)

- vi. That all outdoor storage areas are screened and are in accordance with standards specified by this Ordinance.
  - h. Findings of Fact (Special Uses- wood products production and storage of uncontained bulk materials):
    - i. The proposed uses are 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 uses 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 uses shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such use and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.
2. The Plan Commission reviewed the petitioner's requests to amend the preliminary PUD plan and general site plan, amend Ordinance #2003-103, for a final PUD plan and special use permits and conducted the requisite public hearing on April 8, 2021. The **Plan Commission** recommended **approval** of the requests subject to the conditions and findings of fact recommended above by the staff.
3. The ordinance with exhibits, the minutes of the Plan Commission meeting and background materials are attached for your reference.

/attachments

x:\comdev\mem2021\046\_midwest compost\_bcip\_vbc.docx

ORDINANCE 2021 - \_\_\_\_\_

**AN ORDINANCE APPROVING A SECOND AMENDED PRELIMINARY PUD PLAN AND SECOND AMENDED GENERAL SITE PLAN FOR THE BLUFF CITY INDUSTRIAL PARK, AMENDING ORDINANCE #2003-103, APPROVING A FINAL PUD PLAN FOR MIDWEST COMPOST AND GRANTING SPECIAL USE PERMITS**

---

**WHEREAS**, Bluff City LLC, (the "Owner") is the owner of record of real estate comprising approximately 9.36 acres located in Cook County, Illinois, legally described on Exhibit A attached hereto (the "Subject Property"), which lies within the Bluff City Industrial Park; and

**WHEREAS**, the Subject Property is zoned PD (Planned Development) and is subject to Ordinance #2003-103 (the "Original PUD Ordinance") which granted a special use permit for the approval of the Planned Unit Development for the 186+/- Bluff City Industrial Park Property and is depicted on the approved Preliminary PUD Plan-Exhibit E and General Site Plan-Exhibit H for the 186-acre Bluff City Industrial Park of the Original PUD Ordinance; and

**WHEREAS**, the Preliminary PUD Plan and General Site Plan were first amended on December 6, 2016 by Ordinance #2016-90 to allow truck and trailer parking where an asphalt/concrete plant was shown;

**WHEREAS**, Midwest Compost LLC (the "Petitioner") has filed a petition (1) for the second amendment to the Preliminary PUD Plan and the second amendment to the General Site Plan to allow wood products production and storage of uncontained bulk materials on 9.36 acres where the concrete and recycling operation was previously shown on the Bluff City Industrial Park 186 Acre Preliminary PUD Plan and General Site Plan; (2) to amend Ordinance #2003-103 Exhibits E-the Preliminary PUD Plan and H-the General Site Plan; (3) to approve a Final PUD Plan for Midwest Compost; and (4) to grant Special Use Permits to allow wood products production and the storage of uncontained bulk materials (collectively the "Petition"); and

**WHEREAS**, on April 8, 2021, the Bartlett Plan Commission conducted a public hearing with respect to the Petition (Case #21-05) for a second amendment to the Bluff City Industrial Park 186 Acre Preliminary PUD Plan and second amendment to the

General Site Plan to allow wood products production and storage of uncontained bulk materials on the Subject Property where a concrete and recycling operation was previously shown; amend Ordinance #2003-103 Exhibits E (Preliminary PUD Plan) and H (General Site Plan); approve a Final PUD Plan for Midwest Compost and grant Special Use Permits to allow wood products production and storage of uncontained bulk materials for the Subject Property. The Plan Commission recommended to the Corporate Authorities approval of the Second Amended Preliminary PUD Plan and Second Amended General Site Plan for the Bluff City Industrial Park 186 Acres, the amendment to Ordinance #2003-103 Exhibits E (Preliminary PUD Plan) and H (General Site Plan); approval of the Final PUD Plan for Midwest Compost and the granting of the Special Use Permits to allow wood products production and the storage of uncontained bulk materials on the Subject Property, subject to the conditions and findings of fact set forth in its report; and

**WHEREAS**, the Corporate Authorities have determined that it is in the public interest to approve the Second Amended Preliminary PUD Plan and Second Amended General Site Plan for the Bluff City Industrial Park 186 Acres, the amendment to Ordinance #2003-103 Exhibits E (Preliminary PUD Plan) and H (General Site Plan), the Final PUD Plan for Midwest Compost, and grant Special Use Permits to allow wood products production and storage of uncontained bulk materials on a portion of the Subject Property, subject to the conditions set forth in Section Nine 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 as follows:

**SECTION ONE:** That the Corporate Authorities do hereby make the following findings of fact pertaining to the petition for the Second Amended General Site Plan, based upon the conditions of development set forth in Section Nine of this Ordinance:

1. That the proposed uses are special uses in the PD Planned Development Zoning District;
2. That the proposed building, off-street parking, access, lighting, landscaping, and drainage are compatible with adjacent land uses;
3. 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;

4. That the site plan provides for the safe movement of pedestrians within the site;
5. 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.
6. That all outdoor storage areas will be screened and are in accordance with standards specified by this Ordinance.

**SECTION TWO:** That the Second Amended General Site Plan is hereby approved, subject to the conditions set forth in Section Nine of this Ordinance.

**SECTION THREE:** That the Corporate Authorities do hereby make the following findings of fact pertaining to the petition for Special Use Permits to allow wood products production and storage of uncontained bulk materials on the Subject Property, based upon the conditions of development set forth in Section Nine of this Ordinance:

1. The proposed uses are desirable to provide a use which is in the interest of public convenience and will contribute to the general welfare of the community;
2. That the proposed uses 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;
3. That the special uses shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such uses and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees as set forth in Section Nine of this Ordinance, and provided said conditions remain satisfied.

**SECTION FOUR:** That the Special Use Permits to allow wood products production and storage of uncontained bulk materials on the Subject Property are hereby approved, subject to the conditions set forth in Section Nine of this Ordinance.

**SECTION FIVE:** That the Corporate Authorities do hereby make the following findings of fact pertaining to the petition for the Second Amended Preliminary PUD Plan and the Final PUD Plan for Midwest Compost, based upon the conditions of development set forth in Section Nine of this Ordinance:

1. The wood products production and storage of uncontained bulk materials are in conformance with the Comprehensive Plan and the Future Land Use Plan which identifies this site for industrial uses;
2. Wood products production and storage of uncontained bulk materials are special uses in accordance with the Annexation Agreement for the Bluff City Industrial Park;

3. The Second Amended Preliminary and Final PUD Plans are designed, located and proposed to be operated and maintained so that the public health, safety and welfare will not be endangered or detrimentally affected;
4. The Second Amended Preliminary and Final PUD Plans shall not substantially lessen or impede the suitability for uses and development of, or be injurious to the use and enjoyment of, or substantially diminish or impair the value of, or be incompatible with, other property in the immediate vicinity;
5. The Second Amended Preliminary and Final PUD Plans shall include impact donations in accordance with the Annexation Agreement for the Bluff City Industrial Park;
6. Adequate utilities and drainage shall be provided for this use;
7. Adequate parking and ingress and egress will be provided for these uses so as to minimize traffic congestion and hazards in public streets;
8. Adequate buffering and landscaping shall be provided to protect uses within the development and on surrounding properties;
9. There shall be reasonable assurance that, if authorized, this facility will be completed according to an appropriate schedule and adequately maintained.

**SECTION SIX:** That the Second Amended Preliminary PUD Plan and Final PUD Plan for Midwest Compost are hereby approved, subject to the conditions set forth in Section Nine of this Ordinance.

**SECTION SEVEN:** That the amendment to Ordinance #2003-103 Exhibits E (Preliminary PUD Plan) and H (General Site Plan) are hereby approved, subject to the conditions set forth in Section Nine of this Ordinance.

**SECTION EIGHT:** That the Second Amended Preliminary PUD Plan prepared by Land Vision dated March 5, 2021 (the "Amended Exhibit E") attached hereto as **Exhibit B**; the Second Amended General Site Plan prepared by Bluff City Materials, Inc., dated October 2, 2002 and last revised March 5, 2021 (the "Amended Exhibit H") attached hereto as **Exhibit C**; and the Final PUD Plan for Midwest Compost prepared by APTIM Environmental & Infrastructure, LLC dated December 2020 and last revised March 2021 attached hereto as **Exhibit D**, which Exhibits B through D expressly made a part of this Ordinance by this reference are hereby approved, subject to the conditions set forth in Section Nine of this Ordinance.

**SECTION NINE:** That the findings set forth in Sections One, Three and Five, the Second Amended General Site Plan approved in Section Two, the Special Use Permits granted in Section Four, the Second Amended Preliminary PUD Plan and the Final PUD Plan for Midwest Compost approved in Sections Six and Eight, the

amendments to Ordinance #2003-103 Exhibits E (Preliminary PUD Plan) and H (General Site Plan) approved in Section Seven, and the exhibits approved in Section Eight, are made based upon and are subject to the following conditions:

- 1. Material stockpiles shall not exceed 25 feet in height;
- 2. Material stockpiles shall be separated by at least 15 feet;
- 3. Each mulch stockpile shall be completely reduced/removed annually;
- 4. Noise generating activities (production equipment) will not occur before 7:00 am Monday-Friday and 8:00 am on Saturdays.
- 5. Building permits shall be required for all construction activities;
- 6. The recommendations outlined in the Deigan & Associates, LLC letter dated March 12, 2021, appended hereto as Exhibit E expressly incorporated herein, shall be followed;

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

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

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED this 4<sup>th</sup> day of May, 2021**

**APPROVED this 4<sup>th</sup> day of May, 2021**

\_\_\_\_\_  
**Kevin Wallace, Village President**

**ATTEST:**

\_\_\_\_\_  
**Lorna Giless, Village Clerk**

**CERTIFICATION**

**I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2021-\_\_\_\_\_, enacted on May 4, 2021 and approved on May 4, 2021, as the same appears from the official records of the Village of Bartlett.**

\_\_\_\_\_  
**Lorna Giles, Village Clerk**

**LEGAL DESCRIPTION**

THAT PART OF LOTS 2 AND 4 IN DIVISION OF THE EAST HALF OF SECTION 30, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT OF INTERSECTION OF THE NORTH LINE OF THE SOUTH 1500 FEET OF SAID SECTION 30 AND THE CENTERLINE OF GIFFORD ROAD; THENCE NORTH 01 DEGREES 35 MINUTES 54 SECONDS EAST, A DISTANCE OF 849.02 FEET, ALONG SAID CENTERLINE OF GIFFORD ROAD TO A POINT 223.85 FEET SOUTH OF THE INTERSECTION OF THE SOUTH LINE OF THE RIGHT OF WAY FOR THE FORMER CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD AND THE CENTERLINE OF GIFFORD ROAD AS MEASURED ALONG SAID CENTERLINE, SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 1029.30 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 698.13 FEET TO THE SOUTH LINE OF PROPERTY DESCRIBED IN SPECIAL WARRANTY DEED RECORDED AS DOCUMENT 1909906203; THENCE ALONG SAID SOUTH LINE OF PROPERTY FOR THE FOLLOWING SIX COURSES; 1) THENCE EASTERLY ALONG A CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 460.00 FEET, AN ARC DISTANCE OF 87.09 FEET AND CHORD BEARING SOUTH 65 DEGREES 44 MINUTES 12 SECONDS EAST; 2) THENCE SOUTH 60 DEGREES 18 MINUTES 45 SECONDS EAST, A DISTANCE OF 677.56 FEET; 3) THENCE SOUTHEASTERLY ALONG A CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 460.00 FEET, AN ARC DISTANCE OF 145.07 FEET AND CHORD BEARING SOUTH 51 DEGREES 16 MINUTES 41 SECONDS EAST; 4) THENCE SOUTH 42 DEGREES 14 MINUTES 37 SECONDS EAST, A DISTANCE OF 89.94 FEET; 5) THENCE SOUTHEASTERLY ALONG A CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 490.00 FEET, AN ARC DISTANCE OF 175.45 FEET AND CHORD BEARING SOUTH 52 DEGREES 30 MINUTES 06 SECONDS EAST; 6) THENCE SOUTH 62 DEGREES 45 MINUTES 34 SECONDS EAST, A DISTANCE OF 57.15 FEET, TO SAID CENTERLINE OF GIFFORD ROAD; THENCE SOUTH 01 DEGREES 35 MINUTES 54 SECONDS WEST ALONG SAID CENTERLINE, A DISTANCE OF 37.50 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

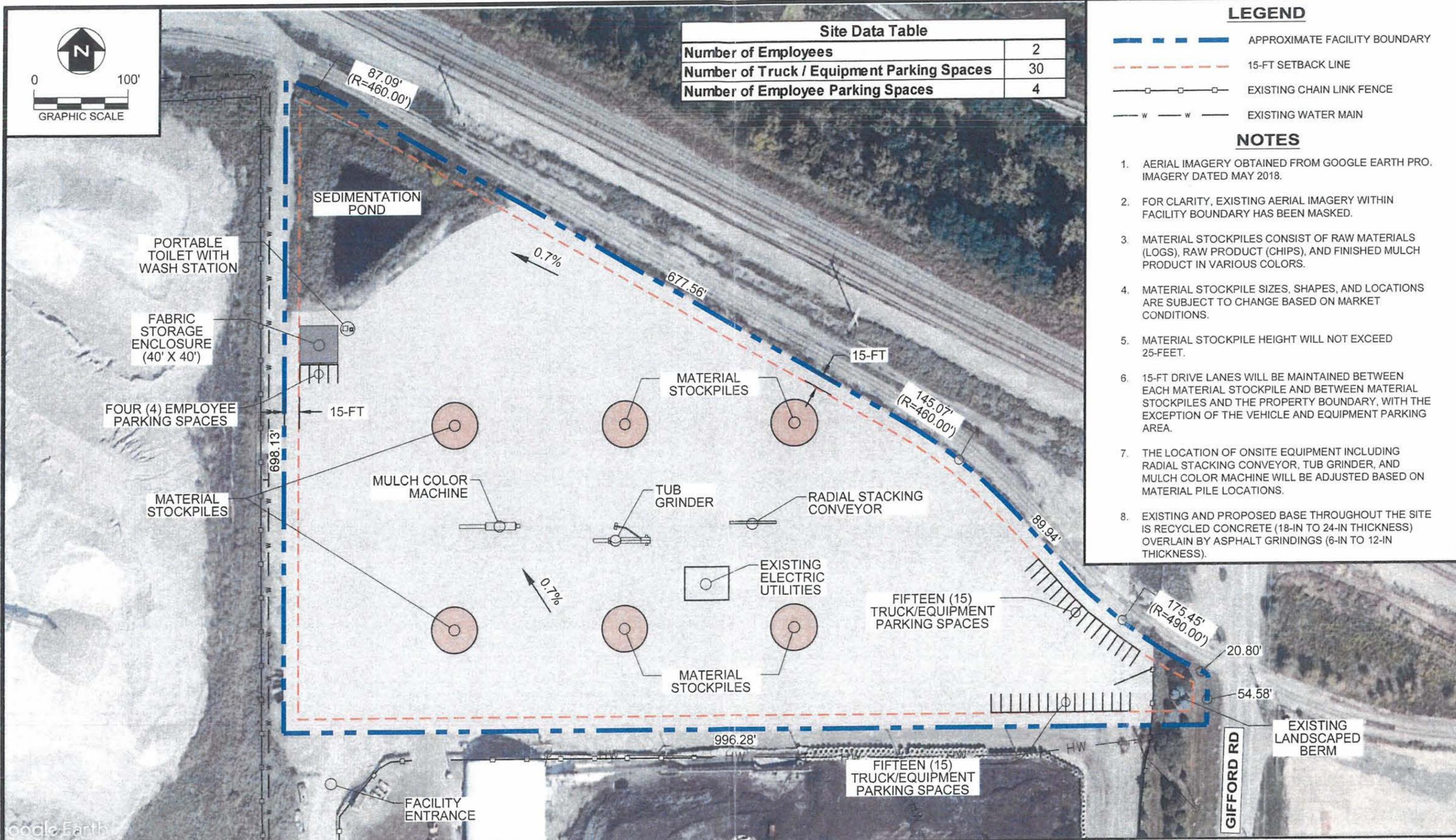


**ROUTE 25 QUARRY SITE · 186 ACRE PARCEL PRELIMINARY P.U.D. PLAN**

RECEIVED  
 MAR - 5 2021  
 PLANNING & DEVELOPMENT  
 VILLAGE OF  
 BARTLETT

SHEET 1 OF 1





REV. NO.	DATE	DESCRIPTION
REV. 3	MAR. 2021	ADDRESS VILLAGE COMMENTS
REV. 2	JAN. 2021	UPDATE TITLE, NOTES, CALLOUTS
REV. 1	JAN. 2021	ADDED PORTABLE STORAGE BLDG



MIDWEST PRODUCTS DIVISION  
BARTLETT, ILLINOIS

RECEIVED

FIGURE 2  
PUD PLAN

MAR -5 2021

PLANNING & DEVELOPMENT  
VILLAGE OF BARTLETT

DRAWN BY: SJL APPROVED BY: MNF PROJ. NO.: 631220050 DATE: DEC 2020



March 12, 2021

Ms. Kristy Stone, Village Planner  
Village of Bartlett  
228 S. Main Street  
Bartlett, IL 60103

**Re: Review of Midwest Compost Development Application and Site Plans  
Northwest Corner of Vulcan Blvd. and Gifford Rd.**

Dear Ms. Stone,

As requested, we have reviewed the Development Application and Site plans submitted by Midwest Compost and visited their proposed site location at corner of Vulcan Blvd. and Gifford Rd on March 5, 2021. Overall, this appears to be a suitable location for a grinding/mulch processing and mulch coloring operation proposed by Midwest Compost. We offer several comments and suggestions to further ensure its compatibility with land uses below.

The nearest residential area to the proposed site is 0.2 miles to the south. Within that distance are two major physical barriers, the Bluff City shingle recycling facility, and the tall, landscaped berm south of Vulcan Blvd. Both barriers are taller than Midwest Compost's stated maximum stockpile height of 25' and will provide a visual/noise attenuation and wind break between the Midwest Compost operations and the nearby residential area, provided these adjoining operations continue to operate.

We recommend the following reasonable conditions/considerations:

- A stormwater pollution prevention plan (SWPPP) should be developed for the site and provide further details and best management practices (BMPs) to ensure that the Midwest Compost processes due not result in degradation of surface water quality on/near the facility. The SWPPP should also consider the suggestions presented in the Safety Data Sheets for managing spills/releases of the viscous liquid iron oxide-based colorant solutions. The SWPPP should specify periodic inspections, cleanout, and maintenance of the sedimentation pond capacity and its inlet/outlet structures.
- The Village may want to condition a perimeter fence around the facility to ensure safety of unknowing trespassers.

- The facility should be operated at all times to ensure that there are no nuisance odor conditions beyond the property lines. Mulch stockpiles shall be monitored for decomposition, excessive temperatures, and adequately turned or removed when unstable or they become odorous.
- The operation of the tub grinder or other grinding equipment shall be assessed for noise levels at the nearest line of residentially zoned property. Grinding equipment shall be located or buffered/attenuated to ensure Illinois standards for noise are not exceeded at Class A property boundaries.
- The Village shall be notified prior to any significant changes to the operations at the site.

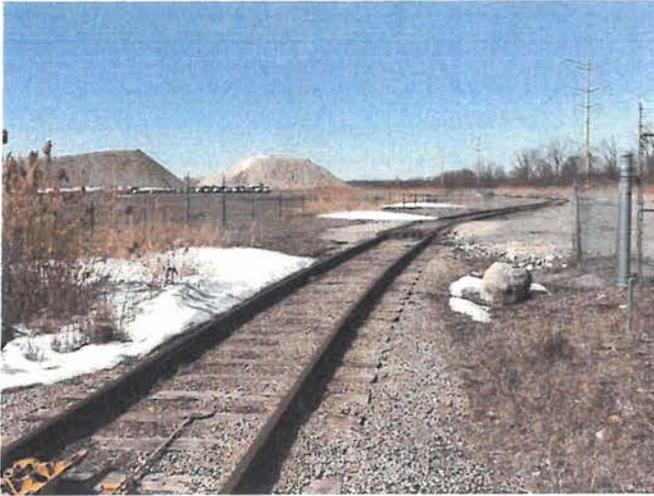
We appreciate the opportunity to conduct this work for Bartlett. Please do not hesitate to contact the undersigned for additional information or follow-up.

Sincerely,  
**the deigan group**

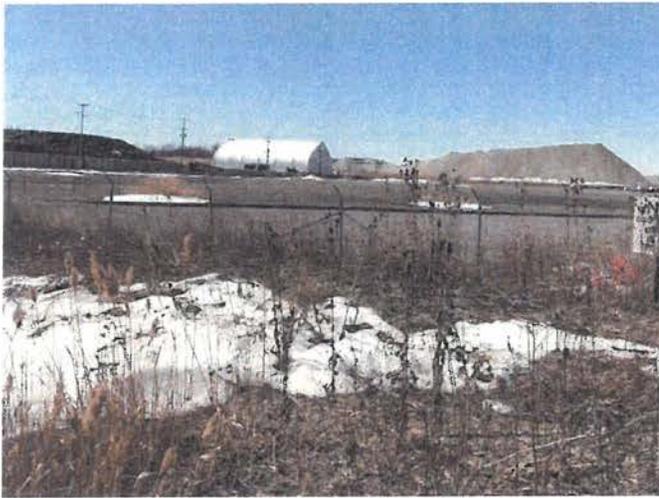


Gary J. Deigan  
Principal

**Enclosures:**  
*Site Photos*



**Photo 1:**  
Rail line running along the northeast property boundary. Currently there is no fence at this location.



**Photo 2:**  
An existing chain link fence runs along the property boundary touching Gifford Road. The operations of Bluff City and Vulcan Materials are visible in the background.



**Photo 3:**  
An asphalt shingle pile at the Bluff City facility. This pile is taller than the Midwest Compost's stated maximum stockpile height of 25' and will provide a wind and visual break between the Midwest Compost operations and the residential developed area.



Village of Bartlett  
Plan Commission Minutes  
April 8, 2021

**(#21-05) Midwest Products Division Facility - Bluff City Industrial Park**

- A. **Amending the preliminary PUD plan and general site plan** to allow for wood products production (wood chips/mulch) on a 9.36-acre site rather than the concrete recycling operations as shown on the Bluff City Industrial Park 186-acre preliminary PUD plan approved by ordinance #2003-98
- B. **Amending ordinance #2003-103** to amend Exhibit E-the preliminary PUD plan and Exhibit H-the general site plan to reflect the proposed wood products production facility and associated storage areas
- C. **Final PUD plan** for Midwest Compost
- D. **Special use permits** for wood products production and for the storage of uncontained bulk materials

**PUBLIC HEARING**

The following exhibits were presented:

**Exhibit A – Picture of Sign**

**Exhibit B – Mail Affidavit**

**Exhibit C – Notification of Publication**

**K. Stone** the subject property is located within the Bluff City Industrial Park on the northwest side of the village. There was a previously approved preliminary PUD plan and general site plan for the 186-acre Bluff City Industrial Park. The property in question was originally identified for a concrete recycling operation. The petitioner is requesting to amend the preliminary PUD plan and general site plan to allow for wood products production and the outdoor storage of materials including logs, wood chips and mulch. As part of that request, they are required to amend ordinance #2003-103 (Exhibit E-the preliminary PUD plan and Exhibit H-the general site plan) to reflect the proposed change of use. Special use permits are also being requested to allow wood products production and for the storage of uncontained bulk materials. The final PUD plan for the 9.36-acre site identifies multiple material stockpiles, a fabric storage enclosure, employee parking spaces as well as parking for their equipment. There will be a portable toilet with a wash station as required by the building code. The material stockpiles will not exceed 25-ft in height and the stockpile locations will be routinely moved and will always remain a minimum of 15-ft from the property lines as well as from each other so that equipment can move within the site. The hours of operation are 6:00 am to 6:00 pm Monday-Saturday; however, noise-generating activities, such as their production equipment will not occur before 7:00 am during the week and 8:00 am on the weekends to match the construction hours permitted in the village. The existing 8-ft tall landscape berm will remain on Gifford Road and there is an existing 6-ft tall chain-link fence that is located along the east property line. The properties to the west and south have existing fencing. The village's environmental consultant reviewed the proposed uses and has provided recommendations to protect the public health and environment. Staff does recommend approval of the petitioner's requests subject to the conditions and findings of fact in your staff



Village of Bartlett  
Plan Commission Minutes  
April 8, 2021

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report. The petitioners are present and can answer any additional questions that the commission may have.

The petitioner, **Charles Murphy**, and the attorney **Peter Bazos** representing the petitioner came forward and were sworn in by **J. Lemberg, Chair**.

**A. Hopkins** asked the petitioner, how many trucks do you plan to have going in and out on a daily basis and what kind of trucks will they be? **Charles Murphy** stated that the trucks entering and departing will be minimal, below 50 a day. They would be semi-trucks that would be picking up material as well as vehicles that would be delivering materials to the site such as the Village of Bartlett as a customer bringing us logs and some of their ground material into our existing facility. It would be state trucks. These would be a bigger size vehicle to try to minimize a lot of traffic. **A. Hopkins** is there a typical route that the trucks are going to be taking? **Charles Murphy** most of the vehicles that we get today come from the north on Bluff City Boulevard and Route 20 coming down Gifford Road. Depending on where they are coming from they possibly would come from W. Bartlett Road to Gifford Road and come north. Potentially, they could come through on Vulcan Drive as well. I have not had experience with that given our current location. **A. Hopkins** it seems like there would be a lot of truck traffic on Gifford Road, which is close to residential. Is there any concern for the amount of mulch that is going to be produced as far as air quality? If it is a windy day is this going to get blown anywhere? **Charles Murphy** no, it is not movable. It is in piles and is not going to blow around. This is a 9.3-acre site and with the amount of material, size of the location and surrounding buffers with 6 stories of stone on one side and probably 4 to 5 stories of shingles being processed on the other side, we are kind of in a bowl and would be the smallest business there. **Peter Bazos** stated that immediately west there is an operating quarry with piles of stone that are 50-60 feet high. These piles would be 25-ft or less. Immediately south, there is an asphalt and shingle recycling facility. The site where the petitioner would like to relocate used to be a concrete crushing facility. This is actually certainly a lighter use than exists on the south and west, and lighter than what used to exist here. **D. Gunsteen** asked if the village allows fabric-covered buildings and if they are required to be repaired? **K. Stone** the building division and code enforcement would require the building's fabric to be maintained.

**J. Lemberg** asked if there were any further questions from the commission for the petitioner. No one came forward.

**J. Lemberg** opened the public hearing portion of the meeting. No one came forward.

**J. Lemberg** closed the public hearing portion of the meeting.

**A. Hopkins** made a motion to pass along a **positive recommendation** to the Village Board to approve case **(#21-05) Midwest Products Division Facility - Bluff City Industrial Park** amending the preliminary PUD Plan and general site plan to allow for wood products production (wood chips/mulch) on a 9.36-acre site rather than the concrete recycling operations as shown on the Bluff City Industrial Park 186-acre preliminary PUD plan approved by ordinance #2003-98, amending ordinance #2003-103 to amend Exhibit E-the preliminary PUD plan and Exhibit H-the general site plan to reflect the proposed wood products production facility and associated storage



Village of Bartlett  
Plan Commission Minutes  
April 8, 2021

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areas, final PUD plan for Midwest Compost, and special use permits for wood products production and for the storage of uncontained bulk materials subject to the conditions and findings of fact outlined in the staff report.

**Motioned by: A. Hopkins**  
**Seconded by: D. Gunsteen**

**J. Lemberg** closed the public hearing portion of the meeting.

**Roll Call**

**Ayes: A. Hopkins, M. Hopkins, D. Gunsteen, J. Miaso, and J. Lemberg**  
**Nays: None**

**The motion carried.**



# VILLAGE OF BARTLETT DEVELOPMENT APPLICATION

For Office Use Only  
Case # 2021-05  
**RECEIVED**  
FEB 04 2021  
PLANNING & DEVELOPMENT  
VILLAGE OF  
BARTLETT

**PROJECT NAME** Midwest Products Division Facility

**PETITIONER INFORMATION (PRIMARY CONTACT)**

**Name:** Midwest Compost, LLC-Midwest Prod. Div.

**Street Address:** 805 Manley Road

**City, State:** St. Charles, IL

**Zip Code:** 60174

**Email Address:** [REDACTED]

**Phone Number:** [REDACTED]

**Preferred Method to be contacted:** Email

**PROPERTY OWNER INFORMATION**

**Name:** Bluff City, LLC

**Street Address:** 2250 Southwind Blvd.

**City, State:** Bartlett, Illinois

**Zip Code:** 60103

**Phone Number:** [REDACTED]

**OWNER'S SIGNATURE:** [Signature]

**Date:** February 2, 2021

**(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): \_\_\_\_\_
- Text Amendment
- Rezoning See Dropdown to See Dropdown
- Special Use for: 1) Amend the PUD site plan (Exhibit H) for the described 9 acre site as shown
- Variation: \_\_\_\_\_
- Unified Business Center Sign Plan
- Other (please describe) 2) Special use for wood chips and wood products production" and 3) outdoor storage of uncontaminated materials

**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:** North of 1920 Vulcan Blvd., Bartlett, IL

**Property Index Number ("Tax PIN"/"Parcel ID"):** the North part of 06-30-407-002

**Zoning:** Existing: PD **Land Use:** Existing: Industrial  
(Refer to Official Zoning Map)  
Proposed: PD Proposed: Industrial

**Comprehensive Plan Designation for this Property:** Industrial  
(Refer to Future Land Use Map)

**Acreage:** 9.32

**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** Peter C. Bazos  
1250 Larkin Ave., Suite 100, Elgin, IL 60123  
[REDACTED]

**Engineer** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Other** This application is for the use and benefit of the Midwest Products  
Division of Midwest Compost, LLC.  
\_\_\_\_\_

## FINDINGS OF FACT FOR SITE PLANS

Both the Plan Commission and Village Board must decide if the requested Site Plan meets the standards established by the Village of Bartlett Zoning Ordinance.

The Plan Commission 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 Plan Commission and Village Board to review.)**

1. The proposed use is a permitted use in the district in which the property is located.

The Petitioner's intended special use is the outdoor production of wood chips (both colored and natural) and wood products, and the outdoor storage of uncontaminated materials (primarily wood chips produced on site) and materials purchased from others for re-sale (primarily stone / sand / gravel)

2. The proposed arrangement of buildings, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses.

As shown on the attached site plan, the size and location Petitioner's proposed land uses and improvements, and its outdoor production and bulk storage areas are all compatible with adjacent and nearby land uses

3. 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.

As shown on the attached site plan, ingress and egress from the subject property to the adjacent public road, and the on-site vehicle circulation provides for safe and efficient traffic movement.

4. The site plan provides for the safe movement of pedestrians within the site.

As shown on the attached site plan, there are sufficient areas to permit safe movement for pedestrians : note that this is not a business operation that will be frequented by individuals other than an occasional customer or truck driver.

5. There is 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 and will provide a pleasing appearance to the public. Any part of the site plan area not used for buildings, structures, parking or accessways shall be landscaped with a mixture of grass, trees and shrubs. (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements)

An aerial view of the subject property and surrounding properties demonstrates that this area is predominated by heavy industrial uses with a minimum of landscaping

6. All outdoor storage areas are screened and are in accordance with standards specified by this Ordinance.

As shown on the attached site plan, outdoor production and storage areas are appropriately fenced and screened from adjacent public rights-of-way

## FINDINGS OF FACT FOR SPECIAL USES

Both the Plan Commission and Village Board must decide if the requested Special Use meets the standards established by the Village of Bartlett Zoning Ordinance.

The Plan Commission 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 Plan Commission and Village Board to review.)**

1. That the proposed use at that particular location requested is necessary or desirable to provide a service or a facility which is in the interest of public convenience and will contribute to the general welfare of the neighborhood or community.

The Petitioner's intended special uses of the Subject Property provide a necessary supply of certain products (much and aggregate products) to other businesses and, as such, is in the interest of the public convenience and will contribute to the general welfare of the neighborhood and the community.

2. That such 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.

The Petitioner's intended special uses of the Subject Property will not be detrimental to the health, safety, morals, or general welfare of persons residing or working in the vicinity or be injurious to property values or improvements in the vicinity.

3. That the special use shall conform to the regulations and conditions specified in this Title for such use and with the stipulation and conditions made a part of the authorization granted by the Village Board of Trustees.

The Petitioner's intended special uses of the Subject Property will conform to the regulations and conditions of the applicable sections of the Village Code.

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: Charles J. Murphy

DATE: February 2, 2021

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: Midwest Compost, LLC

ADDRESS: 805 Manley Road

St. Charles, IL 60174

PHONE NUMBER: 

EMAIL: 

SIGNATURE: 

DATE: February 2, 2021



February 4, 2021

President Kevin Wallace  
Members of the Board of Trustees  
Village of Bartlett  
228 S Main Street  
Bartlett, IL 60103

RECEIVED

MAR - 5 2021

PLANNING & DEVELOPMENT  
VILLAGE OF  
BARTLETT

Re: Midwest Compost, LLC –Midwest Products Division  
Northwest corner of Vulcan Boulevard and Gifford Road

Gentlemen:

I am the sole member (owner) and principal operating officer of Midwest Compost, LLC, a Wisconsin limited liability company (“**Petitioner**”). I have placed under contract to purchase from Bluff City, LLC an approximate 9.32-acre parcel of land (the “**Subject Property**”) immediately north and immediately adjacent to the Bluff City asphalt shingle recycling facility at the northwest corner of Vulcan Boulevard and Gifford Road in the Village of Bartlett. The purchase of this land is contingent upon obtaining the entitlements necessary for me to lawfully operate my business on the Subject Property. This correspondence is submitted to you as part of the Development Application which I have submitted for administrative processing with the consent of the land owner.

The Petitioner is filing a Development Application in order to seek a special use to permit the following activities on the Subject Property:

1. Amend the previously approved PUD site plan (Exhibit H) with the site plan attached to this application.
2. Approve a Special Use for outdoor production of wood chips (both colored and natural) and wood products; and
3. Approve a Special Use for the outdoor storage of uncontaminated materials (primarily wood mulch produced on-site, which will remain on-site for not more than 12 months<sup>1</sup>, and materials purchased from others for re-sale (stone / sand / gravel).

As further explained below, the Petitioner will not be engaging in recycling or composting on the Subject Property.

---

<sup>1</sup> In most cases the mulch produced will be made to order, and will be shipped off-site within 30 days during the landscape season.

All of these activities will be conducted outside, and no structures are intended to be erected other than one small, fabric buildings in which I intend to store certain equipment and supplies. Additionally, while there will be, at most, only one or two employees at the Subject Property at any one time, and even though we have another nearby facility, we plan to place a portable bathroom facility and a handwashing station on site.

The Subject Property is bounded along its entire southerly boundary by an asphalt shingle recycling center, making operations on the Subject Property not visible from Vulcan Blvd. The east boundary of the Subject Property is already fenced and screened from Gifford Road by an existing landscape berm. The north boundary of the Subject Property is adjacent to railroad tracks, and is physically separated from that right-of-way by movable concrete blocks. Finally, the entire west boundary of the Subject Property is adjacent to the ongoing Vulcan Materials operation.

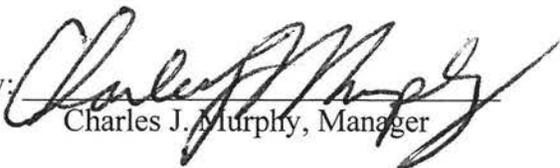
Hours of operation on the Subject Property will be from 6:00 a.m. to 6:00 p.m. Monday through Saturday, except that we will not operate our production equipment before 7:00 a.m.

Please note that the Petitioner also operates a business on another site (in the City of Elgin) which engages in the acceptance of landscape waste materials for collection and transport to an operating compost facility in Hoffman Estates, Illinois (the "**Landscape Waste Transfer Facility**"). To be clear, the Petitioner will **not** be engaging in those activities on the Subject Property. Additionally, although its name suggests to the contrary, nowhere does the Petitioner engage in composting.

As noted above, the Subject Property is located adjacent to many other heavy manufacturing/construction and storage operations, and was previously used for the re-processing (pulverizing) of concrete waste for aggregate use. As such, our proposed activities will be compatible with surrounding uses.

I respectfully request your approval of our petition so that we can begin operations as early as possible in 2021.

Very truly yours,  
Midwest Compost, LLC

By:   
Charles J. Murphy, Manager



# Location Map

#2021-05 Midwest Products Division Facility  
 – Bluff City Industrial Park  
 Amending the PUD Plan, Amending the  
 Special Use for a PUD and Special Uses

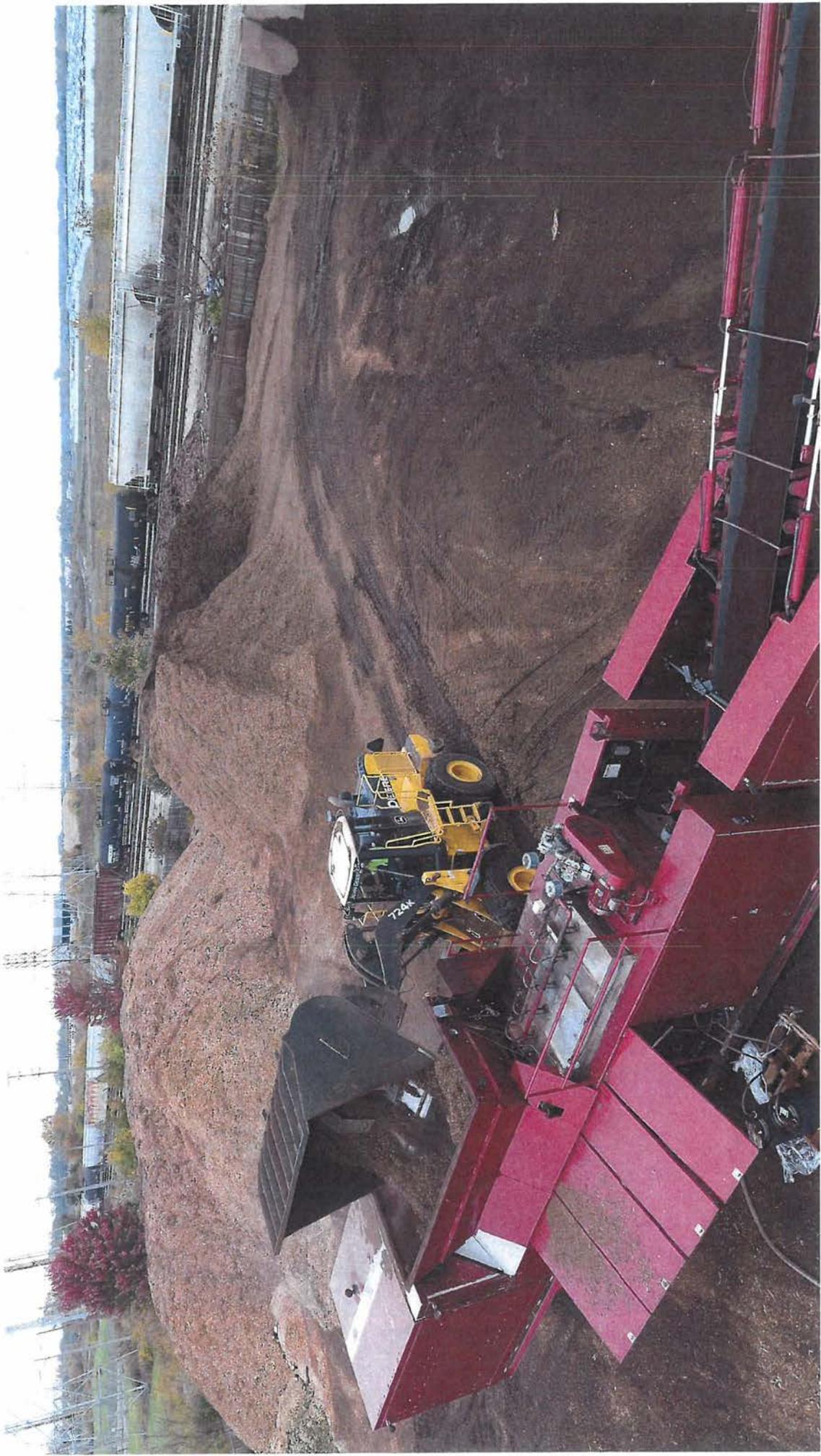
2021



0 125 250 500  
 Feet

## Midwest Products Division

Midwest Products will accept clean wood materials (trees and logs) typically 2 inches in diameter or larger for the production of mulch products. Along with wood accepted, Midwest will also accept ground wood chips from municipalities (like Bartlett) and tree companies, to be blended with the ground wood materials for the production of mulch materials. All wood material will be run through a grinding machine for size reduction and classification for each mulch to then be sold. The various mulch classifications are typically, single ground mulch, double ground mulch, triple ground mulch and colored mulches. Once the wood material is sized, some of this material will be colored for ultimate sale. Ground material is loaded through a fully enclosed coloring machine where a water based colorant (MSDS for colorants attached) is applied as the material is augured through the fully enclosed coloring machine and discharged onto a conveyor to appropriate uncontaminated inventory piles as it is ready for loading in delivery vehicles to be delivered to our other material yards. The colorant has no ground contamination risk. All colorant is applied to the ground wood material as it is augured through the coloring machine. I am attaching a photo link to the coloring machine for information.





**ROUTE 25 QUARRY SITE · 186 ACRE PARCEL** PRELIMINARY P.U.D. PLAN

**ABBOTT LAND AND INVESTMENT CORP.**  
 Commercial and Industrial Real Estate

KANE AND COOK COUNTY

RECEIVED  
 COMMUNITY DEVELOPMENT  
 APR 28 2003  
 VILLAGE OF  
 BARTLETT

**LAND PLANNER**  
 LAND VISION, INC.  
 116 WEST MAIN STREET, SUITE 208  
 ST. CHARLES, IL 60174  
 (630) 584-0591 FAX: (630) 584-0592

SHEET 1 OF 1  
 DATE: 04/23/03  
 DRAWING NUMBER: 2003-103  
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 ANY REPRODUCTION OR TRANSMISSION OF THIS DOCUMENT WITHOUT THE WRITTEN PERMISSION OF LAND VISION, INC. IS PROHIBITED.



PRELIMINARY PUD PLAN  
 APPROVED BY 2016-90

**ROUTE 25 QUARRY SITE · 186 ACRE PARCEL** PRELIMINARY P.U.D. PLAN

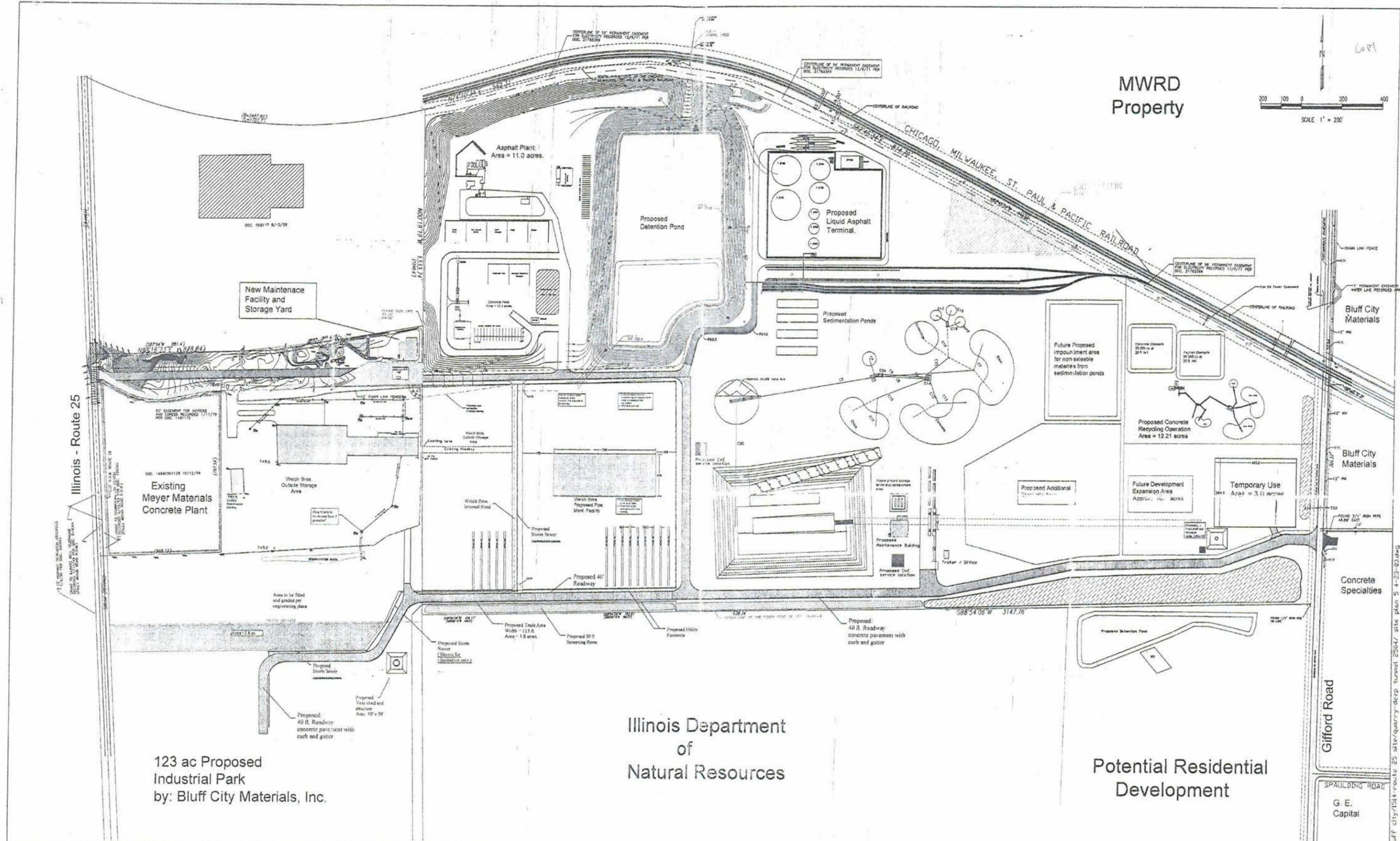
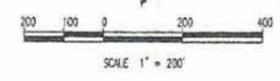
**ANDRETTI LAND AND INVESTMENT CORP.**  
 DEVELOPER AND TRACTOR OF RECORD

KANE AND COOK COUNTY

**LAND PLANNER**  
 LAND FORM, INC.  
 216 WEST MAIN STREET, SUITE 216  
 ST. CHARLES, IL 60174  
 (630) 584-1100 FAX: (630) 584-0192

GENERAL SITE PLAN  
APPROVED BY 2003-103

MWRD  
Property



123 ac Proposed  
Industrial Park  
by: Bluff City Materials, Inc.

Illinois Department  
of  
Natural Resources

Potential Residential  
Development

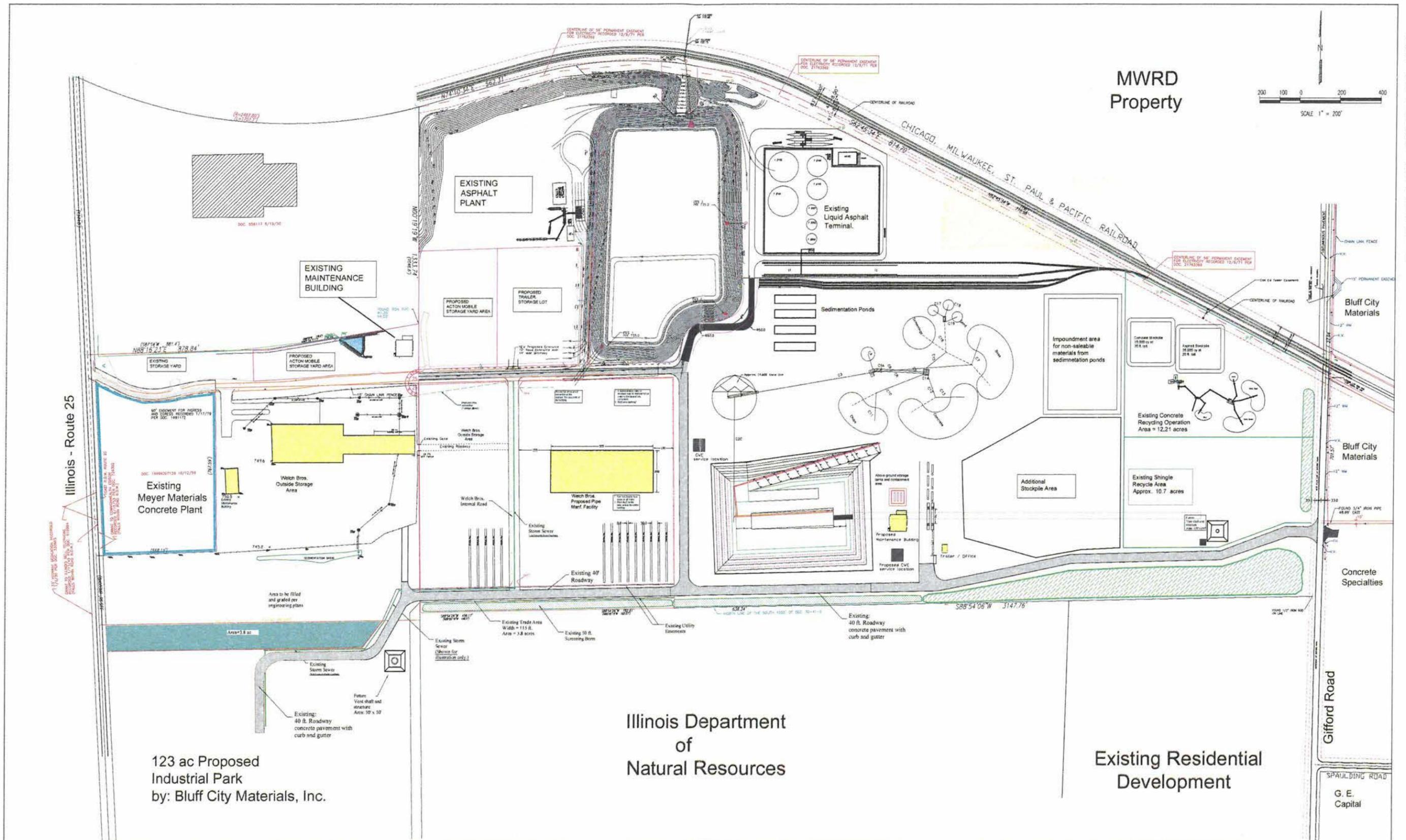
BLUFF CITY MATERIALS, INC.  
2252 SOUTHWIND BOULEVARD  
BARTLETT, ILLINOIS  
PHONE: 630-497-8700 FAX: 630-497-9800

DATE	DESCRIPTION OF REVISION	BY	DATE	DESCRIPTION OF REVISION	BY	DATE	DESCRIPTION OF REVISION
4/23/03	Uncon revise plant layout / shorten RR spur	MSD	DESIGNED	MSD	Location		
4/7/03	Gifford Road entrance alignment / road width	MSD	DRAWN	MSD / IM			
4/7/03	Road location / weigh site change / Roll Spur layout	MSD	APPROVED				
4/1/03	Road changes / RP Angelo site retained	MSD					
3/22/03	Road / Weigh Site / Roll Spur	MSD					
1/13/03	Detention Pond - Per Mackie Consultants	MSD	DATE	10-02-02	Title		
1/13/03	Open Cut revision - Access ramp down	MSD	SCALE	1"=200'	Route 25 Industrial Park		
					General Site Plan		

1	of	1
PROJECT NUMBER:	2504	
FILE NAME:	Route 25 - 1014	
DEEP TUNNEL / SITE PLAN:	3-2-03	

PREVIOUSLY APPROVED  
EXHIBIT H

FILE: c:\work\bluff\_city\1514-route\_25\_site\quarry-deep\_tunnel\_25047\_site\_plan\_3-2-03.dwg



123 ac Proposed Industrial Park  
by: Bluff City Materials, Inc.

Illinois Department  
of  
Natural Resources

Existing Residential  
Development

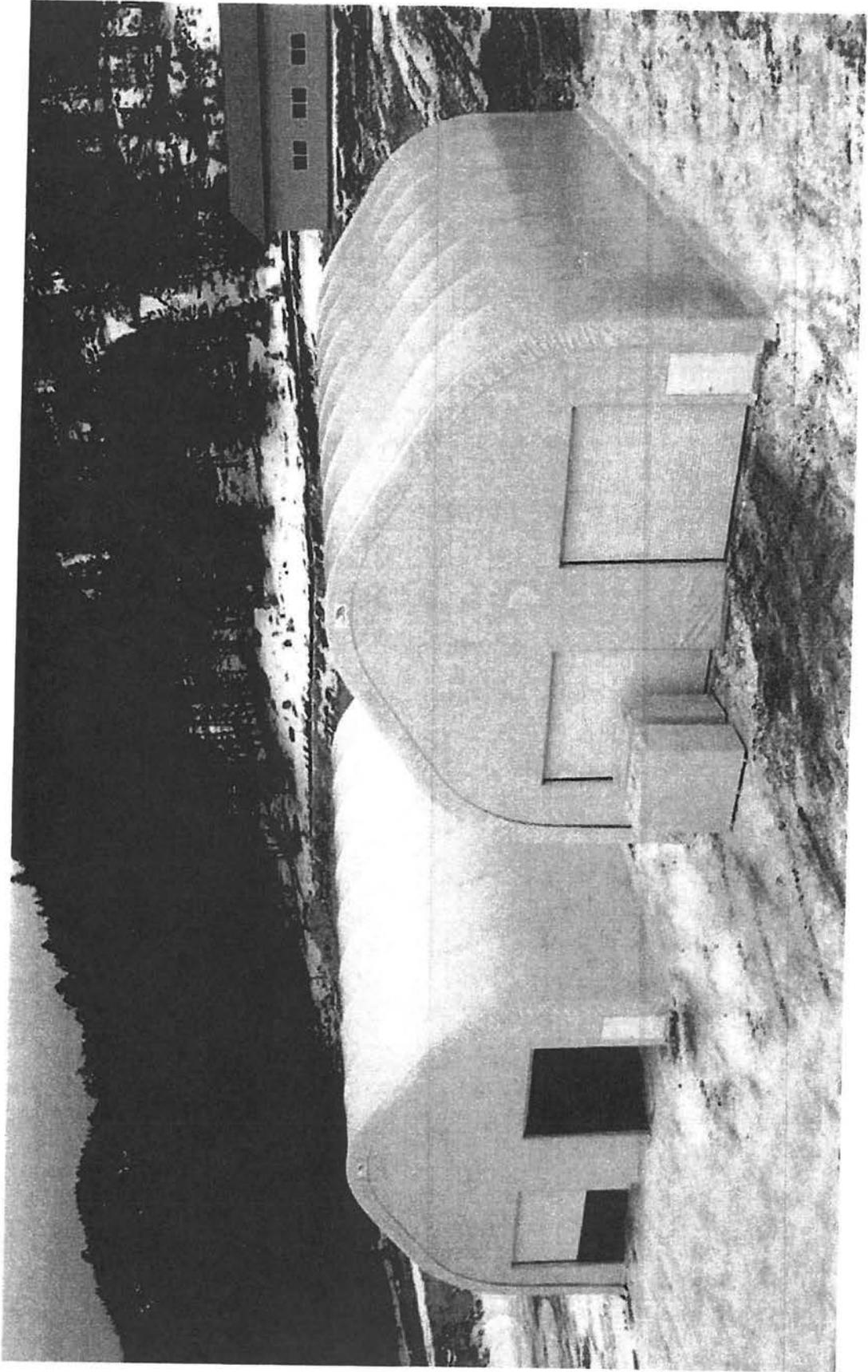
BLUFF CITY MATERIALS, INC.  
2252 SOUTHWIND BOULEVARD  
BARTLETT, ILLINOIS  
PHONE: 630-497-8700 FAX: 630-497-9800

DATE	DESCRIPTION OF REVISION	BY	DATE	DESCRIPTION OF REVISION	BY
11/17/2016	ACTON MOBILE ADDITION	AKG	4/23/03	Vulcan revise plant layout / shorten RR spur	MSD
5/9/03	Temporary Use	MSJ	4/7/03	Gifford Road entrance alignment / road width	MSD
3/5/03	Concrete recycling plant/quarry layout/roadway-40'	MSD	4/3/03	Road location / Welch Site change / Rail Spur layout	MSD
3/1/03	Asphalt Plant Site	MSD	4/1/03	Road changes / BP Amoco site rotated	MSD
3/1/03	Revised Detention Pond	AS	3/22/03	Road / Welch Site / Rail Spur	MSD
			1/13/03	Detention Pond - Per Mackie Consultants	MSD
			1/13/03	Open Cut revised - Access ramp down	MSD
					BY

Location  
Route 25 Industrial Park  
Title  
General Site Plan

SHEET	
1	OF 1
PROJECT NUMBER	2504
FILE NUMBER	25-1514 SITE-REV
KEEP THESE / SEE PLAN 5-3-2-07	

Small vertical text at the bottom right corner, likely a project or drawing ID.







# Agenda Item Executive Summary

Item Name    Village Administrator Contract Amendment    Committee or Board    Board

## BUDGET IMPACT

Amount:	\$12,495	Budgeted	Yes
List what fund	General		

## EXECUTIVE SUMMARY

The Village Administrator has received a performance evaluation for her efforts in the past year.

The recommended changes to the village administrator employment contract include an increase in salary to \$190,995 and changes to the performance goals and objectives as specified in the strategic plan as set forth by the Village Board.

## ATTACHMENTS (PLEASE LIST)

Memorandum  
Addendum to the current employment contract.

## ACTION REQUESTED

For Discussion Only

Resolution

Ordinance

Motion: I move to approve Resolution 2021- \_\_\_\_\_-R, a Resolution Approving of the Amended Village Administrator Employment Agreement.

Staff:

Janelle Terrance, Human Resources Director

Date: 04/27/2021

# Memorandum

**To:** Village President Kevin Wallace and Village Board of Trustees  
**From:** Janelle Terrance, Human Resources Director  
**Date:** April 28, 2021  
**Re:** Village Administrator Employment Contract

---

The Village Board reviewed the performance of Village Administrator Paula Schumacher at the Executive Session Meeting on April 20, 2021.

The Board expressed satisfaction in Paula's continued efforts to achieve the goals and objectives that were set for her.

The contract outlines future goals and objectives reflecting the current Village Strategic Plan; but also includes provisions to adjust those goals to be in accordance with the strategic plan as set forth by the Board going forward. Recognizing that the board may make changes to the strategic plan in their workshop scheduled on June 5, 2021.

The newly established compensation will be \$190,995. This sum is an increase of 7% from her current salary. It reflects an equity adjustment in addition to the recognition of her performance.

The only change to other terms or benefits is the reduction in terms of severance from 6 months to 4 months.

## **MOTION:**

"I move to approve Resolution 2021- \_\_\_\_\_-R, a Resolution Approving of the Amended Village Administrator Employment Agreement"

**RESOLUTION 2021- -R**

**A RESOLUTION APPROVING OF THE AMENDED  
VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT**

---

**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 Village Administrator Employment Agreement dated May 1, 2021, between the Village of Bartlett and Paula Schumacher (the "Employment 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 Employment Agreement on behalf of the Village of Bartlett.

**SECTION THREE: SEVERABILITY.** The various provisions of this Resolution are to be considered as severable, and if 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:** May 4, 2021

**APPROVED:** May 4, 2021

---

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 2021- -R enacted on May 4, 2021 and approved on May 4, 2021 as the same appears from the official records of the Village of Bartlett.

---

Lorna Giles, Village Clerk

**VILLAGE ADMINISTRATOR  
REVISED EMPLOYMENT AGREEMENT**

---

**THIS AGREEMENT** is made and entered into as of the 1<sup>st</sup> day of May, 2021 by and between the **VILLAGE OF BARTLETT**, an Illinois municipal corporation (the "Village"), and **PAULA SCHUMACHER** ("Schumacher"), pursuant to Resolution adopted at the meeting of the Village Board of Trustees ("Village Board") held on May 4, 2021.

**WHEREAS**, the village believes that Schumacher possesses the qualifications for the Village Administrator position that are described in Section 1-8A-2 of the Bartlett Municipal Code; and

**WHEREAS**, the village desires to secure Schumacher's services as the Village Administrator under the terms, provisions, and conditions set forth in this Agreement; and

**WHEREAS**, Schumacher desires to accept such employment under the terms, provisions, and conditions as set forth herein;

**WHEREAS**, the terms and conditions of employment of a Village Administrator are within the scope of the government and affairs of the Village of Bartlett;

**NOW, THEREFORE**, in consideration of the promises, mutual covenants and agreements contained herein, including Schumacher's employment by the village as its Administrator, the compensation to be paid to Schumacher, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the village and Schumacher hereby agree as follows:

**Section 1. Employment and Duties.**

- A. Employment. The village shall, and does hereby agree to, employ Schumacher as Village Administrator and Schumacher shall, and does hereby agree to, accept employment with the village as Village Administrator and to assume and perform the duties and responsibilities of Village Administrator, commencing May 1, 2021.
  
- B. Duties. As Village Administrator, Schumacher shall perform all duties and activities associated with the office of Village Administrator as set forth in Title 1, Chapter 8, Article A of the Bartlett Municipal Code, as the same may from time to time be amended, and Schumacher shall engage in any and all other activities and shall perform such other legal, permissible, and proper tasks as may be assigned to her from time to time by the Village President or the Village Board or any duly authorized and appropriate boards, committees, or commissions of the village. Schumacher shall abide by all policies and decisions of the village whether now or hereafter existing. Schumacher shall report directly to the Village President and shall keep the Village Board fully informed of her activities.

C. Implementation of Changes and Goals. As Village Administrator, Schumacher shall continue to use her best efforts to timely implement and complete goals and objectives as stated in the villages Strategic Plan and the same may be amended from time to time and propose changes to the Bartlett Municipal Code where necessary to accomplish the following when not so authorized under the current Bartlett Municipal Code, and to make or accomplish, or make significant progress toward making or accomplishing the following changes, policies, goals and objectives, and continue to implement the following changes, policies, goals and objectives:

1. Staff Management/Administrative.

- a. Continue implementing changes for controlling and reducing costs for the village.
- b. Continue updating the Village Code.
- c. Continue to facilitate and implement a new and specific strategic plan taking staff input into account.
- d. Maintain and enhance the village's fiscal profile and financial strength.
- e. Mentor and advance staff; re-assign/eliminate staff unwilling or unable to perform.
- f. Develop a Village Administrator successor plan and cross-training.
- g. Develop an overall village-wide technology master plan.
- h. Continue to develop contingency plans should the State cut municipal funding.
- i. Continue to pursue receipt of grant funds.
- j. Continue to evaluate and make recommendations to the Corporate Authorities regarding alternative revenue streams.
- k. Continue to evaluate each department to determine potential needs for changes in procedures, policies and staffing levels.

2. Public Improvements.

- a. Continue to evaluate water and sewer rates, and make timely recommendations to the Board regarding rate adjustments to fund the village's obligations to pay for the new water system improvements and sanitary sewer and wastewater treatment plant improvements.
- b. Develop a long-term plan to refurbish/rebuild the village's wastewater treatment plant.
- c. Develop a strategy to identify and complete roadway improvement and traffic mitigation programs and design.

3. Services.

- a. Continue to evaluate the cost of delivery for all village services and explore more cost-effective means of providing the same.
- b. Evaluate and bid the refuse collection contract when the current contract is up.
- c. Evaluate fees, policies and procedures for increased efficiencies.

4. Development.

- a. Continue to facilitate the TOD Plan.
- b. Continue to reduce village commercial vacancy rate.
- c. Continue to aggressively attract new businesses; exploring growth in downtown, Brewster Creek, Blue Heron Industrial Park, Route 59 Corridor and Lake Street.
- d. Continue to propose specific amendments to the Bartlett Municipal Code to streamline the development process to make it shorter, less costly and more developer and business friendly.
- e. Improve village bike and pedestrian pathways and routes.

5. Communication.

- a. Continue to work to improve communication both internally with the Village Board and staff, and externally with residents.
- b. Continue to provide the Board with a weekly bulletin of 5+/- bullet point updates to be furnished to the Village President and Board each Friday (the "Friday 5").
- c. Continue to improve intergovernmental communication and cooperation.

D. Exclusive Employment. Schumacher shall work exclusively for the village and shall work diligently utilizing her best efforts in the performance of the services hereunder. Schumacher shall devote her entire business time, attention, and energies to the performance of the services hereunder, giving honest, diligent, loyal, and cooperative service to the village and shall not, without the prior written consent of the Village President, engage in any other income or profit generating activities. Additionally, Schumacher shall not engage in any activities that could be viewed as conflicting with her employment and duties with the village.

E. Surety Bond. As required by the Bartlett Municipal Code, the Village Administrator shall furnish a surety bond of one thousand dollars and zero cents (\$1,000), to be approved by the Board of Trustees, such bond to be conditioned on the faithful performance of her duties. The premium for the bond shall be paid by the village.

**Section 2. Term and Termination.**

A. At-Will Employment. The term of Schumacher's employment by the village is at the will and desire of the Village Board and is not for a fixed or stated term.

Accordingly, this Agreement is terminable at will by either party in the manner set forth in this Section 2. Nothing in this Agreement shall prevent, limit, or otherwise interfere with the right of the Village President to remove Schumacher from the office of Village Administrator in accordance with Section 1-8A-3 of the Bartlett Municipal Code or of the village to terminate the services of Schumacher at any time and/or for any reason. Nothing contained in this Agreement shall be deemed or construed as creating any property or other right to a continuation of Schumacher's employment in any capacity.

B. Severance Provisions. In the event that the village terminates this Agreement during such time as Schumacher is willing and able to perform the duties of Village Administrator and provided that Schumacher has satisfactorily performed her duties as Village Administrator and has not breached this Agreement, or violated Village Policy, and/or the Bartlett Municipal Code, as may be amended from time to time, and provided further that Schumacher has not been convicted of any felony or any crime involving moral turpitude, the village shall exercise one of the following two severance options, which option shall be the full extent of the liability of the village to Schumacher resulting from this Agreement or her employment as Village Administrator:

1. The village may deliver to Schumacher a written notice of termination that will allow Schumacher to remain in the employment of the village as a consultant with all the salary; health, dental, and life insurance; and pension benefits provided for herein for a period of four (4). In addition, within fifteen (15) calendar days after delivery of such notice of termination, Schumacher shall be entitled to receive a lump sum payment for one hundred percent (100%) of her accrued and unused vacation time and one day of pay for every three days of accrued and unused sick leave earned over sixty (60) sick days, as of the date of delivery of her notice of termination. For purposes of this Agreement, vacation and sick days shall be calculated and paid in accordance with the Village of Bartlett Personnel Manual, in effect as of 1 January 2021 (the "Manual"), as amended by the village, or the policies of the village relating to vacation and sick days for all employees if the Manual is not then in effect, through the date of Schumacher's separation. In her role of consultant as herein described, Schumacher shall perform only those duties as directed by the Village President and/or Village Board and/or their designee, notwithstanding any provision to the contrary in the Bartlett Municipal Code or Illinois statutes. During this four-month severance period, Schumacher agrees to make no public statements that could be reasonably interpreted as disparaging the village, its elected officials, or any village employees. Failure to abide by this provision will result in immediate forfeiture of benefits under this provision, with no further legal recourse by Schumacher; or
2. The village may deliver to Schumacher a written notice of termination that will entitle Schumacher to a gross lump sum cash payment in an amount

equal to four (4) months of salary only (as determined at her then current rate of pay), plus payment for one hundred percent (100%) of her accrued and unused vacation time and one day of pay for every three days of accrued and unused sick leave earned over sixty (60) sick days, as of the date of delivery of her notice of termination.

C. Voluntary Termination/Resignation. In the event that Schumacher desires to terminate this Agreement, she shall deliver a written notice of termination to the Village President not less than ninety (90) days prior to the effective date of her resignation. Notwithstanding any provision of the Bartlett Municipal Code or Manual, any failure of Schumacher to give the required ninety (90) day notice of termination will result in a pro-rata reduction of her entitlement to payment for accrued sick leave upon separation from employment (e.g., if Schumacher provides sixty (60) days' notice of termination instead of ninety (90) days, then her sick leave payout shall be reduced by 30/90 or 1/3rd. Zero (0) days notice of termination would negate any payout for accrued sick days). Voluntary resignation by Schumacher will result in a loss of all further salary or other severance pay to her by the village, except payment for accrued but unused vacation.

D. Termination by Death or Permanent Disability.

1. Notwithstanding anything in this Section to the contrary, in the event of Schumacher's death, this Agreement shall terminate automatically and without any liability of the village to Schumacher or her estate, except Schumacher's estate shall be entitled to payment for one hundred percent (100%) of any of her accrued and unused vacation time and one day of pay for every three days of accrued and unused sick leave earned over sixty (60) sick days, as of the date of her Schumacher's death.
2. If there is any question regarding Schumacher's fitness-for-duty during the term of this Agreement, she agrees to submit to a medical evaluation by a doctor or doctors selected by the village, and to cooperate fully in connection with any medical or other evaluation. In the event of a permanent disability which renders Schumacher unable to perform her essential job duties with or without reasonable accommodation as Village Administrator, as determined by a medical doctor or other medical professional selected by the village, then notwithstanding anything in this Agreement to the contrary, this Agreement shall terminate automatically and without any liability of the village to Schumacher, except Schumacher shall be entitled to a gross lump sum payment equal to four (4) months' salary, payment for one hundred percent (100%) of any of her accrued and unused vacation time and one day of pay for every three days of accrued and unused sick leave earned over sixty (60) sick days, as of the date of such termination.

Should Schumacher be temporarily unable to perform any of or all of her duties as Village Administrator by reason of illness, accident, incapacity or other cause reasonably beyond her control, and should this disability continue for a period in excess of her accrued days of paid sick leave and other paid leave, but is less than a permanent disability, the village may at its discretion elect to place Schumacher on a temporary unpaid leave or terminate her employment, as provided in Section 2(B), unless otherwise prohibited by applicable law.

- C. Post Termination Cooperation. Schumacher agrees that should her employment terminate, then, for a period of five (5) years after such termination, if requested by the village, she shall cooperate with and assist the village in any investigations, proceedings, or actions arising out of, relating to or in connection with Schumacher's employment by the village, or relating to any matter in which Schumacher was or is involved while an employee of the village or performing services for the village or of which Schumacher has knowledge, subject to reasonable reimbursement for travel and other related expenses, which are documented in accordance with village policy, applicable tax laws, and which are approved by the village in writing in advance.

### **Section 3. Compensation.**

- A. Base Salary. The village shall pay Schumacher a base salary at least at the rate of One Hundred Ninety Thousand Nine Hundred Ninety Five Dollars (\$190,995.00) per year on an annualized basis, payable in installments in accordance with the village's normal payroll practices. Thereafter, and without being obligated to make any further adjustment in base salary, the Village Board shall review Schumacher's base salary on an annual basis, which salary may be adjusted from time to time as the Village Board, in its sole discretion, may determine. The village shall review and evaluate Schumacher's performance at least once annually in advance of the adoption of the annual Budget ordinance. This review and evaluation shall be in accordance with criteria developed by the village, in consultation with Schumacher. The evaluation criteria may be amended by the village from time to time, in consultation with Schumacher. Further, the Village President shall provide Schumacher with a written summary of the findings of the village's annual evaluation and provide adequate opportunity for Schumacher to discuss the evaluation with the Village President and/or the Village Board. In addition, the village reserves the right to recognize and reward special contributions Schumacher makes to the village and may, from time to time and in the village's sole discretion, pay Schumacher such additional bonus compensation, if any, as the village deems appropriate.
- B. Insurance and Benefits Programs. Schumacher shall be eligible and entitled to participate in all benefit programs available to village executive staff level employees, subject to the rules and regulations applicable thereto, on the same terms applicable to comparable level employees, including insurance and retirement benefit plans or programs of the village, medical and dental plans and

the Illinois Municipal Retirement Fund. The village shall make a \$6,000 per year §457 Plan Contribution for Schumacher. The village reserves the sole and exclusive right, in compliance with any applicable laws, to change, modify or eliminate in its entirety any such benefits, and nothing contained in this Agreement shall be deemed or construed as creating any property rights or other right to a continuation thereof.

- C. Village Benefits. Schumacher will receive vacation leave, sick leave, holidays and term life insurance as provided for in the Manual that any other non-sworn, exempt employee of the village is afforded, as the Manual may be adopted and/or changed from time to time by the village.
- D. Automobile Allowance. The village shall not be required to provide Schumacher with a village owned vehicle for use or any car allowance to offset her costs to own or lease, operate, maintain, repair, replace and insure a vehicle for her unrestricted use.
- E. Mobile Phone. The village shall provide Schumacher with a mobile phone, and the village shall incur all purchase, repair and use related expenses therefor. Use of the mobile phone shall be governed by the policies established for employees of the village as the same may be amended from time to time.
- F. Laptop Computer. The village shall provide a laptop computer for use by Schumacher. The village agrees to incur all purchase, repair, and use related expenses for the laptop computer. Use of the laptop computer, and any other village computer by Schumacher, shall be governed by the policies established for employees of the village as the same may be amended from time to time.
- G. Professional Memberships. The village shall pay for annual membership dues for Schumacher in ILCMA and ICMA and for mutually agreed upon national, state and community organizations, subject to budget approval.
- H. Attendance at Workshops. The village shall pay all reasonable and necessary expenses for Schumacher's attendance at the ILCMA, ICMA and/or IML annual meetings. Additionally, the village shall pay for Schumacher's participation in continuing education classes and opportunities that relate directly to her professional and position, subject to budget approval for such professional activities.
- I. Business Expenses. Schumacher shall be entitled to reimbursement of all necessary and reasonable expenses incurred by her in the performance of her duties, tasks, and responsibilities under this Agreement, subject to the presentation of appropriate vouchers and receipts in accordance with all applicable village rules and policies, and subject to review and approval by the Village Board.

- J. No Tax Liability. Nothing in this Agreement shall be deemed or interpreted as requiring the village to pay, directly or by way of reimbursement to Schumacher, any federal or state income tax liability that Schumacher may incur as a result of this Agreement or any of the benefits or transactions contemplated herein.

**Section 4. Relocation & Residency.**

A. Residency Requirement.

1. Section 1-8A-2 of the Bartlett Village Code currently requires the Village Administrator to reside within the village limits during her tenure of office as Village Administrator. It is believed that physical residence within the community enables the Village Administrator to best perform her full-time duties, respond promptly to emergencies and interact with the community effectively.
2. The village and Schumacher agree that residency in Bartlett will be a condition of employment under this Agreement. Schumacher shall be required to reside within the village.

**Section 5. Miscellaneous.**

- A. Notice. Any notice required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed given either upon delivery of such notice in person or on the second business day after posting by certified mail with postage prepaid and with return receipt requested, addressed as follows to the party to whom notice is given, unless the address is modified in any notice subsequently given by such party:

If to the village:

Village of Bartlett  
228 South Main Street  
Bartlett, Illinois 60103  
Attention: Village President

If to Schumacher:

Ms. Paula Schumacher  
533 Hawthorne Avenue  
Bartlett, IL 60103

- B. Entire Agreement. This Agreement constitutes the entire understanding of the parties with respect to employment of Schumacher and supersedes all prior written and oral agreements or understandings pertaining thereto.
- C. Amendments. No amendments, changes, modifications, alterations or waivers of any provision of this Agreement shall be valid unless made in writing and signed by the parties hereto.
- D. No Waiver. No delay on the part of any party in the exercise of any right or remedy shall operate as a waiver thereof, and no single or partial exercise by any party of any right or remedy shall preclude other or further exercise thereof or the exercise of any other right or remedy. The waiver of any breach or condition of this Agreement by any party shall not constitute a precedent in the future enforcement of any of the terms and conditions of this Agreement.
- E. Assignment; Binding Effect. This Agreement with respect to Schumacher is personal in nature and Schumacher shall not assign the same or any obligations hereunder, provided that Schumacher may assign her right to payment hereunder with the consent of the village. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their successors and assigns, except as hereinbefore limited.
- F. Severability. Whenever possible, each provision of this Agreement shall be construed and interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement or the application thereof to any party or circumstance shall be prohibited by or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition without invalidating the remainder of such provision or any other provision of this Agreement or the application of such provision to other parties or circumstances.
- G. Acknowledgments. The parties mutually acknowledge that they have entered into this Agreement voluntarily and have had an opportunity to have the Agreement reviewed by legal counsel of their choosing, and that this Agreement shall be deemed to have been drafted jointly by the parties, and any uncertainty or ambiguity shall not be construed for or against either party as an attribution of drafting to either party
- H. Headings. The headings of the sections, paragraphs, and other parts of this Agreement are for convenience and reference only and in no way define, extend, limit, or describe the scope or intent of this Agreement or the intent of any provision hereof.

**Section 6. Governing Law.**

The execution, validity, construction, interpretation, performance and enforceability of this Agreement shall be governed in all respects by the domestic laws of the United States and the State of Illinois applicable to agreements made and to be performed entirely within the State of Illinois, without giving effect to any choice of law, or any principles of comity, or conflict of law provision, or rule (whether of the State of Illinois or any other jurisdiction) that would cause the application of the law of any jurisdiction other than the State of Illinois.

**IN WITNESS WHEREOF**, the parties hereto have duly executed this instrument as of the day and year first above written.

**VILLAGE OF BARTLETT**

By: \_\_\_\_\_  
Kevin Wallace, Village President

Attest:

\_\_\_\_\_  
Lorna Giles, Village Clerk

\_\_\_\_\_  
PAULA SCHUMACHER



## Agenda Item Executive Summary

Item Name: Golf Simulator Purchase  
Committee or Board: Village Board

### BUDGET IMPACT

Amount:	33,500	Budgeted	\$35,000
List what fund	5500-570100		

### EXECUTIVE SUMMARY

For your consideration is a resolution waiving bids for the purchase of a golf simulator from Powers Sports LLC for \$33,500. In past years, staff rented a simulator from Tom Newman Sports and used a revenue sharing plan to cover the cost of the rental. Staff gathered four proposals for simulators, two were over budget, Foresight Sports was within the budgeted amount, but it was a smaller model, did not come with training or installation and shipping was extra. Staff recommends purchase of the Powers Sports model because it is within budget, offers training, installation, they are local and are offering us an opportunity to lease a second simulator in the winter.

### ATTACHMENTS (PLEASE LIST)

Memorandum, Resolution, Purchase Order Estimate

### ACTION REQUESTED

For Discussion Only \_\_\_\_\_

Resolution   X  

Ordinance \_\_\_\_\_

Motion: \_\_\_\_\_

### MOTION:

I move to approve Resolution 2021-\_\_\_\_\_ A Resolution Waiving Bids For The Purchase Of A Golf Simulator At The Bartlett Hills Golf Course.

Staff: Phil Lenz, Golf Professional  
Scott Skrycki, Assistant Village Administrator

Date: 04/28/2021

# Memorandum

**To:** Paula Schumacher, Village Administrator  
**From:** Phil Lenz, Golf Professional  
Scott Skrycki, Assistant Administrator  
**Date:** 4/28/2021  
**Re:** Golf Simulator

---

## AGENDA ITEM

The agenda item before the village board tonight is an agreement with Powers Sports LLC in Plainfield, IL for the purchase of a Powers Sports Tru Golf XL-14 high definition golf simulator. The purchase price of this item is \$33,500.

## HISTORY

In the fall of 2016, Bartlett Hills entered an agreement with Tom Newman Sports to lease a golf simulator during the winter months in order to both provide our patrons with an outlet for winter golf activity and also increase revenues at the golf course during the off season. The agreement was a 60/40 revenue share between the village and Mr. Newman with Mr. Newman receiving 60% of the golf simulator revenue. The simulator was housed in the bar area of clubhouse from approximately mid-November to mid-March and despite availability being limited due to various clubhouse functions, it generated nearly \$20,000 in revenue each off season from 2016-2019. The simulator was very well received by golf course customers and staff feels purchasing our own machine and capturing 100% of the revenue is the best option for the village going forward. Recently, a project was completed to construct an area in the golf shop to permanently house a simulator year-round.

## PROJECT DETAILS

After researching and meeting with representatives of all of the major simulator manufacturers including Full Swing Golf, Foresight Sports, About Golf and Tru Golf, staff feels ready to move forward with the simulator purchase from Powers Sports LLC. Both Full Swing Golf and About Golf quoted prices that are far beyond our budgeted amount for this project. Foresight's price was within range, but they do not offer the installation of the unit and do not have any representation in our immediate area to provide service to the simulator when needed. Mr. Powers is offering installation and staff training as part of his quote and his reputation in the area is beyond reproach. In addition, Mr. Powers is offering us the opportunity to lease a second simulator for use in our lounge during the winter months when demand for indoor golf will be at its highest. None of the other providers can offer this to us at this point.

#### QUOTED PRICES

<i>POWERS SPORTS*</i>	\$33,500	delivery/training/installation included
About Golf	\$40,000	no installation, extra for HD
Full Swing	\$39,900	Did not respond with additional inquiry
Foresight Sports	\$28,755	Smaller model, no installation, no training, shipping extra, not local

\*Preferred vendor

#### REQUEST AND RECOMMENDATION

Staff recommends purchase of the Powers Sports Tru Golf XL-14 high definition golf simulator for \$33,500. Staff anticipates the ROI on the machine being approximately two years, not including extra revenue from food and beverage, as well as the synergy and league play that will present itself by having two machines in operation during the winter months.

RESOLUTION 2021 - \_\_\_\_\_

**A RESOLUTION WAIVING BIDS FOR THE PURCHASE OF A GOLF  
SIMULATOR AT THE BARTLETT HILLS GOLF COURSE**

---

**WHEREAS**, Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) requires municipalities to let contracts for public improvements to the lowest responsible bidder when the expenses of the work or improvement exceeds \$20,000, except that a municipality may choose to enter a contract without advertising for bids if authorized by a vote of 2/3 of the trustees then holding office; and

**WHEREAS**, Section 1-8A-5E of the Bartlett Municipal Code provides that bidding requirements may be waived by a vote of 2/3 of all of the Trustees then holding office; and

**WHEREAS**, the Village owns and operates the Bartlett Hills Golf Course and Clubhouse and desires to purchase and install a golf simulator in the Clubhouse for use by patrons and residents year round; and

**WHEREAS**, the Illinois legislature recognizes that certain types of contracts and purchases by their nature are not adaptable to award by public bidding, such as contracts for the use, purchase, delivery, or installation of certain types of equipment, software and services that are unique and one of a kind, and/or when specific equipment and software is only available from a single source vendor and/or when other vendors do not meet a municipality's quality and serviceability requirements; and

**WHEREAS**, the Village of Bartlett wishes to purchase golf simulator equipment for simulated golf rounds for installation and use indoors at the Bartlett Hills Golf Course Clubhouse; and

**WHEREAS**, the Village Staff has investigated various golf simulators with accompanying software from several different vendors with varying price ranges, and has determined that the golf simulator equipment and accompanying software available only from Powers Sports, LLC (“Powers Sports”) provides a unique degree of panoramic realism of the simulated golf rounds and unparalleled accuracy of its tracking mechanisms at a cost under \$50,000, which make it far superior to the golf simulator equipment and software provided by other vendors in that under \$50,000 price range; and

**WHEREAS**, Powers Sports, LLC is the only manufacture and distributor of the Powers Sports Tru Golf XL-14 high definition golf simulator and accompanying golf course software, additional equipment and service options as more fully set forth on the purchase order estimate dated March 14, 2021, a copy of which is appended hereto as Exhibit A (the “Powers Sports Simulator”); and

**WHEREAS**, in Village Staff’s opinion the quality of the Powers Sports Simulator equipment and software offered by Powers Sports is similar to golf simulators costing double, and the Powers Sports equipment and software is superior to other competitor’s golf simulators costing less than \$50,000, and Powers Sports price of \$33,500 has the added advantages of including installation, local service and staff training;

**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 Board of Trustees of the Village of Bartlett (the “Board”) hereby finds and determines that the golf simulator equipment and accompanying golf round software available only from a single vendor, Powers Sports, LLC, is unique and one of a kind, as it provides a unique degree of panoramic realism of

simulated golf rounds and unparalleled accuracy of its tracking mechanisms, within budget, making it superior to other golf simulator equipment and software provided by other vendors priced at under \$50,000, and therefore is not adaptable to award by competitive bidding.

**SECTION TWO:** The Board of Trustees hereby waives competitive bidding and advertising for bids in connection with the purchase, delivery and installation of the Powers Sports Simulator.

**SECTION THREE:** The Village Administrator is hereby authorized to execute the Powers Sports purchase order estimate from Powers Sports, LLC for the purchase, delivery and installation of the Powers Sports Simulator at a price of \$35,670.00.

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

\_\_\_\_\_  
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 2021 - \_\_\_\_\_, enacted on May 4, 2021, approved on May 4, 2021, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk

# Exhibit A

**Powers Sports LLC**  
2425 Von Esch Rd Unit D  
Plainfield, IL 60586 US  
(815) 545-0654  
info@powerssportsllc.com  
www.powersportsllc.com



## Estimate

### ADDRESS

Phil Lenz  
Bartlett Hills GC  
800 W. Oneida Ave.  
Bartlett, IL 60103

### SHIP TO

Phil Lenz  
Bartlett Hills GC  
800 W. Oneida Ave.  
Bartlett, IL 60103

**ESTIMATE # 1066**

**DATE 03/14/2021**

**EXPIRATION DATE 04/30/2021**

ACTIVITY	QTY	RATE	AMOUNT
<b>Simulator Sales:Powers Sports XL-14 TF Simulator</b> Powers Sports XL14 TF standard equipment includes: HD projector, Trugolf Truflight 2 Camera tracking system, computer w/touchscreen and E6 Connect software. Powers Sports XL 14 Golf Simulator 9' 10" H X 14' W X 6' L Enclosure only Footprint 9' 8" H X 14' 2" W X 16' L Standard Equipment Include: HD 1080p Projector Computer w/21" Touchscreen Custom Canopy to support Camera Hardware. Full Enclosure W/Screen Floor W/Premium Carpet 27 Courses Standard 1 Year Free Expanded Software 100 Courses. 2 Year Warranty on complete system. *No warranty available on Screen.	1	31,000.00	31,000.00T
<b>Simulator Installation</b> Installation, Delivery and Training	1	2,500.00	2,500.00

50% of payment due upon acceptance (\$17,835). Final payment due prior to delivery and installation. Due to Covid shortages expect up to 2 months for delivery and installation from the date of deposit.

SUBTOTAL	33,500.00
TAX	2,170.00
TOTAL	<del>\$35,670.00</del>

**\*Village is Tax Exempt\***

Accepted By

Accepted Date



# Agenda Item Executive Summary

Item Name      Annual Appointments of Village Officers by the  
Village President with the Advice and Consent of the  
Board      Committee  
or Board      Board

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

Per Title 1, Chapter 8, of the Bartlett Municipal Code dealing with Village Officers and Employees, annual appointments of Village Officers by the Village President with the advice and consent of the Board are done on an annual basis.

## ATTACHMENTS (PLEASE LIST)

Memo

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

## MOTION

D1. I move to Consent to the Appointment of each of the Officers as made by the Village President.

D2. I move to designate Roberta Grill as Zoning Administrator.

Staff:      Lorna Giles, Village Clerk

Date:      04/23/21

# Village of Bartlett Administration Department Memo

**DATE:** April 23, 2021  
**TO:** Paula Schumacher, Village Administrator  
**FROM:** Lorna Giles, Village Clerk  
**SUBJECT:** Appointments of Village Officers

---

D.1. Per Title 1, Chapter 8, of the Bartlett Municipal Code dealing with Village Officers and Employees, annual appointments of Village Officers by the Village President with the advice and consent of the Board are done on an annual basis.

- a. Village Administrator, Paula Schumacher
- b. Village Attorney, Bryan Mraz
- c. Village Treasurer, Todd Dowden
- d. Village Budget Officer, Todd Dowden
- e. Director of Public Works, Daniel Dinges
- f. Director of Building Department, Brian Goralski
- g. Electrical Inspector, William Dettmer
- h. Plumbing Inspector, Dewayne Burris
- i. Chief of Police, Patrick Ullrich
- j. Village Engineer, Robert Allen
- k. Administrative Hearing Officer, Thomas Bastian
- l. Open Meetings Act Officer, Paula Schumacher
- m. Freedom of Information Act Officer, Samuel Hughes, Scott Skrycki (in his absence)

D.2. The Bartlett Zoning Ordinance does not expressly create the office of Zoning Administrator, but states that the Board designates them.

- a. Board of Trustees of Zoning Administrator, Roberta Grill

## **MOTION**

1. I move to Consent to the Appointment of each of the Officers as made by the Village President
2. I move to Designate Roberta Grill as Zoning Administrator



# Agenda Item Executive Summary

Item Name      Professional Services Agreement Bryan E. Mraz      Committee  
& Associates, P.C.      or Board      Board

## BUDGET IMPACT

Amount:	\$250,000	Budgeted	\$250,000
List what fund	General Fund		

## EXECUTIVE SUMMARY

Professional Service agreement for Bryan Mraz. There are no increases in hourly rates charged. The terms of the agreement are the same as those approved in the past.

## ATTACHMENTS (PLEASE LIST)

Finance Department Memo  
Resolution  
Agreement

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to approve Resolution 2021-\_\_\_\_\_, a resolution approving of the Professional Service Agreement between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

Staff:              Todd Dowden, Finance Director

Date:              April 26, 2021

**Village of Bartlett  
Finance Department Memo  
2021-06**

**DATE:** April 26, 2021

**TO:** Paula Schumacher, Village Administrator

**FROM:** Todd Dowden, Finance Director

**SUBJECT:** Professional Services Agreement Bryan E. Mraz and Associates (Village Attorney)

Attached is the proposed professional services agreement for fiscal year 2021/22 for Bryan E. Mraz and Associates (Village Attorney). There are no increases in hourly rates charged. The terms of the agreement are the same as those approved in the past.

**MOTION:** I move to approve Resolution 2021-\_\_\_\_\_, a resolution approving of the Professional Service Agreement between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

*Law Offices of*

**BRYAN E. MRAZ & ASSOCIATES, P.C.**

111 EAST IRVING PARK ROAD • ROSELLE, ILLINOIS 60172-2070 • PHONE (630) 529-2541  
FAX (630) 529-2019

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**BRYAN E. MRAZ**  
BEM@MRAZLAW.COM

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DAVID W. GULLION  
ASSOCIATE  
DWG@MRAZLAW.COM

March 29, 2021

President and Board of Trustees  
Village of Bartlett  
228 South Main Street  
Bartlett, Illinois 60103

RE: Professional Services Agreement for Fiscal Year 2021-2022

Dear President Wallace and Board of Trustees:

Enclosed please find a Professional Service Agreement between the undersigned as Village Attorney and the Village of Bartlett for the fiscal year 2021-2022.

I am not proposing any increases in the hourly rates charged by my firm for the upcoming fiscal year, and all other terms of the Agreement are the same as those approved in the past.

Very truly yours,

  
Bryan E. Mraz

BEM/amk  
enclosure

RESOLUTION 2021 - \_\_\_\_\_

**A RESOLUTION APPROVING OF THE PROFESSIONAL SERVICE  
AGREEMENT BETWEEN THE VILLAGE OF BARTLETT  
AND BRYAN E. MRAZ & ASSOCIATES, P.C.**

---

**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 Professional Service Agreement dated May 1, 2021, between Bryan E. Mraz & Associates, P.C. and the Village of Bartlett (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: May 4, 2021

APPROVED: May 4, 2021

\_\_\_\_\_  
Kevin Wallace, Village President

ATTEST:

\_\_\_\_\_  
Lorna Giless, Village Clerk

#### CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2021 - \_\_\_\_\_ enacted on May 4, 2021, and approved on May 4, 2021, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giless, Village Clerk

## PROFESSIONAL SERVICE AGREEMENT

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Made and entered at Bartlett, Illinois, as of May 1, 2021, by and between the VILLAGE OF BARTLETT, Cook, DuPage and Kane Counties, Illinois (the "Village") and the LAW OFFICES OF BRYAN E. MRAZ & ASSOCIATES, P.C., 111 East Irving Park Road, Roselle, Illinois, 60172 (the "Attorneys" or the "Firm").

### WITNESSETH:

**WHEREAS**, the Village has appointed Bryan E. Mraz as its Village Attorney and said attorney is a principal in the Firm; and

**WHEREAS**, the Village desires to engage the services of the Attorneys to furnish legal services to the President and Board of Trustees of the Village, and the Attorneys are willing to furnish legal services to the President and Board of Trustees of the Village, at the rates hereinafter set forth;

**NOW, THEREFORE**, in consideration of the mutual promises hereinafter set forth, It is agreed by and between the parties as follows:

1. Scope of Services

The Attorneys agree to furnish to the Village in a competent and professional manner those legal services customarily provided by village attorneys, including, without limitation, attendance at regular Village Board meetings and those special Village Board meetings and committee meetings which the Attorney is requested to attend, attendance at such Zoning Board and Plan Commission meetings as the Attorney is requested to attend, consultation with the Village President and Trustees, consultation with the Village Administrator and staff members, drafting of ordinances, agreements and other documents, and handling of litigation, including administrative hearings as assigned by the Village, and such duties as are imposed upon the Village Attorney under the Village Municipal Code.

2. Changes.

The Village may, from time to time, request changes in the scope of the legal services to be performed hereunder. Such changes, which are mutually agreed upon by and between the Village and the Attorneys, shall be incorporated in written amendments to this Agreement.

3. Compensation. It is agreed that the Village will pay for the legal services of Bryan E. Mraz ("BEM"), principal of the Firm, and any associate of the Firm, at the following hourly rates:

<u>Description of Work</u>	<u>Hourly Rates</u>	
	BEM	Associate
For attendance at Village Board and Committee meetings and staff meetings in person (or electronically during the Covid-19 pandemic), drafting Village ordinances, intergovernmental agreements and other contracts, except "Development Activities":	\$200.00	\$170.00
For court appearances in ordinary matters:	200.00	170.00
For drafting pleading, research, briefs and preparation of ordinary litigation matters:	195.00	170.00
For special activities (e.g., Villa Olivia covenants), annexation, disconnection, condemnation and boundary line and zoning litigation, including all meetings, research, pleadings, briefs, preparation, discovery, court appearances and drafting settlement agreements in connection with such special activities:	210.00	170.00
For drafting annexation agreements and ordinances annexing territory, rezoning property, approving PUDs and other special uses, granting variations, approving subdivision plats and developer negotiations ("Development Activities"):	240.00	170.00
For services in connection with the issuance of general obligation bonds, the lesser of (i) 1% of the bond issue, or (ii) the following hourly rates plus a flat fee of 0.20%:	210.00	170.00
For services in connection with the issuance of industrial revenue bonds, TIF revenue bonds, special service area bonds and bonds other than general obligation bonds, and/or developer notes at the following hourly rates. In addition, if the Village attorney is called upon to issue a written opinion to bond counsel, lender/underwriter and/or other third parties, the following additional flat fee will be charged to and paid by the developer as a cost of issuance as follows: \$0 - \$1,000,000: \$10,000 \$1,000,001 - \$5,000,000: \$12,500 plus .25% of the amount over \$1,000,000 \$5,000,001 - \$10,000,000: \$15,000 plus .15% of the amount over \$5,000,000 \$10,000,000: 0 plus .20% of the amount over \$10,000,000.	240.00	170.00

The Firm shall also be reimbursed for directly related expenses (the "Additional Expenses") such as travel (\$0.29 per mile for automobile), reproduction, copying, courier services, subcontractors, etc.

4. Method of Payment.

The Attorneys shall submit a detailed invoice specifying the time spent by each attorney in the Firm on various projects for the Village and a summary of all Additional Expenses during the current billing period.

5. Billing Disputes.

In the event the Village President or any member or members of the Village Board have any questions with respect to the Firm's invoice, the Village may withhold payment and request that the attorney or attorneys responsible for the work or bill that is being questioned to be present at the next regular Village Board meeting immediately following the meeting at which said bill was originally placed on the "Bills List" for approval by the Village Board, to explain said invoice and answer any questions that the Village President, any of the Village Trustees or the Village Administrator may have with respect thereto.

6. Time of Performance.

The services of the attorney will begin May 1, 2021, and shall continue through April 30, 2022, unless sooner terminated by either party.

7. Termination.

Either party shall have the right to terminate this Agreement by written notice to the other party at least sixty (60) days prior to the specified effective date of such termination. In such event, all finished and unfinished documents prepared by the Attorneys, or any of them, under this Agreement shall at the option of the Village become its property, provided it pays for the cost of copying said documents and furnishes a copy thereof to the Attorneys.

8. Insurance.

The Firm shall maintain and keep in force during the term of this Agreement Commercial General Liability, Business Automobile and Professional Liability Insurance coverage in the following minimum amounts:

Commercial General Liability

General Aggregate Limit	\$2,000,000.00
Product-Completed Operation	2,000,000.00
Each Occurrence Limit	1,000,000.00
Medical Expense Limit	5,000.00
Fire Damage (any one fire)	50,000.00

Business Automobile

Combined Single Limits (each accident)	\$1,000,000.00
Auto Medical Payments	5,000.00
Uninsured Motorist	1,000,000.00

Professional Liability

Each Claim	\$500,000.00
Aggregate	500,000.00

The Firm shall furnish the Village with a copy of a certificate(s) of insurance or with copies of the actual insurance policy(ies) evidencing that it has said insurance in effect within ten (10) days of a request for such documentation.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

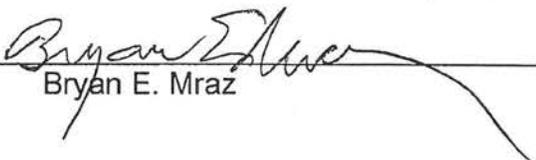
VILLAGE OF BARTLETT

By: \_\_\_\_\_  
Kevin Wallace,  
Village President

Attest:

\_\_\_\_\_  
Lorna Giless, Village Clerk

BRYAN E. MRAZ & ASSOCIATES, P.C.

By:   
Bryan E. Mraz



# Agenda Item Executive Summary

Item Name      Professional Services Agreement Law Offices of      Committee  
Robert J. Krupp, P.C.      or Board      Board

## BUDGET IMPACT

Amount:      \$25,800

Budgeted      \$25,800

List what  
fund      General Fund

## EXECUTIVE SUMMARY

Professional Service agreement for Robert Krupp. There is no rate increase proposed.

## ATTACHMENTS (PLEASE LIST)

Finance Department Memo  
Resolution  
Agreement

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to approve Resolution 2021-\_\_\_\_\_, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

Staff:      Todd Dowden, Finance Director

Date:      April 26, 2021

**Village of Bartlett  
Finance Department Memo  
2021-07**

**DATE:** April 26, 2021

**TO:** Paula Schumacher, Village Administrator

**FROM:** Todd Dowden, Finance Director

**SUBJECT:** Professional Services Agreement with the Law Offices of Robert J. Krupp, P.C.

Attached is the proposed professional services agreement for fiscal year 2021/22 for Robert J. Krupp (Village Prosecutor). There is no increase to the semi-monthly court appearance rate and no increase to the hourly rate for in court time and out of court legal services.

**MOTION:** I move to approve Resolution 2021-\_\_\_\_\_, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

**RESOLUTION 2021- -R**

**A RESOLUTION APPROVING OF THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF BARTLETT AND THE LAW OFFICES OF ROBERT J. KRUPP, P.C.**

---

**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 Professional Service Agreement dated May 1, 2021 between the Law Offices of Robert J. Krupp, P.C. and the Village of Bartlett (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:** May 4, 2021

**APPROVED:** May 4, 2021

\_\_\_\_\_  
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 2021- -R enacted on May 4, 2021, and approved on May 4, 2021, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk

## PROFESSIONAL SERVICE AGREEMENT

Made and entered at Bartlett, Illinois as of May 1, 2021, by and between the **VILLAGE OF BARTLETT**, Cook, DuPage, and Kane Counties, Illinois (the "Village") And the **LAW OFFICES OF ROBERT J. KRUPP, P.C.** (the "Attorneys" or the "Firm"). **WITNESSETH:**

**WHEREAS**, the Village desires to engage the services of **ROBERT J. KRUPP** ("Krupp") of the **LAW OFFICES OF ROBERT J. KRUPP, P.C.** to furnish legal services to the Village and

**WHEREAS**, Krupp, on behalf of the Firm is willing to furnish legal services to the Village, at the rates hereinafter set forth;

**NOW, THEREFORE**, in consideration of the mutual promises hereinafter set forth, it is agreed by and between the parties as follows:

### **1. Scope of Services and Compensation.**

Krupp agrees to furnish the following services to the Village in a competent and Professional manner:

- a. Krupp will prosecute traffic minor ordinance violations on two Court days each month, as these Court days are scheduled by the Circuit Court of Cook County and designated as the Bartlett traffic calls. The Courtroom is located in the Third District Courthouse, Rolling Meadows, Illinois.
- b. As consideration for the in-court prosecution of traffic and minor ordinance violations on the two Court days each month, the Firm will be paid \$22,200.00 per year.
- c. Krupp also will prosecute zoning and building violation cases on the days the Circuit Court has established for the hearing of such cases, and prosecute any violations of the Village Liquor Control Ordinances before the Local Liquor Commissioner. As consideration for the prosecution of these cases, and the meetings, preparation of

pleadings and witnesses, and research, the Firm will be paid \$150.00 per hour in-court time and for out-of-court legal services. Travel time will be compensated at a rate of \$25.00 per hour. The Firm shall also be reimbursed for directly related expenses (additional expenses) such as long distance telephone calls outside the metropolitan Chicago area, reproduction and copying expenses and subcontractors, etc.

## **2. Changes**

The Village may, from time to time, request changes in the scope of the legal services to be performed hereunder. Such changes, which are mutually agreed upon by and between the Village Administrator and the Firm, shall be incorporated in written Amendments to this Agreement.

## **3. Method of Payment.**

The firm shall be paid \$925.00 per semi-monthly court appearance for the prosecution of traffic and minor ordinance violations, and shall submit a detailed invoice specifying the time spent by Krupp on various zoning, building and liquor ordinance violations handled by Krupp for the Village and for his travel time during the current billing period.

## **4. Billing Disputes**

In the event the Village President or any member or members of the Village Board have any questions with respect to the Firm's invoice, the Village may withhold payment and request that Krupp be present at the next regular Village Board meeting immediately following the meeting at which said bill was originally placed on the "Bills List" for approval by the Village Board, to explain said invoice and answer any questions that the Village President, any of the Village Trustees or the Village Administrator may have with respect Thereto.

## **5. Time of Performance**

The services of the attorneys will begin May 1, 2021, and shall continue through April 30,

2022, unless sooner terminated by either party.

**6. Termination**

Either party shall have the right to terminate this Agreement by written notice to the other party at least sixty (60) days prior to the specified effective date such termination. In such event, all finished and unfinished documents prepared by the Attorneys, or any of them, under this Agreement shall at the option of the Village become its property.

**7. Insurance**

The firm shall maintain and keep in force during the term of this Agreement Commercial General Liability, Business Automobile and Professional Liability Insurance Coverage in the following minimum amounts.

**Commercial General Liability**

General Aggregate Limit	\$1,000,000
Product-Completed Operation	\$1,000,000
Each Occurrence Limit	\$500,000
Personal Advertising Injury Limit	\$500,000
Medical Expense Limit	\$5,000
Fire Damage, Any one Fire	\$50,000

**Business Automobile**

Combined Single Limits (each accident)	\$500,000
Auto Medical Payments	\$5,000
Uninsured Motorist-Combined Single Limits	\$500,000

**Professional Liability**

Each Claim	\$500,000.00
Aggregate	\$500,000.00

Within ten (10) days of the date of this Agreement, the firm shall furnish the Village with a copy of a certificate(s) of insurance or with copies of the actual insurance policy(ies) evidencing that it has said insurance in effect.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the day and year above written:

**VILLAGE OF BARTLETT**

By: \_\_\_\_\_

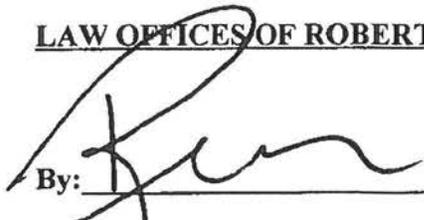
**Kevin Wallace, Village President**

**ATTEST:**

By: \_\_\_\_\_

**Lorna Giles, Village Clerk**

**LAW OFFICES OF ROBERT J. KRUPP, P.C.**

By:  \_\_\_\_\_  
**Robert J. Krupp**



# Agenda Item Executive Summary

Item Name      Professional Services Agreement Law Firm of      Committee  
Storino, Ramello & Durkin      or Board      Board

## BUDGET IMPACT

Amount:	\$10,000	Budgeted	\$10,000
List what fund	General Fund		

## EXECUTIVE SUMMARY

Professional Service agreement for Thomas Bastian. There is no increase in the hourly rate charged.

## ATTACHMENTS (PLEASE LIST)

Finance Department Memo  
Resolution  
Agreement

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to approve Resolution 2021-\_\_\_\_\_, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin.

Staff:              Todd Dowden, Finance Director

Date:              April 26, 2021

**Village of Bartlett**  
**Finance Department Memo**  
**2021-08**

**DATE:** April 26, 2021  
**TO:** Paula Schumacher, Village Administrator  
**FROM:** Todd Dowden, Finance Director  
**SUBJECT:** Professional Services Agreement with the Law Firm of Storino, Ramello & Durkin

Attached is the proposed professional services agreement for fiscal year 2021/22 for Thomas M. Bastian, Storino, Ramello & Durkin (Administrative Hearing Officer). Mr. Bastian acts as the Village's Administrative Hearing Officer and presides at Village Administrative Adjudication Hearings for motor vehicle seizure and impoundments. There is no increase in the hourly rate charged.

**MOTION:** I move to approve Resolution 2021-\_\_\_\_\_, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin.

**RESOLUTION 2021- -R**

**A RESOLUTION APPROVING OF THE PROFESSIONAL SERVICE  
AGREEMENT BETWEEN THE VILLAGE OF BARTLETT  
AND THE LAW FIRM OF STORINO, RAMELLO & DURKIN**

---

**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 Professional Service Agreement dated May 1, 2021, between the Law Firm of Storino, Ramello & Durkin and the Village of Bartlett (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:** May 4, 2021

**APPROVED:** May 4, 2021

\_\_\_\_\_  
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 2021- -R enacted on May 4, 2021, and approved on May 4, 2021, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk

LAW OFFICES

**STORINO, RAMELLO & DURKIN**

9501 WEST DEVON AVENUE  
ROSEMONT, ILLINOIS 60018

(847) 318-9500

FACSIMILE (847) 318-9509

March 17, 2021

JOSEPH G. KUSPER  
BRYAN J. BERRY  
ANN M. WILLIAMS  
LEONARD P. DIORIO  
RICHARD F. PELLEGRINO  
DONALD J. STORINO II  
BRIAN R. KUSPER  
MARK R. STEPHENS

OF COUNSEL

IN REPLY REFER TO FILE NO.

DONALD J. STORINO  
MICHAEL K. DURKIN  
RICHARD J. RAMELLO  
NICHOLAS S. PEPPERS  
THOMAS M. BASTIAN  
MELISSA M. WOLF  
ANDREW Y. ACKER  
JAMES E. MACHOLL  
BRIAN W. BAUGH  
ANTHONY J. CASALE  
PETER A. PACIONE  
MATTHEW G. HOLMES  
MICHAEL R. DURKIN  
THOMAS J. HALLERAN  
ADAM R. DURKIN

BARTL-4

Ms. Lorna Giles  
Village of Bartlett  
228 South Main Street  
Bartlett, Illinois 60103

***RE: 2021 Professional Services Agreement – Administrative Hearing Officer***

Dear Ms. Giles:

Enclosed herewith please find two (2) original executed 2021 Professional Services Agreement regarding our services as administrative hearing officer for the Village of Bartlett. Please forward one (1) executed agreement to my attention.

As always, we thank the Village for its continued support.

Very truly yours,

STORINO, RAMELLO & DURKIN



/s/ Thomas M. Bastian

TMB/cid  
Encl.

## PROFESSIONAL SERVICE AGREEMENT

This Professional Service Agreement made and entered at Bartlett, Illinois this 1st day of May, 2021, by and between the VILLAGE OF BARTLETT, an Illinois municipal corporation, Cook, DuPage and Kane Counties, Illinois (the "Village") and the LAW FIRM OF STORINO, RAMELLO & DURKIN (the "Attorneys" or the "Firm").

### WITNESSETH:

**WHEREAS**, the Village desires to engage the services of STORINO, RAMELLO & DURKIN, and in particular, Attorney THOMAS M. BASTIAN ("Bastian") of the LAW FIRM OF STORINO, RAMELLO & DURKIN, to furnish services as Administrative Hearing Officer to the Village; and

**WHEREAS**, Bastian and the Firm are willing to furnish said services to the Village, at the rates hereinafter set forth.

**NOW, THEREFORE**, in consideration of the mutual promises hereinafter set forth, it is agreed by and between the parties as follows:

1. **Scope of Services and Compensation**

Bastian and the Firm agree to furnish the following services to the Village in a competent and professional manner:

- a. Bastian and/or the Firm will act as the Village's Administrative Hearing Officer and preside at Village Administrative Adjudication Hearings for motor vehicle seizure and impoundments. In addition to actual time expended presiding at Village Administrative Hearings, travel time from Firm's office located in Rosemont, Illinois to the Village, extraordinary preparation time and preparation

of additional Findings of Fact and Orders will be billed at the following rate of \$150.00 per hour for actual time expended.

b. No allowance will be granted for return travel time after the conclusion of Administrative Hearings.

2. **Changes**

The Village may, from time to time, request changes in the scope of the services to be performed hereunder. Such changes, which are mutually agreed upon by and between the Village Administrator and the Firm, shall be incorporated in written Amendments to this Agreement.

3. **Method of Payment**

The Firm shall submit a detailed monthly invoice specifying the time spent by Bastian or other qualified member of the Firm on behalf of the Village during the current monthly billing period.

4. **Billing Disputes**

In the event the Village President or any member or members of the Village Board of Trustees have any questions with respect to the Firm's invoice, the Village may withhold payment and request that Bastian be present at the next regular Village Board meeting immediately following the meeting at which said bill was originally placed on the "Bills List" for approval by the Village Board, to explain said invoice and answer any questions that the Village President, any members of the Village Board of Trustees or the Village Administrator may have with respect thereto.

5. **Time of Performance**

The services of the attorneys will begin May 1, 2021, and shall continue through April 30, 2022, unless sooner terminated by either party.

6. **Termination**

Either party shall have the right to terminate this Agreement by written notice to the other party at least sixty (60) days prior to the specified date of such termination. In such event, any and all finished and unfinished documents including, but not limited to Findings of Fact and related Orders, prepared by Bastian or the Firm, or any of them, under this Agreement shall at the option of the Village become its property.

7. **Insurance**

The Firm shall maintain and keep in force during the term of this Agreement Commercial General Liability, Workers' Compensation and Professional Liability Insurance coverage in the following minimum amounts:

<b><u>Commercial General Liability</u></b>	
General Aggregate Limit	\$2,000,000.00
Product-Completed Operation	\$2,000,000.00
Each Occurrence Limit	\$ 500,000.00
Medical Expense Limit	\$ 5,000.00
Fire Damage, Any one Fire	\$ 50,000.00
<b><u>Employers Non-Owned Auto Liability</u></b>	
Combined Single Limits (each accident)	\$ 500,000.00
<b><u>Professional Liability</u></b>	
Each Claim	\$5,000,000.00
Aggregate	\$5,000,000.00

**Workers' Compensation**

Each Claim \$ 500,000.00

Aggregate \$ 500,000.00

Within ten (10) days of the date of this Agreement, the Firm shall furnish the Village with a copy of a certificate(s) of insurance or with copies of the actual insurance policy(ies) evidencing that it has said insurance in effect.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the day and year above written.

VILLAGE OF BARTLETT

By: \_\_\_\_\_

Kevin Wallace  
Village President

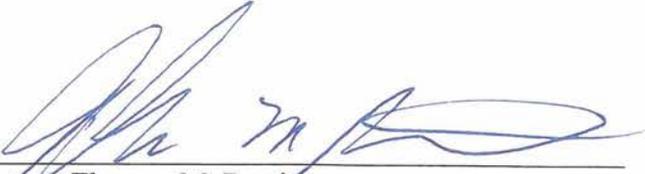
Attest:

By: \_\_\_\_\_

Lorna Giles  
Village Clerk

LAW OFFICES OF STORINO, RAMELLO & DURKIN

By: \_\_\_\_\_

  
Thomas M. Bastian



# Agenda Item Executive Summary

Item Name      Creation of Class B Liquor License-      Committee  
Mila's           or Board      Board

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

Attached for your consideration is an Ordinance amending Section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance. A new license in this class must be created before the license can be issued by the liquor commissioner.

## ATTACHMENTS (PLEASE LIST)

Staff memo dated 04/19/2021  
Ordinance

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

**MOTION:** I move to approve Ordinance 2021-\_\_\_\_\_ an Ordinance amending Section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance.

Staff:      Samuel Hughes      Date:      04/19/2021  
Senior Management Analyst

# Memorandum

**To:** Scott Skrycki, Assistant Village Administrator  
**From:** Samuel Hughes, Senior Management Analyst  
**Date:** 4/19/2021  
**Re:** Liquor License Creation Class B

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Attached for your consideration is an ordinance amending Section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance.

A new license in this class must be created before the license can be issued by the liquor commissioner.

## **Motion**

I move to approve Ordinance 2021-\_\_\_\_ an Ordinance amending Section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance.



**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED: May 4, 2021**

**APPROVED: May 4, 2021**

\_\_\_\_\_  
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 2021-\_\_\_\_\_ enacted on May 4, 2021 and approved on May 4, 2021 as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk



# Memorandum

**To:** Sam Hughes, Senior Management Analyst  
**From:** Joey Dienberg, Management Analyst  
**Date:** 4/21/2021  
**Re:** Bartlett High School Fireworks Request

---

Bartlett High School is requesting to hold a fireworks display on Friday, May 14th at Bartlett High School, with racks set up away from the northeast corner of the football field.

The appropriate certificate of insurance has been submitted by School District U-46 and approved by the village attorney. Also, a copy of the pyrotechnic operator's license, the Federal Explosives License/Permit, as well as a map outlining where the fireworks will be shot off have been submitted. The Boosters have also received permission from the Bartlett Fire Department, that permit is attached.

## Motion

I move to approve Bartlett High School's request to hold a fireworks display on Friday, May 14th at Bartlett High School.

OFFICIAL PERMIT COPY



Bartlett Fire Protection District  
Fire Prevention Bureau  
234 N. Oak Avenue  
Bartlett, IL 60103  
(630)837-3701 Fax (630)837-4052

Fire Prevention Permit #: 21-035

Date Issued: April 21, 2021 Expires: May 14, 2021— 11:59 p.m.  
(If rain date is needed, re-contact Fire District)

Installation of: Fire Alarm System [ ] Sprinkler System [ ] Ansul System [ ]  
Above Ground Tank [ ] Other [ ]

Activity: Fireworks Display [ **X** ] Bon Fire [ ] Other [ ] Controlled Burn

Owner: Bartlett High School  
Address: 701 W. Schick Road  
City: Bartlett, IL 60103

Applicant: Mark Loewe - Mad Bomber Fireworks Productions - License #IL06-O-00029  
Address: 411 Windermere Way  
City: Lake in the Hills, IL 60156

*The applicant hereby certifies to the correctness of all submitted information and agrees to perform the above activity in strict compliance of the Illinois Pyrotechnic Use Act, Bartlett Fire Protection District Fire Prevention Code, NFPA Standards and Local Ordinances.*

*It is necessary to call for all inspections, including final inspection. Call the Fire Prevention Bureau at (630)837-3701. Inspections must be arranged by the applicant with the Fire Prevention Bureau 48 hours prior to the day the inspection is desired. When scheduling inspections, refer to the lot number if available, the address and the business name.*

*Proof of a current operators license issued by the Office of the Illinois State Fire Marshal has been provided along with Proof of Insurance, notification of Registered Assistants and a site plan. On site storage of fireworks shall be secured and supervised following ATF requirements and other applicable codes and standards. All fireworks must be fired electronically. No heat/open flame permitted. Ensure the set-back area is maintained throughout the duration of the display and until the all-clear is given upon completion of the show.*

Approved By:

Michael Heimbecker  
Fire Marshal

**Applicant Copy**

MARK LOEWE  
PLANET PRODUCTIONS/MAD BOMBER FIREWORKS  
3999 E HUPP ROAD BUILDING R-3-1  
LA PORTE, IN 46350



Illinois Office of the State Fire Marshal

Division of Fire Prevention

**THIS IS TO CERTIFY THAT  
MARK LOEWE  
Pyrotechnic Operator License**

Has completed all the requirements under the  
Pyrotechnic Distributor and Operator Act 22.5  
ILCS 227 and is employed by

PLANET PRODUCTIONS/MAD BO  
d/b/a:

License #  
IL06-O-00029-00275  
Expires: 10/15/2021

  
Matt Perez  
STATE FIRE MARSHAL

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License/Permit Number <b>4-IN-091-51-3L-00872</b>
Chief, Federal Explosives Licensing Center (FELC) <i>Maura Howard</i>	Expiration Date <b>November 1, 2023</b>

Name  
PLANET PROD/MAD BOMB FWKS/NIGHT MAG DISP/SKY MAJ

Premises Address (Changes? Notify the FELC at least 10 days before the move.)  
**3999 E HUPP RD MIDWEST WAREHOUSING BLDG R-3-1  
LA PORTE, IN 46350-**

Type of License or Permit  
**51-IMPORTER OF EXPLOSIVES**

**Purchasing Certification Statement**  
The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)  
MIAND INC  
PLANET PROD/MAD BOMB FWKS/NIGHT MAG  
DISP/SKY MAJ  
3999 E HUPP RD MIDWEST WAREHOUSING BLDG  
R-3-1  
LA PORTE, IN 46350-

*Specimen*  
Licensee/Permittee Responsible Person Signature

Position/Title

Printed Name

Date

Previous Edition is Obsolete 3999 E HUPP RD MIDWEST WAREHOUSING BLDG R-3-1 46350-0000 4-IN-091-51-3L-00872 November 1, 2023 51-IMPORTER OF EXPLOSIVES

ATF Form 5400.14/5400.15 Part 1  
Revised September 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)  
244 Needy Road  
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352  
Fax Number: (304) 616-4401  
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

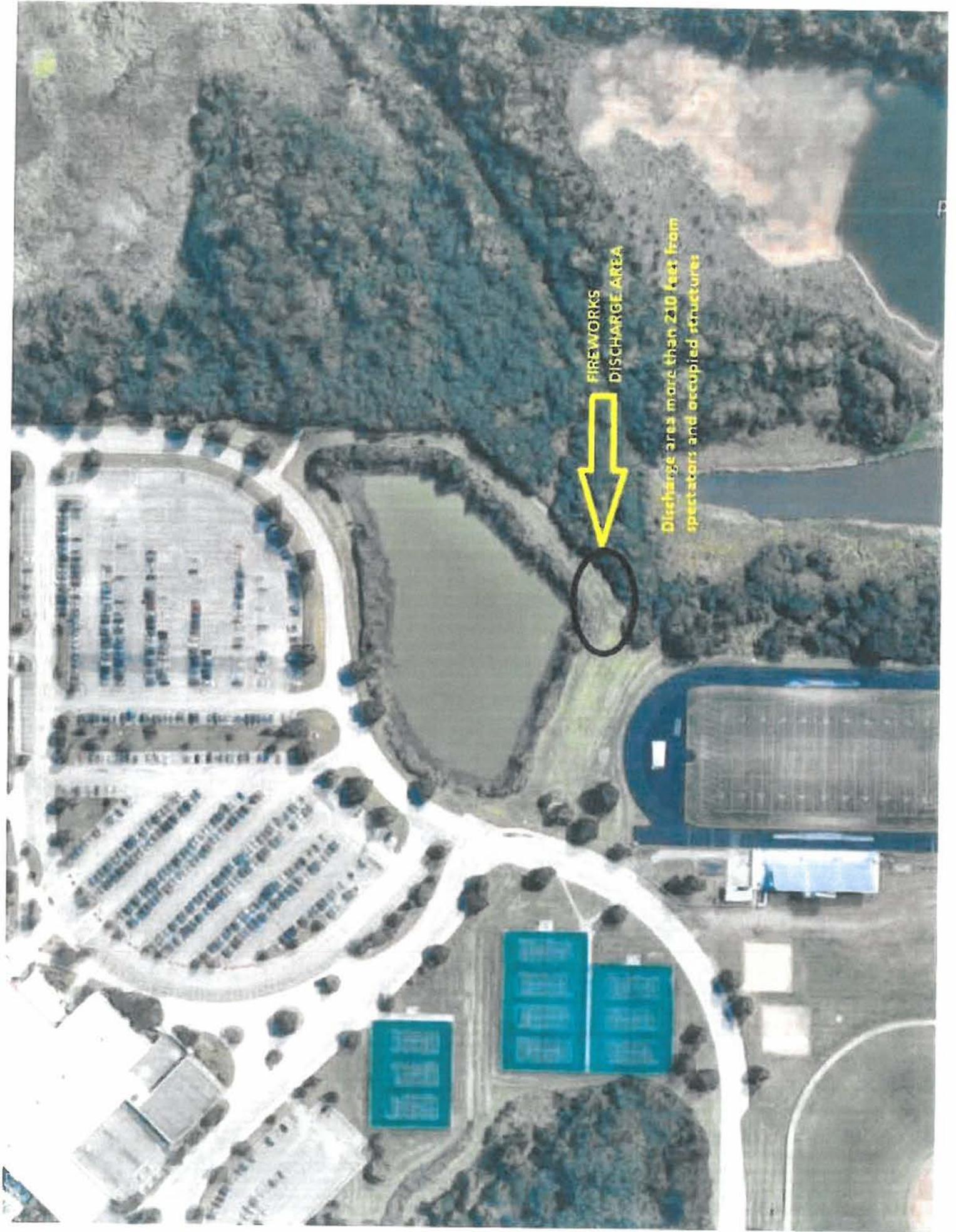
**Change of Address (27 CFR 555.54(a)(1)).** Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

**Right of Succession (27 CFR 555.59).** (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here X

Federal Explosives License/Permit (FEL) Information Card	
License/Permit Name:	MIAND INC
Business Name:	PLANET PROD/MAD BOMB FWKS/NIGHT MAG DISP/SKY MAJ
License/Permit Number:	4-IN-091-51-3L-00872
License/Permit Type:	51-IMPORTER OF EXPLOSIVES
Expiration:	November 1, 2023
Please Note: Not Valid for the Sale or Other Disposition of Explosives.	



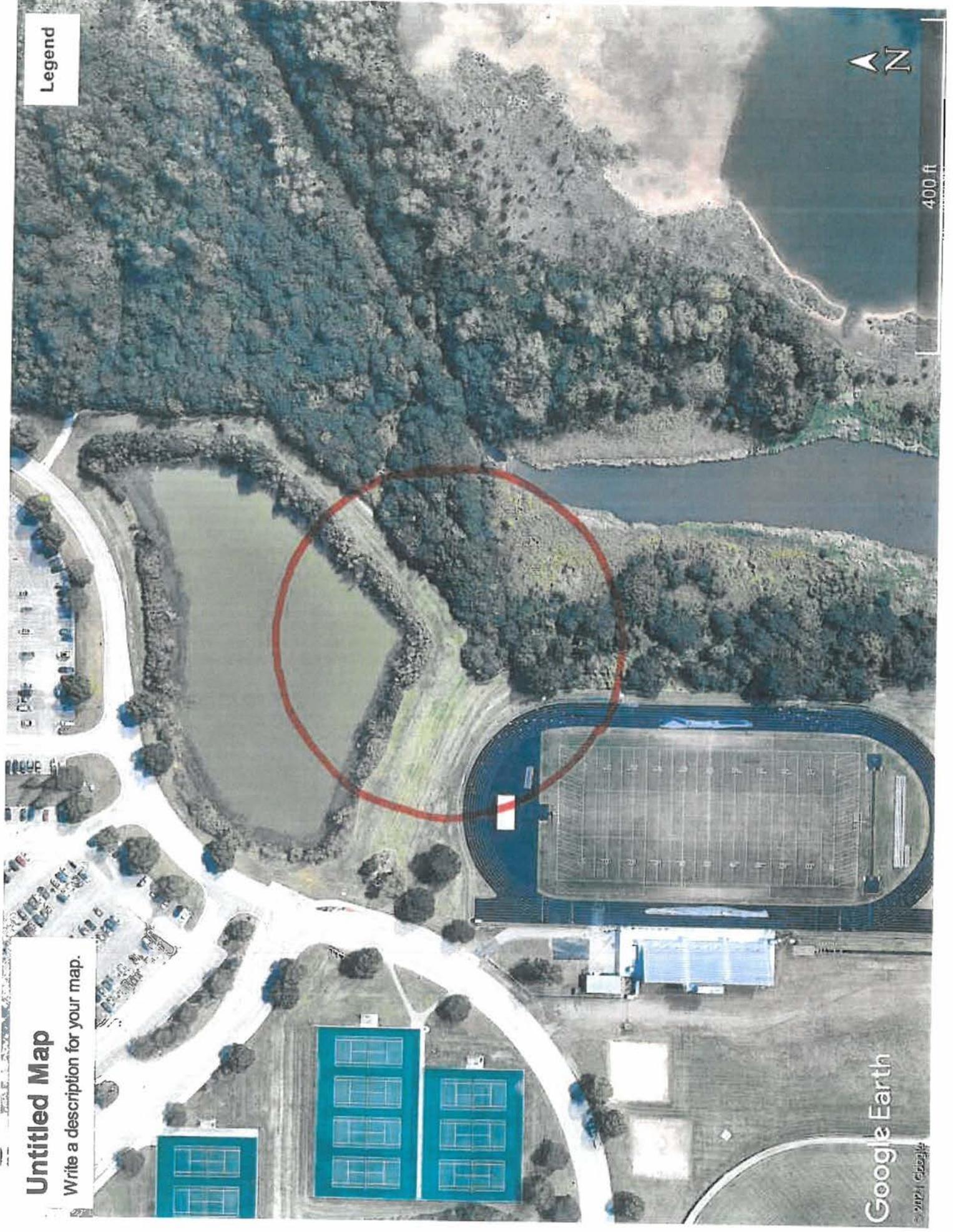
FIREWORKS  
DISCHARGE AREA

Discharge area more than 210 feet from  
spectators and occupied structures

# Untitled Map

Write a description for your map.

Legend



400 ft

Google Earth

© 2021 Google



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
4/12/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114		<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): 216-658-7100      FAX (A/C, No): 216-658-7101 E-MAIL ADDRESS: info@brittongallagher.com	
<b>INSURED</b> Mad Bomber Fireworks Planet Productions 3999 E. Hupp Rd, Building R-3-1 La Porte IN 46350		<b>INSURER(S) AFFORDING COVERAGE</b> NAIC # INSURER A : Everest Indemnity Insurance Co.      10851 INSURER B : Everest Denali Insurance Company      16044 INSURER C : Liberty Mutual Insurance Co INSURER D : Liberty Mutual Insurance Co      25035 INSURER E : Axis Surplus Ins Company      26620 INSURER F :	

**COVERAGES**      **CERTIFICATE NUMBER: 1765693342**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR W/D	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y		SIBGL01460-211	2/4/2021	2/4/2022	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
							MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			SIRCA00186-211	2/4/2021	2/4/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
E	<b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED      RETENTION \$			P-001-000243093-02	2/4/2021	2/4/2022	EACH OCCURRENCE	\$ 4,000,000
							AGGREGATE	\$ 4,000,000
								\$
C D D	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC5395-714654-011 WC5-345-524913-030 WC5-345-311836-051	2/4/2021 2/4/2021	2/4/2022 2/4/2022	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER	
							E.L. EACH ACCIDENT	\$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A	Excess Liability #2			SIBEX01319-211	2/4/2021	2/4/2022	Each Occ/ Aggregate Total Limits	\$5,000,000 \$10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.  
 OPERATIONS: FIREWORKS DISPLAY  
 ADDITIONAL INSURED: VILLAGE OF BARTLETT; BARTLETT FIRE PROTECTION DISTRICT; BARTLETT HIGH SCHOOL CCDS U46; BARTLETT HIGH SCHOOL BOOSTERS

<b>CERTIFICATE HOLDER</b>  BARTLETT HIGH SCHOOL CCDS U-46 71 SCHICK ROAD BARTLETT IL 60103	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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# Agenda Item Executive Summary

Item Name    Authorization to Purchase Five Police Vehicles    Committee or Board    Board

## BUDGET IMPACT

*Amount:*    \$173,865.00    *Budgeted*    \$185,000

*List what fund*    Vehicle Replacement Fund & Equitable Sharing Fund

## EXECUTIVE SUMMARY

The police department would like to purchase five (5), 2021 Ford Utility Police Interceptor vehicles as budgeted. Four (4) police vehicles were budgeted in the Vehicle Replacement Fund to replace our fleet in the patrol division. One (1) additional police vehicle was budgeted in the Equitable Sharing Fund to increase our patrol fleet to account for the additional officers hired this fiscal year. The Suburban Purchasing Cooperative awarded Contract #152 to Currie Motors Fleet in Frankfort, Illinois for the 2021 Ford Utility Police Interceptor vehicle.

## ATTACHMENTS (PLEASE LIST)

- Police Department Memorandum

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to purchase five (5) 2021 Ford Utility Interceptor vehicles through the Suburban Purchasing Cooperative Contract #152 in the amount of \$173,865.00 from Currie Motors Fleet in Frankfort, Illinois.

Staff:            Patrick B. Ullrich, Chief of Police  
                      Geoffrey T. Pretkelis, Deputy Chief

Date:

**POLICE DEPARTMENT MEMORANDUM  
21-19**

**DATE:** April 20, 2021

**TO:** Paula Schumacher, Village Administrator

**FROM:** Patrick B. Ullrich, Chief of Police

**RE:** FY 21/22 – Purchase of Five (5), 2021 Ford Interceptor Utility Police Vehicles

The Suburban Purchasing Cooperative, a cooperative of 145 municipalities and townships in northeastern Illinois, awarded Currie Motors Fleet in Frankfort, Illinois the contract for the 2021 Ford Utility Police Interceptor Police Vehicle. The 2021 Ford Interceptor Utility comes standard with All-Wheel Drive and features a V-6 engine.

The FY 2021/2022 budget provides \$185,000 for the purchase of five (5) patrol vehicles. The total price for these vehicles, including delivery is \$173,865.00, which is \$11,135.00 under budget. Four (4) of these vehicles would be purchased as part of our normal vehicle rotation for the patrol division as budgeted in the Vehicle Replacement Fund. Another vehicle would be purchased as part of the Equitable Sharing Funds to increase our fleet to account for additional officers hired this year. The vehicles would be delivered in 6-8 months from the time the order is placed with Currie Motors Fleet.

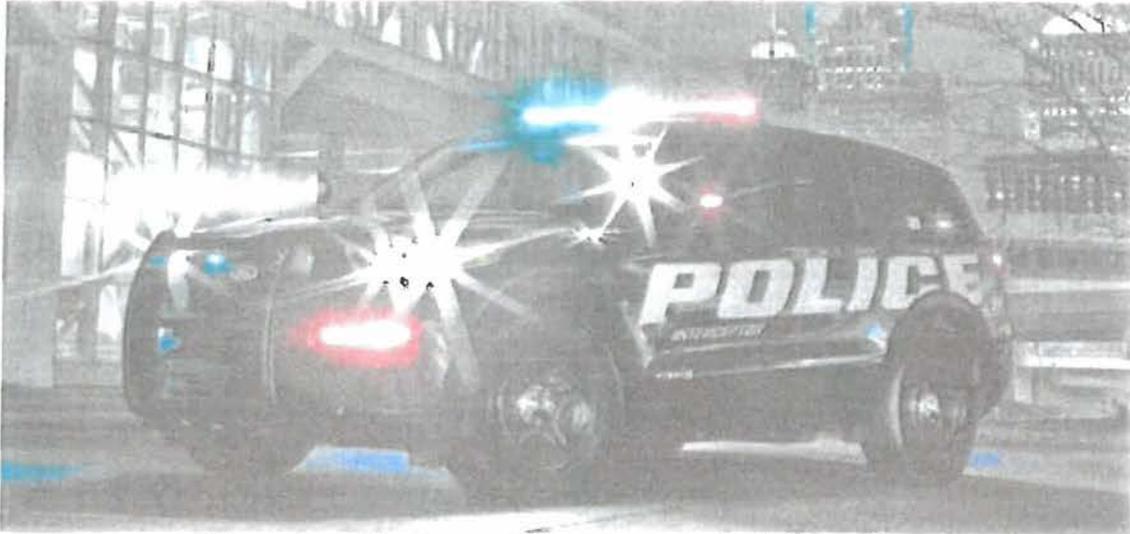
**MOTION: I move to purchase five (5) 2021 Ford Utility Interceptor vehicles through the Suburban Purchasing Cooperative Contract #152 in the amount of \$173,865.00 from Currie Motors Fleet in Frankfort, Illinois.**

**2021 Ford Interceptor Utility Police Package AWD - Patrol**

<b>OPTIONS</b>	<b>PRICE</b>
Base Price-3.3L V-6 TIVCT Gasoline Motor 99B	<b>\$32,094.00</b>
Spot Light - Driver Side 51R	<b>\$371.00</b>
Agate Black UM	<b>N/C</b>
Charcoal Black / Vinyl Rear	<b>N/C</b>
Global Lock/Unlock 18D	<b>\$24</b>
Pre-wiring grill lamp, siren, speaker 60A	<b>\$47.00</b>
Keyed Alike	<b>\$47.00</b>
Reverse Sensing 76R	<b>\$261.00</b>
BLIS Blind Spot Monitoring 55B	<b>\$512.00</b>
Dark Car Feature 43D	<b>\$24.00</b>
Delivery Over 50 Miles	<b>\$150.00</b>
Police Wire Harness Connector Kit Front/Rear 67V	<b>\$174.00</b>
Police Perimeter Alert	<b>\$641.00</b>
Rear Lighting Solution - 66C	<b>\$428.00</b>
<b>TOTAL FOR (1) PATROL UTILITY</b>	<b>\$34,773.00</b>
<b>TOTAL FOR (5) PATROL UTILITIES</b>	<b>\$173,865.00</b>



**2021 Ford Utility Police Interceptor AWD Hybrid  
Contract #152**



**Currie Motors Commercial Center**

Your Full Line Municipal Dealer

"Nice People to do Business With"

**HYBRID MOTOR STANDARD  
MARK OPTION 99B FOR GASOLINE MOTOR**

**ORDER CUT OFF APRIL 2021  
PRODUCTION BEGINS SEPTEMBER 2020**



## 2021 Ford Utility Police Interceptor AWD Hybrid Contract #152 \$35,259

### MECHANICAL

- 3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System
- Standard (Hybrid technology is optimal for performance and long days spent idling on the job)
- AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- Transmission – 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds
- Lithium-Ion Battery Pack
- Brakes – Police calibrated high-performance regenerative braking system
- 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
- Brake Rotors – large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) – Heavy-Duty DC/DC converter – 220-Amp (in lieu of alternator)
- H7 AGM Battery (Standard: 800 CCA/80-amp)
- Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Idle Hour Meter
- Engine Hour Meter
- Powertrain mounts – Heavy-Duty
- 50-State Emissions System

### INTERIOR/COMFORT

- Cargo Area – Spacious area for police equipment; Lithium-Ion Battery Pack does not intrude into the cargo area
- Cargo Hooks
- Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks – Power – Rear-Door Handles and Locks Operable
- Fixed Pedals (Driver Dead Pedal)
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting – Overhead Console – Red/White Task Lighting in
- Overhead Console – 3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Powerpoints – (1) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
- Sun visors, color-keyed, non-illuminated

### INTERIOR/COMFORT (CONTINUED)

- Seats – 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters – 1st Row – Driver 6-way Power track (fore/aft, Up/down, tilt with manual recline, 2-way manual lumbar) – 1st Row – Passenger 2-way manual track (fore/aft, with manual recline) – Built-in steel intrusion plates in both driver/passenger seatbacks – 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
  - Universal Top Tray – Center of IP for mounting aftermarket equipment
  - Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature
- ### EXTERIOR
- Antenna, Roof-mounted Cladding – Lower bodyside cladding MIC
  - Door Handles – Black (MIC)
  - Exhaust True Dual (down-turned)
  - Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
  - Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
  - Grille – Black (MIC)
  - Headlamps – Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) – Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) – Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
  - Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
  - Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
  - Spare – Full size 18" Tire w/TPMS
  - Spoiler – Painted Black Tailgate Handle – (MIC)
  - Tail lamps – LED
  - Tires – 255/60R18 A/S BSW
  - Wheel-Lip Molding – Black (MIC)
  - Wheels – 18" x 8.0 painted black steel with wheel hub cover
  - Windshield – Acoustic Laminated
- ### POLICE UPFIT FRIENDLY
- Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)
  - Console mounting plate
  - Dash pass-thru opening for aftermarket wiring
  - Headliner – Easy to service
  - Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row seat floorboard).

**SAFETY/SECURITY HIGHLIGHTS**

- 75-mph Rear-impact Crash Tested

**Note:** The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned gyroscopic sensors work seamlessly with the ABS
- Rear Video Camera with Washer (standard)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

**WARRANTY**

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

**FUNCTIONAL**

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" Note: Standard radio does not include USB Port or Aux. Audio Input •Jack; Aux. Audio Input Jack requires SYNC 3®
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Recovery Hooks; two in front and trailer bar in rear
- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

**POWERTRAIN CARE EXTENDED SERVICE PLAN**

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

<input checked="" type="checkbox"/>	99B	<b>3.3L V-6 TIVCT Gasoline Motor</b>	<b>-\$3,165</b>
<input type="checkbox"/>	99C	3.0 V-6 Eco-Boost Engine	\$743
<input type="checkbox"/>	41H	Engine Block Heater	\$85
<input type="checkbox"/>	19K	H8 AGM Battery (900 CCA/92 AMP)	\$103
<input checked="" type="checkbox"/>	43D	<b>Dark Car Feature—Courtesy Lights Inoperative</b>	<b>\$24</b>
<input type="checkbox"/>	942	Daytime Running Lights	\$42
<input type="checkbox"/>	17T	Dome Lamp Red/White Cargo Area	\$47
<input checked="" type="checkbox"/>	51R	<b>Spot Light Drivers Side LED Bulb—Unity</b>	<b>\$371</b>
<input type="checkbox"/>	51T	Spot Light Drivers Side LED Bulb—Whelen	\$394
<input type="checkbox"/>	51S	Spot Light Dual LED Bulbs—Unity	\$582
<input type="checkbox"/>	51V	Spot Light Dual LED Bulbs—Whelen	\$625
<input type="checkbox"/>	51P	Spot Lamp Prep Kit—Driver Side (does not include housing & bulb)	\$132
<input type="checkbox"/>	51W	Spot Lamp Prep Kit—Dual Side (does not include housing & bulb)	\$264
<input type="checkbox"/>	21L	Front Auxiliary Light Red/Blue	\$517
<input checked="" type="checkbox"/>	60A	<b>Prewiring Grille Lamp, Siren, Speaker</b>	<b>\$47</b>
<input type="checkbox"/>	63B	Side Marker LED—Red/Blue—requires option 60A	\$273
<input type="checkbox"/>	63L	Rear Quarter Glass Side Marker Lights—Red/Blue	\$541
<input type="checkbox"/>	87R	Rearview Camera—Includes Electrochromic Rearview Mirror (replaces standard camera in center stack area)	N/C
<input type="checkbox"/>	19V	Rear Camera-On-Demand	\$217
<input type="checkbox"/>	76P	Pre-Collision Assist w/ Pedestrian Detection (N/A w/ 96W)	\$136
<input checked="" type="checkbox"/>	68B	<b>Police Perimeter Alert</b>	<b>\$641</b>
<input type="checkbox"/>	68G	Rear Door Handles Inoperable/Locks Inoperable	\$71
<input type="checkbox"/>	52P	Hidden Door Lock Plunger w/ Rear Door Handles Inoperable	\$150
<input type="checkbox"/>	16C	1 <sup>st</sup> & 2 <sup>nd</sup> Row Carpet Floor Covering (includes mats)	\$118
<input checked="" type="checkbox"/>	18D	<b>Global Lock/Unlock (Disables Auto Lock on Rear Hatch)</b>	<b>\$24</b>
<input type="checkbox"/>	87P	Power Passenger Seat (8-Way) w/ manual recline/lumbar	\$306
<input type="checkbox"/>	85D	Front Console Plate Delete	N/C
<input type="checkbox"/>	85R	Rear Console Plate	\$42
<input type="checkbox"/>	90D	Ballistic Door Panels—Level III Driver Front Only	\$1,506
<input type="checkbox"/>	90E	Ballistic Door Panels—Level III Driver/Passenger Front	\$3,012
<input type="checkbox"/>	90F	Ballistic Door Panels—Level IV Driver Front Only	\$2,294
<input type="checkbox"/>	90G	Ballistic Door Panels—Level IV Driver/Passenger Front	\$4,588
<input type="checkbox"/>	96W	Front Interior Windshield Warning Lights N/A with 76P	\$1,087
<input type="checkbox"/>	96T	Rear Spoiler Traffic Light (requires 60A)	\$1,405
<input checked="" type="checkbox"/>	55B	<b>BLIS Blind Spot Monitoring (includes manual heated mirrors)</b>	<b>\$512</b>
<input type="checkbox"/>	52T	Class III Trailer Tow Light Wiring Package	\$76
<input type="checkbox"/>	549	Mirrors—Heated Side view	\$56

<input type="checkbox"/>	593	Perimeter Anti-Theft Alarm—(Requires Keyless 55F)	\$112
<input type="checkbox"/>	55F	Keyless Entry—4 Fobs	\$320
<input type="checkbox"/>	43A	Rear Auxiliary Lights	\$371
<input type="checkbox"/>	47E	12.1" Screen	\$2,580
<input type="checkbox"/>	61B	OBD-II Split Connector	\$52
<input type="checkbox"/>	68E	Noise Suppression Kit	\$183
<input type="checkbox"/>	76D	Deflector Plate	\$315

<input checked="" type="checkbox"/>	76R	Reverse Sensing	\$261
<input type="checkbox"/>		Keyed Alike Code <u>1435X</u> Please Specify Current Keyed Alike Code	\$47
<input type="checkbox"/>	65L	18" 5 Spoke Full Face Wheel Covers w/ Metal Clips	\$56
<input type="checkbox"/>	64E	18" Painted Aluminum Wheels	\$451
<input type="checkbox"/>	17A	Aux Air Conditioning	\$573
<input type="checkbox"/>	16D	Badge Delete	N/C
<input type="checkbox"/>	63V	Cargo Storage Vault—(lockable/ideal for contraband/small arms)	\$230
<input type="checkbox"/>	60R	Noise Suppression Bonds (Ground Straps)	\$94
<input type="checkbox"/>	18X	100 Watt Siren/Speaker (includes bracket & pigtail)	\$296
<input type="checkbox"/>	47A	Engine Idle Control	\$385
<input type="checkbox"/>		Rustproofing (Sound shield N/A)	\$395
<input type="checkbox"/>		4 Corner LED Strobes (aftermarket using 86T)	\$895
<input type="checkbox"/>		CD-ROM Service Manual	\$325
<input checked="" type="checkbox"/>		Delivery Greater than 50 Miles of Dealership	\$150
<input type="checkbox"/>		License & Title—Municipal _____ Municipal Police _____	\$203
<input type="checkbox"/>		License & Title—Passenger Plates	\$221
<input type="checkbox"/>		Dealership Handled License Plate Transfer	\$95
<input type="checkbox"/>		Manufacturer's Statement of Origin (MSO) / Customer completes their own license & title work for the municipality.	N/C

<input type="checkbox"/>		ESP Extended Warranty Extra Care 5 Year/100,000 Miles	\$1,940
<input type="checkbox"/>		ESP Extended Warranty Base Care 3 Year/100,000 Miles	\$1,710
<input type="checkbox"/>		ESP Extended Warranty Powertrain 6 Year/100,000 Miles	\$1,795
<input type="checkbox"/>		ESP Extended Warranty Base Care 6 Year/100,000 Miles	\$1,850

<input checked="" type="checkbox"/>	67V	<b>Police Wire Harness Connector Kit—Front/Rear</b> Front—2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector Rear—2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector	\$174
<input type="checkbox"/>	66A	<b>Front Headlamp Lighting Solution—</b> Includes Base LED low beam/halogen high beam w/ wig-wag function, 2 white LED side warning lights, wiring, LED lights included, controller not included (N/A w/ 67H) Recommend using 67G or 67U	\$850
<input type="checkbox"/>	65U	<b>Police Interior Upgrade Package—</b> 1 <sup>st</sup> & 2 <sup>nd</sup> row carpet floor covering, rear cloth seats, center floor console less shifter—include console. Deletes standard console mounting plate. SYNC 3 (Enhanced Voice Recognition Communications and Entertainment System), 4.2 Color LCD Screen Center Stack, Applink, & 911 Assist (N/A w/ 67G, 67H, 67U)	\$367

<input type="checkbox"/> 66C	<b>Rear Lighting Solution</b> —Includes two backlit flashing LED lights (mounted to inside lift gate glass), two lift gate flashing LED lights (N/A w/ 67H)	\$428
<input type="checkbox"/> 66B	<b>Tail Lamp Lighting Solution</b> —Recommend using Ultimate Wiring Package (67U). Includes LED lights plus (2) rear integrated hemispheric light head white LED side warning lights in tail lamps. LED lights only. Wiring and controller not included.	\$405
<input type="checkbox"/> 86T	<b>Tail lamp Housing Only</b> —Includes pre-existing holes with standard twist lock sealed capability, does not include LED lights (N/A w/ 66B, 67H)	\$58
<input type="checkbox"/> 67U	<b>Ultimate Wiring Package</b> —Includes rear console mounting plate (85R)—contours through 2 <sup>nd</sup> row, channel for wiring, pre-wiring for grille LED lights, siren & speaker, wiring harness I/P to rear (overlay), 2 light cables—supports up to 6 LED lights (engine compartment/grille), 2 50 amp battery & ground circuits in RH rear quarter, 1 10 amp siren/speaker circuit engine cargo area, rear hatch/cargo area wiring—supports up to 6 rear LED lights (N/A w/ 65U, 67G, 67H)	\$526
<input type="checkbox"/> 67H	<b>Ready for the Road—All-in Complete Package</b> —Includes Police Interceptor Packages 66A, 66B, 66C plus— <ul style="list-style-type: none"> <li>• Whelen Cencom Light Controller</li> <li>• Whelen Concom Relay Center/Siren Amp w/ Traffic Advisor</li> <li>• Light Controller/Relay Cencom Wiring</li> <li>• Grille LED Lights</li> <li>• 100 Watt Siren/Speaker</li> <li>• 9 I/O Digital Serial Cable (console to cargo)</li> <li>• Hidden Door Lock Plunger &amp; Read Door Handles Inoperable</li> <li>• Rear Console Mounting Plate</li> </ul> (N/A w/ 66A, 66B, 66C, 67G, 67U, 65U)	\$3,415

<input type="checkbox"/> BU	Medium Brown Metallic	N/C
<input type="checkbox"/> E3	Arizona Beige Metallic Clear coat	N/C
<input type="checkbox"/> E4	Vermillion Red	N/C
<input type="checkbox"/> FT	Blue Metallic	N/C
<input type="checkbox"/> HG	Smokestone Metallic	N/C
<input type="checkbox"/> J1	Kodiak Brown Metallic	N/C
<input type="checkbox"/> JL	Dark Toreador Red Metallic	N/C
<input type="checkbox"/> JS	Iconic Silver Metallic	N/C
<input type="checkbox"/> M7	Carbonized Gray	N/C
<input type="checkbox"/> LK	Dark Blue	N/C
<input type="checkbox"/> LM	Royal Blue	N/C
<input type="checkbox"/> LN	Light Blue Metallic	N/C
<input type="checkbox"/> TN	Silver Grey Metallic	N/C
<input type="checkbox"/> UJ	Sterling Grey Metallic	N/C
<input type="checkbox"/> UM	Agate Black	N/C
<input type="checkbox"/> YG	Medium Titanium Metallic	N/C
<input type="checkbox"/> YZ	Oxford White	N/C

<input type="checkbox"/>	Charcoal Black w/ Vinyl Rear	N/C
<input type="checkbox"/>	Charcoal Black w/ Cloth Rear	\$58



Please complete the following in its entirety.

**Title Information:**

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**Contact Name:**

**Phone Number:**

**Purchase Order Number:**

**Ford FIN Code:**

**Tax Exempt Number:**

**Total Number of Units:**

**Total Dollar Amount:**

**Delivery Address:**

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**Orders require an original signed purchase order & tax exempt letter.  
Scheduled Orders Cannot be canceled**

Currie Motors Commercial Center  
 10125 W. Laraway Road  
 Frankfort, IL 60423  
 (815) 464-9200  
 Kristen De La Riva [fleetcurrie@gmail.com](mailto:fleetcurrie@gmail.com)  
 Tom Sullivan [curriefleet@gmail.com](mailto:curriefleet@gmail.com)



# Agenda Item Executive Summary

Item Name      Authorization to Purchase Federal Task Force      Committee  
Officer Vehicle      or Board      Board

## BUDGET IMPACT

Amount:      \$34,775.00      Budgeted      \$37,000

List what fund      Vehicle Replacement Fund

## EXECUTIVE SUMMARY

The police department would like to purchase a replacement 2021 Dodge Durango Police Pursuit vehicle as budgeted to be assigned to the federal task force officer. The Suburban Purchasing Cooperative awarded Contract #201 to Roesch Dodge in Elmhurst, Illinois for the 2021 Dodge Durango Police Pursuit vehicle.

## ATTACHMENTS (PLEASE LIST)

- Police Department Memorandum

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to purchase a 2021 Dodge Durango Police Pursuit vehicle through the Suburban Purchasing Cooperative Contract #201 in the amount of \$34,775.00 from Roesch Dodge in Elmhurst, Illinois.

Staff:      Patrick B. Ullrich, Chief of Police

Date:      4/26/21

Geoffrey T. Pretkelis, Deputy Chief

**POLICE DEPARTMENT MEMORANDUM  
21-21**

**DATE:** April 26, 2021

**TO:** Paula Schumacher, Village Administrator

**FROM:** Patrick B. Ullrich, Chief of Police

**RE:** FY 21/22 – Purchase of a Dodge Durango Police Pursuit Vehicle for the Federal Task Force Officer

The Suburban Purchasing Cooperative (SPC) Governing Board has approved the award of contracts for 2021 Dodge Police Pursuit vehicle to Roesch Chrysler Jeep Dodge, Elmhurst as the lowest responsive, responsible bidder on RFP #201. The 2021 Dodge Durango Police Pursuit vehicle comes standard with All-Wheel Drive and features a V-6 engine.

The FY 2021/2022 budget provides \$37,000 for the purchase of a federal task force officer vehicle. The total price for this vehicle, including delivery is \$34,775.00, which is \$2,225.00 under budget. This vehicle would be purchased to replace the court liaison vehicle which meets the criteria on the Vehicle Replacement Guideline Evaluation Form. This vehicle would be replaced with the Dodge Durango that would be assigned to the federal task force officer. The current task force vehicle would be used by the court liaison officer. This vehicle would be delivered in six to eight months from the time the order is placed.

**MOTION: I move to purchase a 2021 Dodge Durango Police Pursuit vehicle through the Suburban Purchasing Cooperative Contract #201 in the amount of \$34,775.00 from Roesch Chrysler Jeep Dodge, Elmhurst, Illinois.**

## 2021 DODGE DURANGO POLICE PURSUIT V6, AWD - Federal Task Force

OPTIONS	PRICE
Base Price	\$29,997.00
Administration Fee	\$150.00
Cloth Bucket & Rear Bench (SSV)	\$0.00
Black	\$0
18" Painted Aluminum Wheels	\$313.00
4 Additional Key Fobs	\$90.00
Blind Spot & Cross Path Detection	\$446.00
Engine Block Heater	\$86.00
Delete Liftgate Badge	\$0.00
Door/Window Activation Kit	\$90.00
Floor Carpet	\$113.00
Front & Rear Wire Harness	\$1,287.00
Full Length Floor Console	\$266.00
Power Liftgate	\$356.00
Security Alarm	\$136.00
Skid Plate Group	\$266.00
Uconnect 5 Navigation 10.1" Display	\$878.00
Civilian License Plates & Title	\$301.00
Delivery Fee Under 50 miles	\$0.00

**\$34,775.00**



# A Joint Purchasing Program For Local Government Agencies

November 4, 2020

Mr. Michael Hilmers  
Roesch Truck Center  
Government & Fleet Sales  
303 w. Grand Avenue  
Bensenville, IL 60106

Dear Mr. Hilmers,

We are pleased to advise you that the Suburban Purchasing Cooperative (SPC) Governing Board has approved the award of contracts for 2021 Dodge Police & Special Service Vehicles to Roesch Chrysler Jeep Dodge, Elmhurst as the lowest responsive, responsible bidder on RFP #200 Dodge Charger Pursuit Vehicles, #201 Dodge Durango Vehicles, and, #202 Dodge Ram 1500 SSV Crew Cab. The duration of the agreements is from November 4, 2020 through November 3, 2021. The SPC reserves the right to extend this contract for up to (3) three additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

With acceptance of these contracts, Roesch agrees to all terms and conditions set forth in the specifications contained within the Requests for Proposals to which you responded.

Roesch Chrysler Jeep Dodge, Elmhurst will handle all billing. Each vehicle purchased will be assessed a \$150.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to a productive year working with Roesch. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention.

Sincerely,

Ellen Dayan, CPPB  
Purchasing Director  
Northwest Municipal Conference

11.04.20  
Date

Name: Ellen Dayan  
Northwest Municipal Conference

11/5/2020  
Date

Name: Michael Hilmers  
Roesch

*DuPage Mayors & Managers Conference*  
1220 Oak Brook Road  
Oak Brook, IL 60523  
Suzette Quintell  
Phone: (630) 571-0480  
Fax: (630) 571-0484

*Northwest Municipal Conference*  
1600 East Golf Rd., Suite 0700  
Des Plaines, IL 60016  
Ellen Dayan, CPPB  
Phone: (847) 296-9200  
Fax: (847) 296-9207

*South Suburban Mayors And Managers Association*  
1904 West 174<sup>th</sup> Street  
East Hazel Crest, IL 60429  
Kristi DeLaurentis  
Phone: (708) 206-1155  
Fax: (708) 206-1133

*Will County Governmental League*  
15905 S. Frederick St., Suite 107  
Plainfield, IL 60586  
Cherle Belom  
Phone: (815) 254-7700



2021 DURANGO PPV

CONTRACT #201

ROESCH TRUCK CENTER  
200 W. GRAND AVE  
ELMHURST, IL 60126

CONTACT:  
MICHAEL HILMERS  
[MIKEHILMERS@ROESCHTRUCKS.COM](mailto:MIKEHILMERS@ROESCHTRUCKS.COM)  
630-247-5383

*Roesch*  
CHRYSLER DODGE  
JEEP RAM

SPC  
SUBURBAN PURCHASING  
COOPERATIVE

**SUBURBAN PURCHASING  
COOPERATIVE (SPC) RFP  
#201  
2021 DODGE DURANGO**

**DEALER AGREES TO FURNISH PRICE/TOTAL BID AS SPECIFIED  
WITH ALL STANDARD EQUIPMENT ATTACHED WITH NO  
DELETIONS**

**\$27,444.00**

**(RWD SPECIAL SERVICE - V6)**

**\$30,050.00**

**(RWD SPECIAL SERVICE - V8)**

**\$29,997.00**

**(AWD POLICE PURSUIT - V6)**

**\$32,603.00**

**(AWD POLICE PURSUIT - V8)**

**DESTINATION & MANUFACTURER DELIVERY CHARGES  
INCLUDED**

**WARRANTY INFO**

**3 YEAR / 36,000 MILE LIMITED "BUMPER TO BUMPER"  
5 YEAR 60,000 MILE LIMITED POWERTRAIN**

**FREE DELIVERY WITHIN 50 MILES OF ELMHURST, IL**

<b>STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)</b>	<b>W D D E E S</b>	<b>W D D U L L S</b>
DURANGO PURSUIT VEHICLE (AZ1)		X
ECO SUSPENSION III (SD2)	X	
ELECTRIC POWER STEERING (SBL)	X	X
ELECTRONIC STABILITY CONTROL (BNB)	X	X
ENGINE - 3.6L V6 24V VVT ENGINE UPG I W/ESS (ERC)	X	X
ENGINE OIL COOLER (NHA)	X	X
ENHANCED ACCIDENT RESPONSE SYSTEM (LSE)	X	X
EXTERIOR MIRRORS W/HEATING ELEMENT (NHJ)	X	X
FLOOR CARPET (CKD)	X	
FOUR WHEEL TRACTION CONTROL (BNR)		X
FRONT & REAR INTERIOR LED LAMPS (LBR)	X	X
FRONT DOOR TINTED GLASS (GCB)	X	X
FRONT LICENSE PLATE BRACKET (MDA)	X	X
FRONT PASSENGER SEAT BELT ALERT (LAX)	X	X
FRT PASS FORWARD FOLD FLAT SEAT (CDW)	X	X
FULL LENGTH FLOOR CONSOLE (CUF)	X	
FULL SIZE SPARE TIRE (TBP) - Matching Spare		X
GLOSS BLACK GRILLE W/GRANITE INNER (MAK)		X
GLOVE BOX LAMP (LBC)	X	X
GOOGLE ANDROID AUTO (RF5)	X	X
GPS ANTENNA INPUT (JLP)	X	X
GVW RATING - 6500# (Z1K)	X	
GVW RATING - 6500# (Z6K)		X
HEAVY DUTY ENGINE COOLING (NMC)	X	X
HILL START ASSIST (BNG)	X	X
HOOD INSULATION (HGA)	X	X
ILLUMINATED CUPHOLDERS (CWP)	X	X
ILLUMINATED ENTRY (LAC)	X	X
INSTR. PANEL PLATINUM CHROME BEZEL (JB5)	X	X
INSTRUMENT PANEL (JAA)	X	X
INTEGRATED CENTER STACK RADIO (RTF)	X	X
INTEGRATED VOICE COMMAND W/BLUETOOTH (XRB)	X	X
INTERIOR ASSIST HANDLES (CSV)	X	X
LAMINATED FRONT DOOR GLASS (GAP)	X	X
LED DAYTIME RUNNING HEADLAMPS (LMZ)	X	X
LED LOW/HIGH BEAM HEADLAMPS (LM8)	X	X
LED TAILLAMPS W/RED ACCENTS (LA3)	X	X
LIGHT HEADLINER (CHK)	X	X
LOCK ON SYNC TIRE PRESS SENSOR (CXG)	X	X
LUXURY FRONT & REAR FLOOR MATS (CLX)	X	
MEDIA HUB (2 USB, AUX) (RSP)	X	X
MONOTONE PAINT (APA)	X	X
NON ADJUSTABLE PEDALS (XA8)	X	X
NORMAL DUTY SUSPENSION (SDA)		X
OVERHEAD CONSOLE (CUN)	X	X
P265/60R18 BSW ON/OFF ROAD TIRES (TP5)	X	X
PARKSENSE RR PARK ASSIST W/STOP (XH3)	X	X
PARKVIEW REAR BACK-UP CAMERA (XAC)	X	X
PASSENGER ASSIST HANDLES (CSR)	X	X
PERFORATED LEATHER WRAPPED STRG WHL (SCJ)	X	X
POWER 4-WAY DRIVER LUMBAR ADJUST (JPU)	X	X
POWER 8-WAY DRVR/MANUAL PASS SEAT (JPR)	X	X
POWER ACCESSORY DELAY (JKY)	X	X
POWER HEATED MIRRORS, FOLD-AWAY (GTS)	X	X
POWER LOCKS (JPB)	X	X
PREMIUM INSTRUMENT CLUSTER W/TACH (JAJ)	X	X
PREMIUM INSULATION GROUP (HGP)	X	X

<b>STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)</b>	<b>W D D E E 7 5</b>	<b>W D D E E 7 5</b>
118 MPH MAXIMUM SPEED CALIBRATION (JJ3)	X	X
12 VOLT AUX POWER OUTLET - FRONT (JKP)	X	X
12 VOLT AUX POWER OUTLET - REAR (JIM)	X	X
140 MPH PRIMARY CERT. SPEEDOMETER (JCF)	X	X
18" COMPACT STEEL SPARE WHEEL (W1G)	X	
18X8.0 BLACK STEEL WHEELS (WBN)		X
18X8.0 PAINTED ALUMINUM WHEELS (WP1)	X	
195MM FRONT AXLE (DJC)		X
195MM REAR AXLE (DRH)		X
220 AMP ALTERNATOR (BAJ)	X	X
230MM REAR AXLE (DR1)	X	
24.6 GALLON FUEL TANK (NF4)	X	X
2 ADDITIONAL KEY FOBS (XCH)	X	
2ND ROW 60/40 FOLDING SEAT (CFN)	X	X
3.27 REAR AXLE RATIO (DML)	X	
3.45 REAR AXLE RATIO (DLK)		X
4-WHEEL DISC HEAVY DUTY BRAKES (BR8)	X	X
50 STATE EMISSIONS (NAS)	X	X
5 PASSENGER SEATING (CYD)	X	X
650 AMP AGM BATTERY (BCZ)	X	X
6 SPEAKERS (RCG)	X	X
8.4" TOUCHSCREEN DISPLAY (RFL)	X	X
ACCENT COLOR LOWER FASCIA (MLX)	X	X
ACCENT COLOR SHARK FIN ANTENNA (RD3)	X	X
ACCENT COLOR WHEEL LIP MOLDING (MRD)	X	X
ACOUSTIC WINDSHIELD (GAK)	X	X
ADVANCED MULTISTAGE FRONT AIR BAGS (CG3)	X	X
AIR FILTERING (JMA)	X	X
APPLE CARPLAY (RFP)	X	X
ATC W/3 ZONE TEMP CONTROL (HAH)	X	X
AUTOMATIC HEADLAMPS (LMG)	X	X
AUX BATTERY (BC1)	X	X
AWD BADGE (MWT)		X
BASE DOOR TRIM PANEL (CTL)	X	X
BELT MOLDINGS (MMG)	X	X
BLACK HEADLAMP BEZELS (MFA)		X
BLACK VINYL FLOOR COVERING (CKJ)		X
BODY COLOR/ACCENT COLOR REAR FASCIA (MBT)	X	X
BODY COLOR DOOR HANDLES (MNK)	X	X
BODY COLOR EXTERIOR MIRRORS (LEP)	X	X
BODY COLOR UPPER FASCIA (MBP)	X	X
CAPLESS FUEL FILL W/O DISCRIMINATOR (XJM)	X	X
CARGO COMPARTMENT CARPET (CKN)	X	X
CARGO TIE DOWN LOOPS (CKT)	X	X
CHILD SEAT ANCHOR SYSTEM-LATCH READY (CGU)	X	X
CHROME GRILLE W/GRANITE CYST INNER (MAH)	X	
CHROME HEADLAMP BEZELS (MFP)	X	
CLOTH BUCKET SEATS W/ SHIFT INSERT ('C5)	X	X
COMPACT SPARE TIRE (TBK)	X	
CONVENTIONAL DIFFERENTIAL FRT AXLE (DS7)		X
CONVENTIONAL DIFFERENTIAL REAR AXLE (DS8)	X	X
COVERED CARGO STORAGE (CLG)	X	X
DEEP TINT SUNSCREEN GLASS (GEG)	X	X
DELETE 3RD ROW SEAT (CF9)	X	X
DRVR INFLATABLE KNEE-BOLSTER AIR BAG (CGY)	X	X
DUAL NOTE ELECTRIC HORNS (JJB)	X	X
DURANGO BRIGHT BADGE (MZJ)	X	X

<b>STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT)</b>	<b>W D E 7 5</b>	<b>W D E 7 5</b>
PREMIUM LED FOG LAMPS (LTE)	X	
PROTECTIVE COATING AND REMOVER (XPF)	X	X
PUSHBUTTON START (GX4)	X	X
PUSH-PUSH FUEL FILLER DOOR (XJ7)	X	X
PWR FRONT WINDOWS, 1-TOUCH, UP & DOWN (JP3)	X	X
R1234YF A/C REFRIGERANT (XFC)	X	X
RAIN BRAKE SUPPORT (BHC)	X	X
READY ALERT BRAKING (BHD)	X	X
REAR AIR CONDITIONING W/HEATER (HBB)	X	X
REAR LOAD LEVELING SUSPENSION (SES)	X	X
REAR VIEW AUTO DIM MIRROR (GNK)	X	X
REAR WINDOW DEFROSTER (GFA)	X	X
REAR WINDOW WIPER/WASHER (JHB)	X	X
REMOTE KEYLESS ENTRY (GXM)	X	X
REMOTE PROXIMITY KEYLESS ENTRY (GXD)	X	X
SELECTABLE STEERING MODES (XX7)	X	X
SENTRY KEY THEFT DETERRENT SYSTEM (GXX)	X	X
SILL MOLDING (MRF)	X	X
SINGLE SPEED TRANSFER CASE (DHY)		X
SIRIUSXM RADIO SERVICE (X9B)	X	X
SIRIUSXM SATELLITE RADIO (RSD)	X	X
SPECIAL SERVICE GROUP (AHV)	X	X
SPEED CONTROL (NHM)	X	X
SPORT MODE (XG8)	X	
SPOT LAMP WIRING PREP. (LNO)	X	X
STEEL SPARE WHEEL (WLB)		X
STEERING WHEEL MOUNTED AUDIO CTRLS (RDZ)	X	X
STOP-START DUAL BATTERY SYSTEM (XHZ)	X	X
SUN VISORS W/VANITY MIRROR (GNV)	X	X
SUPER NOVA HYDRO INTERIOR ACCENTS (XSV)	X	X
SUPP. SIDE CURTAIN ALL ROWS AIR BAGS (CJ5)	X	X
SUPPLEMENTAL FRT SEAT SIDE AIR BAGS (CJ1)	X	X
SUPPLEMENTAL SIDE AIR BAGS (CGS)	X	X
TEMPERATURE & COMPASS GAUGE (JFJ)	X	X
TILT/TELESCOPE STEERING COLUMN (SUD)	X	X
TINTED WINDSHIELD GLASS (GBB)	X	X
TIP START (XBN)	X	X
TIRE PRESSURE MONITORING DISPLAY (XGM)	X	X
TRACTION CONTROL (BNM)	X	
TRAILER SWAY DAMPING (BNT)	X	X
TRANSMISSION - 8-SPD AUTO 850RE TRANS (MAKE) (DFT)	X	X
TRANSMISSION HEATER (NHQ)	X	X
UCONNECT 4 WITH 8.4" DISPLAY (UAM)	X	X
USB HOST FLIP (RF7)	X	X
VAR INTERMITTENT WINDSHIELD WIPERS (JHA)	X	X
VEHICLE INFORMATION CENTER (LAZ)	X	X

<input type="checkbox"/>	2021MY DURANGO RWD SSV - V6	\$27,444.00
<input type="checkbox"/>	2021MY DURANGO RWD SSV - V8	\$30,050.00
<input checked="" type="checkbox"/>	2021MY DURANGO PPV - V6	\$29,997.00
<input type="checkbox"/>	2021MY DURANGO PPV - V8	\$32,603.00

**INTERIOR OPTIONS**

<input checked="" type="checkbox"/>	C5X9 CLOTH BUCKET & REAR BENCH (SSV)	\$0.00
<input type="checkbox"/>	X5X9 CLOTH FRONT BUCKET/ VINYL REAR BENCH SEAT (PPV)	\$108.00

**EXTERIOR COLOR OPTIONS**

<input type="checkbox"/>	P5C BILLET CLEAR COAT	\$0.00
<input checked="" type="checkbox"/>	PXJ BLACK	\$0.00
<input type="checkbox"/>	P0N DESTROYER GREY	\$0.00
<input type="checkbox"/>	PAU GRANITE	\$0.00
<input type="checkbox"/>	PBF REACTOR BLUE	\$0.00
<input type="checkbox"/>	PRM READLINE 2	\$0.00
<input type="checkbox"/>	PWD VICE WHITE	\$536.00
<input type="checkbox"/>	PW7 WHITE KNUCKLE	\$0.00
<input type="checkbox"/>	PFO FB GREEN	\$0.00
<input type="checkbox"/>	PRV OCTANE RED	\$0.00

**ADDITIONAL OPTIONS**

<input checked="" type="checkbox"/>	<input type="checkbox"/>	WSA	18" PAINTED ALUMINUM WHEELS	\$313.00
<input type="checkbox"/>	<input type="checkbox"/>	XCS	4 ADDITIONAL KEY FOBS	\$90.00
<input type="checkbox"/>	<input type="checkbox"/>	LNF	BLACK LEFT LED SPOT LIGHT	\$490.00
<input type="checkbox"/>	<input type="checkbox"/>	LNA	BLACK RIGHT SPOT LIGHT	\$463.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	XAN	BLIND SPOT & CROSS PATH DETECTION	\$446.00
<input type="checkbox"/>	<input type="checkbox"/>	CW6	DEACTIVATE REAR WINDOWS/DOORS	\$68.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	MT8	DELETE LIFTGATE BADGE	\$0.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	CW7	DOOR/WINDOW ACTIVATION KIT	\$90.00
<input type="checkbox"/>	<input type="checkbox"/>	XDV	DRIVERS SIDE BALLISTIC	\$2,183.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	NHK	ENGINE BLOCK HEATER	\$86.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	CKD	FLOOR CARPET	\$113.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	XPW	FRONT & REAR WIRE HARNESS	\$1,287.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	CUF	FULL LENGTH FLOOR CONSOLE	\$266.00
<input type="checkbox"/>	<input type="checkbox"/>	CUG	POLICE FLOOR CONSOLE	\$755.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	JRC	POWER LIFTGATE	\$356.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	LSA	SECURITY ALARM	\$136.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	ADL	SKID PLATE GROUP FRONT SUSPENSION SKID PLATE FUEL TANK SKID PLATE TRANSFER CASE SKID PLATE UNDERBODY SKID PLATE	\$266.00
<input type="checkbox"/>	<input type="checkbox"/>	XDG	PASSENGER SIDE BALLISTIC DOOR PANEL	\$2,093.00
<input type="checkbox"/>	<input type="checkbox"/>	GXF	ENTIRE FLEET KEY ALIKE (FREQ 1)	\$125.00
<input type="checkbox"/>	<input type="checkbox"/>	GXA	ENTIRE FLEET KEY ALIKE (FREQ 2)	\$125.00
<input type="checkbox"/>	<input type="checkbox"/>	GXE	ENTIRE FLEET KEY ALIKE (FREQ 3)	\$125.00
<input type="checkbox"/>	<input type="checkbox"/>	GXG	ENTIRE FLEET KEY ALIKE (FREQ 4)	\$125.00
<input type="checkbox"/>	<input type="checkbox"/>	ADG	TECHNOLOGY GROUP ADAPTIVE CRUISE CONTROL W/STOP ADVANCED BRAKE ASSIST FULL SPEED FWD COLLISION WARN PLUS RAIN SENSITIVE WINDSHEILD WIPERS	\$2,246.00
<input type="checkbox"/>	<input type="checkbox"/>	AHX	TRAILER TOW GROUP	\$760.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	UBN	UCONNECT 5 NAV W/ 10.1" DISPLAY	\$878.00

**LICENSE & TITLE OPTIONS**

<input type="checkbox"/>	MLPT	MUNICIPAL LICENSE PLATES & TITLE	\$158.00
<input type="checkbox"/>	MPLPT	MUNICIPAL POLICE PLATES & TITLE	\$158.00
<input checked="" type="checkbox"/>	CLP	CIVILIAN LICENSE PLATES & TITLE	\$301.00

**ADDITIONAL DELIVERY OPTIONS**

<input type="checkbox"/>	D1	DELIVERY FEE: 50-100 MILES	\$70.00
<input type="checkbox"/>	D2	DELIVERY FEE: 100-200 MILES	\$150.00

**VEHICLE SUBTOTAL:**

\_\_\_\_\_

**PURCHASE ORDER INFORMATION**

**UNIT QUANTITY**

\_\_\_\_\_

**TOTAL PURCHASE ORDER AMOUNT**

\_\_\_\_\_

**PURCHASE ORDER NUMBER**

\_\_\_\_\_

**AGENCY NAME & ADDRESS**

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**CONTACT NAME**

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**CONTACT PHONE NUMBER**

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**CONTACT EMAIL ADDRESS**

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**AGENCY TAX EXEMPT #**

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**DELIVERY ADDRESS**

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# Agenda Item Executive Summary

Item Name      Village Support for Bike Path Construction      Committee      Board  
                    Along State Routes                                      or Board

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

At the most recent Village of Bartlett's Bike and Run Committee meeting, the committee discussed potential bike path projects within the municipality, along with potential bike routes. Approximately thirty (30) miles of bike routes have been constructed in Bartlett, however, some potential bike routes may go along road jurisdictions that are owned by other entities, such as a county or state road, within the village. These routes would need to be constructed by the jurisdictional owner.

A recent State Bill (IL SB1768/HB270) is being proposed that would require the state to pay one hundred percent (100%) for any bike path on any state route being worked on. Previously, the state would cover 80%, with the municipality having to pay the remainder, despite not being owned by that local municipality. Illinois Department of Transportation (IDOT) has stated that they will not construct a path on their roadways unless supported by the municipality.

Staff attended a meeting with local, county and state representatives, along with a local high school student to go over the feasibility of some of these paths being proposed, and after much fruitful discussion, it was determined the first course of action would be for the village to make clear its support of bike path construction along state routes, primarily IL Route 59. This support, along with input from surrounding agencies and local individuals, will be utilized in the creation of the Bartlett & Streamwood Bike and Pedestrian Plan being created with the assistance of CMAP.

## RECOMMENDATION

Staff recommends approving of the Resolution in support of constructing bike paths along Rt. 59 and other state routes within the Village of Bartlett.

## ATTACHMENTS (PLEASE LIST)

Memo  
Resolution

## ACTION REQUESTED

- For Discussion Only
- ✓ Resolution
- Ordinance
- ✓ Motion: **MOVE TO APPROVE RESOLUTION # 2021-\_\_\_-R, A RESOLUTION OF SUPPORT FOR THE CONSTRUCTION OF A MULTI-USE PATH ALONG IL ROUTE 59 AND OTHER STATE ROUTES**

Staff:              Dan Dinges, Director of Public Works              Date:              4/26/2021

# Memo

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**To:** Paula Schumacher, Village Administrator  
**From:** Dan Dinges, Director of Public Works  
**Subject:** **Village Support for Bike Path Construction along State Routes**  
**Date:** April 26, 2021

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## **BACKGROUND**

At the most recent Village of Bartlett's Bike and Run Committee meeting, the Committee discussed potential bike path projects within the municipality, along with potential bike routes. Approximately thirty (30) miles of bike routes have been constructed in Bartlett, however, some potential bike routes may go along road jurisdictions that are owned by other entities, such as a county or state road, within the village. These routes would need to be constructed by the jurisdictional owner.

## **DISCUSSION**

A recent State Bill (IL SB1768/HB270) is being proposed that would require the state to pay one hundred percent (100%) for any bike path on any state route being worked on. Previously, the state would cover 80%, with the municipality having to pay the remainder, despite not being owned by that local municipality. Illinois Department of Transportation (IDOT) has stated that they will not construct a path on their roadways unless supported by the municipality.

Staff attended a meeting with local, county and state representatives, along with a local high school student to go over the feasibility of some of these paths being proposed, and after much fruitful discussion, it was determined the first course of action would be for the village to make clear its support of bike path construction along state routes, primarily IL Route 59. This support, along with input from surrounding agencies and local individuals, will be utilized in the creation of the Bartlett & Streamwood Bike and Pedestrian Plan being created with the assistance of CMAP.

## **RECOMMENDATION**

Staff recommends approving of the Resolution in support of constructing bike paths along Rt. 59 and other state routes within the Village of Bartlett.

## **MOTION**

**I MOVE TO APPROVE RESOLUTION #2021-\_\_\_\_-R, A RESOLUTION OF SUPPORT FOR THE CONSTRUCTION OF A MULTI-USE PATH ALONG IL ROUTE 59 AND OTHER STATE ROUTES**

**RESOLUTION 2021 - \_\_\_\_\_**

**A RESOLUTION OF SUPPORT FOR THE CONSTRUCTION OF A MULTI-USE PATH  
ALONG IL ROUTE 59 AND OTHER STATE ROUTES**

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**WHEREAS**, the Illinois Department of Transportation (“IDOT”) has jurisdiction of the right-of-way along Illinois State Route 59; and

**WHEREAS**, both IDOT and the Village of Bartlett passed Complete Streets Policies; and

**WHEREAS**, creating safer routes for pedestrians and bicyclists to get around is an important goal of IDOT and the Village; and

**WHEREAS**, the Village supports the construction of a multi-use path along IL Route 59 and other state routes; and

**WHEREAS**, the Village supports ILHB 270/ILSB1768 supporting construction of bike paths on state roads and funding those paths in their entirety; and

**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 preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

**SECTION TWO:** The Village President and the Village Clerk approve of this Resolution of Support for the Construction of a Multi-Use Path Along IL Route 59 and Other State Routes, and are hereby authorized and directed to sign and attest this Resolution, respectively, 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: May 4, 2021  
APPROVED: May 4, 2021

\_\_\_\_\_  
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 2021 - \_\_\_\_\_ enacted on May 4, 2021, and approved on May 4, 2021, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk



# Memorandum

**To:** Scott Skrycki, Assistant Village Administrator  
**From:** Samuel Hughes, Senior Management Analyst  
**Date:** 4/19/2021  
**Re:** Class B Liquor License Application

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Attached for your consideration is the liquor license application submitted by Botanical Harmony, Inc. doing business as Mila's at 128 Bartlett Plaza, Bartlett, IL. 60103.

Mila's is requesting a Class B License. The Class B allows for the retail sale of beer and wine for use and consumption on the premises from 8:00 a.m. to 1:00 a.m. Sunday through Thursday and from 8:00 a.m. to 2:00 a.m. Friday and Saturday. Streets of Bartlett was approved for a blanket special use which included to serve alcohol.

As the attached memo from the police department indicated, the applicant satisfies the requirements for the license issuance.

The appropriate Surety Bond and Certificate of Insurance have been submitted by the applicant. They have been reviewed and approved by the Village Attorney.

## Motion

I move to approve the Class B Liquor License application submitted by Botanical Harmony, Inc.

Village of Bartlett  
228 S. Main Street  
Bartlett, IL 60103  
630-837-0800



### LIQUOR LICENSE APPLICATION

Date: 04/05/2021

Class of License: B

License Fee: 900.00

1. Business Name: Mila's
2. Business Address: 128 Bartlett Plz, Bartlett, IL 60103
3. Telephone Number: (847) 921-9200
4. Contact Name: Manny Rafidia
5. Email Address: CRMADISON@gmail.com
6. Registered Corporate Name: Botanical Harmony, Inc
7. Date of Incorporation: 12/24/2019 State of Incorporation: IL
8. Retailer Occupational/Sales Tax Number: [REDACTED]
9. State principal kind of business: Gaming Cafe
10. Description of premises or portion thereof sought to be licensed:  
1,200 SF inline unit located in shopping center
11. Does applicant seek a License to sell Liquor on the premises as a restaurant: yes

If so, are premises:

Maintained and held out to the public as a place where meals are actually and regularly served: yes

Provided with adequate and sanitary kitchen and dining room equipment and capacity with sufficient employees to prepare, cook and serve suitable food: yes

What is the seating capacity of the restaurant: 10-15

12. Will the applicant be applying for a video gaming license for the purpose of conducting video gaming at the proposed licensed premises: Yes

If yes, each license application for an initial license at a premises shall be accompanied by a set of floor and site plans prepared under the seal of an architect or engineer licensed to practice in the state. The plans shall show the dimensions of the premises, its location on and the dimensions of its site; the property lines and their relationship to the building and all parking areas located on the property; and the design and layout for determination of occupancy, including, but not limited to, exiting, seating, dining rooms, bars, game and waiting areas, proposed video gaming areas, and position of equipment and fixtures therein whether or not an application for a video gaming license has or will be submitted. The plans shall show on the face thereof a written computation of proposed occupancy limits, parking requirements and areas which will be reasonably necessary for loading and unloading. The layout of a licensed premises may not be substantially changed without submission of a new set of plans and approval by the local liquor control commissioner. The requirements of this subsection shall not apply to any applicant seeking a class C, C Extended, G, H, J, K, L or M license.

13. Does applicant own premises for which this license is sought: Yes

Attach evidence that applicant is the owner of record of the premises to be licensed pursuant to this application.

14. Has applicant a lease on such premise covering the full period for which license is sought: Yes

If so, give:

Name and Address of Lessor:

Botanical Harmony, Inc

1241 Bartlett Plz

Period covered by lease:

From: 07/01/2021 To: 06/30/2026

Attach copy of signed lease

15. Specify the value of goods, wares, and merchandise now on hand: \$ 5,000

16. Do you hold any other current business license issued by the Village of Bartlett: No

If so,

Type of license: \_\_\_\_\_

Address of license: \_\_\_\_\_

17. Has any manufacturer, distributor or importing distributor directly or indirectly paid or agreed to pay for this license, advanced money or anything else of value, or any credit (other than merchandising credit in the ordinary course of business for a period not to exceed 30 days) or is such person directly or indirectly interested in the ownership, conduct or operation of the place of business? No
18. Is the applicant engaged in the manufacture of alcoholic liquors? No  
If so, at what location: \_\_\_\_\_
19. Is the applicant conducting the business of an importing distributor or distributor of alcoholic liquors? No  
If so, at what location: \_\_\_\_\_
20. Has any Officer, Director, or Manager of said Corporation or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation, ever been convicted of any felony under any Federal or State law? No  
If so, give,  
Name: \_\_\_\_\_  
Date of the offense: \_\_\_\_\_  
Nature of the Offense: \_\_\_\_\_  
Disposition of said conviction: \_\_\_\_\_
21. Has any Officer, Director or Manager of said Corporation, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation, ever been convicted of a violation of any Federal, State or Local law within the last 10 years? No  
If so, give,  
Name: \_\_\_\_\_  
Date of the offense: \_\_\_\_\_  
Disposition of said conviction: \_\_\_\_\_

22. Please complete the appropriate section for your business

**1. Corporation:**

a. List name and address of each Director

Name	Address
<u>Munir Rafidia</u>	<u>1341 Bartlett Plz, Bartlett, IL 60103</u>
_____	_____
_____	_____
_____	_____

b. List the name, address and title of each Officer

Name & Title	Address	Title
<u>Munir Rafidia, President</u>	<u>1341 Bartlett Plz</u>	<u>President</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

c. List the total number of issued shares of common stock of the corporation 100.  
List the name and address of each shareholder and number of shares owned

Name	Address	#Shares
<u>Munir Rafidia</u>	<u>1341 Bartlett Plz</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

d. Attach a copy of the Articles of Incorporation

e. Attach a Certificate of Good Standing for the Corporation issued by the Secretary of State of the state of incorporation.

**2. Limited Liability Company ( LLC)**

a. List name and address of all managers:

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____

b. List name and address of all members:

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____

c. List name of each member and the percentage of membership interest of each member:

Name	Percentage of membership interest
_____	_____ %
_____	_____ %
_____	_____ %
_____	_____ %

d. Attach a copy of the Articles of Organization for the LLC.

e. Attach a Certificate of Good Standing for the LLC issued by the Secretary of State of the state in which organized.

**3. Partnership**

List the name and address of each general partner and the percentage owned by each general partner:

Name	Address	Percent Owned
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

a. List the name and address of each limited partner and the percentage interest of each Limited partner:

Name	Address	Percent Owned
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. If any of the general partners is a corporation or a limited liability company, provide the information requested in Section 1 or 2 for that entity.

c. Provide proof of filing a certificate to transact business under an assumed name for the Partnership with the County Clerk of the country in which the business is or will be located and in which the partnership conducts or intends to conduct business as required under the Assumed Business Name Act (805 ILCS 405/0.01).

**4. Sole Proprietorship**

a. List name and address of the Sole Proprietor:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

b. Provide proof of filing a certificate to transact business with County Clerk of the county in which such individual's business is or will be located and in which he or she conducts or intends to conduct business as required under the Assumed Business Name Act (805 ILCS 405/0.01).

23. Has any Officer, Director or Manager of said Corporation, or any stockholder or stockholders, owning in the aggregate more than five (5%) percent of the stock of such corporation, ever been convicted of being the keeper of a house of ill fame, or of pandering or other crime or misdemeanor opposed to decency and morality? NO

If so, give,

Name: \_\_\_\_\_

Date of the offense: \_\_\_\_\_

Nature of offense: \_\_\_\_\_

Disposition of said conviction: \_\_\_\_\_

24. Has any Officer, Director or Manager of said Corporation, or any stockholder or stockholders, owning in the aggregate more than five (5%) percent of the stock of such corporation, ever permitted an appearance bond forfeiture of any of the violations mentioned questions 21, 22 and 23? NO

If so, state particulars:

\_\_\_\_\_  
\_\_\_\_\_

25. Has the Corporation (Applicant) or any Officer, Director or Manager of said Corporation, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation, made application for a similar license for this period for any premises other than those described above? NO

If so, give,

Name: \_\_\_\_\_

Location of premises: \_\_\_\_\_

Date of application: \_\_\_\_\_ Disposition of application: \_\_\_\_\_

26. Is any law enforcing Official, Mayor, Alderman, Member of the City Council or Commission, Member of the Village Board of Trustees, or member of a County Board, directly or indirectly interested in the business for which license is sought? No

27. Has any license previously issued by Federal, State or Local Authorities to the Corporation (Applicant) or to any Officer, Manager or Director of said Corporation, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation been revoked? No

If so, give,

Name of licensee: \_\_\_\_\_

Date of revocation: \_\_\_\_\_ Reason: \_\_\_\_\_

28. Each applicant must designate at least one individual who shall serve as Liquor Manager for the applicant. Please supply the following information:

Name of the Liquor Manager: Munir Rafidia

Residence Address: 134 Bartlett Plz, Bartlett IL 60103

Authority conferred upon the Liquor Manager by the Corporation with relation to the operation or management of the business for which this license is sought?

President

Has the Liquor Manager been finger printed for the purpose of this application? Yes

If so,

Where: Bartlett Police Dept. When: \_\_\_\_\_

Please have the Liquor Manager(s) complete STATEMENT OF LIQUOR MANAGER CONDUCTING BUSINESS FOR CORPORATE APPLICANT, and attach as part of the application.

The following **MUST** be included with the application:

Certificate of Insurance in compliance with Section 3-3-6 of the Bartlett Liquor Control Ordinance.

Liquor License Surety Bond in the amount of \$2,000.00 in compliance with Section 3-3-5 of the Bartlett Liquor Control Ordinance.

Certificates of Completion of a State of Illinois Certified Alcohol Awareness Program for the manager, bartenders and servers for licensed premise  
Copy of the Lease or proof of ownership.

A \$250.00 non-refundable application fee for first time applicants only.

No person shall knowingly furnish false or misleading information or withhold any relevant information on any application for any license required by this chapter nor knowingly cause or suffer another to furnish or withhold such information on his behalf. No person shall knowingly furnish any false or misleading information in the investigation of any application for a license required by this chapter. No person shall willfully withhold any information that is relevant to any such investigation when called upon by any Village officials to furnish such information. The furnishing of false or misleading information or withholding any relevant information on any application for any license required by this chapter shall be grounds for denial of any such application, or if discovered after the granting of the license, shall be grounds for a fine and/or the suspension or revocation of the license.

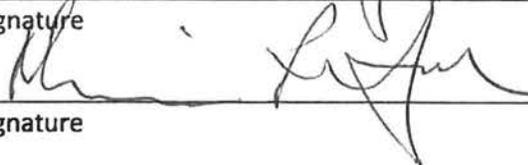
A Licensee shall conduct the business at a licensed premises in a manner consistent with the statements and representations made on the Licensee's application before the local liquor control commissioner.

### AFFIDAVIT

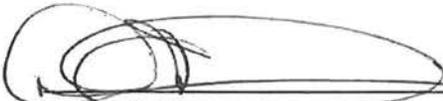
Village of Bartlett  
Cook, DuPage, and Kane Counties, Illinois

The undersigned swears (or affirms) that the Corporation in whose name this application is made will not violate any of the Ordinances of the Village of Bartlett, including but not limited to the Bartlett Liquor Control Ordinance, or the laws of the State of Illinois or the United States of America, in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.

  
\_\_\_\_\_  
Signature \_\_\_\_\_ President\*

  
\_\_\_\_\_  
Signature \_\_\_\_\_ Secretary

Subscribed and sworn to by Manny Rafidia  
before me this 13<sup>th</sup> day of May 2021

  
\_\_\_\_\_  
Notary Public



\*If the signatory is someone other than the President, said signatory shall attach a copy of the Corporate resolution authorizing said signatory to sign on behalf of the Corporation.

STATEMENT OF LIQUOR MANAGER

1. Business Name: Mila's

Business Address: 128 Bartlett Pk, Bartlett, IL 60103

2. Name of Liquor Manager: Munir Bahdia

Residence Address: [REDACTED]

How long have you resided at this residence: 15 yrs  
(If less than one year, list previous residence address)

Date of Birth: [REDACTED] Place of Birth: [REDACTED]

Social Security Number: [REDACTED]

Driver's License Number: [REDACTED] State: IL

Telephone Numbers:  
Home: N/A

Business: (847) 921-9200

Email Address: [REDACTED]

3. Have you been fingerprinted for the purpose of this application: ~~No~~ yes

If so,  
Where: Bartlett Police Department

When: \_\_\_\_\_

4. Have you ever been convicted of any felony under any Federal or State law in the last 10 years: No

If so, give,  
Date: \_\_\_\_\_

Nature of offense: \_\_\_\_\_

Disposition of said conviction: \_\_\_\_\_

5. Have you been convicted of being the keeper of a house of ill fame, or of pandering or other Crimes or misdemeanors opposed to decency and morality: No

If so, give,

Nature of offense: \_\_\_\_\_

Disposition of said conviction: \_\_\_\_\_

6. Have you ever been convicted of a violation of any Federal, State or Local Liquor law: No

If so, give,

Date: \_\_\_\_\_

Disposition of said conviction: \_\_\_\_\_

7. Have you ever permitted an Appearance Bond Forfeiture for any of the violations mentioned in questions, 4, 5, and 6: No

If so,

State particulars: \_\_\_\_\_

8. Has any license previously issued to you by Federal, State or Local authorities been revoked: No

If so, give,

Date: \_\_\_\_\_

Reason for revocation: \_\_\_\_\_

9. In what capacity are you employed by the applicant: President

10. Give name of person who appointed you in your present capacity:

Name: Munir Rafidia

Date of appointment: 04/05/2021

11. List employer for past five year:

Name: ~~XXXXXXXXXXXXXXXXXXXX~~ Self/Business

Address: N/A

Manager's name: N/A

Employment type: N/A

12. List all prior experience that you have in managing the sale of alcoholic liquor and/or in conducting any business which is similar in nature to the business which you will be engaged in pursuant to the application:

President, Pop's Pizza and Pub

13. List any other experience and education that you have which you believe qualifies you to act as a Liquor Manager:

Own and operate multiple businesses/properties, 40 yrs experience

14. How many hours per week will you be physically present at the premises to be licensed: 40

15. Will the applicant be applying for a video gaming license for the purpose of conducting video gaming at the proposed licensed premises: Yes

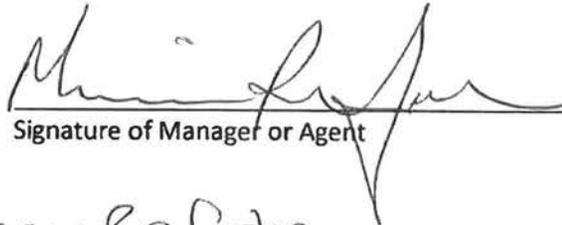
If yes, each license application for an initial license at a premises shall be accompanied by a set of floor and site plans prepared under the seal of an architect or engineer licensed to practice in the state. The plans shall show the dimensions of the premises, its location on and the dimensions of its site; the property lines and their relationship to the building and all parking areas located on the property; and the design and layout for determination of occupancy, including, but not limited to, exiting, seating, dining rooms, bars, game and waiting areas, proposed video gaming areas, and position of equipment and fixtures therein whether or not an application for a video gaming license has or will be submitted. The plans shall show on the face thereof a written computation of proposed occupancy limits, parking requirements and areas which will be reasonably necessary for loading and unloading. The layout of a licensed premises may not be substantially changed without submission of a new set of plans and approval by the local liquor control commissioner. The requirements of this subsection shall not apply to any applicant seeking a class C, C Extended, G, H, J, K, L or M license.

AFFIDAVIT

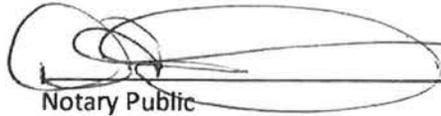
Village of Bartlett  
Counties of Cook, DuPage and Kane, Illinois

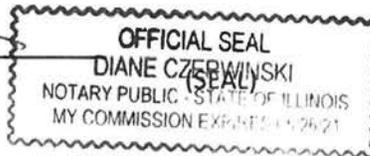
The undersigned swears (or affirms) that he/she will not violate any of the Ordinances of the Village of Bartlett, including but not limited to the Bartlett Liquor Control Ordinance, or the Laws of the State of Illinois or the Laws of the State of Illinois or the Laws of the United States of America, in the conduct of the place of business described herein.

The undersigned further swears (of affirms) that he/she shall conduct the business in a manner consistent with all representations made on this application and consistent with any representations made before the Local Liquor Commissioner.

  
Signature of Manager or Agent

Subscribed and sworn to by Manny Kafidia  
before me this 13<sup>th</sup> day of May, 2021

  
Notary Public

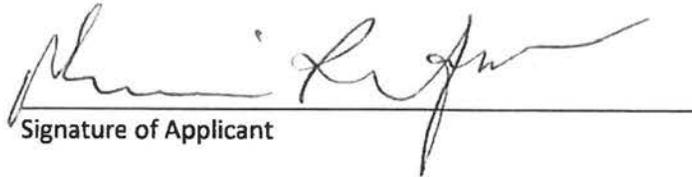


**CORPORATION INVESTIGATION AUTHORIZATION/RELEASE**

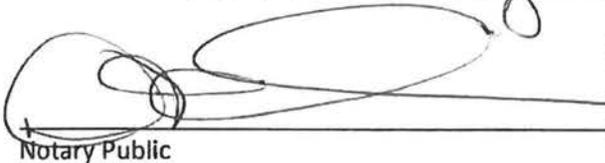
Each applicant, Officer, Director, Manager proposed Liquor Manager, proposed manager of the premises, and Shareholder or Stockholder owning in the aggregate more than five (5%) percent of the stock of such corporation shall complete and sign the following investigation authorization. For a corporation whose stock is publicly traded and is listed on a recognized exchange, shareholders owning in the aggregate less than 25% of the stock of such corporation, and Directors and Officer who do not have any management responsibilities of such corporation need complete this investigation authorization.

**INVESTIGATION AUTHORIZATION**

I, MUNIR RAFIDIA hereby authorize the Chief of Police of the Village of Bartlett, or his designee, to conduct a background investigation, including the authorization to receive reports from other law enforcement agencies necessary to verify the information included in this application and to verify compliance of applicable Federal, State and Local law. I hereby release the Village of Bartlett, the Bartlett Police Department, and each of their respective Directors, Officers, Elected and appointed Officials, Agents and Employees from any and all liability which may arise as a result of such background investigation.

  
Signature of Applicant

Subscribed and sworn to by Manny Rafidia  
before me this 13<sup>th</sup> day of May, 2021

  
Notary Public







P.O. BOX 3967 PEORIA, IL 61612-3967  
 P: (800)645-2402 E: suretyil@rlicorp.com  
 RLISURETY.COM

# LICENSE AND PERMIT BOND

Bond No. LSM1478519

KNOW ALL MEN BY THESE PRESENTS:

That we, BOTANICAL HARMONY INC DBA MILA'S  
128 BARTLETT PLZ.  
Bartlett, IL 60103

as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of Illinois, as Surety, are held and firmly bound unto the Village of Bartlett, State of Illinois, Obligee, in the penal sum of Two Thousand and 00/100 (\$ 2,000.00) DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) LIQUOR SALES by the Obligee.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect for a period commencing on the 12th day of April, 2021, and ending on the 12th day of April, 2022.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 12th day of April, 2021.

\_\_\_\_\_  
 Principal  
 (Individual, Partner or Corporate Officer)



RLI Insurance Company  
 By B.W.D.  
 Barton W. Davis Vice President

# POWER OF ATTORNEY

## RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

**Know All Men by These Presents:**

Bond No. LSMI478519

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as its true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

**Principal:** BOTANICAL HARMONY INC DBA MILA'S  
**Obligee:** Village of Bartlett  
**Type Bond:** LIQUOR SALES  
**Bond Amount:** \$ 2,000.00  
**Effective Date:** April 12, 2021

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 12th day of April, 2021.



**RLI Insurance Company**

By: B. A. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 12th day of April, 2021, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 12th day of April, 2021.

By: Catherine D. Glover  
Catherine D. Glover Notary Public

**RLI Insurance Company**  
By: Jeffrey D. Dick  
Jeffrey D. Dick Corporate Secretary





P.O. BOX 3967 PEORIA, IL 61612-3967  
P: (800)645-2402 E: suretyil@rlicorp.com  
RLISURETY.COM

## Illinois Disclosure Notice

Bond No. LSM1478519

### **KEEP THIS NOTICE WITH YOUR INSURANCE PAPERS**

If you are having problems with your insurance company or agent, do not hesitate to contact the insurance company or agent to resolve your problem.

**RLI Insurance Company**  
9025 N. Lindbergh Drive  
Peoria, IL 61615  
TOLL-FREE (800)645-2402  
(309)692-1000

In the unlikely event you are unable to resolve any complaints with the company, you may contact the

Illinois Department of Insurance  
Consumer Division  
320 W. Washington Street  
Springfield, IL 62767  
(866)445-5364 Toll-Free

This Notice is for information only and does not become a part of or a condition of your policy.

# Certificate of Completion



MUNIR RAFIDIA

Has diligently and with merit completed the

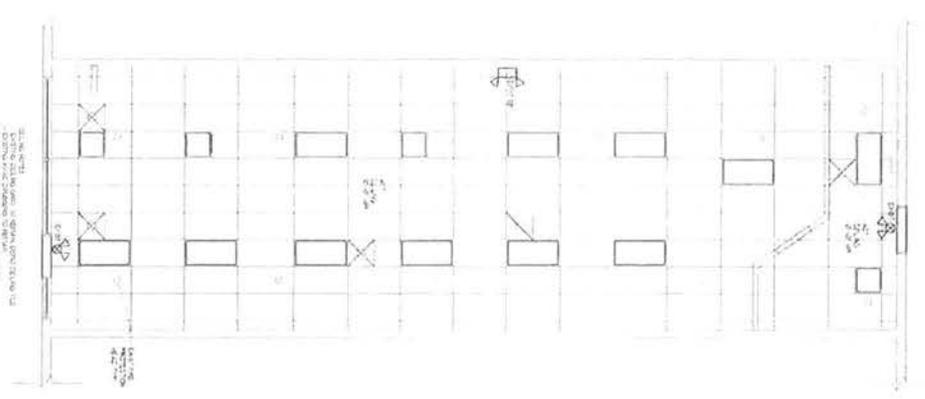
On-Premise BASSET Alcohol Certification on 3/25/2021

from the American Safety Council.

  
Jeff Paitran

**EXISTING CEILING PLAN**

SCALE 1/8" = 1'-0"



**EXISTING FLOOR PLAN**

SCALE 1/8" = 1'-0"



**SHEET INDEX**

- A. EXISTING PLAN
- B. FLOOR FINISH AND DETAILS
- C. FLOOR FINISH AND PARTITION WALLS
- D. PARTITION WALLS AND DETAILS

**CODE AND BUILDING DATA**

PROJECT NO. 100-1000  
 DATE: 10/15/10  
 DRAWN BY: J. L. [unreadable]  
 CHECKED BY: J. L. [unreadable]  
 PROJECT LOCATION: 100-1000 [unreadable]  
 PROJECT OWNER: [unreadable]  
 PROJECT NO.: 100-1000

NOTES:  
 1. ALL DIMENSIONS ARE IN FEET AND INCHES.  
 2. ALL FINISHES ARE TO BE AS SHOWN ON THE FINISH SCHEDULE.  
 3. ALL PARTITIONS ARE TO BE 5/8" Gypsum Board on 2x4 Stud Wall.  
 4. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.  
 5. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.  
 6. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.  
 7. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.  
 8. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.  
 9. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.  
 10. ALL PARTITIONS ARE TO BE 1/2" Gypsum Board on 2x4 Stud Wall.



### DOOR SCHEDULE

NO.	TYPE	SIZE	SWING	FINISH	QTY
1	SWING	3'0" x 7'0"	R	STANDARD	1
2	SLIDING	3'0" x 7'0"	R	STANDARD	1
3	SWING	3'0" x 7'0"	L	STANDARD	1
4	SWING	3'0" x 7'0"	R	STANDARD	1
5	SWING	3'0" x 7'0"	R	STANDARD	1
6	SWING	3'0" x 7'0"	R	STANDARD	1
7	SWING	3'0" x 7'0"	R	STANDARD	1
8	SWING	3'0" x 7'0"	R	STANDARD	1
9	SWING	3'0" x 7'0"	R	STANDARD	1
10	SWING	3'0" x 7'0"	R	STANDARD	1
11	SWING	3'0" x 7'0"	R	STANDARD	1
12	SWING	3'0" x 7'0"	R	STANDARD	1
13	SWING	3'0" x 7'0"	R	STANDARD	1
14	SWING	3'0" x 7'0"	R	STANDARD	1
15	SWING	3'0" x 7'0"	R	STANDARD	1
16	SWING	3'0" x 7'0"	R	STANDARD	1
17	SWING	3'0" x 7'0"	R	STANDARD	1
18	SWING	3'0" x 7'0"	R	STANDARD	1
19	SWING	3'0" x 7'0"	R	STANDARD	1
20	SWING	3'0" x 7'0"	R	STANDARD	1
21	SWING	3'0" x 7'0"	R	STANDARD	1
22	SWING	3'0" x 7'0"	R	STANDARD	1
23	SWING	3'0" x 7'0"	R	STANDARD	1
24	SWING	3'0" x 7'0"	R	STANDARD	1
25	SWING	3'0" x 7'0"	R	STANDARD	1
26	SWING	3'0" x 7'0"	R	STANDARD	1
27	SWING	3'0" x 7'0"	R	STANDARD	1
28	SWING	3'0" x 7'0"	R	STANDARD	1
29	SWING	3'0" x 7'0"	R	STANDARD	1
30	SWING	3'0" x 7'0"	R	STANDARD	1

### DOOR NOTES

1. ALL DOORS TO BE 3'0" X 7'0" UNLESS OTHERWISE NOTED.

2. ALL DOORS TO BE 1 3/4" MIN. THICK UNLESS OTHERWISE NOTED.

3. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

4. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

5. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

6. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

7. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

8. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

9. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

10. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

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13. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

14. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

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17. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

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23. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

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25. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

26. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

27. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

28. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

29. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

30. ALL DOORS TO BE FINISHED WITH 1/2" X 1/2" X 1/2" SQUARE TILE UNLESS OTHERWISE NOTED.

### ROOM FINISH SCHEDULE

NO.	ROOM	FINISH	QTY	UNIT
1	OFFICE	PAINT	100	SQ. FT.
2	OFFICE	CARPET	100	SQ. FT.
3	OFFICE	CEILING	100	SQ. FT.
4	OFFICE	WALL	100	SQ. FT.
5	OFFICE	FLOOR	100	SQ. FT.
6	OFFICE	CEILING	100	SQ. FT.
7	OFFICE	WALL	100	SQ. FT.
8	OFFICE	FLOOR	100	SQ. FT.
9	OFFICE	CEILING	100	SQ. FT.
10	OFFICE	WALL	100	SQ. FT.
11	OFFICE	FLOOR	100	SQ. FT.
12	OFFICE	CEILING	100	SQ. FT.
13	OFFICE	WALL	100	SQ. FT.
14	OFFICE	FLOOR	100	SQ. FT.
15	OFFICE	CEILING	100	SQ. FT.
16	OFFICE	WALL	100	SQ. FT.
17	OFFICE	FLOOR	100	SQ. FT.
18	OFFICE	CEILING	100	SQ. FT.
19	OFFICE	WALL	100	SQ. FT.
20	OFFICE	FLOOR	100	SQ. FT.
21	OFFICE	CEILING	100	SQ. FT.
22	OFFICE	WALL	100	SQ. FT.
23	OFFICE	FLOOR	100	SQ. FT.
24	OFFICE	CEILING	100	SQ. FT.
25	OFFICE	WALL	100	SQ. FT.
26	OFFICE	FLOOR	100	SQ. FT.
27	OFFICE	CEILING	100	SQ. FT.
28	OFFICE	WALL	100	SQ. FT.
29	OFFICE	FLOOR	100	SQ. FT.
30	OFFICE	CEILING	100	SQ. FT.

### PARTITION TYPES

1. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

2. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

3. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

4. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

5. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

6. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

7. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

8. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

9. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

10. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

11. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

12. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

13. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

14. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

15. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

16. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

17. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

18. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

19. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

20. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

21. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

22. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

23. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

24. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

25. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

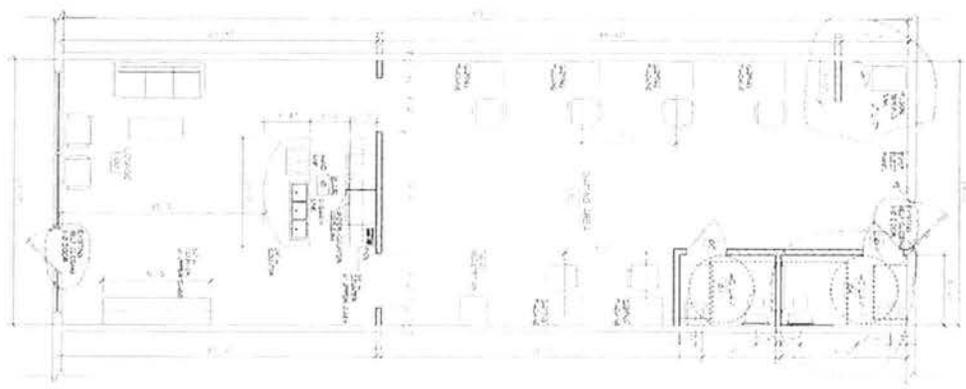
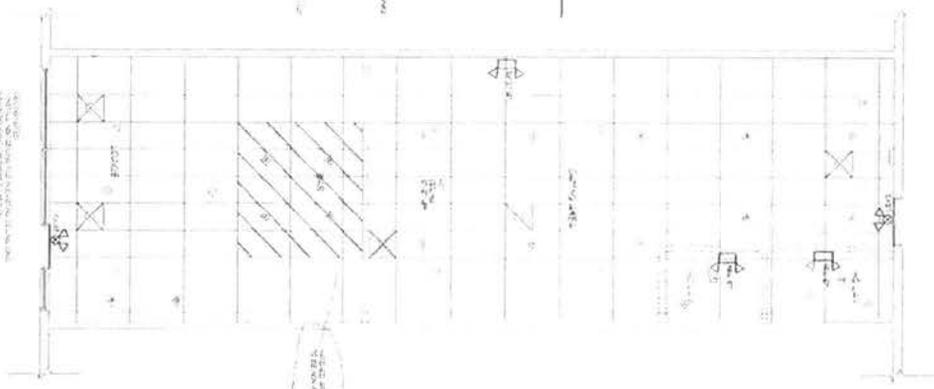
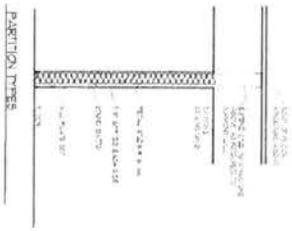
26. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

27. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

28. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

29. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.

30. 1/2" GYPSUM BOARD ON 2" X 4" STUDS.



A2

DATE: \_\_\_\_\_  
 DRAWN BY: \_\_\_\_\_  
 CHECKED BY: \_\_\_\_\_  
 PROJECT NO.: \_\_\_\_\_  
 SHEET NO.: \_\_\_\_\_

PROPOSED PLAN

MILA's  
 12 BARNETT MUSEUM  
 BAKERSFIELD, CALIFORNIA



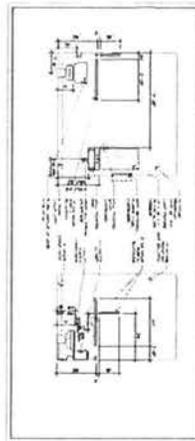
STUDIO 23 ARCHITECTS  
 2000 11th Street  
 Bakersfield, CA 93301  
 (805) 338-4400



**PLUMBING NOTES**

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL HEALTH DEPARTMENT AND WATER SUPPLY AGENCY.
2. ALL SANITARY AND DRAINAGE PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
3. ALL WATER PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
4. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
5. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
6. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
7. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
8. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
9. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.
10. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.

**DETAILS OF PLUMBING FIXTURES AND TOILET ACCESSORIES**

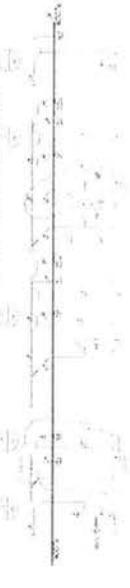


NOTE: THE TOILET SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE. THE SINK SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE. THE SHOWER PAN SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE.

**SUPPLY RISER DIAGRAM**



**WASTE RISER DIAGRAM**

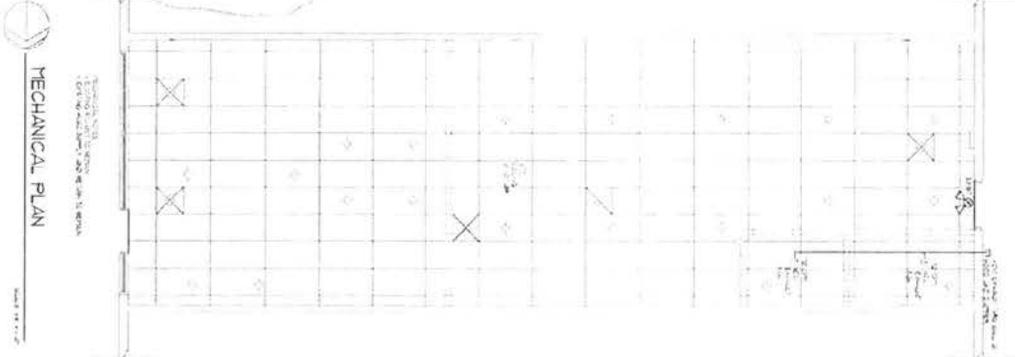


**PLUMBING PIPE SCHEDULE**

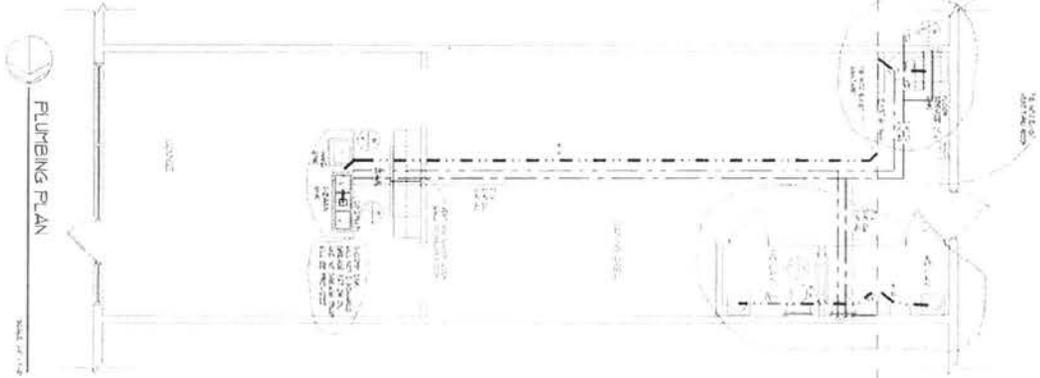
PIPE SIZE	PIPE TYPE	PIPE WALL THICKNESS
1/2"	COPPER	0.048"
3/4"	COPPER	0.063"
1"	COPPER	0.080"
1 1/2"	COPPER	0.103"
2"	COPPER	0.127"
2 1/2"	COPPER	0.151"
3"	COPPER	0.175"
3 1/2"	COPPER	0.199"
4"	COPPER	0.223"
4 1/2"	COPPER	0.247"
5"	COPPER	0.271"
5 1/2"	COPPER	0.295"
6"	COPPER	0.319"
6 1/2"	COPPER	0.343"
7"	COPPER	0.367"
7 1/2"	COPPER	0.391"
8"	COPPER	0.415"
8 1/2"	COPPER	0.439"
9"	COPPER	0.463"
9 1/2"	COPPER	0.487"
10"	COPPER	0.511"
10 1/2"	COPPER	0.535"
11"	COPPER	0.559"
11 1/2"	COPPER	0.583"
12"	COPPER	0.607"
12 1/2"	COPPER	0.631"
13"	COPPER	0.655"
13 1/2"	COPPER	0.679"
14"	COPPER	0.703"
14 1/2"	COPPER	0.727"
15"	COPPER	0.751"
15 1/2"	COPPER	0.775"
16"	COPPER	0.799"
16 1/2"	COPPER	0.823"
17"	COPPER	0.847"
17 1/2"	COPPER	0.871"
18"	COPPER	0.895"
18 1/2"	COPPER	0.919"
19"	COPPER	0.943"
19 1/2"	COPPER	0.967"
20"	COPPER	0.991"
20 1/2"	COPPER	1.015"
21"	COPPER	1.039"
21 1/2"	COPPER	1.063"
22"	COPPER	1.087"
22 1/2"	COPPER	1.111"
23"	COPPER	1.135"
23 1/2"	COPPER	1.159"
24"	COPPER	1.183"
24 1/2"	COPPER	1.207"
25"	COPPER	1.231"
25 1/2"	COPPER	1.255"
26"	COPPER	1.279"
26 1/2"	COPPER	1.303"
27"	COPPER	1.327"
27 1/2"	COPPER	1.351"
28"	COPPER	1.375"
28 1/2"	COPPER	1.399"
29"	COPPER	1.423"
29 1/2"	COPPER	1.447"
30"	COPPER	1.471"
30 1/2"	COPPER	1.495"
31"	COPPER	1.519"
31 1/2"	COPPER	1.543"
32"	COPPER	1.567"
32 1/2"	COPPER	1.591"
33"	COPPER	1.615"
33 1/2"	COPPER	1.639"
34"	COPPER	1.663"
34 1/2"	COPPER	1.687"
35"	COPPER	1.711"
35 1/2"	COPPER	1.735"
36"	COPPER	1.759"
36 1/2"	COPPER	1.783"
37"	COPPER	1.807"
37 1/2"	COPPER	1.831"
38"	COPPER	1.855"
38 1/2"	COPPER	1.879"
39"	COPPER	1.903"
39 1/2"	COPPER	1.927"
40"	COPPER	1.951"
40 1/2"	COPPER	1.975"
41"	COPPER	1.999"
41 1/2"	COPPER	2.023"
42"	COPPER	2.047"
42 1/2"	COPPER	2.071"
43"	COPPER	2.095"
43 1/2"	COPPER	2.119"
44"	COPPER	2.143"
44 1/2"	COPPER	2.167"
45"	COPPER	2.191"
45 1/2"	COPPER	2.215"
46"	COPPER	2.239"
46 1/2"	COPPER	2.263"
47"	COPPER	2.287"
47 1/2"	COPPER	2.311"
48"	COPPER	2.335"
48 1/2"	COPPER	2.359"
49"	COPPER	2.383"
49 1/2"	COPPER	2.407"
50"	COPPER	2.431"
50 1/2"	COPPER	2.455"
51"	COPPER	2.479"
51 1/2"	COPPER	2.503"
52"	COPPER	2.527"
52 1/2"	COPPER	2.551"
53"	COPPER	2.575"
53 1/2"	COPPER	2.599"
54"	COPPER	2.623"
54 1/2"	COPPER	2.647"
55"	COPPER	2.671"
55 1/2"	COPPER	2.695"
56"	COPPER	2.719"
56 1/2"	COPPER	2.743"
57"	COPPER	2.767"
57 1/2"	COPPER	2.791"
58"	COPPER	2.815"
58 1/2"	COPPER	2.839"
59"	COPPER	2.863"
59 1/2"	COPPER	2.887"
60"	COPPER	2.911"
60 1/2"	COPPER	2.935"
61"	COPPER	2.959"
61 1/2"	COPPER	2.983"
62"	COPPER	3.007"
62 1/2"	COPPER	3.031"
63"	COPPER	3.055"
63 1/2"	COPPER	3.079"
64"	COPPER	3.103"
64 1/2"	COPPER	3.127"
65"	COPPER	3.151"
65 1/2"	COPPER	3.175"
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74"	COPPER	3.583"
74 1/2"	COPPER	3.607"
75"	COPPER	3.631"
75 1/2"	COPPER	3.655"
76"	COPPER	3.679"
76 1/2"	COPPER	3.703"
77"	COPPER	3.727"
77 1/2"	COPPER	3.751"
78"	COPPER	3.775"
78 1/2"	COPPER	3.799"
79"	COPPER	3.823"
79 1/2"	COPPER	3.847"
80"	COPPER	3.871"
80 1/2"	COPPER	3.895"
81"	COPPER	3.919"
81 1/2"	COPPER	3.943"
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82 1/2"	COPPER	3.991"
83"	COPPER	4.015"
83 1/2"	COPPER	4.039"
84"	COPPER	4.063"
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87"	COPPER	4.207"
87 1/2"	COPPER	4.231"
88"	COPPER	4.255"
88 1/2"	COPPER	4.279"
89"	COPPER	4.303"
89 1/2"	COPPER	4.327"
90"	COPPER	4.351"
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94 1/2"	COPPER	4.567"
95"	COPPER	4.591"
95 1/2"	COPPER	4.615"
96"	COPPER	4.639"
96 1/2"	COPPER	4.663"
97"	COPPER	4.687"
97 1/2"	COPPER	4.711"
98"	COPPER	4.735"
98 1/2"	COPPER	4.759"
99"	COPPER	4.783"
99 1/2"	COPPER	4.807"
100"	COPPER	4.831"

**SECTION B-B NOTES**

SECTION B-B THROUGH THE MECHANICAL ROOM. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE. THE MECHANICAL ROOM SHALL BE MAINTAINED AT ALL TIMES IN A CLEAN AND UNOBSTRUCTED CONDITION. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE. THE MECHANICAL ROOM SHALL BE MAINTAINED AT ALL TIMES IN A CLEAN AND UNOBSTRUCTED CONDITION. ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL PLUMBING CODE AND THE NATIONAL PLUMBING CODE. THE MECHANICAL ROOM SHALL BE MAINTAINED AT ALL TIMES IN A CLEAN AND UNOBSTRUCTED CONDITION.



**MECHANICAL PLAN**



**PLUMBING PLAN**



FORM **BCA 2.10**  
**ARTICLES OF INCORPORATION**  
 Business Corporation Act

Filing Fee: \$150  
 Franchise Tax: \$ 25  
**Total: \$175**

File #: **72604938**

Approved By: **JXR**

**FILED**  
**DEC 24 2019**  
**Jesse White**  
**Secretary of State**

1. Corporate Name: BOTANICAL HARMONY, INC.

2. Initial Registered Agent: MUNIR RAFIDIA  
First Name Middle Initial Last Name

Initial Registered Office: 134 BARTLETT PLZ  
Number Street Suite No.  
BARTLETT IL 60103-4234 COOK  
City ZIP Code County

3. Purposes for which the Corporation is Organized:  
 The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
COMMON	1000	100	\$ 100

**NAME & ADDRESS OF INCORPORATOR**

5. The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated DECEMBER 24, 2019 at 134 BARTLETT PLAZA  
Month & Day Year Street  
MUNIR RAFIDIA BARTLETT IL 60103  
Name City/Town State ZIP Code



Office of the Secretary of State Jesse White

*CYBERDRIVE-ILLINOIS.COM*

## Corporation/LLC Search/Certificate of Good Standing

### Corporation File Detail Report

File Number 72604938

Entity Name BOTANICAL HARMONY, INC.

Status  
ACTIVE

### Entity Information

Entity Type  
CORPORATION

Type of Corp  
DOMESTIC BCA

Incorporation Date (Domestic)  
Tuesday, 24 December 2019

State  
ILLINOIS

Duration Date  
PERPETUAL

## **Agent Information**

**Name**

MUNIR RAFIDIA

**Address**

134 BARTLETT PLZ  
BARTLETT , IL 60103

**Change Date**

Tuesday, 24 December 2019

## **Annual Report**

**Filing Date**

Thursday, 10 December 2020

**For Year**

2020

## **Officers**

**President**

**Name & Address**

MUNIR RAFIDIA 134 BARTLETT PLAZA, BARTLETT IL 60103

**Secretary**

**Name & Address**

[Return to Search](#)

[File Annual Report](#)

[Adopting Assumed Name](#)

[Articles of Amendment Effecting A Name Change](#)

[Change of Registered Agent and/or Registered Office](#)

**STORE LEASE**

CAUTION: Consult a lawyer before using or acting under this form. *Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.*

Above Space for Recorder's use only

TERM OF LEASE		
BEGINNING	ENDING	
July 1, 2021	June 30, 2026	
MONTHLY RENT	DATE OF LEASE	LOCATION OF PREMISES
July 1, 2021 – June 30, 2026 = \$3,372.00 *See Note 1 and 2 below	April 5, 2021	<b>128 Bartlett Plaza Bartlett, IL 60103 Approx. 1,200 Rentable Square Feet of Space</b>
PURPOSE		
<p>Lessee shall occupy the Premises for the operation of a gaming café and for no other purpose unless written approval is provided by Lessor.</p> <p>* <b>Note 1.</b> Lessee shall pay the monthly Base Rent, as indicated above, plus Lessee shall pay its proportionate share, equating to 1.39% of the Common Area Maintenance and Real Estate Tax expenses. The 2021 budgeted Common Area Maintenance expense is estimated at \$2.51/per square foot, equating to a monthly charge of <b>\$251.00</b>. The 2021 budgeted Real Estate Tax expense is estimated at \$3.77/per square foot, equating to a monthly charge of <b>\$377.00</b>.</p> <p>* <b>Note 2.</b> The Delivery Date and Rent Commencement Date of the Leased Premises shall be July 1, 2021.</p> <p>* <b>Note 3.</b> Lessor shall deliver the Premises in "as is" condition.</p> <p>* <b>Note 4.</b> Lessee must install an illuminated channel sign within sixty (60) days after the Delivery Date, which shall be approved by Lessor and the Village of Bartlett.</p> <p>* <b>Note 5.</b> Lessee shall pay a Security Deposit equating to \$4,000.00. Lessee shall pay the first month's Rent, for the period of July 2021. Lessee shall pay the total amount of \$8,000.00 for the Security Deposit and first month's Rent upon the execution of the Lease.</p>		

LESSEE		LESSOR	
NAME	<ul style="list-style-type: none"> <li>• Botanical Harmony, Inc</li> <li>• D/B/A Mila's</li> </ul>	NAME	<ul style="list-style-type: none"> <li>• MMAJ, L.L.C, an Illinois limited liability company</li> </ul>
*ADDRESS	<ul style="list-style-type: none"> <li>• 128 Bartlett Plaza Bartlett, IL 60103</li> </ul>	ADDRESS	<ul style="list-style-type: none"> <li>• 134 Bartlett Plaza</li> <li>• Bartlett, IL 60103</li> <li>• (847) 921-9200</li> <li>• Email: <a href="mailto:mmailc@gmail.com">mmailc@gmail.com</a></li> </ul>
*upon the Delivery Date, the address of Lessee shall be the Leased Premises.			

In consideration of the mutual covenants and agreements herein stated, Lessor hereby leases to Lessee and Lessee hereby leases from Lessor solely for the above purpose the premises designated above (the "Premises"), together with the appurtenances thereto, for the above Term.

## LEASE COVENANTS AND AGREEMENTS

**1. RENT.** Lessee shall pay Lessor or Lessor's agent as rent for the Premises the sum stated above, monthly in advance, until termination of this lease, at Lessor's address stated above or such other address as Lessor may designate in writing. If Lessee fails to pay any regular monthly installment of rent by the fifth (5th) day of the month in which the installment is due, or any other amount constituting rent within five (5) days after accrual thereof or billing therefor, there shall be added to such unpaid amount a late charge of five percent (5%) of the installment or amount due in order to compensate Lessor for the extra administrative expenses incurred.

**2. WATER, GAS AND ELECTRIC CHARGES.** Lessee will pay, in addition to the rent above specified, all water rents, gas and electric light and power bills taxed, levied or charged on the Premises, for and during the time for which this lease is granted and in case said water rents and bills for gas, electric light and power shall not be paid when due, Lessor shall have the right to pay the same, which amounts so paid, together with any sums paid by Lessor to keep the Premises in a clean and healthy condition, as herein specified, are declared to be so much additional rent and payable with the installment of rent next due thereafter. In addition, Lessee pays and is responsible for trash removal. Lessee shall transfer all utilities in its name, servicing the leased premises, upon the Delivery Date of this Lease.  
Notwithstanding the foregoing, the water and sewer expense is paid by Lessor and is included in the Common Area Expenses.

**3. SUBLETTING; ASSIGNMENT.** The Premises shall not be sublet in whole or in part to any person other than Lessee, and Lessee shall not assign this lease without, in each case, the consent in writing of Lessor first had and obtained; nor permit to take place by any act or default of himself or any person within his control any transfer by operation of law of Lessee's interest created hereby; nor offer for lease or sublease the Premises, nor any portion thereof, by placing notices or signs of "To Let", or any other similar sign or notice in any place, nor by advertising the same in any newspaper or place or manner whatsoever without, in each case, the consent in writing of Lessor first had and obtained. If Lessee, or any one or more of the Lessees, if there be more than one, shall make an assignment for the benefit of creditors, or shall be adjudged a bankrupt, Lessor may terminate this lease, and in such event Lessee shall at once pay Lessor a sum of money equal to the entire amount of rent reserved by this lease for the then unexpired portion of the term hereby created, as liquidated damages.

**4. LESSEE NOT TO MISUSE.** Lessee will not permit any unlawful or immoral practice, with or without his knowledge or consent, to be committed or carried on in the Premises by himself or by any other person. Lessee will not allow the Premises to be used for any purpose that will increase the rate of insurance thereon, nor for any purpose other than that hereinbefore specified. Lessee will not keep or use or permit to be kept or used in or on the Premises or any place contiguous thereto any flammable fluids or explosives, without the written permission of Lessor first had and obtained. Lessee will not load floors beyond the floor load rating prescribed by applicable municipal ordinances. Lessee will not use or allow the use of the Premises for any purpose whatsoever that will injure the reputation of the Premises or of the building of which they are a part.

**5. CONDITION ON POSSESSION.** Lessee has examined and knows the condition of the Premises and has received the same in good order and repair, and acknowledges that no representations as to the condition and repair thereof, and no agreements or promises to decorate, alter, repair or improve the Premises, have been made by Lessor or his agent prior to or at the execution of this lease that are not herein expressed.

**6. REPAIRS AND MAINTENANCE.** Lessee shall keep the Premises and appurtenances thereto in a clean, sightly and healthy condition, and in good repair, all according to the statutes and ordinances in such cases made and provided, and the directions of public officers thereunto duly authorized, all at his own expense, and shall yield the same back to Lessor upon the termination of this lease, whether such termination shall occur by expiration of the term, or in any other manner whatsoever, in the same condition of cleanliness, repair and sightlines as at the date of the execution hereof, reasonable wear and tear excepted. Lessee shall make all necessary repairs and renewals upon Premises and replace broken globes, glass, doors, door hardware and fixtures with material of the same size and quality as that broken and shall insure all glass in windows and doors of the Premises at his own expense. If, however, the Premises shall not thus be kept in good repair and in a clean, sightly and healthy condition by Lessee, as aforesaid, Lessor may enter the same, himself or by his agents, servants or employees, without such entering causing or constituting a termination of this lease or an interference with the possession of the Premises by Lessee, and Lessor may replace the same in the same condition of repair, sightlines, healthiness and cleanliness as existed at the date of execution hereof, and Lessee agrees to pay Lessor, in addition to the rent hereby reserved, the expenses of Lessor in thus replacing the Premises in that condition. Lessee shall not cause or permit any waste, misuse or neglect of the water, gas or electric fixtures. Lessee, at its own cost and expense, shall heat and air condition the Leased Premises to meet its requirements. Lessee, at Lessee's sole cost and expense, during the lease term, shall keep the heating and air conditioning systems in good order, repair and condition, and shall replace any parts, which may require replacement with parts of equal or superior quality to those now in use in the systems.

**7. ACCESS TO PREMISES.** Lessee shall allow Lessor or any person authorized by Lessor free access to the Premises for the purpose of examining or exhibiting the same, or to make any repairs or alterations thereof which Lessor may see fit to make, and Lessee will allow Lessor to have placed upon the Premises at all times notices of "For Sale" and "For Rent", and Lessee will not interfere with the same. Notwithstanding the foregoing, Lessor shall at all times, with or without notice, have the right to access the sprinkler room in the Leased Premises, as it holds the North riser for the building.

**8. NON-LIABILITY OF LESSOR.** Except as provided by Illinois statute, Lessor shall not be liable to Lessee for any damage or injury to him or his property occasioned by the failure of Lessor to keep the Premises in repair, and shall not be liable for any injury done or occasioned by wind or by or from any defect of plumbing, electric wiring or of insulation thereof, gas pipes, water pipes or steam pipes, or from broken stairs, porches, railings or walks, or from the backing up of any sewer pipe or down-spout, or from the bursting, leaking or running of any tank, tub, washstand, water closet or waste pipe, drain, or any other pipe or tank in, upon or about the Premises or the building of which they are a part nor from the escape of steam or hot water from any radiator, it being agreed that said radiators are under the control of Lessee, nor for any such damage or injury occasioned by water, snow or ice being upon or coming through the roof, skylight, trap-door, stairs, walks or any other place upon or near the Premises, or otherwise, nor for any such damage or injury done or occasioned by the falling of any fixture, plaster or stucco, nor for any damage or injury arising from any act, omission or negligence of co-tenants or of other persons, occupants of the same building or of adjoining or contiguous buildings or of owners of adjacent or contiguous property, or of Lessor's agents or Lessor himself, all claims for any such damage or injury being hereby expressly waived by Lessee. Lessor does not warrant that heating service will be free from interruptions caused by strike, accident or other cause beyond the reasonable control of Lessor. All claims against Lessor for injury or damage arising from failure to furnish heat are hereby expressly waived by Lessee.

**9. RESTRICTIONS (SIGNS, ALTERATIONS, FIXTURES).** Lessee shall not attach, affix or exhibit or permit to be attached, affixed or exhibited, except by Lessor or his agent, any articles of permanent character or any sign, attached or detached, with any writing or printing thereon, to any window, floor, ceiling, door or wall in any place in or about the Premises, or upon any of the appurtenances thereto, without in each case the written consent of Lessor first had and obtained; and shall not commit or suffer any waste in or about said premises; and shall make no changes or alterations in the Premises by the erection of partitions or the papering of walls, or otherwise, without the consent in writing of Lessor; and in case Lessee shall affix additional locks or bolts on doors or windows, or shall place in the Premises lighting fixtures or any fixtures of any kind, without the consent of Lessor first had and obtained, such locks, bolts and fixtures shall remain for the benefit of Lessor, and without expense of removal or maintenance to Lessor. Lessor shall have the privilege of retaining the same if he desires. If he does not desire to retain the same, he may remove and store the same, and Lessee agrees to pay the expense of removal and storage thereof. The provisions of this paragraph shall not however apply to Lessee's trade fixtures, equipment and movable furniture.

**10. FIRE AND CASUALTY.** In case the Premises shall be rendered untenable by fire, explosion or other casualty, Lessor may, at his option, terminate this lease or repair the Premises within sixty days. If Lessor does not repair the Premises within said time, or the building containing the Premises shall have been wholly destroyed, the term hereby created shall cease and terminate.

**11. TERMINATION; HOLDING OVER.** At the termination of the term of this lease, by lapse of time or otherwise, Lessee will yield up immediate possession of the Premises to Lessor, in good condition and repair, loss by fire and ordinary wear excepted, and will return the keys therefore to Lessor at the place of payment of rent. If Lessee retains possession of the Premises or any part thereof after the termination of the term by lapse of time or otherwise, then Lessor may at its option within thirty days after termination of the term serve written notice upon Lessee that such holding over constitutes either (a) renewal of this lease for one year, and from year to year thereafter, at double the then rental (computed on an annual basis) specified in Section 1, or (b) creation of a month to month tenancy, upon the terms of this lease except at double the then monthly rental specified in Section 1, for the time Lessee remains in possession. Lessee shall also pay to Lessor all damages sustained by Lessor resulting from retention of possession by Lessee. The provisions of this paragraph shall not constitute a waiver by Lessor of any right of re-entry as hereinafter set forth; nor shall receipt of any rent or any other act in apparent affirmation of tenancy operate as a waiver of the right to terminate this lease for a breach of any of the covenants herein.

**12. LESSOR'S REMEDIES.** If Lessee shall vacate or abandon the Premises or permit the same to remain vacant or unoccupied for a period of ten days, or in case of the non-payment of the rent reserved hereby, or any part thereof, or of the breach of any covenant in this lease contained, Lessee's right to the possession of the Premises thereupon shall terminate with or (to the extent permitted by law) without any notice or demand whatsoever, and the mere retention of possession thereafter by Lessee shall constitute a forcible detainer of the Premises; and if the Lessor so elects, but not otherwise, and with or without notice of such election or any notice or demand whatsoever, this lease shall thereupon terminate, and upon the termination of Lessee's right of possession, as aforesaid, whether this lease be terminated or not, Lessee agrees to surrender possession of the Premises immediately, without the receipt of any demand for rent, notice to quit or demand for possession of the Premises whatsoever, and hereby grants to Lessor full and free license to enter into and upon the Premises or any part thereof, to take possession thereof with or (to the extent permitted by law) without process of law, and to expel and to remove Lessee or any other person who may be occupying the Premises or any part thereof, and Lessor may use such force in and about expelling and removing Lessee and other persons as may reasonably be necessary, and Lessor may re-possess himself of the Premises as of his former estate, but such entry of the Premises shall not constitute a trespass or forcible entry or detainer, nor shall it cause a forfeiture of rents due by virtue thereof, nor a waiver of any covenant, agreement or promise in this lease contained, to be performed by Lessee. Lessee hereby waives all notice of any election made by Lessor hereunder, demand for rent, notice to quit, demand for possession, and any and all notices and demand whatsoever, of any and every nature, which may or shall be required by any statute of this state relating to forcible entry and detainer, or to landlord and tenant, or any other statute, or by the common law, during the term of this lease or any extension thereof. The acceptance of rent, whether in a single instance or repeatedly, after it falls due, or after knowledge of any breach hereof by Lessee, or the giving or making of any notice or demand, whether according to any statutory provision or not, or any act or series of acts except an express written waiver, shall not be construed as a waiver of Lessor's rights to act without notice or demand or of any other right hereby given Lessor, or as an election not to proceed under the provisions of this lease.

**13. RIGHT TO RELET.** If Lessee's right to the possession of the Premises shall be terminated in any way, the Premises, or any part thereof, may, but need not (except as provided by Illinois statute), be relet by Lessor, for the account and benefit of Lessee, for such rent and upon such terms and to such person or persons and for such period or periods as may seem fit to the Lessor, but Lessor shall not be required to accept or receive any tenant offered by Lessee, nor to do any act whatsoever or exercise any diligence whatsoever, in or about

the procuring of any care or diligence by Lessor in the reletting thereof; and if a sufficient sum shall not be received from such reletting to satisfy the rent hereby reserved, after paying the expenses of reletting and collection, including commissions to agents, and including also expenses of redecorating. Lessee agrees to pay and satisfy all deficiency; but the acceptance of a tenant by Lessor, in place of Lessee, shall not operate as a cancellation hereof, nor to release Lessee from the performance of any covenant, promise or agreement herein contained, and performance by any substituted tenant by the payment of rent, or otherwise, shall constitute only satisfaction pro tanto of the obligations of Lessee arising hereunder.

**14. COSTS AND FEES.** Lessee shall pay upon demand all Lessor's costs, charges and expenses, including fees of attorneys, agents and others retained by Lessor, incurred in enforcing any of the obligations of Lessee under this lease or in any litigation, negotiation or transaction in which Lessor shall, without Lessor's fault, become involved through or on account or on account of this lease.

**15. CONFESSION OF JUDGMENT.** Lessee hereby irrevocably constitutes and appoints any attorney of any court of record in this State, to be his true and lawful attorney for him and in his name and stead, to enter his appearance in any suit or suits that may be brought in any court in this State at any time when any money is due hereunder for rent or otherwise, to waive the issuing of process and service thereof and trial by jury or otherwise, and to confess a judgment or judgments for such money so due and for costs of suit and for reasonable attorney's fees in favor of Lessor, and to release all errors that may occur or intervene in such proceedings, including the issuance of execution upon any such judgment, and to stipulate that no writ of error or appeal shall be prosecuted from such judgment or judgments, or any bill in equity filed, nor any proceedings of any kind taken in law or equity to interfere in any way with the operation of such judgment or judgments or of execution issued thereon and to consent that execution may immediately issue thereon.

**16. LESSOR'S LIEN.** Lessor shall have a first lien upon the interest of Lessee under this lease, to secure the payment of all moneys due under this lease, which lien may be foreclosed in equity at any time when money is overdue under this lease; and the Lessor shall be entitled to name a receiver of said leasehold interest, to be appointed in any such foreclosure proceeding, who shall take possession of said premises and who may relet the same under the orders of the court appointing him. Lessee acknowledges and agrees that Lessee shall not pledge the Business or any part thereof or fixtures for the purpose of any Loan until the Contract and Advanced Money is repaid in full to Lessor.

**17. REMOVAL OF OTHER LIENS.** In event any lien upon Lessor's title results from any act or neglect of Lessee, and Lessee fails to remove said lien within ten days after Lessor's notice to do so, Lessor may remove the lien by paying the full amount thereof or otherwise and without any investigation or contest of the validity thereof, and Lessee shall pay Lessor upon request the amount paid out by Lessor in such behalf, including Lessor's costs, expenses and counsel fees.

**18. REMEDIES NOT EXCLUSIVE.** The obligation of Lessee to pay the rent reserved hereby during the balance of the term hereof, or during any extension hereof, shall not be deemed to be waived, released or terminated, nor shall the right and power to confess judgment given in paragraph 15 hereof be deemed to be waived or terminated by the service of any five-day notice, other notice to collect, demand for possession, or notice that the tenancy hereby created will be terminated on the date therein named, the institution of any action of forcible detainer or ejectment or any judgment for possession that may be rendered in such action, or any other act or acts resulting in the termination of Lessee's right to possession of the Premises. The Lessor may collect and receive any rent due from Lessee, and payment or receipt thereof shall not waive or affect any such notice, demand, suit or judgment, or in any manner whatsoever waive, affect, change, modify or alter any rights or remedies which Lessor may have by virtue hereof.

**19. NOTICES.** Notices may be served on either party, at the respective addresses given at the beginning of this lease, either (a) by delivering or causing to be delivered a written copy thereof, or (b) by sending a written copy thereof by United States certified or registered mail, postage prepaid, addressed to Lessor or Lessee at said respective addresses in which event the notice shall be deemed to have been served at the time the copy is mailed.

**20. LESSEE'S INSURANCE.** Lessee shall keep in force, at Lessee's sole cost and expense, so long as this lease remains in effect, public liability and property damage insurance in companies authorized to do business in Illinois and Cook County with respect to the leased Premises, insuring both Lessor, Lessor's mortgagee, beneficiaries (if applicable) and their respective agents and Lessee as their interest may appear (Lessor to be named an Additional Insured Party in said policy), with a combined single limit coverage of not less than One Million Dollars (\$1,000,000.00) per occurrence on account of bodily injuries and/or death and property damage. Such insurance shall be primary relative to any other valid and collectible insurance. Such policy also require the Lessor to be notified in writing by the insurer at least thirty (30) days prior to the cancellation or reduction in the amount of such insurance. Lessee shall furnish the Lessor with an original certificate or certificates (and with renewal certificates) from the insurer or insurers evidencing such insurance coverage to be in effect. Should Lessee fail at any time to provide this coverage and evidence thereof, Lessor may cause a policy with such dollar limits to be issued by a reputable insurance company for and on behalf of Lessee, and Lessee shall promptly reimburse Lessor on demand for the full cost thereof. In addition, in the event Lessee sells alcohol, Lessee shall maintain Dram Shop Insurance in an amount subject to Lessor's reasonable approval, naming the Lessor as an additional insured.

**21. Common Areas and Real Estate Taxes.** Lessor shall make available from time to time such areas and facilities of common benefit to the tenants and occupants of the Shopping Center (hereinafter sometimes called "Common Areas") as Lessor shall deem appropriate. Common Areas shall include all sewer lines, water mains, mechanical equipment, pipes, ducts, conduit, wires and all other facilities furnished, made available or maintained by Lessor or others in or near the Shopping Center for the common and joint use and benefit of Lessor, the Shopping Center, the Lessee and other lessees and owners of other property within the Shopping Center, their customers and invitees, including, but not limited to, package pickup stations, stairways, pedestrian sidewalks, parking areas, landscaped areas, retaining walls, retention and detention ponds, perimeter walls and fences, lighting facilities, bus stops, driveways and roads within the Shopping Center and

other improvements. The Common Areas shall be subject to the exclusive control and management of Lessor. Lessor shall operate, manage, equip, light, insure, repair and maintain the Common Areas and facilities for their intended purposes in such manner as Lessor shall in its sole discretion determine, and may from time to time change the size, location, configuration, nature and use of any Common Areas and facility and may make installations therein and move and remove such installations. Lessor shall have the right to close the Common Areas or any part thereof on such non-business days or during such non-business hours as Lessor determines, in its sole discretion. Lessee hereby acknowledges, consents and agrees that any and all services, facilities and access by the public to the Leased Premises or to the Shopping Center may be suspended in whole or in part during such days as may be declared by local, state or federal authorities as days of observance, or during any periods of actual or threatened civil commotion, insurrection or circumstances beyond Lessor's control when Lessor, in Lessor's reasonable judgment shall deem the suspension of such services, facilities and access necessary for the protection or preservation of persons or property, or any one or more of the foregoing.

**Use of Common Areas.** Lessee and its permitted concessionaires, officers, employees, agents, customers and invitees shall have the nonexclusive license, in common with Lessor and all others to whom Lessor has or may hereafter grant rights, to use the Common Areas as designated from time to time by Lessor, subject to such reasonable regulations as Lessor may from time to time impose, including the designation of specific areas in which vehicles owned by Lessee, its permitted concessionaires, officers, employees and agents must be parked. Lessee agrees to abide by such regulations and to use its best efforts to cause its permitted concessionaires, officers, employees, agents, customers and invitees to conform thereto. Lessor may at any time close temporarily any part of the Common Areas to make repairs or changes, to prevent the acquisition of public rights in such area or to discourage non-customer parking, and may do such other acts in and to the Common Areas as in its judgment may be desirable to improve the convenience thereof. Lessee shall not, at any time, interfere with the rights of Lessor and other tenants, and their permitted concessionaires, officers, employees, agents, customers and invitees, to use any part of the parking areas and other part of the Common Areas.

**Charge for Common Areas and Facilities.** Lessee shall, as Additional Rent, pay to Lessor in the manner provided in this Section 21, Lessee's Proportion of all Common Areas Maintenance Cost and Taxes as are herein defined:

A. The term "Common Area Maintenance Cost" when used herein shall mean all costs and expenses of every kind and nature paid or incurred by Lessor during the Lease Term (including appropriate reserves) in operating, owning, managing, equipping, policing and protecting (if and to the extent provided by Lessor), servicing, lighting, repairing, replacing and maintaining the Common Areas and all components thereof and all other improvements located within the Shopping Center (excluding premises leased or to be leased to tenants of the Shopping Center, but including building systems that benefit all such tenants). Such costs and expenses shall include, but not be limited to, all costs incurred in maintaining, repairing and replacing all improvements located within the Shopping Center as shall be required in Lessor's judgment to provide a competitive first class shopping area; all costs and expenses of security and fire protections; on-site and off-site vehicle and pedestrian traffic direction and control (including operation, maintenance and repair of any elevators, escalators and stairs); all costs and expenses of cleaning and removing of rubbish, dirt, debris, snow and ice; all costs and expenses of planting, replanting and replacing flowers and landscaping; water and sewerage charges; premiums for fire and extended coverage, malicious mischief and vandalism, sprinkler leakage, rent loss and such other forms of casualty insurance and public liability insurance covering all improvements within the Shopping Center (including, but not limited to, the Common Areas), workmen's compensation and employer's liability, and any other casualty or risk insurance procured by Lessor in connection with the Shopping Center, in such form, amounts and companies as Lessor shall elect to carry; wages, unemployment taxes, social security taxes, special assessments, transportation or environmental protection tax or levy or similar tax or levy, personal property taxes attributed to the operation of the Shopping Center; fees for audits, required licenses and permits; all costs and expenses for supplies; expenses incurred by Lessor in the testing of sprinkler systems located in the Shopping Center; all charges for utility services for the Common Areas, including all costs and expenses of maintaining lighting fixtures (including the cost of light bulbs and electric current); maintenance of all services not maintained by the serving utility company; all costs and expenses of any bus or livery service to the Shopping Center which Lessor determines to provide; all costs, expenses, surcharges or other impositions or assessments incurred by Lessor in connection with environmental protection legislation or regulation or assessed against or imposed on the Shopping Center or any part thereof with regard thereto; operating and maintaining Shopping Center signs on or off the Shopping Center; depreciation, interest, and all other costs resulting from improvements or additions imposed and required by regulatory agencies; reasonable depreciation of equipment, machinery and facilities, rents paid for the leasing of equipment and finance charges paid for the purchase of equipment, machinery and facilities, used in the operation of the Common Areas and administrative costs at the rate of fifteen (15%) percent of the total costs of operating and maintaining the Common Areas (except the appropriate reserves), and such other costs as Lessor may reasonably determine are required for the proper maintenance of the common Areas, but there shall be excluded costs of equipment properly chargeable to capital.

B. The term "Taxes" when used herein shall mean any form of tax, general or special assessment, ordinary or extraordinary, foreseen or unforeseen, any license fee, business tax, rental tax, excise tax, gross receipts tax, so-called value added tax, water and sewer rents or levy or charge of any kind whatsoever (collectively called "Impositions") imposed during the Term by any governmental entity of any kind whatsoever having the direct or indirect power to tax the Shopping Center or any interest of Lessor in the Shopping Center, the right to rent or other income there from or the business of leasing within the Shopping Center. The Imposition may be: existing; substituted for or added to an existing Imposition or a new Imposition; measured by the value or square footage of real property or some other method; or imposed as a charge for governmental services such as, but not limited to, fire or police protection, street or sidewalk maintenance or refuse removal. Taxes shall include any costs incurred by Lessor, including fees or attorneys, accountants and appraisers incurred in contesting any real property taxes and in negotiating any reduction thereof with any public authority. Taxes shall not in any event include Lessor's federal or state income, franchise, inheritance or estate taxes. Taxes for the first and last Lease Years shall be prorated as of the beginning and end of the Lease Term.

**Payment of Common Area Maintenance Cost.** Commencing on the Rent Commencement Date, the annual charges for Common Area Maintenance Cost and Taxes shall be paid in monthly installments on the first day of each calendar month in advance in an amount estimated by Lessor. After the end of such fiscal year Lessor uses for such purpose, Lessor shall furnish Lessee a statement in reasonable detail of the actual Common Area Maintenance Cost paid or incurred by Lessor during such period, and thereupon there shall be an adjustment between Lessor and Lessee with payment to or repayment by Lessor, as the case may require, to the end that Lessor shall receive the precise amount of Lessee's Proportion of said costs for such period and no more.

**22. MISCELLANEOUS.** (a) Provisions typed on this lease and all riders attached to this lease and signed by Lessor and Lessee are hereby made a part of this lease.

(b) Lessee shall keep and observe such reasonable rules and regulations now or hereafter required by Lessor, which may be necessary for the proper and orderly care of the building of which the Premises are a part.

(c) All covenants, promises, representations and agreements herein contained shall be binding upon, apply and inure to the benefit of Lessor and Lessee and their respective heirs, legal representatives, successors and assigns.

(d) The rights and remedies hereby created are cumulative and the use of one remedy shall not be taken to exclude or waive the right to the use of another.

(e) The words "Lessor" and "Lessee" wherever used in this lease shall be construed to mean Lessors or Lessees in all cases where there is more than one Lessor or Lessee, and to apply to individuals, male or female, or to firms or corporations, as the same may be described as Lessor or Lessee herein, and the necessary grammatical changes shall be assumed in each case as though fully expressed. If there is more than one Lessee the warrant of attorney in paragraph 15 is given jointly and severally and shall authorize the entry of appearance of, and waiver of issuance of process and trial by jury by, and confession of judgment against any one or more of such Lessees, and shall authorize the performance of every other act in the name of and on behalf of any one or more of such Lessees.

(f) Lessee represents and warrants to Lessor that neither it nor its officers or agents nor anyone acting on its behalf has dealt with any real estate broker, in the negotiating or making of this Lease and Lessee agrees to indemnify and hold Lessor, its agents, employees, partners, directors, shareholders and independent contractors harmless from all liabilities, costs, demands, judgments, settlements, claims, and losses, including reasonable attorneys' fees and costs, incurred by Lessor in conjunction with any such claim or claims of any other broker or brokers claiming to have interested Lessee in the Building or the Premises or claiming to have caused Lessee to enter into this Lease.

(g) Lessor and Lessee hereby knowingly, voluntarily and intentionally waive the right to a trial by jury in respect of any litigation based hereon, arising out of, under or in connection with the lease or any documents contemplated to be executed in connection herewith or any course of conduct, course or dealings, statements (whether oral or written) or actions of either party arising out of or related in any manner with the Premises.

**23. SEVERABILITY.** If any clause, phrase, provision or portion of this lease or the application thereof to any person or circumstance shall be invalid, or unenforceable under applicable law, such event shall not affect, impair or render invalid or unenforceable the remainder of this lease nor any other clause, phrase, provision or portion hereof, nor shall it affect the application of any clause, phrase, provision or portion hereof to other persons or circumstances.

**24. TIME OF THE ESSENCE.** Time is of the essence of this Lease and each and every provision of this Lease.

Please print or type name(s) below signature(s).

WITNESS the hands and seals of the parties hereto, as of the Date of Lease stated above.

LESSEE: Botanical Harmony, Inc  
D/B/A Mila's

LESSOR: MMAJ, LLC

Munir Rafidia (SEAL)  
Munir Rafidia, President

Manny Rafidia (SEAL)  
Manny Rafidia, Managing Member

State of Illinois, County of Cook ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April, 2021 by Munir Rafidia, President of Botanical Harmony, Inc.



Theresa A. Slovick  
Notary Public  
7-12-24  
My Commission Expires

**POLICE DEPARTMENT MEMORANDUM  
19-51**

**DATE:** August 13, 2019  
**TO:** Paula Schumacher, Village Administrator  
**FROM:** Patrick B. Ullrich, Chief of Police   
**RE:** Liquor License Applicant

Fingerprint record checks for criminal history records have been completed on the following Liquor License Applicant:

Munir G. Rafidia

Business: One Taco Dos Tequilas

The applicant's criminal records were checked through the Bureau of Identification and Federal Bureau of Identification and were returned showing no criminal record.

There is no record that would disqualify him as an applicant under Illinois Law.

PBU/hma

cc: Diane Czerwinski  
File