

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 7, 2017
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. ***CONSENT AGENDA***
All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*
- *6. **MINUTES:** Board Minutes – February 21, 2017
- *7. **BILL LIST:** March 7, 2017
8. **TREASURER'S REPORT:** None
9. **PRESIDENT'S REPORT:** 1. Appointments to the Economic Development Commission

10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **TOWN HALL:** (Note: Three (3) minute time limit per person)
12. **STANDING COMMITTEE REPORTS:**
 - A. **PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**
 1. Amplifier Permit – Administrative Approval

 - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
 - None

 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Janitorial Services Agreement
 2. Delegate and Alternate to IRMA

 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
 1. Open Burn Permit Request – Sunrise Lake

 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
 - None

 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 1. Koehler Fields – Bartlett Little League Storage Shed
 2. Electricity Purchase Agreement
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of February 21, 2017 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustee Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Acting Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Interim Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

3. INVOCATION – Reverend Susan Tyrell from Immanuel United Church of Christ did the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

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

Trustee Carbonaro stated that he would like to add items 1 and 2 under the Police & Health Committee (Ordinance 2017-16, An Ordinance Amending Title 5, Chapter 8, of the Bartlett Municipal Code to Regulate Cannabis and Drug Paraphernalia and Ordinance 2017-17, An Ordinance Amending Title 6, Part/Chapter 19, Section 6-19-102 of the Bartlett Municipal Code Regulating the Seizure and Impoundment of Vehicles used in the Commission of Certain Offenses) to the Consent Agenda.



**VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017**

Trustee Carbonaro moved to amend the Consent Agenda by adding items 1 and 2 under the Police & Health Committee (Ordinance 2017-16, An Ordinance Amending Title 5, Chapter 8, of the Bartlett Municipal Code to Regulate Cannabis and Drug Paraphernalia and Ordinance 2017-17, An Ordinance Amending Title 6, Part/Chapter 19, Section 6-19-102 of the Bartlett Municipal Code Regulating the Seizure and Impoundment of Vehicles used in the Commission of Certain Offenses) in addition to the items already shown on the Consent Agenda and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Carbonaro moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

6. MINUTES

Trustee Camerer moved to approve the Board minutes from January 23, 30 and February 7, 2017 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE BOARD MINUTES FROM JANUARY, 23, 30 AND FEBRUARY 7, 2017.

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

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

8. TREASURER'S REPORT

Interim Finance Director, Todd Dowden summarized that the Motor Fuel Tax distribution through November, 2016 totaled \$93,216 and represented a decrease of 8.15%. He stated that it was on track and the prior year was unusually high. Municipal Sales Tax



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

Report through October, 2016 was \$212,435 and it represented an increase of 0.07% and they are on schedule to be up 4% overall for this year.

President Wallace noted that he will be interested (now that they have the Ace Hardware and perhaps a new grocer soon) to recognize some increase in the sales tax figures.

Trustee Hopkins stated that the MFT has \$4.1 million dollars in the account.

Mr. Dowden stated that when they issued the 2012 road resurfacing bonds and they did the streets program for three years, they did not use MFT money so it accumulated for those three years while they were utilizing the road bonds. They do have a surplus in the MFT fund right now and they have plans to use about \$2 million in the upcoming budget to eliminate the surplus.

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked about the bills list from the last Board meeting. He stated that Christopher Burke did some work for the Village on the Ruzicka parking lot and asked what it pertained to.

Public Works Director Dan Dinges stated that in the budget for next year they will be resurfacing the Ruzicka field parking lot so they did some of the engineering.

Trustee Hopkins asked if this would be the only amount that they will see or will there be additional engineering services.

Mr. Dinges stated that there will be additional design work and it is scheduled to go out to bid this summer with construction happening in the late summer/fall. They have to work with ComEd to get the agreement there as well as stormwater. This entails a whole engineering design.

Trustee Hopkins asked if this was going to go out to bid or is Burke going to do it.

Mr. Dinges stated that Burke is doing the design.

Trustee Hopkins referred to the capital budget review and stated that they talked about trying to save money and bid out projects, especially having to do with engineering. He was curious why this did not go out to bid.

Mr. Dinges stated that they don't typically bid engineering. For this project, they looked at the consultants they used in the past. The main issue being stormwater detention and



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

making sure to avoid that. Christopher Burke has done several stormwater projects and has done a good job, so they moved forward with Christopher Burke.

11. TOWN HALL

David Lawrence, 640 White Oak Lane

Mr. Lawrence stated that he wrote to the Board about the property at the northeast corner of Lake and 59. He had concern with the lack of any type of development along Lake or 59. He knew there was a TIF district in place but felt that the condition of these properties was getting worse and worse. He acknowledged the Bartlett Police Department for handling their concerns with the tenants. He would like to see an updated plan for the area and the same level of commitment as the Board has for the downtown and various industrial parks.

12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2017-14, An Ordinance Adopting the Village of Bartlett, Illinois Official Zoning Map 2017 was covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends presented Resolution 2017-15-R, A Resolution Approving Certain Executive Session Minutes and Determining Which Executive Session Minutes to Release or Hold as Confidential after Semi-Annual Review, and Authorizing the Destruction of Verbatim Records of Certain Closed Sessions.

Attorney Mraz stated that the Village does a semi-annual review of the executive session minutes. He stated that they are tabbed and designated as "approve", "release" and "hold". He stated that there was a resolution to be approved that will accomplish this.

Trustee Arends moved to approve Resolution 2017-15-R, A Resolution Approving Certain Executive Session Minutes and Determining Which Executive Session Minutes to



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

Release or Hold as Confidential after Semi-Annual Review, and Authorizing the Destruction of Verbatim Records of Certain Closed Sessions and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-15-R APPROVING CERTAIN EXECUTIVE SESSION MINUTES

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Ordinance 2017-16, An Ordinance Amending Title 5, Chapter 8, of the Bartlett Municipal Code to Regulate Cannabis and Drug Paraphernalia and Ordinance 2017-17, An Ordinance Amending Title 6, Part/Chapter 19, Section 6-19-102 of the Bartlett Municipal Code Regulating the Seizure and Impoundment of Vehicles used in the Commission of Certain Offenses were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Resolution 2017-18-R, a Resolution Approving of an Engineering Services Agreement Between Christopher B. Burke Engineering, Ltd. and the Village of Bartlett.

Mr. Dinges stated that at the last meeting the Board approved the DuPage Water agreements and they have those executed agreements in hand. They now have all the capital improvements necessary in order to make the transition happen. DuPage Water is in the process of hiring an engineer to do the transmission main and to bring it to Bartlett. This agreement provides the delivery point for DuPage to bring in that transmission main which will consist of a metering station. There will be a pump station along with reservoirs that will allow them to pump Lake Michigan water into our system. Based on review of the consultants they have worked with, Christopher Burke is doing the modeling of their system which will need to be coordinated with DuPage Water. Their familiarity with the water study for the past five years and the need to get this pump station in place for that transmission main, along with the US EPA grants that they are hoping to get which has an April deadline. They feel that moving along with Burke on this project would be appropriate. They do have another \$14 million worth of work, internal to Bartlett which at that point they would be utilizing the RFP process and looking at consultants to complete that work.



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

Trustee Camerer moved to approve Resolution 2017-18-R, a Resolution Approving of an Engineering Services Agreement Between Christopher B. Burke Engineering, Ltd. and the Village of Bartlett and that motion was seconded by Trustee Deyne.

Trustee Camerer asked what the storage tanks were used for. Were they used to just hold the water? What is the difference between concrete and steel storage tanks? Does that lower the cost of the project considerably or not?

Mr. Dinges stated that when they go into design, they will look at both of those and do estimating with the steel and concrete vendors. At that time, all depending on the commodities, they can actually bid it as an alternate. These reservoirs are where the Lake Michigan water will be brought into the Village and from there, our pump stations will pump it through town.

Trustee Camerer asked if there are any advantages of one over another?

Mr. Dinges stated that there are pros and cons for both. Steel requires a little bit more maintenance than concrete but there are advantages for both. It will get down to the pricing and from there we will look at the lifecycle for each option.

Trustee Hopkins asked if another engineering firm could do this cheaper?

Mr. Dinges stated that he did not know. He believes that Burke is able to do it most economically because they are already familiar and already doing the modeling. A new consultant would have to come in and do modeling or utilize some of Burke's modeling. In doing that coordination, they would have to get up to speed on all that. Burke is already very familiar with it. He feels that with the timelines that are involved for this portion of the project he recommends going with Christopher Burke. Typically a project like this is in the 5 to 8% of construction costs and Burke is down at the 5%. Based on their review, he felt they were getting a good value for the engineering work involved.

Trustee Hopkins asked if the cost estimates from Burke on previous projects was lower than they anticipated?

Mr. Dinges referred to the FEMA project and stated that some of those costs got higher but that was due to unit costs on earthwork, disposal, etc. They are estimates and go off of the best information that is available at the time. When it actually bids and how much time delay there is from the estimate being done to when the project is actually built, vectors into a lot of that.

Trustee Hopkins asked if they had to re-engineer the FEMA job to get the cost down?



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

Mr. Dinges stated that they did end up doing some re-engineering but they still accomplished the same net result of the project. The end result was that the project came in under budget.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-18-R APPROVING AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

13. NEW BUSINESS

Trustee Carbonaro stated that he had conversations with Congressman Roskam and in lieu of what we are trying to do in our TOD plan, instead of going to the State of Illinois, which would be a waste of time in his opinion, he has given him a couple of people to contact for federal funding. When you apply for federal funding they usually want some kind of drawings. The topic he discussed with him was moving the train platforms in the downtown as well as an underpass. They would need the approval to apply for the money and it would require drawings. He asked that this become a discussion at a future Committee meeting.

Acting Administrator Schumacher stated that they have a list of shovel ready projects that they keep updating all the time and send to all of their legislators in the event there is some grant opportunities. They will certainly add the platform's move to it but they need to have some parameters for the project.

Community Development Director Plonczynski stated that he did look at the drawings that they had in the past and they really just show the existing configuration. A number of years ago there were some ballpark estimates on what it would cost to move on that platform but he has not found anything in the archives. Metra put the money in for the train station building itself and the platform on the east side. At that time, they talked about realigning the platforms and he thought it was in the ballpark of \$2 million. They looked at changing the pedestrian crossing which would be about \$400,000. That project will have some flux in it on the ballpark figure we had a few years ago.

Trustee Carbonaro stated that the basis of his conversation was to let them know that we have already talked to Metra and the RTA who have no money. The next step would be to try to acquire money federally and that is what he suggested.

President Wallace asked if they can start getting some dates on when the Route 20/59 intersection will be done by IDOT?



VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017

Mr. Plonczynski stated that he did check with them and there are two intersection projects that are going to be let at the April letting - Route 20/59 as well as Route 59/Stearns. The IDOT programming chief told him that the Route 20/59 could move back to June since they need to get a final agreement with Streamwood on some sound wall issues. They have subsequently met with Streamwood and he does not know the results of it. If they get the local agreement with Streamwood, it will stay on the April letting. He also stated that they have had that property at local adjudication and the hearing officer fined the property owner for the second time. It is subject to him and completing some additional violations that occurred. The owner of that property is trying to evict the tenants and that gets out of our local adjudication.

President Wallace stated that once Route 20/59 gets completed they need to have a rough shot plan of what we would like it to look like after they get their improvements done.

Mr. Plonczynski stated that other than the redevelopment plan that they have for the TIF district on the southwest corner (at one time it was going to be a shopping center), there are options to restart that TIF and expand it to include the southeast and the northeast corner. The northeast corner is the only parcel we have in the Village other than Walnut Hills and it is behind Mr. Lawrence's house. That annexed in a number of years ago, was a subdivision and the developer was planning on bringing infrastructure to that area and continue that development pattern through some of those unincorporated properties but things went south with the economy and he lost the property.

Trustee Reinke stated that during strategic planning they talked about the entire Route 59 corridor so maybe that's part of this and we figure out what we are going to do from north to south and certainly address the property.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting and then into Executive Session to discuss Personnel pursuant to Section 2(c)1 of the Open Meetings Act.



**VILLAGE OF BARTLETT
BOARD MINUTES
February 21, 2017**

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

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Arends, Camerer, Carbonaro, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:29 p.m.

Lorna Giles
Village Clerk

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017

100-GENERAL FUND REVENUES

430300-VILLAGE FINES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JEFFREY BOGNOSIAN	PARKING TICKET REFUND	30.00
INVOICES TOTAL:		30.00

430310-TOWING/IMPOUNDING FEES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANGELA KATRINA MONTES	REFUND/ADMINISTRATIVE TOW FEE	500.00
INVOICES TOTAL:		500.00

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BLUE CROSS BLUE SHIELD OF ILLINOIS	MONTHLY INSURANCE - MARCH 2017	276,863.79
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - MARCH 2017	14,865.33
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - MARCH 2017	141.35
INVOICES TOTAL:		291,870.47

1100-VILLAGE BOARD/ADMINISTRATION

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	289.33
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	252.97
INVOICES TOTAL:		542.30

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	52.50
1 CENTURY PRINT & GRAPHICS	BANK TABS	152.25
INVOICES TOTAL:		204.75

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE MAYORS & MANAGERS	LEGISLATIVE RECEPTION/DINNER	55.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	44.00
1 SCOTT SKRYCKI	ILCMA CONFERENCE EXPENSES	184.04
INVOICES TOTAL:		283.04

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 IL ENVIRONMENTAL HEALTH ASSOC	MEMBERSHIP RENEWAL	45.00
INVOICES TOTAL:		45.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 KEVIN WALLACE	SISTER CITY EVENT	111.47
** 1 KEVIN WALLACE	SISTER CITY EVENT	355.00
INVOICES TOTAL:		466.47

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	28.25
INVOICES TOTAL:		28.25

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	13.67
1 INTERGOVERNMENTAL RISK	SUPPLEMENTAL BOND	1.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	20.97
INVOICES TOTAL:		35.64

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BRYAN E MRAZ & ASSOC PC	PROFESSIONAL SERVICES	21,213.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1 STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	600.00
INVOICES TOTAL:		22,738.00

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	POTABLE WATER STUDY	12,017.03
1 CHRISTOPHER B BURKE ENG LTD	RUZICKA LOT PAVING/DRAINAGE	942.82
1 COULTER TRANSPORTATION	TRAFFIC ENGINEERING SERVICES	825.00
INVOICES TOTAL:		13,784.85

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	SPAULDING ROAD QUIET ZONE	1,214.15
INVOICES TOTAL:		1,214.15

1210-LIABILITY INSURANCE

544200-LIABILITY INS DEDUCTIBLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERGOVERNMENTAL RISK	STORAGE TANK PREMIUMS	2,697.87
INVOICES TOTAL:		2,697.87

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 3/7/2017

1400-FINANCE

529000-OTHER CONTRACTUAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	140.00
INVOICES TOTAL:		140.00

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGES/HAND SOAP	84.84
INVOICES TOTAL:		84.84

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	30.74
INVOICES TOTAL:		30.74

1500-COMMUNITY DEVELOPMENT

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TONY FRADIN	TRADE SHOW REGISTRATION FEES	379.00
** 1 SUPERVALU	GROCERY STORE MARKETING ANALYSIS	6,000.00
INVOICES TOTAL:		6,379.00

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	112.04
1 UNIVERSITY OF WISCONSIN	PROGRAM REGISTRATION	995.00
INVOICES TOTAL:		1,107.04

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERNATIONAL CODE COUNCIL INC	MEMBERSHIP DUES	55.00
1 INT'L ECONOMIC DEVELOPMENT COUNCIL	MEMBERSHIP RENEWAL	420.00
INVOICES TOTAL:		475.00

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LYNN M EVANS	REPORTING SERVICES	650.00
INVOICES TOTAL:		650.00

1600-BUILDING

526005-PLAN REVIEW SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
--------	---------------------	----------------

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

1 KESLIN ENGINEERING INC	PLAN REVIEW SERVICES	2,200.00
	INVOICES TOTAL:	2,200.00

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	56.00
	INVOICES TOTAL:	56.00

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INT'L ASSOC/ELECTRICAL INSPECTORS	MEMBERSHIP RENEWAL	120.00
	INVOICES TOTAL:	120.00

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADT SECURITY SERVICES	ALARM MONITORING SERVICE	43.45
1 ALICE BENDIG	SKETCH ARTIST DRAWING	200.00
1 FULTON TECHNOLOGIES INC	EQUIPMENT REPAIRS	371.10
1 VERIZON WIRELESS	WIRELESS SERVICES	412.56
	INVOICES TOTAL:	1,027.11

524240-IMPOUNDING ANIMALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE COUNTY ANIMAL CARE	ANIMAL SERVICES	270.00
	INVOICES TOTAL:	270.00

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	34.75
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	142.59
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	509.30
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	208.94
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
	INVOICES TOTAL:	964.28

526050-VEHICLE SET UP

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT REMOVAL	250.00
	INVOICES TOTAL:	250.00

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN FIRST AID SERVICES INC	FIRST AID SUPPLIES	87.60

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

1 MICHAEL KMIECIK	FOOD PURCHASE FOR LUTHER	73.02
1 NEW ALBERTSONS INC	FOOD PURCHASES/SUPPLIES	47.61
1 STREICHER'S INC	TRANSPORT BELTS	335.99
1 WAREHOUSE DIRECT	TONER	304.85
1 WAREHOUSE DIRECT	INK CARTRIDGE	110.13
1 WAREHOUSE DIRECT	TONER	128.43
1 WAREHOUSE DIRECT	CREDIT - RETURNED ITEM	-290.34
INVOICES TOTAL:		797.29

530125-SHOOTING RANGE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ARMAG CORPORATION	STORAGE CABINET	1,285.00
INVOICES TOTAL:		1,285.00

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NEW ALBERTSONS INC	FOOD PURCHASES/SUPPLIES	6.98
1 UNIBIND INC	UNIBIND SUPPLIES	470.65
1 WAREHOUSE DIRECT	LASER POINTER/SUPPLIES	250.59
1 WAREHOUSE DIRECT	STAMP	78.00
INVOICES TOTAL:		806.22

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BURKE SOUND & SECURITY CORP	SECURITY CAMERA REPAIRS	492.00
INVOICES TOTAL:		492.00

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THOMAS ALAGNA	TRAINING EXPENSES	88.50
** 1 KANE COUNTY CHIEFS OF POLICE	OFFICER OF THE YEAR BANQUET	175.00
1 MAJOR CASE ASSISTANCE TEAM	MCAT AWARDS BANQUET	176.00
1 GARY MITCHELL	TRAINING EXPENSES	44.40
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES	300.00
1 TOPS IN DOG TRAINING	K-9 MAINTENANCE TRAINING	300.00
1 UNIVERSITY OF LOUISVILLE	COURSE REGISTRATION FEE	1,195.00
1 SCOTT YARWOOD	TRAINING EXPENSES	88.50
INVOICES TOTAL:		2,367.40

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT LIONS CLUB	MEMBERSHIP DUES	95.00
1 IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP DUES/W NAYDENOFF	95.00
1 ILLINOIS DARE OFFICERS ASSOC	MEMBERSHIP RENEWAL/V ANDERSON	30.00
1 ILLINOIS DARE OFFICERS ASSOC	MEMBERSHIP RENEWAL/M FLORES	30.00
1 INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/P ULLRICH	150.00
1 INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/C SNIDER	150.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

1 INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/M MCGUIGAN	150.00
1 INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/S WINTERSTEIN	150.00
1 INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP DUES/G PRETKELIS	150.00
1 INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP DUES/W NAYDENOFF	150.00
1 KANE COUNTY CHIEFS OF POLICE	MEMBERSHIP RENEWAL/P ULLRICH	40.00
1 KANE COUNTY CHIEFS OF POLICE	MEMBERSHIP RENEWAL/C SNIDER	40.00
1 KANE COUNTY CHIEFS OF POLICE	MEMBERSHIP RENEWAL/G PRETKELIS	40.00
1 MID-STATES ORGANIZED CRIME	ANNUAL MEMBERSHIP DUES	250.00
1 POLICE EXECUTIVE RESEARCH FORUM	MEMBERSHIP FEE/GEOFF PRETKELIS	200.00
	INVOICES TOTAL:	1,720.00

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NATIONAL PEN CO	FLASHLIGHT KEY CHAINS	840.40
1 PATTI ANN UMMEL	FACE PAINTING FOR OPEN HOUSE	325.00
	INVOICES TOTAL:	1,165.40

545100-EMERGENCY MANAGEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	2.10
	INVOICES TOTAL:	2.10

545200-POLICE/FIRE COMMISSION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 METRO-WESTERN COOK	BACKGROUND CHECK FEES	36.00
	INVOICES TOTAL:	36.00

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ISAAC RAY FORENSIC GROUP LLC	PRE-HIRE SCREENING EVALUATION	350.00
	INVOICES TOTAL:	350.00

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STREICHER'S INC	GAS MASKS & SUPPLIES	5,284.99
	INVOICES TOTAL:	5,284.99

1800-STREET MAINTENANCE

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORP	UNIFORM RENTAL	102.42
1 UNIFIRST CORP	UNIFORM RENTAL	102.42
	INVOICES TOTAL:	204.84

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
--------	---------------------	----------------

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017

1 PATTEN INDUSTRIES INC	MINI WHEEL LOADER RENTAL	2,510.00
1 TELVENT DTN LLC	WEATHER INFORMATION SERVICE	387.00
	INVOICES TOTAL:	2,897.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	228.95
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	148.82
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	23.63
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	2,179.10
1 CONSTELLATION ENERGY	ELECTRIC BILL	77.65
1 MIDAMERICAN ENERGY SERVICES LLC	ELECTRIC BILL	8,732.90
1 NICOR GAS	GAS BILL	582.47
1 NICOR GAS	GAS BILL	290.48
1 NICOR GAS	GAS BILL	1,077.84
	INVOICES TOTAL:	13,341.84

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHAMPION FRAME-ALIGN INC	VEHICLE MAINTENANCE	232.16
1 INTERSTATE POWER SYSTEMS	VEHICLE MAINTENANCE	9,916.78
1 POMP'S TIRE SERVICE INC	TIRE REPAIRS	172.36
	INVOICES TOTAL:	10,321.30

527110-SVCS TO MAINTAIN TRAFFIC SIGS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MOBOTREX INC	TRAFFIC SIGNAL REPAIRS	128.52
	INVOICES TOTAL:	128.52

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	157.32
1 GRAINGER	SOAP DISPENSERS	44.26
1 MIDWEST COMPOST - ELGIN	MULCH	138.00
1 STEINER ELECTRIC CO	CREDIT - RETURNED ITEM	-464.83
	INVOICES TOTAL:	-125.25

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INT'L SOCIETY OF ARBORICULTURE	EARTH DAY COLORING BOOKS	185.24
	INVOICES TOTAL:	185.24

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	WIRE STRIPPER/DOOR KIT	43.12
	INVOICES TOTAL:	43.12

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGE/PAPER TOWELS	60.22
1 WAREHOUSE DIRECT	STAMP	24.00
1 WAREHOUSE DIRECT	FOLDING STOOL/BOOKENDS	64.51
INVOICES TOTAL:		148.73

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE UPS STORE	SHIPPING CHARGES	10.69
INVOICES TOTAL:		10.69

534230-SNOW PLOWING SALT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CARGILL INC - SALT DIVISION	ROAD SALT PURCHASE	5,081.87
1 CARGILL INC - SALT DIVISION	ROAD SALT PURCHASE	1,714.47
1 CARGILL INC - SALT DIVISION	ROAD SALT PURCHASE	6,946.06
INVOICES TOTAL:		13,742.40

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	39.90
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	334.99
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURNED PARTS	-63.84
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	363.94
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURNED PART	-79.80
1 KELLER HEARTT CO INC	EQUIPMENT MAINTENANCE SUPPLIES	2,544.12
1 RUSSO'S POWER EQUIPMENT INC	EQUIPMENT MAINTENANCE SUPPLIES	450.00
INVOICES TOTAL:		3,589.31

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CLIMATE PROS INC	BUILDING MAINTENANCE SERVICES	1,329.73
1 STEINER ELECTRIC CO	CREDIT - RETURNED ITEM	-261.84
1 STEINER ELECTRIC CO	ELECTRICAL SUPPLIES	79.26
1 TYCO INTEGRATED SECURITY LLC	RADIO BATTERY REPLACEMENT	125.98
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	51.59
INVOICES TOTAL:		1,324.72

534800-STREET LIGHTS MAINT MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STEINER ELECTRIC CO	LIGHT POLES	4,721.76
INVOICES TOTAL:		4,721.76

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NATURAL PATH URBAN FORESTRY	WORKSHOP REGISTRATION	175.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

INVOICES TOTAL: 175.00

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELCH BROS INC	MAINTENANCE SUPPLIES	51.84
1 WELCH BROS INC	MAINTENANCE SUPPLIES	772.50
INVOICES TOTAL:		824.34

4200-MUNICIPAL BLDG PROJECTS EXP

585058-2016 POLICE STATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WILLIAMS ARCHITECTS	POLICE STATION STUDY	81,606.85
INVOICES TOTAL:		81,606.85

4300-DEVELOPER DEPOSITS EXPENDITURE

585000-LOC DRAW PROJECTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MACKIE CONSULTANTS LLC	HERONS LANDING DETENTION POND	400.00
INVOICES TOTAL:		400.00

430000-DEVELOPER DEPOSITS FUND

262099-DEPOSIT-ORDINANCE 89-49

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DONNA KARNER	VBR BOND REFUND	250.00
1 NILAMKUMAR PATEL	VBR BOND REFUND	1,000.00
1 POTESTIVO ASSOCIATES	VBR BOND REFUND	500.00
INVOICES TOTAL:		1,750.00

270374-BARTLETT RIDGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HAMPTON LENZINI AND RENWICK INC	BARTLETT RIDGE SUBDIVISION	2,312.00
INVOICES TOTAL:		2,312.00

5000-WATER OPERATING EXPENSES

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORP	UNIFORM RENTAL	43.01
1 UNIFIRST CORP	UNIFORM RENTAL	43.01
INVOICES TOTAL:		86.02

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
--------	---------------------	----------------

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017

1 METROPOLITAN WATER RECLAMATION	USER CHARGE/SUNRISE LAKE	97.13
1 WATER RESOURCES INC	MAINTENANCE AGREEMENT	3,666.60
INVOICES TOTAL:		3,763.73

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	FEBRUARY 2017 BILLING	425.04
INVOICES TOTAL:		425.04

522800-ANALYTICAL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PDC LABORATORIES INC	ANALYTICAL TESTING	35.00
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	825.00
INVOICES TOTAL:		860.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	32.15
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	56.99
1 CONSTELLATION ENERGY	ELECTRIC BILL	4,145.62
1 CONSTELLATION ENERGY	ELECTRIC BILL	8,336.93
1 NICOR GAS	GAS BILL	317.26
1 NICOR GAS	GAS BILL	260.01
1 NICOR GAS	GAS BILL	117.07
INVOICES TOTAL:		13,266.03

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGE/PAPER TOWELS	60.23
1 WAREHOUSE DIRECT	STAMP	24.00
1 WAREHOUSE DIRECT	FOLDING STOOL/BOOKENDS	64.51
INVOICES TOTAL:		148.74

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	FEBRUARY BILLS POSTAGE	1,659.89
1 THE UPS STORE	SHIPPING CHARGES	13.44
INVOICES TOTAL:		1,673.33

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	39.91
1 THE FLOLO CORP	EQUIPMENT REPAIRS	460.00
1 GRAINGER	MAINTENANCE SUPPLIES	6.22
1 GRAINGER	EQUIPMENT MAINTENANCE SUPPLIES	183.40
1 GRAINGER	EQUIPMENT MAINTENANCE SUPPLIES	158.50
1 RALPH HELM INC	EQUIPMENT MAINTENANCE SUPPLIES	121.96

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 3/7/2017

INVOICES TOTAL: 969.99

534600-BUILDING MAINTENANCE MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 TYCO INTEGRATED SECURITY LLC	RADIO BATTERY REPLACEMENT	125.98
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	51.59
	<u>INVOICES TOTAL:</u>	<u>177.57</u>

534810-METER MAINTENANCE MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 WATER RESOURCES INC	WATER METER MATERIALS	1,500.00
	<u>INVOICES TOTAL:</u>	<u>1,500.00</u>

543101-DUES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 MID CENTRAL WATER WORKS ASSOC	MEMBERSHIP DUES	125.00
	<u>INVOICES TOTAL:</u>	<u>125.00</u>

546900-CONTINGENCIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AT&T	DAMAGE CLAIM/WATER MAIN REPAIRS	597.88
	<u>INVOICES TOTAL:</u>	<u>597.88</u>

5090-WATER CAPITAL PROJECTS EXP

581035-WATER SYSTEM MODELING

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CHRISTOPHER B BURKE ENG LTD	WATER SYSTEM MODELING/PLAN	3,078.00
	<u>INVOICES TOTAL:</u>	<u>3,078.00</u>

5100-SEWER OPERATING EXPENSES

522300-UNIFORM RENTALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 UNIFIRST CORP	UNIFORM RENTAL	66.22
1 UNIFIRST CORP	UNIFORM RENTAL	66.22
	<u>INVOICES TOTAL:</u>	<u>132.44</u>

522720-PRINTING SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SEBIS DIRECT INC	FEBRUARY 2017 BILLING	425.04
	<u>INVOICES TOTAL:</u>	<u>425.04</u>

522800-ANALYTICAL TESTING

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	216.00

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017

1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	644.20
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	1,077.00
INVOICES TOTAL:		1,937.20

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	278.62
1 CONSTELLATION ENERGY	ELECTRIC BILL	249.63
1 CONSTELLATION ENERGY	ELECTRIC BILL	307.38
1 NICOR GAS	GAS BILL	49.37
1 NICOR GAS	GAS BILL	26.05
1 NICOR GAS	GAS BILL	24.17
1 NICOR GAS	GAS BILL	81.70
1 NICOR GAS	GAS BILL	25.66
1 NICOR GAS	GAS BILL	509.91
1 NICOR GAS	GAS BILL	792.55
1 NICOR GAS	GAS BILL	25.66
1 NICOR GAS	GAS BILL	77.40
1 NICOR GAS	GAS BILL	24.22
INVOICES TOTAL:		2,472.32

524210-SLUDGE REMOVAL

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYNAGRO CENTRAL LLC	SLUDGE DISPOSAL	3,886.00
INVOICES TOTAL:		3,886.00

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EJ EQUIPMENT	CABLE FOR CRANE	385.96
INVOICES TOTAL:		385.96

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	157.32
1 CALCO LTD	DEMINERALIZER	108.00
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	16.89
INVOICES TOTAL:		282.21

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HAWKINS INC	CHEMICAL SUPPLIES	3,161.00
INVOICES TOTAL:		3,161.00

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CASE LOTS INC	CLEANING SUPPLIES	1,185.45
INVOICES TOTAL:		1,185.45

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	FEBRUARY BILLS POSTAGE	1,659.89
	INVOICES TOTAL:	1,659.89

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ATLAS BOILER & WELDING CO INC	EQUIPMENT MAINTENANCE	2,356.28
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	39.91
1 COLUMBIA PIPE & SUPPLY CO	EQUIPMENT MAINTENANCE SUPPLIES	115.90
1 FLOW-TECHNICS INC	PUMP REPAIRS	494.50
1 ILLINOIS RECOVERY GROUP INC	EQUIPMENT MAINTENANCE SUPPLIES	50.00
	INVOICES TOTAL:	3,056.59

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	RADIO BATTERY REPLACEMENT	125.99
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	51.60
	INVOICES TOTAL:	177.59

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 OKEH ELECTRIC CO	CONTROL PANEL INSTALLATION	8,900.00
	INVOICES TOTAL:	8,900.00

510000-SEWER FUND

200504-FRWRD PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FRWRD	KANE COUNTY SEWER TREATMENT	60.01
	INVOICES TOTAL:	60.01

5190-SEWER CAPITAL PROJECTS EXP

582023-PHOSPHORUS REMOVAL SYSTEM

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ENGINEERING ENTERPRISES INC	EXCESS FLOW FACILITY EVALUATION	6,785.11
1 STRAND ASSOCIATES INC	PHOSPHORUS REMOVAL REPORT	2,558.37
	INVOICES TOTAL:	9,343.48

5200-PARKING OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORP	MATS	12.00
1 UNIFIRST CORP	MATS	12.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

INVOICES TOTAL: 24.00

523800-RENT TO RAILROAD

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 METRA	QTRLY LEASE PAYMENT/NOV-JAN 2017	1,606.70
INVOICES TOTAL:		1,606.70

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	77.58
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	110.36
1 CONSTELLATION ENERGY	ELECTRIC BILL	668.29
1 CONSTELLATION ENERGY	ELECTRIC BILL	80.33
1 NICOR GAS	GAS BILL	244.49
1 NICOR GAS	GAS BILL	76.19
INVOICES TOTAL:		1,257.24

570200-BLDG & GROUNDS IMPROVEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	CLEANING SERVICES	64.40
1 CINTAS CORPORATION	CLEANING SERVICES	64.40
1 CINTAS CORPORATION	CLEANING SERVICES	64.40
INVOICES TOTAL:		193.20

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	92.30
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - FEB 2017	570.00
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	550.00
INVOICES TOTAL:		1,212.30

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KENNETH BURRIS	PLUMBING SERVICES	575.00
INVOICES TOTAL:		575.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	1,535.68
1 CONSTELLATION ENERGY	ELECTRIC BILL	36.46
INVOICES TOTAL:		1,572.14

534200-GOLF CART MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	123.92

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

INVOICES TOTAL: 123.92

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELGIN KEY & LOCK CO INC	LOCK INSTALLATION/DUPLICATE KEYS	203.52
		<u>INVOICES TOTAL: 203.52</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS FIRE PROTECTION	FIRE SPRINKLER SYSTEM REPAIRS	10,642.00
1 GRAINGER	WIRE STRIPPER/DOOR KIT	26.82
		<u>INVOICES TOTAL: 10,668.82</u>

5510-GOLF MAINTENANCE EXPENSES

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	UNIFORM RENTAL	33.59
1 CINTAS CORPORATION	UNIFORM RENTAL	58.34
1 CINTAS CORPORATION	UNIFORM RENTAL	33.59
1 CINTAS CORPORATION	UNIFORM RENTAL	35.70
		<u>INVOICES TOTAL: 161.22</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	511.88
1 CONSTELLATION ENERGY	ELECTRIC BILL	12.16
		<u>INVOICES TOTAL: 524.04</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CARQUEST AUTO PARTS	AUTOMOTIVE SUPPLIES	688.60
		<u>INVOICES TOTAL: 688.60</u>

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 J W TURF INC	EQUIPMENT MAINTENANCE SUPPLIES	33.36
		<u>INVOICES TOTAL: 33.36</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS FIRE PROTECTION	FIRE SPRINKLER REPAIRS	1,259.42
1 CINTAS FIRE PROTECTION	FIRE SPRINKLER REPAIRS	1,675.00
1 WEST SIDE ELECTRIC SUPPLY INC	LIGHTING SUPPLIES	269.74
		<u>INVOICES TOTAL: 3,204.16</u>

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	40.00
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - FEB 2017	75.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	187.29
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
INVOICES TOTAL:		394.29

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	255.94
1 CONSTELLATION ENERGY	ELECTRIC BILL	6.08
INVOICES TOTAL:		262.02

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	39.90
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	45.97
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	12.75
INVOICES TOTAL:		98.62

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GREAT LAKES SERVICE	HEAT LAMP REPLACEMENT	43.70
INVOICES TOTAL:		43.70

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	50.80
1 DARLING INGREDIENTS INC	FOOD PURCHASE	35.00
1 ELGIN BEVERAGE CO	BEER PURCHASE	155.40
1 EUCLID BEVERAGE LTD	BEER PURCHASE	295.02
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	120.32
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	20.58
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	17.50
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	10.00
1 GRECO AND SONS INC	FOOD PURCHASE	195.68
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	81.41
1 SCHAMBERGER BROS INC	BEER PURCHASE	170.19
1 SCHAMBERGER BROS INC	BEER PURCHASE	222.19
INVOICES TOTAL:		1,374.09

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
--------	---------------------	----------------

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

**	1 IL LIQUOR CONTROL COMMISSION	BARTLETT HILLS LIQUOR LICENSE	300.00
		<u>INVOICES TOTAL:</u>	<u>300.00</u>

5570-GOLF BANQUET EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - FEB 2017	75.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	187.29
1 MICKEY'S LINEN	LINEN SERVICES	22.30
1 MICKEY'S LINEN	LINEN SERVICES	104.89
1 MICKEY'S LINEN	LINEN SERVICES	12.50
1 MICKEY'S LINEN	LINEN SERVICES	194.65
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
	<u>INVOICES TOTAL:</u>	<u>671.63</u>

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	ADVERTISING	40.00
1 EXAMINER PUBLICATIONS INC	ADVERTISING	70.00
	<u>INVOICES TOTAL:</u>	<u>110.00</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	255.94
1 CONSTELLATION ENERGY	ELECTRIC BILL	6.08
	<u>INVOICES TOTAL:</u>	<u>262.02</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	39.90
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	45.97
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	43.24
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	108.40
1 MLA WHOLESALE INC	FLOWERS	147.95
1 MLA WHOLESALE INC	FLOWERS	117.75
	<u>INVOICES TOTAL:</u>	<u>503.21</u>

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELGIN KEY & LOCK CO INC	LOCK INSTALLATION/DUPLICATE KEYS	203.53
1 GREAT LAKES SERVICE	HEAT LAMP REPLACEMENT	43.70
	<u>INVOICES TOTAL:</u>	<u>247.23</u>

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	457.20

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

1 ELGIN BEVERAGE CO	BEER PURCHASE	181.82
1 EUCLID BEVERAGE LTD	BEER PURCHASE	125.00
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	335.37
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	401.61
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	287.41
1 GRECO AND SONS INC	FOOD PURCHASE	157.18
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	233.92
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	175.00
1 LAKESHORE BEVERAGE	BEER PURCHASE	97.76
1 NEW ALBERTSONS INC	FOOD PURCHASES	802.06
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	81.42
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	162.83
1 SYSCO FOOD SERVICES - CHICAGO	CREDIT ON ACCOUNT	-401.61
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE	597.61
1 SYSCO FOOD SERVICES - CHICAGO	CREDIT - RETURNED ITEM	-75.82
1 TURANO BAKING CO	FOOD PURCHASE	52.80
1 TURANO BAKING CO	FOOD PURCHASE	78.80
1 TURANO BAKING CO	FOOD PURCHASE	78.80
INVOICES TOTAL:		3,829.16

546900-CONTINGENCIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 IL LIQUOR CONTROL COMMISSION	BARTLETT HILLS LIQUOR LICENSE	300.00
INVOICES TOTAL:		300.00

5580-GOLF MIDWAY EXPENSES

534320-PURCHASES - FOOD & BEVERAGE

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 EUCLID BEVERAGE LTD	BEER PURCHASE	33.00
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	20.58
1 SCHAMBERGER BROS INC	BEER PURCHASE	88.76
INVOICES TOTAL:		142.34

6000-CENTRAL SERVICES EXPENSES

516500-UNEMPLOYMENT BENEFITS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 IL DEPT OF EMPLOYMENT SECURITY	UNEMPLOYMENT BENEFITS	621.00
INVOICES TOTAL:		621.00

522400-SERVICE AGREEMENTS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CHICAGO OFFICE TECHNOLOGY GROUP	COPIER MAINTENANCE SERVICE	19.25
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	238.65
INVOICES TOTAL:		257.90

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017

522700-COMPUTER SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	234.85
1 COMCAST	VPN SERVICE	289.85
1 WAVECREST COMPUTING	WEB USAGE REPORTING LICENSE	1,443.00
INVOICES TOTAL:		1,967.70

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KENNETH BURRIS	PLUMBING SERVICES	170.00
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	193.00
1 AUTOMATIC BUILDING CONTROLS LLC	ANNUAL SERVICE AGREEMENT	2,400.00
1 AUTOMATIC BUILDING CONTROLS LLC	ANNUAL SERVICE AGREEMENT	2,400.00
1 CINTAS CORPORATION	CLEANING SERVICES	92.48
1 CINTAS CORPORATION	CLEANING SERVICES	198.50
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - FEB 2017	2,705.00
1 UNIFIRST CORP	MATS	41.80
1 UNIFIRST CORP	MATS	41.80
INVOICES TOTAL:		8,242.58

524110-TELEPHONE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PAETEC	TELEPHONE BILL	498.55
INVOICES TOTAL:		498.55

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	618.72
1 CONSTELLATION ENERGY	ELECTRIC BILL	44.72
1 NICOR GAS	GAS BILL	355.29
1 NICOR GAS	GAS BILL	1,282.49
INVOICES TOTAL:		2,301.22

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN FIRST AID SERVICES INC	FIRST AID SUPPLIES	109.30
1 CENTURY PRINT & GRAPHICS	LETTERHEAD	289.11
1 CLIFFORD-WALD	BALANCE DUE/PLOTTER PAPER ORDER	49.35
1 CLIFFORD-WALD	PLOTTER PAPER	113.64
** 1 THE DOGFATHER	RETIREMENT LUNCHEON	665.00
1 NEW ALBERTSONS INC	FOOD PURCHASES/SUPPLIES	397.26
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	41.26
1 TIME BUSINESS SYSTEMS INC	CONDUCTOR LINE CORD	15.00
1 WAREHOUSE DIRECT	TRASH BAGS/PAPER TOWELS	172.04
1 WAREHOUSE DIRECT	INK CARTRIDGES/HAND SOAP	96.93
INVOICES TOTAL:		1,948.89

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/7/2017**

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	19.55
INVOICES TOTAL:		19.55

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	32.97
INVOICES TOTAL:		32.97

7000-POLICE PENSION EXPENDITURES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COLLINS & RADJA P.C.	LEGAL SERVICES	4,761.84
INVOICES TOTAL:		4,761.84

GRAND TOTAL: 615,078.85

GENERAL FUND	414,034.76
MUNICIPAL BUILDING FUND	81,606.85
DEVELOPER DEPOSITS FUND	4,462.00
WATER FUND	26,671.33
SEWER FUND	37,065.18
PARKING FUND	3,081.14
GOLF FUND	27,505.39
CENTRAL SERVICES FUND	15,890.36
POLICE PENSION FUND	4,761.84
GRAND TOTAL	615,078.85

** Indicates pre-issue check.

From: Russell Martino [<mailto:russell.martino@att.net>]
Sent: Wednesday, March 01, 2017 1:53 PM
To: Diane Fuentes <dfuentes@vbartlett.org>
Cc: Lorna Giless <lgiless@vbartlett.org>; Jim Plonczynski <JPlonczynski@vbartlett.org>; Paula Schumacher <PSchumacher@vbartlett.org>
Subject: Re: EDC Appointment

I am a senior project manager with Meade Electric. I have been with them about a year. Before that I was with Continental Electric for 23 years. My projects range from \$5,000,000 to \$100,000,000. Projects include United Airlines, CVS (their main drug distribution), Microsoft, Equinix, Cyrusone, qts. I have been involved with design, development, construction and procurement.

Russell Martino
Meade Electric
Mobile 847-366-3390

Joe LaPorte
174 Amherst Meadow
Bartlett, IL 60103
630-483-7374
Joe@joelaporte.com

Education

University of Illinois, Chicago
Bachelors of Science in Marketing
Minor: Entrepreneurial Studies
Graduate: 1992

Bartlett resident since August 1977

Wife:

Cathy / Finance, Zurich North America

Daughters:

Elizabeth 18 / South Elgin H.S.

Madeline 15 / South Elgin H.S.

Work

Self Employed

Manufacturers Representative

Joseph LaPorte & Associates

Aug 1992 – Present

Business to business sales specializing the marketing and distribution of executive level furnishings, unique healthcare seating solutions, and a complete line of hospitality products used in assisted living, healthcare, and boutique hotel applications.

Clients include Illinois and Wisconsin based public and private corporations, government facilities, universities, hotels and hospitals.

Distribution is through a network of commercial office furniture dealers.

The A&D community strongly supports our manufacturers and provides many of our clients with superior interior design services

Civic

This will be my first endeavor in civic duties. Spent most of my adult life as an active parent in my children's activities

Charitable

Active runner participating in fundraising activities for various charitable organizations

Supporter of St. Peter Damian Food pantry

Supporter of our U.S. Veterans



Agenda Item Executive Summary

Item Name Amplifier Permit - Administrative Approval Committee
or Board Board

BUDGET IMPACT

<i>Amount:</i>	<u>N/A</u>	<i>Budgeted</i>	<u>N/A</u>
<i>List what fund</i>	<u>N/A</u>		

EXECUTIVE SUMMARY

A Text Amendment to the Bartlett Municipal Code is attached and would allow for the Community Development Director or designee to review and issue Amplifier permits for residents and businesses. The hours of operation for the permits would not change. This Amendment would expedite the Amplifier Permit and process for residents and would impact approximately 22-26 Amplifier Permit requests that now require Village Board approval.

ATTACHMENTS (PLEASE LIST)

Memo, Amendment to the Municipal Code Ordinance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance **Motion:** I hereby move to approve Ordinance 2017-_____ **AN ORDINANCE AMENDING THE BARTLETT MUNICIPAL CODE TO ALLOW FOR THE ADMINISTRATIVE APPROVAL OF AMPLIFIER PERMITS BY THE COMMUNITY DEVELOPMENT DEPARTMENT**

Staff: Jim Plonczynski Date: February 27, 2017

COMMUNITY DEVELOPMENT MEMORANDUM

17-029

DATE: February 27, 2017

TO: Paula Schumacher, Acting Village Administrator

FROM: Jim Plonczynski, CD Director 

RE: Village Code Text Amendment to Authorize Staff Administrative Review of all Amplifier Permit Applications

The Village Board has asked Staff to suggest amendments to the Municipal Code to streamline process and improve overall service delivery. This Text Amendment to the Municipal Code would authorize the Community Development Director or designee to administratively review and approve all Amplifier Permit Applications.

Under the current Code, the Community Development Director and his subordinate Staff only have the authority to approve Amplifier Permit Applications for events that occur between 8:00 a.m. and 8:00 p.m. Monday through Saturday. The current Code requires Village Board review and approval of Amplifier Permit Applications for events that occur after 8:00 p.m. and prior to 8:00 a.m. Monday through Saturday, and for all events that occur on Sunday.

Under the proposed Text Amendment, the Community Development Director or designee would be authorized to review *all* Amplifier Permit Applications in accordance with the provisions of the Code. The Community Development Director or designee, rather than the Village Board, would be given the authority to administratively approve, reject, or approve subject to conditions, any and all such Amplifier Permit Applications. As a housekeeping measure, Chapter 1 (Licenses) of the Village Code would also be amended to remove amplifiers from the list of regulated business, trade or occupation licenses, since these are referred to and processed as a type of permit rather than a revocable license.

In 2016, the Village received 48 Amplifier Permit Applications (22 were reviewed administratively by Staff; 26 were reviewed by the Village Board).

Staff believes that the proposed Text Amendment to authorize the Community Development Director or designees to administratively review and approve all Amplifier Permit Applications is resident and business-friendly and will expedite the review process. A copy of the proposed Municipal Code Text Amendment is attached.

Recommendation

Staff recommends approval of the proposed Text Amendment.

ORDINANCE 2017 - _____

AN ORDINANCE AMENDING THE BARTLETT MUNICIPAL CODE TO ALLOW FOR THE ADMINISTRATIVE APPROVAL OF AMPLIFIER PERMITS BY THE COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Village of Bartlett regulates amplifier permits under authority of its Municipal Code and related ordinances; and

WHEREAS, the Bartlett Village Board amends these codes and ordinances from time to time in the public interest; and

WHEREAS, the Village Board reviewed the Municipal Code Amendment on March 7, 2017 and has recommended that the Municipal Code Amendment for the Administrative approval of Amplifier Permits be granted; and

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 Title 3, Chapter 1, Section 3-1-1, entitled “Purpose; License Required; Fees; Special Regulations,” within the table of section E, at Line 1 of the Municipal Code, by amended, which states as follows:

I <u>Business, Trade Or Occupation</u>	II <u>License Fee</u>	III <u>Special Regulations In This Title</u>
Amplifiers	\$10 .00 per request	Chapter 22

is hereby repealed; and

SECTION TWO: That Title 3, Chapter 22, entitled “Amplifiers” of the Bartlett Municipal Code, as amended, which states as follows:

3-22-1: OPERATION IN THE VILLAGE:

No person or entity shall operate a device by which sounds are magnified and made heard over any public street or public place without first having secured an amplifier license therefor issued by the community development director. (Ord. 95-50, 5-16-1995)

3-22-2: HOURS OF OPERATION:

- A. Except as provided in subsections B and C of this section, no licensee shall use, operate or employ any such amplified device within the village limits on Sunday, or after the hour of eight o'clock (8:00) P.M. to the hour of eleven o'clock (11:00) P.M. (prevailing time) of any day or before the hour of eight o'clock (8:00) A.M. (prevailing time) of any day without the approval of the village board; no licensee shall use or operate or employ any such device within the radius of two (2) blocks from any hospital or within the radius of two (2) blocks of any church while services are being held therein. (Ord. 2002-30, 4-2-2002)
- B. This section shall not apply to radios in homes or in private pleasure vehicles, when the same are operated in such manner as not to be audible at a distance of fifty feet (50') from such vehicle, nor to noise devices, bands or other musical devices used in any public parade or procession which is operated under a permit in accordance with the ordinances of the village.
- C. Whenever the board of trustees determines that it is in the public interest, a special permit may be issued authorizing a licensee to use such a device in the village for not more than five (5) days at a time during such hours as the board of trustees may establish in such a special permit.
- D. No licensee shall cause or permit to be emanated or emitted from any such device any lewd, obscene, profane or indecent language or sounds, or any false representation of any matter, product or project advertised thereby, the sale of which is prohibited by any law, ordinance or statute. (Ord. 95-50, 5-16-1995)

is hereby repealed; and Title 3, Chapter 22, entitled "Amplifiers", is hereby amended to add the following:

3-22-1: OPERATION IN THE VILLAGE:

No person or entity shall operate a device by which sounds are magnified and made heard over any public street or public place without first having secured an amplifier permit issued by the Community Development Director or designee.

3-22-2: AMPLIFIER REGULATIONS:

- A. No permittee shall use or operate or employ any such device within the radius of two (2) blocks from any hospital or within the radius of two (2) blocks of any religious institution while services are being held therein.
- B. This section shall not apply to radios in homes or in private vehicles, when the same are operated in such a manner as not to be audible at a distance of fifty (50') from such vehicle, nor to noise devices, bands or other musical devices used in any public parade or procession which is operated under a permit in accordance with the ordinances of the Village.
- C. Whenever the Community Development Director or designee determines that it is in the public interest, an extended amplifier permit may be issued authorizing a permittee to use such devices in the Village for not more than five (5) days at a time during such hours as the Community Development Director or designee may establish in such an extended amplifier permit.
- D. No permittee shall cause or permit to be emanated or emitted from any such device any lewd, obscene, profane or indecent language, sounds, or any false representation of any matter, product or project advertised thereby, the sale of which is prohibited by any law, ordinance or statute.
- E. An amplifier permit may be denied by the Community Development Director or designee from an applicant who has previously received documented complaints by the Police Department or Code Enforcement of excessive noise or extending the amplification beyond the permitted hours of operation.

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

SECTION FOUR: 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 FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect after its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 7, 2017

APPROVED: March 7, 2017

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

CERTIFICATION

I, Lorna Giles, 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 2017-_____ enacted on March 7, 2017, approved on March 7, 2017.

Lorna Giles, Village Clerk

AMPLIFIER PERMIT APPLICATION

For Office Use Only: Permit #: _____ Received: _____ (Village Stamp)
--



Village of Bartlett

Community Development Dept.

228 S. Main Street

Bartlett, IL 60103

Ph: (630) 540-5940

Fax: (630) 540-5436

E-mail: CommunityDevelopment@vbartlett.org

Web: www.village.bartlett.il.us

Community Development Director or designee approval is required for all amplifier permit requests.

APPLICANT MUST COMPLETE AND SIGN APPLICATION

PERMIT APPLICANT:

NAME ADDRESS PHONE

ADDRESS OF EVENT: _____

OWNER OF PROPERTY WHERE EVENT WILL BE HELD:

NAME ADDRESS PHONE

DESCRIPTION OF EVENT: _____

DAY, DATE, BEGINNING & ENDING TIME OF EVENT: _____

AMPLIFIER DEVICE BEING USED: (e.g. DJ, live band, stereo) _____

CONTRACTOR (if any): _____
NAME PHONE LICENSE #

(All Contractors/Electricians completing work on any portion of the project must be licensed with the Village of Bartlett).

SIGNATURE OF APPLICANT: _____

SIGNATURE OF PROPERTY OWNER: _____

FOR OFFICE USE ONLY

Zoning Dist.	FINAL INSPECTION DATE	ISSUED BY	TOTAL FEE 15.00
--------------	-----------------------	-----------	----------------------------

VILLAGE OF BARTLETT AMPLIFIER PERMIT APPLICATION

Please print this sheet and keep for your records.

3-22-1: **OPERATION IN THE VILLAGE:** No person or entity shall operate a device by which sounds are magnified and made heard over any public street or public place without first having secured an amplifier permit therefore issued by the Community Development Director or designee.

3-22-2(A): **AMPLIFIER REGULATIONS:** No permittee shall use or operate or employ any such device within the radius of two (2) blocks from any hospital or within the radius of two (2) blocks of any religious institution while services are being held therein.

3-22-2(B): This section shall not apply to radios in homes or in private vehicles when the same are operated in such a manner as not to be audible at a distance of fifty feet (50') from such a vehicle, nor to noise devices, bands, or other musical devices used in a public parade or procession which is operated under a permit in accordance with the ordinances of the Village.

3-22-2(C) Whenever the Community Development Director or designee determines that it is in the public interest, an extended permit may be issued authorizing a permittee to use such devices in the Village for not more than five (5) days at a time during such hours as the Community Development Director or designee may establish in such an extended permit.

3-22-2(D) No permittee shall cause or permit to be emanated or emitted from any such device any lewd, obscene, profane or indecent language, sounds, or any false representations of any matter, product or project advertised thereby, the sale of which is prohibited by any law ordinance or statute.

3-22-2(E) An amplifier permit may be denied by the Community Development Director or designee from an applicant who has previously received documented complaints by the Police Department or Code Enforcement of excessive noise or extending the amplification beyond the permitted hours of operation.

APPLICATION PROCESS:

An application can be obtained at Bartlett Village Hall or found online at www.village.bartlett.il.us.

Complete the application and sign it. Have the property owner sign the application if necessary. Applications for events being held on Bartlett Park District property will need to be submitted with Bartlett Park District approval.

Return the completed application to the Community Development Department along with the \$15 fee. Checks should be made payable to the "Village of Bartlett".

Permits are issued at the Community Development Department.

Memorandum

To: Paula Schumacher, Acting Village Manager
From: Scott Skrycki, Assistant to the Administrator
Date: 2-21-2017
Re: Janitorial Services Contract

Crystal Maintenance was hired to a temporary contract to replace the previous contractor in 2012. Crystal Maintenance had submitted a proposal at a cost of \$41,100, during the February 2012 RFP process, and was hired shortly after. The current contract between the Village and Crystal Maintenance started May 1, 2015 and will expire on April 30, 2017.

Based on their experience, references, and the quality of work they have done at the Village over the last several years, staff recommends approving a one (1) year extension of the janitorial services agreement with Crystal Maintenance out of Mount Prospect, IL. The extension would be for the period of May 1, 2017 to April 30, 2018.

Given the fact that the new police facility will be operating after this contract is expired, staff would anticipate going out to bid once the new building is complete as the scope of services and agreement would be significantly different.

There is currently a total of \$41,100 for janitorial service in the 2017-2018 budget. A copy of the resolution and the janitorial service agreement are attached for your review

MOTION

I move to approve resolution 2017-_____, a resolution approving of the janitorial services agreement extension between the Village of Bartlett and Crystal Maintenance for one (1) year.

RESOLUTION 2017 - _____

**A RESOLUTION APPROVING OF THE JANITORIAL SERVICES
AGREEMENT BETWEEN THE VILLAGE OF BARTLETT
AND CRYSTAL MAINTENANCE SERVICES CORP.**

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 Janitorial Services Agreement dated May 1, 2017 between Crystal Maintenance Services Corp. and the Village of Bartlett (the "Agreement"), a copy of which Contract is appended hereto and expressly incorporated herein, is hereby approved.

SECTION TWO: The Village President and 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: March 7, 2017

APPROVED: March 7, 2017

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 2017 - _____ enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

JANITORIAL SERVICES AGREEMENT

This Janitorial Services Agreement (the "Agreement") is entered this 1st day of May, 2017, between the Village of Bartlett, an Illinois home rule municipality (the "Village") and Crystal Maintenance ("Contractor") (collectively, the "Parties").

IN CONSIDERATION of the covenants and conditions herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties hereby agree as follows:

1. Cleaning Services. Contractor shall perform janitorial services and provide all cleaning supplies, equipment and materials required therefore (collectively, "Cleaning Supplies") at the Village Hall and Police Department located at 228 S. Main Street, Bartlett, Illinois, 60103, the Bartlett Hills Golf Course Clubhouse and Midway located at 800 W. Oneida, Bartlett, Illinois, 60103, (collectively, the "Property Sites"), in strict compliance with the Village of Bartlett-Janitorial Services Request for Proposal (the "RFP"), Contractor's Proposal, copies of which are attached hereto as Exhibits A and B, respectively, and are incorporated herein, and in strict compliance with the terms and conditions herein (the "Cleaning Services"). Cleaning Services shall be performed on the days and at the times specified in the RFP in strict compliance with the Schedule of Cleaning set forth in the RFP.

2. Terms. The Term of this Agreement shall be commence on May 1, 2017 and expire on April 30, 2018, unless sooner terminated as provided herein. Upon mutual agreement between the Village and the Contractor, the term of this agreement can be extended one (1) additional year.

3. Contract Sum. The Contract Sum for the Cleaning Services is \$3,425 monthly and includes all costs of Contractor performing the Cleaning Services in strict compliance with the terms and conditions herein, including but not limited to providing all Cleaning Supplies. Payments shall be made in accordance with paragraph 4 and 20B below.

4. Payment Procedures. The Village's shall pay Contractor the monthly Contract Sum following the Village's determination that all Cleaning Services have been performed in strict compliance with the requirements herein, on the third Tuesday following the month in which the Cleaning Services have been completed. The Village reserves the right to discount the monthly invoice for work not performed or performed in an unsatisfactory manner. The discount is not to be considered a penalty but rather will be in direct proportion of the time and materials necessary for the Village staff to perform those services as described in the contract at a satisfactory level. A discount will be demanded after written notice is given to the Contractor first class regular mail outlining a specific complaint(s) and/or how the terms of the contract are not being fulfilled. On the first occurrence of a specific complaint or breach, the Contractor will have five (5) working days to evaluate the performance or source of the complaint and implement corrective measures. If, after the five-day period, an improvement to the

service or contract breach is not evident by the Village, then the discount will be levied to the monthly invoice. On the second occurrence of the same incident or complaint, only three (3) days will be given before the discount is applied. The third and subsequent occurrence of the same incident or breach will result in an automatic discount to the monthly invoice and will be considered a breach of contract. The Village may also deduct from any payment required hereunder, the cost of any Repair Work not completed in a timely manner by Contractor, in accordance with paragraph 14 herein. In the event Cleaning Services are performed for a portion of a month, the Cleaning Services Fees shall be prorated based on the number of days said Cleaning Services were performed and based on the itemized billing schedule set forth on Exhibit B, subject to any deductions set forth in this paragraph 4.

5. Non-Discrimination.

A. Contractor shall not discriminate against any worker, employee or applicant for employment because of religion, race, sex, color, national origin, marital status, ancestry, age, physical or mental disability unrelated to ability, or an unfavorable discharge from the military service, nor otherwise commit an unfair employment practice. Contractor further agrees that this article will be incorporated by the Contractor in all contracts entered into with suppliers of materials or services, and all labor organizations and/or subcontractors furnishing skilled, unskilled and/or craft skilled labor and/or who may otherwise perform any such labor or services in connection with this Contract.

B. The Contractor shall comply with all applicable federal, state and local sexual harassment laws.

6. Compliance with Law. All goods, equipment, and all labor furnished by Contractor and subcontractors of every tier shall comply with all applicable Federal, State and local laws relative thereto including, but not limited to, all safety related regulations as required by the Federal Occupational Safety and Health Act (OSHA) and all applicable Village Ordinances and Codes. To the fullest extent permitted by law, the Contractor shall indemnify, defend, and hold harmless the Village, its officials, officers, employees, and agents from loss or damage, including, but not limited to, attorney's fees, and other costs of defense by reason of actual or alleged violations of federal, state or local law. This obligation shall survive the expiration and/or termination of this Agreement.

7. Indemnity. To the fullest extent permitted by law, the Contractor shall indemnify, defend and hold harmless the Village, and its officials, officers, employees, and agents, against all injuries, deaths, damage to property, loss, damages, claims, patent claims, suits, liens, lien rights, liabilities, judgments, costs and expenses, which may in any way arise directly or indirectly from (i) the Cleaning Services and/or any Repair Work provided hereunder; (ii) any acts and/or omissions of or on behalf of the Contractor, its employees, contractors, sub-contractors of any tier, suppliers, and/or agents; and/or (iii) any breach or default under this Agreement by Contractor; except to

the extent caused by the negligence of a party indemnified hereunder; in which case Contractor shall at its own expense, appear, defend and pay all charges of attorneys and costs and other expenses arising therefrom or incurred in connection therewith, and if any judgment shall be rendered against the Village in any such action, Contractor agrees that any bond or insurance protection required herein, or otherwise provided by Contractor, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village as herein provided. This obligation shall survive the expiration and/or termination of this Agreement.

8. Binding Obligation and Non-Assignability. Contractor shall not assign and/or delegate the whole or any part of this Agreement without the written consent of the Village. All subcontractors shall be approved by the Village. Any such unapproved assignment and/or delegation shall be null and void.

9. Taxes. The Contractor shall be responsible for and pay any and all applicable taxes, including sales and use taxes. The cost of any such taxes is included in the Contract Sum set forth in paragraph 3 above.

10. Investigations by Contractor. Contractor has made such investigations as it deems necessary to perform the Cleaning Services required hereunder, including, but not limited to, Project Sites inspection, and represents and warrants that Contractor can perform the Cleaning Services in strict compliance with the terms and conditions herein. No plea of ignorance of conditions that exist or of conditions or difficulties that may be encountered in the execution of the Cleaning Services under this Agreement as a result of failure to make the necessary investigations will be accepted as an excuse for any failure or omission on the part of Contractor to fulfill in every detail all of the requirements of this Agreement, or will be accepted as a basis for any claims whatsoever, for extra compensation.

11. Insurance Requirements. Throughout the duration of the Agreement, and any extensions and/or renewals thereof, Contractor, at its sole cost, shall maintain insurance with the following minimum types and amounts of coverages:

Commercial General Liability: \$1,000,000 each occurrence, if such CGL coverage contains an aggregate limit it shall apply separately to this project/location or shall be in an amount of not less than \$2,000,000.

Worker Compensation: State of Illinois Statutory Coverage

Employer's Liability: \$1,000,000 each accident for bodily injury by accident or \$1,000,000 each employee for bodily injury by disease.

Business Auto Liability: \$1,000,000 each accident covering liability arising out of "Any Auto" including owned, hired, and non-owned autos.

Contractor will cause the Village of Bartlett and its officials, officers, employees and agents, to be named as Additional Insured (the "Additional Insured") under the CGL and Business Auto Liability coverages, and under the commercial umbrella coverage, if any.

Any endorsement(s) or provision(s) which limits contractual liability shall be deleted in their entirety. Said insurance coverage shall be primary as respects the Additional Insured, and shall state that it shall apply separately to each insured against whom claim is made or suit is brought. Any insurance or self-insurance maintained by the Additional Insured, or any of them, shall be in excess of the Contractor's insurance and shall not contribute with it.

CGL insurance shall be written on Insurance Services Office (ISO) occurrence from CG 00 01 10 93, or a substitute form providing equivalent coverage, and shall cover liability arising from premises, operations, administration of the work, independent contractors, subcontractors, sub-subcontractors, vendors and suppliers, products-completed operations, personal injury and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).

A. Evidence of Insurance.

Prior to beginning work, Contractor shall furnish the Village with a certificate(s) of insurance and applicable policy endorsement(s), executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth above.

All certificates shall provide for 30 days' written notice to the Village prior to the cancellation or material change of any insurance referred to therein. Written notice to the Village shall be by certified mail, return receipt requested.

Failure of the Village to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of the Village to identify a deficiency from evidence that is provided shall not be construed as a waiver of Contractor's obligation to maintain such insurance.

The Village shall have the right, but not the obligation, of prohibiting Contractor from beginning work until such certificates or other evidence that insurance has been placed in complete compliance with these requirements is received and approved by the Village.

Failure of Contractor to maintain the required insurance may result in termination of this Agreement and shall be considered a material breach of this Agreement.

Contractor shall provide certified copies of all insurance policies required above within 10 days of Village's written request for said copies.

B. Acceptability of Insurers.

For insurance companies which obtain a rate from A.M. Best, that rating should be no less than A VII using the most recent edition of the A.M. Best's Key Rating Guide. If the Best's rating is less than A VII or a Best's rating is not obtained, the Village has the right to reject insurance written by an insurer it deems unacceptable.

C. Cross-Liability Coverage.

If Contractor's liability policies do not contain the standard ISO separation of insureds provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.

D. Deductibles and Self-Insured Retentions.

Any deductibles or self-insured retentions must be declared to the Village. At the option of the Village, the Contractor may be asked to eliminate such deductibles or self-insured retentions as respects the Village, its officers, officials, employees, volunteers and agents or required to procure a bond guaranteeing payment of losses and other related costs, including, but not limited to investigations, claim administration and defense expenses.

E. Subcontractors.

Contractor shall cause each subcontractor employed by Contractor to purchase and maintain insurance of the type specified above. When requested by the Village, Contractor shall furnish copies of certificates of insurance evidence coverages for each subcontractor. Failure of any such subcontractor to maintain such insurance shall be considered a material breach of this Agreement by Contractor.

12. Default. In the event of default hereunder by Contractor, the Village shall be entitled to all remedies available at law and/or equity, including reasonable attorney's fees.

13. Notice. Any notice or other communication required or permitted to be given under this Agreement shall be in writing and shall be deemed served (a) when delivered by Federal Express or similar overnight courier service to that party's address set forth below during the hours of 9:00 a.m. and 5:00 p.m. local time Monday through Friday, excluding federal holidays; or (b) when mailed to any other person designated by that party in writing herein to receive such notice, via certified mail, return receipt requested, postage prepaid. Notice shall be given to the following:

If to the Contractor:

If to the Village:

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

With a copy to:

Bryan E. Mraz
Bryan E. Mraz & Associates
111 East Irving Park Road
Roselle, Illinois, 60172

Either party hereto may change the place of notice to it by sending written notice to the other party.

14. Repair Work. Contractor shall repair any damage to the Project Sites and/or any other Village real and/or personal property attributable to acts and/or omissions of Contractor, its employees, subcontractors of any tier, agents, and/or anyone acting on behalf of any of them, or otherwise attributable to the Cleaning Services, except to the extent such damage is attributable to the negligence of the Village (the "Repair Work"). The Repair Work shall be completed within ten (10) days of the date of said damage (the "Repair Completion Date"). The Village will hold back funds for the Repair Work and/or any costs of replacing any damaged property in accordance with Section 4 herein. However, such holdbacks shall not relieve Contractor of its obligation to complete the Repair Work required hereunder; nor shall such holdbacks be considered a limit on Contractor's liability hereunder.

15. Assumption of Risk. To the fullest extent permitted by law, Contractor assumes liability for all injury to or death of any person or persons including employees of contractor, any subcontractor of any tier, any supplier and/or any other person, and assumes liability for all damage to property sustained by any person or persons occasioned by or in any way arising out of any work performed pursuant to this Agreement.

16. Incorporation of Documents. The (a) Contractor's Proposal Form, (b) the RFP, and (c) all Exhibits referred to herein are hereby expressly incorporated herein and made a part hereof.

17. Conflicting Terms. In the event of any conflict between the terms and conditions of this Agreement and the terms and conditions of the Proposal, RFP and/or other exhibits hereto, the terms and conditions of this Agreement shall control to the extent of such conflict or inconsistency.

18. Hazardous Substances. Contractor shall not cause or permit any Hazardous Substances to be brought upon, kept, stored or used in or about the Project Sites and/or any other Village property (collectively, the "Village Property") by Contractor, its employees, contractors, subcontractors, agents, suppliers and anyone for whose acts and/or omissions for whom Contractor may be liable (collectively "Contractor's Agents"). If the presence of Hazardous Substances brought upon, kept, stored or used in or about any Village Property by or on behalf of Contractor or Contractor's Agents in violation of this paragraph, results in contamination of said Village Property, Contractor shall pay for all actual costs of clean up and shall indemnify, hold harmless and at the Village's option, defend the Village, and its employees, affiliates, agents, volunteers, officers, and officials from and against any and all claims, demands, expenses (including reasonable attorneys' fees), costs, fines, penalties and other liabilities of any and every kind and nature, including, but not limited to, costs and expenses incurred in connection with any clean-up, remediation, removal or restoration work required by any federal, state or local governmental authority because of the presence of any such Hazardous Substances on or about the Village Property.

For purposes hereof, Hazardous Substances shall include, but not be limited to, substances defined as "hazardous substances," "toxic substances" in the federal Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended; the federal Hazardous Materials Transportation Act, as amended; and the federal Resource Conservation and Recovery Act, as amended ("RCRA"); those substances defined as "hazardous substances," "materials," or "wastes" under any Federal law or the law of the State of Illinois; and as such substances are defined in any regulations adopted and publications promulgated pursuant to said laws (collectively, "Environmental Laws"). If Contractor's activities or the activities of any of Contractor's Agents violate or create a risk of violation of any Environmental Laws, Contractor shall cause such activities to cease immediately upon notice from the Village. Contractor shall immediately notify the Village both by telephone and in writing of any spill or unauthorized discharge of Hazardous Substances or of any condition constituting an "imminent hazard" under any Environmental Laws.

Contractor's indemnification obligations and duties hereunder shall survive the termination and/or expiration of this Agreement.

19. Criminal Background Checks. Contractor shall be responsible for causing each employee, contractor, sub-contractor and/or other person performing Cleaning Services hereunder to sign the Investigation Authorization and Release form, attached hereto as Exhibit C, and incorporated herein and furnishing said Release forms to the Village Police Department.

The Parties agree that in the event any criminal background check discloses a conviction of any felony and/or a misdemeanor involving mortal turpitude, including, but not limited to, a conviction of any of the Disqualifying Criminal Offenses of Public Act 91-0598 and/or Public Act 93-0224, copies of which are attached hereto as Exhibit D

and incorporated herein, then such employee, contractor, sub-contractor and/or other person shall be prohibited from performing any Cleaning Services and/or other work hereunder.

20. Termination of Agreement.

- A. Notwithstanding any provision herein to the contrary, the Village may terminate this Agreement with or without cause by providing, not less than five (5) days prior written notice of termination to Contractor.
- B. The Village may amend the Agreement at any time to remove [and/or add on to] one or more of the Project Sites from the Cleaning Services provided hereunder, by providing not less than 48 hours written notice thereof to Contractor, in which case the Contract Sum shall be reduced accordingly based on the Cleaning Services Fees allocated for the Project Site or Sites, and shall be pro-rated based on the effective date of said notice.

21. Permits and Licenses. Contractor shall obtain, at its own expense, a Village of Bartlett Contractor's License. In addition, Contractor is specifically denied the right of using, in any form or medium, the name of the Village of Bartlett for public advertising unless express permission is granted by the Village.

22. Relationship of the Parties. It is understood, acknowledged and agreed by the parties that the relationship of the Contractor to the Village arising out of this Agreement shall be that of an independent contractor. Neither Contractor, nor any employee, subcontractor or agent of Contractor, is an employee or agent of the Village, and therefore is not entitled to any benefits provided to employees of the Village. Contractor has no authority to employ/retain any person as an employee or agent for or on behalf of the Village for any purpose. Neither Contractor nor any person engaging in any work or services related to this Agreement at the request or with the actual or implied consent of the Contractor may represent himself to others as an employee of the Village. Should any person indicate to the Contractor or any employee, subcontractor or agent of Contractor by written or oral communication, course of dealing or otherwise, that such person believes Contractor to be an employee or agent of the Village, Contractor shall use its best efforts to correct such belief. In ordering or accepting delivery of or paying for any goods or services, Contractor shall do so in Contractor's own business.

23. No Third Parties and/or Waiver of Statutory Immunities. Notwithstanding any provisions herein to the contrary, this Agreement is entered into solely for the benefit of the contracting parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and/or entity who is not a part to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or

privileges of the Village, and/or its respective officials, officers, employees, volunteers and/or agents.

23. Miscellaneous.

a. This Agreement supercedes all prior agreements and understandings, both written and oral, of the parties to the subject matter hereof. This Agreement applies to and binds the heirs, successors, executors, administrators and assigns of the parties to this Agreement. Any amendments to this Agreement must be in writing and executed by both parties to this Agreement. Any amendments to this Agreement must be in writing and executed by both parties, other than as provided in paragraph 20B above.

b. This Agreement may be executed in any number of counterparts, and by the Village and Contractor on different counterparts, each of which when executed shall be deemed an original and all of which together shall constitute one and the same Agreement.

c. Changes in the number, gender and grammar of terms and phrases herein when necessary to conform this Agreement to the circumstances of the parties hereto shall in all cases, be assumed as though in each case fully expressed therein.

d. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the enforcement of this Agreement and/or litigation between the parties shall be the Circuit Court of DuPage County, Illinois.

e. In construing this Agreement, section headings shall be disregarded.

f. Time is of the essence of this Agreement and every provision contained herein.

g. If any clause, phrase, provision or portion of this Agreement 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 Agreement, nor shall it affect the application of any other clause, phrase, provision or portion hereof to other persons or circumstances.

VILLAGE OF BARTLETT

CONTRACTOR:

By: _____
Kevin Wallace, Village President

By: _____

Title: _____

Attest: _____
Lorna Giles, Village Clerk

Attest: _____

Title: _____



Agenda Item Executive Summary

Item Name Delegate and Alternate to IRMA Committee or Board Village Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

The Illinois Risk Management Agency (IRMA) requires the Village of Bartlett to have both a delegate and an alternate delegate to act as a representing body on the Board of Directors. Due to the increased responsibilities of Acting Manager Paula Schumacher, it was decided that the alternate Janelle Terrance, the Human Resources Manager would be a suitable delegate.

Making Terrance a delegate has left a spot open for an alternate. Staff has decided to make Assistant to the Administrator Scott Skrycki an alternate. This will keep someone from the administration department as an IRMA representative, and add another staff member who understands the policies and procedures.

ATTACHMENTS (PLEASE LIST)

Memo/Motion, Resolution

MOTION

I move to approve resolution 2017-____, a resolution approving appointing Janelle Terrance as the IRMA delegate and Scott Skrycki as the alternate delegate

ACTION REQUESTED

For Discussion Only __

Resolution X

Ordinance ____

Motion: X

Staff: Scott Skrycki

Date: February 28, 2017

Memorandum

To: Paula Schumacher, Acting Village Manager
From: Scott Skrycki, Assistant to the Administrator
Date: 2-21-2017
Re: Appointing Delegate and Alternate for IRMA

The Illinois Risk Management Agency (IRMA) requires the Village of Bartlett to have both a delegate and an alternate delegate to act as a representing body on the Board of Directors. Due to the increased responsibilities of Acting Manager Paula Schumacher, it was decided that the alternate Janelle Terrance, the Human Resources Manager would be a suitable delegate.

Making Terrance a delegate has left a spot open for an alternate. Staff has decided to make Assistant to the Administrator Scott Skrycki an alternate. This will keep someone from the administration department as an IRMA representative, and add another staff member who understands the policies and procedures.

MOTION

I move to approve resolution 2017-_____, a resolution approving appointing Janelle Terrance as the IRMA delegate and Scott Skrycki as the alternate delegate

RESOLUTION 2017 - ___ - R

RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

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

WHEREAS, the Village of Bartlett adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental agency;

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, that, Janelle Terrance, Human Resources Manager of the Village of Bartlett is hereby appointed to represent the Village of Bartlett on the Board of Directors of said Intergovernmental Risk Management Agency commencing March 7, 2017.

BE IT FURTHER RESOLVED that Scott Skrycki, Assistant to the Administrator of the Village of Bartlett, is hereby selected as alternate representative to serve if Janelle Terrance is unable to carry out her aforesaid duties as the representative of the Village of Bartlett to said Intergovernmental Agency.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED March 7, 2017

APPROVED March 7, 2017

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, 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 2017 - ___-R, enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk

Memorandum

To: Scott Skrycki, Assistant to the Administrator
From: Tyler Isham, Administrative Intern
Date: 2/21/2017
Re: Open Burn Request-Sunrise Lake

Northwest Suburban Special Education Organization is planning to conduct an annual open burn at Sunrise Lake at the Sunrise Lake Outdoor Education Center located at 7N749 Rt. 59. They plan on burning their prairie plot between March 17th and April 6th, as well as points of their wooded lots over the course of twenty days prior to October 6th as instructed by the IEPA.

NSSEO has already secured the necessary IEPA and Bartlett Fire Protection District open burn permits, which are attached for your review. A map of the burn, as well as certificate of insurance has also been attached. The current insurance expires in July, thus the motion is to approve pending insurance renewal for burns after the attached insurance is expired.

MOTION

I move to approve the open burn permit for the Northwest Suburban Special Education Organization at the Sunrise Lake Outdoor Education Center.



Bryan Bolger, Outdoor Education Specialist
Sunrise Lake Outdoor Education Center

January 9, 2017

Scott Skrycki
RE: Village of Bartlett Burn Permit

Dear Mr. Skrycki:

I am writing in regards to plans for controlled burns to take place Sunrise Lake. Sunrise Lake Outdoor Education Center located at 7N 749 Route 59. Sunrise Lake has a 100'x50' prairie plot which has been burned annually as an educational opportunity for the special education students we serve and for ecological management of the plot. The prairie plot is adjacent to a gravel driveway, and is located seventy feet from the nearest building. The prairie includes bluestem, golden rod, black-eyed Susan, Indian grass and heath aster.

In addition to managing our prairie plot, Sunrise Lake has begun controlled burns taking place in smaller sections of our wooded area as a means of eliminating invasive species and promoting healthier soil for native plants. In the past we have kept two separate permits on file; presently Sunrise Lake has a single permit from the Illinois Environmental Protection Agency granting approval of all controlled burns taking place through October 6th 2017. Assuming our paperwork is in order, and if the weather permits, we plan on taking one day between March 17th and April 6th to burn the prairie plot, and burning selected sections from four acres of wooded property over the course of twenty days prior to October 6th.

As part of our procedure we notify and receive an additional permit from the Bartlett Fire Department. The following includes a copy of the EPA permit, three maps of our grounds indicating the location of the prairie plot and wooded areas to be burned, an insurance form from our school district, and the permit from the Bartlett Fire Department. Please feel free to contact me with any questions, comments or concerns at the phone number or e-mail address listed below.

Thank you for your consideration in this matter.

David Jefferson
Outdoor Education Teacher
630-830-0146
djeffers@nsseo.org



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

BRUCE RAUNER, GOVERNOR

ALEC MESSINA, ACTING DIRECTOR

217/782-2113

OPEN BURNING PERMIT

PERMITTEE

Sunrise Lake Outdoor Education Center
Attn: David Jefferson
7N 749 Route 59
Bartlett Illinois, 60103

Application Number: B1610016 I.D. Number: 031412
Date Issued: October 6, 2016 Date Received: October 4, 2016
Date Open Burning May Begin: One Day from Date Issued
Date Open Burning Must Cease: One Year from Date Issued
Open Burning of: Woodland & Prairie for Ecological Management
Location: 7N 749 Route 59, Bartlett
County: Cook

Permit is hereby granted to open burn the above-referenced material, subject to the standard conditions attached hereto and the following special conditions:

1. Issuance of this permit shall not exempt this open burning from applicable local restrictions.
2. Section 9(a) of the Environmental Protection Act is applicable to open burning, i.e., persons affected by such open burning may lodge complaints with the Environmental Protection Agency if the burning is injurious to human, plant, or animal life, to health, or to property, or unreasonably interferes with the enjoyment of life or property.
3. Burning shall take place only when wind is blowing away from roadways, residences, railroad tracks and populated areas.
4. Prior to each scheduled burn the Permittee shall notify residences and businesses that may be affected, of the intended open burning activity.
5. The Permittee shall notify and receive prior approval from the local fire protection district at least 24 hours prior to the actual burn.
6. Open burning is prohibited on "Orange AQI or Worse" or "Air Pollution" alert days. Information regarding alert status may be obtained by calling:



State of Illinois
Environmental Protection Agency
Division of Air Pollution Control
1021 North Grand Avenue East
Springfield, IL 62794-9276

DCEO

**STANDARD CONDITIONS
FOR
OPEN BURNING**

July 1, 1985

The Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 1039) authorizes the Environmental Protection Agency to impose conditions on permits which it issues.

The following conditions are applicable unless superseded by special permit condition(s).

1. The open burning site shall be established on a cleared area and access by unauthorized personnel shall be adequately restricted.
2. The open burning site shall be provided with adequate fire protection and with such equipment as is necessary to control the fire. Open burning shall be conducted with appropriate safety considerations.
3. Materials to be open burned are expressly limited to those stated in the application for a permit to open burn and shall be confined to the smallest possible area.
4. The materials used to promote combustion shall be of no lesser quality than number 2 fuel oil.
5. The open burning of any materials capable of producing obnoxious odors or emitting an excessive amount of particulate matter is expressly forbidden.
6. Open burning shall be conducted only between the hours of 8:00 A.M. and 4:00 P.M. during those months that Central Standard Time is in effect and 9:00 A.M. and 5:00 P.M. during those months Central Daylight Savings Time is in effect.
7. Open burning shall be conducted only when the wind velocity exceeds 5 miles per hour.
8. Open burning shall be conducted in such a manner as to not create a visibility hazard on roadways, railroad tracks or air fields.
9. Open burning conducted under this permit shall be supervised at all times.
10. Ashes, residue, etc., shall be disposed of in a manner consistent with requirements of the Environmental Protection Act and regulations promulgated thereunder.
11. If this permit is for open burning of landscape waste with the aid of an air curtain destructor or comparable device, the following additional conditions shall apply:
 - a. Access to the burning site shall be restricted to prevent the dumping of refuse or waste; and
 - b. The operation and maintenance of the air curtain destructor or comparable device shall be in accordance with the manufacturer's instructions.
12. The Agency has issued this permit based upon information submitted by the permittee in the permit application. Any misinformation, false statement or misrepresentation in the application shall be grounds for revocation under 35 Ill. Adm. Code 237.207.

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 #: 17-001

Date Issued: January 5, 2017 Expires: October 7, 2017

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

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

Owner: Northwest Suburban Special Education Organization (NSSEO)
Address: 799 W. Kensington Rd.
City: Mt. Prospect, Illinois 60056

Applicant: Northwest Suburban Special Education Organization (NSSEO)
Address: 7N749 Route 59
City: Bartlett, Illinois 60103

The applicant hereby certifies to the correctness of all submitted information and agrees to perform the above activity in strict compliance of the Bartlett Fire Protection District Fire Prevention Code and Local Ordinances.

Notification of controlled burns shall be done on the day of the activity to the Fire District at 630-837-3701 and also DuComm (our dispatch center) at 630-690-8245 . The following requirements shall be adhered to when conducting a controlled burn:

- The location for open burning shall not be less than 50 feet from any structure and provisions shall be made to prevent the fire from spreading to within 50 feet of any structure.*
- The fire shall be constantly attended until the fire is extinguished.*
- A minimum of one portable fire extinguisher, or other means of fire extinguishment, shall be available for immediate utilization.*

Approved By: Michael Heimbecker
Fire Marshal

Applicant Copy

BURN SITE MAP

Northwest Suburban Special Education Organization
Sunrise Lake Outdoor Center



LEGEND

- AL - Adventure Lodge
- ML - Main Lodge
- CL/NC - Craft Lodge/Nature Center
- TIC - Team Initiative Course
- UCC - Universal Challenge Course
- TS - Team Course Equipment Shed
- LFP - Lake Fire Pit
- TFP - Tipi Fire Pit
- CLFP - Craft Lodge Fire Pit
- BFP - Beach Fire Pit
- PH - Pump House

LOST ISLAND LAKE
(SUNRISE LAKE)

IL. RT. 59

IL. RT. 111



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, User Community





Agenda Item Executive Summary

Item Name Koehler Fields of Bartlett- Bartlett Little League Storage Shed Committee or Board Board

BUDGET IMPACT

Amount: N/A Budgeted N/A

List what fund N/A

EXECUTIVE SUMMARY

The Petitioner is requesting a **Site Plan Amendment** to add a 1,824 square foot storage shed for the Bartlett Little League to use.

The **Plan Commission** reviewed the Site Plan Amendment and recommended **approval** at their February 9, 2017 meeting.

Staff is requesting the Petitioner's request be forwarded directly to the Village Board to expedite the project.

ATTACHMENTS (PLEASE LIST)

CD Staff Memo, Ordinance with Exhibits, Minutes from the February 9, 2017 Plan Commission Meeting, Applicant Cover Letter, Application, Location Map, previously Approved 2004 Site Plan and proposed elevations

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance- Motion to approve Ordinance #2017-___ **An Ordinance Approving a Site Plan Amendment For The Koehler Fields of Bartlett**
- Motion

Staff: Jim Plonczynski, Com Dev Director

Date: 2/24/2017

COMMUNITY DEVELOPMENT MEMORANDUM

17-026

DATE: February 24, 2017
TO: Paula Schumacher, Acting Village Administrator
FROM: Jim Plonczynski, Community Development Director
RE: **(#16-15) Koehler Fields of Bartlett**

PETITIONER

Frank Schneider on behalf of the Bartlett Little League

SUBJECT SITE

2255 Southwind Blvd. - Koehler Fields- Southeast corner of Route 25 and Southwind Blvd.

Staff is requesting the Petitioner's request be forwarded directly to the Village Board to expedite the project.

REQUEST

Site Plan Amendment

EXISTING AND PROPOSED CONDITIONS

	<u>Land Use</u>	<u>Comprehensive Plan</u>	<u>Zoning</u>
Subject Site	Sports Fields	Mixed Use Business Park	P-1
North	Office	Mixed Use Business Park	PD
South	State Park	Commercial	PD
East	State Park	Mixed Use Business Park	PD
West	State Park	Mixed Use Business Park	PD; F-1*

* South Elgin Farming District

DISCUSSION

1. The petitioner is requesting a Site Plan Amendment for a proposed 1,824 square foot storage shed for the Bartlett Little League to be placed at Koehler Fields, south of the parking lot.

2. The Bartlett Little League has been renting out four off-site storage units. The proposed storage shed would allow the League to no longer rent those units and house all equipment at this one site.
3. The use of the building is for dry storage of baseball equipment and a tractor that is currently located in a storage trailer located in the parking lot. If this is approved the storage trailer will be removed and the parking lot returned to its original condition.
4. Koehler Fields was originally approved on December 4, 2001 by Ordinance #2001-153 (Case #01-34) and amended on May 18, 2004 by Ordinance #2004-57 (Case #04-08) to include the water tower site.
5. The proposed shed will be approximately 38' x 48' constructed of blue metal to match the league color with a concrete floor. The proposed shed height to the highest point will be about 15'. The shed will have electricity and security lighting.
6. The location of the shed is out of the path of the overland water flow and will not be placed over any underground stormwater pipes. The Village Engineer has approved of the shed's proposed location.

RECOMMENDATION

1. The Staff recommends **approval** of the petitioner's request subject to the following conditions and Findings of Fact:
 - A. No food shall be permitted in the storage shed.
 - B. Approval of a building permit.
 - C. Findings of Fact (Site Plan):
 - i. That the proposed storage shed is an accessory use in the P-1 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.

2. The Plan Commission reviewed the petitioner's request and recommended **approval** at their February 9, 2017 meeting subject to the conditions and Findings of Fact outlined in the Staff Report.
3. Minutes from the Plan Commission meeting, the draft ordinance, including exhibits and additional background information are attached for your review.

ALZ//Attachments

X:\Comdev\mem2017\026_Koehler Fields_Bartlett Little League Storage Shed_vb.docx

ORDINANCE 2017 - _____

**AN ORDINANCE APPROVING A SITE PLAN AMENDMENT
FOR THE KOEHLER FIELDS OF BARTLETT**

WHEREAS, the Village of Bartlett is the owner of approximately 32 contiguous acres of land located at the southeast corner of Illinois Route 25 and Southwind Blvd. in the Village of Bartlett, legally described on Exhibit A, which property is commonly known as the Glen A. Koehler Fields of Bartlett and is referred to herein as the “Subject Property”; and

WHEREAS, the Subject Property was zoned P-1 Public Land District and a site plan for the Glen A. Koehler Fields of Bartlett was originally approved on December 4, 2001 by Ordinance 2001-153 (the “Original Site Plan”), which Original Site Plan was later amended on May 18, 2004 by the passage of Ordinance 2004-57 to approve of a water tower on the Subject Property (the “2004 Site Plan”); and

WHEREAS, on or about January 2, 2002, the Village of Bartlett, the Bartlett Park District, and Bartlett Little League, Inc. entered into a certain Intergovernmental Agreement (the “IGA”) which is expressly incorporated herein by reference, and which provided for the development and use of the Subject Property, including the lease of that portion of the Subject Property to the Bartlett Little League, Inc. legally described on Exhibit C attached thereto, and depicted on the Route 25 Bartlett Athletic Fields Overall Athletic Field Layout and Preliminary Plans prepared by Pavia-Marting & Co. dated August 15, 2001, last revised September 12, 2001 (the “Preliminary Plans”) which are attached as Exhibit D to the IGA and designated thereon as the “Little League Lease Premises”; and

WHEREAS, on December 13, 2016, Frank Schneider on behalf of Bartlett Little League, Inc., an Illinois not-for-profit corporation (the “Petitioner”), filed a petition to further amend the 2004 Site Plan with respect to the Little League Lease Premises portion of the Subject Property to be developed in accordance with the Site Plan Amendment attached hereto as Exhibit B (the “Petition”); and

WHEREAS, the owner of the Subject Property and Lessor of the Little League Lease Premises portion thereof, the Village of Bartlett, has consented to the Petitioner’s request to construct a storage shed on the Subject Property in accordance with the Site Plan Amendment attached as Exhibit B; and

WHEREAS, the Bartlett Plan Commission reviewed the Petition with respect to the Site Plan Amendment filed by Bartlett Little League, Inc. for a storage shed (Case #16-15) and has recommended to the corporate authorities that the said Site Plan Amendment be approved subject to the conditions and findings of fact outlined in their report; and

WHEREAS, the corporate authorities have determined that it is in the public interest to approve the Site Plan Amendment recommended by the Plan Commission; and

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

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

1. That the proposed storage shed is an accessory structure in the P-1 Zoning District;
2. That the proposed building, off-street parking, access, lighting, landscaping, and drainage is 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. 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.)
6. That all outdoor storage areas are screened and are in accordance with standards specified by the Bartlett Zoning Ordinance.

SECTION TWO: That the Site Plan Amendment is hereby approved and the Petitioner is authorized to develop the Subject Property in strict accordance with the Site Plan Amendment attached hereto as **Exhibit B** and expressly made a part of this Ordinance, subject to the conditions set forth in Section Four of this Ordinance.

SECTION THREE: The Corporate Authorities of the Village of Bartlett hereby grant its prior written approval to add a 1,824+/- square foot storage shed as an additional improvement and appurtenant structure to Exhibit F to the IGA, and authorize the Bartlett Little League, Inc. to construct said improvement upon the Bartlett Little League Premises portion of the Subject Property where depicted on the Site Plan Amendment, subject to the conditions set forth in Section Four of this Ordinance.

SECTION FOUR: That the Site Plan Amendment granted in Section Two of this Ordinance is subject to the following conditions:

1. No food shall be permitted to be stored in the storage shed.
2. Approval of a building permit.

SECTION FIVE: The violation of any of the above conditions shall be cause for the revocation of the Site Plan Amendment approval herein granted.

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

SECTION SEVEN: 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 EIGHT: EFFECTIVE DATE. This Ordinance shall be in full force and effect after its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 7th day of March, 2017

APPROVED this 7th day of March, 2017

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

C E R T I F I C A T I O N

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 2017- _____ enacted on March 7, 2017 and approved on March 7, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

LEGAL DESCRIPTION

EXHIBIT A

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS;

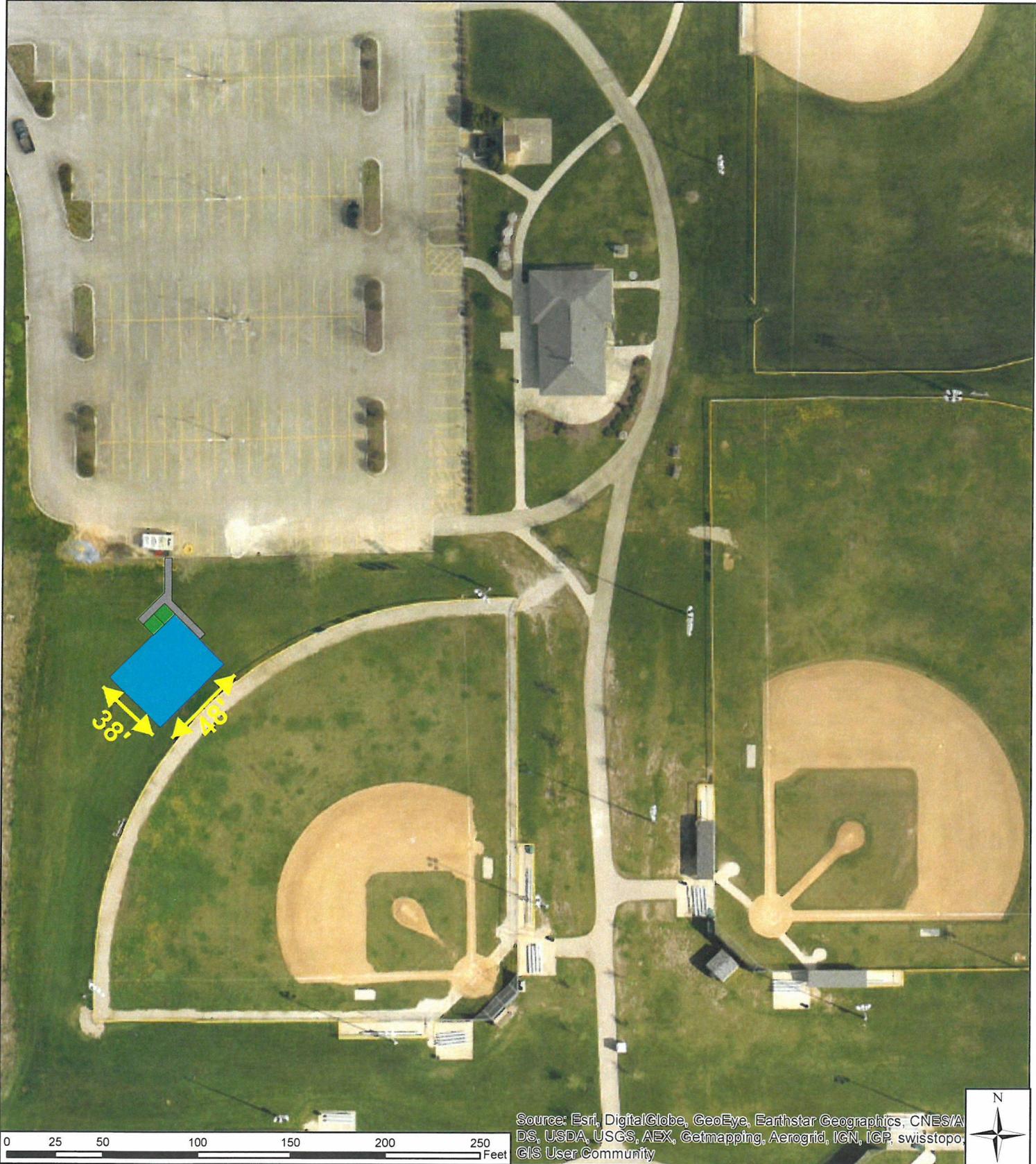
COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 28 MINUTES 15 SECONDS WEST, (BEARINGS BASED ON THE TRI-COUNTY STATE PARK BOUNDARY SURVEY), ALONG THE EAST LINE OF SAID SOUTH EAST QUARTER, A DISTANCE OF 1394.88 FEET; THENCE NORTH 88 DEGREES 13 MINUTES 44 SECONDS WEST, A DISTANCE OF 463.43 FEET FOR THE POINT OF BEGINNING; THENCE SOUTH 88 DEGREES 13 MINUTES 44 SECONDS EAST, ALONG THE LAST DESCRIBED COURSE, A DISTANCE OF 463.43 FEET TO THE SAID EAST LINE OF THE SOUTHEAST QUARTER; THENCE SOUTH 00 DEGREES 28 MINUTES 15 SECONDS EAST, ALONG SAID EAST LINE, A DISTANCE OF 1258.08 FEET TO A POINT THAT IS 136.80 FEET, AS MEASURED ALONG SAID EAST LINE, NORTH OF THE POINT OF COMMENCEMENT; THENCE SOUTH 88 DEGREES 37 MINUTES 14 SECONDS WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 721.09 FEET; THENCE NORTH 00 DEGREES 28 MINUTES 15 SECONDS WEST, PARALLEL WITH THE AFORESAID EAST LINE OF THE SOUTHEAST QUARTER, A DISTANCE OF 556.89 FEET; THENCE SOUTH 88 DEGREES 37 MINUTES 14 SECONDS WEST, PARALLEL WITH THE AFORESAID SOUTH LINE, A DISTANCE OF 537.87 FEET TO THE EASTERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 25, BEING 33.0 FEET EAST OF THE CENTER LINE; THENCE NORTHERLY, ALONG SAID RIGHT OF WAY LINE, BEING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 375,747.50 FEET AND A CHORD BEARING OF NORTH 02 DEGREES 41 MINUTES 22 SECONDS WEST, AN ARC DISTANCE OF 367.16 FEET; THENCE NORTH 88 DEGREES 37 MINUTES 14 SECONDS EAST, PARALLEL WITH THE AFORESAID SOUTH LINE OF THE EAST QUARTER, A DISTANCE OF 17.00 FEET TO A LINE THAT IS 50.00 FEET EASTERLY OF AND PARALLEL WITH THE SAID CENTERLINE; THENCE NORTHERLY, ALONG SAID PARALLEL LINE, BEING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 375,746.50 FEET AND A CHORD BEARING OF NORTH 02 DEGREES 44 MINUTES 33 SECONDS WEST, AN ARC DISTANCE OF 329.19 FEET; THENCE NORTH 45 DEGREES 27 MINUTES 55 SECONDS EAST, A DISTANCE OF 55.35 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF SOUTHWIND BOULEVARD PER DOCUMENT 2000K 093202; THENCE NORTH 89 DEGREES 40 MINUTES 20 SECONDS EAST, ALONG SAID RIGHT OF WAY LINE AND THE EASTERLY EXTENSION THEREOF, A DISTANCE OF 576.44 FEET; THENCE NORTHEASTERLY, ALONG THE PROPOSED RIGHT OF WAY LINE OF SOUTHWIND BOULEVARD, BEING ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 353.80 FEET, AN ARC DISTANCE OF 201.76 FEET TO A LINE THAT IS PARALLEL WITH THE AFORESAID EAST LINE OF THE SOUTHEAST QUARTER AND PASSES THROUGH THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 28 MINUTES 15 SECONDS EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 59.73 FEET TO THE POINT OF BEGINNING.

BEING SITUATED IN THE VILLAGE OF BARTLETT, KANE COUNTY, ILLINOIS AND CONTAINING 1,321,204 SQUARE FEET (30.33 ACRES) MORE OR LESS.

PERMANENT INDEX NUMBER's: 06-36-400-023, 06-36-400-030 & 06-36-400-032

PROPOSED SITE PLAN

Koehler Fields
Bartlett Little League Storage Shed



Case # 16-15 Koehler Fields of Bartlett Site Plan Amendment

A. Zubko noted this is not a Public Hearing, this was incorrectly noted on the agenda, therefore no Public Notice.

The petitioner is requesting a Site Plan Amendment for a proposed 1,824 square foot storage shed for the Bartlett Little League to be placed at Koehler Fields, south of the parking lot. Located at the southeast corner of Southwind Boulevard and Rt. 25.

The Bartlett Little League has been renting out four off-site storage units off site. The proposed storage shed would allow the League to no longer rent those units and house all equipment at this one site.

The use of the building is for dry storage of baseball equipment and a tractor that is currently located in a storage trailer located in the parking lot. If this is approved the storage trailer will be removed and the parking lot returned to its original condition and the stalls will be able to be used.

This project was originally approved in 2001 and amended in 2004 to include the water tower site.

The proposed shed will be about 38' x 48' constructed of blue metal to match the little league colors. The proposed shed height to the highest point will be about 15'.

The location of the shed is out of the path of the overland water flow and will not be placed over any underground storm water pipes. The Village Engineer has approved of the shed's proposed location.

The Staff recommends approval of the petitioner's request subject to the following conditions and Findings of Fact:

- A. No food shall be permitted in the storage shed.
- B. Approval of a building permit.

J. Lemberg asked if anyone had any questions for staff.
Petitioner was present and was asked if he had any additional comments.

Petitioner Frank Schneider, 431 Knollcrest Drive. The purpose of this request is because Bartlett Little League is currently paying for 4 offsite storage units. Building this shed would make it possible for the league to use the money to provide newer equipment and do more work on the baseball fields.

J. Lemberg asked staff if there were any questions for the petitioner.

D. Negele questioned if there be electricity in the shed. **F. Schneider** answered yes and he was in the process of getting quotes as well as a fire alarm system with a remote panel that will dial out due to the distance of the concession stand. It would be more cost effective to do this as opposed to cutting the concrete and running the cables. **F. Schneider** went on to say there will be security

lighting, lighting by the overhead door as well as over the entrance service door. Donors will be able to sponsor a sign on the fence which will also have some lighting.

J. Lemberg asked staff if there were any questions for the petitioner.

A. Hopkins questioned if the parking lot is now where the tractor is stored. **F. Schneider** stated it is, along with wind screens, rakes, shovels and a fire-retardant cabinet that was just donated that will hold a gas can. All of this will be put in the new shed which will have a concrete floor. Once this is done it will add about 5-6 more parking spaces.

J. Lemberg asked staff if there were any other questions. At this time it was opened up to the public to which no one is the audience. Public portion of the meeting was closed.

A motion was made to approve the petitioner's request subject to the Conditions and Findings of Fact outlined in the Staff Report.

Motion to approve by: D. Negele
Seconded: A. Hopkins

Motion Carried.

The meeting adjourned at 7:18 P.M.

Att : Village of Bartlett Board Members

I am Frank Schneider the V.P. of Operations for Bartlett Little League.

We have been established since 1958 with the goal to provide families in our community training , coaching and good sportsmanship to develop into the best baseball players and the best citizens they can be.

As a non-profit organization we are always trying to be resourceful with how we operate our league. We have been renting 4 very costly off site storage units and want to be more cost effective by purchasing our own on site storage shed.

The savings from having our own storage shed will allow the league to free up funds and continue to improve and maintain our fields , purchase the best equipment and enhance our Bartlett Little League players experience.

We would greatly appreciate your assistance in helping us accomplish this goal.

Sincerely , Frank S.

RECEIVED
COMMUNITY DEVELOPMENT

DEC 19 2016

VILLAGE OF
BARTLETT



VILLAGE OF BARTLETT SITE PLAN APPLICATION

For Office Use Only
Case # 16-15

RECEIVED
COMMUNITY DEVELOPMENT
DEC 19 2016

VILLAGE OF
BARTLETT

PROJECT NAME Bartlett Little League
Storage Shed

PETITIONER INFORMATION (PRIMARY CONTACT)

Name: Frank Schneider

Street Address: 431 Knollcrest Dr.

City, State: Bartlett, IL Zip Code: 60103

Email Address: coach frank 8230@gmail.com Phone Number: (224) 629-1037

Preferred Method to be contacted (Please Circle): Phone Email

PROPERTY OWNER INFORMATION

Name: Bartlett Little League

Street Address: P.O. Box 8034

City, State: Bartlett IL Zip Code: 60103

Phone Number: (224) 629-1037

OWNER'S SIGNATURE: Frank Schneider Date: 12/13/16
(OWNER'S SIGNATURE IS REQUIRED or A LETTER AUTHORIZING THE PETITION SUBMITTAL.)

SITE PLAN DESCRIPTION (Use: commercial, industrial or office, square footage, # of units, etc.)
The use of this building is for dry storage of baseball equipment. The square footage of the storage shed is 1,824 sq ft.

SIGN PLAN REQUIRED? (Please Circle.) Yes or 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: 2255 Southwind Blvd,

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

Acreage: _____

Zoning: Existing: P-1
(Refer to Official Zoning Map)
Proposed: Same

Land Use: Existing: Baseball
Proposed: Baseball

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

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

Attorney _____

Engineer _____

Other Frank Schneider
V.P of Operations

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

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 proposed use of this structure is to provide secure and accessible on-site storage of baseball equipment belonging to Bartlett Little League

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

The proposed location of the structure suggested will be in an open area adjacent to the Bartlett Little League baseball fields next to the parking lot

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.

The location of the suggested building will not impair or prohibit any movement of traffic in any way because this is not in the parking lot and we will be removing the existing storage trailer that is in the parking lot.

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

The proposed site plan is designed as such that it will allow safe movement of pedestrians within the structure. Primary use will be open structure for storage of baseball equipment.

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)

The structure will be ~~be~~^{placed} in a open area that is surrounded by baseball fields, grass, trees and ~~sh~~ shrubs.

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

We do not propose to have any outdoor storage outside the perimeter of the structure requested.

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: _____

Frank Schneider

PRINT NAME: _____

Frank Schneider

DATE: _____

12/13/16

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: _____

Bartlett Little League

ADDRESS: _____

P.O. Box 8034

Bartlett IL 60103

PHONE NUMBER: _____

(224) 629-1037

EMAIL: _____

coachfrank823@gmail.com

SIGNATURE: _____

Frank Schneider

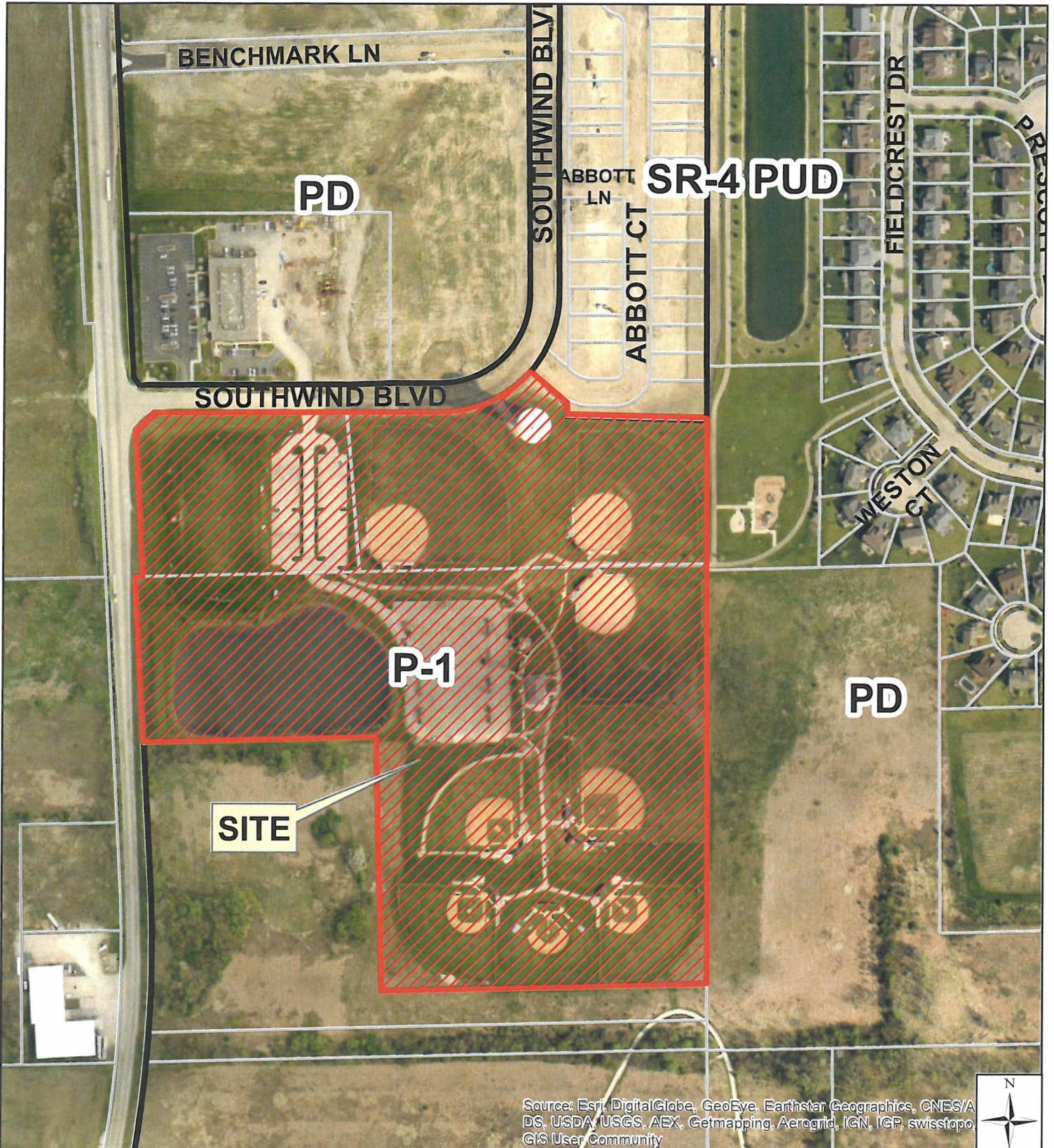
DATE: _____

12/13/16

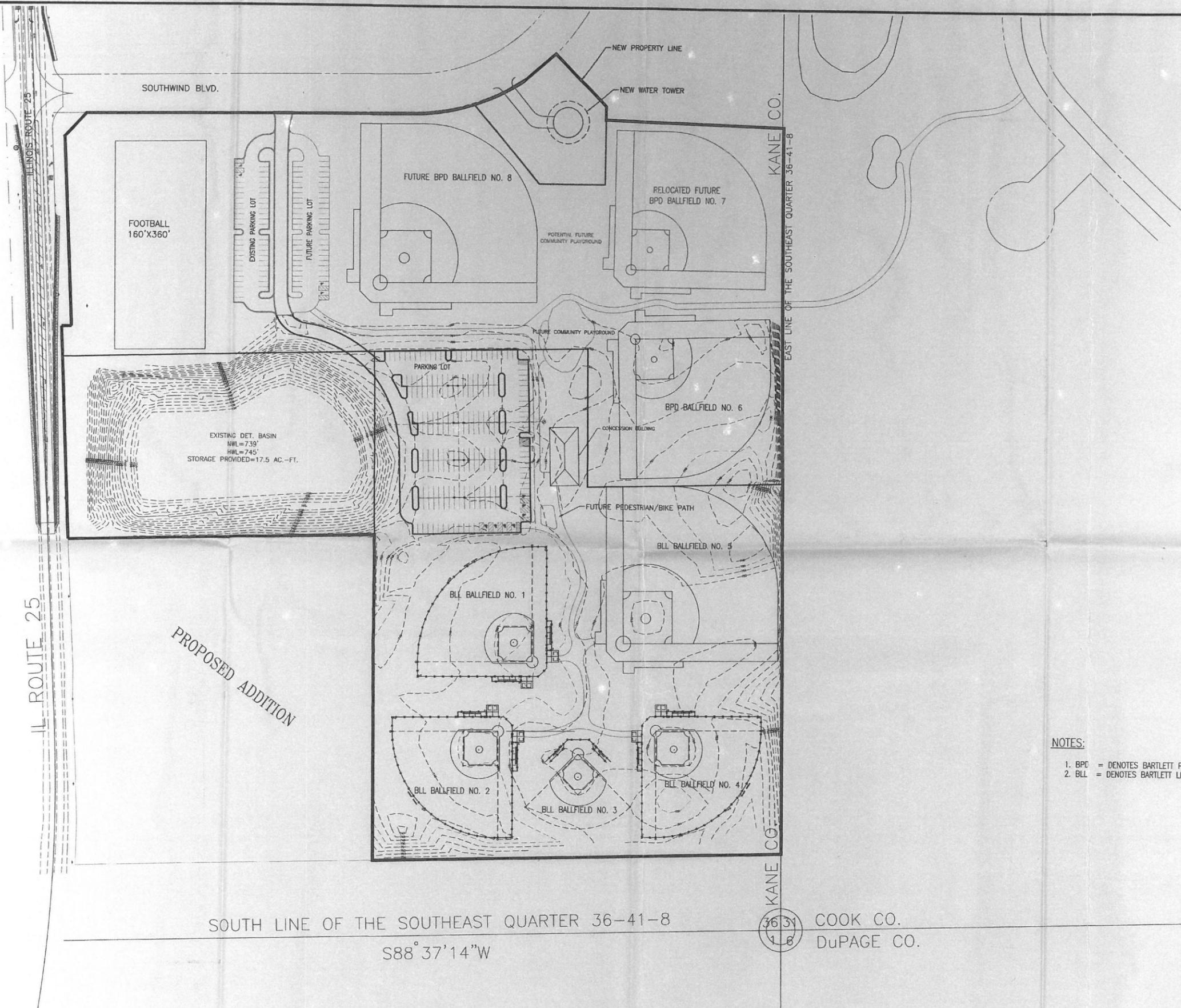
ZONING/LOCATION MAP

Koehler Fields

Case #16-15 - Bartlett Little League Storage Shed
Site Plan Amendment



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, GIS User Community



NOTES:

- 1. BPD = DENOTES BARTLETT PARK DISTRICT
- 2. BLL = DENOTES BARTLETT LITTLE LEAGUE

SOUTH LINE OF THE SOUTHEAST QUARTER 36-41-8
 S88° 37' 14" W

36-41-8
 COOK CO.
 DuPAGE CO.

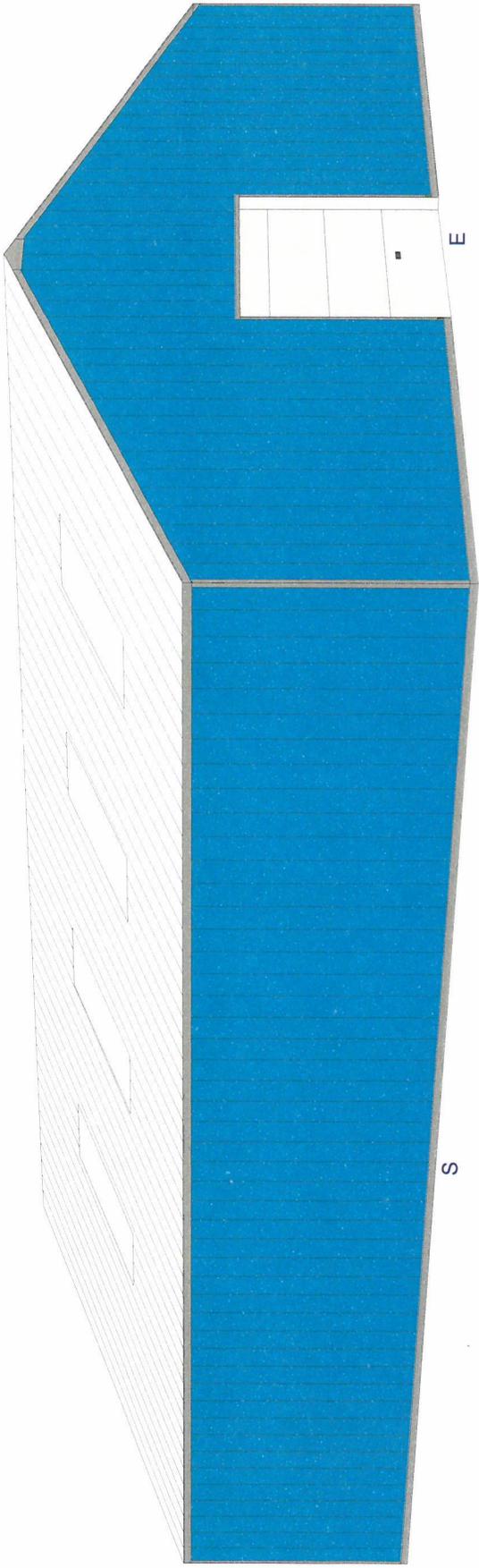
REVISIONS:			REVISIONS:		
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION

PLOTTED BY: _____
 CHECKED BY: _____
 DRAWN BY: _____
 CHECKED BY: _____
 APPROVED BY: _____

PAVIA-MARTING & Co.
 910 WEST LAKE STREET
 ROSELLE, IL 60172-3352
 (630) 529-8000 FAX (630) 894-4910
Design Firm Professional Registration #184002376

TITLE: UPDATED GENERAL LAYOUT OF
 GLEN A. KOEHLER FIELDS OF BARTLETT
 BARTLETT, ILLINOIS

SCALE: 1"=80'
 DATE: 03/05/2004
 JOB NO: 2455
 SHEET 1 OF 1



PROPOSED
ELEVATION

PUBLIC WORKS MEMO



DATE: February 28, 2017

TO: Paula Schumacher
Acting Village Administrator

FROM: Dan Dinges, PE
Director of Public Works

SUBJECT: Electricity Purchase

In 2007, Com Ed began charging customers both a rate for power and a rate for distribution. Com Ed also stopped generating electricity and started purchasing power on the open market. Although Com Ed no longer generates electricity, they continue to act as the power distribution company regardless who supplies the electricity.

Our franchise agreement with Com Ed remains in place, thus a portion of our municipal electricity use continues to be at no cost. Electricity used for street lighting, water pumping, the wastewater treatment plant, and Bartlett Hills is set at market rates. Fixing the cost of electricity at a guaranteed market rate over the course of a contract helps us provide stability and savings to our budgets for these accounts.

Our current contract agreements expire in December 2017 therefore, we are looking at finding the best time to bid out for electricity pricing. The Village works with a private energy advisor, Energy Choices, to review our usage and secure competitive pricing from 3rd party suppliers.

Due to the volatility in electric prices, our advisor is recommending a not-to-exceed approval for the accounts below:

- Less than or equal to \$0.053/kWh for Enterprise Accounts
- Less than or equal to \$0.04/kWh for Street Lighting Account

She is also recommending that we lock in the rate for up to 48 months. Based on preliminary pricing she has received from the suppliers, she believes we should be able to be less than these rates and save money in the long run.

With this approval, our advisor will go out to bid for electric prices when the market looks favorable and we will be able to lock in the prices immediately. Once the prices are locked we will provide the final prices to the Board. This is very similar to what was done with the Police Building bonds.

RESOLUTION 2017 - _____

**A RESOLUTION APPROVING OF THE PURCHASE OF ELECTRICITY
BY THE VILLAGE OF BARTLETT AT A PRICE NOT TO EXCEED \$0.053/kWh**

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 Electricity Supply Agreement between the Village of Bartlett and the low bidder as determined by the Village's energy consultant through the Metropolitan Energy Collaborative, Energy Choices, in form as approved by the Village Attorney (the "Agreement"), at a cost not to exceed \$0.053/kWh for Enterprise Accounts, and at a cost of not to exceed \$0.04/kWh for Street Lighting Accounts, as determined by the Village Treasurer/Interim Finance Director and the Acting Village Administrator, is hereby approved.

SECTION TWO: That the Acting Village Administrator and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett, provided it is executed within the next 30 days.

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: March 7, 2017

APPROVED: March 7, 2017

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

C E R T I F I C A T I O N

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 2017 - _____ enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk



Mr. Dan Dinges
Ms. Paula Schumacher
Village of Bartlett
228 S. Main St.
Bartlett, IL 60103

Dear Mr. Dinges and Ms. Schumacher:

The village accounts are currently under contract through December, 2017. The ComEd fixed rate option for small commercial accounts and residences is \$0.064/kWh, which is much higher than the alternative supplier option. Additionally, most of your accounts are classified as large commercial and don't have a ComEd fixed rate option anymore. These accounts should remain with an alternative supplier.

A price comparison is attached.

Please request permission to execute a contract at or below \$0.053/kWh for the main village accounts and at or below \$0.04/kWh for the street lighting account. This account should sign with Constellation for all accounts, assuming this remains the low provider at the time of the board meeting. These are all-in energy prices.

Thank you for your attention in this matter.

Sincerely,

Mollie VanderLaan
Consultant
Energy Choices, P.C.



Metropolitan Energy Collaborative

In January 2007, ComEd eliminated subsidized fixed-rate electricity service for non-franchise municipal accounts. To bring a cost-effective electricity supply alternative to municipalities in northern Illinois, the Metropolitan Mayors Caucus and Energy Choices joined forces to create the Metropolitan Energy Collaborative. The “Collaborative” sought supply from a multitude of pre-qualified suppliers to secure lower-priced electricity to municipalities. In the first year the “Collaborative” saved municipalities an average of 27% on their electricity supply charges over ComEd’s unsubsidized bundled fixed rate. The Metropolitan Energy Collaborative continues providing cost-effect electricity supply to municipalities for pumping and street lighting accounts, as well as residential accounts:

Arlington Heights

Bedford Park

Oak Forest

Roselle

Hoffman Estates

Waukegan

Prospect Heights

Alsip

Bartlett

LaGrange Park

Lincolnshire

Morton Grove

Niles

River Forest

Westchester

Winfield

Burr Ridge

Compton Hills

Elk Grove

Glen Ellyn

Green Oaks

Homewood

Lisle

Mettawa

Mount Prospect

Round Lake

Robbins

Sleepy Hollow

Third Lake

Wauconda

Wayne

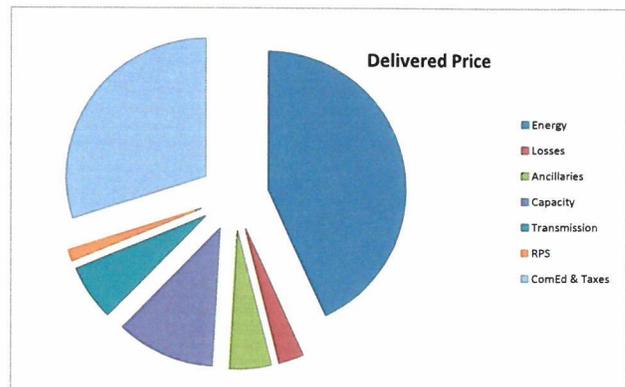
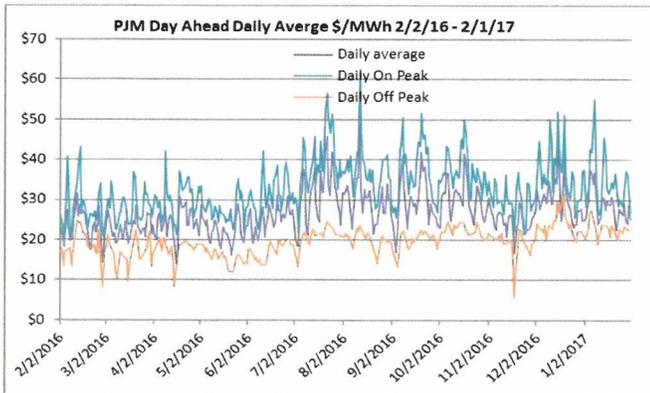


Multiple Supplier Electricity Pricing Analysis

For

Village of Bartlett

Start Date:	Dec-17	Current Contract	MidAmerican Energy	Constellation Energy	Dynergy Energy	energy.me	MC2 Energy
Annual kWhs	8,116,135						
All-In Energy (\$/kWh)	12-Months	\$0.05185	\$0.05335	\$0.05200	\$0.05235	\$0.05979	\$0.05302
All-In Energy (\$/yr)		\$420,822	\$432,996	\$422,039	\$424,880	\$485,264	\$430,317
ComEd Costs (\$/yr)		\$202,903	\$202,903	\$202,903	\$202,903	\$202,903	\$202,903
Total Cost (\$/yr)		\$623,725	\$635,899	\$624,942	\$627,783	\$688,167	\$633,220
All-In Energy (\$/kWh)	24-Months	\$0.05185	\$0.05325	\$0.05239	\$0.05284	\$0.06033	\$0.05424
All-In Energy (\$/yr)		\$420,822	\$432,184	\$425,204	\$428,857	\$489,646	\$440,219
ComEd Costs (\$/yr)		\$202,903	\$202,903	\$202,903	\$202,903	\$202,903	\$202,903
Total Cost (\$/yr)		\$623,725	\$635,087	\$628,107	\$631,760	\$692,549	\$643,122
All-In Energy (\$/kWh)	36-Months	\$0.05185	\$0.05363	\$0.05205	\$0.05286	\$0.06025	\$0.05456
All-In Energy (\$/yr)		\$420,822	\$435,268	\$422,445	\$429,019	\$488,997	\$442,816
ComEd Costs (\$/yr)		\$202,903	\$202,903	\$202,903	\$202,903	\$202,903	\$202,903
Total Cost (\$/yr)		\$623,725	\$638,171	\$625,348	\$631,922	\$691,900	\$645,719



Notes:

- 1) Prices are valid when analysis was made. Refreshing of prices may be necessary as we move into contracting
- 2) All above prices are for 100% swing in supply
- 3) Client is required to notify successful supplier if there are changes in operation that would affect consumption
- 4) The information presented above is to the best efforts of Energy Choices, P.C.

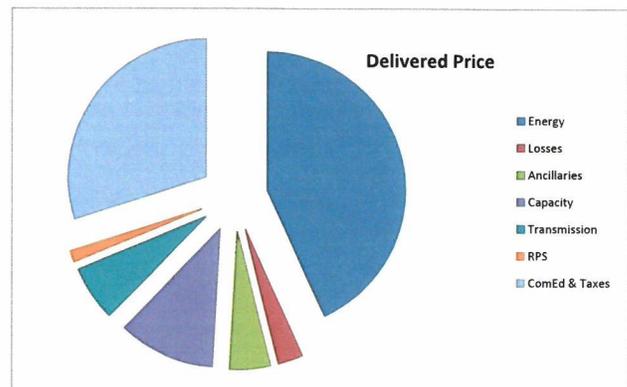
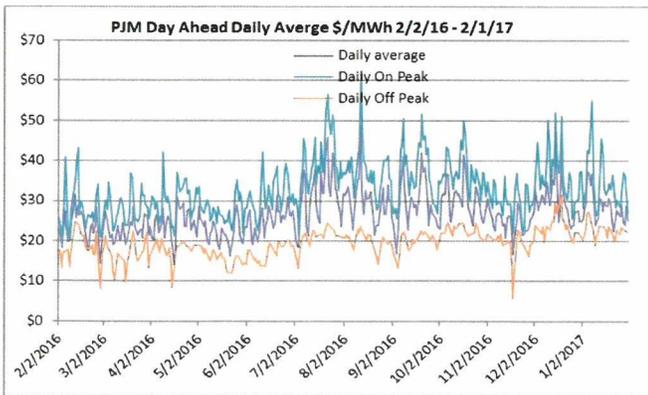


Multiple Supplier Electricity Pricing Analysis

For

Village of Bartlett - street lighting

Start Date:	Dec-17	Current Contract	MidAmerican Energy	Constellation Energy	Dynergy Energy	energy.me	MC2 Energy
Annual kWhs	1,452,353						
All-In Energy (\$/kWh)	12-Months	\$0.04232	\$0.03731	\$0.03469	\$0.03707	\$0.03879	\$0.03606
All-In Energy (\$/yr)		\$61,464	\$54,187	\$50,382	\$53,839	\$56,337	\$52,372
ComEd Costs (\$/yr)		\$36,309	\$36,309	\$36,309	\$36,309	\$36,309	\$36,309
Total Cost (\$/yr)		\$97,773	\$90,496	\$86,691	\$90,148	\$92,646	\$88,681
All-In Energy (\$/kWh)	24-Months	\$0.04232	\$0.03719	\$0.03437	\$0.03688	\$0.03843	\$0.03649
All-In Energy (\$/yr)		\$61,464	\$54,013	\$49,917	\$53,563	\$55,814	\$52,996
ComEd Costs (\$/yr)		\$36,309	\$36,309	\$36,309	\$36,309	\$36,309	\$36,309
Total Cost (\$/yr)		\$97,773	\$90,322	\$86,226	\$89,872	\$92,123	\$89,305
All-In Energy (\$/kWh)	36-Months	\$0.04232	\$0.03817	\$0.03423	\$0.03680	\$0.03822	\$0.03710
All-In Energy (\$/yr)		\$61,464	\$55,436	\$49,714	\$53,447	\$55,509	\$53,882
ComEd Costs (\$/yr)		\$36,309	\$36,309	\$36,309	\$36,309	\$36,309	\$36,309
Total Cost (\$/yr)		\$97,773	\$91,745	\$86,023	\$89,756	\$91,818	\$90,191



Notes:

- 1) Prices are valid when analysis was made. Refreshing of prices may be necessary as we move into contracting
- 2) All above prices are for 100% swing in supply
- 3) Client is required to notify successful supplier if there are changes in operation that would affect consumption
- 4) The information presented above is to the best efforts of Energy Choices, P.C.



**Agreement is Not
Valid Unless
Executed by Seller**

**Constellation Energy Services, Inc.
Electricity Supply Agreement – Fixed Price Solutions**

VILLAGE OF BARTLETT ("Customer") AND Constellation Energy Services, Inc. ("Seller") AGREE AS FOLLOWS:

Defined Terms. Capitalized terms have the meanings set out in this Electricity Supply Agreement, including the attached General Terms and Conditions ("Agreement"); generally the words "you" and "your" refer to the Customer listed above and the words "we" and "us" refer to Seller, unless the context clearly requires otherwise.

Purchase and Sale of Electricity. You will purchase and receive, and we will sell and supply all of your electricity requirements at the prices set forth below for each account identified in the Account Schedule below ("Account"). By signing this Agreement, you authorize us to enroll each Account with your UDC so that we can supply those Account(s). You will take such actions as we request to allow us to enroll each Account in a timely manner. You agree that we may select such sources of energy as we deem appropriate to meet our obligations under the Agreement. We will enroll each Account with the applicable UDC as being supplied by us and will take such other actions with the applicable UDC and ISO necessary for us to meet our obligations under the Agreement.

The specific prices for each Account are set forth in the Account Schedule, below. You are also responsible to pay (1) Taxes - which we will pass through to you on your bill or as part of the price of electricity, as may be required by law, rule or regulation and (2) UDC charges for delivery/distribution services if we provide you a single bill that includes UDC charges. Your prices are fixed for the existing term of this Agreement and only subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below. The UDC charges (if any) and Taxes are charged to you as a "pass-through," which means they will change during the existing term of this Agreement if and as the related charges assessed or charged vary for any reason, including but not limited to the types of changes described above.

Cost Components. For each of the items listed as "Fixed" below, this means the item is included in your contract prices as set forth in the Account Schedule. For each of the items listed as "Passed Through" below, this means that you will be charged the costs associated with the line item in accordance with the definitions of each item in Section 1 Definitions of the General Terms and Conditions.

Energy Costs	Fixed
Ancillary Services And Other ISO Costs	Fixed
Auction Revenue Rights Credits	Fixed
Capacity Costs	Fixed
Transmission Costs	Fixed
Transmission Loss Credits	Fixed
Line Loss Costs	Fixed
FERC Order 745 Costs	Fixed

The contract prices contained in the Account Schedule include credit costs and margin as well as Renewable Portfolio Standards Costs to be collected by Seller (50% commencing June 1, 2017, 25% commencing June 1, 2018, and 0% commencing June 1, 2019, to the extent such years overlap with the term of this Agreement). The Future Energy Jobs Bill (Illinois Public Act 099-0906) ordered the UDC, effective June 1, 2017, to begin collecting the remaining portions of the Renewable Portfolio Standards Costs. Any applicable RMR Costs are also included in the contract prices. Except in the case of Transmission Costs, all other costs listed above as "Fixed" may be subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below.

Retail Trade Transactions. At any time during the term of this Agreement, you may request the purchase of renewable energy certificates in an amount equal to a prescribed percentage of your load volume by entering into one or more Retail Trade Transactions ("RTTs") between us. If we both agree to the pricing and terms of the renewable energy certificates purchase, a separate RTT Confirmation signed by both of us will document each such purchase and be incorporated herein.

FOR INTERNAL USE ONLY

Term. This Agreement will become effective and binding after you have signed the Agreement and we have counter-signed. Subject to successful enrollment of your Account(s), this Agreement shall commence on or about the date set forth under "Start Date", and end on or about the date set forth under "End Date", unless extended on a holdover basis as described in this Agreement. The actual Start Date is dependent on the UDC successfully enrolling the Account(s) and furnishing us with all necessary information regarding the Account(s) meter read cycle and meter read date(s). The dates set forth in the Account Schedule below reflect UDC information available at that time or as otherwise estimated by us. The actual meter read dates may occur on or about the dates set forth herein. We will use commercially reasonable efforts to begin service to each Account(s) on the actual meter read date on or about the Start Date set forth herein. If we are unable to timely enroll an Account, the Start Date will commence on the next regularly scheduled UDC meter read cycle date following successful enrollment. The End Date will remain the same unless extended for a holdover term. We shall not be liable for any failure to enroll or drop an Account by the Start and End Date due to circumstances beyond our control. We will not be responsible for any gaps in service that may occur between the termination of your service from a prior supplier and the commencement of supply from us.

Nothing in this Agreement shall be deemed to require or otherwise obligate us to offer to extend the term of this Agreement. If following termination or expiration of this Agreement (whether in whole or in part), for any reason, some or all of the Accounts remain designated by the UDC as being supplied by us, we may continue to serve such Account(s) on a month-to-month holdover basis. During such holdover term, we will calculate your invoice as follows: (Each Account's metered usage, as adjusted by the applicable line loss factor) times (the ISO-published Day Ahead Locational Based Marginal Price for the applicable residual zone ("LMP") + \$.008250/kWh) + (a pass through of all costs and charges incurred for the retail delivery of energy to you) + Taxes. This Agreement will continue to govern the service of such Accounts during such holdover term. Either party may terminate the holdover term at any time within its discretion at which time we will drop each Account as of the next possible meter read date to the then applicable tariff service, whether default service or otherwise.

Your Invoice. Your invoice will contain all charges applicable to your electricity usage, including Taxes (which are passed through to you). If you have elected to receive a single bill from us for one or more of the Account(s) served hereunder, we will invoice you for all UDC Charges and related Taxes for those Account(s) ("Seller Consolidated Billing"). If you have elected to receive a single bill from the UDC for one or more of the Account(s) served hereunder, the UDC will invoice you for all of our charges and all UDC Charges and related Taxes for those Account(s) ("UDC Consolidated Billing"). Otherwise, we will invoice you for all our charges and the UDC will invoice you for all UDC Charges and related Taxes for those Account(s) which we refer to as "Dual Billing." Initially all your Account(s) will be billed as follows, which may change based on your Account(s) eligibility: Dual Billing. All amounts charged are due in full within twenty (20) days of the invoice date, and we reserve the right to adjust amounts previously invoiced based upon supplemental or additional data we may receive from your UDC. Your invoices will be based on actual data provided by the UDC, provided that if we do not receive actual data in a timely manner, we will make a good faith estimate using your historical usage data and other information. Once we receive actual data we will reconcile the estimated charges and adjust them as needed in subsequent invoices. If you fail to make payment by the due date, interest will accrue daily on outstanding amounts from the due date until the bill is paid in full at a rate of 1.50% per month, or the highest rate permitted by law, whichever is less; and we may withhold any payments due to the UDC until we receive such payments.

Certain Warranties. You warrant and represent that for Account(s) located in the State of Illinois, your aggregate consumption and usage during any 12 month period is greater than 15,000 kilowatt-hours and that the electricity supplied under this Agreement is not for use at a residence.

Notices. All notices will be in writing and delivered by hand, certified mail, return receipt requested, or by first class mail, or by express carrier to our respective business addresses. Our business address is 1221 Lamar St Suite 750, Houston, TX 77010, Attn: Contracts Administration. Either of us can change our address by notice to the other pursuant to this paragraph.

Customer Service. For questions about your invoice or our services, contact us at our Customer Service Department by calling toll-free 646-779-2953, or by e-mail at CustomerCare@Constellation.com. Your prior authorization of us to your UDC as recipient of your current and historical energy billing and usage data will remain in effect during the entire term of this Agreement, including any renewal, unless you rescind the authorization upon written notice to us or by calling us at 646-779-2953. We reserve the right to cancel this Agreement in the event you rescind the authorization.

IN THE EVENT OF AN EMERGENCY, POWER OUTAGE OR WIRES AND EQUIPMENT SERVICE NEEDS, CONTACT YOUR APPLICABLE UDC AT:

UDC Name	UDC Abbreviation	Contact Numbers
Commonwealth Edison	COMED	1-800-334-7661

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK.]

FOR INTERNAL USE ONLY

Each party has caused this Agreement to be executed by its authorized representative on the respective dates written below.

Constellation Energy Services, Inc.

Customer: Village of Bartlett

Signature: _____

Signature: _____

Printed Name:

Printed Name:

Title:

Title:

Date: _____

Address: 1221 Lamar St. Suite 750
Houston, TX 77010
Attn: Contracts Administration

Address: 228 S MAIN ST
BARTLETT, IL 601034421

Fax: **888-829-8738**

Fax:

Phone: **646-779-2953**

Phone:

Email:

FOR INTERNAL USE ONLY

©2017 Constellation Energy Resources, LLC All rights reserved.

Errors and omissions excepted. Std. Short Form_v.2010 Rev Mar-01-2016 ()

Sales Rep: Andrew Dickerson

G144692.3580.0

Printed: 2/28/2017

General Terms and Conditions

1. Definitions.

"Ancillary Services And Other ISO Costs" means for any billing period the applicable charges regarding ancillary services as set forth in the applicable ISO Open Access Transmission Tariff ("OATT") and for other ISO costs not otherwise included in any of the defined cost components in this Agreement. We will reasonably determine your Account's monthly Ancillary Services And Other ISO Costs based on the Account's \$/kWh share of costs for Ancillary Services And Other ISO Costs or otherwise reasonable allocation method as we may determine from time to time based on how Ancillary Services And Other ISO Costs are assessed by the ISO.

"Auction Revenue Rights Credits" means revenue credits resulting from the annual financial transmission rights auction conducted by the ISO that are applicable with respect to transmission peak load contribution. If Auction Revenue Rights Credits are "Passed Through", such credits shall be reasonably calculated by us as the monthly product of the (i) total Auction Revenue Rights Credits expressed in dollars per planning year for the applicable zone, as published by the ISO; divided by (ii) the total Network Service Peak Load for such zone, as published by the ISO; divided by (iii) the number of days in the applicable planning year; multiplied by (iv) by an Account's applicable Network Service Peak Load; multiplied by (v) the number of days in the billing period or such other reasonable calculation method applied by us.

"Capacity Costs" means a charge for fulfilling the capacity requirements for the Account(s) imposed by the ISO or otherwise. Capacity Costs includes, but is not limited to, the cost for procuring Capacity Performance resources (as currently required and defined by the ISO) in accordance with the provisions of Federal Energy Regulatory Commission Order on Proposed Tariff Revisions (Docket No. ER15-623-000, et al, issued June 9, 2015).

"Energy Costs" means a charge for the cost items included in the Locational Marginal Price for the ISO residual zone identified in the Account Schedule.

"FERC Order 745 Costs" means any costs or charges imposed by the ISO in accordance with complying with the provisions of Federal Energy Regulatory Commission ("FERC") in Order No. 745 18 CFR Part 35 (March 15, 2011). Any modifications or conditions to the treatment of FERC Order 745 Costs under the ISO tariff or otherwise shall be deemed a change in law pursuant to Section 5 of the General Terms and Conditions of this Agreement.

"ISO" means the independent system operator or regional transmission organization responsible for the service territory governing an Account, or any successor or replacement entity.

"Line Loss Costs" means the costs (to the extent not already captured in the applicable Energy Costs) applicable to each Account based on the kWh difference between the UDC metered usage and the ISO settlement volumes. If Line Loss Costs are "Fixed," the Line Loss Costs are included in the Energy Costs and will not be invoiced as a separate line item. If Line Loss Costs are "Passed Through," the Line Loss Costs will be invoiced as a separate line item and calculated based on the applicable fixed price or locational marginal price for the corresponding usage.

"Non Time Of Use" or "NTOU" means all hours of each day.

"Off Peak" means all hours other than Peak hours.

"Peak" means the hours designated as peak from time to time by the UDC.

"Renewable Portfolio Standards Costs" means the costs associated with meeting renewable portfolio standards costs at the levels required by currently applicable Law. If Renewable Portfolio Standards Costs are not included in the contract price, such costs for a particular month will be the product of (i)

the Monthly RPS Price; and (ii) an Account's monthly kWh usage. The Monthly RPS Price is the price of renewable portfolio standards compliance for the Account, for a particular month, fixed by reference to the renewable portfolio standards forward price curve for the state where the Account is located.

"RMR Costs" or "Reliability-Must-Run Costs" means the generation deactivation charges and other such charges, if any, imposed by the ISO on load served in a particular load zone to recover the cost for any generation units that plan to retire but are required by the ISO to run for reliability purposes beyond their intended retirement date, in accordance with the applicable ISO rules and OATT provisions.

"Taxes" means all federal, state, municipal and local taxes, duties, fees, levies, premiums or other charges imposed by any governmental authority, directly or indirectly, on or with respect to the electricity and related products and services provided under this Agreement, including any taxes enacted after the date we entered into this Agreement.

"Transmission Costs" means the charge for Network Transmission Service and Transmission Cost Enhancement Charges, each as identified in the applicable OATT Tariff for the provision of transmission service by the ISO within the UDC's service territory.

"Transmission Loss Credits" means the credit amounts applicable to the Accounts under the ISO's marginal loss construct

"UDC" means your local electric distribution utility owning and/or controlling and maintaining the distribution system required for delivery of electricity to the Accounts.

"UDC Charges" means all UDC costs, charges, and fees, due under UDC's delivery services rates associated with your use of UDC's distribution network, all as defined by the UDC tariffs, and any similar or related charges the UDC may impose from time to time.

2. Cash deposit and other security. At any time, we may require that you provide information to us so that we may evaluate your creditworthiness. We reserve the right to require that you make a cash deposit or provide other security acceptable to us if your financial obligations to us increase under this Agreement, or if, in our opinion, your credit, payment history, or ability to pay your bills as they come due becomes a concern. You will deliver any required cash deposit or other required security (or any increase therein) within three (3) business days of our request.

3. Default under this Agreement. You will be in default under this Agreement if you fail to: pay your bills on time and in full; provide cash deposits or other security as required by Section 2 above; or perform all material obligations under this Agreement and you do not cure such default within 5 days of written notice from us; or if you declare or file for bankruptcy or otherwise become insolvent or unable to pay your debts as they come due. We will be in default under this Agreement if we fail to perform all material obligations under this Agreement and do not cure such default within 5 days written notice from you, or if we declare or file for bankruptcy or otherwise become insolvent or unable to pay our debts as they come due.

4. Remedies upon default. If you are in default under this Agreement, in addition to any other remedies available to us, we may terminate this Agreement entirely, or solely with respect to those Accounts adversely affected by such default, and switch your Account(s) back to UDC service (consistent with applicable regulations and UDC practices); and/or require that

FOR INTERNAL USE ONLY

you compensate us for all losses we sustain due to your default, including the following:

- payment of all amounts you owe us for electricity provided to you;
- when the Agreement is terminated early (entirely or as to certain Accounts), payment of an amount (that we will calculate using our reasonable judgment) equal to the positive difference between (A) the dollar amount you would have paid to us under this Agreement had it not been terminated early and (B) the dollar amount we could resell such electricity for to a third party under then-current market conditions; and
- all costs (including attorneys' fees, expenses and court costs) we incur in collecting amounts you owe us under this Agreement.

The parties agree that any early termination payment determined in accordance with this Section is a reasonable approximation of harm or loss, and is not a penalty or punitive in any respect, and that neither party will be required to enter into a replacement transaction in order to determine or be entitled to a termination payment.

5. Changes in law. We may pass through or allocate, as the case may be, to you any increase or decrease in our costs related to the electricity and related products and services sold to you that results from the implementation of new, or changes (including changes to formula rate calculations) to existing, Laws, or other requirements or changes in administration or interpretation of Laws or other requirements. "Law" means any law, rule, regulation, ordinance, statute, judicial decision, administrative order, ISO business practices or protocol, UDC or ISO tariff, rule of any commission or agency with jurisdiction in the state in which the Accounts are located. Such additional amounts will be included in subsequent invoices to you. The changes described in this Section may change any or all of the charges described in this Agreement, whether described as "fixed," "variable," "pass-through" or otherwise. Your first bill reflecting increased costs will include a bill insert describing the increase in costs in reasonable detail.

6. Events beyond either of our reasonable control. If something happens that is beyond either of our reasonable control that prevents either of us from performing our respective obligations under this Agreement, then whichever one of us cannot perform will be relieved from performance until the situation is resolved. Examples of such events include: acts of God, fire, flood, hurricane, war, terrorism; declaration of emergency by a governmental entity, the ISO or the UDC; curtailment, disruption or interruption of electricity transmission, distribution or supply; regulatory, administrative, or legislative action, or action or restraint by court order or other governmental entity; actions taken by third parties not under your or our control, such as the ISO or a UDC. Such events shall not excuse failure to make payments due in a timely manner for electricity supplied to you prior to such event. Further, if such an event prevents or makes it impossible or impracticable for the claiming party to carry out any obligation under this Agreement due to the events beyond either of our reasonable control for more than 30 days, then whichever one of us whose performance was **not** prevented by such events shall have the right to terminate the Agreement without penalty upon 30 days' written notice to the other.

7. UDC or ISO obligations. We will have no liability or responsibility for matters within the control of the UDC or the ISO-controlled grid, which include maintenance of electric lines and systems, service interruptions, loss or termination of service, deterioration of electric services, or meter readings.

8. Limitation on Liability. IN NO EVENT WILL EITHER PARTY OR ANY OF ITS RESPECTIVE AFFILIATED COMPANIES BE LIABLE FOR ANY CONSEQUENTIAL, EXEMPLARY, SPECIAL, INCIDENTAL OR PUNITIVE DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST OPPORTUNITIES OR LOST PROFITS. Each party's total liability related to this Agreement, whether arising under breach of contract, tort, strict liability or otherwise, will be limited to direct, actual damages. Direct, actual damages payable to us will reflect the early termination payment calculation in Section 4. Each party agrees to use commercially reasonable efforts to mitigate damages it may incur. NO WARRANTY, DUTY, OR REMEDY, WHETHER EXPRESSED, IMPLIED OR STATUTORY, ON OUR PART IS GIVEN OR INTENDED TO ARISE OUT OF THIS AGREEMENT, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.

9. DISPUTE RESOLUTION. THIS AGREEMENT WILL BE GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE IN WHICH ANY ACCOUNT IS LOCATED, WITHOUT GIVING EFFECT TO ANY CONFLICTS OF LAW PROVISIONS, AND ANY CONTROVERSY OR CLAIM ARISING FROM OR RELATING TO THIS AGREEMENT WILL BE SETTLED IN ACCORDANCE WITH THE EXPRESS TERMS OF THIS AGREEMENT BY A COURT LOCATED IN SUCH STATE. IF THE MATTER AT ISSUE INVOLVES ACCOUNTS OR MATTERS IN MORE THAN ONE STATE, THE GOVERNING JURISDICTION AND VENUE SHALL BE DEEMED TO BE NEW YORK. TO THE EXTENT ALLOWED BY APPLICABLE LAW, WE ALSO BOTH AGREE IRREVOCABLY AND UNCONDITIONALLY TO WAIVE ANY RIGHT TO A TRIAL BY JURY OR TO INITIATE OR BECOME A PARTY TO ANY CLASS ACTION CLAIMS WITH RESPECT TO ANY ACTION, SUIT OR PROCEEDING DIRECTLY OR INDIRECTLY ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT.

10. Relationship of Parties. We are an independent contractor, and nothing in this Agreement establishes a joint venture, fiduciary relationship, partnership or other joint undertaking. We are not acting as your consultant or advisor, and you will not rely on us in evaluating the advantages or disadvantages of any specific product or service, predictions about future energy prices, or any other matter. Your decision to enter into this Agreement and any other decisions or actions you may take is and will be based solely upon your own analysis (or that of your advisors) and not on information or statements from us.

11. Confidentiality. Consistent with applicable regulatory requirements, we will hold in confidence all information obtained by us from you related to the provision of services under this Agreement and which concern your energy characteristics and use patterns, except that we may, consistent with applicable law and regulation, disclose such information to our affiliates and such affiliates' employees, agents, advisors, and independent contractors. Except as otherwise required by law, you will agree to keep confidential the terms of our Agreement, including price.

12. Miscellaneous Provisions. If in any circumstance we do not provide notice of, or object to, any default on your part, such situation will not constitute a waiver of any future default of any kind. If any of this Agreement is held legally invalid, the remainder will not be affected and will be valid and enforced to the fullest extent permitted by law and equity, and there will be

FOR INTERNAL USE ONLY

deemed substituted for the invalid provisions such provisions as will most nearly carry out our mutual intent as expressed in this Agreement. You may not assign or otherwise transfer any of your rights or obligations under this Agreement without our prior written consent. Any such attempted transfer will be void. We may assign our rights and obligations under this Agreement. This Agreement contains the entire agreement between both of us, supersedes any other agreements, discussions or understandings (whether written or oral) regarding the subject matter of this Agreement, and may not be contradicted by any prior or contemporaneous oral or written agreement. A facsimile or e-mailed copy with your signature will be considered an original for all purposes, and you will provide original signed copies upon request. Each party authorizes the other party to affix an ink or digital stamp of its signature to this Agreement, and agrees to be bound by a document executed in such a manner. The parties acknowledge that any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and such imaged documents may be introduced as evidence in any proceeding as if such were original business records and neither party shall contest their admissibility as evidence in any proceeding. Except as otherwise explicitly provided in this Agreement, no amendment (including in form of a purchase order you send us) to this Agreement will be valid or given any effect unless signed by both of us. Applicable provisions of this Agreement will continue in effect after termination or expiration of this Agreement to the extent necessary, including those for billing adjustments and payments, indemnification, limitations of liability, and dispute resolution. This Agreement is a "forward contract" and we are a "forward contract merchant" under the U.S. Bankruptcy Code, as amended. Further, we are not providing advice regarding "commodity interests", including futures contracts and commodity options or any other matter, which would cause us to be a commodity trading advisor under the U.S. Commodity Exchange Act, as amended.

FOR INTERNAL USE ONLY

ACCOUNT SCHEDULE:**For: Village of Bartlett****The Pricing set forth below is only valid until 5:00 PM Central Prevailing Time on February 28, 2017****We shall have no obligation to enroll or supply electricity to any account(s) that are not identified on the Account Schedule below.****Please verify that your specific information is COMPLETE and ACCURATE.****Your review and acceptance of this information will help ensure accurate future invoices***Notes: Accounts or Service Addresses listed in the Account(s) Schedule may be updated or replaced with a new account number issued by the UDC, ISO or other entity.*

No. of Service Accounts: 30

UDC	UDC Account Number	Service Address	Start Date	End Date	Energy Price Non TOU (\$/kWh)
COMED	0458018043	28w 011 Schick Rd., Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187
COMED	0484046004	31w 124 Lake St., Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187
COMED	0549158054	300 Main St., Bartlett, IL 601034423	12/15/17	12/14/21	\$0.05187
COMED	0575137021	315 Devon Ave., Bartlett, IL 601034453	12/15/17	12/14/21	\$0.05187
COMED	0779095037	390 Blueheron Cir, Lift Station, Bartlett, IL 60103	12/05/17	12/02/21	\$0.05187
COMED	1043095059	1561 Old Forge Dr., Bartlett, IL 601031852	12/15/17	12/14/21	\$0.05187
COMED	1106356004	800 W Oneida, Bartlett, IL 601036608	12/02/17	12/01/21	\$0.05187
COMED	1251136063	271 S. Oak Ave., Bartlett, IL 601034424	12/15/17	12/14/21	\$0.05187
COMED	1303030123	900 S. Route 59, Bartlett, IL 601031668	12/15/17	12/14/21	\$0.05187
COMED	1979136001	502 Jervey Lane, Bartlett, IL 601034524	12/15/17	12/14/21	\$0.05187
COMED	1992121017	01 Bartlett Road, Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187
COMED	2200061081	207 E. Country Dr., Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187
COMED	2759011000	1595 Petersdorf, Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187
COMED	3214100001	1120 Auburn Lane, Bartlett, IL 601031657	12/15/17	12/14/21	\$0.05187
COMED	3721116028	224 Main Street, Bartlett, IL 601034421	12/15/17	12/14/21	\$0.05187
COMED	3760148000	1430 Brew ster Creek Blvd., Bartlett, IL 601031695	12/15/17	12/14/21	\$0.05187
COMED	4033130008	Sign, Pebble Beach Rd 0 Se Rt 59, Bartlett, IL 60103	12/02/17	12/01/21	\$0.05187
COMED	4410158042	1150 Bittersw eetDr., Bartlett, IL 601038807	12/15/17	12/14/21	\$0.05187
COMED	4488133066	28w 480 Sterns Rd., Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187

FOR INTERNAL USE ONLY

©2017 Constellation Energy Resources, LLC All rights reserved.

Errors and omissions excepted. Std. Short Form_v.2010 Rev Mar-01-2016 ()

Sales Rep: Andrew Dickerson

G144692.3580.0

Printed: 2/28/2017

COMED	4631147098	1791 Ariana Dr, Bartlett, IL 601032314	12/15/17	12/14/21	\$0.05187
COMED	4665038035	120 Railroad Ave, Bartlett, IL 601034655	12/02/17	12/01/21	\$0.05187
COMED	4748003003	944 W. Sterns Rd., Bartlett, IL 601034585	12/15/17	12/14/21	\$0.05187
COMED	4833047022	138 Oneida Ave, Bartlett, IL 601034207	12/02/17	12/01/21	\$0.05187
COMED	4839083022	691 San Diego Place, Bartlett, IL 601034725	12/15/17	12/14/21	\$0.05187
COMED	5163011019	535 Devon Ave, Bartlett, IL 601034449	12/02/17	12/01/21	\$0.05187
COMED	5216103002	1442 Woodland Hills Dr., Bartlett, IL 60103	12/15/17	12/14/21	\$0.05187
COMED	5228140042	120 Railroad Ave, Bartlett, IL 601034655	12/02/17	12/01/21	\$0.05187
COMED	5450032000	2011 Westridge Hill Drive, Bartlett, IL 601031356	12/15/17	12/14/21	\$0.05187
COMED	5827123021	818 Kent Circle, Bartlett, IL 601034583	12/15/17	12/14/21	\$0.05187
COMED	7463066003	2255 South Wind Drive, Bartlett, IL 60103	12/02/17	12/01/21	\$0.05187

TO ACCEPT THE PRICING ABOVE, PLEASE FAX A SIGNED COPY OF THIS AGREEMENT TO US AT 888-829-8738.

Payments to Certain Third-Parties: You acknowledge and understand that

- We are making a payment to Energy Choices, P.C. in connection with its efforts to facilitate our entering into this Agreement, and
- Your price reflects the fee we are paying to Energy Choices, P.C.
- Energy Choices, P.C. is acting on your behalf as your representative and is **not** a representative or agent of ours.
- You should direct any questions regarding such fee to Energy Choices, P.C..

FOR INTERNAL USE ONLY



Agreement is Not Valid Unless Executed by Seller

Constellation NewEnergy, Inc. Electricity Supply Agreement – Fixed Price Solutions

VILLAGE OF BARTLETT ("Customer") AND Constellation NewEnergy, Inc. ("Seller") AGREE AS FOLLOWS:

Defined Terms. Capitalized terms have the meanings set out in this Electricity Supply Agreement, including the attached General Terms and Conditions ("Agreement"); generally the words "you" and "your" refer to the Customer listed above and the words "we" and "us" refer to Seller, unless the context clearly requires otherwise.

Purchase and Sale of Electricity. You will purchase and receive, and we will sell and supply all of your electricity requirements at the prices set forth below for each account identified in the Account Schedule below ("Account"). By signing this Agreement, you authorize us to enroll each Account with your UDC so that we can supply those Account(s). You will take such actions as we request to allow us to enroll each Account in a timely manner. You agree that we may select such sources of energy as we deem appropriate to meet our obligations under the Agreement. We will enroll each Account with the applicable UDC as being supplied by us and will take such other actions with the applicable UDC and ISO necessary for us to meet our obligations under the Agreement.

The specific prices for each Account are set forth in the Account Schedule, below. You are also responsible to pay (1) Taxes - which we will pass through to you on your bill or as part of the price of electricity, as may be required by law, rule or regulation and (2) UDC charges for delivery/distribution services if we provide you a single bill that includes UDC charges. Your prices are fixed for the existing term of this Agreement and only subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below. The UDC charges (if any) and Taxes are charged to you as a "pass-through," which means they will change during the existing term of this Agreement if and as the related charges assessed or charged vary for any reason, including but not limited to the types of changes described above.

Cost Components. For each of the items listed as "Fixed" below, this means the item is included in your contract prices as set forth in the Account Schedule. For each of the items listed as "Passed Through" below, this means that you will be charged the costs associated with the line item in accordance with the definitions of each item in Section 1 Definitions of the General Terms and Conditions.

Table with 2 columns: Cost Category and Status. Rows include Energy Costs, Ancillary Services And Other ISO Costs, Auction Revenue Rights Credits, Capacity Costs, Transmission Costs, Transmission Loss Credits, Line Loss Costs, and FERC Order 745 Costs, all marked as Fixed.

The contract prices contained in the Account Schedule include credit costs and margin as well as Renewable Portfolio Standards Costs to be collected by Seller (50% commencing June 1, 2017, 25% commencing June 1, 2018, and 0% commencing June 1, 2019, to the extent such years overlap with the term of this Agreement). The Future Energy Jobs Bill (Illinois Public Act 099-0906) ordered the UDC, effective June 1, 2017, to begin collecting the remaining portions of the Renewable Portfolio Standards Costs. Any applicable RMR Costs are also included in the contract prices. Except in the case of Transmission Costs, all other costs listed above as "Fixed" may be subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below.

Retail Trade Transactions. At any time during the term of this Agreement, you may request the purchase of renewable energy certificates in an amount equal to a prescribed percentage of your load volume by entering into one or more Retail Trade Transactions ("RTTs") between us. If we both agree to the pricing and terms of the renewable energy certificates purchase, a separate RTT Confirmation signed by both of us will document each such purchase and be incorporated herein.

FOR INTERNAL USE ONLY

Term. This Agreement will become effective and binding after you have signed the Agreement and we have counter-signed. Subject to successful enrollment of your Account(s), this Agreement shall commence on or about the date set forth under "Start Date", and end on or about the date set forth under "End Date", unless extended on a holdover basis as described in this Agreement. The actual Start Date is dependent on the UDC successfully enrolling the Account(s) and furnishing us with all necessary information regarding the Account(s) meter read cycle and meter read date(s). The dates set forth in the Account Schedule below reflect UDC information available at that time or as otherwise estimated by us. The actual meter read dates may occur on or about the dates set forth herein. We will use commercially reasonable efforts to begin service to each Account(s) on the actual meter read date on or about the Start Date set forth herein. If we are unable to timely enroll an Account, the Start Date will commence on the next regularly scheduled UDC meter read cycle date following successful enrollment. The End Date will remain the same unless extended for a holdover term. We shall not be liable for any failure to enroll or drop an Account by the Start and End Date due to circumstances beyond our control. We will not be responsible for any gaps in service that may occur between the termination of your service from a prior supplier and the commencement of supply from us.

Nothing in this Agreement shall be deemed to require or otherwise obligate us to offer to extend the term of this Agreement. If following termination or expiration of this Agreement (whether in whole or in part), for any reason, some or all of the Accounts remain designated by the UDC as being supplied by us, we may continue to serve such Account(s) on a month-to-month holdover basis. During such holdover term, we will calculate your invoice as follows: (Each Account's metered usage, as adjusted by the applicable line loss factor) times (the ISO-published Day Ahead Locational Based Marginal Price for the applicable residual zone ("LMP") + \$.008250/kWh) + (a pass through of all costs and charges incurred for the retail delivery of energy to you) + Taxes. This Agreement will continue to govern the service of such Accounts during such holdover term. Either party may terminate the holdover term at any time within its discretion at which time we will drop each Account as of the next possible meter read date to the then applicable tariff service, whether default service or otherwise.

Your Invoice. Your invoice will contain all charges applicable to your electricity usage, including Taxes (which are passed through to you). If you have elected to receive a single bill from us for one or more of the Account(s) served hereunder, we will invoice you for all UDC Charges and related Taxes for those Account(s) ("Seller Consolidated Billing"). If you have elected to receive a single bill from the UDC for one or more of the Account(s) served hereunder, the UDC will invoice you for all of our charges and all UDC Charges and related Taxes for those Account(s) ("UDC Consolidated Billing"). Otherwise, we will invoice you for all our charges and the UDC will invoice you for all UDC Charges and related Taxes for those Account(s) which we refer to as "Dual Billing." Initially all your Account(s) will be billed as follows, which may change based on your Account(s) eligibility: Dual Billing. All amounts charged are due in full within twenty (20) days of the invoice date, and we reserve the right to adjust amounts previously invoiced based upon supplemental or additional data we may receive from your UDC. Your invoices will be based on actual data provided by the UDC, provided that if we do not receive actual data in a timely manner, we will make a good faith estimate using your historical usage data and other information. Once we receive actual data we will reconcile the estimated charges and adjust them as needed in subsequent invoices. If you fail to make payment by the due date, interest will accrue daily on outstanding amounts from the due date until the bill is paid in full at a rate of 1.50% per month, or the highest rate permitted by law, whichever is less; and we may withhold any payments due to the UDC until we receive such payments.

Certain Warranties. You warrant and represent that for Account(s) located in the State of Illinois, your aggregate consumption and usage during any 12 month period is greater than 15,000 kilowatt-hours and that the electricity supplied under this Agreement is not for use at a residence.

Notices. All notices will be in writing and delivered by hand, certified mail, return receipt requested, or by first class mail, or by express carrier to our respective business addresses. Our business address is 1221 Lamar St. Suite 750, Houston, TX 77010, Attn: Contracts Administration. Either of us can change our address by notice to the other pursuant to this paragraph.

Customer Service. For questions about your invoice or our services, contact us at our Customer Service Department by calling toll-free 888-635-0827, or by e-mail at CustomerCare@Constellation.com. Your prior authorization of us to your UDC as recipient of your current and historical energy billing and usage data will remain in effect during the entire term of this Agreement, including any renewal, unless you rescind the authorization upon written notice to us or by calling us at 888-635-0827. We reserve the right to cancel this Agreement in the event you rescind the authorization.

IN THE EVENT OF AN EMERGENCY, POWER OUTAGE OR WIRES AND EQUIPMENT SERVICE NEEDS, CONTACT YOUR APPLICABLE UDC AT:

UDC Name	UDC Abbreviation	Contact Numbers
Commonwealth Edison	COMED	1-800-334-7661

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK.]

FOR INTERNAL USE ONLY

Each party has caused this Agreement to be executed by its authorized representative on the respective dates written below.

Constellation NewEnergy, Inc.

Customer: Village of Bartlett

Signature: _____

Signature: _____

Printed Name:

Printed Name:

Title:

Title:

Date: _____

Address: 1221 Lamar St. Suite 750

Houston, TX 77010

Attn: Contracts Administration

Address: 228 S MAIN ST

BARTLETT, IL 601034421

Fax: **888-829-8738**

Fax:

Phone: **888-635-0827**

Phone:

Email:

FOR INTERNAL USE ONLY

©2017 Constellation Energy Resources, LLC All rights reserved.

Errors and omissions excepted. Std. Short Form_v.2010 Rev Mar-01-2016 ()

Sales Rep: Andrew Dickerson

144697.3580.0

Printed: 2/28/2017

General Terms and Conditions

1. Definitions.

"Ancillary Services And Other ISO Costs" means for any billing period the applicable charges regarding ancillary services as set forth in the applicable ISO Open Access Transmission Tariff ("OATT") and for other ISO costs not otherwise included in any of the defined cost components in this Agreement. We will reasonably determine your Account's monthly Ancillary Services And Other ISO Costs based on the Account's \$/kWh share of costs for Ancillary Services And Other ISO Costs or otherwise reasonable allocation method as we may determine from time to time based on how Ancillary Services And Other ISO Costs are assessed by the ISO.

"Auction Revenue Rights Credits" means revenue credits resulting from the annual financial transmission rights auction conducted by the ISO that are applicable with respect to transmission peak load contribution. If Auction Revenue Rights Credits are "Passed Through", such credits shall be reasonably calculated by us as the monthly product of the (i) total Auction Revenue Rights Credits expressed in dollars per planning year for the applicable zone, as published by the ISO; divided by (ii) the total Network Service Peak Load for such zone, as published by the ISO; divided by (iii) the number of days in the applicable planning year; multiplied by (iv) by an Account's applicable Network Service Peak Load; multiplied by (v) the number of days in the billing period or such other reasonable calculation method applied by us.

"Capacity Costs" means a charge for fulfilling the capacity requirements for the Account(s) imposed by the ISO or otherwise. Capacity Costs includes, but is not limited to, the cost for procuring Capacity Performance resources (as currently required and defined by the ISO) in accordance with the provisions of Federal Energy Regulatory Commission Order on Proposed Tariff Revisions (Docket No. ER15-623-000, et al, issued June 9, 2015).

"Energy Costs" means a charge for the cost items included in the Locational Marginal Price for the ISO residual zone identified in the Account Schedule.

"FERC Order 745 Costs" means any costs or charges imposed by the ISO in accordance with complying with the provisions of Federal Energy Regulatory Commission ("FERC") in Order No. 745 18 CFR Part 35 (March 15, 2011). Any modifications or conditions to the treatment of FERC Order 745 Costs under the ISO tariff or otherwise shall be deemed a change in law pursuant to Section 5 of the General Terms and Conditions of this Agreement.

"ISO" means the independent system operator or regional transmission organization responsible for the service territory governing an Account, or any successor or replacement entity.

"Line Loss Costs" means the costs (to the extent not already captured in the applicable Energy Costs) applicable to each Account based on the kW/h difference between the UDC metered usage and the ISO settlement volumes. If Line Loss Costs are "Fixed," the Line Loss Costs are included in the Energy Costs and will not be invoiced as a separate line item. If Line Loss Costs are "Passed Through," the Line Loss Costs will be invoiced as a separate line item and calculated based on the applicable fixed price or locational marginal price for the corresponding usage.

"Non Time Of Use" or "NTOU" means all hours of each day.

"Off Peak" means all hours other than Peak hours.

"Peak" means the hours designated as peak from time to time by the UDC.

"Renewable Portfolio Standards Costs" means the costs associated with meeting renewable portfolio standards costs at the levels required by currently applicable Law. If Renewable Portfolio Standards Costs are not included in the contract price, such costs for a particular month will be the product of (i)

the Monthly RPS Price; and (ii) an Account's monthly kWh usage. The Monthly RPS Price is the price of renewable portfolio standards compliance for the Account, for a particular month, fixed by reference to the renewable portfolio standards forward price curve for the state where the Account is located.

"RMR Costs" or "Reliability-Must-Run Costs" means the generation deactivation charges and other such charges, if any, imposed by the ISO on load served in a particular load zone to recover the cost for any generation units that plan to retire but are required by the ISO to run for reliability purposes beyond their intended retirement date, in accordance with the applicable ISO rules and OATT provisions.

"Taxes" means all federal, state, municipal and local taxes, duties, fees, levies, premiums or other charges imposed by any governmental authority, directly or indirectly, on or with respect to the electricity and related products and services provided under this Agreement, including any taxes enacted after the date we entered into this Agreement.

"Transmission Costs" means the charge for Network Transmission Service and Transmission Cost Enhancement Charges, each as identified in the applicable OATT Tariff for the provision of transmission service by the ISO within the UDC's service territory.

"Transmission Loss Credits" means the credit amounts applicable to the Accounts under the ISO's marginal loss construct

"UDC" means your local electric distribution utility owning and/or controlling and maintaining the distribution system required for delivery of electricity to the Accounts.

"UDC Charges" means all UDC costs, charges, and fees, due under UDC's delivery services rates associated with your use of UDC's distribution network, all as defined by the UDC tariffs, and any similar or related charges the UDC may impose from time to time.

2. Cash deposit and other security. At any time, we may require that you provide information to us so that we may evaluate your creditworthiness. We reserve the right to require that you make a cash deposit or provide other security acceptable to us if your financial obligations to us increase under this Agreement, or if, in our opinion, your credit, payment history, or ability to pay your bills as they come due becomes a concern. You will deliver any required cash deposit or other required security (or any increase therein) within three (3) business days of our request.

3. Default under this Agreement. You will be in default under this Agreement if you fail to: pay your bills on time and in full; provide cash deposits or other security as required by Section 2 above; or perform all material obligations under this Agreement and you do not cure such default within 5 days of written notice from us; or if you declare or file for bankruptcy or otherwise become insolvent or unable to pay your debts as they come due. We will be in default under this Agreement if we fail to perform all material obligations under this Agreement and do not cure such default within 5 days written notice from you, or if we declare or file for bankruptcy or otherwise become insolvent or unable to pay our debts as they come due.

4. Remedies upon default. If you are in default under this Agreement, in addition to any other remedies available to us, we may terminate this Agreement entirely, or solely with respect to those Accounts adversely affected by such default, and switch your Account(s) back to UDC service (consistent with applicable regulations and UDC practices); and/or require that

FOR INTERNAL USE ONLY

you compensate us for all losses we sustain due to your default, including the following:

- payment of all amounts you owe us for electricity provided to you;
- when the Agreement is terminated early (entirely or as to certain Accounts), payment of an amount (that we will calculate using our reasonable judgment) equal to the positive difference between (A) the dollar amount you would have paid to us under this Agreement had it not been terminated early and (B) the dollar amount we could resell such electricity for to a third party under then-current market conditions; and
- all costs (including attorneys' fees, expenses and court costs) we incur in collecting amounts you owe us under this Agreement.

The parties agree that any early termination payment determined in accordance with this Section is a reasonable approximation of harm or loss, and is not a penalty or punitive in any respect, and that neither party will be required to enter into a replacement transaction in order to determine or be entitled to a termination payment.

5. Changes in law. We may pass through or allocate, as the case may be, to you any increase or decrease in our costs related to the electricity and related products and services sold to you that results from the implementation of new, or changes (including changes to formula rate calculations) to existing, Laws, or other requirements or changes in administration or interpretation of Laws or other requirements. "Law" means any law, rule, regulation, ordinance, statute, judicial decision, administrative order, ISO business practices or protocol, UDC or ISO tariff, rule of any commission or agency with jurisdiction in the state in which the Accounts are located. Such additional amounts will be included in subsequent invoices to you. The changes described in this Section may change any or all of the charges described in this Agreement, whether described as "fixed," "variable," "pass-through" or otherwise. Your first bill reflecting increased costs will include a bill insert describing the increase in costs in reasonable detail.

6. Events beyond either of our reasonable control. If something happens that is beyond either of our reasonable control that prevents either of us from performing our respective obligations under this Agreement, then whichever one of us cannot perform will be relieved from performance until the situation is resolved. Examples of such events include: acts of God, fire, flood, hurricane, war, terrorism; declaration of emergency by a governmental entity, the ISO or the UDC; curtailment, disruption or interruption of electricity transmission, distribution or supply; regulatory, administrative, or legislative action, or action or restraint by court order or other governmental entity; actions taken by third parties not under your or our control, such as the ISO or a UDC. Such events shall not excuse failure to make payments due in a timely manner for electricity supplied to you prior to such event. Further, if such an event prevents or makes it impossible or impracticable for the claiming party to carry out any obligation under this Agreement due to the events beyond either of our reasonable control for more than 30 days, then whichever one of us whose performance was not prevented by such events shall have the right to terminate the Agreement without penalty upon 30 days' written notice to the other.

7. UDC or ISO obligations. We will have no liability or responsibility for matters within the control of the UDC or the ISO-controlled grid, which include maintenance of electric lines and systems, service interruptions, loss or termination of service, deterioration of electric services, or meter readings. .

8. Limitation on Liability. IN NO EVENT WILL EITHER PARTY OR ANY OF ITS RESPECTIVE AFFILIATED COMPANIES BE LIABLE FOR ANY CONSEQUENTIAL, EXEMPLARY, SPECIAL, INCIDENTAL OR PUNITIVE DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST OPPORTUNITIES OR LOST PROFITS. Each party's total liability related to this Agreement, whether arising under breach of contract, tort, strict liability or otherwise, will be limited to direct, actual damages. Direct, actual damages payable to us will reflect the early termination payment calculation in Section 4. Each party agrees to use commercially reasonable efforts to mitigate damages it may incur. NO WARRANTY, DUTY, OR REMEDY, WHETHER EXPRESSED, IMPLIED OR STATUTORY, ON OUR PART IS GIVEN OR INTENDED TO ARISE OUT OF THIS AGREEMENT, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.

9. DISPUTE RESOLUTION. THIS AGREEMENT WILL BE GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE IN WHICH ANY ACCOUNT IS LOCATED, WITHOUT GIVING EFFECT TO ANY CONFLICTS OF LAW PROVISIONS, AND ANY CONTROVERSY OR CLAIM ARISING FROM OR RELATING TO THIS AGREEMENT WILL BE SETTLED IN ACCORDANCE WITH THE EXPRESS TERMS OF THIS AGREEMENT BY A COURT LOCATED IN SUCH STATE. IF THE MATTER AT ISSUE INVOLVES ACCOUNTS OR MATTERS IN MORE THAN ONE STATE, THE GOVERNING JURISDICTION AND VENUE SHALL BE DEEMED TO BE NEW YORK. TO THE EXTENT ALLOWED BY APPLICABLE LAW, WE ALSO BOTH AGREE IRREVOCABLY AND UNCONDITIONALLY TO WAIVE ANY RIGHT TO A TRIAL BY JURY OR TO INITIATE OR BECOME A PARTY TO ANY CLASS ACTION CLAIMS WITH RESPECT TO ANY ACTION, SUIT OR PROCEEDING DIRECTLY OR INDIRECTLY ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT.

10. Relationship of Parties. We are an independent contractor, and nothing in this Agreement establishes a joint venture, fiduciary relationship, partnership or other joint undertaking. We are not acting as your consultant or advisor, and you will not rely on us in evaluating the advantages or disadvantages of any specific product or service, predictions about future energy prices, or any other matter. Your decision to enter into this Agreement and any other decisions or actions you may take is and will be based solely upon your own analysis (or that of your advisors) and not on information or statements from us.

11. Confidentiality. Consistent with applicable regulatory requirements, we will hold in confidence all information obtained by us from you related to the provision of services under this Agreement and which concern your energy characteristics and use patterns, except that we may, consistent with applicable law and regulation, disclose such information to our affiliates and such affiliates' employees, agents, advisors, and independent contractors. Except as otherwise required by law, you will agree to keep confidential the terms of our Agreement, including price.

12. Miscellaneous Provisions. If in any circumstance we do not provide notice of, or object to, any default on your part, such situation will not constitute a waiver of any future default of any kind. If any of this Agreement is held legally invalid, the remainder will not be affected and will be valid and enforced to the fullest extent permitted by law and equity, and there will be

FOR INTERNAL USE ONLY

deemed substituted for the invalid provisions such provisions as will most nearly carry out our mutual intent as expressed in this Agreement. You may not assign or otherwise transfer any of your rights or obligations under this Agreement without our prior written consent. Any such attempted transfer will be void. We may assign our rights and obligations under this Agreement. This Agreement contains the entire agreement between both of us, supersedes any other agreements, discussions or understandings (whether written or oral) regarding the subject matter of this Agreement, and may not be contradicted by any prior or contemporaneous oral or written agreement. A facsimile or e-mailed copy with your signature will be considered an original for all purposes, and you will provide original signed copies upon request. Each party authorizes the other party to affix an ink or digital stamp of its signature to this Agreement, and agrees to be bound by a document executed in such a manner. The parties acknowledge that any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and such imaged documents may be introduced as evidence in any proceeding as if such were original business records and neither party shall contest their admissibility as evidence in any proceeding. Except as otherwise explicitly provided in this Agreement, no amendment (including in form of a purchase order you send us) to this Agreement will be valid or given any effect unless signed by both of us. Applicable provisions of this Agreement will continue in effect after termination or expiration of this Agreement to the extent necessary, including those for billing adjustments and payments, indemnification, limitations of liability, and dispute resolution. This Agreement is a "forward contract" and we are a "forward contract merchant" under the U.S. Bankruptcy Code, as amended. Further, we are not providing advice regarding "commodity interests", including futures contracts and commodity options or any other matter, which would cause us to be a commodity trading advisor under the U.S. Commodity Exchange Act, as amended.

FOR INTERNAL USE ONLY

ACCOUNT SCHEDULE:

For: Village of Bartlett

The Pricing set forth below is only valid until 5:00 PM Central Prevailing Time on February 28, 2017

We shall have no obligation to enroll or supply electricity to any account(s) that are not identified on the Account Schedule below.

Please verify that your specific information is COMPLETE and ACCURATE.

Your review and acceptance of this information will help ensure accurate future invoices

Notes: Accounts or Service Addresses listed in the Account(s) Schedule may be updated or replaced with a new account number issued by the UDC, ISO or other entity.

No. of Service Accounts: 1

UDC	UDC Account Number	Service Address	Start Date	End Date	Energy Price Non TOU (\$/kWh)
COMED	2124118021	169 Regency Dr Lite Rt/25, 433343a1, Bartlett, IL 601034442	12/07/17	12/06/21	\$0.03397

TO ACCEPT THE PRICING ABOVE, PLEASE FAX A SIGNED COPY OF THIS AGREEMENT TO US AT 888-829-8738.

Payments to Certain Third-Parties: You acknowledge and understand that:

- We are making a payment to Energy Choices, P.C. in connection with its efforts to facilitate our entering into this Agreement; and
- Your price reflects the fee we are paying to Energy Choices, P.C.
- Energy Choices, P.C. is acting on your behalf as your representative and is **not** a representative or agent of ours.
- You should direct any questions regarding such fee to Energy Choices, P.C..

FOR INTERNAL USE ONLY

©2017 Constellation Energy Resources, LLC All rights reserved.

Errors and omissions excepted. Std. Short Form_v.2010 Rev Mar-01-2016 ()

Sales Rep: Andrew Dickerson

144697.3580.0

Printed: 2/28/2017