

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 5, 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 and Committee Minutes – August 15, 2017
- *7. **BILL LIST:** September 5, 2017
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** 1. Bannerman's Sports Grill Class O Liquor License Request
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 HOPKINS**
 1. Ordinance Approving a Second Site Plan Amendment, Granting Special Use Permits to Allow for Public Stadium Fixed Seating and Structure Height (70' Tall Light Poles) and Granting a Side Yard Variation for Bartlett High School at 701 West Schick Road
 - B. **BUILDING COMMITTEE, CHAIRMAN GABRENYA**
 1. None
 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 - *1. Brewster Creek TIF Payout Request – General Subaccount Payout No. 4
 - *2. Authorization to Sell Surplus Property Via Internet Auction
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**
 - *1. Heritage Days Road Closure Request
 - *2. Bartlett High School Homecoming Fireworks Request
 - *3. Bartlett High School Homecoming Parade Request
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
 1. Chronic Nuisance Property Ordinance Amendment
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**
 - *1. Water Conservation Ordinance Revisions
 - *2. Authorization to Purchase (1) Ford F-250XL Pick Up Truck
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**



VILLAGE OF BARTLETT
BOARD MINUTES
August 15, 2017

1. CALL TO ORDER

President Wallace called the regular meeting of August 15, 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: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Acting Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Human Resources Director Janelle Terrance, Assistant Golf Professional Paul Galvan, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giless.

3. INVOCATION – Pastor Matt Young, from the Village Church of Bartlett gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

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

Trustee Hopkins stated that he would like to add items 1 and 3 under the Planning & Zoning Committee (Ordinance 2017-97, an Ordinance Approving a Site/PUD Plan Amendment for Acton Mobile in the Bluff City Industrial Park) and (Ordinance 2017-99, an Ordinance Granting a Special Use Permit to Allow Live Entertainment (Acoustical Music) for O'Hare's Pub at 207 S. Main Street) to the Consent Agenda.



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Trustee Gabrenya stated that she would like to add item 1 under the Building Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers) to the Consent Agenda.

Trustee Deyne stated that he would like to add item 2 under the Finance & Golf Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers) to the Consent Agenda.

Trustee Carbonaro stated that he would like to add item 1 under the Police & Health Committee (Resolution 2017-105-R, a Resolution Approving of the Major Case Assistance Team By-Laws & Intergovernmental Agreement) to the Consent Agenda.

Trustee Reinke stated that he would like to add item 1 under the Public Works Committee (Resolution 2017-106-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc.) to the Consent Agenda.

Trustee Deyne moved to amend the Consent Agenda to add items 1 and 3 under the Planning & Zoning Committee (Ordinance 2017-97, an Ordinance Approving a Site/PUD Plan Amendment for Acton Mobile in the Bluff City Industrial Park) and (Ordinance 2017-99, an Ordinance Granting a Special Use Permit to Allow Live Entertainment (Acoustical Music) for O'Hare's Pub at 207 S. Main Street); item 1 under the Building Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers); item 2 under the Finance & Golf Committee (Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers); item 1 under the Police & Health Committee (Resolution 2017-105-R, a Resolution Approving of the Major Case Assistance Team By-Laws & Intergovernmental Agreement); item 1 under the Public Works Committee (Resolution 2017-106-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc.) and all items contained therein, and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace then recited each item that was originally on the Consent Agenda and each item that was added to the Consent Agenda, including the nature of the matters



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being considered and other information to inform the public of matters being voted upon on the Amended Consent Agenda. He then stated that he would entertain a motion to approve the Amended Consent Agenda, and the items designated to be approved by consent therein.

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

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

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

NAYS: None

ABSENT: None

MOTION CARRIED

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

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

8. TREASURER'S REPORT

Village Treasurer/Finance Director Todd Dowden stated that this was the June Treasurer's Report and June is the month that they see DuPage property tax revenue. Motor Fuel Tax distribution through May, 2017 was down slightly but totaled \$91,478. He then presented the Municipal Sales Tax Report through April, 2017, and stated it totaled \$2,363,230 which is up \$113,000 from the prior year or just under 5%.

9. PRESIDENT'S REPORT

President Wallace read a Proclamation Recognizing Special Olympian Lisa Menichino as Bartlett's Best.

Ms. Menichino stated that it was an honor to be chosen to go to Austria to compete in the 2017 World Winter games in the sport she loves. She stated that 13 of her family members came to cheer her on and it was amazing to ski surrounded by mountains. She thanked the Village of Bartlett for hosting the area winter games and golf tournament as well as the Special Olympic holiday dinner at Bartlett Hills.

Amy Taylor with Special Olympics stated that Lisa is a great representative for all the athletes in Illinois and across the country who went to Austria to show what they could do. She thanked the Village and all the community members who have been such a great



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part of the Special Olympics program since 1982. The Park District, Village, Lions Club and the Women's Club jumped on board and the community members came out in great volumes to volunteer. She thanked the staff at Bartlett Hills and the Village President for their participation. A plaque was presented to the Village in appreciation of over 30 years of support for Special Olympics of Illinois athletes in the golf and winter games.

Bob Gavelek, Former Golf Pro at Bartlett Hills thanked President Wallace and the Board's, as well as the Village staff and residents who come out year after year in order to support Special Olympics.

President Wallace stated that Bannerman's Sport Grill has requested a Class J liquor license to sell alcohol at their anniversary event on Friday, August 18 and Saturday, August 19, 2017 from 6:00 p.m. to 11:00 p.m. at the Bartlett Commons Shopping Center. President Wallace stated that he would issue that license if it is approved by the Board.

Trustee Camerer moved to approve the Class J Liquor License application submitted by Bannerman's Sports Grill for a special event from 6:00 p.m. to 11:00 p.m. on August 18 and August 19, 2017 and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO APPROVE CLASS J LIQUOR LICENSE FOR BANNERMAN'S SPORTS GRILL

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

President Wallace stated that Hanover Township requested a Class D liquor license for a special event on Thursday, September 21, 2017 from 5:00 p.m. to 7:30 p.m. at 240 South Route 59, and that he would issue that license if it is approved by the Board.

Trustee Deyne moved to approve the Class D liquor license for a special event on Thursday, September 21, 2017 from 5:00 p.m. to 7:30 p.m. at 240 South Route 59 and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE CLASS D LIQUOR LICENSE FOR HANOVER TOWNSHIP

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



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President Wallace stated that Bartlett Heritage Days requested a Class D liquor license for a festival on Saturday, September 9, 2017 from 5:00 p.m. to 7:30 p.m. at Leiseberg Park, and that he would issue that license if it is approved by the Board.

Trustee Camerer moved to approve the Class D liquor license for a special event on Thursday, September 21, 2017 from 5:00 p.m. to 7:30 p.m. at Leiseberg Park and that motion was seconded by Trustee Gabrenya.

ROLL CALL VOTE TO APPROVE CLASS D LIQUOR LICENSE FOR HERITAGE DAYS

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

10. TOWN HALL

Austin Hopkins, 944 Sandpiper Court

Mr. Hopkins stated that he was one of the Chairman of the Bartlett Fourth of July Committee. They wanted to express their thanks for everything the Village provides for them in order for them to have their great festival. The Village provides generators, porta potties, traffic lights, etc. He also thanked staff and the police department for providing safety that the fest needs. He thanked everyone for what they do.

Lynn Desmidt, 741 Duxbury Lane

Ms. Desmidt stated that their development has an architectural review committee that looks over plans for permits. Residents are coming to the Village to get a permit (which meets the Village code) but they have their own covenants that they bought into when they purchased their properties. There have been two recent incidences, one with a fence that went to the lot line of the home instead of the back parameters of the house. Also, there is a shed going up that is 16 X 20 feet with a 15 foot roof that would really be a sight for sore eyes. The lots along Beaver Pond are large acreage lands that are open. This is what they have bought into as homeowners. She was hoping they could work out some kind of communication where if the resident comes to the Village, there would be some way that their homeowners association could be alerted. She wanted the Board to be aware of their concerns.

Jack Hayes, Frederick Quinn

Mr. Hayes stated that he was there to update the Board on the police station project. He stated that demolition has started on and it has been a good month. They were able to get temporary work in the existing police station so operations were fully functional. Besides the physical construction portion, a large amount of work that went into ComEd with relocation, removal of ComEd poles and creating a delineation between the old



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electrical services and what needs to remain to keep police and the Village data going. It was quite a spaghetti bowl mess of electrical. He appreciated the patience of staff for the disruption. Looking forward into the next month, demolition will continue. They can't do the basement until they get the earth retention system in place which will start on the 28th of August. They will complete the above ground demolition, do some utility work, do some excavation prep, and then the earth retention system. Once this retention system is in place, they will be able to take up the basement and actually start excavation for the new building. In the meanwhile, they have been working on putting out bid package number two which was published on August 10th for the remainder of the contract work for the project. They will have a pre-bid meeting this Thursday and the second one on August 24th, with bids being due on the 31st. They will go through the process of vetting those contracts out and coming back to the Board with a recommendation in mid-September for action or evaluation. Coordination is going well with Williams Architects and the police department staff and things are going according to plan. The budget and schedule are holding.

David Baseni, Town Liquors

Mr. Baseni thanked the Village Board for supporting the Town Center. He stated that O'Hare's Pub is applying for a packaged liquor license and stated that his store also sells packaged liquor and couldn't understand why they would give a second license in the same complex. He spoke about parking in front of the stores and stated that some residents are parking there for 3 to 5 hours. They are also parking at the Village Hall.

Jim Desmidt, 741 Duxbury Lane

Mr. Desmidt stated that he was there to discuss an intergovernmental situation that they have in Beaver Pond. He stated that the Park District purchased this property approximately seven years ago and installed a very nice walking path. At the northern end of it they did a very poor job with a paver block walkway. Due to the drainage in that area, it was always constantly underwater. With many complaints to the Village and Park District, a temporary bridge was installed. Both have mostly been underwater all these years especially during heavy rains. In the wintertime, it gets very icy and no one can utilize the one mile track. He's bringing this to the Village's attention because many residents have addressed the Park District and nothing ever seems to get done. Recently, they have been told from the Park District that it may be another couple of years and he found it hard to believe. For the seven years that they have taken this over, it has been a constant problem and it is not getting addressed. He was appealing to the Village Board to work out an intergovernmental agreement or help to persuade the Park District to expedite something.

11. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the Board will be going into Executive Session to Discuss Personnel Pursuant to Section 2(c)1 of the Open Meetings Act.



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The Board will reconvene the regular meeting immediately following the Executive Session to take action on the Appointment of Village Administrator.

Trustee Deyne moved to adjourn the regular Board meeting to Executive Session Pursuant to Section 2(c)1 of the Open Meetings Act to Discuss Personnel, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

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

The meeting was adjourned at 7:35 p.m. to Executive Session

12. RECONVENE BOARD MEETING

The Board meeting was reconvened and the Village President called the regular meeting back to order at 7:48 and asked the Village Clerk to call the roll.

ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace
ABSENT: None

13. PRESIDENT'S REPORT (CONTINUED)

President Wallace stated that he hereby appoints Paula Schumacher as the Village Administrator, and requests that the Board consent to the appointment.

Trustee Deyne moved to consent to the appointment of Paula Schumacher as the Village Administrator, and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO THE APPOINTMENT OF VILLAGE ADMINISTRATOR

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

Village Attorney Bryan Mraz administered the Oath of Office to Paula Schumacher.



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14. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Ordinance 2017-98, an Ordinance Granting Special Use Permits to Serve Beer and Wine, to Allow Outdoor Seating and Live Entertainment (Acoustical Music) at Olivia's Place at 143-149 E. Lake Street. He stated that the Plan Commission reviewed the petitioner's request and recommended approval.

Community Development Director Jim Plonczynski stated that the petitioner wants to open a deli restaurant in conjunction with video gambling. It is a nice layout with additional outdoor seating. They will renovate the twenty-four hundred square-foot space and allow for outdoor fenced-in seating.

Trustee Hopkins stated that the outdoor seating has always been a major issue to him. He asked if they were extending the sidewalk to allow for this outdoor seating area.

Mr. Plonczynski stated that they have volunteered to do that but the current sidewalk complies with the four foot area requirement.

Trustee Deyne asked about the typical outdoor seating. What do we normally allow?

Mr. Plonczynski stated that four feet is what they need for clearance outside of the fence to the parking lot. He stated that O'Hare's Pub was the most recent example.

Trustee Camerer asked if the Village holds the petitioner accountable to follow through on their proposed renderings?

Mr. Plonczynski stated that the requirements in the Special Use permit don't incorporate the interior renderings or floor plan in the ordinance. He suggested adding those as a condition of the ordinance.

Trustee Camerer stated that he likes the idea of the deli restaurant, outdoor seating and bringing something new to the area. He liked the way it was proposed and didn't want them to change it at the end.

Attorney Bryan Mraz stated that they need a Special Use to serve beer and wine and for the outdoor seating so the Board can place reasonable conditions on the Special Use ordinance which could include the interior floor plan and renderings. They have to adhere to the outdoor seating exhibit since it is attached to the Special Use. He stated that the ordinance could be Tabled and brought back with a condition that would address that concern.



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Trustee Reinke stated that this was brought directly to the Board because there was some time sensitivity to the approval.

Mr. Plonczynski stated that since the first meeting in August was cancelled they did not want to penalize the petitioners, so therefore, it was brought directly to the Board.

Trustee Reinke asked how the village attorney would feel if he were to make a motion that one of the conditions of the Special Use would be that the property was developed in substantial conformance with the floor plan and renderings contained in the Village agenda packet.

Trustee Reinke moved to amend Ordinance 2017-98, An Ordinance Granting Special Use Permits to Serve Beer and Wine, to Allow Outdoor Seating and Live Entertainment (Acoustical Music) at Olivia's Place at 143-149 E. Lake Street, to add the following conditions: That the property shall be developed in substantial conformance with the floor plan and renderings contained in the Village agenda packet, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO AMEND ORDINANCE 2017-98 TO ADD CONDITIONS TO THE SPECIAL USE PERMIT (OLIVIA'S PLACE)

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

Trustee Hopkins moved to approve Ordinance 2017-98, an Ordinance Granting Special Use Permits to Serve Beer and Wine, to Allow Outdoor Seating and Live Entertainment (Acoustical Music) at Olivia's Place at 143-149 E. Lake Street as amended to add the condition of the Special Use that the property shall be developed in substantial conformance with the floor plan and renderings contained in the Village agenda packet, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE ORDINANCE 2017-98 GRANTING SPECIAL USE PERMITS FOR BEER AND WINE, OUTDOOR SEATING AND LIVE ENTERTAINMENT AS AMENDED.

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



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Trustee Hopkins presented Ordinance 2017-100, an Ordinance Granting a Special Use Permit to Sell Package Liquor (Beer and Wine Only) for O'Hare's Pub at 207 S. Main Street. He stated that it was the petitioner's request for this item to be tabled.

The petitioner, Peggy O'Hare Vance asked for an adjustment to that request but President Wallace stated it was not possible.

Trustee Hopkins moved to approve Ordinance 2017-100, an Ordinance Granting a Special Use Permit to Sell Package Liquor (Beer and Wine Only) for O'Hare's Pub at 207 S. Main Street, and that motion was seconded by Trustee Carbonaro.

Trustee Deyne stated that Town Liquors has the exclusive right to sell packaged liquor in the Town Center. He received a letter from Horizon Management stating that they were urging the Board to deny the liquor license application for O'Hare's Pub to sell packaged liquor. They do not want duplication of products or services. He stated that he had a chance to read the lease for Town Liquors and it indicated that he had exclusive rights to sell packaged liquor.

Trustee Reinke asked the petitioner to speak.

Peggy O'Hare Vance stated that the question is really about the definition of packaged liquor and the limitations on her license. She asked for it to be Tabled because of the letter she received from Horizon Management. She understood that she could not sell more than one beer at a time. She wanted to have the ability to sell one beer with a carryout order to people who are going on the train. She stated that they may want to consider serving size and her serving size is one per person. She asked for some kind of a stipulation. She stated that it was an enhancement to a service that she provides. She felt that she has been constrained by the definition of packaged liquor. She wanted to discuss a condition that would have a limitation to the serving size. She is not trying to compete with the liquor store.

Attorney Mraz recommended that this item be tabled. He stated that the Horizon Management letter references an exclusivity covenant between the landlord and Town Liquors that may be violated by O'Hare's if it were to sell packaged liquor. The lease in question distinguishes between packaged liquor and serving on premises. It is a private covenant issue between the landlord and the tenants and between the tenants themselves. As a practice, the Village requests the consent of the owner/landlord to zoning relief requested by a tenant. The ordinance before the Board states that the owner had consented, but there may be some confusion as to whether the landlord really consented to this special use, as opposed to the other zoning relief, that being the outdoor entertainment.



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Trustee Deyne moved to Table Ordinance 2017-100, Granting a Special Use Permit to Sell Packaged Liquor at O'Hare's Pub, and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO TABLE ORDINANCE 2017-100 GRANTING SPECIAL USE PERMIT TO SELL PACKAGED LIQUOR AT O'HARE'S PUB

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Reinke

NAYS: Trustee Hopkins

ABSENT: None

MOTION TO TABLE CARRIED

Trustee Hopkins stated that Ordinance 2017-97, an Ordinance Approving a Site/PUD Plan Amendment for Acton Mobile in the Bluff City Industrial Park and Ordinance 2017-99, an Ordinance Granting a Special Use Permit to Allow Live Entertainment (Acoustical Music) for O'Hare's Pub at 207 S. Main Street were covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Ordinance 2017-101, an Ordinance Amending the Bartlett Subdivision and PUD Ordinance to provide for Land and Cash Donations by Developers was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne presented Resolution 2017-102-R, a Resolution Approving of the Village Administrator Employment Agreement.

Trustee Deyne moved to approve Resolution 2017-102-R, a Resolution Approving of the Village Administrator Employment Agreement and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE RESOLUTION 2017-102-R APPROVING OF THE VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT

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

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Deyne stated that Resolution 2017-103-R, a Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Mo's Joe, LLC and the Village of Bartlett; Ordinance 2017-107, an Ordinance Amending Section 3-31-2 of the



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Bartlett Municipal Code Regarding Annual Video Gaming Terminal Fees; and Resolution 2017-108-R, a Resolution Approving of Disbursement Request for Payout No. 3 from the General Subaccount, Totaling \$414,524.21 for Costs of Improvements for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project were covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented Ordinance 2017-104, an Ordinance Creating a Class H Liquor License. A new license in this class must be created before the license can be issued by the liquor commissioner. He stated that this license is tied to the special use requested by O'Hare's that was tabled earlier.

Trustee Camerer moved to table Ordinance 2017-104, an Ordinance Creating a Class H Liquor License, and that motion was seconded by Trustee Reinke.

ROLL CALL VOTE TO TABLE ORDINANCE 2017-104 CREATING A CLASS H LIQUOR LICENSE

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

NAYS: None

ABSENT: None

MOTION TO TABLE CARRIED

Trustee Camerer stated that the parade permit for Bartlett Lions Day Dash and Resolution 2017-109-R, a Resolution Approving the Removal of a Dangerous Tree in the Heritage Oaks Tree Preservation Easement at 371 S. Western Avenue were covered and approved under the Consent Agenda.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2017-105-R, a Resolution Approving of the Major Case Assistance Team By-Laws & Intergovernmental Agreement; Ordinance 2017-110, an Ordinance Amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V, No Parking Zones; and Resolution 2017-111-R, a Resolution Approving the Intergovernmental Agreement for Municipal Jail Services Between the Village of Streamwood and the Village of Bartlett were covered and approved under the Consent Agenda.



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F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Resolution 2017-106-R, a Resolution Approving the Engineering Services Agreement Between the Village of Bartlett and Engineering Enterprises, Inc. and Ordinance 2017-112, an Ordinance Accepting the Public Improvements for Brewster Creek Business Park Lot 4/6 Ace Relocation Systems were covered and approved under the Consent Agenda.

15. NEW BUSINESS

President Wallace stated that the Class H liquor license for O'Hare's Pub and Restaurant would be deferred to the next meeting when they take the previously tabled items off the table, or when that item is otherwise brought back before the Board.

16. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins stated that one of the residents spoke about the Beaver Pond issue and asked if the Public Works Director Dan Dinges could add anything to that.

Mr. Dinges stated that his understanding was that the Park District is going to hire an engineer to do a study. It will take time because it is wetlands and floodplains and it takes time getting through the process. It does seem like the Park District is moving forward. He stated that they have had twenty-six inches of rain since April 1st and that is the main issue. He stated that they are dealing with all kinds of drainage issues throughout Bartlett.

Trustee Gabrenya stated that it was her understanding that with all of the work done at Route 59 and Stearns that this problem would have been alleviated.

Mr. Dinges stated that the work done behind Home Depot was for the big storm event in which prevents the pond from filling up to high. The path is in a floodplain and will be underwater during major events. The north end is a wetland and that is the reason they put paver bricks in place to assure somewhat of a path. You can't touch the wetlands without proper permitting.

Trustee Camerer stated that the rain is definitely an issue but not all of the time. It needs to be raised with some sort of a stone or brick walkway.

Mr. Dinges stated that he thought the plan was to get a more substantial bridge that carries you "dry to dry".

Trustee Reinke asked if they have reached out to the Park District about this since it is not Village property.



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Administrator Schumacher stated that they have received the same complaint and photographs received have been forwarded them to the Park District.

Building Director Brian Goralski stated that he talked to the Park District who hired WT Engineering who will be doing a study to build a new bridge.

Trustee Camerer thanked the police department for the mobile radar signs that he has seen and thinks they are great. Would it be possible to look into having a speed sign to accommodate that radar sign on Braintree going north off of Stearns Road. He thought it would help to slow traffic.

Trustee Reinke talked about the construction by the bridge on Stearns Road and Struckman. The contractors started the project and then suddenly stopped. Apparently the contractors ran out of materials, which he thinks is dangerous because the kids were playing with the barricades and moving them as well as the school buses having issues on Struckman. Now that he knows who the contractor is they will never get a "yes" vote from him. He thought it is absolutely ridiculous and unacceptable.

Mr. Dinges stated that bridgework is very time consuming. IDOT has to approve a membrane and materials which need to set up in between. It is very time consuming and has been broken up into three phases in order to keep traffic open at all times. We are doing one third of the road and keeping two lanes open and when they get done with that they will move on to the other third and so on. They would love to shut it down completely and complete the project in two weeks but the public would find this unacceptable. Unfortunately, because of the membrane and all the concrete set up, it does take time to get through the process.

President Wallace stated that the signage needs to be improved. They have very small barricades up that are not even in the right place half of the time. Someone is going to drive over them and into the open area. The signage was confusing and minuscule.

Mr. Dinges stated that he would talk to them about this.

Trustee Deyne thanked the police department for a wonderful National Night Out.

President Wallace suggested posting more pictures from the block parties in order to get more participation. He felt that this would add to the community feeling as discussed in the strategic plan.

Trustee Hopkins thanked President Wallace for taking his time to visit all the block parties.

President Wallace stated that upon adjournment of this meeting, the Board will be moving into the Committee of the Whole meeting.



VILLAGE OF BARTLETT
BOARD MINUTES
August 15, 2017

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:31 p.m.

Lorna Gilles
Village Clerk



VILLAGE OF BARTLETT
COMMITTEE MINUTES (SPECIAL)
August 15, 2017

President Wallace called the Committee of the Whole meeting to order at 6:00 p.m.

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

ABSENT: None

ALSO PRESENT: Acting Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Human Resources Director Janelle Terrance, Assistant Golf Professional Paul Galvan, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

LICENSE & ORDINANCE COMMITTEE

Strategic Plan Review

Administrator Schumacher stated that they put together a series of nine focus groups to interview various parts of the community. They consisted of residents, business owners, civic group members, staff members, commission members. Greg Kuhn from Northern Illinois University Center for Governmental Studies interviewed the focus groups and Village staff did not participate in the interview process.

Mr. Kuhn presented the attached slide show to assist with the strategic planning process. He stated that these focus groups have provided insight to what people are thinking across these different groups.

Trustee Reinke asked if they suggest a communitywide survey.

Mr. Kuhn stated that the best well-run communities do it on a reciprocal basis and he thought they were valuable. He stated that you have to appreciate what the data represents. Some data is better than none. If you can't go all the way in and do a statistically valid survey where you have personal interviewers that are verifying it's a cross-section of the community and you hit all the demographics, etc. than asking questions from a web page is better than no data. Another thing about a survey is that it is an investment. If you do one at that level it won't be cheap. It also gives you a way to track things over time. The question is going to be the same every time. You probably have a good core of seven questions that you can track over time. He thought that we live in an age of data-driven decision-making.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES (SPECIAL)
August 15, 2017**

President Wallace stated that we should see how much it costs.

Administrator Schumacher stated that when they did it 10 years ago it was about \$3,000.

Trustee Carbonaro stated that he was not sure why they would spend more money without considering we spent a whole year putting together the TOD Plan which is kind of the same situation with resident input.

Mr. Kuhn stated that "downtown" means something to all of us. It is the identity, the place where people gather, a business hub, a meeting place. It's the Norman Rockwell idea – downtown's are in every municipal strategic plan.

Trustee Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 6:47 p.m.

Lorna Giles
Village Clerk

Preliminary Summary of Key Themes

~ Exploratory Focus Group Environmental
Scanning Sessions ~

Village of Bartlett

April/May 2017



Summary of Stakeholder Key Themes Presentation

Mission and Vision Review
Identified Strategic Issue Areas

Village of Bartlett



Mission Statement Review

The Village of Bartlett is committed to preserving the high quality of life enjoyed by our residents, providing fiscally sound, responsive municipal services, and delivering those services in a professional manner with a high degree of integrity.

Village Vision Statement Review

Bartlett is a community all are proud to call home. We are a Village that values our past, cherishes our present and works together to thoughtfully plan for the future.

Stakeholder Visioning Results

General Themes

- We envision a future in which:
 - *The downtown is vibrant and bustling with a variety of dining, retail, and entertainment options.*
 - *There is more commercial and residential development while maintaining the small-town feel.*
 - *Traffic patterns and congestion are improved attracting more people to the downtown area.*
 - *Our open space, forest preserves, and outdoor activities are maintained.*
 - *Our community still looks fresh and updated.*
 - *Village services remain high-quality and residents have access to Village officials.*
 - *The Village is a family-friendly and safe community to raise a family.*

Focus Group Data Gathering Framework

- 9 focus groups were conducted from late April to early June
- Focus groups are a highly interactive approach that allows a robust cross-section of information to be gathered from multiple insights of stakeholders across the community. Focus groups generally included 8-12 participants during each session.
- The focus group sessions conducted include the following:
 - Residents – Invited
 - Residents – Open Call
 - Business Groups (2)
 - Village Staff (2 Groups)
 - Advisory Committee Member Group
 - Civic/Community Organization Group
 - Other Governmental Agency Group

Focus Group Data Gathering Framework

- All focus groups were greeted by a senior member of the Village staff on behalf of the Board. The staff member departed and all groups/participants were asked the same set of 6 questions by the facilitators:
 1. How would you describe Bartlett to a stranger or someone who doesn't live or work here?
 2. If you left Bartlett tomorrow, and didn't return for 15-20 years, what do you think you would see, or what do you hope would see, when you return?
 3. What do you like best about Bartlett? Related to that, what are the strengths/greatest assets of Bartlett?
 4. Can you identify areas or topics in need of attention or improvement? Related to that, what are the weaknesses/greatest needs in Bartlett? Challenges?
 5. What are/should be the top priorities for the Village over the next 3-5 years?
 6. If you could change, initiate or complete one key item in the next 6-12 months in the Village, what would it be?
- The data analysis methodology is to review and code the qualitative data in the aggregate in order to identify themes and/or outliers within questions, and across all of the data gathered.

Process Introduction

Exploratory Group Discussions 2017

- The information that follows presents an overview and summary of key themes and topics that emerged during the exploratory focus group/community engagement process. These stakeholder input sessions serve as a *primer* for the environmental scanning component of strategic planning process.
- The information is designed to add *exploratory & thematic information* for the Board and Senior Leadership Teams to consider during the upcoming strategic planning workshop sessions.

Key Themes & Data Analysis Highlights Across All Questions

- **The Village of Bartlett is ...**
 - A great place to raise a family
 - A small-town with historic character
 - A friendly, family-oriented and safe community
 - A connected community with familiarity of residents and businesses
 - Strategically located with access to major highways and Metra train station
 - Filled with strong and vibrant civic organizations
 - Bustling with a variety of community events
 - Clean with plentiful open spaces and access to numerous forest preserves
 - Committed to nature and maintaining high-quality parks

Key Themes & Data Analysis Highlights Across All Questions

- **The Village of Bartlett offers...**
 - “The Bartlett Way” – high level of caring for the community and putting residents first
 - Stable leadership
 - Connection to transportation via highways, tollways, and Metra trains
 - Access to O’Hare International Airport without being too close
 - Excellent schools
 - Outdoor recreational activities, bike trails, parks, and forest preserves
 - Active civic organizations providing a variety of community events
 - Affordable housing and a good mix of housing options
 - Unique neighborhoods and community identity
 - High-quality services provided by qualified staff

Key Themes & Data Analysis Highlights Across All Questions

- **The Village of Bartlett strives towards ...**
 - Maintaining quality of life and uniqueness
 - Economic growth while maintaining small-town character
 - Attracting retail and commercial redevelopment
 - Revitalizing the downtown with increased entertainment options (dining, shopping, gathering places, etc.)
 - Increasing housing options including multi-use housing, condos, and apartments downtown
 - Improving and updating organizational processes and governance approaches
 - Reviewing regulations and ordinances

Key Themes & Data Analysis Highlights Across All Questions

- **The Village of Bartlett's future expectations are to ...**
 - Strengthen economic and business development
 - Maintain our quality of life and small-town character
 - Be more welcoming to businesses
 - Attract new residents
 - Redevelop the downtown
 - Become a destination
 - Unify the train platform
 - Reconfigure traffic patterns to reduce traffic congestion
 - Implement safety improvements for major intersections
 - Be more open to change

Key Themes & Data Analysis Highlights Across All Questions

- **The Village of Bartlett's short-term priorities should include ...**
 - Managing and fostering desirable growth
 - Fostering economic development
 - Creating and implementing a Downtown Improvement Plan
 - Rejuvenating/exploring the downtown TIF
 - Becoming a destination
 - Offering more variety of shopping, dining, and entertainment options
 - Improving or enhancing our processes, regulations and governance
 - Addressing traffic flow and safety problems

Frequency of Words/Phrases At a Glance...

Phrase/Term(s) Overall	Frequency*
Downtown	67
Businesses/Small Businesses/Business Relations	51
Location/Metra/Train Station	46
Open Space/Parks/Forest Preserves/Nature	37
Sense of Community/Community Events and Involvement/Community-oriented	35
Traffic/Traffic Congestion/Traffic flow/Traffic Lights	25
Safe/Feeling Safe/Recognized Safety Rating/Low Crime Rate	25
Small Town Feel/Hometown/Bedroom Community	24
Housing/Mixed Housing/Affordable Housing/Multi-use Housing	19
Family/Family-oriented/Good Neighborhoods	19
Economic Development/Growth	14
Parking	12
Schools/School District	10

* note: all frequencies are approximate, based on qualitative data analysis method employed

Frequent Themes/Phrases Q-1

- **Question 1: “How would you describe the Village of Bartlett to a stranger or someone who doesn’t live or work here?”**
 - Sense of community/strong community involvement and events/friendly/diverse/familiarity between residents and organizations/connectivity (32)
 - Family-friendly/excellent place to raise children/good schools/affordable and mixed housing/friendly and unique neighborhoods (28)
 - Home town feel/bedroom community/historical/Mayberry-esque/unique/great place to live (22)
 - Strategic location/access to Metra train station/proximity to Chicago and major highways/close to O’Hare/near to bigger town’s amenities (15)
 - Quaint downtown/well-managed growth/small town with big town options/business opportunities (15)
 - Well-maintained community/spaces/strong code enforcement; a high-quality park district/open space /access to forest preserves (15)

Frequent Themes/Phrase Q-1 cont'd

- **Question 1-Cont'd: “How would you describe the Village of Bartlett to a stranger or someone who doesn’t live or work here?”**
 - Safe community/low crime rate/recognized for safety rating/community-oriented police department (13)
 - More entertainment and retail options/increased growth/enhance downtown (8)
 - Responsive government/resident and community-oriented/outstanding services and programs (5)
 - Fiscally sound/conservative/hyper-sensitivity approach to taxes (4)
 - Connect the school district with the community/work with school district to improve Bartlett schools’ reputation (4)
 - Congestion/traffic/train platform (3)

Frequent Themes/Phrases Q-2.

- **Question 2: “If you left Bartlett tomorrow, and didn’t return for 15-20 years, what do you think you’ll see, or what do you hope you’ll see, when you return?”**
 - Economic development/business diversification/ more commercial and retail options/attract and support businesses (45)
 - Revitalized downtown/ downtown becomes a destination/gathering place/more entertainment and dining options/increased foot traffic/enhanced downtown parking/downtown promotion and branding (37)
 - Reduced traffic congestion/infrastructure and road improvements/traffic safety/increased signage/improved parking/unified platform (26)
 - Connected roads/paths to downtown area/bike path connectivity/pedestrian pathways to downtown/bus service (19)
 - Diversified housing options/mixed-use housing/more downtown housing/lower rental costs (17)

Frequent Themes/Phrases Q-2 cont'd.

- **Question 2 Cont'd: “If you left Bartlett tomorrow, and didn’t return for 15-20 years, what do you think you’ll see, or what do you hope you’ll see, when you return?”**
 - Hope parts of the Village are slow to change/stay a bedroom community/maintain small-town feel/same size (14)
 - Maintain code enforcement/fresh and updated/clean up vacant buildings/maintain historic sites/commitment to parks and space/look (13)
 - Change in demographics and population/increased diversity/social inclusivity (5)
 - Built-out/no more open space for development (4)

Frequent Themes/Phrases Q-3

- **Question 3: “What do you like best about Bartlett? Related to that, what are the strengths/greatest assets of Bartlett?”**
 - Stable political and administrative leadership/responsiveness/the Bartlett Way/resident-oriented/fiscally sound/high quality services/strong institutions (35)
 - Open space/neighborhood parks/bike paths/a clean well maintained community/access to nature/proximity to forest preservers/sports-oriented/outdoor activities (25)
 - Strategic location/access to major highways/Metra station/proximity to downtown Chicago and O’Hare airport (19)
 - Safe community/low crime (18)
 - Family-oriented/home town feel/friendly/sense of community/connectivity/diversity/unique neighborhoods (17)

Frequent Themes/Phrases Q-3 cont'd.

- **Question 3 Cont'd: “What do you like best about Bartlett? Related to that, what are the strengths/greatest assets of Bartlett?”**
 - Land for development/small businesses are supported/have the foundation for a great downtown/strong working relationship between business owners/job availability/business destination (9)
 - Strong civic organizations and involvement/community events (6)
 - Mixed housing options/affordable housing/senior living housing options (4)
 - Good local schools/school district (4)

Frequent Themes/Phrases Q-4

- **Question 4: “Can you identify areas or topics in need of attention or improvement? Related to that, what are the weaknesses/greatest needs in Bartlett? Challenges?”**
 - Reduced costs have helped to manage the economic downturn, but can adversely impact services and capital repairs-replacements/look to shift focus beyond budget cuts/taxes to what’s needed/desired and best approach(24)
 - Economic development/more focus on Rt. 59 businesses/business diversity/lack of economic programs and TIF/better relations with business owners and developers/workforce skill gap (22)
 - More shopping and dining opportunities/greater mix of grocery stores/lack of entertainment options/limited activities downtown/enhance gathering places (21)
 - Infrastructure and road improvements/improve traffic flow and safety/reconfigure traffic patterns/improve timing of lights/parking (13)
 - Improve communications/increased clarity and consistency on information regarding policies and codes/enhance online presence/offer online transactions (12)
 - Board follow-through/align Board decisions with vision and goals/enhance Board’s responsiveness to and awareness of the long-term for community (11)

Frequent Themes/Phrase Q-4 cont'd.

- **Question 4 Cont'd: “Can you identify areas or topics in need of attention or improvement? Related to that, what are the weaknesses/greatest needs in Bartlett? Challenges?”**
 - Some property maintenance items-code enforcement items/vacancies/abandoned properties/dilapidated buildings/standardize fencing/bike path continuity (10)
 - Apathy/lack of community participation/local resistance to change (10)
 - Housing mix/further diversify housing stock (6)
 - Re-analyze fee and cost structure/review organizational chart and job descriptions/enhance staff knowledge/review ordinances, codes and regulations (6)
 - School district (3)
 - Increased celebration of diversity/inclusiveness (3)

Frequent Themes/Phrases Q-5

- **Question 5: “What are/should be the top priorities for the Village over the next 3-5 years?”**
 - Economic growth/attract and diversify businesses/downtown redevelopment plan/downtown housing/restart a TIF/lower taxes/encourage small business growth (24)
 - Board consensus/follow-through and action planning/more open to change/willing to take risks/be pro-active (23)
 - Variety of dining options/more grocery stores/more opportunities for entertainment/enhanced community events and participation/become a destination (13)
 - Unified train platform/solve downtown traffic problem/improve traffic pattern/safety improvements for intersections/timing of lights (13)
 - Downtown redevelopment plan/maintain and centralize downtown/improve downtown roads and parking/residential apartments downtown/promote downtown (10)

Frequent Themes/Phrases Q-5 cont'd.

- **Question 5 Cont'd: “What are/should be the top priorities for the Village over the next 3-5 years?”**
 - Revisit organizational chart/staffing and structures department-wide/determine service levels/standardize procedures/re-evaluate building codes and regulations/review facilities (9)
 - Code enforcement/address blighted properties (6)
 - Improve efficiency/online permitting and processing/credit card payment system (5)
 - Infrastructure improvements/develop a long-term infrastructure and capital plan/Lake Michigan water connection/maintain underground utilities (5)
 - Continued growth and quality of the parks/expanded bike paths and connectivity/collaborate with forest preserves and park dist. (3)

Frequent Themes/Phrases Q-6

- **Question 6: “If you could change, initiate or complete one key item or thing about the Village, what would it be?”**
 - Revitalized downtown/enhance downtown nightlife/increase dining and shopping options/establish gathering places (26)
 - Traffic pattern/thru-traffic connections/congestion for public safety/improve traffic flow/unified train platform/street lights/bus service/some intersections and street names are too confusing (18)
 - Economic development /restart Downtown TIF/attract diverse businesses/redevelop commercial vacancies/TOD plan implemented/support local businesses/mixed housing (17)
 - Assess Village’s needs/review Village’s policies and procedures/improve communications/increase collaboration/prepare for future changes/foster innovation (11)
 - Board encouragement for businesses/Board follow-through and diversification of ideas(5)
 - Lower taxes/prepare for property tax freeze/reduce costs (4)
 - Community events funding/advertise community events/encourage more Village and resident participation (4)

Overall Summary

Strengths

- Family-friendly community
- Strong sense of community
- Safe
- Fiscally sound
- Strategic location with access to major highways, tollways, and Metra train station
- High quality services delivered by qualified staff
- Strong and stable leadership
- Commitment to nature, open space, and parks
- Solid foundation for developing a vibrant downtown
- Good schools

Opportunities for improvement

- Economic development
- Growth
- Business diversification
- Revitalize the downtown with increased shopping, dining, and entertainment options
- Attracting future residents
- Mixed housing options
- Become a destination
- Long-term infrastructure and capital planning
- Review policies, ordinances, codes, and regulations
- Stronger code enforcement

Study Team



- **Greg Kuhn, Ph.D.**, *Assistant Director of Public Management and Training at Northern Illinois University's Center for Governmental Studies*

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**VILLAGE OF BARTLETT
COMMITTEE MINUTES
August 15, 2017**

President Wallace called the Committee of the Whole meeting to order at 8:32 p.m.

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

ABSENT: None

ALSO PRESENT: Acting Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Human Resources Director Janelle Terrance, Assistant Golf Professional Paul Galvan, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

PLANNING & ZONING COMMITTEE

1. Home Depot Resubdivision of Lot 1

Chairman Hopkins presented the Home Depot Resubdivision of Lot 1.

Community Development Director Jim Plonczynski stated that this is a resubdivision of a subdivided lot that was proposed a couple of years ago for a bank. It is the front of the Home Depot lot and will be a nice commercial retail building. The site will be approximately 8,200 square feet and will be subdivided into four units. They are asking for a preliminary/final resubdivision of lot 1, second site plan amendment for lot 1, site plan for lot 2 as well as special use permits to allow a drive through establishment and outdoor seating. There are also requests for variations to the side yards, rear yard and reductions in the required number of parking stalls. If this is approved, the parking spaces will go from 458 parking spaces down to 399 spaces.

Trustee Reinke stated that as a general concept he was supportive of this. Parking is going to be an issue and for him it could be a dispositive issue. He stated that he was very familiar with this property but he thought they would come up short on parking.

Trustee Hopkins agreed and stated that he was there quite often himself. He didn't think parking would be such an issue if they did not have their seasonal items outside.

President Wallace stated that he has never had an issue with the parking there.

Trustee Camerer agreed.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
August 15, 2017**

Trustee Gabrenya stated that there is traffic congestion when you're trying to go back to Stearns to go east from Home Depot. She asked if there was any consideration for this.

Mr. Plonczynski stated that they will have to provide a traffic analysis. This intersection is going to have a complete renovation and part of that is to allow a better turn into the site. The design for this intersection is intended to make better access for the shopping center.

Trustee Camerer asked if the petitioner has talked to the State about a right in/right out on Route 59?

Mr. Plonczynski stated that there would be no access from Route 59. They will look into it.

Attorney Mraz stated there was a Chase Bank proposed for this outlot and extensive traffic surveys as well as conditions of cross access.

Mr. Plonczynski stated that perhaps the road improvements at Stearns and Route 59 will alleviate any issues.

Trustee Deyne asked if this will be forwarded to the Plan Commission for review.

Trustee Gabrenya stated that she would not be comfortable sending this to the Plan Commission without a traffic study.

Trustee Hopkins stated that our traffic consultant should look at what their traffic consultant suggested and give us feedback.

Trustee Reinke suggested moving this on to the Plan Commission.

2. Rana Meal Solutions Plant 2

Mr. Plonczynski stated that they have Sal Trupiano on behalf of Rana Meal Solutions in the audience. He stated that they are hoping to build out the rest of their campus on the property they own. They are proposing a large 300,000+ square foot building and asking for preliminary PUD plan for construction. They are asking for special uses for the PUD which include a fence height variation in the front yard and reductions in the number of parking spaces. It is going to be the corporate headquarters as well as manufacturing for the production of a lasagna line – this will be their tenth line of production.



VILLAGE OF BARTLETT COMMITTEE MINUTES

August 15, 2017

President Wallace suggested that this return to the Board after it is seen by the Plan Commission.

3. 802 E. Devon Addition

Mr. Plonczynski stated that they might remember this as the Main Steel building. He stated that the petitioner, Dimitri Pouloukefalos, was there to answer questions. The last time they were before the Board they asked for a 6B incentive from Cook County in which they received. He is taking that building and asking for a third site plan amendment which will turn this into a multi-tenant building. They want to add 67,735 square feet and make some masonry elevations as well as adding exterior docks. They are asking for a parking variation for the reduction of spaces from 140 to 95. They are mitigating a small wetland and are asking for a special use to mitigate. They are also asking to move forward to the Plan Commission and Zoning Board for the Public Hearings.

President Wallace stated that there is no space for parking and that is a big building for 90 spaces. He asked if there were any alternative solutions.

Trustee Deyne suggested forwarding to the Plan Commission and Zoning Board to get their feedback.

Mr. Plonczynski stated that you could get a warehouse facility in there that does not need that much parking. Any kind of intense manufacturing might have some issues with the parking.

FINANCE & GOLF COMMITTEE

1. Home-Rule Sales Tax

Trustee Deyne presented the home-rule sales tax and stated that it was discussed at the July meeting. A 0.50% home sales tax would generate about \$800,000 of additional income. He asked the finance director to explain.

Finance Director Todd Dowden stated that the 2017-18 budget was passed using about \$400,000 in General Fund money. They are looking into revenue options that would fill this gap. In the meantime, the State has changed the income tax sharing which reduced their income tax revenues by approximately \$400,000. The 0.50% increase would fill the gap of where they are right now. It would not fill any of the positions that are open.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
August 15, 2017**

He talked about the charts below:

Tax Rate Comparisons

	Bartlett	Elgin	Hanover Park	Streamwood	Carol Stream	West Chicago	Bloomington
Home-Rule Sales Tax	0%	1.25%	0.75%	1%	0.75%	0.75%	0.50%
Elec Use Tax/kWh	.074¢	.628¢	.628¢	.462¢	.581¢	.572¢	0¢
Gas Use Tax/therm	2.5¢	3.0¢	1.5¢	3.25¢	2.5¢	2.5¢	0¢
Gas Sales Tax	0%	5.15%	0%	5.15%	0%	0%	0%

Estimated Revenue

	0.25%	0.50%	0.75%	1.00%	1.25%
Home-Rule Tax					
Estimated Revenue	\$400,000	\$800,000	\$1,200,000	\$1,600,000	\$2,000,000

Utility Tax Rate History

Bartlett History	Date	Rate	Avg/Yr	Date	Rate	Avg/Yr	Date	Rate	Avg/Yr
Gas Use Tax	6/1/12	5.0¢/therm	\$55	No	Change		5/1/16	\$2.50/therm	\$27.50
Electric Use Tax	6/1/12	.294¢/kWh	\$30	5/1/15	.146¢/kWh	\$15	5/1/16	.074¢/kWh	\$7.50

Mr. Dowden stated that they want to implement a home rule sales tax and are looking to the Board as to what the rate should be.

Trustee Deyne stated that any tax to the residents is not taken lightly. We don't have any control over what the State does. He asked if services would be jeopardized.

Mr. Dowden stated that they are already holding several positions open. This includes the building inspector, code enforcement officer, police officer, other positions in the police department, etc. Going forward, they need more revenue sources to keep up with cost increases. They have not increased property taxes for a number of years. When the utility tax was originally implemented, that was in place of raising property taxes. When the utility taxes were reduced, we continued to not increase property taxes.

Administrator Schumacher stated that the City of Elgin is having the same conversations. They are concerned about dipping into their reserves to balance their budget and have been hit from the State as well. One of the things reported which applies to us also is the cost of those services is not going down. The cost of salt is not



VILLAGE OF BARTLETT COMMITTEE MINUTES

August 15, 2017

going down or the cost of what we purchase to provide services is not going down. We can do the best we can by shopping and cutting costs as well as holding positions open. Like anything else, there are some things we don't have control over.

Trustee Deyne recalled the discussions they had over cutting the utility tax and now we are coming back and saying that we are potentially going to have a home rule sales tax. We took tax and eliminated it and now we are replacing it with another tax.

Mr. Dowden stated that there are different advantages to different types of taxes. The home rule sales tax is just on retail purchases and if you don't buy a lot of stuff you don't pay as much tax.

Trustee Deyne stated that he wants nothing to do with a property tax increase.

Ms. Schumacher stated that with the home rule sales tax, the pool of people that we collect the tax from is not limited to just our residents, it is diversified.

Trustee Reinke stated that we have this perception issue where Cook County has the beverage tax and the Fire District is coming back with another referendum, as well as the school district who he's sure will find another way to raise their taxes. He would like to see, if we had to cut this \$400,000, what is it going to look like? He wanted to take a very hard look.

Ms. Schumacher stated that it is going to look like the following types of cuts: hold off on capital projects; major capital purchases and equipment will just get older. When you're talking numbers like that, it's people or equipment. We won't be buying the dump truck or we will push off replacing a sidewalk, fixing a bike path (unless there is a grant). Things will just take longer to repair.

Trustee Hopkins asked about efficiencies.

Ms. Schumacher stated that she thought they did a very good job at being efficient. A number of things implemented this year have increased the efficiency. A lot of the automations have improved our efficiency so we can work with a leaner staff. Providing credit card acceptance has opened up the door to doing more things online. We are moving toward those greater efficiencies so we can operate and do more with the staff that we have.

Trustee Camerer stated that, like the other Trustees, he takes this tax increase very seriously. He was not sure that they exhausted all the possible ways to fill that gap. In previous years they have talked about the employee insurance and about self-funding. He thought it was a discussion that they should talk about again.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
August 15, 2017**

Ms. Schumacher stated that they are preparing to have that discussion in September and to talk about some of the different options available. She stated that they can certainly look at self-funding again.

Trustee Camerer stated that he thought they could lower some expenses with self-funding if it is done carefully. He stated that his inclination is to Table this for further discussion at another time.

Trustee Deyne stated that they have a timeline on this which is October 1st.

President Wallace stated that this Board has to be extremely cautious of nickel-and-diming our staff. He has been around for a long time now and felt that staff has already been as efficient and strapped as possible. If you start nickel-and-diming staff and don't trust the fact that they are being efficient, we will start running into situations where you have accidents, morale problems, etc. We need to make sure that we are very cautious about that. When you are questioning whether or not we had to use \$400,000 of the General Fund (which we did) and \$400,000 is taken away by the State, this is not a hard problem. We have an \$800,000 hole next year and they are trying to fix it. He cautioned the Board to not nickel-and-dime the staff.

Trustee Camerer stated that he thought the staff was doing a good job but they can't continue to put tax increases on the public. He has reservations about any other tax increase if we can do things to get by.

President Wallace stated that he challenged the Board to try to dig into the budget and see if they can find appropriate cuts.

Trustee Camerer stated that the insurance was an area where they could save some money. If we are self-funded or partially self-funded he has heard estimates of \$100,000 to \$200,000 that could be potentially saved.

Trustee Gabrenya stated that a lot of our businesses already have the challenge of competing with other communities. Even though some of the other communities have a home rule sales tax, the perception is that we need to go outside of Bartlett to do our shopping and purchasing. This is a challenge to our local businesses and to add a tax, even if it is small and spread among non-residents, is not a good idea.

Trustee Carbonaro stated that people are well aware, and don't shop at Caputo's because there is a three percent food tax, so they do come to Bartlett. We are below all the surrounding communities. He does not want to compare our rates with other towns, we have to take care of our town. There is a reason why we have not increased the tax levy for the last ten years and that is because we want to boast that. Now we put ourselves in a position where we have to do something because of the State situation.



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Maybe this year we don't fix the bike path and let's not impose this tax until we get a better idea next year. If we can cut some things from the budget then do so. To just jump on the bandwagon to throw another tax out there, after we reduced another one, the perception does not look too good. He didn't think we needed to do this. If we are short, we need to hold off on something and re-evaluate in next year's budget.

Administrator Schumacher stated that the Board requested the sales tax figures to see what our neighbors are charging. We can look at this again when we go through the budget review process. One of the things that she personally finds frustrating is that the Village has done the hard work and made it a priority to keep our levy down when everyone else's levy goes up. We get the complaint phone calls from residents and it's nice to be able to say, "not our 9% of your tax bill". It's very frustrating that we put in the hard work and cut, cut, cut, and the perception doesn't get out to the community as much as they would like it to.

Trustee Carbonaro stated that their taxes have been pretty level for the last twelve years.

Administrator Schumacher stated that they will begin the review of the health insurance and start putting together the budget in October. They will certainly give the Board the six-month review which will answer some of the questions about how we are doing, where we are cutting, how we are fitting into the budget.

Trustee Hopkins wanted to know how it would affect our average resident if we cut our budget by \$800,000. Is there sidewalk not going to get fixed?; is it going to take longer to get a building permit? Is it going to take longer to get a business permit or renewal?

President Wallace stated that in the real world of business, it's not what happens to the average resident the minute that you cut that tax. It's what happens to the Village as a whole when you nickel-and-dime over time. He hears what the Board is saying, nobody wants to raise taxes. He has one hundred percent trust in the staff being very efficient and when they are coming to the Board to find a way to shore up this \$800,000 that should be our only concern. There should not be question as to whether or not they need it. It should be shoring up the \$800,000 that they need.

Trustee Carbonaro stated that if they institute a sales tax they will have to share that tax with the State of Illinois because they have a processing fee, find another way - he does not want to give them a dime.

President Wallace asked staff to come back with a little more information at the next Committee meeting. Perhaps they can come up with a consensus of a better direction.



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Trustee Hopkins moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 9:21 p.m.

Lorna Gilles
Village Clerk

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/5/2017

100-GENERAL FUND REVENUES

410110-REAL ESTATE TRANSFER TAX

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER MALONEY	TRANSFER TAX REFUND	369.00
INVOICES TOTAL:		369.00

420230-BUILDING PERMITS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BRAD BERENS	BUILDING PERMIT REFUND	1,280.00
INVOICES TOTAL:		1,280.00

430300-VILLAGE FINES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	30.00
INVOICES TOTAL:		30.00

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BLUE CROSS BLUE SHIELD OF ILLINOIS	MONTHLY INSURANCE - SEPT 2017	275,616.12
** 1 DEARBORN NATIONAL	MONTHLY INSURANCE - AUG 2017	2,721.63
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - SEPT 2017	14,883.33
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - SEPT 2017	141.35
INVOICES TOTAL:		293,362.43

1100-VILLAGE BOARD/ADMINISTRATION

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	218.21
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	188.54
INVOICES TOTAL:		406.75

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	26.74
INVOICES TOTAL:		26.74

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SHI	APPLE IPADS	756.00
INVOICES TOTAL:		756.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/5/2017**

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GABRIELLE INFUSINO	LODGING/3CMA CONFERENCE	659.88
	INVOICES TOTAL:	659.88

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHICAGO METROPOLITAN AGENCY	ANNUAL DUES	1,558.73
1 MUNICIPAL CLERKS N/NW SUBURBS	ANNUAL MEMBERSHIP DUES	20.00
	INVOICES TOTAL:	1,578.73

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BARTLETT LIONS CLUB	LIONS DAY DASH	500.00
1 BARTLETT SPORTS	VILLAGE SOFTBALL T-SHIRTS	377.75
1 EXAMINER PUBLICATIONS INC	VILLAGE GARAGE SALE ADVERTISING	705.00
1 LB MEDWASTE SERVICES INC	WASTE CONTAINER PICK UP	453.49
	INVOICES TOTAL:	2,036.24

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	37.62
	INVOICES TOTAL:	37.62

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 2 PETTY CASH	PETTY CASH REIMBURSEMENT	73.86
	INVOICES TOTAL:	73.86

1200-PROFESSIONAL SERVICES

521000-FINANCIAL CONSULTANT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FOSTER & FOSTER INC	POLICE PEN ACTUARIAL VALUATION	3,141.50
	INVOICES TOTAL:	3,141.50

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CULLEN INC	PROFESSIONAL SERVICES	2,000.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	979.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	1,350.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	2,700.00
1 STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	600.00

** Indicates pre-issue check.

VILLAGE OF BARTLETT
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INVOICES TOTAL: 9,479.00

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	LAKE MICHIGAN WATER ALLOCATION	2,722.50
1 INTERNATIONAL MINING SERVICES INC	CONSULTING SERVICES	4,266.76
INVOICES TOTAL:		6,989.26

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERGOVERNMENTAL RISK	COZZI - MSP	2,503.00
** 1 DRAGAN NIKOLIC	FENCE MODIFICATION PAYMENT	1,455.00
INVOICES TOTAL:		3,958.00

1210-LIABILITY INSURANCE

544200-LIABILITY INS DEDUCTIBLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERGOVERNMENTAL RISK	JULY DEDUCTIBLE	3,699.78
INVOICES TOTAL:		3,699.78

1400-FINANCE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	11.95
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	116.64
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	103.29
INVOICES TOTAL:		231.88

522950-ORDINANCE CODIFICATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STERLING CODIFIERS INC	ORDINANCE CODIFICATION FEES	4,376.00
INVOICES TOTAL:		4,376.00

523500-AUDIT SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 GOVERNMENT FINANCE OFFICERS	BUDGET AWARD FEE - FY17/18	425.00
1 GOVERNMENT FINANCE OFFICERS	APPLICATION FEE	505.00
1 LAUTERBACH & AMEN LLP	AUDIT SERVICES	34,400.00
INVOICES TOTAL:		35,330.00

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	REAL ESTATE TRANSFER TAX LABELS	240.00
1 WAREHOUSE DIRECT	PAPER/FOLDERS/PENS	193.68

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/5/2017

1 WAREHOUSE DIRECT	TONER	109.10
		<u>INVOICES TOTAL: 542.78</u>

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	18.02
** 1 U S POSTAL SERVICE	POSTAGE FOR METER	5,000.00
		<u>INVOICES TOTAL: 5,018.02</u>

542100-REBATES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	60.00
1 RICHARD SIANTA	UTILITY TAX REBATE	30.00
		<u>INVOICES TOTAL: 90.00</u>

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	1.00
		<u>INVOICES TOTAL: 1.00</u>

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SHI	IPAD PRO	756.00
		<u>INVOICES TOTAL: 756.00</u>

1500-COMMUNITY DEVELOPMENT

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	493.43
		<u>INVOICES TOTAL: 493.43</u>

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST SPOTLIGHT	ADVERTISING	150.00
1 PADDOCK PUBLICATIONS INC	PUBLIC MEETING NOTICE	48.30
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	36.40
		<u>INVOICES TOTAL: 234.70</u>

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	183.30
		<u>INVOICES TOTAL: 183.30</u>

530100-MATERIALS & SUPPLIES

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

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
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**	1	PETTY CASH	PETTY CASH REIMBURSEMENT	4.73
			<u>INVOICES TOTAL:</u>	<u>4.73</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 2	PETTY CASH	PETTY CASH REIMBURSEMENT 19.99
** 1	WEX BANK	FUEL PURCHASES 31.86
	<u>INVOICES TOTAL:</u>	<u>51.85</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	SHI	APPLE IPADS 756.00
1	WAREHOUSE DIRECT	PAPER 21.32
	<u>INVOICES TOTAL:</u>	<u>777.32</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1	PETTY CASH	PETTY CASH REIMBURSEMENT 21.00
1	ANGELA L ZUBKO	TUITION REIMBURSEMENT 2,976.24
	<u>INVOICES TOTAL:</u>	<u>2,997.24</u>

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	IL ASSOC OF CODE ENFORCEMENT	MEETING FEES 105.00
1	IL ASSOC OF CODE ENFORCEMENT	ANNUAL MEMBERSHIP DUES 25.00
	<u>INVOICES TOTAL:</u>	<u>130.00</u>

1600-BUILDING

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	OIL MASTERS	VEHICLE MAINTENANCE 34.74
	<u>INVOICES TOTAL:</u>	<u>34.74</u>

526005-PLAN REVIEW SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	FIRE SAFETY CONSULTANTS INC	PLAN REVIEW SERVICES 890.00
1	KESLIN ENGINEERING INC	PLAN REVIEW SERVICES 29,379.78
	<u>INVOICES TOTAL:</u>	<u>30,269.78</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1	WEX BANK	FUEL PURCHASES 156.89
	<u>INVOICES TOTAL:</u>	<u>156.89</u>

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
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532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SHI	APPLE IPADS	756.00
INVOICES TOTAL:		756.00

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	20.00
INVOICES TOTAL:		20.00

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COUNTRYSIDE FUNERAL HOMES	TRANSPORTATION SERVICES	400.00
1 ULTRA STROBE COMMUNICATIONS INC	MONTHLY SERVICE FEE	1,235.00
1 VERIZON WIRELESS	WIRELESS SERVICES	385.75
INVOICES TOTAL:		2,020.75

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
** 1 ILLINOIS SECRETARY OF STATE	TITLE/PLATES - NEW POLICE TRUCK	103.00
1 MR CAR WASH	JULY 2017 CAR WASHES	56.81
1 ULTRA STROBE COMMUNICATIONS INC	SHIPPING CHARGE/MIC REPAIRS	12.95
INVOICES TOTAL:		241.46

526050-VEHICLE SET UP

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

526100-AUTO BODY REPAIRS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JOE COTTON FORD	TAIL LIGHT REPLACEMENT	112.10
1 JOE COTTON FORD	CREDIT - CORE RETURN	-50.00
INVOICES TOTAL:		62.10

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 R & M SPECIALTIES LTD	RTT SHIRTS	42.00
1 STREICHER'S INC	UNIFORM ACCESSORIES	526.92
1 STREICHER'S INC	UNIFORM SHIRTS/PANTS	407.98
1 STREICHER'S INC	CREDIT - RETURNED ITEMS	-228.99

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/5/2017

1 STREICHER'S INC	CREDIT - RETURNED ITEM	-9.99
1 STREICHER'S INC	UNIFORM ACCESSORIES	115.99
1 STREICHER'S INC	DUTY HAT/STRAP	50.00
1 STREICHER'S INC	BADGES	100.45
INVOICES TOTAL:		1,004.36

530115-SUBSCRIPTIONS/PUBLICATIONS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 THOMSON REUTERS - WEST	MONTHLY SUBSCRIPTION	186.46
1 THOMSON REUTERS - WEST	NARCOTICS LAW BULLETIN	408.00
INVOICES TOTAL:		594.46

530125-SHOOTING RANGE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 STREICHER'S INC	HOBBLES/LITHIUM BATTERIES	702.56
INVOICES TOTAL:		702.56

532000-AUTOMOTIVE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 WEX BANK	FUEL PURCHASES	7,855.68
INVOICES TOTAL:		7,855.68

532200-OFFICE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SHI	APPLE IPADS	756.00
1 STATE GRAPHICS	BUSINESS CARDS	44.00
1 WAREHOUSE DIRECT	POP-UP NOTES/HIGHLIGHTERS	221.11
1 WAREHOUSE DIRECT	PAPER/BATTERIES	77.34
1 WAREHOUSE DIRECT	FLASH DRIVES	74.25
INVOICES TOTAL:		1,172.70

534300-EQUIPMENT MAINTENANCE MATLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 LASER TECHNOLOGY INC	EQUIPMENT REPAIR SERVICES	373.00
1 MUNICIPAL ELECTRONICS DIVISION LLC	RADAR CERTIFICATIONS	750.00
1 MUNICIPAL ELECTRONICS DIVISION LLC	RADAR CERTIFICATION/REPAIRS	362.74
INVOICES TOTAL:		1,485.74

541600-PROFESSIONAL DEVELOPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ANDREW BUBIS	TRAINING EXPENSES	111.00
1 CHICAGO MARRIOTT NAPERVILLE	LODGING/ILEAP CONFERENCE	264.96
1 FOX VALLEY TECHNICAL COLLEGE	REG ID #700227662/HEIDI ATKINSON	249.00
1 ILLINOIS TACTICAL OFFICERS ASSOC	CONFERENCE REGISTRATION FEES	975.00
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES	300.00
1 NORTHWESTERN UNIVERSITY	CRASH INVESTIGATION COURSE	1,200.00
1 NORTHWESTERN UNIVERSITY	CRASH INVESTIGATION COURSE	1,200.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
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INVOICES TOTAL: 4,299.96

542810-SAFETY PROGRAM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADVOCATE SHERMAN HOSPITAL	CPR CARDS	40.00
		<u>INVOICES TOTAL: 40.00</u>

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHARLES EQUIPMENT ENERGY SYSTEMS	GENERATOR/EQUIPMENT RENTAL-NNO	2,592.65
1 GRECO AND SONS INC	NNO PICNIC IN THE PARK	2,464.00
1 ROSE PARTY RENTAL	EQUIPMENT RENTAL/NNO	2,723.00
		<u>INVOICES TOTAL: 7,779.65</u>

545100-EMERGENCY MANAGEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	2.10
		<u>INVOICES TOTAL: 2.10</u>

545200-POLICE/FIRE COMMISSION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 METRO-WESTERN COOK	BACKGROUND CHECK FEES	144.00
		<u>INVOICES TOTAL: 144.00</u>

1800-STREET MAINTENANCE

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DTN LLC	WEATHER INFORMATION SERVICE	387.00
		<u>INVOICES TOTAL: 387.00</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	181.87
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	77.95
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	10.58
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	2,273.75
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	817.20
1 MIDAMERICAN ENERGY SERVICES LLC	ELECTRIC BILL	5,535.49
1 NICOR GAS	GAS BILL	86.18
1 NICOR GAS	GAS BILL	91.80
1 NICOR GAS	GAS BILL	6.62
		<u>INVOICES TOTAL: 9,081.44</u>

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 ILLINOIS SECRETARY OF STATE	TITLE/PLATES - NEW P.W. VAN	105.00

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/5/2017

1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	298.24
1 SAFETY-KLEEN SYSTEMS INC	PARTS WASHER SOLVENT	326.27
INVOICES TOTAL:		729.51

527112-SERVICE TO MAINTAIN STR LIGHTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMUND & NELSON CO	STREET LIGHT REPAIRS	1,788.00
INVOICES TOTAL:		1,788.00

527113-SERVICES TO MAINT. GROUNDS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	TREE PLANTING SERVICES	1,000.00
1 SEBERT LANDSCAPING CO	AUGUST 2017 LAWN MAINTENANCE	1,200.00
1 SEBERT LANDSCAPING CO	AUGUST 2017 LAWN MAINTENANCE	2,185.71
1 SEBERT LANDSCAPING CO	AUGUST 2017 LAWN MAINTENANCE	1,685.71
1 ST CHARLES MEMORIAL WORKS	REFURBISH MARKER	1,850.00
INVOICES TOTAL:		7,921.42

527140-TREE TRIMMING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ABBOTT TREE CARE PROFESSIONALS LLC	TREE PRUNING SERVICES	480.00
INVOICES TOTAL:		480.00

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 3M	MATERIALS & SUPPLIES	398.25
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	157.99
1 FASTENAL COMPANY	MATERIALS & SUPPLIES	33.42
1 FASTENAL COMPANY	MATERIALS & SUPPLIES	106.62
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	179.65
1 PRO CHEM INC	MATERIALS & SUPPLIES	700.24
1 TRAFFIC CONTROL & PROTECTION INC	SIGN STANDS	81.00
INVOICES TOTAL:		1,657.17

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOZONE INC	EQUIPMENT MAINTENANCE SUPPLIES	54.20
1 GRAINGER	CLAMPS/RUBBER MALLET	54.00
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	104.82
INVOICES TOTAL:		213.02

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIVE STAR SAFETY EQUIPMENT INC	SAFETY SUPPLIES	134.00
INVOICES TOTAL:		134.00

** Indicates pre-issue check.

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532010-FUEL PURCHASES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	4,052.63
INVOICES TOTAL:		4,052.63

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGE/PAPER	208.98
1 WAREHOUSE DIRECT	COFFEE/CREAMER/PAPER PLATES	200.70
INVOICES TOTAL:		409.68

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOZONE INC	EQUIPMENT MAINTENANCE SUPPLIES	659.55
1 CAROL STREAM LAWN & POWER	PARTS FOR RIDING MOWERS	422.57
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	9.83
1 COMMERCIAL TIRE SERVICE	TIRE REPLACEMENT	930.22
1 FASTENAL COMPANY	EQUIPMENT MAINTENANCE SUPPLIES	38.45
1 FASTENAL COMPANY	EQUIPMENT MAINTENANCE SUPPLIES	45.68
1 GRAINGER	DANGER TAGS	16.76
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	73.24
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	288.31
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	29.75
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	15.19
1 NAPA AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	262.66
1 RADCO COMMUNICATIONS INC	EQUIPMENT INSTALLATION	448.65
1 STANDARD EQUIPMENT CO	EQUIPMENT MAINTENANCE SUPPLIES	96.93
1 TRAFFIC CONTROL & PROTECTION INC	SIGN MAKING MATERIALS	185.00
1 WELCH BROS INC	MANHOLE HOOKS	72.00
1 WEST SIDE TRACTOR SALES CO	EQUIPMENT MAINTENANCE SUPPLIES	1,170.25
1 WEST SIDE TRACTOR SALES CO	EQUIPMENT MAINTENANCE SUPPLIES	747.12
1 WEST SIDE TRACTOR SALES CO	CREDIT - INCORRECT PART	-683.66
1 ZIMMERMAN FORD INC	FUEL FILTER REPAIR KIT	34.86
INVOICES TOTAL:		4,863.36

534400-STREET MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 3M	MAINTENANCE SUPPLIES	7.92
1 3M	MAINTENANCE SUPPLIES	504.00
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	351.33
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	837.07
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	2,157.96
1 GRIMCO INC	MAINTENANCE SUPPLIES	122.10
1 TRAFFIC CONTROL & PROTECTION INC	NO PARKING ANYTIME SIGNS	83.50
INVOICES TOTAL:		4,063.88

** Indicates pre-issue check.

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534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE TOPSOIL INC	GRAVEL PURCHASE	1,340.00
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	109.00
INVOICES TOTAL:		1,449.00

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
2 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	23.95
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	51.59
1 UNIFIRST CORP	MATS	11.15
1 UNIFIRST CORP	MATS	11.15
1 UNIFIRST CORP	MATS	11.15
1 WEST SIDE ELECTRIC SUPPLY INC	FLUORESCENT LIGHTS	51.85
INVOICES TOTAL:		160.84

534800-STREET LIGHTS MAINT MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMPERAGE ELECTRICAL SUPPLY INC	STREET LIGHT PURCHASE	6,130.21
1 STEINER ELECTRIC COMPANY	LIGHTING FIXTURE	464.84
INVOICES TOTAL:		6,595.05

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	STONE PURCHASE/HAULING CHARGES	766.02
** 1 THOMAS MOORE	DRAIN LINE/INLET INSTALLATION	1,934.50
1 WELCH BROS INC	MAINTENANCE SUPPLIES	245.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	161.80
1 WELCH BROS INC	MAINTENANCE SUPPLIES	158.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	198.72
1 WELCH BROS INC	CREDIT - RETURN	-133.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	120.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	436.62
1 WELCH BROS INC	MAINTENANCE SUPPLIES	427.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	189.00
INVOICES TOTAL:		4,503.66

4200-MUNICIPAL BLDG PROJECTS EXP

585058-2016 POLICE STATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DEIGAN & ASSOCIATES LLC	RANGE LEAD DECONTAMINATION PLANS	6,261.54
INVOICES TOTAL:		6,261.54

430000-DEVELOPER DEPOSITS FUND

** Indicates pre-issue check.

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245000-DONATIONS DUE TO LIBRARY

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT PUBLIC LIBRARY	DEVELOPER DONATIONS	2,645.80
	INVOICES TOTAL:	2,645.80

245001-DONATIONS DUE TO FIRE DISTRICT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT FIRE PROTECTION DISTRICT	DEVELOPER DONATIONS	3,657.96
	INVOICES TOTAL:	3,657.96

245002-DONATIONS DUE TO PARK DISTRICT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT PARK DISTRICT	DEVELOPER DONATIONS	97,260.60
	INVOICES TOTAL:	97,260.60

245003-DONATIONS DUE G BORDEN LIBRARY

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GAIL BORDEN LIBRARY DISTRICT	DEVELOPER DONATIONS	6,436.04
	INVOICES TOTAL:	6,436.04

245005-DONATIONS -S ELGIN FIRE DIST

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SOUTH ELGIN FIRE DISTRICT	DEVELOPER DONATIONS	9,729.25
	INVOICES TOTAL:	9,729.25

262099-DEPOSIT-ORDINANCE 89-49

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JENNINGS REALTY	VBR BOND REFUND	1,000.00
1 RC HOLDINGS LLC	VBR BOND REFUND	1,000.00
1 ROBERT SUASTEGUI	VBR BOND REFUND	1,500.00
	INVOICES TOTAL:	3,500.00

4800-BREWSTER CREEK TIF MUN ACC EXP

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BIG BENUZZI'S INDUSTRIAL GUIDE INC	ADVERTISING	250.00
	INVOICES TOTAL:	250.00

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TONY FRADIN	CONFERENCE REGISTRATION FEE	350.00
	INVOICES TOTAL:	350.00

5000-WATER OPERATING EXPENSES

** Indicates pre-issue check.

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522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AQUA BACKFLOW INC	CROSS CONNECTION CONTROL PROGRAM	1,245.55
1 WATER REMEDIATION	MEDIA EXCHANGE	38,815.72
INVOICES TOTAL:		40,061.27

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	AUGUST 2017 BILLING	423.58
INVOICES TOTAL:		423.58

522800-ANALYTICAL TESTING

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

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	25.67
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	44.31
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	1,710.46
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	3,696.24
1 NICOR GAS	GAS BILL	27.62
INVOICES TOTAL:		5,504.30

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 OIL MASTERS	VEHICLE MAINTENANCE	40.24
INVOICES TOTAL:		40.24

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	STONE PURCHASE/HAULING CHARGES	766.03
INVOICES TOTAL:		766.03

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	323.40
INVOICES TOTAL:		323.40

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	1,054.03
INVOICES TOTAL:		1,054.03

** Indicates pre-issue check.

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532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	AUGUST BILLS POSTAGE	1,653.18
	INVOICES TOTAL:	1,653.18

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE FLOLO CORPORATION	PUMP INSPECTION/REPAIRS	16,785.77
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	44.16
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	29.75
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	15.20
	INVOICES TOTAL:	16,874.88

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	51.59
1 UNIFIRST CORP	MATS	11.15
1 UNIFIRST CORP	MATS	11.15
1 UNIFIRST CORP	MATS	11.15
1 WEBMARC DOORS INC	DOOR REPAIRS	1,030.16
	INVOICES TOTAL:	1,115.20

500000-WATER FUND

121054-WATER/SEWER BILLING A/R

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DURGA NAMBURU	REFUND/WATER BILL OVERPAYMENT	62.41
	INVOICES TOTAL:	62.41

5090-WATER CAPITAL PROJECTS EXP

581035-WATER SYSTEM MODELING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	WATER SYSTEM MODELING/PLAN	276.00
	INVOICES TOTAL:	276.00

581037-DWC PUMP STA.STORAGE,LAND

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	DWC RECEIVING STATION FACILITY	34,226.00
	INVOICES TOTAL:	34,226.00

5100-SEWER OPERATING EXPENSES

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	AUGUST 2017 BILLING	423.58

** Indicates pre-issue check.

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INVOICES TOTAL: 423.58

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	119.23
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	154.86
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	228.73
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	18.95
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	38.31
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	49.43
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	43.58
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	42.23
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	26.74
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	159.54
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	154.95
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	95.68
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	46.20
1 NICOR GAS	GAS BILL	27.10
1 NICOR GAS	GAS BILL	28.81
1 NICOR GAS	GAS BILL	88.43
1 NICOR GAS	GAS BILL	26.50
1 NICOR GAS	GAS BILL	86.19
1 NICOR GAS	GAS BILL	85.65
<u>INVOICES TOTAL:</u>		<u>1,521.11</u>

524210-SLUDGE REMOVAL

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYNAGRO CENTRAL LLC	SLUDGE DISPOSAL	3,463.25
<u>INVOICES TOTAL:</u>		<u>3,463.25</u>

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	STONE PURCHASE/HAULING CHARGES	766.03
<u>INVOICES TOTAL:</u>		<u>766.03</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	158.00
1 CALCO LTD	DEMINERALIZER	133.00
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	73.28
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	46.49
1 PRO CHEM INC	MATERIALS & SUPPLIES	1,134.75
<u>INVOICES TOTAL:</u>		<u>1,545.52</u>

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HAWKINS INC	CHEMICAL SUPPLIES	2,381.40
1 HAWKINS INC	CHEMICAL SUPPLIES	3,210.23

** Indicates pre-issue check.

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INVOICES TOTAL: 5,591.63

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	2,712.98
INVOICES TOTAL:		2,712.98

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGES	83.94
INVOICES TOTAL:		83.94

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	AUGUST BILLS POSTAGE	1,653.18
INVOICES TOTAL:		1,653.18

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACCURATE TANK TECHNOLOGIES	TANK EQUIPMENT REPAIRS	196.00
1 AUTOZONE INC	EQUIPMENT MAINTENANCE SUPPLIES	18.64
1 BOLLER CONSTRUCTION CO INC	VALVE INSTALLATION	4,997.00
1 EJ EQUIPMENT INC	EQUIPMENT MAINTENANCE SUPPLIES	254.66
1 THE FLOLO CORPORATION	EQUIPMENT MAINTENANCE SUPPLIES	177.45
1 FLOW-TECHNICS INC	DRAINAGE PUMP	13,991.06
1 FLOW-TECHNICS INC	REPLACEMENT PUMP	17,673.00
1 GASVODA & ASSOC INC	EQUIPMENT MAINTENANCE SUPPLIES	2,667.28
1 ILLINOIS RECOVERY GROUP INC	EQUIPMENT MAINTENANCE SUPPLIES	50.00
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	29.75
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	15.20
1 LAI LTD	EQUIPMENT MAINTENANCE SUPPLIES	1,601.13
1 LAI LTD	EQUIPMENT MAINTENANCE SUPPLIES	1,601.12
1 NORTH CENTRAL LABORATORIES	AUTOCLAVE STERILIZER	5,098.19
1 USA BLUE BOOK	EQUIPMENT MAINTENANCE SUPPLIES	78.40
1 USA BLUE BOOK	EQUIPMENT MAINTENANCE SUPPLIES	220.52
1 WELCH BROS INC	MAINTENANCE SUPPLIES	356.80
1 WELCH BROS INC	MAINTENANCE SUPPLIES	49.17
1 WEST SIDE ELECTRIC SUPPLY INC	ELECTRICAL SUPPLIES	426.91
INVOICES TOTAL:		49,502.28

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	51.60
1 UNIFIRST CORP	MATS	11.15
1 UNIFIRST CORP	MATS	11.15
1 UNIFIRST CORP	MATS	11.15

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INVOICES TOTAL: **85.05**

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NORTHERN IL WATER ANALYST ASSOC	ANNUAL MEMBERSHIP DUES	10.00
<u>INVOICES TOTAL:</u>		10.00

510000-SEWER FUND

200504-FRWRD PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FRWRD	KANE COUNTY SEWER TREATMENT	642.73
<u>INVOICES TOTAL:</u>		642.73

5190-SEWER CAPITAL PROJECTS EXP

582023-PHOSPHORUS REMOVAL SYSTEM

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STRAND ASSOCIATES INC	WASTEWATER FACILITY PLAN UPDATE	1,541.30
1 STRAND ASSOCIATES INC	PHOSPHORUS REMOVAL REPORT	1,342.44
<u>INVOICES TOTAL:</u>		2,883.74

5200-PARKING OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST MECHANICAL	MAINTENANCE AGREEMENT	357.00
1 UNIFIRST CORP	MATS	12.00
1 UNIFIRST CORP	MATS	12.00
1 UNIFIRST CORP	MATS	12.00
<u>INVOICES TOTAL:</u>		393.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	114.90
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	73.92
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	135.70
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	552.92
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	69.18
<u>INVOICES TOTAL:</u>		946.62

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOMATED PARKING TECHNOLOGIES LLC	PAY STATION REPAIRS	251.00
<u>INVOICES TOTAL:</u>		251.00

** Indicates pre-issue check.

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570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SHI	POWER ADAPTER	25.00
1 SHI	MOBILE PRINTER	398.00
INVOICES TOTAL:		423.00

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
1 CINTAS CORPORATION	CLEANING SERVICES	69.52
1 CINTAS CORPORATION	CLEANING SERVICES	69.52
INVOICES TOTAL:		332.24

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	98.76
1 ROSCOE CO	MATS	164.95
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	550.00
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	282.35
1 WATCHFIRE SIGNS	DATA PLAN RENEWAL	200.00
INVOICES TOTAL:		1,296.06

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CHANNEL FORE INC	GOLF SCENE SHOW ADVERTISING	831.66
** 1 CHANNEL FORE INC	GOLF SCENE SHOW ADVERTISING	831.66
** 1 CHANNEL FORE INC	GOLF SCENE SHOW ADVERTISING	831.66
INVOICES TOTAL:		2,494.98

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUSTOM GROUP INC	CARPET CLEANING SERVICES	924.00
INVOICES TOTAL:		924.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	2,863.39
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	39.33
INVOICES TOTAL:		2,902.72

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALL STAR PRO GOLF	GOLF PENCILS	587.09

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1 EDWARD DON & COMPANY	PAPER TOWELS/COTTON GLOVES	51.91
1 SUPPLYWORKS	BATH TISSUE/TRASH BAGS	204.11
1 SUPPLYWORKS	BATH TISSUE/HAND SOAP	109.28
	INVOICES TOTAL:	952.39

532000-AUTOMOTIVE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	742.90
	INVOICES TOTAL:	742.90

534200-GOLF CART MAINTENANCE MATLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	566.24
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	1,026.84
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	7.04
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	24.07
	INVOICES TOTAL:	1,624.19

534330-PURCHASES - BAGS/HEADCOVERS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ACUSHNET COMPANY	GOLF BAG	63.00
1 CHICAGO BILL'S GOLF INC	GOLF BAG	165.00
	INVOICES TOTAL:	228.00

534331-PURCHASES - GOLF SHOES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ACUSHNET COMPANY	GOLF SHOES	101.41
	INVOICES TOTAL:	101.41

534332-PURCHASES - GOLF BALLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ACUSHNET COMPANY	GOLF BALLS	957.99
1 WILSON GOLF DIVISION	GOLF BALLS	511.38
	INVOICES TOTAL:	1,469.37

534334-PURCHASES - GOLF GLOVES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ACUSHNET COMPANY	GOLF GLOVES	237.77
	INVOICES TOTAL:	237.77

534335-PURCHASES - MISC GOLF MDSE

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ALL STAR PRO GOLF	APWA IMPRINTED GOLF TEES	78.50
1 COBRA PUMA GOLF INC	MISC. GOLF MERCHANDISE	29.94
1 COBRA PUMA GOLF INC	MISC. GOLF MERCHANDISE	123.88
1 JOFIT LLC	MISC. GOLF MERCHANDISE	546.80
1 JOFIT LLC	MISC. GOLF MERCHANDISE	676.80

** Indicates pre-issue check.

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1 ST ANDREWS PRODUCTS CO	COOLERS/FIRECRACKER OPEN	3,094.87
1 ST ANDREWS PRODUCTS CO	COOLERS	1,725.58
INVOICES TOTAL:		6,276.37

534336-PURCHASES - RENTAL GOLF CLUBS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TOUR EDGE GOLF MFG INC	RENTAL GOLF CLUBS	1,000.00
INVOICES TOTAL:		1,000.00

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WEST SIDE ELECTRIC SUPPLY INC	LIGHT BULBS	223.50
INVOICES TOTAL:		223.50

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SPIRE CORPORATION	MOTION DETECTION LIGHTS	7,702.00
INVOICES TOTAL:		7,702.00

5510-GOLF MAINTENANCE EXPENSES

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	UNIFORM RENTAL	39.95
1 CINTAS CORPORATION	UNIFORM RENTAL	39.95
1 CINTAS CORPORATION	UNIFORM RENTAL	39.95
1 CINTAS CORPORATION	UNIFORM RENTAL	39.95
INVOICES TOTAL:		159.80

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	954.48
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	13.10
INVOICES TOTAL:		967.58

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VALLEY HYDRAULIC SERVICE INC	VEHICLE MAINTENANCE SUPPLIES	127.85
1 VALLEY HYDRAULIC SERVICE INC	VEHICLE MAINTENANCE SUPPLIES	63.28
INVOICES TOTAL:		191.13

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PENDELTON TURF SUPPLY INC	FUNGICIDE/AQUATIC HERBICIDE	1,125.95
INVOICES TOTAL:		1,125.95

** Indicates pre-issue check.

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532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	713.13
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	742.89
1 MID-TOWN AQUISITION LLC	AUTOMOTIVE SUPPLIES	303.80
INVOICES TOTAL:		1,759.82

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	35.46
1 O'REILLY AUTOMOTIVE INC	EQUIPMENT MAINTENANCE SUPPLIES	574.43
1 REINDERS INC	EQUIPMENT MAINTENANCE SUPPLIES	145.53
1 REINDERS INC	EQUIPMENT MAINTENANCE SUPPLIES	55.67
1 RUSSO'S POWER EQUIPMENT INC	GAS CAP	14.18
INVOICES TOTAL:		825.27

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	139.24
1 SITEONE LANDSCAPE SUPPLY LLC	GRASS SEED/TURF MARKING PAINT	1,127.16
INVOICES TOTAL:		1,266.40

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST ASSOC OF GOLF COURSE	MEETING REGISTRATION	200.00
INVOICES TOTAL:		200.00

5520-GOLF DRIVING RANGE EXPENSES

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 P&W GOLF SUPPLY LLC	TOKENS	163.48
INVOICES TOTAL:		163.48

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 CINTAS CORPORATION	FIRST AID SUPPLIES	21.85
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00
1 DARLING INGREDIENTS INC	SERVICE AGREEMENT	69.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	187.29
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00

** Indicates pre-issue check.

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INVOICES TOTAL: **470.14**

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUSTOM GROUP INC	CARPET CLEANING SERVICES	300.00
<u>INVOICES TOTAL:</u>		300.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	117.93
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	477.24
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	6.56
<u>INVOICES TOTAL:</u>		601.73

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EDWARD DON & COMPANY	PAPER TOWELS/COTTON GLOVES	51.91
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	30.40
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	65.59
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	10.00
1 GRECO AND SONS INC	STYROFOAM CUPS	24.97
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	100.00
1 SUPPLYWORKS	BATH TISSUE/TRASH BAGS	102.05
<u>INVOICES TOTAL:</u>		384.92

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	TONER/CALCULATOR	14.86
<u>INVOICES TOTAL:</u>		14.86

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	78.03
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	194.20
1 EUCLID BEVERAGE LLC	BEER PURCHASE	299.28
1 EUCLID BEVERAGE LLC	BEER PURCHASE	395.21
1 EUCLID BEVERAGE LLC	BEER PURCHASE	307.68
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	235.74
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	674.20
1 GRECO AND SONS INC	FOOD PURCHASE	514.29
1 GRECO AND SONS INC	FOOD PURCHASE	19.93
1 GRECO AND SONS INC	FOOD PURCHASE	39.33
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	226.35
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	294.92
1 LAKESHORE BEVERAGE	BEER PURCHASE	42.67
1 LAKESHORE BEVERAGE	BEER PURCHASE	21.20
1 LAKESHORE BEVERAGE	BEER PURCHASE	68.35

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1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	88.05
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	88.05
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	176.11
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	170.19
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	163.40
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	497.99
1 TURANO BAKING CO	FOOD PURCHASE	100.08
1 TURANO BAKING CO	FOOD PURCHASE	42.26
1 TURANO BAKING CO	FOOD PURCHASE	24.34
INVOICES TOTAL:		4,761.85

5570-GOLF BANQUET EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 BB CHAIR COVERS INC	CHAIR COVER/SASH RENTAL	411.75
1 BB CHAIR COVERS INC	CHAIR COVER/SASH RENTAL	450.00
1 BB CHAIR COVERS INC	SASH RENTAL	28.00
1 BB CHAIR COVERS INC	CHAIR COVER RENTAL	498.00
1 BB CHAIR COVERS INC	CHAIR COVER/SASH RENTAL	110.25
1 CINTAS CORPORATION	FIRST AID SUPPLIES	21.86
1 DARLING INGREDIENTS INC	SERVICE AGREEMENT	69.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	187.29
1 MICKEY'S LINEN & TOWEL SUPPLY	CREDIT - PRICE ADJUSTMENT	-162.19
1 MICKEY'S LINEN & TOWEL SUPPLY	CREDIT - PRICE ADJUSTMENT	-79.54
1 MICKEY'S LINEN & TOWEL SUPPLY	CREDIT - PRICE ADJUSTMENT	-733.97
1 MICKEY'S LINEN & TOWEL SUPPLY	CREDIT - PRICE ADJUSTMENT	-930.39
1 MICKEY'S LINEN & TOWEL SUPPLY	CREDIT - PRICE ADJUSTMENT	-356.36
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	246.27
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	29.97
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	310.41
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	254.69
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	248.35
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	155.12
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	83.30
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	25.90
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	505.37
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	23.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	354.78
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	212.12
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	33.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	681.89
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00

** Indicates pre-issue check.

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INVOICES TOTAL: 2,865.87

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BB CHAIR COVERS INC	CHAIR RENTAL	523.95
INVOICES TOTAL:		523.95

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHICAGO STYLE WEDDINGS	ADVERTISING/MARKETING SERVICES	1,633.33
INVOICES TOTAL:		1,633.33

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUSTOM GROUP INC	CARPET CLEANING SERVICES	300.00
INVOICES TOTAL:		300.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	477.24
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	6.56
INVOICES TOTAL:		483.80

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EDWARD DON & COMPANY	PAPER TOWELS/COTTON GLOVES	95.56
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	30.40
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	65.60
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	45.03
1 GRECO AND SONS INC	STYROFOAM CUPS	24.98
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	116.39
1 MLA WHOLESALE INC	FLOWERS	32.40
1 SCNS SPORTS FOODS	FOOD PURCHASE	88.80
1 SUPPLYWORKS	BATH TISSUE/TRASH BAGS	102.06
INVOICES TOTAL:		601.22

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	TONER/CALCULATOR	185.59
1 WAREHOUSE DIRECT	MONTHLY PLANNER REFILL	31.34
INVOICES TOTAL:		216.93

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN COMPRESSED GASES INC	CYLINDER RENTAL	8.50
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	266.03
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	776.79

** Indicates pre-issue check.

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1 ELGIN BEVERAGE CO	BEER PURCHASE	149.05
1 ELGIN BEVERAGE CO	BEER PURCHASE	172.32
1 EUCLID BEVERAGE LLC	BEER PURCHASE	43.91
1 EUCLID BEVERAGE LLC	BEER PURCHASE	130.00
1 FORTUNE FISH & GOURMET	FOOD PURCHASE	906.16
1 FORTUNE FISH & GOURMET	FOOD PURCHASE	826.27
1 FORTUNE FISH & GOURMET	FOOD PURCHASE	683.47
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	550.05
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	812.81
1 GORDON FOOD SERVICE INC	CREDIT - RETURN	-33.22
1 GRECO AND SONS INC	CREDIT - RETURN	-23.95
1 GRECO AND SONS INC	FOOD PURCHASE	902.07
1 GRECO AND SONS INC	FOOD PURCHASE	19.94
1 GRECO AND SONS INC	FOOD PURCHASE	39.34
1 GRECO AND SONS INC	FOOD PURCHASE	58.98
1 GRECO AND SONS INC	FOOD PURCHASE	128.91
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	747.87
1 GRECO AND SONS INC	FOOD PURCHASE	16.99
1 GRECO AND SONS INC	FOOD PURCHASE	60.98
1 GRECO AND SONS INC	FOOD PURCHASE	77.47
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	884.76
1 GRECO AND SONS INC	FOOD PURCHASE	35.93
1 GRECO AND SONS INC	FOOD PURCHASE	157.55
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	92.70
1 LAKESHORE BEVERAGE	BEER PURCHASE	42.68
1 LAKESHORE BEVERAGE	BEER PURCHASE	68.35
1 NEW ALBERTSONS INC	FOOD PURCHASES	376.79
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	88.06
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	88.06
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	176.11
1 TURANO BAKING CO	FOOD PURCHASE	100.08
1 TURANO BAKING CO	FOOD PURCHASE	42.27
1 TURANO BAKING CO	FOOD PURCHASE	200.00
1 TURANO BAKING CO	FOOD PURCHASE	74.60
INVOICES TOTAL:		9,748.68

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	399.00
INVOICES TOTAL:		399.00

5580-GOLF MIDWAY EXPENSES

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	65.60
INVOICES TOTAL:		65.60

** Indicates pre-issue check.

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534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	109.00
1 CIGAR WERKS INC	CIGAR PURCHASE	156.54
1 ELGIN BEVERAGE CO	BEER PURCHASE	71.37
1 ELGIN BEVERAGE CO	BEER PURCHASE	164.53
1 ELGIN BEVERAGE CO	BEER PURCHASE	10.37
1 EUCLID BEVERAGE LLC	BEER PURCHASE	165.65
1 EUCLID BEVERAGE LLC	BEER PURCHASE	328.35
1 EUCLID BEVERAGE LLC	BEER PURCHASE	627.75
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	357.51
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	332.61
1 GRECO AND SONS INC	FOOD PURCHASE	108.52
1 GRECO AND SONS INC	FOOD PURCHASE	19.93
1 GRECO AND SONS INC	FOOD PURCHASE	39.33
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	384.63
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	151.22
1 GRECO AND SONS INC	FOOD PURCHASE	399.20
1 LAKESHORE BEVERAGE	BEER PURCHASE	126.95
1 LAKESHORE BEVERAGE	BEER PURCHASE	128.60
1 LAKESHORE BEVERAGE	BEER PURCHASE	35.50
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	188.10
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	150.48
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	225.72
1 TURANO BAKING CO	FOOD PURCHASE	42.27
1 TURANO BAKING CO	FOOD PURCHASE	24.34
INVOICES TOTAL:		4,348.47

6000-CENTRAL SERVICES EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CLARKE ENVIRONMENTAL MOSQUITO	MOSQUITO MGMT SERVICES/JUNE 2017	16,650.00
1 MIDWEST MECHANICAL	MAINTENANCE AGREEMENT	3,062.00
1 TYCO INTEGRATED SECURITY LLC	BILLING ADJUSTMENT	88.17
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	238.65
INVOICES TOTAL:		20,038.82

522700-COMPUTER SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GOGOVAPPS INC	SOFTWARE ONE-YEAR LICENSE	5,136.00
INVOICES TOTAL:		5,136.00

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CREEKSIDE PRINTING	BARTLETTER	3,522.00
INVOICES TOTAL:		3,522.00

** Indicates pre-issue check.

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523001-PERSONNEL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALEXIAN BROTHERS CORPORATE	PERSONNEL TESTING	401.00
	INVOICES TOTAL:	401.00

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	206.51
1 CINTAS CORPORATION	CLEANING SERVICES	198.50
1 CINTAS CORPORATION	CLEANING SERVICES	92.48
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - AUG 2017	2,705.00
1 MIDWEST MECHANICAL	A/C UNIT REPAIRS	661.67
1 UNIFIRST CORP	MATS	41.80
1 UNIFIRST CORP	MATS	41.80
1 UNIFIRST CORP	MATS	41.80
	INVOICES TOTAL:	3,989.56

524110-TELEPHONE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	TELEPHONE BILL	3,997.60
1 WINDSTREAM	TELEPHONE BILL	595.40
	INVOICES TOTAL:	4,593.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	76.99
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	41.71
	INVOICES TOTAL:	118.70

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN FIRST AID SERVICES INC	FIRST AID SUPPLIES	74.50
1 WAREHOUSE DIRECT	PAPER/FOLDERS/PENS	368.76
1 WAREHOUSE DIRECT	COFFEE CREAMER/SUGAR	65.65
	INVOICES TOTAL:	508.91

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	59.82
	INVOICES TOTAL:	59.82

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ITSAVVY	UNINTERRUPTIBLE POWER SUPPLY	274.39
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	35.42
1 SHI	WIRELESS EQUIPMENT	94.00

** Indicates pre-issue check.

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1 SPIRE CORPORATION	OUTLET INSTALLATION	350.00
	<u>INVOICES TOTAL:</u>	<u>753.81</u>

570100-MACHINERY & EQUIPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 L-3 MOBILE VISION INC	SQUAD CAR VIDEO SYSTEM	16,999.75
	<u>INVOICES TOTAL:</u>	<u>16,999.75</u>

610-VEHICLE REPLACEMENT REVENUES

480520-SALE OF EQUIPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	18.00
	<u>INVOICES TOTAL:</u>	<u>18.00</u>

6100-VEHICLE REPLACEMENT EXPENSES

570180-STREETS VEH REPLACEMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 WRIGHT AUTOMOTIVE INC	VEHICLE REPLACEMENT	21,663.00
	<u>INVOICES TOTAL:</u>	<u>21,663.00</u>

7000-POLICE PENSION EXPENDITURES

529000-OTHER CONTRACTUAL SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 FOSTER & FOSTER INC	POLICE PEN ACTUARIAL VALUATION	3,141.50
	<u>INVOICES TOTAL:</u>	<u>3,141.50</u>

541600-PROFESSIONAL DEVELOPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 DAN PALMER	IPPFA CONFERENCE	375.00
	<u>INVOICES TOTAL:</u>	<u>375.00</u>

GRAND TOTAL: 936,097.53

** Indicates pre-issue check.

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GENERAL FUND	486,485.63
MUNICIPAL BUILDING FUND	6,261.54
DEVELOPER DEPOSITS FUND	123,229.65
BREWSTER CREEK TIF MUN ACCT	600.00
WATER FUND	102,415.52
SEWER FUND	70,885.02
PARKING FUND	2,345.86
GOLF FUND	62,555.44
CENTRAL SERVICES FUND	56,121.37
VEHICLE REPLACEMENT FUND	21,681.00
POLICE PENSION FUND	3,516.50
GRAND TOTAL	936,097.53

** Indicates pre-issue check.



Agenda Item Executive Summary

Item Name Bannerman's Sports Grill
 Class O Liquor License Application

Committee
or Board Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

Bannerman's Sports Grill has requested a Class O liquor license to sell alcohol at the post-race event for the Kickstand Classic on October 1, 2017. Bannerman's Sports Grill is working in conjunction with the organizers of the bike race, the Active Transportation Alliance. The race will begin and end in downtown and the post-race festivities will be held in the Village Hall parking lot.

The Village Board created the Class O liquor license for special events which enables those that currently hold a Bartlett liquor license for the sale and consumption of alcohol to sell and offer for sale, alcohol off premises for a planned event that is by invitation or reservation.

ATTACHMENTS (PLEASE LIST)

Staff memo dated August 24, 2017
Liquor License Application
Proof of Insurance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve the Class O liquor license application submitted by Bannerman's Sports Grill for a special catered event from 8:00 a.m. to 3:00 p.m. on October 1, 2017.

Staff: Scott Skrycki, Assistant to the Administrator Date: 08/24/2017

Memorandum

To: Paula Schumacher, Village Administrator
From: Scott Skrycki, Assistant to the Administrator
Date: 8/24/2017
Re: Bannerman's Sports Grill O Liquor License Application

Bannerman's Sports Grill has requested a Class O liquor license to sell alcohol at the post-race event for the Kickstand Classic on October 1, 2017. Bannerman's Sports Grill is working in conjunction with the organizers of the bike race, the Active Transportation Alliance. The race will begin and end in downtown and the post-race festivities will be held in the Village Hall Parking Lot.

The Village Board created the Class O liquor license for special events that enables those that currently hold a Bartlett liquor license for the sale and consumption of alcohol to sell and offer for sale alcohol off premises for a planned event that is by invitation or reservation.

The license has the following time limits: Sunday-Thursday from 8:00 a.m. until 1:00 a.m. and Friday- Sunday 8:00 a.m. until 2:00 a.m.

The Class O license is issued by the Liquor Commissioner with the consent of the Village Board. Like our other special event liquor license, this license is issued per event and the number is not created by ordinance.

Proof of insurance and the ability to obtain a state special use permit for the catered event are required. The appropriate certificate of insurance has been submitted by the applicant. The certificate has been reviewed and approved by the Village Attorney.

Motion

I move to approve the Class O liquor license application submitted by Bannerman's Sports Grill for a special catered event from 8:00 a.m. to 3:00 p.m. on October 1, 2017.

VILLAGE OF BARTLETT
228 S. Main Street
Bartlett, IL 60103

CLASS O LIQUOR LICENSE APPLICATION

Date 8-23-17

License Fee: ~~\$100.00~~
Additional Events: ~~\$25.00~~
waived

The Class O licenses, are special use permit liquor licenses which allow a licensee who holds a class, A, A extended, B and/or F on premises liquor license that has been issued by the Village of Bartlett local liquor control commissioner (the "local liquor control commissioner") to sell and offer for sale alcoholic liquor off premises, at retail, at a package price agreed to by contract with host and/or to serve alcoholic liquor for use and consumption off the premises for which said class A, A extended, B and/or liquor license has been issued, as an incidental part of food services at a prearranged part, planned function or event for a specific social or business occasion event at a business location in the Village, which event is not open to the general public but is by invitation or reservation in conjunction with food services provided by a third party food caterer(s), as defined and where alcoholic service is limited to guests and invitees pursuant to a special use permit issued by the Illinois liquor control commission and the local liquor control commissioner for a specific date, time and location, subject to the restrictions set forth below.

Hours of Operation:

1. Not to exceed eight (8) consecutive hours within a period of twenty-four (24) consecutive hours;
2. Within the following time limits:
Sunday-Thursday from 8:00am until 1:00am
Friday-Saturday from 8:00am until 2:00am

APPLICANT INFORMATION

Business Name: Bannerman's Sports Grill

Address: 858 S IL Rt 59

City: Bartlett State: IL Zip: 60103

Telephone Number: 630-213-2400

Contact Name: Murray Friedman

Special Event Detail

Purpose of event: Kirkstand Classic

Location of event: 228 S. Main St

Date of event: Oct 1, 2017

Times of event (include am/pm): 8:00 am to 3:00 pm

Special Event Detail

Purpose of event: _____

Location of event: _____

Date of event: _____

Times of event (include am/pm): _____ to _____

Special Event Detail

Purpose of event: _____

Location of event: _____

Date of event: _____

Times of event (include am/pm): _____ to _____

The following information MUST be attached to the application:

1. Copy of licensee's class A, A extended, B and/or F on premises Bartlett Liquor License
2. A listing of the time(s) and locations(s) of the catered events within the Village of Bartlett subject to the hours of operation set forth in subsection A of section 3-3-2-17
3. A copy of the food catering contract for each catered event.
4. Copies of certificates of insurance evidencing not less than the types and amounts of coverages required under subsection E of 3-3-2-17
5. Such other information and/or documentation required by the Local Liquor Control Commissioner relative to the catered events.
6. BASSET Certification of all bartenders/servers at said event.

Upon review of submittals set forth in paragraphs 1 through 6 and preliminary determination that all of the conditions of section 3-3-2-17 have been satisfied, the local liquor control commissioner will issue an unsigned class O special use permit liquor license of letter directed to the Illinois liquor control commission, to enable the applicant to procure a state special use permit for the catered event(s) applied for, and evidencing or stating the local liquor control commissioner's intention to sign or issue a class O special use permit liquor license for the dates and times set forth in a valid special use permit liquor license issued by the Illinois liquor control commissioner at least fourteen (14) days before the catered event, or before the first catered event if more than one catered event.

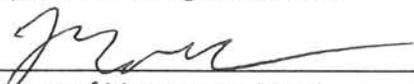
INSURANCE REQUIREMENTS:

The owner of the premises at which the prearranged party planned function or event will take place must furnish evidence of host liquor liability coverage and the licensee must furnish evidence that licensee's liquor liability insurance coverage required under section 3-3-6 of this chapter and any additional liquor liability and/or dramshop insurance coverages required by statute provides coverage for liability arising out of the sale and/or service of alcoholic liquor for the date(s), time(s) and off premises location set forth in the state and local special use permits. Licensee shall comply with the liquor license and additional insured endorsement requirements set forth in section 3-3-6 of the chapter.

AFFIDAVIT

STATE OF ILLINOIS
COOK, DUPAGE & KANE COUNTIES

I/we swear (or affirm) that I/we will not violate any of the Ordinances of the Village of Bartlett or the laws of the State of Illinois or the laws of the United States of America, in the conduct of the business described herein and that the statements contained in this application are true and correct to the best of my/our knowledge and belief.

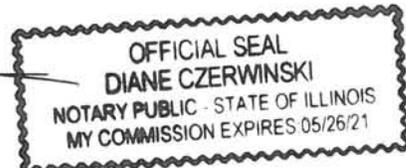


Signature of Manager or Agent

Subscribed and sworn to by Murray Friedman
before me this 23rd day of August, 2017.

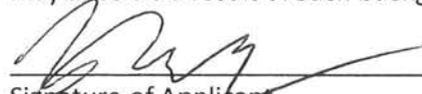


Notary Public



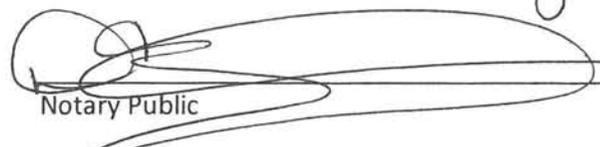
INVESTIGATION AUTHORIZATION

I, Murray Friedman, here by authorize the Chief of Police of the Village of Bartlett, or his designee, to conduct a background investigation, including the authorization to receive reports from other law enforcement agencies necessary to verify the information included in the application and to verify compliance of applicable local, state and federal law. I hereby release the Village of Bartlett, the Bartlett Police Department and each of their respective Directors, Officers, Elected and appointed Officials Agents and Employees from any and all liability which may arise as a result of such background investigation.

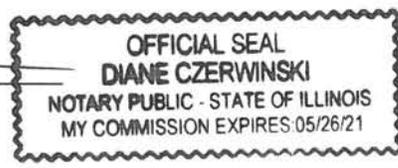


Signature of Applicant

Subscribed and sworn to by Murray Friedman
before me this 23rd day of August, 2017.



Notary Public





Agenda Item Executive Summary

Item Name Bartlett High School Stadium Improvements Committee or Board Board

BUDGET IMPACT

Amount: N/A Budgeted N/A

List what fund N/A

EXECUTIVE SUMMARY

The Petitioner (U-46) is requesting a **Second Site Plan Amendment** to allow for the placement of permanent home grandstands and additional stormwater detention on the high school site located at the southeast corner of Schick and Petersdorf Roads.

U-46 is also requesting **Special Use Permits** to allow for public stadium fixed seating and 70' tall structures (light poles) on the site. A **Variation** is also being requested to reduce the side yard along the east property line (adjacent to the Forest Preserve property) from 25 feet to 10 feet to allow for the visitors' permanent seating in a future phase of development.

The **Zoning Board of Appeals** reviewed the Petitioner's request and conducted the public hearing for the side yard variation at their meeting on August 3, 2017. The Zoning Board recommended **approval** subject to the findings of fact.

The **Plan Commission** reviewed the Petitioner's requests and conducted the public hearing for the Second Site Plan Amendment and Special Use Permits at their meeting on August 10, 2017. The Plan Commission recommended **approval** subject to the conditions and findings of fact outlined in the Staff Report.

The Staff is requesting this petition be forwarded directly to the Village Board for a final vote to expedite the proposed Stadium Improvements.

ATTACHMENTS (PLEASE LIST)

CD Memo, Ordinance with Exhibits, Plan Commission Meeting Minutes, Zoning Board of Appeals Meeting Minutes, Applicant Cover Letter, Application, Location Map, Original Site Plan, 1997 Amendment, Color Renderings, Floor Plans and the Forest Preserve Letter.

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance - Move to approve Ordinance #2017- _____ An Ordinance Approving a Second Site Plan Amendment, Granting Special Use Permits to Allow For Public Stadium Fixed Seating and Structure Height (70' Tall Light Poles) and Granting a Side Yard Variation for Bartlett High School at 701 West Schick Road
- Motion

Staff: Jim Plonczynski, Com Dev Director

Date: August 25, 2017

A Site Plan Amendment was approved for this site in 1997 which added a cogeneration building, the placement of sound and baffle walls, the placement of two (2) cooling towers, the reconfiguration of site grades, the removal of 14 parking spaces, the removal of the message sign at Schick and Petersdorf Roads and the placement of additional landscaping around the proposed improvements. This amendment was approved by Ordinance #97-84 on November 18, 1997.

DISCUSSION

1. The Petitioner is requesting a **Second Site Plan Amendment** for the 66 acre high school site to allow for proposed improvements to the stadium area.
2. These improvements (with alternates) are summarized in an overall Phasing Plan (see attached). The Petitioner is proposing four (4) general phases of development:

Phase 1 would include the permanent home grandstands located west of the existing track/football field, as well as the required additional detention which would be located south of the track/football field along the east property line.

- *The press box and stadium lights would also be included in Phase 1 as an alternate, if funding is available.*

Phase 2a would include a concessions/washroom/ticket building, located just north of the home grandstands, a stadium entry feature and the associated impervious areas.

- *The visitors' grandstands and associated pathway would be included in Phase 2b as an alternate, if funding is available.*

Phase 3 would include a 1,613 square foot addition to the small existing metal building located northwest of the proposed home grandstands. This addition would include the team room and provide additional storage for equipment.

Phase 4 would include the installation of artificial turf on the football field.

3. The proposed **home grandstands** would seat 1,528 and would have an overall height of 27'6" (with no press box). If the alternate proposal is built, which includes a 240 square foot press box, with a four foot high chain link fence on the roof for filming, the height would increase to 37'2¼". The proposed **visitors' grandstands** would seat 533, with a proposed height of approximately 12'6" from the grade closest to the track and 19'6" from the grade at the back of the grandstand.
4. The **concessions building**, consisting of 2,145 square feet, would include a small overhang adjacent to the ticket area along the north side of the building, with the concessions area and larger canopy facing the home grandstands on the south side of the building. It would consist of face brick, with metal wall panels of hunter green with a limestone cap and brick columns which would anchor both the overhang and canopy areas. The approximate height of this building would be 16 feet.

5. The **stadium entry feature**, included as part of future Phase 2a, would consist of black aluminum fencing with a gate and brick columns. This feature would architecturally complement the proposed concessions/ticket building previously mentioned.
6. The existing and proposed detention areas on the site have been designed to accommodate the storm water run-off for all future phases of development.
7. The existing wetland on the site will not be disturbed. *(A special use for the wetland was previously granted with the Original Site Plan approval.)*
8. A six (6) foot high chainlink fence is proposed around the home grandstands and the visitors' grandstands. A new four (4) foot high chainlink fence is proposed between the grandstands and track area.
9. New trees and shrubs are proposed along the new stadium entrance area and along the new black aluminum fence which leads to the ticket area.
10. No changes are proposed to the existing school or parking lot areas on the site.
11. The Petitioner is also requesting **Special Use Permits** to allow for public stadium fixed seating and a structure height of 70 feet for four (4) new light poles that will be placed around the football field (two on the west side and two on the east side). *(A Special Use Permit was granted previously to allow for structures 60 feet in height as part of the Original Site Plan approval.)*
12. A **Variation** is also being requested to reduce the 25 foot side yard to 10 feet along the east property line (adjacent to the Forest Preserve property) to allow for the installation of the visitors' permanent stadium seating.
13. Engineering plans are currently being reviewed by the Staff.

RECOMMENDATION

1. The Staff recommends **approval** of the Petitioner's requests for a Second Site Plan Amendment and the Special Use Permits subject to the following conditions and Findings of Fact:
 - a. Village Engineer approval of the Final Engineering Plans;
 - b. Landscaping of the Property shall be provided, planted, completed and maintained in accordance with the approved Site Plan;
 - c. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
 - d. Findings of Fact (Site Plan Amendment):
 - i. That the proposed Stadium Improvements are Special Uses in the P-1 Zoning District;
 - ii. That the proposed Stadium Improvements, including access, lighting, landscaping and drainage are 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 each 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.
- e. Findings of Fact - Special Use Permits - Public Stadium Fixed Seating and Structures (stadium light poles) 70 feet in Height:
- i. The proposed Stadium Improvements, including permanent public stadium fixed seating and structures (stadium light poles) 70 feet in height, are desirable to enhance the existing high school which will contribute to the general welfare of the community;
 - ii. That the proposed Stadium Improvements, including permanent public stadium fixed seating and structures (stadium light poles) 70 feet in height, will not under the circumstances of the particular case be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity or be injurious to property value or improvement in the vicinity;
 - iii. That the Special Uses shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such use and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.
2. The **Zoning Board of Appeals** reviewed the Petitioner's request and conducted the public hearing for the side yard variation at their meeting on August 3, 2017. The Zoning Board recommended **approval** based upon the following Findings of Fact:
- a. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.
 - b. That conditions upon which the petition for variation is based are unique to the property for which the variation is sought and are not applicable, generally, to other property within the same zoning classifications.
 - c. That the purpose of the variation is not based exclusively upon a desire to make money out of the property.
 - d. That the alleged difficulty or hardship is caused by the provision of this Title and has not been created by any person presently having an interest in the property.
 - e. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located.

- f. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.
 - g. That the granting of the variance requested will not confer on the applicant any special privilege that is denied by the provisions of this Title to other lands, structures or buildings in the same district.
3. The **Plan Commission** reviewed the Petitioner's requests and conducted the public hearing for the Second Site Plan Amendment and Special Use Permits at their meeting on August 10, 2017. The Plan Commission recommended **approval** subject to the conditions and Findings of Fact outlined below:
- a. Village Engineer approval of the Final Engineering Plans;
 - b. Landscaping of the Property shall be provided, planted, completed and maintained in accordance with the approved Site Plan;
 - c. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
 - d. Findings of Fact (Site Plan Amendment):
 - i. That the proposed Stadium Improvements are Special Uses in the P-1 Zoning District;
 - ii. That the proposed Stadium Improvements, including access, lighting, landscaping and drainage are 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 each 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.
 - e. Findings of Fact - Special Use Permits - Public Stadium Fixed Seating and Structures (stadium light poles) 70 feet in Height:
 - i. The proposed Stadium Improvements, including permanent public stadium fixed seating and structures (stadium light poles) 70 feet in height, are desirable to enhance the existing high school which will contribute to the general welfare of the community;
 - ii. That the proposed Stadium Improvements, including permanent public stadium fixed seating and structures (stadium light poles) 70 feet in height, will not under the circumstances of the particular case be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity or be injurious to property value or improvement in the vicinity;

- iii. That the Special Uses shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such use and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.
4. An Ordinance with Exhibits and additional background information is attached for your review and consideration.

rbg/attachments

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ORDINANCE 2017 - _____

**AN ORDINANCE APPROVING A SECOND SITE PLAN AMENDMENT,
GRANTING SPECIAL USE PERMITS TO ALLOW FOR PUBLIC
STADIUM FIXED SEATING AND STRUCTURE HEIGHT (70' TALL
LIGHT POLES) AND GRANTING A SIDE YARD VARIATION FOR
BARTLETT HIGH SCHOOL AT 701 WEST SCHICK ROAD**

WHEREAS, School District U-46 is the owner of approximately 66 acres of land located at the southeast corner of Schick and Petersdorf Roads in the Village of Bartlett, legally described on Exhibit A, which property is commonly known as the Bartlett High School and is referred to herein as the "Subject Property"; and

WHEREAS, the Subject Property was zoned P-1 (Public Lands) and a Site Plan for the Bartlett High School was originally approved on September 19, 1995 by Ordinance #1995-84 (the "Original Site Plan"); and an Amendment to the Original Site Plan for the Bartlett High School was approved on November 18, 1997 by Ordinance #1997-84 (the "Site Plan Amendment"); and

WHEREAS, U-46 (the "Petitioner"), has filed a petition for a Second Site Plan Amendment (the "Second Site Plan Amendment") and Special Use Permits for public stadium fixed seating and structure height to allow for 70' tall light poles (the "Special Use Permits") and a Variation to reduce the required side yard from 25 feet to 10 feet (the "Variation") on the Subject Property, (the "Petition") and

WHEREAS, the Bartlett Plan Commission reviewed the Petition with respect to the Second Site Plan Amendment and conducted the required public hearing with respect to the Special Use Permits on the Subject Property at its meeting on August 10, 2017 (Case

#17-19) and has recommended to the Corporate Authorities that the Second Site Plan Amendment be approved and the Special Use Permits to allow public stadium fixed seating and structure heights of 70' for light poles be granted, subject to the conditions and findings of fact set forth in its report; and;

WHEREAS, the Bartlett Zoning Board of Appeals conducted a public hearing with respect to the Petition for a Variation to reduce the required side yard from 25 feet to 10 feet along the east property line of the Subject Property at its meeting on August 3, 2017 (Case #17-19) and has recommended to the Corporate Authorities that the Variation be granted, subject to the findings of fact outlined in its report; and

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

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

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

SECTION ONE: That based in part on the conditions set forth in Section Seven of this Ordinance, the Corporate Authorities do hereby make the following findings of fact with respect to the Second Site Plan Amendment for Stadium Improvements to the Bartlett High School:

- A. That the proposed stadium improvements are special uses in the P-1 Zoning District;
- B. That the proposed stadium improvements, landscaping, and drainage are compatible with adjacent land uses;
- C. That the vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;
- D. That the Second Site Plan Amendment provides for the safe movement of pedestrians within the site;
- E. That there is a sufficient mixture of grass trees and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses. Any part of the site plan area not used for buildings, structures, parking or access ways shall be landscaped with a mixture of grass, trees and shrubs; (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements.)
- F. That all outdoor storage areas are screened and are in accordance with standards specified by the Bartlett Zoning Ordinance.

SECTION TWO: That the Overall Site Plan prepared by Hampton, Lenzini and Renwick, Inc., dated June 28, 2017, Last Revised 7/10/2017 (the "Bartlett High School Overall Site Plan, Sheet 1 of 2") attached hereto as **Exhibit B**; the Site Plan prepared by DLA, Ltd., dated July 10, 2017, (the "Bartlett High School Stadium Improvements Site Plan, Sheet 2 of 2"), attached hereto as **Exhibit C**; the Phasing Plan prepared by DLA, Ltd., dated July 10, 2017, (the "Phasing 1-4 Site Plan") attached hereto as **Exhibit D**; the Bleacher Plans – Sheets A1.1 through A1.6, prepared by DLA, Ltd., dated July 10, 2017

(the “Bleacher Plans) attached hereto collectively as **Exhibit E**; the Exterior Elevations – Sheet A3.1, prepared by DLA, Ltd., dated July 10, 2017 (the “Exterior Elevations”) attached hereto as **Exhibit F**; are expressly made a part of this Ordinance by this reference and which collectively comprise and shall herein be referred to as the “Second Site Plan Amendment,” are hereby approved subject to the findings of fact and conditions set forth in Sections One, Three and Five and Seven of this Ordinance.

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

- A. The proposed Stadium Improvements, including permanent public stadium fixed seating and structures (stadium light poles) 70 feet in height, are desirable to enhance the existing high school which will contribute to the general welfare of the community;
- B. That the proposed Stadium Improvements, including permanent public stadium fixed seating and structures (stadium light poles) 70 feet in height, will not under the circumstances of the particular case be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity or be injurious to property value or improvement in the vicinity;
- C. That the Special Uses shall conform to the regulations and conditions specified in the Bartlett Zoning Ordinance for such use and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.

SECTION FOUR: That the Special Use Permits for fixed stadium seating and structure height to allow for 70’ tall light poles are hereby granted, subject to the findings of fact and the conditions set forth in Sections Three and Seven of this Ordinance.

SECTION FIVE: The Corporate Authorities do hereby make the following findings of fact pertaining to the Variation to reduce the side yard from the required 25 feet to 10 feet along the east property line of the Subject Property:

- A. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.
- B. That conditions upon which the petition for variation is based are unique to the property for which the variation is sought and are not applicable, generally, to other property within the same zoning classifications.
- C. That the purpose of the variation is not based exclusively upon a desire to make money out of the property.
- D. That the alleged difficulty or hardship is caused by the provision of this Title and has not been created by any person presently having an interest in the property.
- E. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located.
- F. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.
- G. That the granting of the variance requested will not confer on the applicant any special privilege that is denied by the provisions of this Title to other lands, structures or buildings in the same district.

SECTION SIX: That the Variation is hereby granted to reduce the required side yard from 25 feet to 10 feet along the east property line subject to the findings of fact and conditions set forth in Sections Five and Seven of this Ordinance.

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

- A. Village Engineer approval of the Final Engineering plans;
- B. Landscaping of the Property shall be provided, planted, completed and maintained in accordance with the approved Site Plan;
- C. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;

SECTION EIGHT: The violation of any of the above conditions shall be cause for the revocation of the Second Site Plan Amendment, Special Use Permits and the Variation approval herein granted.

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

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 5th day of September, 2017

APPROVED this 5th day of September, 2017

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

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

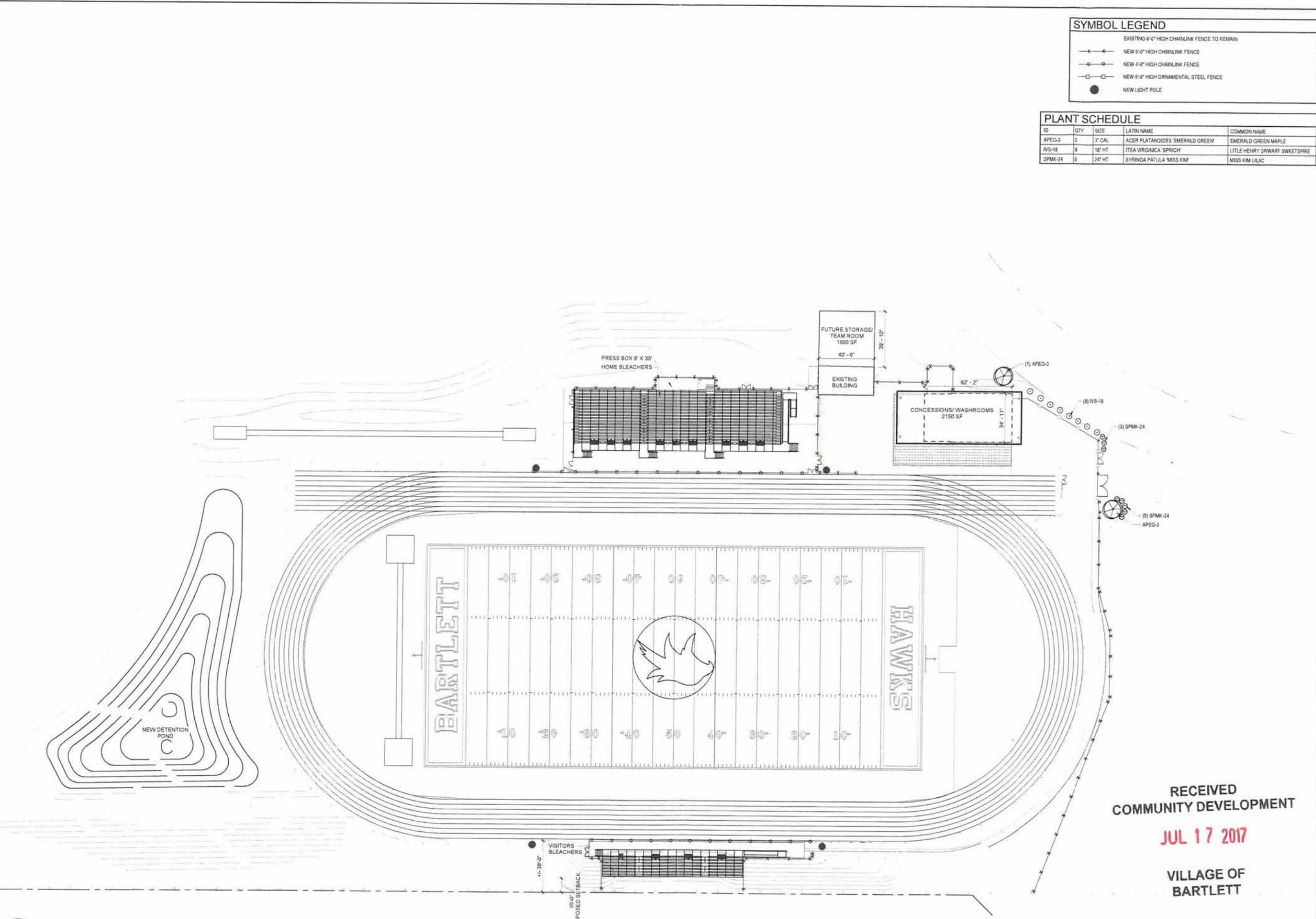
I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2017- _____ enacted on September 5, 2017 and approved on September 5, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

LEGAL DESCRIPTION

THAT PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST $\frac{1}{4}$ OF SAID SECTION 15; THENCE NORTH 89 DEGREES 24 MINUTES 15 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST $\frac{1}{4}$, A DISTANCE 1,312.59 FEET; THENCE SOUTH 00 DEGREES 30 MINUTES 28 SECONDS WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST $\frac{1}{4}$, A DISTANCE OF 1,095.77 FEET; THENCE SOUTH 45 DEGREES 30 MINUTES 28 SECONDS WEST, A DISTANCE OF 443.32 FEET; THENCE SOUTH 00 DEGREES 30 MINUTES 28 SECONDS WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST $\frac{1}{4}$, A DISTANCE OF 1,270.69 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST $\frac{1}{4}$; THENCE SOUTH 89 DEGREES 28 MINUTES 35 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST $\frac{1}{4}$, A DISTANCE OF 999.03 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHEAST $\frac{1}{4}$; THENCE NORTH 00 DEGREES 30 MINUTES 28 SECONDS EAST ALONG THE WEST LINE OF SAID SOUTHEAST $\frac{1}{4}$, A DISTANCE OF 2,672.63 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

EXCEPT THAT PART OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID POINT BEING ALSO THE INTERSECTION OF THE CENTERLINE OF PETERSDORF ROAD AND SCHICK ROAD; THENCE SOUTH 00 DEGREES 30 MINUTES 28 SECONDS WEST ALONG THE CENTERLINE OF PETERSDORF ROAD, A DISTANCE OF 912.63 FEET; THENCE SOUTH 89 DEGREES 29 MINUTES 32 SECONDS EAST, A DISTANCE OF 40 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF PETERSDORF ROAD, SAID POINT BEING THE PLACE OF BEGINNING; THENCE CONTINUING SOUTH 89 DEGREES 29 MINUTES 32 SECONDS EAST, A DISTANCE OF 100.00 FEET; THENCE SOUTH 00 DEGREES 30 MINUTES 28 SECONDS WEST, A DISTANCE OF 50.00 FEET; THENCE NORTH 89 DEGREES 29 MINUTES 32 SECONDS WEST, A DISTANCE OF 100.00 FEET TO EAST RIGHT-OF-WAY LINE OF PETERSDORF ROAD; THENCE NORTH 00 DEGREES 30 MINUTES 28 SECONDS EAST ALONG THE EAST RIGHT-OF-WAY LINE OF PETERSDORF ROAD, A DISTANCE OF 50.00 FEET TO THE PLACE OF BEGINNING IN DUPAGE COUNTY, ILLINOIS.



SYMBOL LEGEND

- X --- EXISTING 6'-0" HIGH CHAINLINK FENCE TO REMAIN
- - - - - NEW 6'-0" HIGH CHAINLINK FENCE
- ○ ○ ○ ○ NEW 4'-0" HIGH CHAINLINK FENCE
- □ □ □ □ NEW 6'-0" HIGH ORNAMENTAL STEEL FENCE
- NEW LIGHT POLE

PLANT SCHEDULE

ID	QTY	SIZE	LATIN NAME	COMMON NAME
APEG-3	2	1" CAL	ACER PLATANOIDES 'EMERALD GREEN'	EMERALD GREEN MAPLE
IVS-18	8	18" HT	ITEA VIRGINICA 'SPRICHY'	LITTLE HENRY DWARF SWEETSPIRE
SPMK-24	6	24" HT	SYRINGA PATULA 'MISS KIM'	MISS KIM LILAC

1 SITE PLAN
1" = 30'-0"

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JUL 17 2017
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SCHOOL DISTRICT U-46 PROJECT NO. 204
BARTLETT HIGH SCHOOL STADIUM IMPROVEMENTS
701 W SCHICK ROAD
BARTLETT, IL 60103

MARK	DATE
PROJECT NO.	2017.18
DATE	JULY 10, 2017
SHEET TITLE	BARTLETT HIGH SCHOOL STADIUM IMPROVEMENTS SITE PLAN
SHEET	2 OF 2

EXHIBIT C

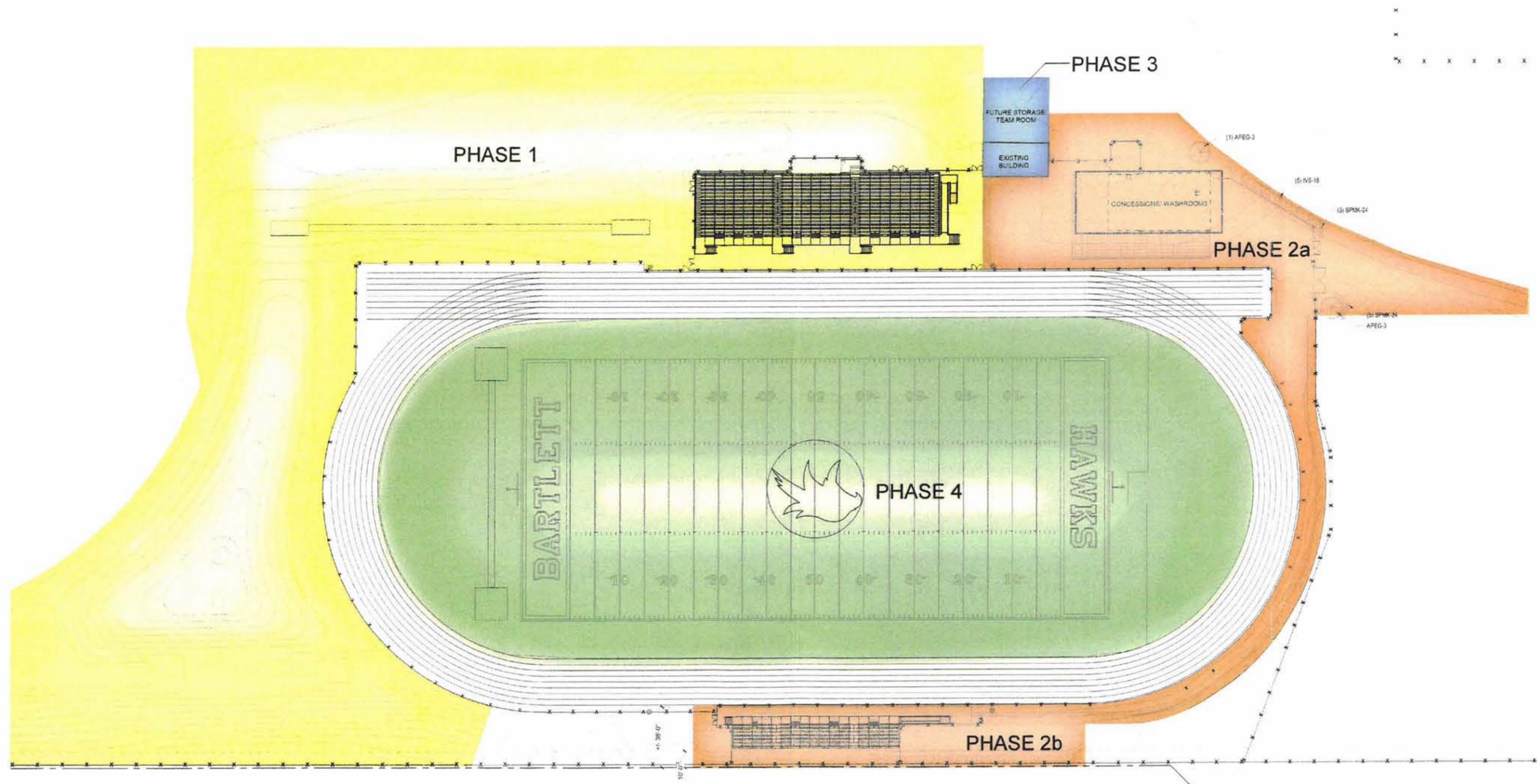
PHASING PLAN LEGEND

- PHASE 1 - NEW HOME BLEACHERS, PRESSBOX, DETENTION POND, STADIUM LIGHTS, NEW ELECTRICAL SERVICE, NATURAL GAS SERVICE, AND RELATED FENCING WORK TO ACCOMMODATE THE HOME BLEACHERS
- PHASE 2 - CONCESSIONS BUILDING, FENCING, ENTRANCE GATEWAY, SURROUNDING ASPHALT PAVERS, FENCING, VISITORS BLEACHERS AND CONNECTING WALKING PATH
- PHASE 3 - TEAM ROOM / STORAGE BUILDING
- PHASE 4 - POTENTIAL ARTIFICIAL TURF

NOTE: INDIVIDUAL PHASE COMPLETION DATES SUBJECT TO CHANGE BASED ON OWNER'S REQUIREMENTS. DATES LISTED ARE REASONABLE APPROXIMATIONS

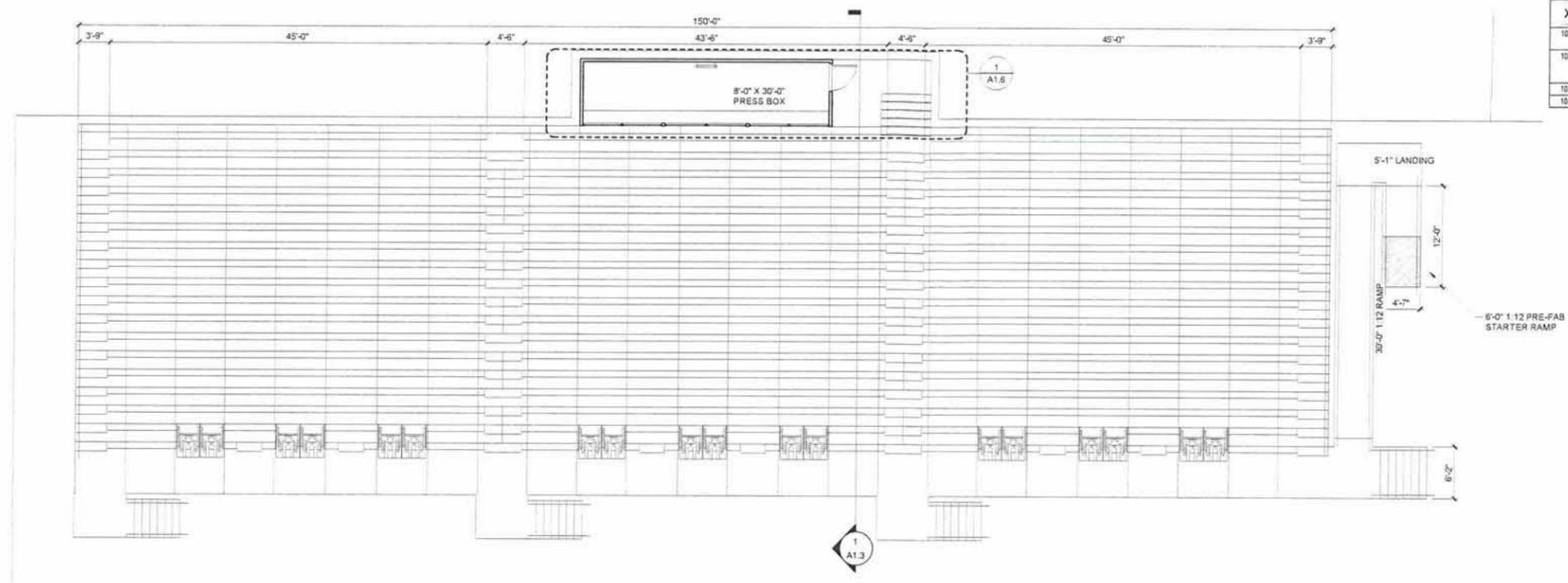
PLANT SCHEDULE

ID	QTY	SIZE	LATIN NAME	COMMON NAME
APEG-3	2	7' CAL	ACER PLATANOIDES EMERALD GREEN	EMERALD GREEN MAPLE
IVS-18	8	18" HT	ITEA VIRGINICA 'SPRICH'	LITTLE HENRY DWARF SWEETSPIRE
SPMK-24	8	24" HT	SYRINCA PATULA 'MISS KIM'	MISS KIM LILAC



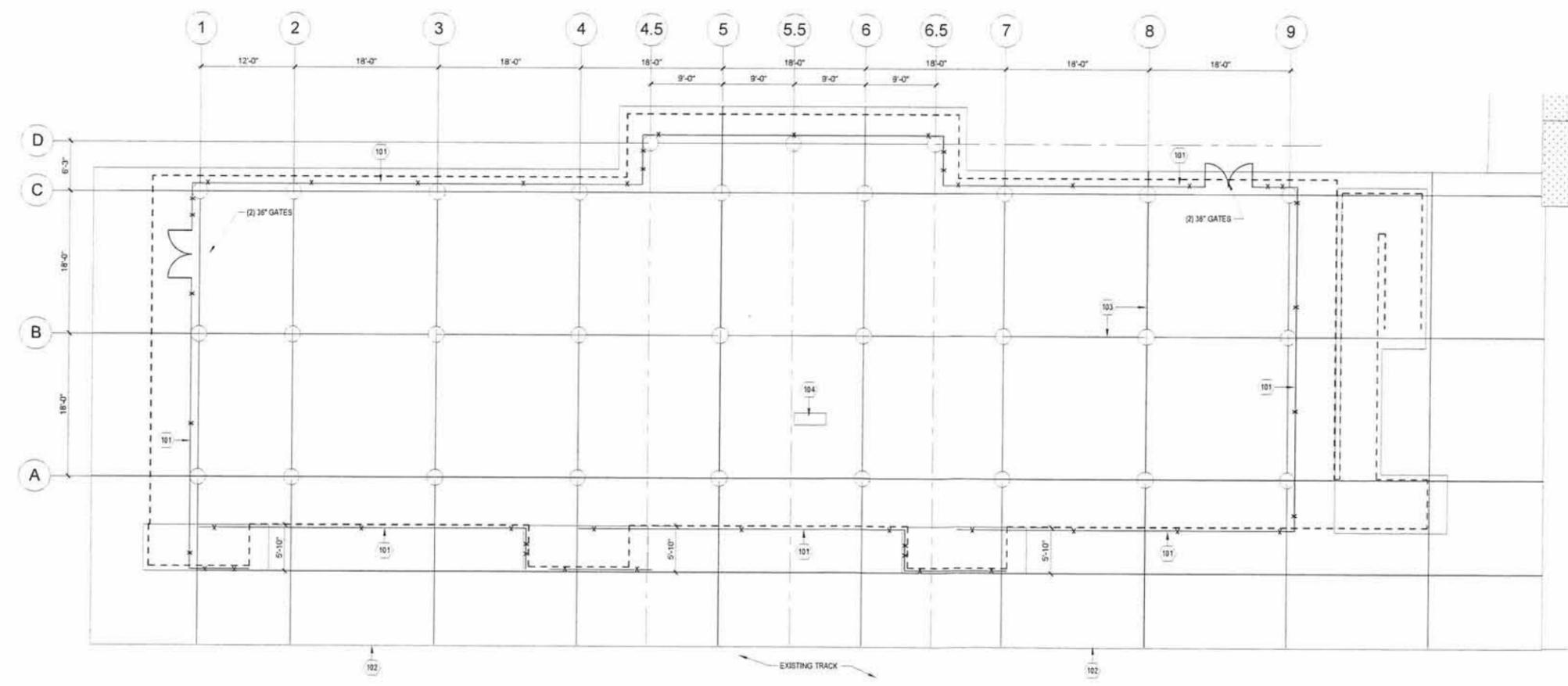
DATE	
DATE	
PROJECT NO.	2017 18
DATE	JUNE 6 2017
SHEET TITLE	PHASING 1-4 SITE PLAN
SHEET	G2.0

1 SITE PLAN
1" = 30'-0"



X	FLOOR PLAN KEYNOTES
101	ENCLOSE UNDERSIDE OF BLEACHERS W/ 6'-0" HIGH CHAINLINK FENCE (TAPER DOWN TO UNDERSIDE OF BLEACHER STRUCTURE), ENTIRE PERIMETER OF BLEACHER.
102	SAWCUT CLEAN STRAIGHT EDGE ALONG LENGTH OF TRACK EDGE (CUT-OFF MINIMUM AMOUNT WITHOUT AFFECTING LAST LANE MARKER), NEW CONCRETE SLAB TO BE TO BE POURED UP AGAINST CUT EDGE W/ PRE-FORMED EXPANSION JOINT. FILL JOINT WITH ASPHALT CRACK FILLER.
103	TROWELED EXPANSION JOINT (TYP).
104	EXISTING ELECTRICAL DATA PULL BOX TO REMAIN. SEE ELECTRICAL DRAWINGS.

1 HOME BLEACHERS - PLAN
1/8" = 1'-0"



2 HOME BLEACHERS - FOUNDATION PLAN
1/8" = 1'-0"

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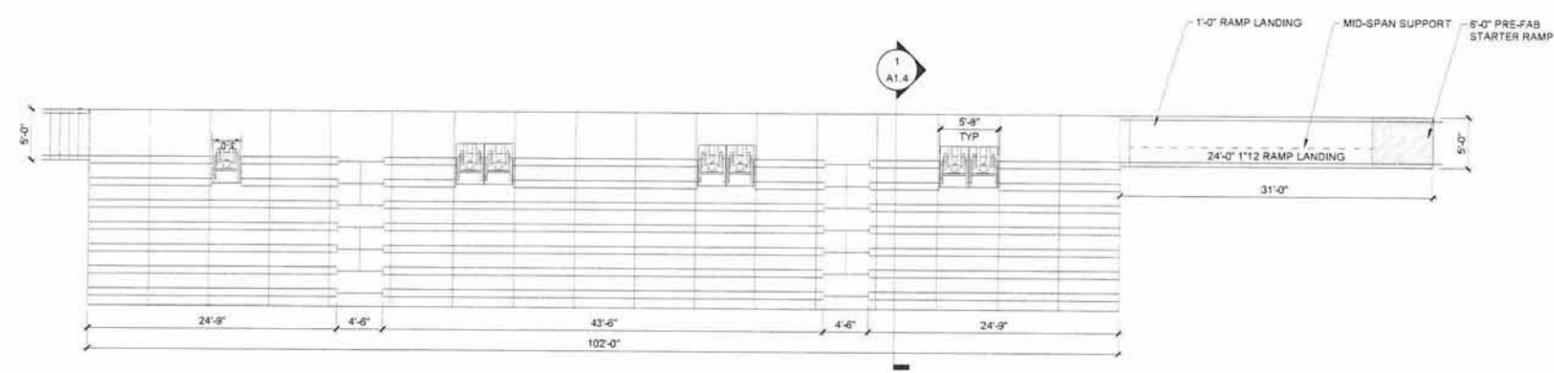
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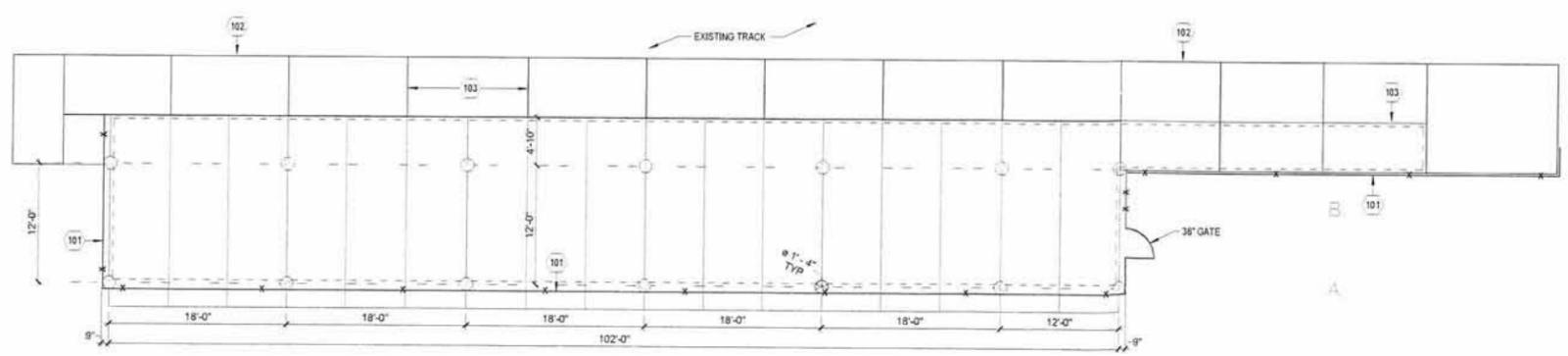
MARK	DATE
ZONING SET	
PROJECT NO.	2017.18
DATE	JULY 18, 2017
SHEET TITLE	BLEACHER PLANS
SHEET	A1.1

EXHIBITE

X	FLOOR PLAN KEYNOTES
101	ENCLOSE UNDERSIDE OF BLEACHERS W/ 8'-0" HIGH CHAINLINK FENCE (TAPER DOWN TO UNDERSIDE OF BLEACHER STRUCTURE), ENTIRE PERIMETER OF BLEACHER.
102	SAWCUT CLEAN STRAIGHT EDGE ALONG LENGTH OF TRACK EDGE (CUT-OFF MINIMUM AMOUNT WITHOUT AFFECTING LAST LANE MARKER), NEW CONCRETE SLAB TO BE TO BE POURED UP AGAINST CUT EDGE W/ PRE-FORMED EXPANSION JOINT, FILL JOINT WITH ASPHALT CRACK FILLER.
103	TROWELED EXPANSION JOINT (TYP).



1 VISITOR'S BLEACHERS - PLAN
 1/8" = 1'-0"



2 VISITOR'S BLEACHER - FOUNDATION PLAN
 1/8" = 1'-0"

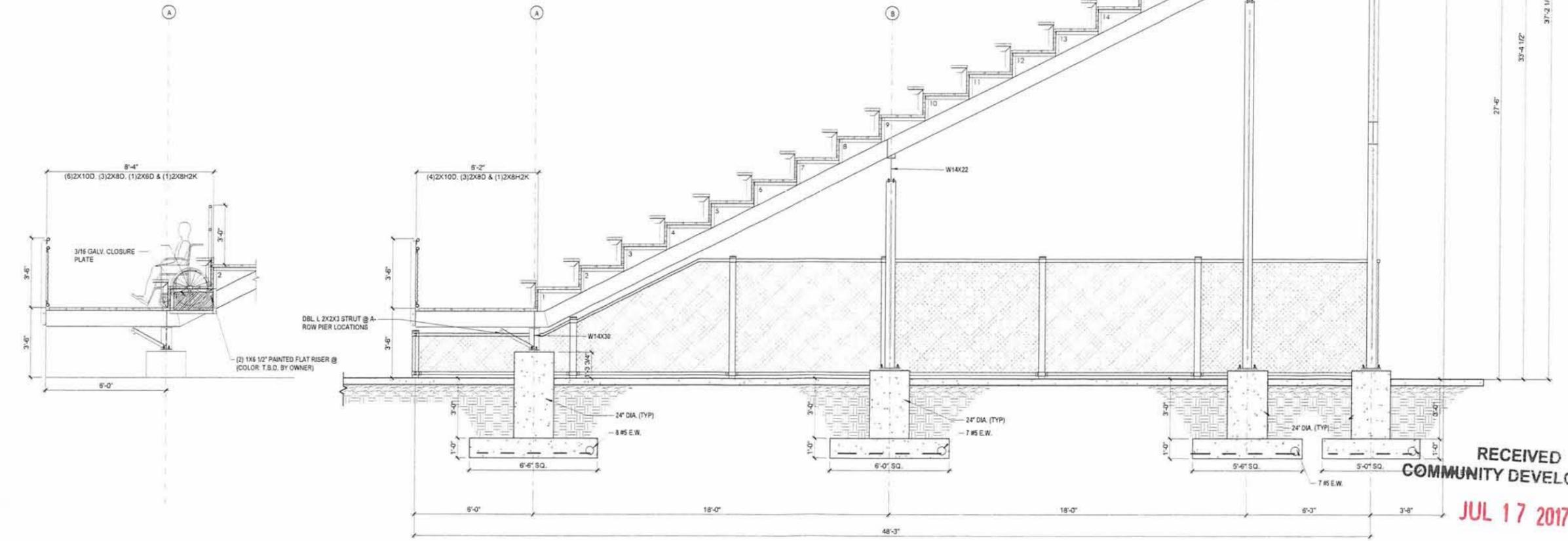
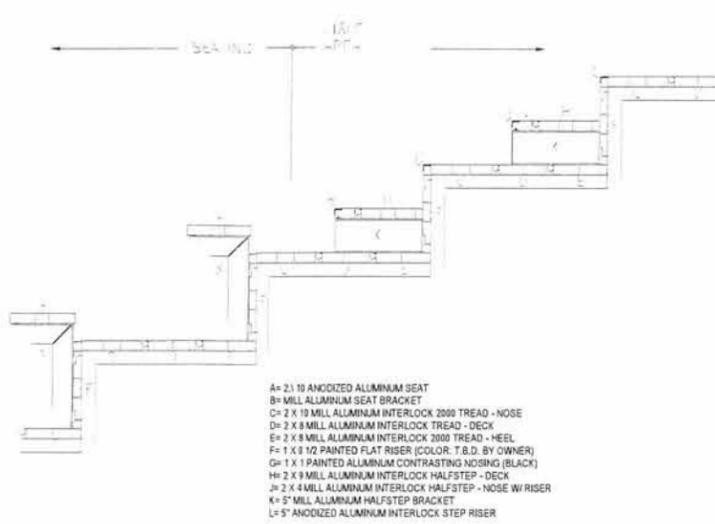
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SCHOOL DISTRICT U-46 PROJECT NO. 204
 BARTLET HIGH SCHOOL STADIUM IMPROVEMENTS
 701 W SCHICK ROAD
 BARTLETT, IL 60103

MARK	DATE
ZONING SET	
PROJECT No.	2017.14
DATE	JULY 10, 2017
SHEET TITLE	VISITOR BLEACHER PLANS
SHEET	A.12

DESIGN LOADING
 TREAD & SEAT AREA 100psf UNIFORM LIVE LOAD.
 SEAT (VERTICAL) 120 psf.
 SEAT (HORIZONTAL SWAY) 240psf PARALLEL AND 10 psf PERPENDICULAR TO SEAT.
 TREAD - STAIR AND AISLE TREADS - MINIMUM CONCENTRATED LOAD OF 3000LBS ON AN AREA OF 4 SQUARE INCHES.
 HANDRAIL & GUARDRAIL 50 psf IN ANY DIRECTION AT THE TOP.
 HANDRAIL & GUARDRAIL 200 psf CONCENTRATED IN ANY DIRECTION.
 GUARDS, INFILL COMPONENTS - 50LBS PER SQ FT IN HORIZONTAL DIRECTION.
 SNOW LOADS AS PER STATE ADOPTED CODE.
 WIND LOADS AS PER STATE ADOPTED CODE.
 SEISMIC LOADS AS PER STATE ADOPTED CODE.

- NOTES**
- ALL STRUCTURAL AND MISCELLANEOUS STEEL SHALL CONFORM TO THE FOLLOWING A.I.S.C. STANDARDS
 PLATE UP TO 1/2" THICK-A36
 PLATE U.N.O.-A572 GRADE 50
 ANGLE-A36/A38M GRADE 50
 WIDE FLANGE-A552 Fy=50ksi
 CHANNEL-A36/A38M GRADE 50
 ROD-A36/A529 GRADE 50
 TUBE-A500 GRADE "B" 46 ksi
 - WELD ARE ALL AROUND WITH TYPE ER70S-6 WIRE MFG.
 - ALL STEEL TO BE HOT DIPPED GALVANIZED TO A.S.T.M. A-123-89 sa1 .
 - STRUCTURAL BOLTS ARE HOT DIPPED GALV. AND ARE EQUAL TO OR GREATER THAN A-307.
 - NO CONNECTIONS UTILIZING HIGH STRENGTH BOLTS ARE SLASSED AS SLIP CRITICAL.
 - ANODIZED ALUMINUM RAILS 1 1/4" NOMINAL PIPE SIZE. (A 5/8" O.D.)
 - SOUTHERN BLEACHER COMPANY AS A MANUFACTURER AND INSTALLER OF GRANDSTAND SEATING IS NOT AUTHORIZED TO CERTIFY PLANS AS ADA COMPLIANT. HOWEVER, TO THE BEST OF OUR KNOWLEDGE THESE PLANS MEET OR EXCEED ADA REQUIREMENTS FOR QUANTITY OF ADA SEATING, ACCESS/EGRESS TO ADA SEATING, & DISPERSAL OF ADA SEATING.
 - ALL FIELD CONNECTIONS ARE NON-SLIP CRITICAL U.N.O. ALL CONNECTIONS ARE DESIGNED TO UTILIZE A307 BOLTS. IT IS ACCEPTABLE TO USE A325N BOLTS IN LIEU OF THE A307 BOLTS. THE INSTALLATION OF THESE BOLTS ARE TO BE TIGHTENED A SNUG TIGHT CONDITION AS SPECIFIC BY AISC.



1 BLEACHER (HOME) SECTION
 3/8" = 1'-0"

SCHOOL DISTRICT U-46 PROJECT NO. 204
 BARTLETT HIGH SCHOOL STADIUM IMPROVEMENTS
 701 W SCHICK ROAD
 BARTLETT, IL 60103

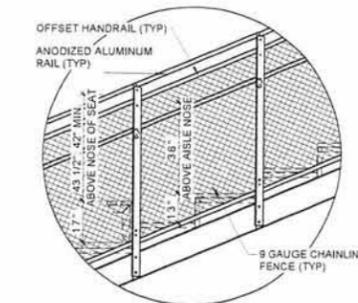
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MARK	DATE
ZONING SET	
PROJECT NO.	2017.18
DATE	JULY 10, 2017
SHEET TITLE	
HOME BLEACHER SECTION	
SHEET	A1.3

EXHIBITE

DESIGN LOADING
 TREAD & SEAT AREA 100psf UNIFORM LIVE LOAD.
 SEAT (VERTICAL) 120 lbs/ft.
 SEAT (HORIZONTAL SWAY) 240psf PARALLEL AND 10 lbs/ft PERPENDICULAR TO SEAT.
 TREAD - STAIR AND AISLE TREADS - MINIMUM CONCENTRATED LOAD OF 300LBS ON AN AREA OF 4 SQUARE INCHES.
 HANDRAIL & GUARDRAIL 50 lbs/ft IN ANY DIRECTION AT THE TOP.
 GUARDS, INFILL COMPONENTS - 200 lbs CONCENTRATED IN ANY DIRECTION.
 SNOW LOADS AS PER STATE ADOPTED CODE
 WIND LOADS AS PER STATE ADOPTED CODE
 SEISMIC LOADS AS PER STATE ADOPTED CODE

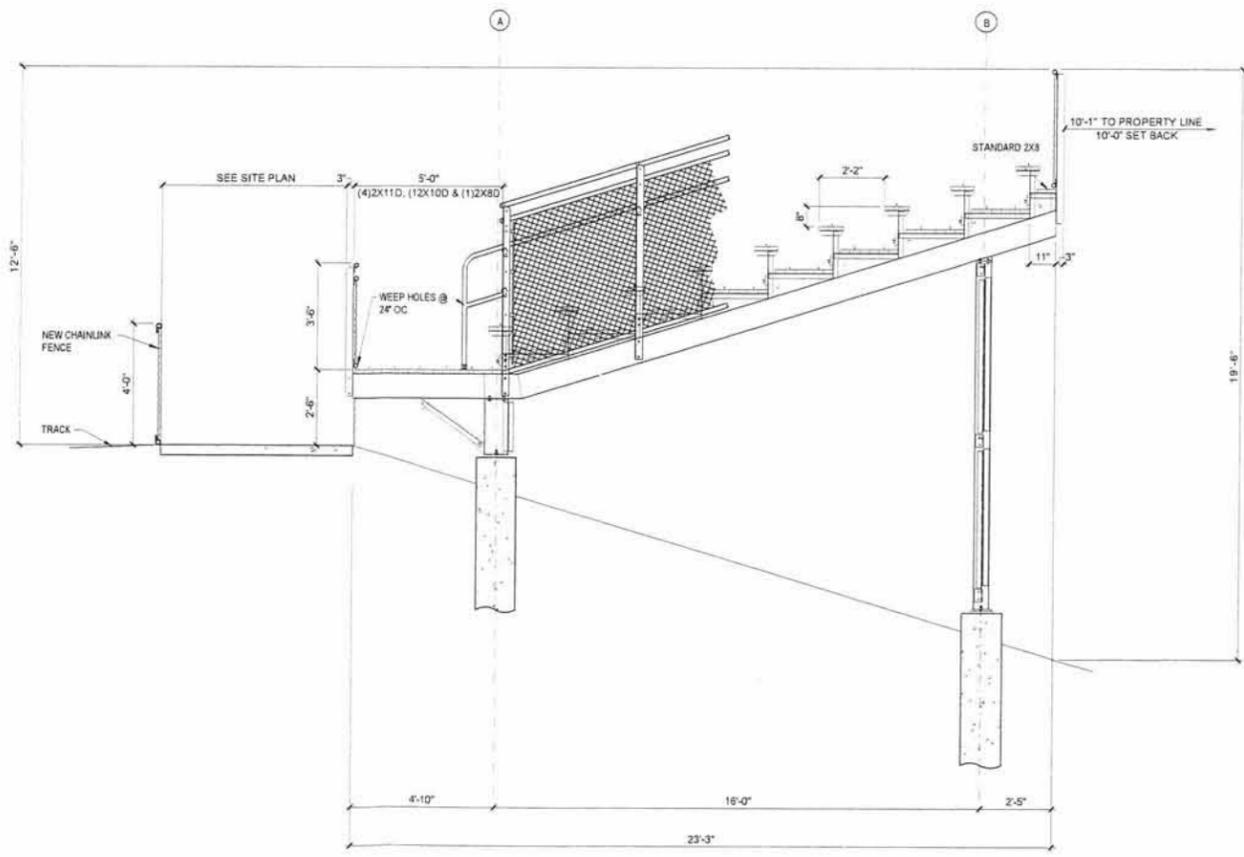
- NOTES**
- ALL STRUCTURAL AND MISCELLANEOUS STEEL SHALL CONFORM TO THE FOLLOWING A.I.S.C. STANDARDS
 PLATE UP TO 1/2" THICK A36
 PLATE U.N.O. A372 GRADE 50
 ANGLE A36/A36M GRADE 50
 WIDE FLANGE A992 Fy=50ksi
 CHANNEL A36/A36M GRADE 50
 ROD A36/A529 GRADE 50
 TUBE A500 GRADE "B" 46 ksi
 - WELD ARE ALL AROUND WITH TYPE E70S-4 WIRE MIG.
 - ALL STEEL TO BE HOT DIPPED GALVANIZED TO A.S.T.M. A-123-89 $me1$.
 - STRUCTURAL BOLTS ARE HOT DIPPED GALV. AND ARE EQUAL TO OR GREATER THAN A-307.
 - NO CONNECTIONS UTILIZING HIGH STRENGTH BOLTS ARE CLASSIFIED AS SLIP CRITICAL.
 - ANODIZED ALUMINUM RAILS 1 1/4" NOMINAL PIPE SIZE. (A 5/8" O.D.)
 - SOUTHERN BLEACHER COMPANY AS A MANUFACTURER AND INSTALLER OF GRANDSTAND SEATING IS NOT AUTHORIZED TO CERTIFY PLANS AS ADA COMPLIANT. HOWEVER, TO THE BEST OF OUR KNOWLEDGE THESE PLANS MEET OR EXCEED ADA REQUIREMENTS FOR QUANTITY OF ADA SEATING, ACCESS/EGRESS TO ADA SEATING, & DISPERSAL OF ADA SEATING.
 - ALL FIELD CONNECTIONS ARE NON-SLIP CRITICAL U.N.O. ALL CONNECTIONS ARE DESIGNED TO UTILIZE A307 BOLTS. IT IS ACCEPTABLE TO USE A325N BOLTS IN LIEU OF THE A307 BOLTS. THE INSTALLATION OF THESE BOLTS ARE TO BE TIGHTENED A SNUG TIGHT CONDITION AS SPECIFIC BY AISC.



SIDE RAILING @ END AISLE
 N.T.S.

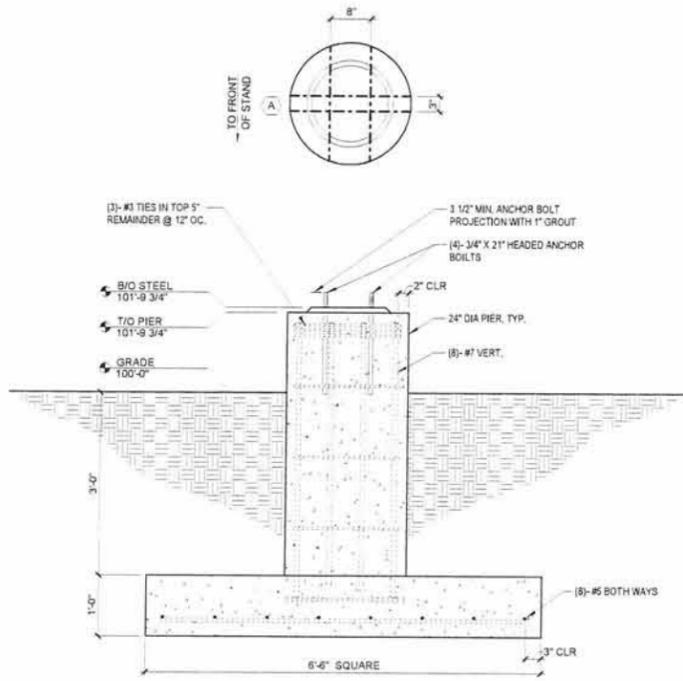


PLANK ARRANGEMENT
 N.T.S.

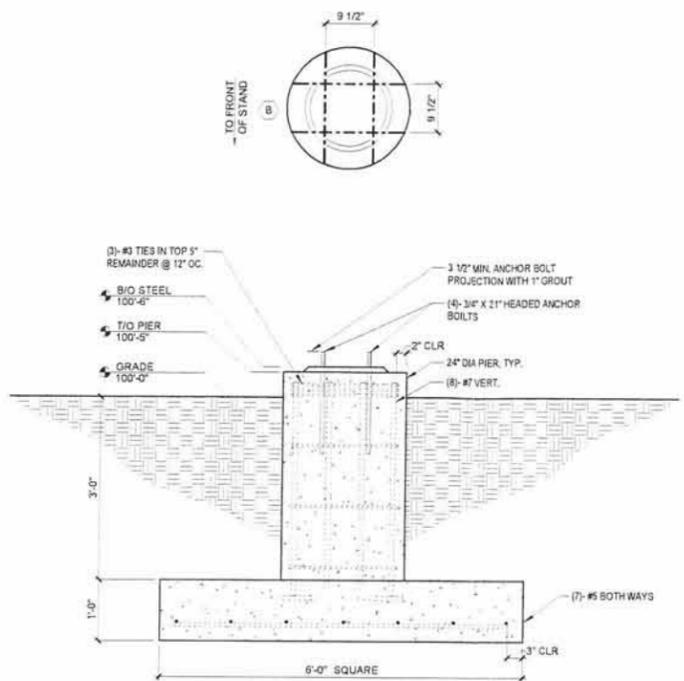


1 BLEACHER (VISITOR'S) SECTION
 3/8" = 1'-0"

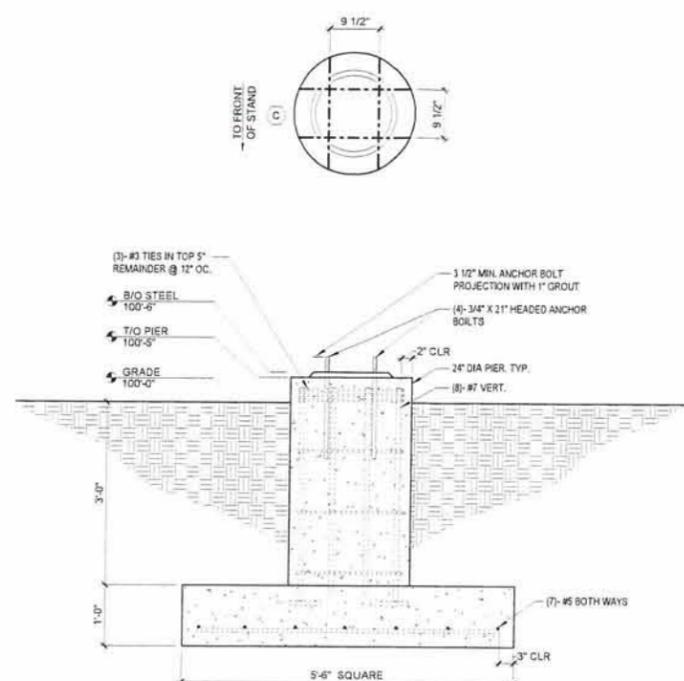
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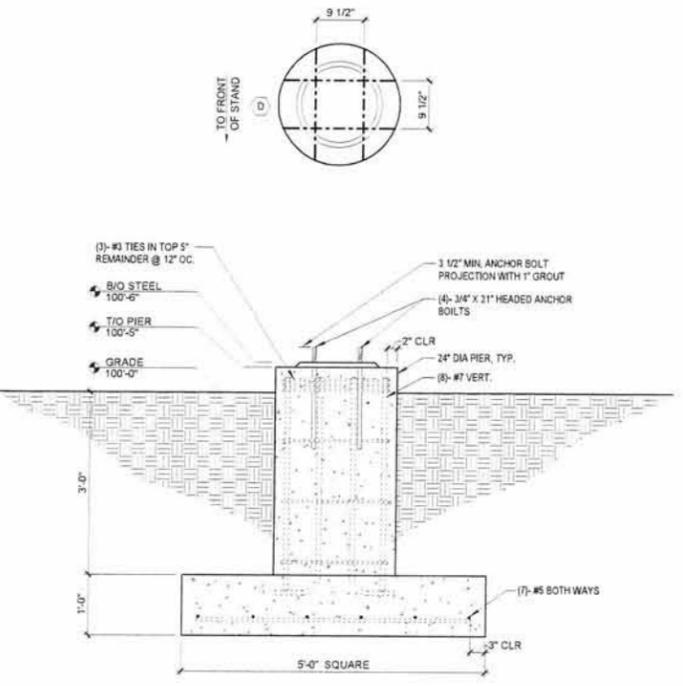
1 FOOTING DETAIL A
3/4" = 1'-0"



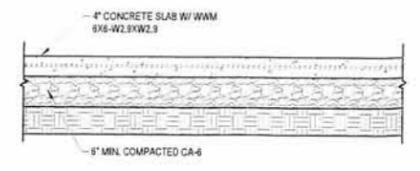
2 FOOTING DETAIL B
3/4" = 1'-0"



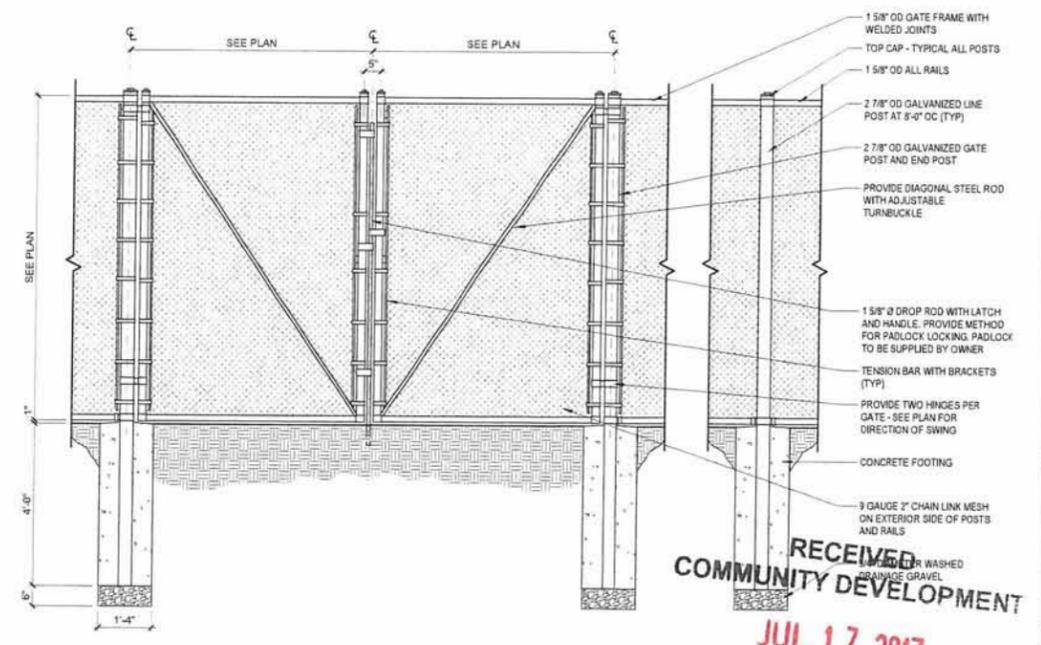
3 FOOTING DETAIL C
3/4" = 1'-0"



4 FOOTING DETAIL D
3/4" = 1'-0"



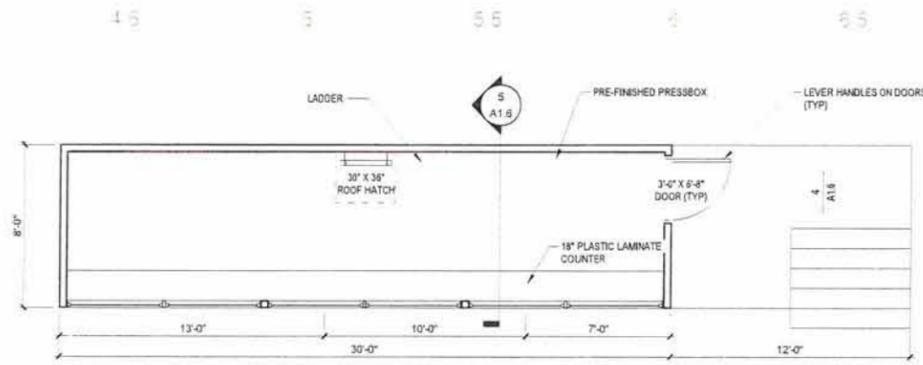
5 SLAB DETAIL
3/4" = 1'-0"



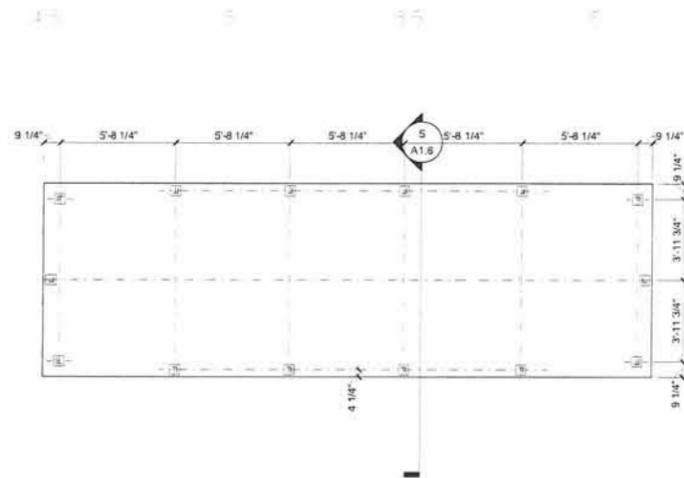
6 DETAIL
1/2" = 1'-0"

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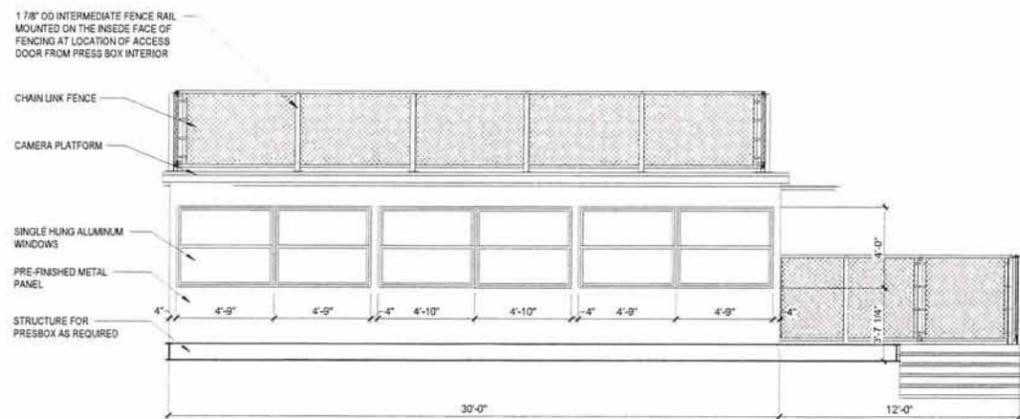
MARK	DATE
ZONING SET	
PROJECT No.	2017.18
DATE	JULY 10, 2017
SHEET TITLE	DETAILS
SHEET	A1.5



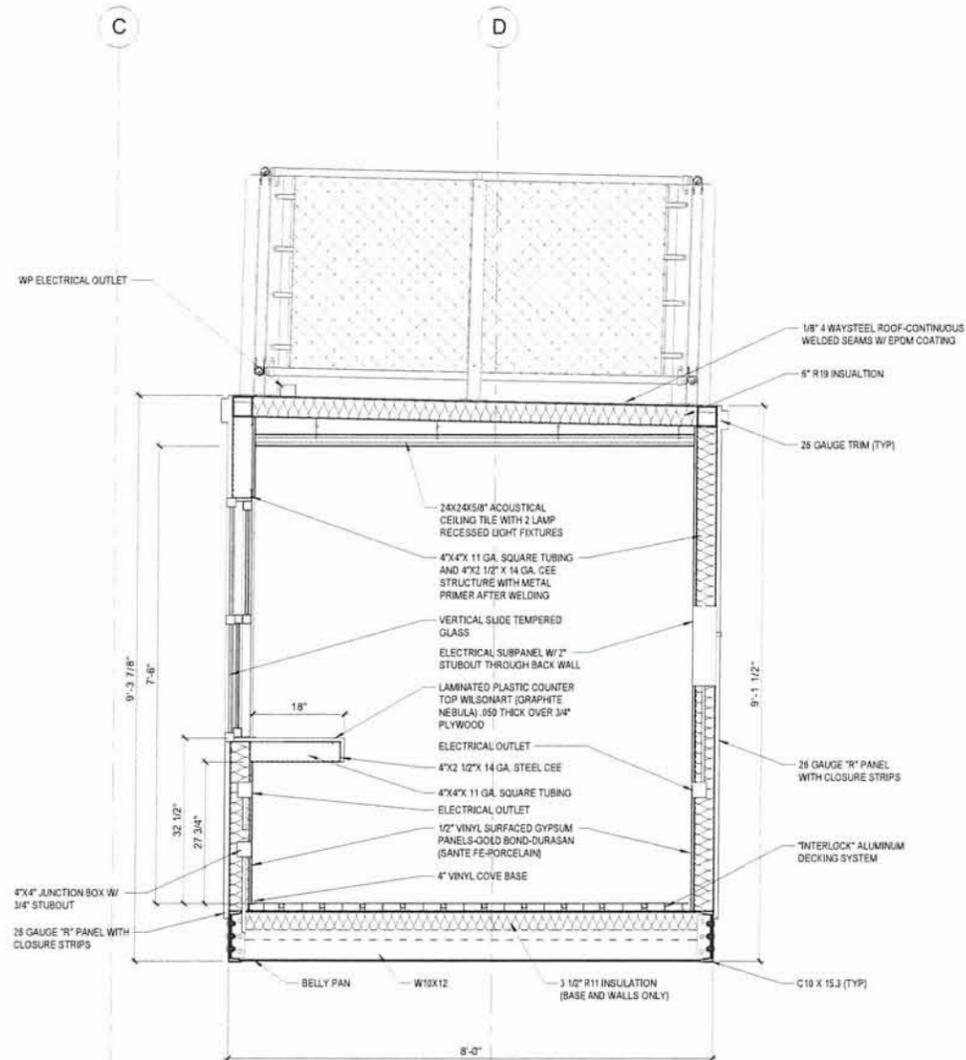
1 PRESSBOX PLAN
1/4" = 1'-0"



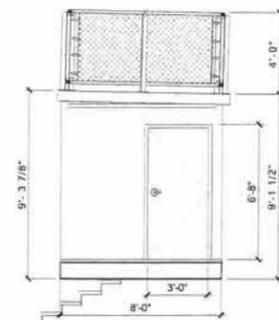
2 PRESSBOX ROOF RAIL LAYOUT
1/4" = 1'-0"



3 PRESS BOX - FRONT ELEVATION
1/4" = 1'-0"

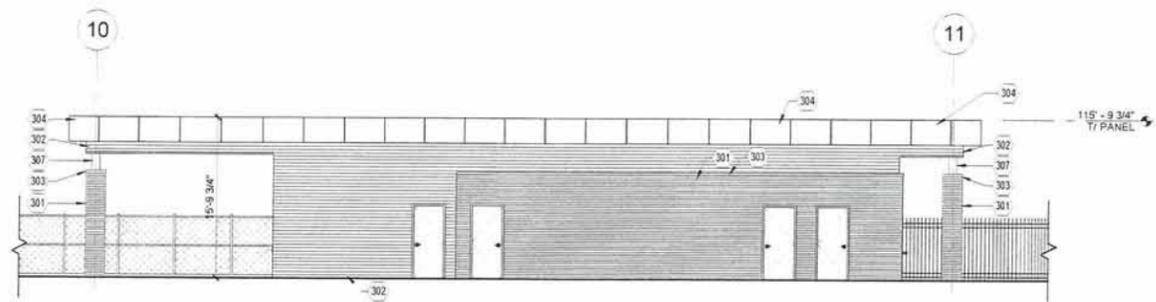


5 PRESS BOX SECTION
3/4" = 1'-0"

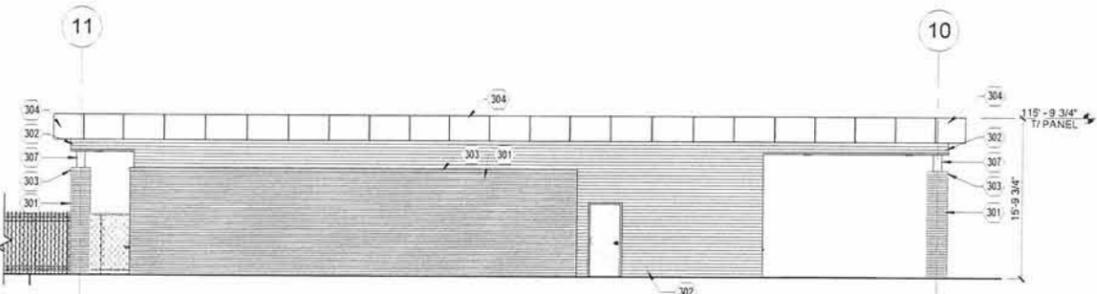


4 PRESS BOX - SIDE ELEVATION
1/4" = 1'-0"

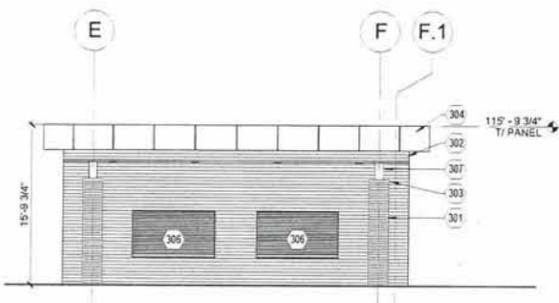
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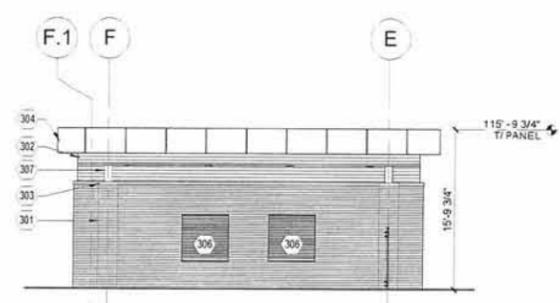
1 EAST ELEVATION
1/8" = 1'-0"



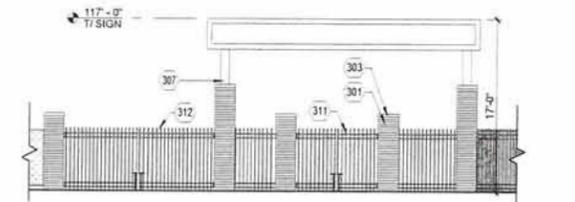
2 WEST ELEVATION
1/8" = 1'-0"



3 SOUTH ELEVATION
1/8" = 1'-0"



4 NORTH ELEVATION
1/8" = 1'-0"



5 STADIUM ENTRY ELEVATION
1/8" = 1'-0"

EXTERIOR ELEVATION GENERAL NOTES

1. PROVIDE SEALANT AROUND ALL NEW ELECTRICAL OUTLETS, OVERFLOW NOZZLES, AND FREEZE-PROOF HOSE-RIBBS
2. ALL WEATHER PROOF GFCI RECEPTACLES AND HOSE BIBBS UNITS TO BE MOUNTED AT 24" TO TOP OF UNIT. COMPLETELY SEAL PENETRATIONS. COORDINATE LOCATIONS WITH MEP DRAWINGS. VERIFY ALL LOCATIONS WITH ARCHITECT PRIOR TO INSTALLATION.
3. PROVIDE PRECAST CONCRETE SPLASH BLOCKS AT ALL NEW DOWNSPOUTS AND OVERFLOW NOZZLES.
4. PROVIDE TWO (2) COATS OF PAINT OVER SHOP PRIMER ON ALL NEW EXTERIOR STEEL LINTELS-COLOR SELECTED BY ARCHITECT.
5. SEE STRUCTURAL DRAWINGS FOR ALL STEPPED FOUNDATIONS.

ELEVATION KEYNOTES

X	DESCRIPTION
301	MODULAR FACE BRICK
302	EXPOSED FASTENER METAL WALL PANEL
303	LIMESTONE CAP
304	FIBER CEMENT VERTICAL PANEL SYSTEM
306	INSULATED COLING OVERHEAD DOOR
307	STRUCTURAL STEEL SEE FRAMING PLAN
311	6'-0" TALL X 4'-0" WIDE AEGIS PLUS GENESIS 4 RAIL DOUBLE SWING GATE
312	6'-0" TALL X 7'-6" WIDE AEGIS PLUS GENESIS 4 RAIL DOUBLE SWING GATE

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PROJECT NO.	2017.18
DATE	JULY 10, 2017
SHEET TITLE	EXTERIOR ELEVATIONS
SHEET	A3.1

Case # 17-19 Bartlett High School Stadium Improvements
Second Site Plan Amendment
Special Use Permits:
a) Public Stadium Fixed Seating;
b) Structure Height (70' Stadium Light Poles)
PUBLIC HEARING

Exhibit A - Picture of Sign

Exhibit B - Mail Affidavit

Exhibit C - Notification of Public Hearing Notice in Newspaper

Exhibit D - DuPage County Forest Preserve Letter

Petitioners Greg Berna and William Templin were sworn in by J. Lemberg.

R. Grill stated this property was annexed to the Village and rezoned to the P-1 (Public Lands) District in 1995. A Site Plan Amendment was approved for this site in 1997 which added a cogeneration building and some small changes to the parking lot. The Petitioner is requesting a Second Site Plan Amendment for the 66 acre high school site to allow for proposed stadium improvements. These improvements will take place in four general phases.

Phase 1 would include the permanent home grandstands located west of the existing track/football field, and the required additional detention. The press box and stadium lights would also be included in Phase 1 if funding is available.

Phase 2a would include a concessions/washroom/ticket building, located just to the north, and stadium entry feature. **Phase 2b** would be the visitors' grandstands and a pathway to the stands.

Phase 3 would include a 1,613 square foot addition to the small existing metal building located northwest of the proposed home grandstands. This addition would include the team room and provide additional storage for equipment.

Phase 4 would include the installation of artificial turf on the football field.

The stadium entry feature, would consist of black aluminum fencing with a gate and brick columns. This feature would architecturally complement the proposed concessions/ticket building previously mentioned. The ticket and concessions building, will consist of brick materials as well. The existing and proposed detention areas on the site have been designed to accommodate the storm water run-off for all future phases of development. New trees and shrubs are proposed along the new stadium entrance area and along the new black aluminum fence. A Variation is being requested and was reviewed by the Zoning Board of Appeals for a side yard setback, to reduce the 25 foot side yard to 10 feet and was recommended for approval.

Two Special Use Permits are being requested. The first is to allow for public stadium fixed seating. The second, is for structure height of 70 feet for four (4) new lights. Engineering plans are currently being reviewed by the Staff.

Staff recommends approval of the Petitioner's requests for a Second Site Plan Amendment and the Special Use Permits subject to the following conditions and findings of fact outlined in the report. The Petitioners were present if anyone had any questions.

J. Lemberg asked the Petitioners if there was anything that they would like to add.

W. Templin stated R. Grill covered their request very well. They are asking for the Special Use Permits for stadium fixed seating and replacing the 60 foot light poles with four, 70 foot light poles.

J. Lemberg asked if the Board members had any questions for Staff.

J. Miaso asked what was the reason for using artificial turf instead of natural grass. **W. Templin** stated right now it is natural grass but eventually it will be artificial turf. Since the field will be used for multiple sports and longer playing seasons artificial turf is better than natural grass. Other schools have used it and it works out well. **D. Negele** asked if artificial turf is less costly to maintain than natural grass. **W. Templin** stated yes. **A. Hopkins** asked if there will be new drainage pipes to help drain into the retention pond and will there be any kind of drainage put in prior to putting in the new field. **W. Templin** stated yes drainage will be put in prior to Phase 4. **A. Hopkins** asked with the visitors and the main grandstand what the total number of seats and the total number of parking spaces. **W. Templin** stated close to 2000 seats. **R. Grill** stated there are just under 1200 parking spaces, which meets the Village criteria. There are no changes to the front parking lot.

M. Hopkins asked if the detention bottom will be grass. **W. Templin** responded the bottom will be a wetland grass seed mix.

T. Ridenour asked if there will be fencing so they control the ticketed verses non-ticketed attendees. **W. Templin** stated as part of Phase I they will be fencing in the back side of the bleachers with a 6 foot high fence.

J. Kallas asked when the project will be completed. **W. Templin** stated for Phase 1, should be about 6 to 8 months and hopefully have some home games. **T. Ridenour** asked for comparison sake are the home side bleachers as big as Streamwood's? **W. Templin** stated they are comparable to South Elgin's bleachers.

J. Lemberg asked if there were any other comments or questions.

J. Kallas asked why this wasn't built when the High School was originally constructed. **G. Berna** stated the amount of land needed was not available at the time. **D. Negele** added the stadium and equipment is all funded by private donations and fundraisers and not part of U-46 funds. **J. Kallas** wanted to know how much this is going to cost the tax payers now when it could have been done back when the school was built at a lower cost. **D. Negele** stated this will not cost the tax payers anything. The money comes from donations.

J. Lemberg asked if there were any other comments or questions at this time. No one came forward.

PUBLIC HEARING

Valerie Salmons who resides at 1179 Litchfield Lane stated she was delighted to see this project going forward. There has been extensive site analysis and they also met with South Elgin, being they just did a similar project. **V. Salmons** stated they had great insight and ideas. This stadium will generate a sense of community. This facility will not just be for football but for soccer and lacrosse. There has been tremendous positive response from the community. Fundraisers have raised almost a million dollars, which is not enough to finish the project but a great start.

George Kantzavelos who resides at 1306 Geneva Lane stated he has been working on this project for close to seven years. He has 3 children that will be going through Bartlett High School system. Most of the donations have come from Bartlett families or businesses. On the west side of town they raised \$180,000.00 from one group, \$500,000.00 from Greco Foods and Cheese Merchants. There was also a family in town who donated \$125,000.00. With the help of the Rotary Club the

new score board has already been paid for. All funding that is done is private funding. **G. Kantzavelos** went on to say the Bartlett Community and businesses are excited about this project. They want the attendees of the facility to use the businesses in town such as the Dogfather before or after the games, keeping dollars within the community. **G. Kantzavelos** added a comment regarding artificial turf, they will use the field for P.E., soccer, football, lacrosse and baseball can use it in March since it's a synthetic, and it can and will get a lot of use, dollars well spent. **T. Connor** asked if the current funding will be enough to cover phase one. **G. Kantzavelos** stated he is optimistic, the numbers they have now are a little more than what they have, by perhaps \$200,000.00. He is hoping when the bids come back that number may be on the lower side. **D. Negele** asked if there is any other income that may come in from businesses for advertising at the stadium. **G. Kantzavelos** stated the advertising should generate \$15,000.00 to \$20,000.00 per year. **T. Connor** asked if the district requires you to split the revenue with other schools or does it all stay at the High School. **G. Kantzavelos** stated the district will review the businesses to ensure they are reputable but the monies will stay at the Bartlett High School. **A. Hopkins** stated as a former Bartlett High School graduate he is glad to see something like this is moving along.

J. Lemberg asked if anyone had any other questions. No one came forward. **Public Hearing** portion of the meeting was closed. **J. Lemberg** asked the Board if there were any other questions or comments for Staff.

J. Lemberg asked for a motion to approve the Petitioner's requests for a Second Site Plan Amendment and Special Use Permits subject to the following conditions and Findings of Fact. The Special Use Permits are for Public Stadium Fixed Seating and Structure Height (70' Stadium Light Poles).

Motioned by: D. Negele

Seconded by: J. Miaso

Roll call

Ayes: J. Miaso, A. Hopkins, D. Negele, T. Ridenour, M. Hopkins, T. Connor and J. Kallas

Nays: None

All in favor.

Motion Carried.

J. Lemberg wished the petitioner good luck.

**Case # 17-19 Bartlett High School Stadium Improvements
Variation – Side Yard
PUBLIC HEARING**

The following Exhibits were presented:

- Exhibit A - Picture of Sign**
- Exhibit B - Mail Affidavit**
- Exhibit C - Notification of Publication**
- Exhibit D – Forest Preserve District Letter**

William Templin was sworn in by **M. Werden**.

Petitioner **W. Templin** stated the School District as well as Bartlett High School has been working on this project off and on for the past 10 years. The project is broken into four phases.

Phase One - Is the home bleachers, detention basin, press box and stadium lighting.

Phase Two A - Concession building with surrounding hard surfaces.

Phase Two B - Pathway to the visitor's bleachers.

Phase Three - Addition to an existing metal building for teams to meet during half time.

Phase Four - Artificial turf on the football field.

W. Templin stated this is in order of preference. Phase One will be going to bid in the next month or two. A rendering of the concession building and the gateway into the stadium area were shown on the overhead projector. **W. Templin** stated initially the plans were to move the entire football field back 30 feet to allow for the visitors bleachers. Moving the football field and track would cost \$1,000,000 to \$1,500,000. By getting a variance for the side yard setback they can get the bleachers in without moving the field and track. **M. Werden** asked if there were many calls or comments regarding this project. **R. Grill** answered none. **M. Werden** stated in the letter from the Forest Preserve District that they were concerned with the impermeable surfaces and possibly water runoff. **R. Grill** stated later in the letter it states this would have very little impact on their property. **M. Werden** asked if there was any other discussion on this proposal. **B. Bucaro** questioned if water runoff at the detention basin was for all phases. **W. Templin** stated yes this was for all phases including the artificial turf. **M. Werden** stated the drawings looked very impressive and asked how long the improvements would last, such as future expansion of the school, such as, would things need to be redone in the next 10 years. **W. Templin** stated no. **G. Koziol** stated he thinks this an exciting project for Bartlett High School and the whole community, it's been a long time coming. The students deserve their own stadium. **G. Koziol** questioned the press box and the lights being labeled as optional, if funds are available. **W. Templin** stated the lights will be added in the first phase, which are a priority over the press box, if the funds are available. **G. Koziol** asked if both items could be added at a later date if necessary. **W. Templin** stated yes, the foundation will be put in for the press box and all they would have to add would be the columns and platform. All of the underground work will be done. **G. Koziol** stated he would like to see the lights up in the first phase. **M. Werden** stated it was a very impressive design. **R. Grill** pointed out the area on the east property line for the variance that is to be voted on. The Petitioner is requesting a reduction in the 25 foot side yard setback to 10 feet. **M. Werden** asked if

there were any other questions from the Board. **L. Hanson** asked since the stadium is so close to the forest preserve, who would be responsible for the trash if it were to spill onto the forest preserve property. **W. Templin** stated after each game it would be the responsibility of the district to clean up the area including the other side of the 6 foot fence. **M. Werden** asked if there were any other questions from the Board. There was no response.

PUBLIC HEARING

Valerie Salmons who resides at 1179 Litchfield Lane stated she was delighted to see this project going forward. There has been extensive site analysis and they also met with South Elgin, being they just did a similar project. **V. Salmons** stated they had great insight and ideas. This stadium will generate a sense of community. This facility will not just be for football but for soccer and Lacrosse. There has been tremendous positive response from the community. Fundraisers have raised almost a million dollars, which is not enough to finish the project but a great start. **M. Werden** asked if there were any other members of the audience that would like to speak. No one came forward.

M. Werden also asked if there were any other questions from the board, or any motions.

G. Koziol made a motion to pass along a positive recommendation to the Village Board.

M. Werden stated there is a motion by **G. Koziol** to pass a positive recommendation for the reduction from 25 feet to 10 feet on the side yard.

Motioned: G. Koziol

Seconded: L. Hanson

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

Roll Call

Ayes: M. Werden, G. Koziol, B. Bucaro, J. Rasmussen, L. Hanson

Nays: None

The motion carried.



Tony Sanders, Chief Executive Officer

School District U-46
Christopher Allen, Director
Plant Operations Office
1460 Sheldon Drive, Elgin, IL 60120-8131
Tel: 847.888.5000, x5060
Fax: 847.888.7177

U-46.org

June 6, 2017

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

Project – *Bartlett High School Stadium Improvements*

Dear President and Board of Trustees:

School District U-46 is planning improvements to the Bartlett High School Stadium. The existing track and football field currently does not have permanent home and visitors grandstands, concessions facilities or stadium lights to be able to host home games. Since the school opened in 1997, it has held "home games" at other U-46 high schools.

School District U-46 is requesting zoning approval of the following items:

- Special Use permit under the current P-1 zoning for Public Stadium Fixed Seating.
- Special Use permit under the current P-1 zoning for stadium lights for light pole height of 70 feet.
- Variation of the side-yard setback along the east property line to 10 feet.
- A Site Amendment Plan will be submitted as part of this approval process.

The proposed plan contains a 1,528-seat permanent home grandstand with a press box on the west side of the field and a 533-seat permanent visitors' grandstand on the east side of the field. The side-yard setback variation is needed for the visitors' grandstand to fit in between the existing track and the east property line abutting the Hawk Hollow Forest Preserve. Currently, there is a special use permit granted for 60-foot high light poles. The standard height for football field light poles is typically 70 feet, thus the request of special use for 70 feet high light poles. Finally, the potential to have a new concessions building, a new team locker room building and artificial turf are included in the proposed master plan.

The project would be executed in phases as funding becomes available.

- Phase 1 is to include the home grandstands, storm water detention pond, new ComEd service, stadium lights and press box. The stadium lights and press box will be alternates and may not be constructed, depending on funds available.
- Phase 2a is to include the concessions/washroom building and surrounding hard surface and Phase 2b would include the visitor's grandstand and pathway leading to the visitor's grandstand. Again, these may be constructed independently, depending on funding available.
- Phase 3 is to include a future team locker room/storage building added onto the existing metal building that is currently on site.
- Phase 4 is to include artificial turf on the football field. The detention pond that is designed for the project accommodates all the storm water run-off for all phases, including the turf field.

The school district looks forward to approval of the zoning request.

Sincerely,

Jeff King
Chief Operations Officer/Chief School Business Official

RECEIVED
COMMUNITY DEVELOPMENT

JUN 14 2017

VILLAGE OF
BARTLETT



VILLAGE OF BARTLETT DEVELOPMENT APPLICATION

For Office Use Only
Case # 17-19
**RECEIVED
COMMUNITY DEVELOPMENT**
JUN 14 2017
**VILLAGE OF
BARTLETT**

PROJECT NAME Bartlett High School Stadium Improvement

PETITIONER INFORMATION (PRIMARY CONTACT)

Name: Jeff King, School District U-46

Street Address: 355 East Chicago Street

City, State: Elgin, IL

Zip Code: 60120

Email Address: jeffking@u-46.org

Phone Number: 847 888-

Preferred Method to be contacted: Phone

PROPERTY OWNER INFORMATION

Name: School District U-46

Street Address: 355 E. Chicago Street

City, State: Elgin, IL

Zip Code: 60120

Phone Number: 847 888-5000

OWNER'S SIGNATURE: _____ **Date:** _____
(OWNER'S SIGNATURE IS REQUIRED or A LETTER AUTHORIZING THE PETITION SUBMITTAL.)

ACTION REQUESTED (Please check all that apply)

- Annexation
 - PUD (preliminary)
 - PUD (final)
 - Subdivision (preliminary)
 - Subdivision (final)
 - Site Plan (please describe use: commercial, industrial, square footage): AMENDMENT
 - Unified Business Center Sign Plan
 - Other (please describe) _____
- Text Amendment
 - Rezoning See Dropdown to See Dropdown
 - Special Use for: Stadium Fixed Seating and 70' high stadium lights
 - Variation: 10' East property line sideyard setback

SIGN PLAN REQUIRED? No

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

PROPERTY INFORMATION

Common Address/General Location of Property: 701 W. Schick Road, Bartlett, IL

Property Index Number ("Tax PIN"/"Parcel ID"): 0115400010

Zoning: Existing: P-1 **Land Use:** Existing: Institutional/Municipal
(Refer to Official Zoning Map)

Proposed: P-1 Proposed: Institutional/Municipal

Comprehensive Plan Designation for this Property: Municipal/Institutional
(Refer to Future Land Use Map)

Acreage: 66.59

For PUD's and Subdivisions:

No. of Lots/Units: _____

Minimum Lot: Area _____ Width _____ Depth _____

Average Lot: Area _____ Width _____ Depth _____

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

Attorney _____

Engineer Hampton, Lenzini and Renwick, Inc. / Jeff Meindl 847 697-6700
380 Shepard Drive
Elgin IL, 60123

Other DLA Architects, Ltd / Bill Templin (847) 742-4063
Two Pierce Place, Suite 1300
Itasca, IL 60143

FINDINGS OF FACT (Standards)

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

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

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

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

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

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

FINDINGS OF FACT FOR 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 high school is located in a P-1 Public Land District. Public High Schools, Athletic Fields, Concessions stands, public parking lots, tennis courts are permitted uses with the P-1 District.

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

The newly proposed structures consisting of the stadium bleachers and concessions building are to enhance the use of the existing stadium which currently can not host home games. Existing parking is to be utilized for game events. Game events will not be held during the school day so parking will be adequate for game events. Additional landscaping is proposed in Phase 2a of the project.

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.

No change to the existing vehicular ingress and egress to and from the site is being proposed. The vehicular traffic for a typical game would be less than that of a typical school day.

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

Currently, paved walkways 8 to 10 feet wide exist from the school and the parking lot to the stadium. A portion of this existing walkway leading to the stadium on the south side of the access road is to be completely reconstructed as part of Phase 2a.

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 majority of the existing school site is landscaped with existing grass, trees and shrubs. Any disturbed areas of the athletic fields due to the construction of the bleachers will be seeded with grass. The bottom of the new stormwater retention pond will have a wetland planting mixture. Additional trees and shrubs are proposed at the new gateway entrance to the stadium as part of Phase 2a.

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

There is an existing storage building near the stadium that is to remain. Phase 3 consists of an addition to this storage building for more storage and team rooms.

FINDINGS OF FACT FOR SPECIAL USES

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

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

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

The high school currently has a football field/track with small portable type bleachers. No actual football games are played at the school; their home games are played at either Streamwood H.S. or South Elgin H.S. Since the school has opened it has been the intent to build a full stadium.

2. That such use will not under the circumstances of the particular case be detrimental to the health, safety, morals, or general welfare of persons residing or working in the vicinity or be injurious to property value or improvement in the vicinity.

The improvements to the existing stadium/field will not have a detrimental affect to safety, moral, general welfare or property values to the surrounding local residences or the adjacent forest preserve.

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

The special use for stadium fixed seating and the special use for 70 foot high light poles shall conform with regulations and conditions of the Village of Bartlett.

FINDINGS OF FACT FOR VARIATIONS

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

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

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

Variance is for a 10 foot sideyard setback adjacent to the forest preserve. Granting the variance will allow visitors bleachers to be installed along the east side of the existing track / field. Moving the entire track and field is unfeasible financially.

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

The existing track and field were placed roughly 38 feet from the property line. With a 25 foot setback, this does not allow enough room to fit visitors bleachers between the track and the current setback line.

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

The variation is to provide visitors bleachers separate from the home bleachers which would be the common layout for a high school football field.

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

The existing setback does not allow enough room for bleachers between the track and the current setback line.

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

The east property line is adjacent to the Hawk Hollow Forest Preserve. No adjacent residences are affected.

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

The reduced setback (addition of visitors bleachers) will not impair the supply of light or air to adjacent properties. Football games would not increase the traffic any more than a typical school day. Improvements will be per the current enforced codes. Property values in adjacent neighborhoods will not be impaired by the proposed setback variation.

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

The applicant will not gain any special privilege by the granting of the setback variance.

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: Jeffrey King

PRINT NAME: Jeffrey King

DATE: 6/5/17

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**: Greg Berna - U-46 Plant Operations

ADDRESS: 1460 Sheldon Drive
Elgin, IL 60120

PHONE NUMBER: 847 888-5060

EMAIL: gregberna@u-46.org

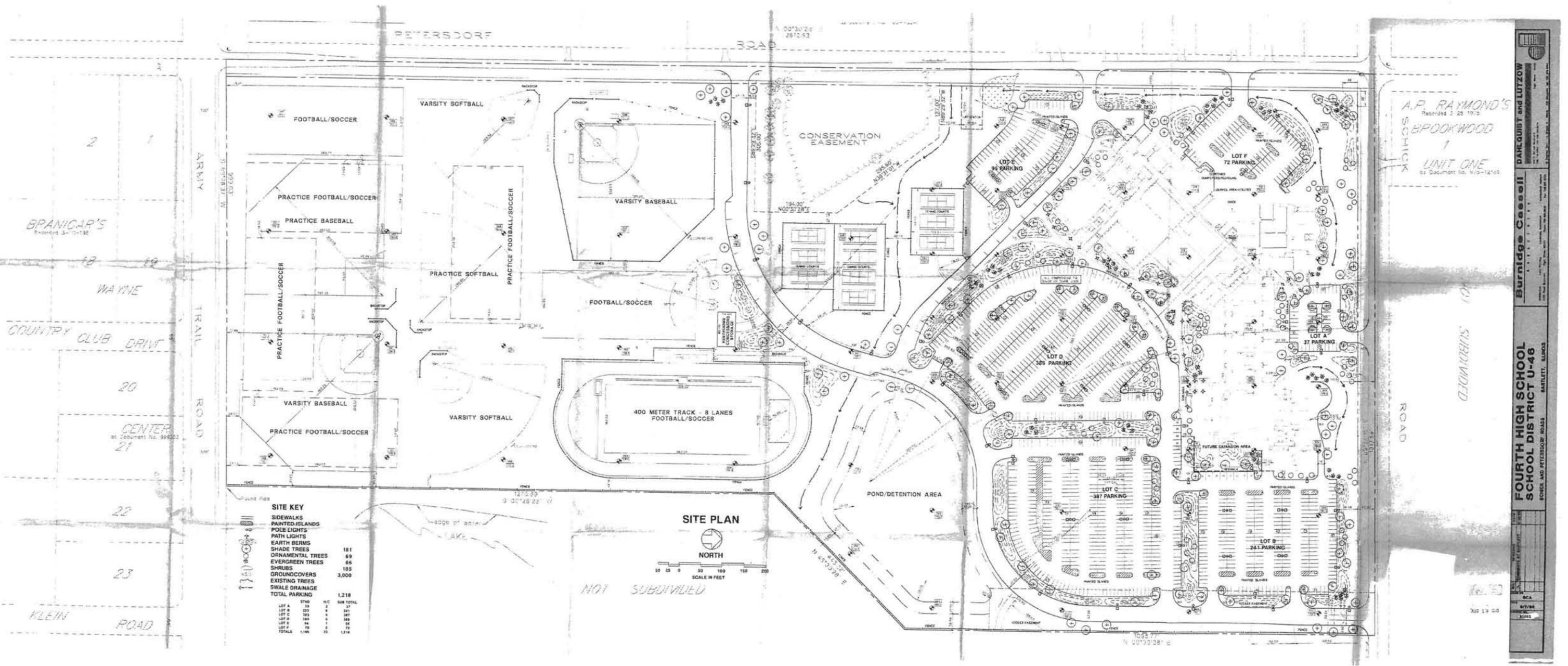
SIGNATURE: _____

DATE: _____

ZONING/LOCATION MAP

Bartlett High School Stadium Improvements
Case #17-19 - Site Plan Amendment,
Special Uses, Variation



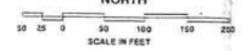


SITE KEY

- SIDEWALKS
- PAINTED ISLANDS
- POLE LIGHTS
- PATH LIGHTS
- EARTH BERMS
- SHADE TREES 181
- ORNAMENTAL TREES 69
- EVERGREEN TREES 66
- SHRUBS 185
- GROUNDCOVERS 3,000
- EXISTING TREES
- SWALE DRAINAGE
- TOTAL PARKING 1,218

LOT	SPACES	HC	SUM TOTAL
LOT A	35	2	37
LOT B	235	4	239
LOT C	387	1	388
LOT D	326	1	327
LOT E	84	1	85
LOT F	79	0	79
TOTALS	1,146	72	1,218

SITE PLAN



NOT SUBDIVIDED

Burnidge Cassell
 FOURTH HIGH SCHOOL
 SCHOOL DISTRICT U-46
 SOURCE AND PETERSDORF ROADS
 BARTLETT, ILLINOIS
 8/7/96
 1001

A.P. RAYMOND'S
 Recorded 1-25-1975
 SPOOKWOOD
 UNIT ONE
 of Document No. 149-12-05



ENTRY RENDERING

BARTLETT HIGH SCHOOL STADIUM RENOVATION

SCHOOL DISTRICT U-46 PROJECT NO. 204

19 APRIL 2017

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Burnidge Cassell
ASSOCIATES
 411 N. Union Street
 Chicago, Illinois 60610
 TEL: 312.467.1000
 FAX: 312.467.1001

DAHLQUIST and LUTZOW
 411 N. Union Street
 Chicago, Illinois 60610
 TEL: 312.467.1000
 FAX: 312.467.1001

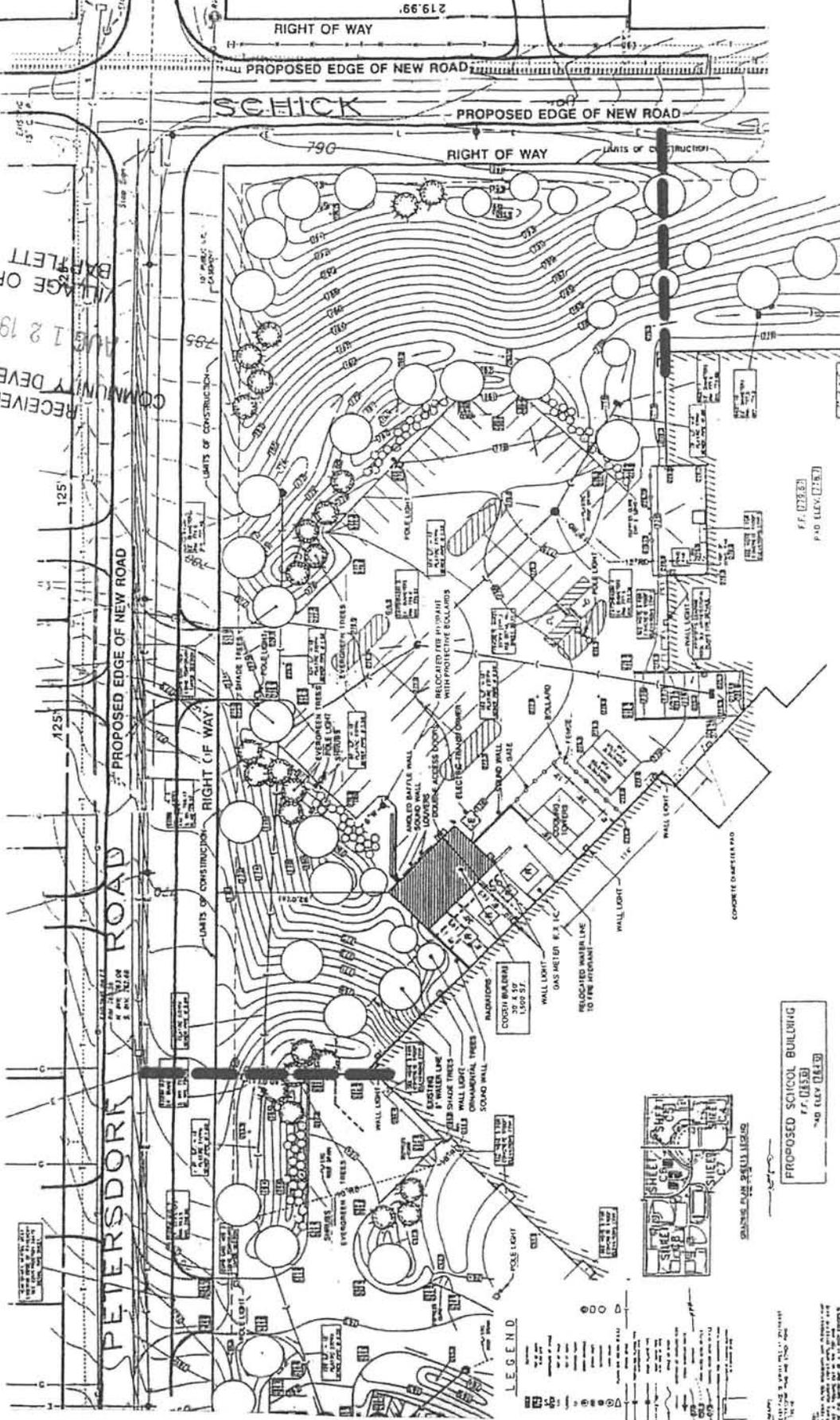
REVISIONS

NO.	DESCRIPTION	DATE
1	COGEN STUDY	4/30/96
2	COGEN STUDY	5/20/96
3	AMCIBELANEOUS	2/05/97
4	COGEN DRAWING UPDATE #104/97	2/05/97

9/3/97
 LBH/18



RECEIVED
 COMMUNITY DEVELOPMENT
 AUG 12 1997
 VILLAGE OF
 BARTLETT



SHEET C5E

SCALE: 1" = 30'

P.L. & A. GRAPHIC INC.
 495-232-IMP

100% ISSUE
 STORM SEWER DESIGN AND
 GRADING PLAN (2 OF 5)

IMPROVEMENT PLANS
 FOR PROPOSED UNIT 46
 BARTLETT HIGH SCHOOL
 BARTLETT, ILLINOIS

RUETTIGER, TONELLI & ASSOCIATES, INC.
 LAND SURVEYORS-ENGINEERS-CONSULTANTS
 200 E. GREEN AVE.
 WILKINSON, ILLINOIS 60481
 TEL: (815) 482-1740

PROPOSED SCHOOL BUILDING
 P.L. (035B)
 "40 ELEV. (035B)

LEGEND

- 1" = 30'
- 1" = 100'
- 1" = 200'
- 1" = 300'
- 1" = 400'
- 1" = 500'
- 1" = 600'
- 1" = 700'
- 1" = 800'
- 1" = 900'
- 1" = 1000'



AERIAL RENDERING

BARTLETT HIGH SCHOOL STADIUM RENOVATION

SCHOOL DISTRICT U-46 PROJECT NO. 204

19 APRIL 2017

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BLEACHER RENDERING

BARTLETT HIGH SCHOOL STADIUM RENOVATION

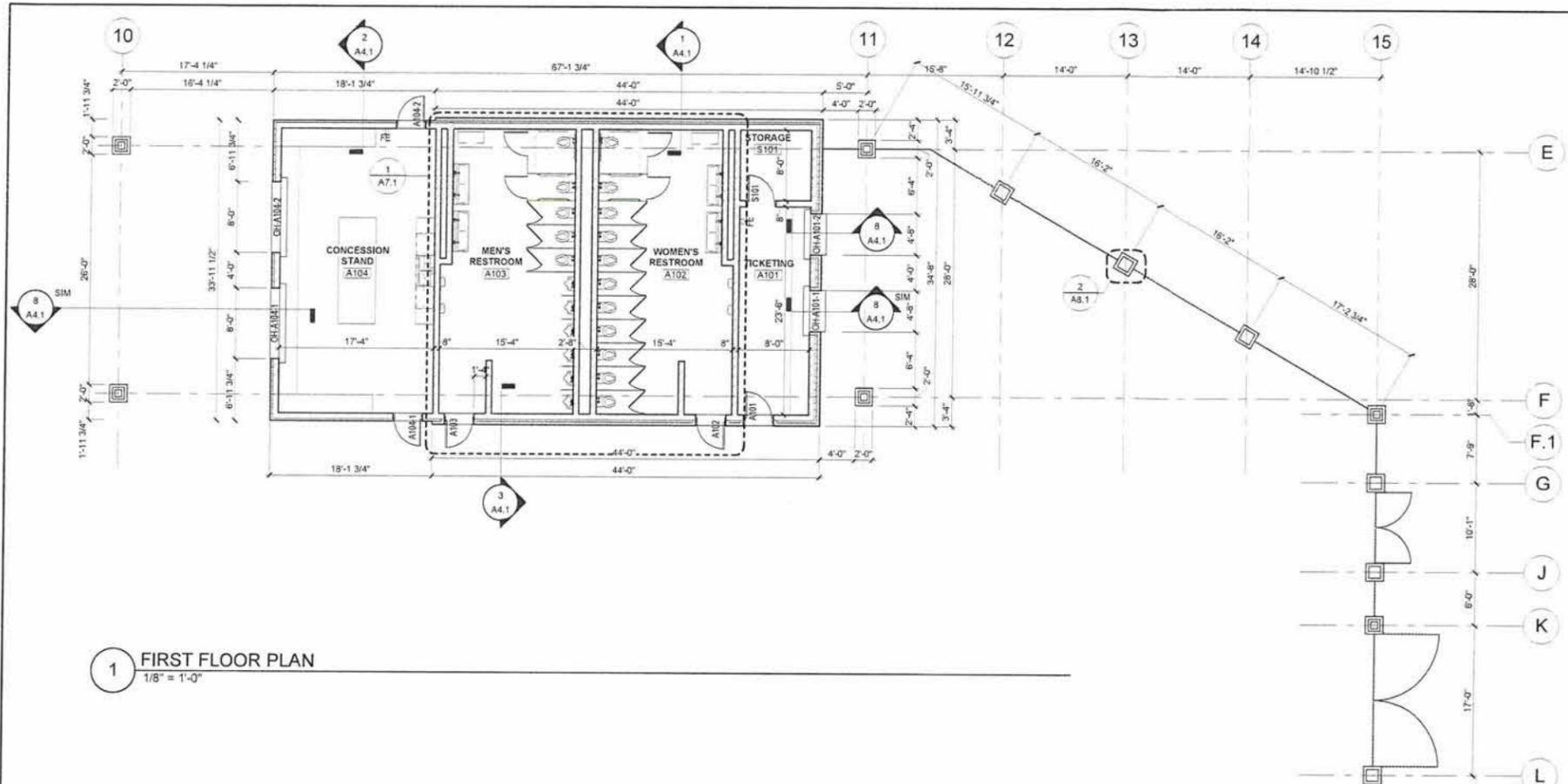
SCHOOL DISTRICT U-46 PROJECT NO. 204

19 APRIL 2017

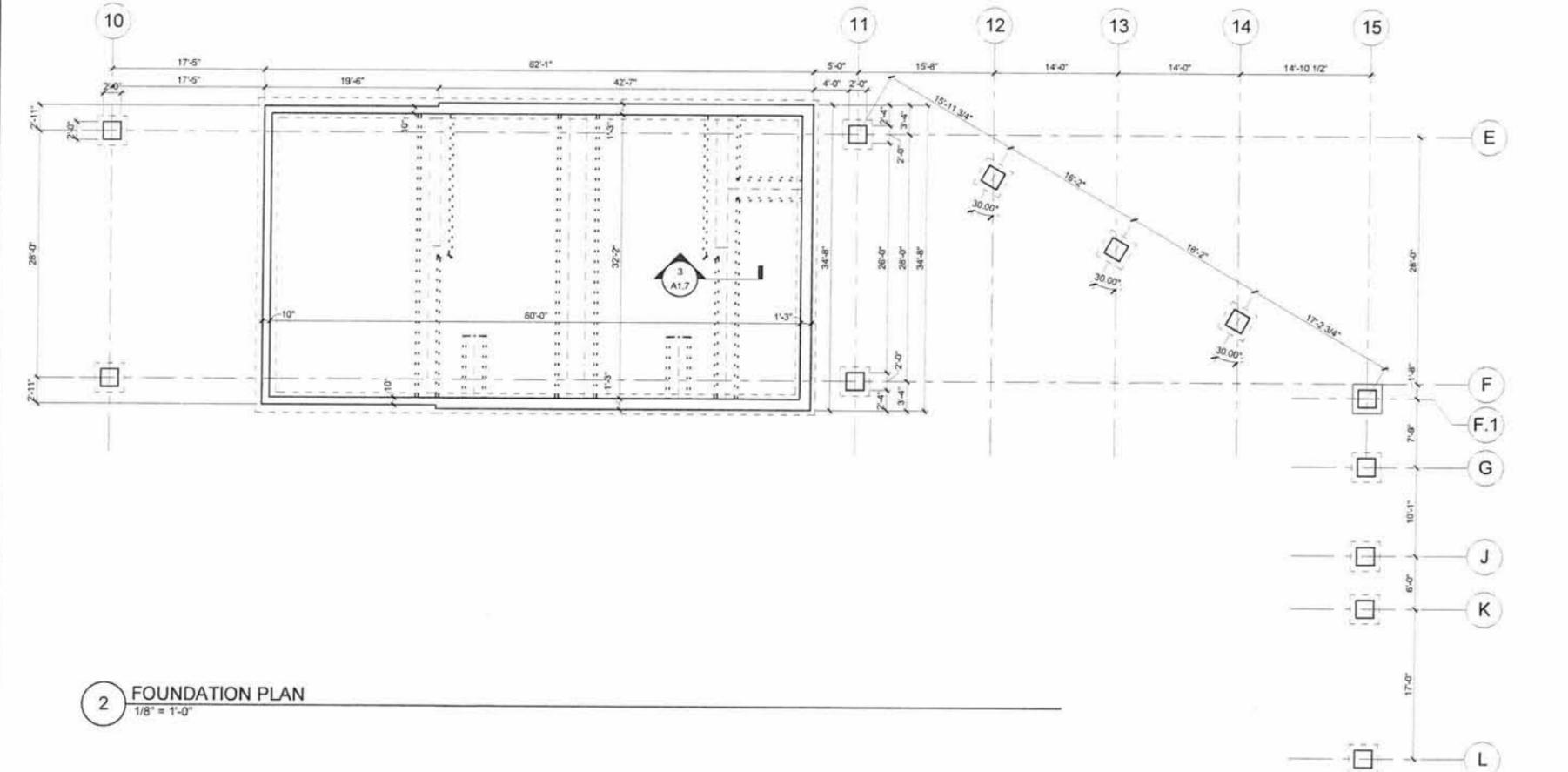
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learning™



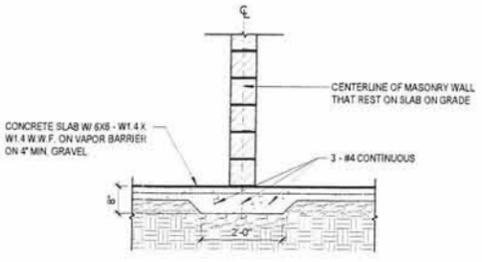
1 FIRST FLOOR PLAN
1/8" = 1'-0"



2 FOUNDATION PLAN
1/8" = 1'-0"

- FLOOR PLAN GENERAL NOTES**
- SEE SHEET G02 FOR GENERAL NOTES, SYMBOLS, AND ABBREVIATIONS.
 - SEE SHEET A6.1 FOR WALL TYPE DETAILS. ALL NEW INTERIOR WALLS TYPE "A" UNLESS NOTED OTHERWISE.
 - SEE SHEET G02 FOR TYPICAL MOUNTING HEIGHTS OF BUILDING ELEMENTS AND EQUIPMENT.
 - SEE SHEET A10.1 FOR DOOR AND FRAME SCHEDULE.
 - SEE ROOM FINISH PLANS AND INTERIOR ELEVATIONS FOR WALL FINISHES.
 - CONSTRUCT ALL WALLS TO UNDERSIDE OF THE DECK UNO.
 - ALL NEW WALL PENETRATIONS MUST BE SEALED AGAINST THE PASSAGE OF SMOKE. ALL NEW WALL PENETRATIONS THROUGH A FIRE RATED WALLS MUST BE SEALED TO MAINTAIN THE SPECIFIED RATING.
 - PROVIDE CAULK ALONG ENTIRE PERIMETER OF JOINT BETWEEN STEEL LINTELS AND MASONRY, TYPICAL AT ALL INTERIOR STEEL LINTELS.
 - ALL EXPOSED OUTSIDE CORNERS OF CMU WALLS AND EXPOSED DOOR AND WINDOW JAMBS ARE TO BE BULLNOSE BLOCK UNO.
 - ALL INTERIOR MASONRY WALLS TO HAVE CONTROL JOINTS AT 25'-0" OC MAX. SEE SHEET A6.1.
 - NEW MASONRY TO BE TOOTHED-IN WHERE INTERSECTING EXISTING MASONRY LOCATIONS. BONDING AND COURSING SHALL MATCH EXISTING.
 - PATCH ALL AREAS DISTURBED BY CONSTRUCTION WHETHER OR NOT INDICATED ON PLANS. PATCH OR PROVIDE NEW MATERIALS TO MATCH EXISTING ADJACENT CONDITIONS. NEW MATERIALS AND FINISHES SHALL BE BROUGHT TO A STOPPING POINT TO MINIMIZE DETECTION OF REPAIR.
 - PATCH ALL HOLES WHERE ITEMS HAVE BEEN REMOVED FROM WALLS. INFILL ALL VOIDS AFTER REMOVAL OF EXISTING DUCTS, PIPING, CONDUIT, ETC. TO MATCH EXISTING ADJACENT CONSTRUCTION.
 - ALL DOOR RETURNS TO BE 4" UNLESS NOTED OTHERWISE.
 - ALL ROOM NAMES AND NUMBERS INDICATED ON THE DRAWINGS ARE FOR REFERENCE ONLY. OWNER WILL PROVIDE NEW NAMES AND NUMBERS THAT SHALL BE USED FOR THE PROGRAMMING OF ALL SYSTEMS.
 - CLASSROOM AND OFFICE FURNITURE SHOWN DASHED IS FOR REFERENCE ONLY. THESE ITEMS WILL BE PROVIDED BY THE OWNER BUT MAY REQUIRE SOME ELECTRICAL CONNECTION AS INDICATED ON THE ELECTRICAL AND TECHNOLOGY DRAWINGS. FINAL SIZE AND LOCATION OF FURNITURE SHALL BE COORDINATED IN FIELD.
 - NEW WALL WALLS TO BE FLUSH AND ALIGN WITH EXISTING CONSTRUCTION UNLESS NOTED OTHERWISE.

RECEIVED
COMMUNITY DEVELOPMENT
JUL 17 2017
VILLAGE OF
BARTLETT



3 DETAIL
1/2" = 1'-0"



Forest Preserve District of DuPage County

35580 Naperville Road • Wheaton, IL 60189-8761 • 630.933.7200 • Fax 630.933.7204 • TTY 800.526.0857

Via email: JPlonczynski@vbartlett.org

July 27, 2017

Mike Werden, Chairman
Village of Bartlett Zoning Board of Appeals
228 S. Main Street,
Bartlett, IL 60103

RECEIVED
COMMUNITY DEVELOPMENT

JUL 28 2017

VILLAGE OF
BARTLETT

Re: Public Hearing – Case # 17-19
701 West Schick Road, Bartlett, PIN: 01-15-400-010

Dear Mr. Werden,

The Forest Preserve District of DuPage County recently received a Notice of Public Hearing regarding U-46 School District's petition for a setback Variation, Site Plan Amendment, and Special Use Permits for the Bartlett High School Stadium improvements. We appreciate receiving timely notification of such requests that may have an impact on District property, and thank you for the opportunity to comment.

The Forest Preserve District of DuPage County owns property known as Hawk Hollow Forest Preserve, which is adjacent to the subject property. Staff has reviewed the Public Hearing Notice and the proposed requests and has the following comments.

School District U-46 has chosen lighting fixtures that are expected to minimize light pollution for the Bartlett High School improvement project. The fixtures known as TLC-LED-1150 appear to be fully-shielded fixtures and as a result seem to be a better choice to focus directly onto the field thus minimizing light projected into the night sky. Numerous studies have documented that artificial light at night has negative and deadly effects on many creatures including amphibians, birds, mammals, insects and plants. Not to lessen the importance of these others, two State Threatened bird species have been observed at Hawk Hollow Forest Preserve near the project area. We continue to encourage new installations of lights to adopt "Dark Sky" recommendations. We are pleased that District U-46 has taken the initiative to reduce light pollution resulting from this project and encourage the School District to maintain the current foot-candle limits at property lines to protect our plant and animal neighbors from the adverse impacts of light pollution.

Though reductions to setback and landscape buffers do not always directly impact any Forest Preserves, we believe there can be indirect impacts. Setback reductions may allow increased impermeable surfaces which can decrease the amount of stormwater infiltrating into the ground. We encourage the Zoning Board of Appeals to promote as much permeable surfaces as possible.

Forest Preserve District staff have reviewed the proposed restoration seed mix and does not have any objections.

We hope you will allow us the opportunity to review and comment on any revisions to plans as this project moves forward. Please consider this as the Forest Preserve District's request that this letter be read and entered into the public record at the hearing on Monday, July 31st, 2017. If you have any questions, please contact me at (630) 933-7235.

Sincerely,

Handwritten signature of Kevin Stough in black ink, with the initials "DLZ" written to the right of the signature.

Kevin Stough,
Manager of Land Preservation

cc: Joe Cantore, President
Al Murphy, Commissioner, District 6
Ed Stevenson, Executive Director
Dan Zinnen, Director of Resource Management and Development



Agenda Item Executive Summary

Item Name Brewster Creek TIF Payout Request Committee or Board Board

BUDGET IMPACT

<i>Amount:</i>	\$368,838.50	<i>Budgeted</i>	\$368,838.50
<i>List what fund</i>	Brewster Creek TIF Project		

EXECUTIVE SUMMARY

Attached is a resolution and several documents to approve the 4th payout request from the Brewster Creek TIF General Subaccount. The total request is \$368,838.50. The attachments are various documents required by the Village's redevelopment agreement.

ATTACHMENTS (PLEASE LIST)

Finance Department Memo
Resolution
Requests for Payment
Owner's Sworn Statement
Village Engineer letter

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

MOTION: I move to approve Resolution Number 2017-_____ A Resolution Approving of Disbursement Request for Payout No. 4 from the General Subaccount, Totaling \$368,838.50 for costs of improvements for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

Staff: Todd Dowden, Finance Director

Date: August 28, 2017

Village of Bartlett
Finance Department Memo
2017 - 30

DATE: August 28, 2017
TO: Paula Schumacher, Village Administrator
FROM: Todd Dowden, Finance Director 
SUBJECT: Brewster Creek TIF Payout Request

Attached is a resolution and several documents to approve the 4th payout request from the General Subaccount. The total request is \$368,838.50. The attachments are various documents required by the Village's redevelopment agreement. The attachments include:

1. Resolution Approving of Disbursement Request
2. Request for Payment of Costs from General Subaccount
3. Owner's Sworn Statement
4. Village Engineer letter concurring with Disbursement Request

Upon approval of the resolution, these funds will be paid to Chicago Elmhurst Stone from the General Subaccount in the amount of \$368,838.50.

MOTION: I move to approve Resolution Number 2017-_____ A Resolution Approving of Disbursement Request for Payout No. 4 from the General Subaccount Totaling \$368,838.50 for costs of improvements for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

RESOLUTION 2017 - _____

**A RESOLUTION APPROVING OF DISBURSEMENT REQUEST FOR
PAYOUT NO. 4 FROM THE GENERAL SUBACCOUNT, TOTALING \$368,838.50
FOR COSTS OF IMPROVEMENTS FOR THE ELMHURST CHICAGO STONE
BARTLETT QUARRY REDEVELOPMENT PROJECT**

WHEREAS, ECS has submitted an owner's sworn statement, general contractor's sworn statement, waivers of lien, invoices and other documentation (the "Supporting Documentation") concerning the Bartlett Quarry Redevelopment Project in support of its Memorandum of Payment Request No. 4, which is attached hereto as Exhibit A, which is in the total amount of \$368,838.50 in accordance with Section 12-1 of the Redevelopment Agreement to support eligible Project Costs which documentation has been reviewed and approved by the Village Engineer, and he has concurred with the Developer's Engineer that the work has been completed and materials are in place as indicated by the Memorandum of Payment Request No. 4; and

WHEREAS, pursuant to the Redevelopment Agreement dated as of November 1, 1999 between the Village and Elmhurst Chicago Stone Company ("ECS"), the Village agreed to issue tax increment revenue bonds from which certain TIF eligible expenses related to the Bartlett Quarry Redevelopment Project (the "Project Costs") are to be reimbursed according to certain procedures for payment; and

WHEREAS, the Village currently has on hand the sum of \$463,466.57 in the General Subaccount, said monies being limited incremental property taxes remaining to the credit of the Public Redevelopment Projects Account of the special Tax Allocation Fund as provided in the FIRST SUPPLEMENTAL INDENTURE OF TRUST dated September 1, 2016 between the Village of Bartlett and Wells Fargo, N.A. concerning the Bartlett Quarry Redevelopment Project (the "2016 Supplemental Indenture"); and

WHEREAS, ECS has delivered to the Village its fourth Request for Payment of Costs of Improvements for the Bartlett Quarry Redevelopment Project Area from the General Subaccount attached hereto as Exhibit B, requesting disbursement of \$368,838.50 to pay eligible TIF expenses; and

WHEREAS, ECS' Memorandum of Payment Request No. 4 and the supporting documents and Request for Payment are in accord with the terms of the Redevelopment Agreement;

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

SECTION ONE: The Memorandum of Payment No. 4 of Elmhurst Chicago Stone Company requesting payment in the sum of \$368,838.50 attached hereto as Exhibit A is hereby approved.

SECTION TWO: The Request for Payment of Costs of Improvements for the Bartlett Quarry Redevelopment Project Area from the General Subaccount appended hereto as Exhibit B requesting disbursement of \$368,838.50 is hereby approved.

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

SECTION 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 its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED

APPROVED

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

Lorna Gilles, Village Clerk

MEMORANDUM OF PAYMENT REQUEST NO. 4

Pursuant to the **REDEVELOPMENT AND FINANCING AGREEMENT** (the "Agreement") between the **VILLAGE OF BARTLETT** (the "Village") and **ELMHURST-CHICAGO STONE COMPANY** (the "Developer"), dated November 4, 1999, the Developer hereby submits a signed Memorandum of Payment pursuant to Section 12-2 of said Agreement. Attached to this Memorandum of Payment is the following:

1. Documentation which authorizes and requests partial payment; and
2. Documentation which sets forth payments by the Developer of the invoices for which partial payments is being requested; and
3. Such other documentation as is required by Section 12-1.C of the Agreement.
4. Developer requests payment in the sum of \$368,838.50 (payable from the General Subaccount Fund).

ELMHURST-CHICAGO STONE COMPANY

By: Kenneth J. Lahner

Dated: 8-24-17

**REQUEST FOR PAYMENT OF COSTS
OF IMPROVEMENTS FOR THE BARTLETT QUARRY REDEVELOPMENT
PROJECT AREA FROM THE GENERAL SUBACCOUNT**

TO: Village of Bartlett
228 South Main Street
Bartlett, Illinois, 60103
Attention: James Plonczynski

RE: Disbursement from the \$1,258,657 balance of all Limited Incremental Property Taxes remaining to the credit of the Public Redevelopment Projects Account of the Special Tax Allocation Fund on deposit in the General Subaccount as provided in the FIRST SUPPLEMENTAL INDENTURE OF TRUST dated September 1, 2016 between the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois and Wells Fargo Bank, N.A. (Bartlett Quarry Redevelopment Project)

Amount Requested: \$ 368,838.50

Request No.: 4

Total Disbursements to Date: 3

1. Elmhurst-Chicago Stone Company (the "Developer") hereby requests that the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois (the "Village") pursuant to the First Supplemental Indenture of Trust dated September 1, 2016 (the "2016 Supplemental Indenture") disburse the Amount Requested above from the General Subaccount. All capitalized terms herein shall have the meanings assigned to them in the Ordinance.

2. In connection with the requested disbursement, the Village and the Developer hereby certifies as follows:

(a) This written requisition is for payment of Costs of Project in connection with the issuance of the above-referenced Bonds or reimbursement for the Costs of the Project as detailed in Schedule 1.

(b) The Developer has complied with all requirements under the Act and the Ordinance relating to the disbursement request.

(c) The Village Engineer has inspected the work for which payment is requested and has confirmed that the work for which payment is requested has been completed and payment therefor should be approved.

(d) Payment instructions sufficient to make the requested payment of \$ 368,838.50 are set forth in Schedule 2.

(e) No portion of the disbursement was set forth in any previous request for payment.

(f) The Developer is not in default under the Redevelopment Agreement and nothing has occurred to the knowledge of the Developer that would prevent the performance of its obligations under the Redevelopment Agreement.

VILLAGE OF BARTLETT, COOK, DUPAGE
AND KANE COUNTIES, ILLINOIS

By: _____
Its: _____

ELMHURST-CHICAGO STONE COMPANY,
a Delaware corporation

By: Kenneth J. Lahner
Its: J.P.

SCHEDULE 1

COST OF THE IMPROVEMENTS

V3	Lot 12 A, B & C Construction Management	\$	30,000.00
V3	Spitzer Road Construction Management	\$	5,000.00
V3	General Surveying Services	\$	802.50
Martam Construction	Lot 12 A, B & C Mass Grading	\$	333,036.00
	Total	\$	<u>368,838.50</u>

**BREWSTER CREEK BUSINESS PARK
DEVELOPER NOTE
OWNER'S SWORN STATEMENT
8/19/2017**

Commitment No.

State of Illinois, County of DuPage

THE AFFIANT, Kenneth J. Lahner, being duly sworn on oath deposes and says that he is Vice President of Elmhurst Chicago Stone Company, 400 West 1st Street, Elmhurst, IL 60126, owner for the premises known as in DuPage County, Illinois

That, for the purposes of said contract, the following persons have been contracted with, and have furnished, or are furnishing and preparing materials for and have done or re doing labor on said improvement. That there is due them, respectively, the amounts set opposite their names for materials or labor as stated. That this statement is a full, true and complete statement of such persons, the amounts paid and the amount due or to become due to each.

Description of Public Redevelopment Project	Original Developer Note Eligible Dollars	Name & Address	Original Contracted Amounts	Extras to Contract	Current Contracted Amounts	Gross Billings to Date	Retention	Net Amount Previous Payments	Net Amount This Payment
Design & Permitting	\$ 365,000.00		\$ 222,915.00	\$ 18,638.00	\$ 241,553.00				\$ 802.50
Lot 12 A, B & C Topographic Survey		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 9,750.00	\$ -	\$ 9,750.00	\$ 10,250.00	\$ -	\$ 10,250.00	\$ -
Lot 12 A, B & C Land Planning		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 1,462.50	\$ -	\$ 1,462.50	\$ 1,462.50	\$ -	\$ 1,462.50	\$ -
Lot 12 A, B & C Mass Grading & Munger Road Turn		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 65,000.00	\$ 750.00	\$ 65,750.00	\$ 65,750.00	\$ -	\$ 65,750.00	\$ -
Lot 12A Soil Borings		Geo Services Inc 805 Amherst Court, Suite 204 Naperville, IL 60565	\$ 21,870.00	\$ 3,675.00	\$ 25,545.00	\$ 25,545.00	\$ -	\$ 25,545.00	\$ -
Lot 12 B & C Soil Borings		Geo Services Inc 805 Amherst Court, Suite 204 Naperville, IL 60565	\$ 19,655.00	\$ -	\$ 19,655.00	\$ 19,655.00	\$ -	\$ 19,655.00	\$ -
General Engineering/Survey Services		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 5,177.50	\$ 14,213.00	\$ 19,390.50	\$ 19,390.50	\$ -	\$ 18,588.00	\$ 802.50
Preliminary Cook County Mass Grading Plans		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -
Spitzer Road Design		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 60,000.00	\$ -	\$ 60,000.00	\$ 60,000.00	\$ -	\$ 60,000.00	\$ -
Dry Utility Coordination Spitzer Road		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 4,242.50	\$ -	\$ 4,242.50	\$ -
Construction Management	\$ 810,000.00		\$ 250,000.00	\$ -	\$ 250,000.00				\$ 35,000.00
Lot 12 A, B & C Construction Management		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 160,000.00	\$ -	\$ 160,000.00	\$ 75,000.00	\$ -	\$ 45,000.00	\$ 30,000.00
Spitzer Road Construction Management		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 90,000.00	\$ -	\$ 90,000.00	\$ 20,000.00	\$ -	\$ 15,000.00	\$ 5,000.00
Earthwork	\$ 6,551,460.00		\$ 1,818,493.15	\$ 140,423.40	\$ 1,958,916.55				\$ 333,036.00
Lot 12 A, B & C Earthwork		Martam Construction 1200 Gasket Drive Elgin, IL 60120	\$ 1,768,396.15	\$ 140,423.40	\$ 1,908,819.55	\$ 785,122.20	\$ 78,512.22	\$ 373,573.98	\$ 333,036.00
Lot 12 B & C Materials Testing		Geo Services Inc 805 Amherst Court, Suite 204 Naperville, IL 60565	\$ 50,097.00	\$ -	\$ 50,097.00	\$ 11,065.00	\$ -	\$ 11,065.00	\$ -

Roadways & Paths	\$ 1,372,980.00		\$ 996,675.99	\$ -	\$ 996,675.99				\$ 0.00
Spitzer Road Construction		Martam Construction 1200 Gasket Drive Elgin, IL 60120	\$ 996,675.99	\$ -	\$ 996,675.99	\$ 58,306.59	\$ 5,830.66	\$ 52,475.93	\$ 0.00
Sanitary Sewers	\$ 60,000.00		\$ -	\$ -	\$ -				\$ -
Miscellaneous	\$ 1,460,000.00		\$ 46,200.00	\$ -	\$ 46,200.00				\$ -
Minador Wetland Maintenance		V3 Companies 7325 Janes Ave Woodridge, IL 60517	\$ 46,200.00	\$ -	\$ 46,200.00	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -
Contingency	\$ 2,019,652.00		\$ -		\$ 419,164.05				
OVERALL TOTAL	\$ 12,639,092.00		\$ 3,334,284.14	\$ 159,061.40	\$ 3,493,345.54				\$ 368,838.50

It is understood that the total amount paid to date plus the amount requested in the application shall not exceed 100% of the cost of work completed to date.

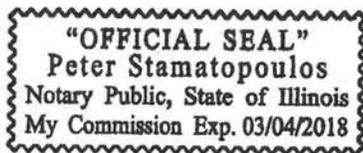
I agree to furnish Waivers of Lien for the materials under my contract when demanded

Kenneth J. Schner

Subscribed and sworn before me this 24TH day of AUGUST, 2017

The above Sworn Statement should be obtained by the owner before each and every payment

[Signature]
Notary



September 5, 2017

Mr. Todd Dowden, Director of Finance

RE: **2016 GENERAL SUBACCOUNT FUND REQUEST #4 – RELATIVE TO THE REDEVELOPMENT AND FINANCING AGREEMENT BETWEEN THE VILLAGE OF BARTLETT AND ELMHURST CHICAGO STONE COMPANY**

Dear Todd:

We are herein submitting information relative to the above referenced payment request for the redevelopment of the Elmhurst Chicago Stone Company property in Bartlett. Included as part of the documentation is:

- The **2016 General Subaccount Fund Request #4** from Elmhurst Chicago Stone Company requesting payment in the amount of **\$368,838.50** to reimburse itself for monies spent on the project for the period of **July 8, 2017** through **July 31, 2017**;
- An Owner's Sworn Statement listing the contractors and material suppliers with the total contract price, amounts previously paid, amount to be paid this request and the balance due on each respective contract.

We have also reviewed:

- Executed contracts, agreements for services and purchase orders;
- Contractor invoices, work completion and amounts paid or retained;
- Partial or final waivers of lien and sworn statements for each contractor or vendor receiving payment on this draw.

All documentation provided and reviewed meets the requirements of Section 12-1 of the Redevelopment and Financing Agreement between the Village of Bartlett and Elmhurst Chicago Stone Company.

We have also reviewed the certification of V3 Companies and Martam Construction, stating that the work has been completed and materials are in place as indicated on the **2016 General Subaccount Fund Request #4**. Based on periodic field observations and review of the supporting documents submitted, we concur with the opinion of V3 Companies and Martam Construction, that the work has been completed and materials are in place as indicated in the **2016 General Subaccount Fund Request #4**, covered by the dates July 8, 2017 through July 31, 2017.

Please contact our office if there are any questions.

Bartlett Village Engineer

A handwritten signature in black ink, appearing to read 'R. Allen', is positioned below the title 'Bartlett Village Engineer'.

Robert Allen, P.E.

cc: Dan Dinges, P.E., Director of Public Works
Kenneth Lahner, Elmhurst Chicago Stone Company
Bryan Mraz, Village Attorney



Agenda Item Executive Summary

Item Name An Ordinance Authorizing the Sale by Internet
Auction of Surplus Personal Property Owned by Committee
the Village of Bartlett or Board Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	N/A		
EXECUTIVE SUMMARY			
<p>The attached proposed ordinance is for the Finance Department to utilize the Obenauf Auction Service Incorporated online auction site to sell used office equipment that is no longer of use to the Village. The Finance Department is also requesting to recycle, or otherwise dispose of it in an environmentally sound manner, if it does not receive any bids and is unable to be sold on the online auction or if the item is too defective to be sold responsibly online. Public Works and the Police Department recently used Obenauf Auction Service Incorporated to auction off surplus items and their service has been proven to be effective for the disposal of surplus property.</p>			
ATTACHMENTS (PLEASE LIST)			
Memo, Ordinance, Agreement			

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve Ordinance 2017 - , an ordinance authorizing the use of Obenauf Auction Service Incorporated online auction site for the sale of surplus property owned by the Village of Bartlett.

Staff: Chris Hostetler, I.T. Coordinator

Date: 09/05/17

Village of Bartlett Finance Department Memo

DATE: August 25, 2017

TO: Paula Schumacher, Village Administrator

FROM: Chris Hostetler, Information Technology Coordinator

SUBJECT: Authorization to Sell Surplus Property Owned by the Village of Bartlett by Internet Auction

The Finance Department would like to utilize the Obenauf Auction Service Incorporated online auction site to sell the Village's surplus personal property. As part of their service, Obenauf Auction Service Incorporated identifies potential bidders who may be interested in the type of used surplus property the Finance Department would like to sell. Public Works and the Police Department have utilized Obenauf Auction Service Incorporated in the past. The used surplus personal property includes used and outdated office equipment including printers, computers, and networking equipment. This used surplus personal property can be sold at an online public auction site, subject to the Village Board's approval of the attached Ordinance. The Finance Department is also requesting permission to recycle or otherwise dispose of it in an environmentally sound manner if it does not receive any bids and is unable to be sold on the online public auction site or if the items are too defective to be sold. I am therefore requesting the ordinance authorizing the sale of this used surplus personal property be placed on the agenda for the September 19, 2017 meeting of the Village President and Board of Trustees.

MOTION: I move to approve Ordinance 2017 - , an ordinance authorizing the use of Obenauf Auction Service Incorporated online auction site for the sale of surplus property owned by the Village of Bartlett.

ORDINANCE 2017-

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

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

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

WHEREAS, staff has recommended that the corporate authorities declare as surplus and authorize the sale of the used personal property and equipment described on Exhibit A, a copy of which is attached hereto and incorporated herein (sometimes hereinafter collectively referred to as the "Surplus Equipment"), through the Obenauf Auction Service Incorporated online auction site to the respective highest bidders bidding on the purchase of the Surplus Equipment;

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

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

that the used personal property and equipment listed on Exhibit A, hereinafter referred to as the "Surplus Equipment", is no longer necessary or useful to or for the best interest of the Village.

SECTION TWO: Pursuant to said Section 11-76-4 and the Village's home rule authority, the Board authorizes the Village Administrator, or her designee, Information Technology Coordinator, Chris Hostetler, to sell the Surplus Equipment listed on Exhibit A through the Obenauf Auction Service Incorporated online auction site to the respective highest bidders complying with the Village of Bartlett Online Sale – Terms and Conditions, a copy of which is attached hereto and incorporated herein as Exhibit B (the "Terms and Conditions"), unless the bidder's compliance with the Terms and Conditions is waived in writing by the Village Attorney on the basis that it is in the best interest of the Village.

SECTION THREE: In the event the Surplus Equipment listed on Exhibit A, or any of them, are unable to be sold after solicitation to the public through the Obenauf Auction Service Incorporated online auction site to the respective highest bidders, or the bidder fails to comply with the Terms and Conditions, or no bids are received therefor, or the equipment is too damaged to be responsibly sold, the Board authorizes the Village Administrator, or her designee, Information Technology Coordinator, Chris Hostetler, to recycle or otherwise dispose of such Surplus Equipment in an environmentally sound manner.

SECTION FOUR: The Village Clerk is directed to deliver a copy of the Village of Bartlett Online Sale – Terms and Conditions to Obenauf Auction Service Incorporated to be posted on its online auction site.

SECTION FIVE: The Village Administrator is hereby authorized and directed to sign such documents as may be necessary to transfer ownership of the Surplus Equipment as provided herein upon receipt of the proceeds of the sale.

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

SECTION 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 from and after its passage, by a vote of majority of the corporate authorities and approval in the manner provided by law.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

PASSED: September 19, 2017

APPROVED: September 19, 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 Ordinance 2017-, enacted on September 19, 2017 and approved on September 19, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

LIST OF SURPLUS EQUIPMENT

EXHIBIT A

Description	Serial#
Dell Optiplex 990 small form factor	FRK4VR1
Dell Optiplex 990 small form factor	FRM0VR1
Dell Optiplex 990 small form factor	FRN0VR1
Dell Optiplex 990 small form factor	FRV0VR1
Dell Optiplex 990 small form factor	FRW0VR1
Dell Optiplex 990 small form factor	FRX0VR1
Dell Optiplex 980 small form factor	5GJ4BP1
Dell Optiplex 990 small form factor	FRQ2VR1
Dell Optiplex 990 small form factor	FRR0VR1
Dell Optiplex 990 small form factor	FRT3VR1
Dell Optiplex 990 small form factor	FRW5VR1
Dell Optiplex 990 small form factor	FRV1VR1
Dell Optiplex 980 small form factor	5GF4BP1
Dell Optiplex 980 small form factor	5GF6bP1
Dell Optiplex 980 small form factor	5GG6BP1
Dell Optiplex 980 small form factor	5GG8BP1
Dell Optiplex 980 small form factor	5GGT9P1
Dell Optiplex 980 small form factor	5GGW9P1
Dell Optiplex 980 small form factor	5GF8BP1
Dell Optiplex 980 small form factor	5GFV9P1
Dell Optiplex 980 small form factor	5GH4BP1
Dell Optiplex 980 small form factor	5GH5BP1
Dell Optiplex 980 small form factor	5GH6BP1
Dell Optiplex 980 small form factor	5GF5BP1
Dell Optiplex 980 small form factor	5GG4BP1
Dell Optiplex 980 small form factor	5GH8BP1
Dell Optiplex 980 small form factor	5GH9BP1
Dell Optiplex 980 small form factor	5GHV9P1
Dell Optiplex 980 small form factor	5GJ3BP1
Dell Optiplex 980 small form factor	5GJ5BP1
Dell Optiplex 980 small form factor	5GDW9P1
Dell Optiplex 980 small form factor	5GFW9P1
Dell Optiplex 980 small form factor	5GGV9P1

Dell Optiplex 980 small form factor	5GH3BP1
Dell Optiplex 980 small form factor	5GH7BP1
Dell Optiplex 980 small form factor	5GHT9P1
Dell Optiplex 980 small form factor	5GF9BP1
Dell Optiplex 990 small form factor	FRL5VR1
Dell Optiplex 990 small form factor	FRM5VR1
Dell Optiplex 990 small form factor	FRR1VR1
Dell Optiplex 990 small form factor	FRV4VR1
Dell Optiplex 7010 small form factor	J98RCZ1
Dell Optiplex 980 small form factor	5GDV9P1
Dell Optiplex 990 small form factor	FRK0VR1
Dell Optiplex 990 small form factor	FRN5VR1
Dell Optiplex 990 small form factor	FRR2VR1
Dell Optiplex 990 small form factor	FRT1VR1
Dell Optiplex 990 small form factor	FRP1VR1
Dell Optiplex 980 small form factor	5GG9BP1
Dell Optiplex ??? small form factor	FRJ4VR1
Dell Optiplex 990 small form factor	FRQ0VR1
Dell Optiplex 990 small form factor	FRT2VR1
Dell Optiplex 990 small form factor	FRW1VR1
Dell Optiplex 990 small form factor	FRW2VR1
Dell Optiplex 990 small form factor	1P4Q6V1
Dell Optiplex 980 small form factor	5GG8BP1
Dell Optiplex 990 small form factor	FRL4VR1
Dell Optiplex 990 small form factor	FRP0VR1
Dell Optiplex 990 small form factor	FRS1VR1
Dell Optiplex 990 small form factor	FRS2VR1
Dell Optiplex 755 small form factor	26X5DG1
Dell Optiplex 755 small form factor	57X5DG1
Dell Optiplex 980	5GF7BP1
Dell Optiplex 980	5GHW9P1
Dell Optiplex 780	G427VL1
Dell Optiplex 760	GS43PJ1
Dell Optiplex 780	5327VL1
Dell Optiplex 780	7127VL1
Dell Optiplex 780	C127VL1
Dell Optiplex 990	FRN1VR1
Dell Optiplex 990	FRP2VR1

Dell Optiplex 990	FRX1VR1
Dell Optiplex 780	1327VL1
Dell Optiplex 780	4527VL1
Dell Optiplex 780	7427VL1
Dell Optiplex 780	9327VL1
Dell Optiplex 780	G027VL1
Dell Optiplex 755	H096DG1
Dell Optiplex 780	4427VL1
Dell Optiplex 780	7227VL1
Dell Optiplex 780	C327VL1
Dell Optiplex 780	D527VL1
Dell Optiplex 780	G127VL1
Dell Optiplex 780	9427VL1
Dell Optiplex GX280	CTWLV71
Dell Optiplex 780	C227VL1
Dell Optiplex 780	G327VL1
Dell Optiplex 760	GN02SK1
Dell Optiplex 780	J227VL1
Dell Optiplex 755	J7X5DG1
Dell Optiplex 755	4Z86DG1
Dell Optiplex 755	5Y86DG1
Dell Optiplex GX280	9W7S161
Dell Optiplex 755	56X5DG1
Dell Optiplex 760	FN02SK1
Dell Optiplex 755 mini	64CDFG1
Dell Optiplex 755	3T86DG1
Dell Optiplex 755	48X5DG1
Dell Optiplex 755	5T86DG1
Dell Optiplex 755	DT86DG1
Dell Optiplex 780	G227VL1
Dell Optiplex 755	HT86DG
Dell Optiplex 745	3LQG5D1
Dell PowerEdge T110	163BZL1
Dell Dimension 3100/E310	BKWJZ81
Dell Optiplex 755	B1T7DG1
Dell Optiplex 990	FRS0VR1
Dell Optiplex 520	2W0WS81
Dell Optiplex GX520	HV0WS81

Dell Optiplex 980	5GFT9P1
NEXlink DG41WV	386523
Fargo DTC400	A7040466
HP Business Inkjet 2600	SG4537785T
HP Business Inkjet 2280N	MY29SF14KN
Xerox Phaser 6360	2004DJ1820
Dell Power Edge T410	8S139LK1
Dell Power Edge T410	J4YBLK1
Dell Power Edge 2650	C77C961
HP Proliant DL380	EA59FDN834
HP Proliant DL380	EA56LDN834
Dell Latitude D610	4MRH891
Dell Vostro 3550	37SPBR1
Panasonic CF-Y7	CF-Y7BWAZZAM
HP Compaq NX9420	CND7200XCS
HP Compaq NX9420	CND7200XG9
HP Compaq NX9420	CND7200XG5
Panasonic CF-18	SKKYA49389
Panasonic CF-18	SKKYA49435
Panasonic CF-19	7FKYA52023
HP Compaq 8710p	CND8218P7L
HP Compaq 8710p	CND821PRH9
Dell Latitude D820	4PCF0B1
Panasonic CF-30FASRXAM	8LKYB11628
Panasonic CF-30FASRXAM	8LKYB12040
Panasonic CF-30FASRXAM	8LKYB11796
Panasonic CF-30FASRXAM	8LKYB12037
Panasonic CF-30FASRXAM	8LKYB11904
Panasonic CF-30FASRXAM	8LKYB15345
Panasonic CF-30FASRXAM	8LKYB10934
Panasonic CF-30FASRXAM	8LKYB12073
Panasonic CF-30FASRXAM	8LKYB11609
Panasonic CF-30FASRXAM	8LKYB11613
Panasonic CF-30FASRXAM	8LKYB11798
Panasonic CF-30FASRXAM	8LKYB11606
Panasonic CF-30FASRXAM	8LKYB11766
Panasonic CF-30FASRXAM	8LKYB20896
Panasonic CF-30FASRXAM	8LKYB11541

Panasonic CF-30FASRXAM	8LKYB11523
Panasonic CF-30KAPRX213	ODKYA32868
Panasonic CF-18KDHMVM	5KKYA49317
Panasonic CF-30FASRXAM	8LKYB14839
Panasonic CF-30FASRXAM	8LKYB11836
Panasonic CF-30FASRXAM	8LKYB11631
Panasonic CF-30FASRXAM	8LKYB12017
HP Pavilion DV6	CNF046BQY7
Go Video DDV9490 VCR Player	20949063741
Denon Cassette Deck DN-780R Cassette deck	4121503152
Sony SVO-2000 VCR Player	808172
Sharp VCR VC-A3030 VCR Player	304823317
Hitachi Video Deck VT-M110A VCR Player	98710238
Sharp TV 27N-S100 TV	756130
Dell LT04-EH1 Tape Drive	YNH113011003
POWER VAULT 114X LTO5 140 Tape Drive	3P8KWN1
HP Q1517A Tape Drive	HU74A02534
HP Q1539 Tape Drive	HUE07173DW
HP-V1910-16G Switches	CN42BX12BH
HP-V1910-16G Switches	CN42BX11M1
HP2524 Switches	SG21600273
HP2524 Switches	SG14661541
HP2524 Switches	SG431NV0AM
HP2524 Switches	SG620NV1PG
Bravo 4101 Disk Publisher	2110801031
Infocus LP70+ Projector	ANEN43100321
DS xpress 16 inputs LM-8000A	SY000AG0642
Astaro 110 Router	A000040FC113909
Astaro 110 Router	A0000436EA54711
Astaro 320 Router	A02022C7BE96B6A
Cisco Catalyst 2908XL	FAA02307064
Cisco 2610	JAC0405A1ME
Sonic Wall SSL-VPN 2000 Firewall	0006B1397CF4
Biamp Nexia CS	1064159
Biamp Nexia CS	1030848
Biamp Nexia CS	1030849
HP Compaq 8710p Laptop	CND821PRH1
88 - Cortelco/Eon Desk Phones	various

EXHIBIT B

VILLAGE OF BARTLETT

ONLINE SALES – TERMS AND CONDITIONS

All bidders and other participants of this auction agree that they have read and fully understand these terms and agree to be bound thereby.

Acceptance of Terms and Conditions. By submitting a bid, the bidder agrees that they have read, fully understand and accept these Online Sales – Terms and Conditions, and agree to pay for and remove the property, if the bid is accepted, by the dates and times specified.

Village Disclaimer and Release of Village from Liability. THE VILLAGE OF BARTLETT, COOK, DUPAGE, AND KANE COUNTIES, ILLINOIS (the “Seller”) HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE regarding the personal property being sold by the Village to Buyer (the “Personal Property”). Seller neither assumes nor authorizes any person to assume for it any liability in connection with the sale, offer for sale, and/or conveyance of the Personal Property. In no event shall Seller be liable to Buyer or anyone else for any loss of profit, direct, indirect, incidental, collateral, and/or exemplary damages and/or any liability of any kind relative to the sale, offer for sale, and/or conveyance of the Personal Property.

Buyer agrees to purchase the Personal Property, in “AS IS”, “WHERE IS” condition with all faults. Buyer understands that Seller does not expressly or implicitly warrant that the Personal Property meets or complies with any applicable safety and/or regulatory standards (examples: ASTM, ANSI, FMVSS). Buyer is solely responsible for determining that the Personal Property is appropriate for any and all particular uses.

Buyer, for himself/herself/itself, and Buyer’s heirs, legatees, legal representatives, directors, officers, shareholders, managers, members, employees, successors and assigns, hereby releases the Village of Bartlett, and its officials, officers and employees, from any and all claims, liabilities, actions, and/or causes of action resulting from injuries, death, damages and/or losses resulting from injuries, death, damages and/or losses arising out of, connected with or in any way associated with the condition of or use of the Personal Property.

Personal and Property Risk. Persons attending during exhibition, sale or removal of Personal Property assume all risks of damage of or loss to person and property and specifically release the Seller from liability therefor.

Inspection. Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the item description. Please contact Chris Hostetler: Phone 630-540-5944, or e-mail: chostetler@vbartlett.org.

Consideration of Bid. Village of Bartlett reserves the right to reject any and all bids and to withdraw from sale any of the Personal Property listed.

Buyer's Certificate. Successful bidders will receive a paid invoice by email from Obenauf Auction Service, Inc. (the "Notice").

Removal. All items must be removed within five (5) business days from the time and date of issuance of the Notice. Purchases will be released only upon receipt of payment as specified above. Successful bidders are responsible for removal of any and all Personal Property awarded to them from the place where the Personal Property is located as indicated on the website. The Buyer will make all arrangements and perform all work necessary for removal of the Personal Property. Under no circumstances will the Village of Bartlett assume responsibility for delivery. Personal Property may be removed between the hours of 9:00 a.m. and 3:00 p.m., Monday through Friday, excluding legal holidays, by prior appointment only. Please contact Chris Hostetler: Phone 630-540-5944 or e-mail: chostetler@vbartlett.org, regarding scheduling payment for and pick up of Personal Property.

Default. Default by Buyer shall include (1) failure by Buyer to observe these Terms and Conditions; or (2) failure to remove all items within the specified time. If the Buyer fails in the performance of any obligation hereunder, as provided herein, Seller may terminate Buyer's rights to purchase the Personal Property. Seller reserves the right to reclaim and resell all items not removed by Buyer upon the expiration of the specified removal date.

State/Local Sales and/or Use Tax. Buyers may be subject to payment of State and/or local sales and/or use tax. Buyers are responsible for contacting the appropriate tax office, completing any forms, and paying any taxes that may be imposed.



Agenda Item Executive Summary

Item Name Heritage Days Road Closure Request Committee or Board Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

Bartlett Heritage Days is requesting a permit to allow for the closure of Oak Avenue from Bartlett Avenue to Oneida Avenue and the closure of Bartlett Avenue from Western Avenue to Eastern Avenue for the hours of 10:00 a.m. to 5:00 p.m. on Saturday the 9th and on Sunday the 10th, they are requesting the closure of Oak Avenue from Bartlett Avenue to North Avenue and the closure of Bartlett Avenue from Western Avenue to Eastern Avenue during the hours of 10:00 a.m. to 5:00 p.m.

The organization would like to present entertainment as part of the Bartlett Heritage Days festivities in the roadway to create a street festival kind of atmosphere in the downtown. The Heritage Days organizers have worked with the Administration and Police Department staff to identify a section of roadway that achieves the organization's goal and will create the least disruption to the traffic and pedestrian flow.

ATTACHMENTS (PLEASE LIST)

Staff memo dated August 23, 2017
Certificate of Insurance
Heritage Days Road Closure Map

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve the road closure request from Bartlett Heritage Days, for September 9 and 10, 2017 between the hours of 10:00 a.m. and 5:00 p.m. on two intersecting streets in the downtown, pending the receipt of the appropriate certificate of insurance.

Staff: Sam Hughes, Management Analyst

Date: 08/23/2017

Memorandum

To: Scott Skrycki, Assistant to the Administrator
From: Sam Hughes, Management Analyst
Date: 8/23/2017
Re: Heritage Days Road Closure Request

Bartlett Heritage Days is requesting a permit to allow for the closing of two intersecting downtown streets. On Saturday the 9th, the petitioner is requesting the closure of Oak Avenue from Bartlett Avenue to Oneida Avenue and the closure of Bartlett Avenue from Western Avenue to Eastern Avenue for the hours of 10:00 a.m. to 5:00 p.m. On Sunday the 10th, they are requesting the closure of Oak Avenue from Bartlett Avenue to North Avenue and the closure of Bartlett Avenue from Western Avenue to Eastern Avenue during the hours of 10:00 a.m. to 5:00 p.m.

The organization would like to present entertainment as part of the Bartlett Heritage Days festivities in the roadway to create a street festival kind of atmosphere in the downtown. The Heritage Days organizers have worked with the Administration and Police Department staff to identify a section of roadway that achieves the organization's goal of a visible location that connects their activities and will create the least disruption to the traffic and pedestrian flow. A signage and barricade plan has been created to maximize safety.

Attached, you will find a map of the road closure. The required certificate of insurance has been submitted and approved by the Village attorney. In addition, a map of the road closure is attached.

Motion

I move to approve the road closure request from Bartlett Heritage Days, for September 9 and 10, 2017 between the hours of 10:00 a.m. and 5:00 p.m. on two intersecting streets in the downtown, pending the receipt of the appropriate certificate of insurance.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/24/2017

PRODUCER
ASV Insurance Agency
630.365.2586

INSURED
Bartlett Heritage Days
PO Box 8463
Bartlett IL 60103

THIS CERTIFICATION IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A	Scottsdale Insurance Company	
INSURER B		
INSURER C		
INSURER D		
INSURER E		

COVERAGES

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

INSR/ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A x	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CPS2899426	09/08/2017	09/11/2017	EACH OCCURRENCE \$ 1000000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100000 MED EXP (Any one person) \$ 5000 PERSONAL & ADV INJURY \$ 1000000 GENERAL AGGREGATE \$ 2000000 PRODUCTS - COMP/OP AGG \$ 2000000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EA ACC \$ AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	OTHER Liquor Liability	CPS2899426	09/08/2017	09/11/2017	1,000,000 Occurrence 2,000,000 General Aggregate

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Village of Bartlett 228 S Main St Bartlett IL 60103 is an additional insured
Event includes a street closure

CERTIFICATE HOLDER

Village of Bartlett
228 S. Main St.
Bartlett, IL 60103

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
[Signature]



September 8, 9 & 10, 2017

Bartlett Heritage Days NFP
PO Box 8463, Bartlett IL 60103
Email: heritagedays@att.net
www.bartlettheritagedays.com
[Facebook.com/BHeritageDays](https://www.facebook.com/BHeritageDays)

Dear Village of Bartlett,

This letter is to formally request the following road closures during the 8th Annual Bartlett Heritage Days (BHD) celebration.

Sat., Sept. 9, 2017; 10 am – 5 pm

Oak Ave Closed from Bartlett Ave to Oneida

Bartlett Ave Closed from Western Ave to Eastern Ave

Sun., Sept. 10, 2017; 10 am – 5 pm

Oak Ave Closed from Bartlett Ave to North Ave

Bartlett Ave Closed from Western Ave to Eastern Ave

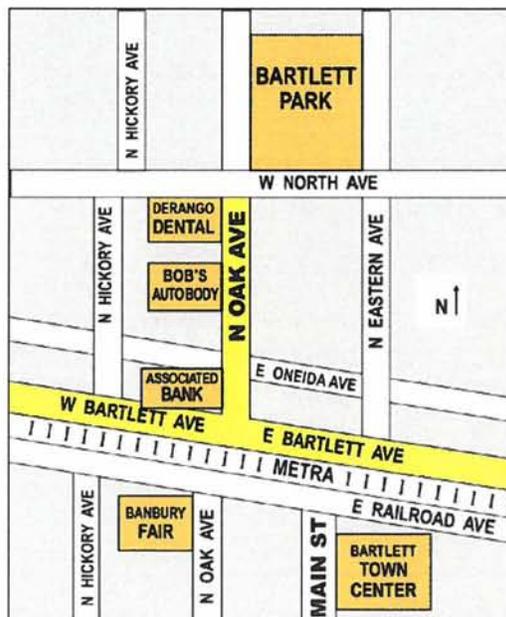
Please see map below for reference. Proof of insurance is forthcoming.

Thank you for your support,

BHD Committee

Dale Ann Kasuba, Secretary

heritagedays@att.net



Memorandum

To: Sam Hughes, Management Analyst
From: Joey Dienberg, Administrative Intern
Date: 8/10/2017
Re: Bartlett High School Fireworks Request

The Bartlett High School Boosters are requesting to hold a fireworks display on Tuesday, September 26th at Bartlett High School, with racks set up south of the 10 yard line on the practice field.

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

Motion

I move to approve Bartlett High School's request to hold a fireworks display on Tuesday, September 26th, 2017 at Bartlett High School.

OFFICIAL PERMIT COPY



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

Fire Prevention Permit #: 17-005

Date Issued: August 15, 2017

Expiration Date: September 27, 2017

Event Date: September 26, 2017

Time: 7:30pm—9:30pm

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

Activity: Fireworks Display [X] Bon Fire [] Other []

Activity: Bartlett High School Homecoming Celebration Fire Works Display

Location: Bartlett High School
Address: 701 W. Schick
Town: Bartlett, Illinois 60103

Applicant: Les Mayhew - Melrose Pyrotechnics, Inc. IL License #IL06-OPF-00030
Address: P.O. Box 302
Town: Kingsbury, IN 46345

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, NFPA Standards and Local Ordinances.

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

Proof of a current operator's license (Mike Linn) issued by the Office of the Illinois State Fire Marshal has been provided along with Proof of Insurance, notification of Registered Assistants and a site plan. On site storage of fireworks shall be secured and supervised following ATF requirements and other applicable codes and standards.

Approved:

Mike Heimbecker
Fire Marshal

Applicant Copy



**STATE OF ILLINOIS
OFFICE OF THE STATE FIRE MARSHAL
DIVISION OF FIRE PREVENTION**

1035 Stevenson Drive • Springfield, IL 62703-4259



Pyrotechnic Distributor License

Melrose Pyrotechnics, Inc.
P.O. Box 302
Kingsbury, IN 46345

IL06-OPF-00030

License #

02/15/2018

EXPIRATION DATE

Lawrence T. Matkaitis

Lawrence T. Matkaitis
STATE FIRE MARSHAL

OPF

CLASSIFICATION

This license may be revoked by the Office of the State Fire Marshal for failure to comply with the lawful rules regulating this program.



Illinois Office of the State Fire Marshal
Division of Fire Prevention

**THIS IS TO CERTIFY THAT
MIKE LINN**

Pyrotechnic Operator License

Has completed all the requirements under the
Pyrotechnic Distributor and Operator Act 225
ILCS 227 and is employed by

MELROSE PYROTECHNICS INC
d/b/a:

License #
IL06-OP-00030-00418
Expires: 07/15/2018


Matt Perez
STATE FIRE MARSHAL



Illinois Office of the State Fire Marshal
Division of Fire Prevention

**THIS IS TO CERTIFY THAT
MARIO N LOPEZ**

Pyrotechnic Operator License

Has completed all the requirements under the
Pyrotechnic Distributor and Operator Act 225
ILCS 227 and is employed by

MELROSE PYROTECHNICS INC

d/b/a:

License #

IL16-O-00030-01340

Expires: 12/13/2019


Matt Perez
STATE FIRE MARSHAL

Bartlett High School
September 26, 2017

SHELL SUMMARY

Approximately 811 Aerial shells ranging from 1” – 4”
8 Roman Candles

Crew Summary

Lead Operator
Mike Linn
Assistants
Mario Lopez



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

Direct ATF Correspondence To	ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License Permit Number	4-IN-091-24-8A-00529
Chief, Federal Explosives Licensing Center (FELC)	<i>Christopher L. Reers</i>	Expiration Date	January 1, 2018

Name
MELROSE PYROTECHNICS INC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)
**HEINOLD BLDG. S-1-3 KINGSBURY INDUSTRIAL PARK
KINGSBURY, IN 46345-0000**

Type of License or Permit
24-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement

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

Mailing Address (Changes? Notify the FELC of any changes.)

MELROSE PYROTECHNICS INC
P O BOX 302
KINGSBURY, IN 46345-

Licensee Permittee Responsible Person Signature	Position/Title
Printed Name	Date

Previous Edition is Obsolete MELROSE PYROTECHNICS INC HEINOLD BLDG S 1 3 KINGSBURY INDUSTRIAL PARK 46345 4 IN 091 24 8A 00529 January 1, 2018 24-IMPORTER OF EXPLOSIVES

ATF Form 5400.14-5400.15 Part I
Revised October 2011

Federal Explosives License (FEL) Customer Service Information

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

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

ATF Homepage: www.atf.gov

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

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

(Continued on reverse side)

Cut Here ✂

Federal Explosives License/Permit (FEL) Information Card

License Permit Name: MELROSE PYROTECHNICS INC

Business Name:

License Permit Number: 4-IN-091-24-8A-00529

License Permit Type: 24-IMPORTER OF EXPLOSIVES

Expiration: **January 1, 2018**

Please Note: Not Valid for the Sale or Other Disposition of Explosives

Bartlett High School Booster Club
701 W. Schick Rd. Bartlett, IL

5" Max Shell/ 3" Angles
8/3/2017 Wynn Cramer



Launch Location: **Setup Area: 50' x50'** **Site Radius:350 ft From Setup Area.**
Racks are to be south of the 10 yard line on the practice field.



Agenda Item Executive Summary

Item Name Bartlett High School Homecoming Parade Committee
Request or Board Village Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

The Bartlett High School Student council is requesting a parade permit for a 1:00 p.m. start, Sunday, September 24th 2017 starting at Oak Glen Drive, traveling south on South Bartlett and ending at Stearns Road and Sycamore Lane.

ATTACHMENTS (PLEASE LIST)

Memorandum, Request, Letter, Certificate of Insurance

ACTION REQUESTED

For Discussion Only _____

Resolution _____

Ordinance _____

Motion: x _____

MOTION: I move to approve the parade permit requested by the Bartlett High School Student Council for the Homecoming Parade on September 24th, 2017.

Staff: Joseph Dienberg/ Administrative Intern Date: 8/10/2017

Memorandum

To: Sam Hughes, Management Analyst
From: Joey Dienberg, Administrative Intern
Date: 8/10/17
Re: Bartlett High School Homecoming Parade Request

The Bartlett High School Student Council is requesting a parade permit for the Homecoming Parade on Sunday, September 24th 2017. The parade will follow an abbreviated version of the traditional Fourth of July parade route; beginning at Oak Glen Drive, traveling south on South Bartlett Road, and ending at Stearns Road and Sycamore Lane in the Apple Orchard West lot. Step off for the parade is at 1:00 p.m. and will last less than one hour.

The appropriate certificate of insurance has been submitted by School District U-46 and approved by the Village Attorney. A map of the route is also attached.

Motion

I move to approve the parade permit requested by the Bartlett High School Student Council for the Homecoming Parade on September 24th, 2017.



Bartlett High School

701 Schick Road
Bartlett, Illinois 60103
(630) 372-4680
Fax (630) 372-4682

Michael Demovsky, Principal

July 25, 2017

Village President Kevin Wallace
Village of Bartlett
228 S. Main Street
Bartlett, IL 60103

RE: Bartlett High School Homecoming Parade & Hawk Fest,
September 24 and 26, 2017

Dear Village President Wallace,

On behalf of the Bartlett High School Student Council, I am requesting approval for the Bartlett High School Homecoming parade and Hawkfest amplified DJ system. The parade is scheduled for Sunday, September 24 at 1:00 pm. Hawkfest is scheduled for Tuesday September 26 from 5-8pm. We are requesting an amplification permit for DJ music that will be played during the Hawk Fest.

In addition to permission for the parade, we are requesting barricades and police officers to assist with traffic control. The parade will follow an abbreviated version of the traditional Fourth of July parade route; beginning at Oak Glenn Lane, traveling south on South Bartlett Road, and ending at Stearns Road and Sycamore Lane in the Apple Orchard West lot. We expect the parade will last less than one hour.

Attached to this letter is a certificate of self-insurance from School District U-46, holding harmless the Village, naming The Village as an additional insured in the amount of \$1,000,000.

Thank you for your consideration, and please accept the Student Council's invitation to help celebrate Bartlett High School's Homecoming. This is the 20th Anniversary of the opening of Bartlett High School, and we hope to have a great celebration of the two decades of history at BHS.

Sincerely,


Kristen Gac

Bartlett High School
Social Studies Teacher/Student Council Supervisor

CERTIFICATE OF SELF-INSURANCE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

ISSUED BY:
Board of Education
School District U-46
355 East Chicago Street
Elgin, IL 60123

The Board of Education of School District U-46, Kane, Cook, DuPage Counties, Illinois, has undertaken to pay all judgments and claims against it as a result of the action of any officer, employee or agent through self-insurance, in accordance with the powers and duties conferred upon the Board by the Local Governmental and Governmental Employees Tort Immunity Act, Ill. Rev. Stat., Ch. 85, par. 1-101 Et. Seq. 1987).

INCEPTION DATE: July 1, 1987.

SCOPE OF PROGRAM: General Liability and Automobile Liability including but not limited to property loss and damage claims, claims for bodily injury or death, and all other civil actions, claims, on suits, including the defenses thereof, which may be made against the School District. The Board's Resolution for Self-Insurance is not intended to, nor does it modify, amend or in any other way remove the immunities of public employees and local governmental entities granted in the Local Governmental and Governmental Employees Tort Immunity Act.

SELF-INSURANCE RESERVE FOR ALL SUCH CLAIMS: \$1,000,000.

DESCRIPTION - BARTLETT HIGH SCHOOL HOMECOMING PARADE AND HAWK FEST

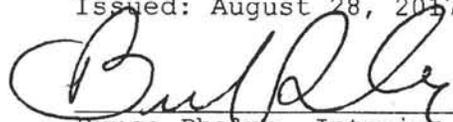
With respect to School District U-46 and the Village of Bartlett, The County of DuPage, as an additional insured with respect to Homecoming Parade held on *September 24, 2017* with in the right of way of DuPage County and with respect to the fireworks display and in connection with Hawkfest held on *September 26, 2017* should the Village of Bartlett be named in a complaint or claim as a result of property damage, personal injury and loss or damage as a result of the event(s) listed below. School District U-46 will defend and pay in accordance with the respective contract permit(s) granted for said activities.

EVENT INFORMATION: This document is valid for:
September 26, 2017 from 5:00 PM to 8:00 PM - Hawkfest
September 24, 2017 from 12:00 PM to 3:00 PM - Homecoming Parade

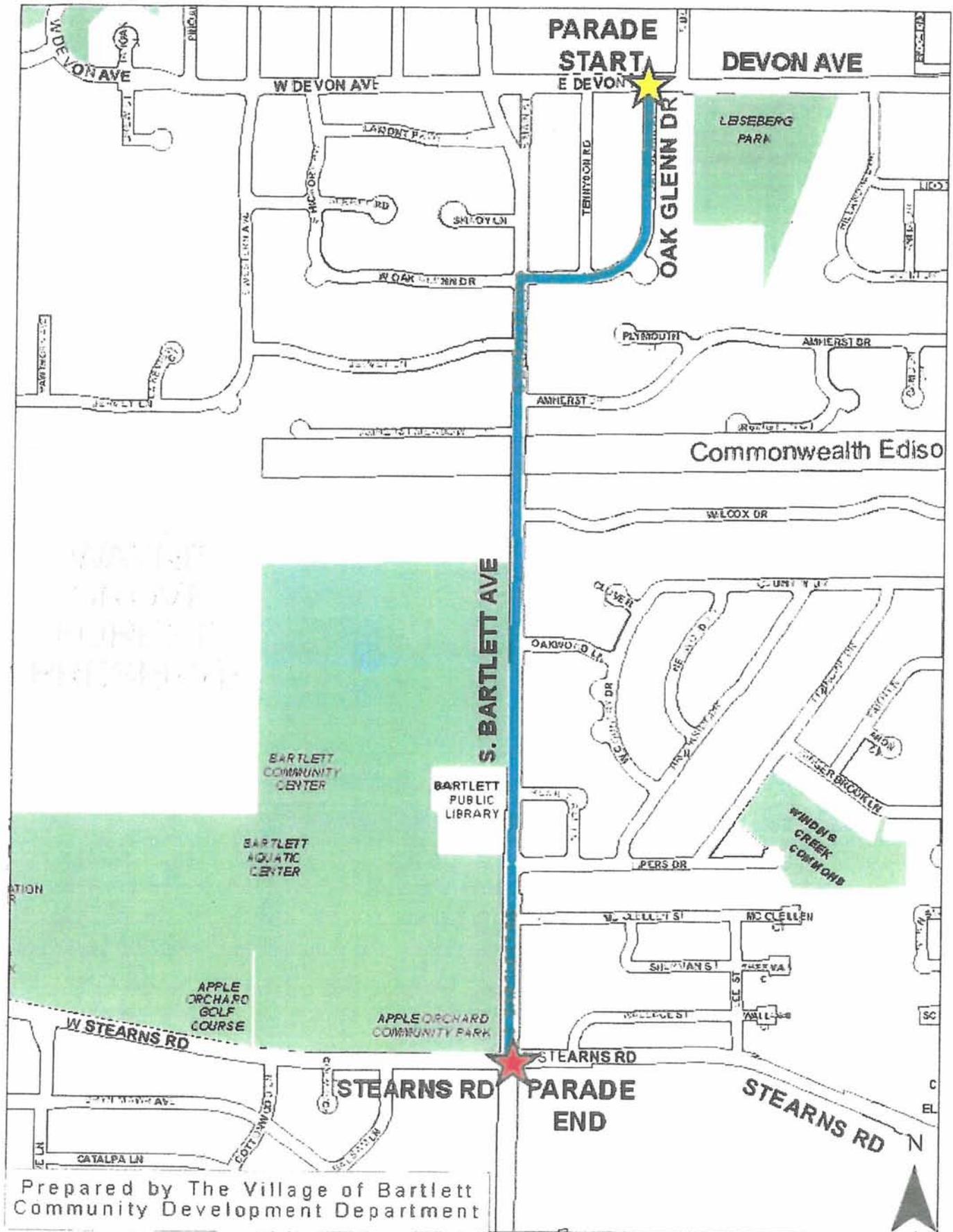
All risk coverage for the above.

ISSUED TO:
Village of Bartlett
Community Development Department
228 S. Main St
Bartlett, Il. 60103

Issued: August 28, 2017



Bruce Phelps, Interim
Director of Business Services
School District U-46



**PARADE
START**

DEVON AVE

LEISEBERG
PARK

OAK GLENN DR

Commonwealth Edison

S. BARTLETT AVE

BARTLETT
COMMUNITY
CENTER

BARTLETT
PUBLIC
LIBRARY

BARTLETT
AQUATIC
CENTER

WINDY'S
CREEK
COMMONS

APPLE
ORCHARD
GOLF
COURSE

APPLE ORCHARD
COMMUNITY PARK

W STEARNS RD

STEARNS RD

**PARADE
END**

STEARNS RD

Prepared by The Village of Bartlett
Community Development Department





Agenda Item Executive Summary

Item Name Chronic Nuisance Property

Committee
or Board Board

BUDGET IMPACT

Amount: N/A

Budgeted N/A

List what
fund N/A

EXECUTIVE SUMMARY

In 2013, the Village of Bartlett, like many suburban municipalities, adopted a Chronic Nuisance Ordinance to deal with problem properties where the occupants, usually tenants, are involved in repeated criminal conduct.

I have drafted the attached ordinance which amends the original Chronic Nuisance Ordinance to comply with the amendments to the Illinois Municipal Code that became law after the Village adopted its ordinance.

ATTACHMENTS (PLEASE LIST)

Ordinance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

I move to approve Ordinance 2017- _____, an Ordinance Amending Title 5, Chapter 10, of the Bartlett Municipal Code Entitled "Chronic Nuisance Property"

Staff: Bryan Mraz, Village Attorney

Date: 08/24/17

ORDINANCE 2017 - _____

AN ORDINANCE AMENDING TITLE 5, CHAPTER 10, OF
THE BARTLETT MUNICIPAL CODE ENTITLED
“CHRONIC NUISANCE PROPERTY”

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 5, Chapter 10, CHRONIC NUISANCE PROPERTY, of the Bartlett Municipal Code is hereby repealed.

SECTION TWO: That the Bartlett Municipal Code is hereby amended to add new Title 5, Chapter 10, CHRONIC NUISANCE PROPERTY, as follows to replace Title 5, Chapter 10, repealed in Section One of this Ordinance:

Chapter 10
CHRONIC NUISANCE PROPERTY

5-10-1: DEFINITIONS:

5-10-2: CHRONIC NUISANCE PROHIBITED:

5-10-3: PROCEDURES:

5-10-4: ABATEMENT WHERE NO SPECIFIC PROVISION EXISTS:

5-10-5: ENFORCEMENT; ABATEMENT REMEDY; PENALTY:

5-10-1: DEFINITIONS:

For purposes of this chapter, the following words and phrases shall have the following meanings ascribed to them:

CHRONIC NUISANCE PROPERTY: Any property or dwelling unit within the corporate limits of the village of Bartlett at, in or upon which any three (3) or more nuisance activities have occurred within any twelve (12) month period as a result of three (3) separate factual events that have been independently investigated by authorized sworn personnel of the village of Bartlett.

CONTACT: Includes any communication made by a tenant, occupant, landlord, owner, guest, neighbor or other individual to police or other emergency services.

CONTROL: The ability to regulate, restrain, dominate, counteract or govern conduct that occurs on that property.

CRIMINAL ACTIVITY: A violation of the Criminal Code of 2012 (720 Illinois Compiled Statutes 5/1-1, et seq.), the Cannabis Control Act (720 Illinois Compiled Statutes 550/1, et seq.), the Illinois Controlled Substances Act (720 Illinois Compiled Statutes 570/100, et seq.), or the Methamphetamine Protection Community Protection Act (720 Illinois Compiled Statutes 646/1, et seq.).

DISABILITY: With respect to a person: (1) a physical or mental impairment which substantially limits one or more of such person's major life activities; (2) a record of having such impairment; or (3) being regarded as having such an impairment; but such term does not include current, illegal use of or addiction to a controlled substance as defined in the federal Controlled Substance Act, 21 U.S.C. 802.

DOMESTIC VIOLENCE: The meaning provided under Section 10 of the Safe Homes Act, 765 Illinois Compiled Statutes 750/10.

DWELLING UNIT: The meaning provided under Section 15 of the Landlord and Tenant Act, 765 Illinois Compiled Statutes 705/15.

LANDLORD: The meaning provided under Section 10 of the Safe Homes Act, 765 Illinois Compiled Statutes 50/10, and shall be included in the term OWNER.

NUISANCE ACTIVITIES: Any criminal activity, including any of the following activities, behaviors, or conduct, as defined by federal or state and/or municipal ordinance where a citation is given, an arrest is made, or a violation has been documented:

- A. Any offense defined and prohibited by article 9 (homicide) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/9-1 et seq.;
- B. Any offense defined and prohibited by article 10 (kidnapping and related offenses) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/10-1 et seq.;
- C. Intentionally Omitted.
- D. Any offense defined and prohibited by article 12 (bodily harm) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/12-0.1 et seq.;
- E. Any offense defined and prohibited by article 16 (theft and related offenses) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/16-0.1, et seq.;
- F. Any offenses defined and prohibited by article 17 (deception and fraud) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/17-1 et seq.;
- G. Any offense defined and prohibited by article 18 (robbery) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/18-1 et seq.
- H. Any offense defined and prohibited by article 19 (burglary) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/19-1 et seq.
- I. Any offense defined and prohibited by article 20 (arson) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/20-1, et seq.;
- J. Any offense defined and prohibited by article 21 (damage and trespass to property) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/21-1 et seq.;
- K. Any offense defined and prohibited by article 24 (deadly weapons) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/24-1 et seq.;

- L. Any offense defined and prohibited by article 25 (mob action and related offenses) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/25-1 et seq.;
- M. Any offense defined and prohibited by article 26-(disorderly conduct) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/26-1 et seq.;
- N. Any offense defined and prohibited by article 28 (gambling and related offenses) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/28-1 et seq.;
- O. Any offense defined and prohibited by article 29 (bribery in contests) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/29-1, et seq.;
- P. Any offense defined and prohibited by article 30 (treason and related offenses) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/30-1 et seq.;
- Q. Any offense defined and prohibited by article 31 (interference with public officers) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/31-1 et seq.;
- R. Any inchoate offense defined and prohibited by article 8 (inchoate offenses) of the criminal code of 2012, 720 Illinois Compiled Statutes 5/8-1 et seq., which is relative to the commission of any of the aforesaid principal offenses;
- S. Any offense defined and prohibited by the cannabis control act, 720 Illinois Compiled Statutes 550/1 et seq.;
- T. Any offense defined and prohibited by the Illinois controlled substances act, 720 Illinois Compiled Statutes 570/100 et seq.; or any offense defined and prohibited by the Methamphetamine Control and Community Protection Act, 720 Illinois Compiled Statutes 646/1 et seq.
- U. Any offense defined and prohibited by section 6-16 (prohibited sales and possession) or section 6-20 (purchase or acceptance of gift of liquor by persons under age 21) of the liquor control act of 1934, 235 Illinois Compiled Statutes 5/6-16 and 5/6-20;
- V. Any violation of, action brought under, or the engagement in street gang related criminal activity, enterprise, pursuit or undertaking, or course or pattern of criminal activity defined and actionable under the Illinois streetgang terrorism omnibus prevention act, 740 Illinois Compiled Statutes 147/1 et seq.;
- W. Any unlawful contact with a street gang member or gang member as defined in the Illinois streetgang terrorism omnibus prevention act, 740 Illinois Compiled Statutes 147/1 et seq., and otherwise prohibited under the criminal code of 1961, 720 Illinois Compiled Statutes 5/1-1 et seq.
- X. Notwithstanding the foregoing provisions set forth in this definition of NUISANCE ACTIVITIES (including A through W inclusive), pursuant to Section 1-2-1.5 of the Illinois Municipal Code 65 Illinois Compiled Statutes 5/1-2-1.5, the following activities, behavior or conduct are hereby excluded from the definition of NUISANCE ACTIVITIES:
 - 1. Contact made to police or other emergency services, if:
 - (a) the contact was made with the intent to prevent or respond to domestic violence or sexual violence;

- (b) the intervention of emergency assistance was needed to respond to or prevent domestic violence or sexual violence;
 - (c) the contact was made by, on behalf of, or otherwise concerns an individual with a disability and the purpose of the contact was related to that individual's disability;
2. An incident or incidents of actual or threatened domestic violence or sexual violence against a tenant, household member, or guest occurring in the dwelling unit or on the property within the Village of Bartlett; or
 3. Criminal activity or a local ordinance violation occurring in a dwelling unit or on the property that is directly relating to domestic violence or sexual violence engaged in by a tenant, member of a tenant's household, guest, or other party, and against a tenant, household member, guest or other party.
- Y. Notwithstanding the exclusions set forth in subparagraphs (1), (2) and/or (3) of paragraph X in this definition, nothing set forth therein limits the enforcement of (1) Section 15.2 of the Emergency Telephone System Act, 50 Illinois Compiled Statutes, 750/15/2; (ii) Article 26 of the Criminal Code of 2012, 720 Illinois Compiled Statutes, 5/26-1, et seq.; or (iii) Article X of the Code of Civil Procedure, 735 Illinois Compiled Statutes 5/10-101 et seq; or (iv) prohibits the village from enacting or enforcing ordinances to impose penalties on the basis of the underlying criminal activity or local ordinance violation not covered by subparagraphs (1), (2), and or (3) of paragraph X of this definition to the extent otherwise permitted by state and federal laws; or (v) limits or prohibits the eviction of or imposition of penalties on the perpetrator of the domestic violence, or other criminal activity.

OCCUPANT: Any person in actual or constructive possession of any real property within the corporate limits of the village of Bartlett, or any of the buildings, structures, fixtures or improvements located thereon, and shall include any "tenant" as that term is defined in Section 10 of the Safe Homes Act, 765 Illinois Compiled Statutes 750/10.

OWNER: Any person having any legal or equitable interest whatsoever in any real property within the corporate limits of the village of Bartlett, together with the buildings, structures, fixtures or improvements located thereon, or who, by any means whatsoever, has the ability, authority or right to regulate, restrain, control, direct or affect the conduct of persons present on any such property and shall include, but shall not be limited to, a mortgagee in possession who is vested all or part of the legal title to the property, and/or all or a part of the beneficial ownership and rights to the present use and enjoyment of the property, and/or any person acting as an agent for any person having any such legal or equitable interest, and shall include any "Landlord" as that term is defined in Section 10 of the Safe Homes Act, 765 Illinois Compiled Statutes 750/10.

PERMIT: To allow, approve, consent to, acquiesce in, agree to, suffer or fail to prevent through inaction.

PERSON: Any natural individual, corporation, firm, partnership, joint venture, limited liability company, land trust, unincorporated association or any other group, enterprise or entity capable of owning, using or occupying property.

PERSON IN CHARGE: Any person in actual or constructive possession of the property, including, but not limited to, an owner, property manager or occupant of property under his, her, their or its control.

PROPERTY: Any real property, together with any premises, house, rooms, buildings, structures,

improvements or fixtures located thereon or affixed thereto, or any separate part or portion thereof whether permitted or not. (Ord. 2013-10, 2-19-2013).

SEXUAL VIOLENCE: The meaning provided under Section 10 of the Safe Homes Act, 765 Illinois Compiled Statutes.

SUBSIDIZED HOUSING: The meaning provided under Section 9-119 of the Code of Civil Procedure, 735 Illinois Compiled Statutes 5/9-119.

TENANT: The meaning provided under Section 10 of the Safe Homes Act, 765 Illinois Compiled Statutes 750/10).

5-10-2: CHRONIC NUISANCE PROHIBITED:

- A. It shall be unlawful for any property in the village to become or remain a chronic nuisance property in violation of this chapter.
- B. It shall be unlawful for any person or persons in charge to: 1) aid, abet or permit a property to become a chronic nuisance property; and 2) allow a property to continue as a chronic nuisance property after receipt of notice to abate the nuisance activity.
- C. No person shall intentionally knowingly, recklessly or negligently permit any property, within the corporate limits of the village of Bartlett, to become, exist as or be used as a chronic nuisance property, and any chronic nuisance found to exist within the village of Bartlett shall be subject to abatement in accordance with the applicable provisions of this chapter. (Ord. 2013-10, 2-19-2013)

5-10-3: PROCEDURES:

- A. Preabatement Procedure: Whenever the chief of police of the village of Bartlett police department shall receive two (2) or more police reports generated in the ordinary course of the business of the department, or any reports from sworn personnel of any other law enforcement agency lawfully exercising jurisdiction in the village of Bartlett, which reports describe the commission of any acts or conduct occurring on at least two (2) separate occasions within the same twelve (12) months at, in or on the same property which could constitute any two (2) or more of the offenses set forth in the definition of nuisance activity, the chief of police shall independently review said reports defined in this chapter as "nuisance activities" and determine whether such acts or conduct in fact constitute any of said offenses. In the event that the chief of police determines that said reports in fact describe the commission of acts or conduct which constitute any two (2) or more of said offenses that constitute nuisance activity, the chief of police may take the following action:
 - 1. Notify by certified mail, return receipt requested, and by regular mail, or by personal service, the last taxpayer of record at such address shown on the tax rolls of the county in which the property is located and the occupants, at the address of the property if those persons are different from the person in charge, and to the property manager or its designee in the case of multi-family residential property, and to any other known person in charge of the property in question, at such other place likely to give the owner, person(s) in charge or tenant(s) in possession notice that said property may be in danger of becoming a chronic nuisance property under the provisions of section [5-10-2](#) of this chapter, which notice shall identify the property in question by either street address or legal description, and the permanent index number (PIN), describe the acts or conduct which have occurred on the property that could

serve as part of the basis for determining that the property may become a chronic nuisance property, and demand that the owners and occupants, and the property manager or its designee in the case of multi-family residential property, and other person in charge, if any, contact the chief of police within fourteen (14) days of the date of the letter to discuss potential courses of action which will prevent and deter the property in question from becoming a chronic nuisance property.

2. After complying with the notification procedure set forth in subsection A1 of this section, if the chief of police of the village of Bartlett police department receives an additional police report describing the commission of subsequent acts or conduct that constitute nuisance activity within the same twelve (12) month period as the acts or conduct with respect to which a notification was issued in accordance with subsection A1 of this section, which acts or conduct were committed at the same property described in said notice and which could constitute the commission of one or more of the offenses set forth in the definition of chronic nuisance activity, then the chief of police shall review such report and determine whether or not such acts or conduct in fact constitute one or more of the said offenses, and, in the event that the chief of police determines that such acts or conduct do constitute one or more of the said offenses, then the chief of police shall, by certified mail, return receipt requested, and by regular mail, or by personal service, and, in addition to either of the foregoing, by posting on the property itself, provide notice to the last taxpayer of record at the address shown on the tax rolls of the county in which the property is located, and the occupants at the address of the property if those persons are different than the person in charge, and to the property manager or its designee in the case of multi-family residential property, and to any other known person in charge, with a second notice, which notice shall inform the owners, occupants, property manager (if applicable) and any other person in charge that the property in question has become and is in fact a chronic nuisance property under section [5-10-2](#) of this chapter, describe all of the acts and conduct forming the basis for the determination that the property in question is a chronic nuisance property, and demand that the owner(s) and occupant(s) of the property and the property manager in the case of multi-family residential property, and any other person in charge respond and meet with the chief of police within fourteen (14) days of the date of the notice to determine and implement a course of action which will result in the abatement of the property as a chronic nuisance property.
 3. Proof that the notices requested under this section were sent or given in the manner required hereunder shall be deemed proof that the owners or occupants, property manager, and/or other person in charge of the property to which the notices related received such notices. Notice to an owner, occupant, property manager, or other person in charge shall not obviate or excuse any other party from his, her, their or its obligations under this chapter.
- B. Abatement Plan: At the meeting between the chief of police and the parties notified who are in attendance, the chief of police may request that the owner, person in charge, or his, her or its tenant and/or the property manager for the multi-family residential development or building in which the property lies in the case of multi-family residential property, implement a reasonable abatement and/or mitigation plan designed to obviate and prevent future occurrences of the nuisance activity upon the property. The mitigation or abatement plan shall be reasonable under the circumstances in its objective, cost and scope and shall commence to be implemented within seven (7) days of the meeting with the chief of police and fully implemented within thirty (30) days of said meeting, or such longer period as allowed by the chief of police if not practically feasible to complete within thirty (30) days.
1. If the nuisance activity complained of has or is being conducted by a tenant and/or other occupants residing in or on the property, the chief of police may request the owner, person in charge and/or property manager to evict the tenant and all occupants. In the event eviction is

requested, the owner, or person in charge shall proceed with such action forthwith and in good faith.

2. The village will assist in the eviction action by reasonably cooperating with the owner, person in charge, and/or property manager, including, but not limited to, providing upon reasonable advance notice of any trial, law enforcement officers, and if applicable, other municipal employees as witnesses regarding the nuisance activity if relevant.
- C. No Admission: When any party affected by this section responds and meets with the chief of police as required above, no statements made in connection with the furnishing of that response or in a meeting shall constitute or be used as an admission that any nuisance activity has or is occurring. This subsection does not require the exclusion of any other evidence which is otherwise admissible and offered for any other purpose than an admission by a person affected by this chapter. (Ord. 2013-10, 2-19-2013)

5-10-4: ABATEMENT WHERE NO SPECIFIC PROVISION EXISTS:

In all cases where no provision has been made in any section of this code or any ordinance of the village defining what nuisances are and how the same may be removed, vacated or prevented and in addition to whatever may be declared as a nuisance in this chapter or other ordinances of the village, those offenses which are known to be the common law of the land and the statutes of the state as nuisances may, in case the same existing within the limits of the village to be treated as such. (Ord. 2013-10, 2-19-2013)

5-10-5: ENFORCEMENT; ABATEMENT REMEDY; PENALTY:

- A. Abatement Of Nuisance: The village may commence an action in the circuit court for a determination that the property is a chronic nuisance property and/or to abate a chronic nuisance property as described above.
- B. Injunctive Relief: Upon being satisfied by affidavits or other sworn evidence that an alleged chronic nuisance property exists, the court may, without notice or bond, enter a temporary restraining order or a preliminary injunction or permanent injunction to enjoin any defendant from maintaining such chronic nuisance property and may enter an order restraining any defendant from occupying, using or interfering with all property used in connection with the chronic nuisance property.
- C. Burden Of Proof:
1. In an action seeking closure of a chronic nuisance property, the village shall have the initial burden of showing by a preponderance of the evidence that the property is a chronic nuisance property.
 2. It is a defense to an action seeking the closure of a chronic nuisance property that the owner of the property or person(s) in charge, at the time in question, could not, in the exercise of reasonable care or diligence, determine that the property had become a chronic nuisance property, or could not in spite of the exercise of reasonable care and diligence, control the conduct of others in possession leading to the findings that the property is a chronic nuisance property.
 3. In establishing the amount of any civil penalty requested, the court may consider any of the following factors if they are found appropriate, and shall cite those found applicable:

- a. The actions or lack of action taken by the owner or person(s) in charge to mitigate or correct the nuisance activity at the property.
- b. Whether the nuisance activity at the property was repeated or continuous.
- c. The magnitude or gravity of the nuisance activity at the property.
- d. The cooperation of the owner or person(s) in charge of the property with the village.
- e. The cost to the village of investigating and correcting or attempting to correct the condition.

D. Remedy:

1. In the event a court determines a property to be a chronic nuisance property, the court may order that the property be closed and secured against all use and occupancy for a period of not less than thirty (30) days, but not more than one hundred eighty (180) days or until all the nuisance activities and/or violations complained of are abated or the court may employ any other remedy deemed by it appropriate to abate the nuisance.
2. In addition to the remedy provided in subsection D1 of this section, the court may impose upon the owner, person(s) in charge and/or occupant(s) of the property in question a civil penalty in an amount not to exceed seven hundred fifty dollars (\$750.00) per day, payable to the village of Bartlett for each day the owner, person(s) in charge and/or occupant(s) had actual knowledge that the property was a chronic public nuisance property and permitted the property to remain a chronic public nuisance property.
3. In determining what remedy or remedies to employ, the court may consider evidence of other conduct which has occurred on the property, including, but not limited to:
 - a. The disturbance of neighbors.
 - b. The occurrence of other nuisances on or from the property, excluding therefrom occurrences involving (i) contacts with the intent to prevent or respond to actual or threatened domestic violence or sexual violence; (ii) intervention of emergency assistance to respond to or prevent domestic violence or sexual violence; (iii) contact concerning an individual with a disability and the purpose of contact; or (iv) criminal activity related to actual or threatened domestic violence or sexual violence, except as provided in paragraph Y under the definition of nuisance activities.
 - c. The property's general reputation and/or the reputation of persons in or frequenting the property.
4. The court may authorize the village to physically secure the property against use or occupancy in the event the owner fails to do so within the time specified by the court. In the event that the village is authorized to secure the property, all costs reasonably incurred by the village to effect the closure shall be made and assessed as a lien against the property and a debt to the village. As used herein, "costs" mean those costs actually incurred by the village for the physical securing of the property.
5. The police department, village building department and/or community development department employee(s) effecting the closure shall prepare a statement of costs, and the

village shall thereafter submit said statement to the court for its review. If no objection of the statement is made within the period described by the court, a lien in said amount may be recorded against said property.

6. Any person who is assessed the cost of closure and/or civil penalty by the court shall be personally liable for the payment thereof to the village. (Ord. 2013-10, 2-19-2013)

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 become effective ten days after its passage, execution by the Village President, and publication in pamphlet form as required by law.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

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 Ordinance 2017-_____, enacted on _____, 2017, and approved on _____, 2017, and published in pamphlet form on _____, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles

ORDINANCE 2017 - _____

**AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, ARTICLE A,
SECTION 7-5A-6: WATER CONSERVATION REGULATIONS
OF THE BARTLETT MUNICIPAL CODE**

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 7, Chapter 5, Article A, Section 7-5A-6: WATER CONSERVATION REGULATIONS: is replaced with the following:

7-5A-6: WATER CONSERVATION REGULATIONS:

During the period between May 15 and September 15, inclusive, the outside use of running water from a hose or sprinkling system, for the purpose of watering or sprinkling of lawns and gardens shall be limited in the following manner:

- A. Outside use of water, as described in this section, for buildings which bear odd-numbered street addresses is permitted only on the days of the month having an odd number.
- B. Outside use of water, as described in this section, for buildings which bear even-numbered street addresses is permitted only on the days of the month having an even number.
- C. In addition to the odd/even restrictions set forth in subsections (A) and (B) of this subsection, the sprinkling or watering of lawns and gardens, as described in this section, is prohibited between the hours of 12:00 noon and 6:00 pm.
- D. The following exception to this subsection is permitted: Watering of sod and/or newly seeded lawns for a ten-day period following authorization by the water supervisor. Watering with this authorization shall not take place between the hours of 12:00 noon and 6:00 pm.
- E. For the purpose of this section, washing of cars is permitted at any time.
- F. It shall be unlawful for any person or persons to open a fire hydrant except for the below listed reasons:

- (1) The hydrant is opened for the purpose of extinguishing a fire; or
- (2) The fire hydrant is open by authorized village personnel; or
- (3) The fire hydrant is opened by any person authorized by the Public Works Director or the Public Works Director's designee

- G. All water consumers supplied by the combined waterworks and sewage system of the village shall be supplied water through water meters only. Such meters shall be as required by the village, and shall be kept in proper operating condition at all times, and it shall be unlawful to tamper with such water meters or damage the same in any manner. In the event any present water consumers do not have water meters, the same must be installed, and the failure to do so will result in such water service being discontinued in the manner provided by law.
- H. No person, firm, or corporation, whether municipal, private, or not for profit, shall use potable water to flush any sanitary sewers within the village unless such flushing is performed through use of a high velocity type sewer jet.
- I. Water saving plumbing fixtures shall be required and labeled as a WaterSense product for new and replacement fixtures. Plumbing fixtures shall also follow the Village of Bartlett Code. Illinois State Plumbing Code. In addition, new/replacement sprinkler systems shall be equipped with a WaterSense labeled irrigation controller and shall be in compliance with Section 2.5(g) of the Illinois Plumbing License Law [225 ILCS 320].
- J. In addition to the requirements in subsection (G) above, in all new construction and in all repairs or replacement of air conditioning systems shall require the installation of closed system air conditioning.
- K. In addition to the requirements in subsection (G) and subsection (H) above, in all new construction and in all repairs or replacement of fixtures in lavatories intended for public use, the faucets of such lavatories located in rest rooms intended for public use shall be of metering or self-closing type.
- L. In all new construction or replacement of fixtures in car wash facilities, car wash installations shall be equipped with a water recycling system or other water conservation system as approved by the Director of Public Works.

In the event of a water supply emergency, the Director of Public Works may cause a Village-wide lawn or garden sprinkling restriction.

The settlement and compromise of water use violations shall take place in the following manner:

- A. Any person accused of violating any provision of this section relating to the outdoor use of water may be issued a citation without the filing of a complaint in court against him for such violation.
- B. Such citation shall be in a form suitable for mailing, shall state the specific section that was violated, and shall inform the alleged violator upon payment of an amount prescribed in this section in full settlement for his liability for such violation.
- C. Payment shall be due on or before the date set forth in the citation and in any event not more than 15 days from the date the violation was committed. Such payment shall be made at the Village hall during normal business hours, either in person or by mail.
- D. If no payment is received during the period set forth in the citation, then the individual issuing the ticket shall cause a notice to appear to be served upon the alleged violator and shall file and prosecute a complaint for the violation in the local adjudication court.
- E. The liability of any person for any violation specified in a citation issued pursuant to the provisions of this section may be settled without court action upon payment by the violator of the sum of \$50.00 for such violation, on or before the date set forth in the citation.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

Kevin Wallace, Village President

ATTEST:

Lorna Giless, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2017 - _____ enacted on September 5, 2017, and approved on September 5, 2017, as the same appears from the official records of the Village of Bartlett.

Lorna Giless



ALL NEW
2017 FORD F-250
XL 4X2 PICK UP
Contract# 142



Currie Motors Fleet

"Nice People To Do Business With"

Your Full-Line Municipal Dealer
www.CurrieFleet.com

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**Currie Motors Frankfort
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ALL NEW

2017 FORD F-250

XL 4x2 PICK UP

Call Tom Sullivan (815) 464-9200

Standard Package: \$20,198.00

Warranty 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

6.2L 2 Valve Gasoline SOHC V-8
(Flex Fuel)

6-Speed Automatic w/ Select Shift
4-Wheel Disc Brakes

Front/Rear Black Painted Bumpers
Solar Tint Glass

Tailgate-Removable w/ Key Lock
3-Blink Lane Change Signal

Front Tow Hooks

Trailer Tow Package

Trailer Sway Control

17" Argent Steel Wheels

5 - LT245/75R17EBSW Tires

8' Bed Pickup Box Lamp

157 Amp Heavy Duty Alternator

650 CCA 72AH Battery

Oil minder System

Twin I-Beam Front Axle w. coil spring
suspension

H.D. Gas Shock Absorbers

Front Stabilizer Bar

Air Conditioner – Manual

Dome Lamp

AM/FM/Clock

Manual Door Locks & Windows

Intermittent Windshield Wiper

Advance Trac with Roll Stability Control

Driver and Passenger Front & Side

Airbag/Curtain

Passenger Side Deactivation Switch

Free delivery within 50 miles of dealership

GOOD THRU: ORDER CUT-OFF



Options – Body Style

<input type="checkbox"/>	Super Cab with 6 ¾' Bed	2370.00
<input type="checkbox"/>	Crew Cab with 6 ¾' Bed	3440.00
<input type="checkbox"/>	8' Bed Up Grade (Supercab/Crewcab Only)	262.00
<input type="checkbox"/> 66D	Pick Up Box Delete (Spare Tire Optional)	-500.00

Options – Powertrain

<input type="checkbox"/>	6.2L V8 with 6-speed Automatic	N/C
<input type="checkbox"/>	6.7L OHV Power Stroke Diesel	7908.00
<input checked="" type="checkbox"/>	4x4 with Manual Transfer Case	2875.00
<input type="checkbox"/>	Limited Slip Axle	359.00
<input type="checkbox"/> 98F	Gaseous Prep (does not include Conversion)	289.00
<input type="checkbox"/> 62R	PTO Provision (available with 6.7L Engine)	239.00
<input type="checkbox"/> 213	Electronic Shift On the Fly (requires 4x4 with manual transfer case)	158.00
<input type="checkbox"/> 41H	Engine Block Heater	64.00
<input type="checkbox"/>	Engine Idle Shut Down (N/A with reverse sensing)	231.00
<input type="checkbox"/> 67B	Dual Extra Duty Alternators (requires Diesel Motor)	105.00
<input type="checkbox"/> 67E	Extra Heavy Duty Alternator	79.00
<input type="checkbox"/> 98R	Operator Command Regeneration (requires Diesel Motor)	231.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x2 Gasoline Motor	1,105.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x4 Gasoline Motor with Snow Plow Prep	1,940.00

Options – Wheels/Tires

<input type="checkbox"/> 54W	17" Sparkle Silver Painted Cast Aluminum Wheels	552.00
<input type="checkbox"/> TBK	LT245/75Rx17E BSW A/S (4x2)	STD
<input checked="" type="checkbox"/> TD8	LT245/75Rx17E BSW A/S Plus (4x4)	STD
<input type="checkbox"/> TBM	LT245/75Rx17E BSW A/T	152.00
<input type="checkbox"/> TDX	LT275/70Rx18E BSW A/T Plus (Requires 17S STX Appearance Pkg)	152.00
<input type="checkbox"/> 512	Full Size Spare with Box Delete	272.00
<input type="checkbox"/> 51X	Spare Tire Delete with Pickup	-73.00

Options - Functional

<input type="checkbox"/> 41P	Skid Plates Not Available with Box Delete	92.00
<input type="checkbox"/> 874	Ultimate Trailer Tow Camera System <ul style="list-style-type: none"> ▪ Rear View Camera ▪ Rear CHMSL Camera ▪ 360° Camera System ▪ Reverse Guidance Requires Power Equipment Group, XL Value Group, & SYNC 3	653.00
<input type="checkbox"/> 592	LED Roof Marker Lights	73.00
<input type="checkbox"/> 85G	Tailgate Step	345.00



	Tough Bed Spray-In Liner	456.00
<input type="checkbox"/> 43B	Rear Defroster (requires privacy glass)	56.00
<input type="checkbox"/> 924	Privacy Glass	27.00
<input type="checkbox"/> 52B	Trailer Brake Controller	249.00

Options - Groups/Packages

<input type="checkbox"/> 96V	XL Value Package <ul style="list-style-type: none"> ▪ Cruise Control ▪ AM/FM/CD/Clock 	663.00
<input type="checkbox"/> 17S	STX Appearance Package <ul style="list-style-type: none"> ▪ Bright Chrome Grille ▪ Chrome Front / Rear Bumpers ▪ STX Vent Badge ▪ 18" Sparkle Cast Aluminum Wheels (SRW Only) ▪ LT275/65Rx18E BSW Tires 	1085.00
<input type="checkbox"/> 90L	Power Equipment Group <ul style="list-style-type: none"> ▪ Heated power mirrors with integrated clearance lamps/turn signals ▪ Perimeter Alarm ▪ Accessory Delay ▪ Power Windows/Locks/Tailgate Lock ▪ Remote Keyless ▪ Upgraded door trim 	<input type="checkbox"/> Regular Cab: 841.00 <input type="checkbox"/> Crew/Super: 1035.00
<input type="checkbox"/> 17X	Fx4 Off Road Package <ul style="list-style-type: none"> ▪ Hill Descent Control ▪ Rancho Branded Shocks ▪ Transfer Case & Fuel Tank Skid Plates N/A with Pickup Box Delete Requires 4x4, All Terrain Tires and locking differential	272.00
<input checked="" type="checkbox"/> 473	Snow Plow Prep Package (Requires 4x4) <ul style="list-style-type: none"> ▪ Upgraded Front Springs ▪ Extra Heavy-Duty Alternator 	79.00
<input checked="" type="checkbox"/> 47B	Snow Plow/Camper Package (N/A with Box Delete) <ul style="list-style-type: none"> ▪ Upgraded front springs for snow plow ▪ Extra Heavy Duty Alternator ▪ Rear Auxiliary Springs ▪ Rear Stabilizer Bar (SRW Only) ▪ Slide-In Camper Certification 	225.00
<input type="checkbox"/> 535	F250 Trailer Tow Package – High Capacity (Requires Diesel Motor) <ul style="list-style-type: none"> ▪ Increased GCW to 25700 LBS ▪ Max Front Springs ▪ Upgraded Axle 	1039.00
<input type="checkbox"/> 67H	Heavy Service Front Suspension – Heavy Service Front Springs	115.00



Options – Interior

<input type="checkbox"/> 43C	110V/400W Outlet	69.00
<input type="checkbox"/> 41A	Rapid Heat Supplemental Cab Heater (requires Diesel Motor)	231.00
<input type="checkbox"/> 18A	Up fitter Interface Module for PTO Programming	272.00
<input type="checkbox"/> 66B	Box Link – 4 Premium Locking Cleats N/A with Box Delete	69.00
<input type="checkbox"/> 76Z	Advanced Security Pack <ul style="list-style-type: none"> ▪ Securilock ▪ Passive Anti-Theft ▪ Inclination/Intrusion Sensors 	56.00
<input type="checkbox"/> 66L	LED Box Lighting Not Available with CHMSL Rear Camera	56.00
<input type="checkbox"/> 53W	5 th Wheel Gooseneck Prep	341.00
<input type="checkbox"/> 18B	Platform Running Boards <div style="float: right;"> <input type="checkbox"/> Regular Cab <input type="checkbox"/> Super / Crew Cab </div>	295.00 341.00

Options – Exterior

<input type="checkbox"/> 871	Rearview Camera – Displays in Rearview Mirror (Requires XL Value Package)	341.00
<input type="checkbox"/> 873	Rear CHMSL Camera-Displays in Center Stack (Requires XL Value Package)	184.00
<input type="checkbox"/> 76J	Remote Start (Requires Power Equipment Group)	395.00
<input type="checkbox"/> 76R	Reverse Sensing System Not Available with Box Delete	225.00
<input type="checkbox"/> 66S	Upfitter Switches	152.00
<input type="checkbox"/> 91M	SYNC System Requires AM/FM/CD	336.00
<input type="checkbox"/> 913	SYNC3 (Requires Ultimate Tow Camera)	105.00

Options – Fleet

<input type="checkbox"/> 17F	XL Décor Group	203.00
<input type="checkbox"/>	A/C Delete (N/A with Power Equipment Groups)	-726.00
<input type="checkbox"/> 525	Cruise Control	216.00
<input type="checkbox"/> 942	Daytime Running Lights	41.00
<input type="checkbox"/> 556	Driver Passenger Side Airbags/Curtain Delete N/A 10,000 LBS or Less GVWR	-180.00
<input type="checkbox"/> 557	Front Passenger & Side Airbags/Curtains delete N/A 10,000 LBS or Less GVWR	-180.00
<input type="checkbox"/> 585	AM/FM/CD (Required with SYNC)	253.00
<input type="checkbox"/>		

Options – Accessories

<input type="checkbox"/> 52R	Stow / Load Ramps	736.00
<input type="checkbox"/> 91S	LED Warning Strobes Not Available With LED Box Light	603.00
<input type="checkbox"/> 85L	Drop-In Bed Liner	323.00



<input type="checkbox"/>	61M	Wheel Well Liner	165.00
<input type="checkbox"/>	85M	Bed Mat	139.00
<input type="checkbox"/>	61S	Front/Rear Splash Guards	119.00
<input type="checkbox"/>	76C	Back Up Alarm	128.00
		Rustproofing & Undercoating	395.00
<input type="checkbox"/>		4 Corner Amber Strobes (Requires Upfitter Switches)	795.00
<input type="checkbox"/>		8' Steel Service Body – White Finish	5,895.00
<input type="checkbox"/>		7'6" Western Snow Plow	4,795.00
<input type="checkbox"/>		7'6" Boss Snow Plow	4,795.00
<input type="checkbox"/>		Hand Held Controller (Requires Plow)	90.00
<input type="checkbox"/>		Snow Deflector	295.00
<input type="checkbox"/>		Detailed CD Rom Shop Manual	325.00
<input type="checkbox"/>		Delivery More than 50 Miles	185.00
<input type="checkbox"/>		MSO-Only	N/C

Exterior

<input type="checkbox"/>	Race Red	
<input checked="" type="checkbox"/>	Blue Jeans Metallic	
<input type="checkbox"/>	Caribou	
<input type="checkbox"/>	Shadow Black	
<input type="checkbox"/>	Magnetic	
<input type="checkbox"/>	Ingot Silver Metallic	
<input type="checkbox"/>	Oxford White	
<input type="checkbox"/>	Special Paint (minimum 5 units. No minimum for School Bus Yellow)	612.00

Interior

<input checked="" type="checkbox"/>	Steel 40/20/40 Vinyl	STD
<input type="checkbox"/>	Steel 40/20/40 Cloth	85.00
<input type="checkbox"/>	Steel 40/Console/40 Vinyl- No Armrest Included (Regular Cab Only)	303.00
<input type="checkbox"/>	Steel 40/Console/40 Cloth- No Armrest Included	438.00



Please enter the following:

Agency Name & Address VILLAGE OF BARTLETT
228 S. MAIN ST.
BARTLETT, IL. 60103

Contact Name JOHN POLLIA

Phone Number (630) 540-5428

Purchase Order Number _____

Fleet Identification Number CONTRACT # 142

Tax Exempt Number E 9998-1051-07

Total Dollar Amount \$ 23,377.00

Total Number of Units 1

Delivery Address VILLAGE OF BARTLETT / P.W.
1150 BITTERSWEET DR.
BARTLETT, IL. 60103

Please submit P.O. & tax exempt letter with Vehicle Order:

*Currie Motors
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815) 464-7500
CurrieFleet@gmail.com
Contact Person: Tom Sullivan or Liz Quinn*

IF WE HAVE MISSED AN OPTON, PLEASE CONTACT OUR OFFICE.
COMPLETE UNITS IN STOCK FOR IMMEDIATE DELIVERY, CAN BE VIEWED
ON OUR WEBSITE WWW.CURRIEFLEET.COM