

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**SEPTEMBER 15, 2015**  
**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 & Committee Minutes –September 1, 2015

\*7. **BILL LIST:** September 15, 2015

8. **TREASURER’S REPORT:** None

9. **PRESIDENT’S REPORT:** None

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

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

12. **STANDING COMMITTEE REPORTS:**

A. **PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**

1. Zoning Ordinance Text Amendment-Increase Building Height

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

1. 2015 Budget Amendments
- \*2. Brewster Creek Developer Note #3 Payout #28 Request

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

- \*1. Bartlett High School Student Council Parade Request
- \*2. Bartlett High School Student Council Fireworks Display Request
- \*3. Jain Society Amplifier Permit for 9/27/15
- \*4. Jain Society Amplifier Permit for 10/4/15

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

No Report

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

1. Public Works/Admin. Building Expansion Bid Rejects
- \*2. FY’ 2015-16 State Salt Purchase
3. Purchase of 2 International Dump Trucks

13. **NEW BUSINESS:**

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEE**

15. **ADJOURNMENT**



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**September 1, 2015**

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1. CALL TO ORDER

President Wallace called the regular meeting of September 1, 2015 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, Hopkins, Reinke, President Wallace were present.

ABSENT: Trustee Arends

ALSO PRESENT: Village Clerk Lorna Giless, Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich and Attorney Richard Ramello.

3. INVOCATION

Pastor Lynn Peterson from Jesus Journey Church of Bartlett did the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

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

Trustee Reinke stated that he would like to add item 1 under the Planning & Zoning (Ordinance 2015-69, Starbucks Special Use-Beer and Wine) and item 1 under the License & Ordinance (Ordinance 2015-71, Liquor Control Ordinance Amendment-Class B) to the Consent Agenda.



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Trustee Deyne stated that he would like to add items 1 and 2 under Finance & Golf (Councils of Government Services Motion and Ordinance 2015-70, Sale of Municipal Property-Bartlett Hills Equipment) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda and all items contained therein, and that motion was seconded by Trustee Reinke.

**ROLL CALL VOTE TO AMEND THE CONSENT AGENDA**

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

Trustee Reinke moved to approve the Amended Consent Agenda and all items contained therein, and that motion was seconded by Trustee Camerer.

**ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA**

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

6. MINUTES – Covered and approved under the Consent Agenda.
7. BILL LIST – Covered and approved under the Consent Agenda.
8. TREASURER'S REPORT

Finance Director, Jeff Martynowicz summarized the Municipal Sales Tax Report for fiscal year 2015/16 as of June, 2015 to be at \$370,735 and indicated that it represents a .96% decrease over the same time period last year. He stated there was no Motor Fuel Tax Allotment Report and it was his understanding that the State was not going to be distributing motor fuel tax funds until the budget is approved.



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9. PRESIDENT'S REPORT

President Wallace stated that Bartlett Heritage Days requested a Class D Liquor License to sell alcohol at their Heritage Days Festival located at 211 W. Railroad Avenue on September 12, 2015 from 8:00 a.m. to 2:00 a.m. He stated that this was an outdoor special event license that was valid for one day only. He stated that he intended to issue that license.

Trustee Deyne moved to approve the Class D Liquor License for the Bartlett Heritage Days Festival and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE CLASS D LICENSE FOR BARTLETT HERITAGE DAYS ON SEPTEMBER 12, 2015

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

NAYS: None

ABSENT: Trustee Arends

ABSTAIN: None

MOTION CARRIED

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Deyne stated that he would like to thank the Bartlett Police Department for their service and dedication to the Village and how well they serve and protect the residents. He also wanted to express his sympathy to the family of the police officer that was just brutally killed this morning in Fox Lake. He called for a moment of silence.

President Wallace stated that he noticed a big difference in the page views on the website which went from 28,000 in May, 2015 to 47,000 in July, 2015.

Assistant to the Village Administrator Scott Skrycki stated that there are a couple of reasons and one is the new website that now has an app that is available on mobile devices and also an increase in email blasts which generates additional traffic.

President Wallace stated that 47,000 people visited the website in the month of July and that is pretty impressive.

11. TOWN HALL

**George Koziol, 654 Hazelnut Court**

Mr. Koziol stated that some residents say it is more of a gambling establishment and less of a restaurant and that may or may not be true. Some have said that gambling is not good for the people of Bartlett because of the problems it brings. He recalled that the



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Chief stated that there have been to problems directly related to similar businesses in the Village. No crime, no noise, no rowdy patrons, no problems. He stated that they need to do what is best for the citizens of the Village and that needs to be the welcoming of any new, legal, law abiding business anywhere in the Village. New businesses will generate much needed additional taxes to the Village finances. He hoped they would not overly react by listening to a minority of residents who do not like a particular business and deny the opening. He felt that the Board should welcome this new business and make it easy to work with the Village since they do not have any incentives to offer new businesses. He didn't feel that they have the right to tell then the number of terminals that are allowed as long as the number is allowed by the State of Illinois. The citizens, the adults, that frequent these businesses do so because that is where they wish to go to enjoy a break from their daily routine and maybe spend time with friends, and yes, spend their money. We do not have the right to tell them what they can or cannot do as long as it is legal and they do not impose on other citizens. He encouraged the Board to look favorably on the needs and request from Daniela's Bistro.

**Steve Troyke, 227 W. North Avenue**

Mr. Troyke stated that he doesn't agree that just because something is legal means you have to do it. Tax dollars should not be the main interest. Quality of life, the neighborhood needs to be addressed. If this is truly a restaurant first, with gambling, it doesn't need to be open past 10:00 p.m. He felt that Bartlett could do better than this. He stated that they have nine other establishments that already have gaming in place and the small amount of money generated from that seems to be a detriment to what they are trying to do in the downtown area by who they are encouraging to come in. He felt that Bartlett does not need this and if they were going to have this type of establishment it should be in a commercial area where it doesn't affect anyone's life.

**Gary Plice, 128 S. Hickory**

Mr. Plice stated that the petitioners address is nowhere near where this establishment is expected to be located. He stated that this was a direct effect for him because he lives a half a block away. He stated that the plan indicates that he is proposing to have 28 seats and four gambling machines. He was not sure how they could put that many machines and another bathroom in that small space. In respect, he stated that he had objections to this but he would reserve his final comments once he saw the plans.

**Mark Materna, 329 W. North Avenue**

Mr. Materna stated that to increase the seats to 28 was beyond his comprehension. The basic fact in his mind is this space is just too small to be a bistro and a video gaming facility. It is either one or the other but not both. He asked where they were going to prepare the food. If the petitioner is interested in a bistro as well as video gaming he needs to go into a bigger space.



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**Joan Plice, 128 S. Hickory**

Ms. Plice stated that according to the Daily Herald today, the petitioner searched for other locations within the Village. She stated that her neighbor has a building for lease along Railroad Avenue that was not even considered.

**12. STANDING COMMITTEE REPORTS**

**A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**

Trustee Reinke stated that Ordinance 2015-69, An Ordinance Granting a Special Use Permit to Allow for the Serving of Beer and Wine at Starbuck's Bistro was covered and approved under the Consent Agenda.

**B. BUILDING COMMITTEE, CHAIRMAN HOPKINS**

Trustee Hopkins stated that there was no report.

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne stated that the membership dues renewal for the DuPage Mayors and Managers Conference and the Northwest Municipal Conference and Ordinance 2015-70, An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay were covered and approved under the Consent agenda.

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

Trustee Reinke in the absence of Trustee Arends stated that Ordinance 2015-71, An Ordinance Creating a Class B Liquor License and the Bartlett Lions Club Labor Day Dash Parade Permit Request and Garcia Amplifier Permit Request were covered and approved under the Consent Agenda.

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

Trustee Carbonaro stated that there was no report.

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

Trustee Camerer stated that Small Dump Truck Purchase and Pickup Truck Purchase were covered and approved under the Consent Agenda.

**13. NEW BUSINESS**



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President Wallace stated that if there were no objections from the Board he would issue the Class B liquor license for Starbuck's Coffee #2347.

No Trustees stated any objections and President Wallace stated that he would issue that license.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

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

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: Trustee Arends

MOTION CARRIED

The meeting was adjourned at 7:21 p.m.

Lorna Giles  
Village Clerk

LG/



**VILLAGE OF BARTLETT  
COMMITTEE MINUTES  
September 1, 2015**

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President Wallace called the Committee of the Whole meeting to order at 7:21 p.m.

PRESENT: Trustees Camerer, Carbonaro, Deyne, Hopkins, Reinke, President Wallace were present.

ABSENT: Trustee Arends

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Assistant to the Village Administrator Scott Skrycki, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Chief Kent Williams, Deputy Chief Patrick Ullrich, Village Clerk Lorna Giless and Attorney Richard Ramello.

**PLANNING & ZONING COMMITTEE**

Daniela's Bistro Special Use-Liquor and Outdoor Seating

Trustee Reinke introduced Daniela's Bistro Special Use-Liquor and Outdoor Seating and asked the Community Development Director Jim Plonczynski to review the petitioner's amended plan.

Community Development Director Jim Plonczynski stated that Daniela's has modified its proposed outdoor seating and internal site/floor plan. The location is the same, at the corner of Bartlett Avenue and Hickory Avenue. The initial layout had nine seats, including five gaming terminals. The revised layout has twenty-eight seats (which includes the outdoor seating as well as the inside), an extra restroom and four gaming terminals. According to our building code and stated occupancy they need two restrooms for this type of arrangement. He has alternated four seats by the bar, four seats at the terminals, eight seats at the indoor tables and twelve seats outdoors. The petitioner was there and brought a video to see the type of convection oven they would use in this facility.

President Wallace asked if this proposed new plan should be redirected to the Plan Commission.

J. Plonczynski stated that he discussed this with the Village Attorney prior to the meeting and he believed that this is a drastic change to the site plan and floor plan and the Plan Commission should review this again, along with a Public Hearing.

Trustee Camerer asked to call for a vote.



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Trustee Deyne motioned that the petitioner's request be presented to the Plan Commission for a Public Hearing and they can revisit their findings. He felt uncomfortable making any decision at this point in time without the review from the Plan Commission and the opportunity for the residents at that time to speak on a new concept and the motion was seconded by Trustee Reinke.

President Wallace asked if everyone was in favor of that.

The straw pull had the following result:

AYES: Trustees Carbonaro, Deyne, Hopkins, Reinke  
NAYS: Trustee Camerer  
ABSENT: Trustee Arends

President Wallace thanked the petitioner for being here this evening and stated that it was a good idea to run this back through the Plan Commission since there were a lot of questions that the Board would spend time answering at this point. He thanked him for bringing the video since it explains how the oven works.

Trustee Deyne stated that before the petitioner addresses the Plan Commission with the revised request, he thought it would be appropriate to have a menu of what they were going to serve.

Trustee Reinke asked what the timing was on this.

J. Plonczynski stated that they have another Public Hearing and would not be before the Plan Commission until October 8 or 9. They would be back to the Committee meeting in late October or early November.

President Wallace asked what the time line was for the Public Hearing.

J. Plonczynski stated that it has to be published in the paper and a sign must be put back on the property at least fifteen days but not more than thirty days before the Public Hearing date.

Trustee Reinke stated that Trustee Camerer's comment is well taken. Would they be able to take the matter to the Village Board instead of the Committee of the Whole at the end of October.

J. Plonczynski stated "yes".

Trustee Reinke stated that the petitioner would have some finality and the residents don't have to keep coming.



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September 1, 2015**

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Trustee Camerer stated that this would be re-published so the residents of the community would be able to come and reflect what they wanted at the Board meeting when they vote as well.

J. Plonczynski stated that the Plan Commission meeting would be re-published and the petitioner would have to also re-send notices to the 250 foot radius.

Trustee Reinke introduced the Mr. Carwash Site Plan Amendment.

J. Plonczynski stated that Mr. Carwash is an existing business at 1125 W. Stearns Road. They have been a long standing business in the Home Depot shopping center. The petitioner intends on establishing six free vacuums instead of the current three. They are the typical hose vacuums and it would be landscaped on both sides, not only around the building but on the perimeter of Stearns Road. They are asking to be moved on to the Plan Commission for review of the site plan.

Trustee Reinke asked if there was room on the side to do this.

J. Plonczynski stated that he will cut into the perimeter of the grassed area. The driveway is pretty wide so he will use some of the width of the driveway.

Trustee Reinke asked if the petitioner is planning on making any additional plantings adjacent to Stearns.

J. Plonczynski stated that he does. He will have some visual blockages along Stearns and the perimeter of the diagonal parking spaces for the vacuums.

President Wallace asked if they were asking for any variances.

J. Plonczynski stated that they originally thought he might need a variance but when Home Depot did the subdivision, they got this variance so he does not need any variances for parking in the setbacks.

President Wallace asked what his timing was.

J. Plonczynski stated that he was on the Plan Commission for next Thursday and he would like to bring him back to the Board in September.

Trustee Deyne stated that Trustee Arends could not be in attendance tonight but he stated that it is her birthday this weekend and on behalf of the Board, wished her a Happy Birthday.



**VILLAGE OF BARTLETT  
COMMITTEE MINUTES  
September 1, 2015**

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There being no further business to discuss, Trustee Camerer 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, Hopkins, Reinke

NAYS: None

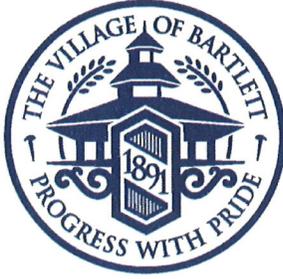
ABSENT: Trustee Arends

**MOTION CARRIED**

The meeting adjourned at 7:39 p.m.

Lorna Giles  
Village Clerk

LG/



# Agenda Item Executive Summary

Item Name: Case #15-14 - Zoning Ordinance Text Amendment to increase the Building Height in the Industrial Districts from 35' to 45'

Committee or Board: Village Board

<b>BUDGET IMPACT</b>			
Amount:	n/a	Budgeted	n/a
List what fund	n/a		
<b>EXECUTIVE SUMMARY</b>			
<p>A Text Amendment to the Zoning Ordinance to increase the Building Height in the Industrial Districts from 35' to 45'.</p> <p>The Zoning Board of Appeals (ZBA) reviewed the text amendment, conducted the public hearing and recommended <u>approval</u> at their September 3, 2015 meeting.</p> <p>Staff is requesting that the petition be forwarded directly to the Village Board for a final vote due to several petitions pending submittal until the text amendment is approved.</p>			
<b>ATTACHMENTS (PLEASE LIST)</b>			
CD Memo, 9/3/15 Zoning Board of Appeals Minutes and Ordinance.			

## ACTION REQUESTED

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

Resolution \_\_\_\_\_

Ordinance X

Motion: Move to approve Ordinance #2015-\_\_\_\_\_ An Ordinance Amending the Bartlett Zoning Ordinance to Allow a Building Height of Forty-five (45) Feet in the I-1 Light Industrial District & I-2 EDA Economic Development Area Overlay District.

Staff: Jim Plonczynski, Community Develop. Director

Date: 9/4/15

**COMMUNITY DEVELOPMENT MEMORANDUM**

**15-199**

DATE: September 4, 2015

TO: Valerie L. Salmons, Village Administrator

FROM: Jim Plonczynski, Com Dev Director

RE: **(#15-14) Zoning Ordinance Text Amendment to increase the Building Height in the Industrial Districts from 35' to 45'**

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On June 16, 2015 the Village Trustees directed the Staff to prepare a text amendment to the Zoning Ordinance that would allow taller buildings in the industrial districts. Currently the Zoning Ordinance states that the maximum building height in the I-1, Light Industry and I-2 EDA, General Industry, Economic Development Area Districts is 35'. Therefore if a petitioner wanted to request a taller height the petition would require a special use which includes a public hearing and could add an extra 45 days to the entitlement process. The thinking behind increasing the allowable building height to 45' is that it would accommodate the demand for a taller interior ceiling height, minimize the number of special uses for height and speed the process up for industrial builders.

The Village Board has considered four (4) petitions for building height special uses in the industrial zoning districts.

The special uses for building height requests since 2005 are broken down as follows:

<u>Petition #</u>	<u>Name</u>	<u>Height request</u>
2015-08	Ace Relocation Systems, Inc.	38'
2012-19	RhinoDox	44'
2006-38	Dania Distribution Center	38'
2005-42	Victory Land Group	40'

The proposed text amendments to the Zoning Ordinance are as follows:

**10-7A-4: SPECIAL USES:**

Structures with building heights in excess of ~~thirty-five feet (35')~~ **forty five (45')** used for a permitted or special use.

**10-7A-7: SITE AND STRUCTURE PROVISIONS:**

Uses in the I-1 Light Industrial district shall conform to the following requirements:

- D. Required Yards: Required yards shall be provided and maintained in the I-1 light industrial district as described below. Special uses may require yards greater in depth than described when specified by the village board.

1. Required Front Yard: A required front yard shall be provided and maintained with a depth of thirty five feet (35'). ~~or one and one half (1<sup>1</sup>/<sub>2</sub>) times the building height, whichever is greater.~~
2. Required Side Yards: Required side yards of thirty five feet (35') shall be provided and maintained.

On a corner side yard, a required side yard shall be provided and maintained ~~equal in depth to the required front yard.~~ with a depth of thirty five feet (35').

~~All structures in excess of thirty five feet (35') in height shall require interior side yards of thirty five feet (35') plus one foot (1') for each one foot (1') by which the building or structure exceeds thirty five feet (35') in height.~~

Where a side lot line coincides with a side or rear lot line in an adjacent office/research, commercial or residence district, a required side yard shall be provided along such side lot line not less than fifty feet (50') in depth.

- E. Maximum Building Height: No structure or portion thereof, excluding mechanical penthouse structure, shall exceed a height of ~~thirty five feet (35')~~ forty five (45'). However, taller structures may be permitted as special uses by the village board.

#### **10-7C-4: SPECIAL USES:**

Structures with heights in excess of ~~thirty five feet (35')~~ forty five (45'), excluding mechanical systems servicing a building.

#### **10-7C-7: SITE AND STRUCTURE PROVISIONS:**

The following site and structure provisions shall apply to all property zoned I-2 EDA overlay district:

- C. Required Yards: Required yards shall be provided and maintained as described below:

1. Required Front Yard: A required front yard shall be provided and maintained with a depth of forty feet (40'). ~~or equal to the building height on the lot, whichever is greater.~~

A corner side yard shall ~~be maintained to a depth equal to the required front yard.~~ be provided and maintained with a depth of forty feet (40').

2. Required Side Yard: Required side yards of twenty feet (20') shall be provided and maintained. However, where a side lot line coincides with a side or rear lot line in a residentially zoned district, a required side yard setback of sixty feet (60') shall be provided along the side lot line.

~~Also, on all lots where a special use permit has been granted to allow buildings or structures in excess of thirty five feet (35') in height the required side yard shall be increased in excess of twenty feet (20') in an amount of one foot (1') of additional side yard for every one foot (1') of height the building or structure exceeds thirty five feet (35').~~

D. Maximum Building Height: No structure or portion thereof, excluding mechanical penthouse structures, shall exceed a height of forty five (45') ~~thirty five feet (35')~~. However, taller structures may be permitted as special uses by the corporate authorities.

### **RECOMMENDATION**

1. The Zoning Board of Appeals (ZBA) reviewed the Petition at their meeting on September 3, 2015. There was no testimony regarding this petition. The ZBA recommended **approval** of the text amendment.
2. Attached are the Zoning Board of Appeals meeting minutes and the Ordinance for your review.

x:\comdev\mem2015\199\_text amendment - Building Height 35' to 45'\VB.docx

Village of Bartlett  
Zoning Board of Appeals  
Minutes

September 3, 2015

Chairman M. Werden called the meeting to order at 7:02 pm.

Roll Call

Present: M. Werden, G. Koziol, B. Bucaro, L. Hanson

Absent: J. Banno, P. Hanson

Also Present: Roberta Grill, Assistant CD Director; Angela Zubko, Village Planner

Approval of Minutes

A motion was made to approve the minutes of the July 2, 2015 meeting.

Motioned by: G. Koziol

Seconded by: B. Bucaro

Roll Call

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

Nays: None

The motion carried.

Case #15-14 Zoning Ordinance - Text Amendment to increase the Building Height from 35' to 45' in the I-1 (Light Industry) and I-2 EDA (General Industry Economic Development Area) Zoning Districts -PUBLIC HEARING

**A.Zubko:** On June 16, 2015 the Village Trustees directed the Staff to prepare a text amendment to the Zoning Ordinance that would allow taller buildings in the industrial districts. Currently the Zoning Ordinance states that the maximum building height in the I-1, Light Industry and I-2 EDA, General Industry, Economic Development Area Districts is 35'. Therefore if a petitioner wanted to request a taller height the petition would require a special use which includes a public hearing and could add an extra 45 days to the entitlement process. The thinking behind increasing the allowable building height to 45' is that it would accommodate the demand for a taller interior

ceiling height, minimize the number of special uses for height and speed the process up for industrial builders.

The Village Board has actually approved three (3) petitions for building height for special uses in the industrial zoning districts. Most recently was Ace Relocation Systems.

<u>Petition #</u>	<u>Name</u>	<u>Height request</u>
2015-08	Ace Relocation Systems, Inc.	38'
2012-19	Rhino Dox	44'
2006-38	Dania Distribution Center	38'
2005-42	Victory Land Group	40'

**M. Werden:** Excuse me, I was thrown off. Do you have the newspaper ads?

**A. Zubko:** Yes I do.

**M. Werden:** Mark the Exhibits A, B & C

**A. Zubko:** I just have A

**Exhibit A:** Was presented: Public Hearing Notice in newspapers.

**M. Werden:** Raise your right hand. Do you solemnly affirm the evidence you are about to give is only the whole truth.

**A. Zubko:** Yes

**M. Werden:** State your name for the record.

**A. Zubko:** Angela Zubko

**M. Werden:** Keep going.

**A. Zubko:** That was pretty much my presentation, the rest of the pages are actually just changing of the text from 35' to 45' in height and then included is a map of the four different locations that have been granted a special use for a height. We actually have a couple of petitions awaiting submittal to see if this text amendment will go through.

**M. Werden:** I think it's a good idea because that is the only large industrial area that we have. For the most part there is a lot of forest preserve land out there it's not as if somebody with a \$500,000 house

is backed right up next to it and going to be complaining. There are a few houses in the area but there is a good buffer. I think probably we were a little bit too restrictive and maybe that has hindered some of the growth, besides the economy, so I'm generally in favor of what's going on here.

**G. Koziol:** I have to make a favorable comment also. I think it's good for business and anything that's like this that's good for business and makes it easier for them to do transactions with the Village, I think it's appropriate and it should be passed.

**B. Bucaro:** I agree. There was no residential comments for anybody out on the west side of town?

**A. Zubko:** Nope. I haven't heard anything and there was the public notice in the paper.

**L. Hanson:** I don't see it as an issue either.

**M. Werden:** Any further comments before we open it up to the public? Alright at this point I shall open up the meeting up to the public. Anyone in the audience have anything to say?

**M. Werden:** And you said you got no reviews, no letters, no phone calls or anything?

**A. Zubko:** Correct.

**M. Werden:** Wow. Should we entertain a motion?

**G. Koziol:** I would make a motion to pass along a positive recommendation to the Village Board to approve item # 15-14 Zoning Ordinance Text Amendment to increase the building height in industrial districts from 35' to 45'.

**M. Werden:** It has been moved by George and seconded by?

**L. Hanson:** I'll second.

**M. Werden:** Seconded by Linda. Any other further discussion? At this point I shall close the public hearing portion. Please call the roll.

### Roll Call

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

**Nays:** None

**The motion carried.**

**M. Werden:** Passed unanimously. Very good, this is one of our record meetings. Old Business? New Business?

**R. Grill:** We would just like to welcome Diane to our office in Community Development. She is our new Secretary. She is doing a great job so far.

**L. Hanson:** Thank you Diane.

**M. Werden:** Welcome aboard.

**D. Fuentes:** Thank you.

**G. Koziol:** A general question to staff. Has anyone made any comments, we had a consensus vote about changing fence height on side properties from 3' to 4'?

**R. Grill:** As a matter of fact I am completing that memo, hopefully tomorrow to give to Administration and they will put it on an agenda.

**G. Koziol:** Thank you, that's good.

**M. Bucaro:** Would this just be a flat number or would it depend on the building material of the fence.

**R. Grill:** Just a flat number, it would go from, the way my memo reads is from 3' to 4'.

**M. Bucaro:** Ok

**G. Koziol:** I believe that the original ordinance had no restrictions except for the height.

**R. Grill:** That is correct

**M. Koziol:** It's just after a while a lot of these wooden fences they are good for maybe three or four years then they start deteriorating pretty bad and the upkeep is not good. That's all I was wondering about.

**M. Werden:** Anything else? We shall entertain a motion to adjourn.

**Motioned by:** - B. Bucaro

**Seconded by:** - G. Koziol

**M. Werden:** Move and seconded all in favor?

**G. Koziol, B. Bucaro, L. Hanson:** Ayes

**Meeting adjourned at 7:09**

**ORDINANCE 2015 - \_\_\_\_\_**

**AN ORDINANCE AMENDING THE BARTLETT ZONING ORDINANCE TO ALLOW A BUILDING HEIGHT OF FORTY-FIVE (45) FEET IN THE I-1, LIGHT INDUSTRIAL DISTRICT & I-2 EDA ECONOMIC DEVELOPMENT AREA OVERLAY DISTRICT**

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**WHEREAS**, the Village of Bartlett regulates development under authority of its Zoning Ordinance and related ordinances; and

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

**WHEREAS**, the Bartlett Zoning Board of Appeals reviewed the Petition (Case #15-14) with respect to the Text Amendment on September 3, 2015 and has recommended to the corporate authorities that the Text Amendment for building height be granted; and

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

**SECTION ONE:** That Title 10, Chapter 7A-4, I-1 Light Industrial District, Special Uses of the Bartlett Municipal Code, as amended, known as the Bartlett Zoning Ordinance is hereby repealed as follows:

Structures with building heights in excess of thirty five feet (35') used for a permitted or special use.

The following special use is hereby added:

Structures with building heights in excess of forty five (45') used for a permitted or special use.

**SECTION TWO:** That Title 10, Chapter 7A-7, I-1 Light Industrial District, Site and Structure Provisions of the Bartlett Municipal Code, as amended, known as the Bartlett Zoning Ordinance, Sections D and E are hereby repealed in their entirety and amended thereto as follows:

D. Required Yards: Required yards shall be provided and maintained in the I-1 light industrial district as described below. Special uses may require yards greater in depth than described when specified by the village board.

1. Required Front Yard: A required front yard shall be provided and maintained with a depth of thirty five feet (35').
2. Required Side Yards: Required side yards of thirty five feet (35') shall be provided and maintained.

On a corner side yard, a required side yard shall be provided and maintained with a depth of thirty five feet (35').

Where a side lot line coincides with a side or rear lot line in an adjacent office/research, commercial or residence district, a required side yard shall be provided along such side lot line not less than fifty feet (50') in depth.

3. Required Rear Yard: A required rear yard of thirty feet (30') shall be provided and maintained.

Where a rear lot line coincides with a side lot line in an adjacent office/research, commercial or residence district, a yard shall be required along such rear lot line of not less than fifty feet (50') in depth.

Where a rear lot line coincides with a rear lot line in an adjacent office/research, commercial or residence district, a yard shall be required along such rear lot line of not less than forty feet (40') in depth.

E. Maximum Building Height: No structure or portion thereof, excluding mechanical penthouse structure, shall exceed a height of forty five (45'). However, taller structures may be permitted as special uses by the village board.

**SECTION THREE:** That Title 10, Chapter 7C-4, I-2 EDA Economic Development Area Overlay District, Special Uses of the Bartlett Municipal Code, as amended, known as the Bartlett Zoning Ordinance is hereby repealed as follows:

Structures with building heights in excess of thirty five feet (35') used for a permitted or special use.

The following special use is hereby added:

Structures with building heights in excess of forty five (45') used for a permitted or special use.

**SECTION FOUR:** That Title 10, Chapter 7C-7, I-2 EDA Economic Development Area Overlay District Site and Structure Provisions of the Bartlett Municipal Code, as amended, known as the Bartlett Zoning Ordinance, Sections C and D are hereby repealed in their entirety and amended thereto as follows:

C. Required Yards: Required yards shall be provided and maintained as described below:

1. Required Front Yard: A required front yard shall be provided and maintained with a depth of forty feet (40').

A corner side yard shall be provided and maintained with a depth of forty feet (40').

2. Required Side Yard: Required side yards of twenty feet (20') shall be provided and maintained. However, where a side lot line coincides with a side or rear lot line in a residentially zoned district, a required side yard setback of sixty feet (60') shall be provided along the side lot line.

3. Required Rear Yard: A required rear yard of thirty feet (30') shall be provided and maintained. However, where a rear lot line coincides with a side lot line of an adjacent residentially zoned district, a required rear lot setback of sixty feet (60') shall be provided along the rear lot line.

Where a rear lot line coincides with a rear lot line of an adjacent residentially zoned district, a rear lot setback of fifty feet (50') shall be provided along the rear lot line.

D. Maximum Building Height: No structure or portion thereof, excluding mechanical penthouse structures, shall exceed a height of forty five (45'). However, taller structures may be permitted as special uses by the corporate authorities.

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

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

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED:           September 15, 2015**

**APPROVED:       September 15, 2015**

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

**ATTEST:**

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

#### **CERTIFICATION**

I, Lorna Giles, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2015-\_\_\_\_\_ enacted on September 15, 2015, approved on September 15, 2015.

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



**Village of Bartlett**  
**Finance Department Memo**  
**2015-24**

**DATE:** September 4, 2015  
**TO:** Valerie Salmons, Village Administrator  
**FROM:** Jeff Martynowicz, Finance Director  
**SUBJECT:** Budget Amendments



Attached is a resolution to amend the 2014/15 budget. Amendments are made when any individual fund is expected to exceed the original budget or when an interfund transfer will be higher than originally budgeted. Generally, this occurs due to carryover of prior year expenditures or unexpected activity approved after the budget was adopted. Explanations of the amendments for the 2014/15 budget are as follows:

**Developer Deposits:**

The FY 2014/15 budget had \$337,500 budgeted for the removal of diseased and dead Emerald Ash Borer parkway trees. The Village's contractor and Public Works were able expedite the removal of the trees during the fiscal year. The line item for the removal of the trees went over budget by \$836,502. Dollars in the Developer Deposits fund were set aside for this program and would have been spent in the 2015/16 fiscal year to finish the removal. A budget amendment in the amount of \$836,502 is requested.

**Brewster Creek TIF Project Fund:**

The Village has issued TIF revenue notes on behalf of the developer for the Brewster Creek Business Park. There is currently sufficient revenue to pay back principal on the notes to expedite their retirement. The FY 2014/15 budget included principal payment of the notes in the amount of \$700,000. Due to the additional TIF increment generated the Developer was able to request additional money to pay the outstanding notes. \$952,000 was paid to retire the 2006 note and \$438,000 was paid in principal on the 2007 note. Total principal paid on the notes in 2014/15 was \$1,390,000. A budget amendment in the amount of \$690,000 is requested.

**RESOLUTION 2015-**

A Resolution Approving Amendments to the  
FY 2014-15 Budget

**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:** That the following amendment to the budget of the Village of Bartlett for FY 2014-15 be approved and authorized:

		Increase (Decrease)	Original Budget	Revised Budget
<b>DEVELOPER DEPOSITS FUND</b>				
4300-585043	Emerald Ash Borer Replacement	\$836,502	\$337,500	\$1,174,002
<b>BREWSTER CREEK PROJECT FUND</b>				
4810-547006	TIF Note Principal Expense	\$690,000	\$700,000	1,390,000

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

**SECTION 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 Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED

APPROVED

---

Kevin Wallace, Village President

ATTEST:

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

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2015-----R, enacted on September 15, 2015 and approved on September 15, 2015 as the same appears from the official records of the Village of Bartlett.

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



## Agenda Item Executive Summary

Item Name Brewster Creek TIF Developer Note Committee or Board Board

<b>Budget Impact</b>			
Amount:	\$966,300	Budgeted	\$966,300
List what fund	Brewster Creek TIF Project		
<b>Executive Summary</b>			
Brewster Creek Public Improvements – TIF Developer Note #3, Payout #28			
<p><b>MOTION:</b> I move to approve Resolution Number 2015-_____ A Resolution Approving of Disbursement Request for Payout No. 28 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project</p>			
<b>Attachments (please list)</b>			
Finance Memo 2015-23, dated September 4, 2015			

### ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

Staff: Jeff Martynowicz/Finance Director Date: 09/04/2015



## Village of Bartlett Finance Department Memo 2015 - 23

**DATE:** September 4, 2015  
**TO:** Valerie Salmons, Village Administrator  
**FROM:** Jeff Martynowicz, Finance Director   
**SUBJECT:** Brewster Creek TIF Developer Note #3 Payout #28

In November 2007, the Board authorized the Village to issue Developer Note #3, not to exceed \$10,400,000 to Elmhurst Chicago Stone for continuing the public improvements in the Brewster Creek TIF. Elmhurst Chicago Stone advances funds from their own sources and receives a note from the Village to get reimbursement if and when there is sufficient tax increment to do so and after all other TIF obligations are paid.

Attached are a resolution and several documents to approve the 28<sup>th</sup> development note #3 payout request for the Brewster Creek TIF development. The requested amount is \$966,300.00. The note requires the reimbursements to be in even increments of \$100. The total requested including this payout is \$5,026,200. The attachments are various documents required by the Village's redevelopment agreement. The attachments include:

1. Resolution Approving of Payment Request
2. Memorandum of Payment
3. Owner's Sworn Statement
4. Village Engineer letter concurring with Disbursement Request

Upon approval of the resolution, the note will be executed and the amount tracked for payment as increment becomes available.

**MOTION:** I move to approve Resolution Number 2015-\_\_\_\_\_ A Resolution Approving of Disbursement Request for Payout No. 28 from the Subordinate Lien Tax Increment Revenue Note, Series 2007 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

**RESOLUTION 2015- -R**

**A RESOLUTION APPROVING OF DISBURSEMENT REQUEST FOR PAYOUT NO. 28 FROM THE SUBORDINATE LIEN TAX INCREMENT REVENUE NOTE, SERIES 2007 FOR THE ELMHURST CHICAGO STONE BARTLETT QUARRY REDEVELOPMENT PROJECT**

**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 subordinate lien tax increment revenue notes 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 passed an Ordinance providing for the issue of certain Subordinate Lien Tax Increment Revenue Notes, Series 2007, in an amount not to exceed \$10,400,000 (the “Series 2007 Subordinate Note”); and

**WHEREAS**, ECS has delivered to the Village its twenty-eighth Memorandum of Payment requesting that it be reimbursed the sum of \$966,300.00 in Project Costs for Payout No. 28 from the Subordinate Lien Tax Increment Revenue Note; and

**WHEREAS**, ECS has submitted an owner’s sworn statement, general contractor’s sworn statement, waivers of lien, invoices and other documentation (the “Supporting Documentation”) in support of its twenty-eighth Memorandum of Payment request 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 twenty-eighth Memorandum of Payment request; and

**WHEREAS**, The Series 2007 Subordinate Note requires advances to be in even increments of \$100,

**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. 28 of Elmhurst Chicago Stone Company requesting reimbursement from the Series 2007 Subordinate Note in the sum of \$966,300.00 is hereby approved.

**SECTION TWO: 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 THREE: 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 FOUR: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED:** September 15, 2015

**APPROVED:** September 15, 2015

---

Kevin Wallace, Village President

**ATTEST:**

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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 2015- R, enacted on September 15, 2015 and approved on September 15, 2015, as the same appeared from the official records of the Village of Bartlett.

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Lorna Gilles, Village Clerk

## **DEVELOPER NOTE #3 MEMORANDUM OF PAYMENT NO. 28**

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 \$966,300.00 bearing an interest rate at 9.0% per annum.

**ELMHURST-CHICAGO STONE COMPANY**

By: *Kenneth J. Palmer*

Dated: 9-3-15

**DEVELOPER NOTE #3**  
**OWNER'S SWORN STATEMENT TO CHICAGO TITLE INSURANCE COMPANY**

Commitment No.

Draw No. 28

State of Illinois, County of Du Page

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 in Du Page County, Illinois described on Exhibit A attached hereto

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 are 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.

NAME & ADDRESS	KIND OF WORK	AMT OF CONTRACT	EXTRAS TO CONTRACTS	RETENTION (INC. CURRENT)	NET OF PREVIOUS PAYMENTS	NET AMOUNT THIS PAYMENT	BALANCE TO BECOME DUE
Bryan E. Mraz & Associates 111 East Irving Park Road Roselle, IL 60172	Legal Fees	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00
Faermark, Mindel & Williams LLC 1900 South Highland - Suite 100 Lombard, IL 60148	Legal Fees	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00
Chapman & Cutler P O Box 71291 Chicago, IL 60694	Legal Fees	\$52,000.00	\$0.00	\$0.00	\$52,000.00	\$0.00	\$0.00
Terracon Consultants, Inc 135 Ambassador Drive Naperville, IL 60540-3955	Geotechnical Exploration	\$14,863.93	\$0.00	\$0.00	\$14,863.93	\$0.00	\$0.00
Village of Bartlett West Suburban Bank	Rounding	\$289.22	\$0.00	\$0.00	\$289.22	\$0.00	\$0.00
Encap, Inc 1709 Afton Road Sycamore, IL 60178	Wetlands Management	\$223,555.21	\$0.00	\$0.00	\$223,555.21	\$0.00	\$0.00
Planning Resources, Inc 402 West Liberty Drive Wheaton, IL 60187	Wetlands Monitoring	\$70,917.03	\$0.00	\$0.00	\$70,917.03	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Spitzer Road	\$2,188.05	\$0.00	\$0.00	\$2,188.05	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Bike Path	\$95,715.00	\$0.00	\$0.00	\$95,715.00	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Fire Station	\$16,415.90	\$0.00	\$0.00	\$16,415.90	\$0.00	\$0.00
V3 Construction 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Bike Path	\$3,442.41	\$0.00	\$0.00	\$3,442.41	\$0.00	\$0.00
V3 Construction 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Grade Spitzer Road at Fire Station	\$9,741.76	\$0.00	\$0.00	\$9,741.76	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Bartlett Quarry Professional Surveying	\$3,546.80	\$0.00	\$0.00	\$3,546.80	\$0.00	\$0.00
Lake County Grading Co, LLC P O Box L Libertyville, IL 60048	Lot 9E Mass Grading	\$245,943.80	\$0.00	\$0.00	\$245,943.80	\$0.00	\$0.00

NAME & ADDRESS	KIND OF WORK	AMT OF CONTRACT	EXTRAS TO CONTRACTS	RETENTION (INC. CURRENT)	NET OF PREVIOUS PAYMENTS	NET AMOUNT THIS PAYMENT	BALANCE TO BECOME DUE
Plote Construction, Inc 1100 Brandt Drive Hoffman Estates, IL 60192	Spitzer Road at Fire Station Paving	\$45,595.00	\$0.00	\$0.00	\$45,595.00	\$0.00	\$0.00
Plote Construction, Inc 1100 Brandt Drive Hoffman Estates, IL 60192	Spitzer Road Paving	\$5,367.91	\$0.00	\$0.00	\$5,367.91	\$0.00	\$0.00
Plote Construction, Inc 1100 Brandt Drive Hoffman Estates, IL 60192	Brewster Creek Blvd Ext	\$8,298.24	\$0.00	\$0.00	\$8,298.24	\$0.00	\$0.00
Plote Construction, Inc 1100 Brandt Drive Hoffman Estates, IL 60192	Brewster Creek Boulevard	\$381,263.38	\$0.00	\$0.00	\$381,263.38	\$0.00	\$0.00
Fleming's Landscape 1828 Arabian Avenue Naperville, IL 60565	Dania Frontage Tree & Seed	\$1,290.00	\$0.00	\$0.00	\$1,290.00	\$0.00	\$0.00
Com Ed C/O V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Electric Service Hardt & Humbracht	\$7,127.67	\$0.00	\$0.00	\$7,127.67	\$0.00	\$0.00
Landworks, Ltd 751 S. Bolingbrook Drive Link #17 Bolingbrook, IL 60440	Minador Wetlands Mitigation	\$107,589.34	\$0.00	\$0.00	\$107,589.34	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Repair Potholes and Fire Hydrant	\$3,978.50	\$0.00	\$0.00	\$3,978.50	\$0.00	\$0.00
La Fayette Home Nursery RR 1 Box 1A La Fayette, IL 61449	Controlled Burn of Wetland Slopes	\$7,950.00	\$0.00	\$0.00	\$7,950.00	\$0.00	\$0.00
Anchor Electric 291 East St Charles Road Carol Stream, IL 60188	Humbracht Circle Ext Street Lighting	\$72,152.39	\$0.00	\$0.00	\$72,152.39	\$0.00	\$0.00
R-Mark Wildlife Mgt P O Box 3992 St Charles, IL 60174	Muskrat & Beaver Control	\$4,075.00	\$0.00	\$0.00	\$4,075.00	\$0.00	\$0.00
Pizzo and Associates, Ltd P O Box 98 136 Railroad Street Leland, IL 60531	Wetlands Management	\$153,569.10	\$0.00	\$0.00	\$153,409.36	\$0.00	\$159.74
V3 Construction Group, Ltd 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Respread Topsoil on Wetland Slopes	\$2,185.00	\$0.00	\$0.00	\$2,185.00	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Topographic Mapping	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00
V3 Construction Group, Ltd 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Brewster Creek Blvd Pavement Rehab	\$41,500.00	\$0.00	\$0.00	\$41,500.00	\$0.00	\$0.00
V3 Construction Group, Ltd 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Surveying Consulting Services	\$25,078.00	\$0.00	\$0.00	\$25,078.00	\$0.00	\$0.00
V3 Construction Group, Ltd 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Wetlands Parking	\$69,425.00	\$0.00	\$0.00	\$64,525.00	\$0.00	\$4,900.00
V3 Construction Group, Ltd 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Lot 9B	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00
V3 Construction Group, Ltd 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Neenah Grates	\$4,315.68	\$0.00	\$0.00	\$4,315.68	\$0.00	\$0.00

NAME & ADDRESS	KIND OF WORK	AMT OF CONTRACT	EXTRAS TO CONTRACTS	RETENTION (INC. CURRENT)	NET OF PREVIOUS PAYMENTS	NET AMOUNT THIS PAYMENT	BALANCE TO BECOME DUE
Martam Construction 1200 Gasket Drive Elgin, IL 60120	Lot 9B Mass Grading	\$449,822.50	\$0.00	\$0.00	\$449,822.50	\$0.00	\$0.00
Martam Construction 1200 Gasket Drive Elgin, IL 60120	Lot 9B, 9G, 9H, & 9I Mass Grading	\$1,988,727.30	\$0.00	\$149,154.89	\$1,004,021.69	\$338,372.32	\$646,333.29
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	BCBP 2015 Mass Grading - Bidding, Final Engineering, Topographic Mapping for Lots 9B, 9G, 9H, 9I	\$58,000.00	\$0.00	\$0.00	\$58,000.00	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Brewster Creek Lot 9 Arco Murray - Bidding	\$10,750.00	\$0.00	\$0.00	\$10,750.00	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Brewster Creek Lot 9 Arco Murray - Final Engineering & Topographic Mapping	\$52,500.00	\$0.00	\$0.00	\$52,500.00	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	BCBP Lot 9 MG - Construction Management	\$80,000.00	\$0.00	\$0.00	\$65,000.00	\$10,000.00	\$5,000.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Wetlands Sanitary Sewer Grading	\$33,641.75	\$0.00	\$0.00	\$33,641.75	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Lot 9 Mass Grading	\$41,701.81	\$0.00	\$0.00	\$41,701.81	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Land Planning, Engineering & Surveying Services	\$4,170.00	\$0.00	\$0.00	\$4,170.00	\$0.00	\$0.00
Terracon Consultants, Inc 135 Ambassador Drive Naperville, IL 60540-3955	Lot 9B Mass Grading- Material Testing	\$34,300.00	\$0.00	\$0.00	\$14,157.50	\$0.00	\$20,142.50
Terracon Consultants, Inc 135 Ambassador Drive Naperville, IL 60540-3955	Lots 9B, 9G, 9H & 9I Mass Grading - Material Testing	\$61,060.00	\$0.00	\$0.00	\$29,668.00	\$13,518.00	\$17,874.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Lot 9 Basin Hydrologic Study and Grading Plan	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Lot 9 Basin Hydrologic Study and Grading Plan	\$125,000.00	\$0.00	\$0.00	\$25,000.00	\$25,000.00	\$75,000.00
V3 Companies 7325 Janes Avenue - Suite 100 Woodridge, IL 60517	Bike Path Design	\$21,000.00			\$0.00	\$19,200.00	\$1,800.00
Geo Services, Inc. 805 Amherst Ct, Ste 204 Naperville, IL 60565-3488	Material Testing Services	\$124,820.00	\$0.00	\$0.00	\$15,100.00	\$37,192.50	\$72,527.50
Martam Construction 1200 Gasket Drive Elgin, IL 60120	Lot 9C1 Mass Grading	\$2,976,085.75	\$0.00	\$116,464.28	\$525,205.58	\$522,972.90	\$1,927,907.27

AMOUNT OF ORIGINAL CONTRACT	\$7,795,958.43	WORK COMPLETED TO DATE	\$5,289,933.30
EXTRAS TO CONTRACT	\$0.00	LESS: 0.00% RETAINED	\$265,619.17
TOTAL CONTRACT AND EXTRAS	\$7,795,958.43	NET AMOUNT EARNED	\$5,024,314.13
CREDITS TO CONTRACT			
ADJUSTED TOTAL CONTRACT	\$7,795,958.43	NET PREVIOUSLY PAID	\$4,058,058.41
		NET AMOUNT OF THIS PAYMENT	\$966,255.72
		BALANCE TO BECOME DUE (Inc. Rete	\$2,771,644.30

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

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

  
 \_\_\_\_\_  
 Kenneth J. Lahner  
 Vice President

Subscribed and sworn before me this 10th day of August, 2015

The above sworn statement should be obtained by the owner before each and every payment

  
 \_\_\_\_\_  
 Notary



September 4, 2015

Mr. Jeff Martynowicz, Director of Finance

RE: DEVELOPER NOTE # 3 MEMORANDUM  
OF PAYMENT # 28 – RELATIVE TO THE  
REDEVELOPMENT AND FINANCING  
AGREEMENT BETWEEN THE VILLAGE  
OF BARTLETT AND ELMHURST CHICAGO  
STONE COMPANY

Dear Jeff:

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 Developer Note # 3 Memorandum of Payment # 28 from Elmhurst Chicago Stone Company requesting payment in the amount of **\$ 966,300.00** to reimburse itself for monies spent on the project for the period of **JULY 1, 2015** through **JULY 31, 2015**;
- 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, Martam Construction, Geo Services, Inc. and Terracon Consultants stating that the work has been completed and materials are in place as indicated on the Developer Note # 3 Memorandum of Payment # 28. Based on periodic field observations and review of supporting documents submitted, we concur with the opinion of V3 Companies, Martam Construction, Geo Services, Inc. and Terracon Consultants that the work has been completed and materials are in place as indicated in the Developer Note # 3 Memorandum of Payment # 28, covered by the dates July 1, 2015 through July 31, 2015.

Please contact our office if there are any questions.

Bartlett Village Engineer



Robert Allen, P.E.

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



# Agenda Item Executive Summary

Item Name Bartlett High School Homecoming Parade Request Committee or Board BOARD

### BUDGET IMPACT

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

### EXECUTIVE SUMMARY

The Bartlett High School Homecoming Parade will be held on October 4<sup>th</sup> at 1:00p.m. It will start on Oak Glenn Lane, travel South on South Bartlett Road ending at South Bartlett and Stearns.

#### Motion

I move to approve the parade permit requested by Bartlett High School for the Homecoming Parade on October 4, 2015.

### ATTACHMENTS (PLEASE LIST)

Memo, Motion, Request, Insurance, Parade Route

### ACTION REQUESTED

For Discussion Only

Resolution

Ordinance

Motion:

Staff: Scott Skrycki Date: September 9, 2015

# Memorandum

**To:** Paula Schumacher, Assistant Village Administrator  
**From:** Tyler Isham, Administrative Intern  
**Date:** 9/9/2015  
**Re:** Bartlett High School Homecoming Parade Request

---

The Bartlett High School Student Council has submitted a request for the Bartlett High School Homecoming Parade on Sunday, October 4, 2015. The parade will step off at 1:00 pm from Oak Glen Drive and travel south along South Bartlett Road to Stearns Road. The parade is expected to last no more than one hour.

The appropriate certificate of insurance from School District U-46 has been reviewed and accepted by the Village Attorney and is attached for your review. A route of the map has also been attached.

## **Motion**

I move to approve the parade permit requested by Bartlett High School for the Homecoming Parade on October 4, 2015.



***Bartlett High School***

701 Schick Road  
Bartlett, Illinois 60103  
(630) 372-4680  
Fax (630) 372-4682

Dr. Richard Lebron, Principal

---

July 22, 2015

Village President Kevin Wallace  
Village of Bartlett  
228 S. Main Street  
Bartlett, IL 60103

**RE:** Bartlett High School Homecoming Parade & Hawk Fest Fireworks,  
October 4 and 5, 2015

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 fireworks display. The parade is scheduled for Sunday, October 4 at 1:00 pm. The fireworks are scheduled for Monday, October 5 at 8:00 pm, following the Hawk Fest, which begins at 5:00 pm. Once again, Bartlett High School hired "Mad Bomber Fireworks Productions" for the pyrotechnics, which indicated that they will secure their own permit. Also, the Booster Club is 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 South Bartlett & Stearns Roads. 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.

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**

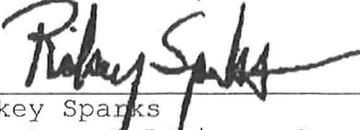
With respect to School District U-46 and the Village of Bartlett, The County of DuPage, as an additional insured with respect to Homecoming Parade held on October 6, 2013 with in the right of way of DuPage County and with respect to the fireworks display and in connection with Hawkfest held on October 7, 2013 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:  
**Homecoming Parade - October 4, 2015 Start time 1:00 PM**  
**Hawk Fest - October 5, 2015 5:00 PM - 10:00 PM**

All risk coverage for the above.

ISSUED TO:  
The County of DuPage  
C/O Division of Transportation  
421 N. County Farm Rd.  
Weaton, IL.60187

Issued: June 30, 2015

  
\_\_\_\_\_  
Rickey Sparks  
Director of Business Services  
School District U-46



Prepared by The Village of Bartlett  
Community Development Department



# Agenda Item Executive Summary

Item Name Bartlett High School Fireworks Request Committee or Board BOARD

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

The Bartlett High School Student Council is requesting to hold a fireworks display on Monday, October 5<sup>th</sup>.

### Motion

I move to approve the Bartlett High School Student Council's request to hold a fireworks display on Monday, October 5<sup>th</sup> at 8:00pm at Bartlett High School.

## ATTACHMENTS (PLEASE LIST)

Memo, Motion, Request, Permit, Insurance, Map

## ACTION REQUESTED

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_

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

Staff: Scott Skrycki Date: September 9, 2015

# Memorandum

**To:** Paula Schumacher, Assistant Village Administrator  
**From:** Tyler Isham, Administrative Intern  
**Date:** 9/9/2015  
**Re:** Bartlett High School Homecoming Fireworks Display Request

---

The Bartlett High School Student Council is requesting to hold a fireworks display on Monday, October 5, 2015 at 8:00 pm at Bartlett High School following the Hawk Fest.

The appropriate certificate of insurance from School District U-46 has been submitted and is attached. The student council has also received permission from the Bartlett Fire Department, that permit is attached.

**Motion**

I move to approve the Bartlett High School Student Council's request to hold a fireworks display on Monday, October 5<sup>th</sup> at 8:00pm at Bartlett High School.



***Bartlett High School***

701 Schick Road  
Bartlett, Illinois 60103  
(630) 372-4680  
Fax (630) 372-4682

Dr. Richard Lebron, Principal

---

July 22, 2015

Village President Kevin Wallace  
Village of Bartlett  
228 S. Main Street  
Bartlett, IL 60103

**RE:** Bartlett High School Homecoming Parade & Hawk Fest Fireworks,  
October 4 and 5, 2015

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 fireworks display. The parade is scheduled for Sunday, October 4 at 1:00 pm. The fireworks are scheduled for Monday, October 5 at 8:00 pm, following the Hawk Fest, which begins at 5:00 pm. Once again, Bartlett High School hired "Mad Bomber Fireworks Productions" for the pyrotechnics, which indicated that they will secure their own permit. Also, the Booster Club is 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 South Bartlett & Stearns Roads. 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.

Sincerely,

Kristen Gac  
Bartlett High School  
Social Studies Teacher/Student Council Supervisor

OFFICAL 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 #: 15-006

Date Issued: September 9, 2015

Expiration Date: Oct. 5, 2015

Event Date: October 5, 2015

Time: Dusk, approx. 8:00 p.m

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

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

Applicant: Mark Loewe— Mad Bomber IL License # IL06-O-00029-00275  
Address: 411 Windermere Way  
Town: Lake in the Hills, Illinois 60156

*The applicant hereby certifies to the correctness of all submitted information and agrees to perform the above activity in strict compliance with 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 operators license issued by the Office of the Illinois State Fire Marshal has been provided along with notification of Registered Assistants and a site plan. **Provide an updated Certificate of Insurance.** On site storage of fireworks shall be secured and supervised following ATF requirements and other applicable codes and standards.*

Approved: *Michael J. Kelly* Assistant Fire Chief

**Applicant Copy**

# MAD BOMBER

**FIREWORKS PRODUCTIONS, INC.**

State of Illinois license number: IL06-O-00029

411 Windermere Way  
Lake in the Hills, IL 60156-5803  
Office (847) 669-8060  
Mobile (847) 354-5105  
bigpyro@sbcglobal.net

## FIRE DEPARTMENT DISPLAY INFORMATION FORM

Sponsor: Bartlett High School

Display: Outdoor Aerial

Date of display: 6<sup>th</sup> October 2015      Rain date: TBA

Time of display: 2000 Hrs      Duration of display: 10 Minutes minutes

Location of display: Field area behind pond (see diagram)

Program: Aerial shells and boxed barrage items

The largest diameter shell size will be 3 inch in diameter.

Minimum set-back: 210 feet

Approximate time of arrival: 1730

Crew Chief: Mark Loewe State of Illinois licensed Lead Shooter

Additional crew: 1  
State of Illinois listed Assistant(s)  
Ron Voss

Insurance: Five Million Dollars (certificate attached)

EMERGENCY TELEPHONE NUMBER: (877) 623-2662

**MAD BOMBER**  
**FIREWORKS PRODUCTIONS**

411 Windermere Way \* Lake in the Hills, IL 60156-5803 \* (847) 669-8060

# Bartlett High School

Homecoming Celebration  
October 6<sup>th</sup>, 2015

## **MAIN PROGRAM**

- 100 shot Glittering w/rising tails (¾ inch)
- 120 shot Assorted Comets w/report(Fan shaped) (1 inch)
- 200 shot Oriental Thunder (1/2 inch)
- 120 – 3 inch Assorted Colored Shells
- 6 – 3 inch Salute w/raising silver tails

## **GRAND FINALE**

- 150 shot Big Big Show (1 inch)
- 96 – 2.5 inch assorted Finale Chained





PARKS

Petersdorf Rd

Petersdorf Rd

Petersdorf Rd

Petersdorf Rd



0 ft  
1 mi



## Agenda Item Executive Summary

Item Name Jain Society Committee or Board Village Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	N/A		
EXECUTIVE SUMMARY			
A request for an <b>AMPLIFIER PERMIT</b> (a) to allow for a DJ in the parking lot for a Religious Procession at 435 N. Route 59 on Sunday, September 27 <sup>th</sup> from 10:00 A.M. to 7:00 P.M.			
ATTACHMENTS (PLEASE LIST)			
Memo, Application, Location Map, Motion			

### ACTION REQUESTED

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Motion: To approve the Amplifier Permit for Jain Society at 435 N. Route 59

Staff: Jim Plonczynski Date: 9/15/15

**COMMUNITY DEVELOPMENT MEMORANDUM**

**15-194**

**DATE:** September 1, 2015

**TO:** Valerie L. Salmons, Village Administrator

**FROM:** Jim Plonczynski, CD Director

**RE:** Amplifier Permit Request

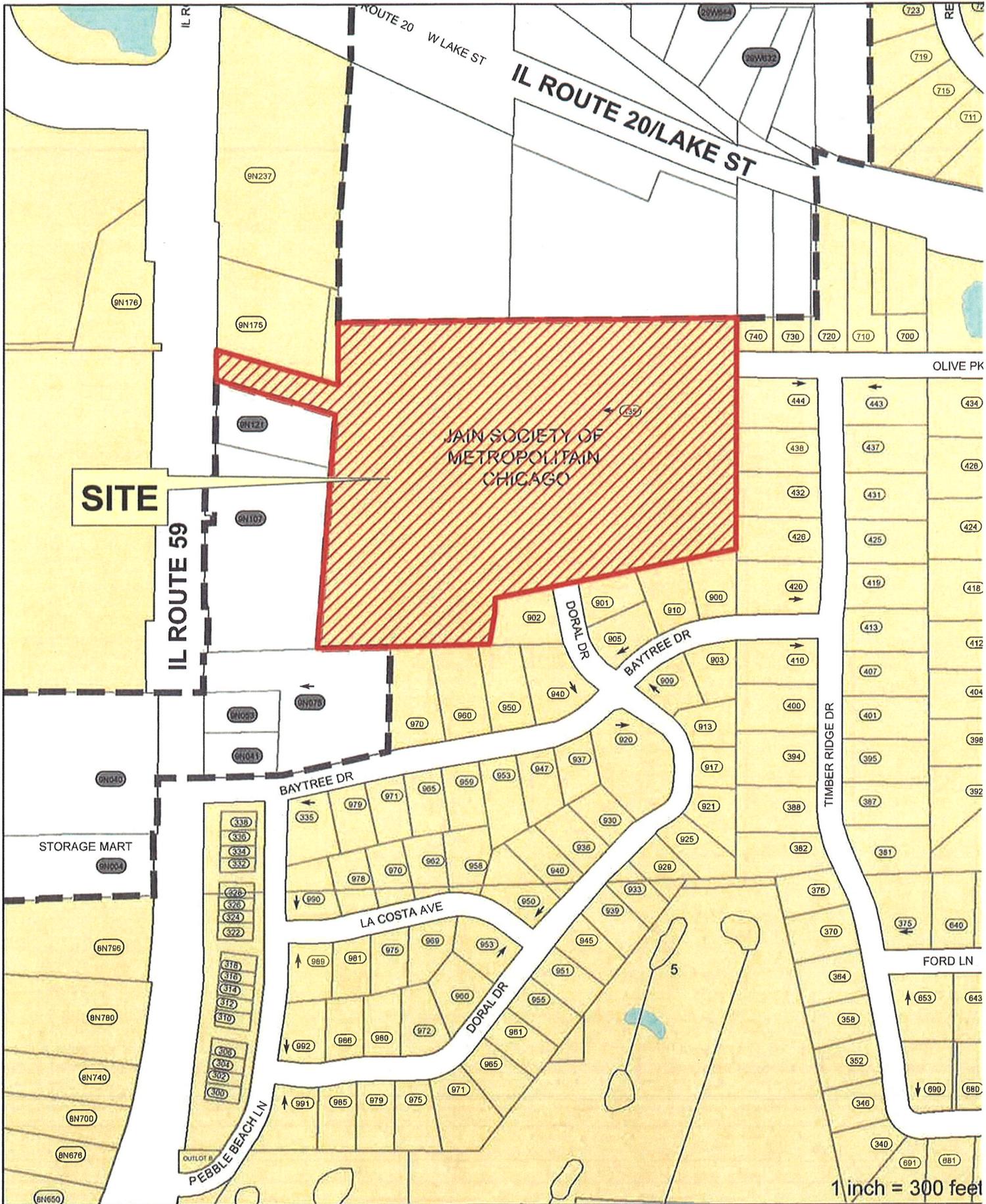
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Attached is the application from the Jain Society, requesting approval for a permit to operate an amplifier for a Disc Jockey for a Religious Procession in the parking lot of 435 N. Route 59. This event is scheduled to take place on Sunday, September 27, 2015 from 10:00 A.M. to 7:00 P.M.

Attached for your review and consideration is a Village Board motion to approve the Amplifier Permit to conform with Village Ordinance 3-22-2(A) "Except as provided in subsections B and C... no licensee shall use, operate or employ any such device within the Village limits **on Sunday**, or after the hour of eight o'clock (8:00) P.M. to the hour of eleven o'clock (11:00) P.M. (prevailing time) of any day or before the hour of eight o'clock (8:00) A.M. (prevailing time) of any day without the approval of the Bartlett Village Board; no licensee shall use or operate or employ any such device within the radius of two (2) blocks from any hospital or within the radius of two (2) blocks of any church while services are being held therein."



# LOCATION MAP



VILLAGE BOARD MOTION

September 15, 2015

I hereby move to approve the request of Vinod Shah, Jain Society, for an Amplifier Permit to allow for a Disc Jockey to operate during a Religious Procession on Sunday, September 27, 2015 from 10:00 A.M. until 7:00 P.M. in the parking lot at 435 N IL Route 59.



## Agenda Item Executive Summary

Item Name Jain Society Committee or Board Village Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	N/A		
EXECUTIVE SUMMARY			
A request for an AMPLIFIER PERMIT (a) to allow for a DJ in the parking lot for a Religious Procession at 435 N. Route 59 on Sunday, October 4 <sup>th</sup> from 10:00 A.M. to 7:00 P.M.			
ATTACHMENTS (PLEASE LIST)			
Memo, Application, Location Map, Motion			

### ACTION REQUESTED

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Motion: To approve the Amplifier Permit for Jain Society at 435 N. Route 59

Staff: Jim Plonczynski Date: 9/15/15

**COMMUNITY DEVELOPMENT MEMORANDUM**

**15-195**

**DATE:** September 1, 2015  
**TO:** Valerie L. Salmons, Village Administrator  
**FROM:** Jim Plonczynski, CD Director  
**RE:** Amplifier Permit Request

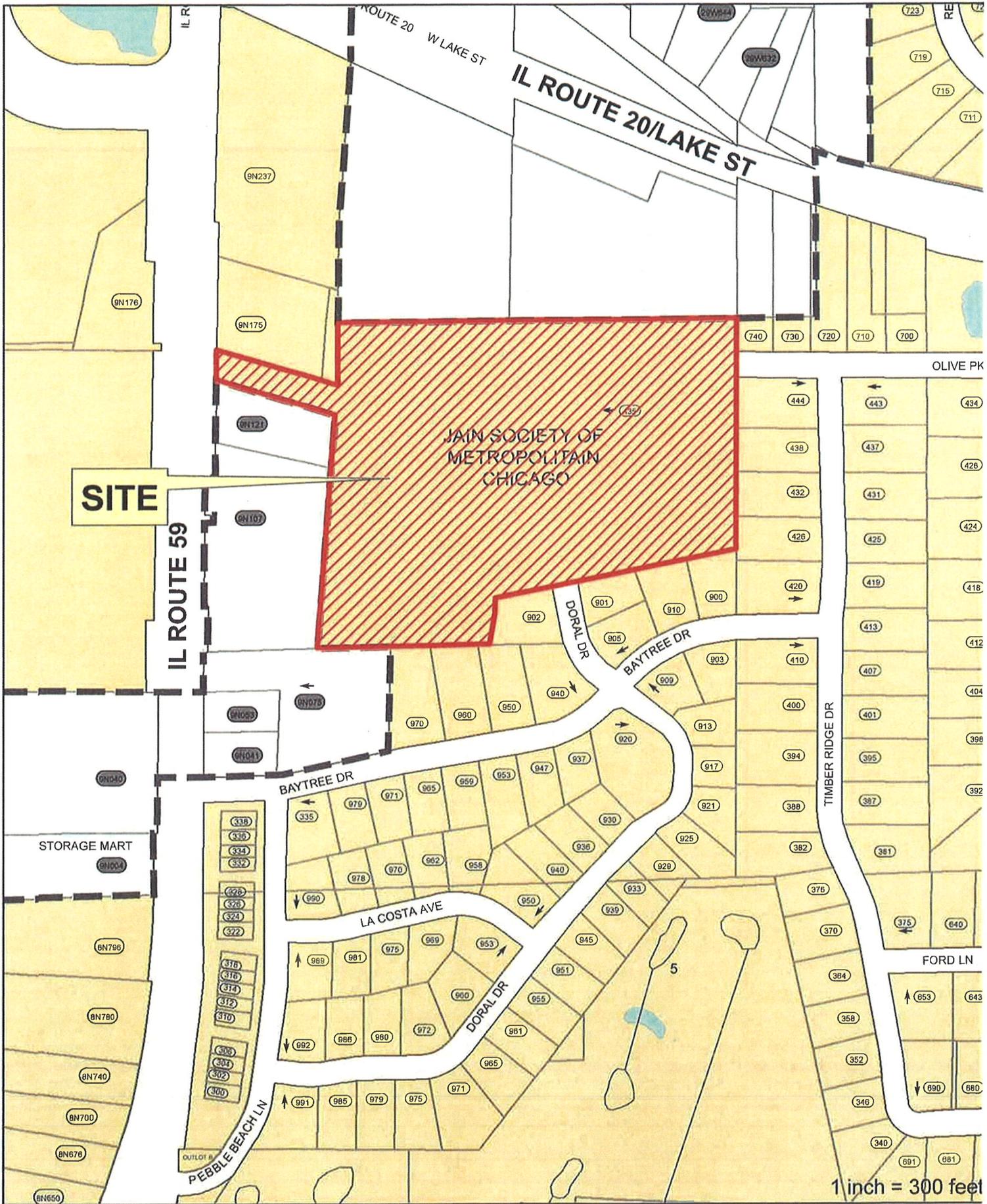
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Attached is the application from the Jain Society, requesting approval for a permit to operate an amplifier for a Disc Jockey for a Religious Procession in the parking lot of 435 N. Route 59. This event is scheduled to take place on Sunday, October 4, 2015 from 10:00 A.M. to 7:00 P.M.

Attached for your review and consideration is a Village Board motion to approve the Amplifier Permit to conform with Village Ordinance 3-22-2(A) "Except as provided in subsections B and C... no licensee shall use, operate or employ any such device within the Village limits **on Sunday**, or after the hour of eight o'clock (8:00) P.M. to the hour of eleven o'clock (11:00) P.M. (prevailing time) of any day or before the hour of eight o'clock (8:00) A.M. (prevailing time) of any day without the approval of the Bartlett Village Board; no licensee shall use or operate or employ any such device within the radius of two (2) blocks from any hospital or within the radius of two (2) blocks of any church while services are being held therein."



# LOCATION MAP



VILLAGE BOARD MOTION

September 15, 2015

I hereby move to approve the request of Vinod Shah, Jain Society, for an Amplifier Permit to allow for a Disc Jockey to operate during a Religious Procession on Sunday, October 4, 2015 from 10:00 A.M. until 7:00 P.M. in the parking lot at 435 N IL Route 59.



# PUBLIC WORKS MEMO



DATE: September 3, 2015

TO: Valerie Salmons  
Village Administrator

FROM: Dan Dinges, PE  
Director of Public Works

SUBJECT: Public Works Expansion

Bids for this project were opened on August 6, 2015. Three bids were received ranging from \$497,821 to \$679,000. The project includes an addition of approximately 3,200 sf for offices, lunch/training room and locker room. As we have seen on some of our other projects this year, the contractors are busy and therefore costs have escalated more than we anticipated. I am working with the architects to re-design the project to bring costs down and will be looking at having PW employees do as much of the work as we can to help with costs. We plan to have the employees do all excavation work, utility extensions, painting, cabinet & locker installations, etc. We are also considering purchasing the materials and hiring the trades (plumber, electrician, etc.) to install them. We would act as the general contractor which we believe would be an additional savings.

I recommend the Village Board reject all bids.



# PUBLIC WORKS EXPANSION PROJECT BID TABULATION

AUGUST 6, 2015

10:00 AM

	Company	10% Bid Bond	Bid Amount	Addendum #1
1	Life Construction	Yes	\$517,000.00	Yes
2	MCG General Construction	Yes	\$679,000.00	Yes
3	Schramm Construction	Yes	\$497,821.00	Yes



# Memo

**DATE:** September 1, 2015  
**TO:** Valerie Salmons  
Village Administrator  
**FROM:** Dan Dinges, PE  
Director of Public Works

**SUBJECT: PURCHASE OF ROAD SALT**

I have received all of the necessary information regarding the contract for road salt through the State of Illinois Joint Purchase Program.

Cargill Incorporated Salt Division. was awarded the contract for road salt. The cost per ton, delivered to Bartlett is \$68.36. This bid from Cargill represents the purchase of 1,800 tons (maximum amount we were allowed to purchase through the State) for the 2015-16 season, or approximately 50% of our normal yearly usage. We have already procured an additional 1,500 tons through DuPage County from Morton Salt, Inc. at \$70.44 per ton. Our total cost for salt this year is estimated at \$229,000 for 3,300 tons.

I recommend the Village of Bartlett continue to participate in the State of Illinois Joint Purchase Program for road salt through Cargill Incorporated Salt Division.

**PAST HISTORY:**

<b><u>FISCAL YEAR</u></b>	<b><u>SUPPLIER</u></b>	<b><u>COST/TON</u></b>
06-07	Cargill	\$37.97
07-08	Cargill	\$39.62
08-09*	Morton	\$100.19
	North American Salt Co.	\$159.31
09-10*	Cargill	\$64.58
10-11*	Cargill	\$64.58
11-12*	Cargill	\$64.58
12-13	Cargill	\$64.58
13-14	Cargill	\$59.28
14-15*	Cargill & North American Salt	\$62.24 / \$102.88

\*During these years, the Village purchased approximately 50% of our bulk salt from other vendors to improve the reliability of our salt supply.



August 15, 2015

Dear Joint Purchasing Participant:

Subject: 2015 - 2016 Rock Salt, Bulk Contract Information

In completing the 2015 – 2016 Rock Salt season contract re-procurement, the State of Illinois did not encounter the types of supply-related issues experienced in the previous seasons. We have made every effort to secure Road Salt at the best available price for participants in our contract solicitation, and gladly report the State was able to obtain an offer for your location requirements through the State's procurement efforts.

We again recommend that participating agencies and governmental entities examine their application rates and roadway priorities in order to minimize next season's maintenance program cost while also ensuring the safety of the public.

Enclosed is a copy of the requisition you submitted to us for the purchase of rock salt. The information from the requisition, including purchase commitment, can be used to submit your requirements to this year's contract vendor:

**Contract: PSD 4018144**

Cargill Incorporated Salt Division  
24950 Country Club Blvd., # 450  
North Olmsted, OH 44070  
Phone (800) 600-7258

**Term: August 2015 – August 2016**

FEIN Number: 41-0177680

Contact: Government Services

Your unit is **Contract Line No: 118** / **Price per ton** F.O.B. destination, is \$. **68.36**  
Emergency pickup of salt from vendor's warehouse is not made available in this contract.

The additional price per ton to have rock salt delivered in trucks equipped with coal/grain chute openings in the tailgate to permit controlled off-loading of rock salt onto conveyors was not provided for by this vendor in this season's procurement process.

You are responsible for issuing your own purchase order document to the vendor. Orders may be placed with the vendor via telephone, with a written or fax confirmation to follow immediately. ***You are strongly encouraged to order and store as much salt as possible in order to help prevent potential salt shortages this winter.*** Also, you must place orders in full truckload ( typically 22-25 tons ) delivery quantities or multiples of such.



Your governmental unit is responsible for ensuring that the 80 or 100 percent minimum guaranteed purchase commitment ( as noted on your Requisition ) is met before the end of the winter season, June 30, 2016. The vendor is required to furnish not less than 120-percent ( if needed ) of the contract quantity by March 1, 2016. Your governmental unit is responsible for processing vendor invoices in a timely manner.

Delivery shall be made as soon as possible after vendor receipt of order by phone or mail. The maximum time from receipt of order to the actual delivery for orders placed between December 1, 2015 through April 1, 2016 shall not exceed seven working days, unless as modified in the Order Guidelines herein..

For orders placed between December 1, 2015 and April 1, 2016, if a vendor is unable to make delivery within the order timeline, local governmental units shall have the right to retain as liquidated damages, not as a penalty, 5.% per working-day on the undelivered portion of the order, but not to exceed 50.%. For orders placed prior to 9:00 a.m. on a given day, that day to be considered as the first calendar day of the seven-day delivery period. For an order placed after 9:00 a.m. on a given day, the following day shall be considered as the first calendar day of the seven day delivery period.

CMS reserves the right to mitigate application of liquidated damages imposed against a vendor, in the event of orders exceeding the maximum percentages outlined below:

An agency may order up to 20.% of their awarded contract tonnage in any given week and vendor shall deliver within 7 working-days after receipt of order. Quantity ordered above the 20.% threshold shall have an extended deliver time of one-working-day for each one-percentage-point above the 20.% guideline. For example, if an agency orders 25.% of their awarded total 100 ton, delivery of the first 20 ton ( 20.% ) shall be within 7 working-days after receipt of order, the remaining 5 ton should be delivered within 12 working-days after receipt of order.

If after seven working-days of liquidated damages assessment, the vendor has still failed to deliver, local governmental unit shall have the right to terminate an order and purchase road salt or abrasives from another source, or take action consistent with public safety as needed to continue daily business. Any and all additional costs incurred may be collected from the original vendor, in addition to liquidated damages, by participant's legal action.

All deliveries shall be covered with approved weatherproof materials. The vendor shall ensure that delivery person inspects the inside of the trailer and that all salt is removed from the trailer before leaving a delivery point. The vendor will ensure all weights and measures shown on delivery tickets are correct. Local governmental units reserve the right to require that delivery trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.



Deliveries of rock salt containing any foreign material such as mud, rocks, grader teeth, wood, tarpaulins, etc., may be rejected at the delivery site. In the event that any foreign material is discovered in dumped deliveries, the salt and foreign matter may be reloaded onto the cartage hauler's truck by the local governmental unit and returned for credit, or the vendor shall immediately ship a specification compliant load of replacement salt, or issue a refund to the governmental unit consistent with the contract price.

In December 2015, the contract vendor shall have in place stockpile(s) located in or near Illinois covering the tonnage awarded for the northern regions of the State, and in January of 2016 the contract vendor shall have in place stockpile(s) in or near to Illinois covering the total tonnage awarded for all regions of the State. At our discretion, we will inspect the stockpiles to ensure that these stockpiles are in sufficient quantities, and that vendor commitments to the stockpiles are with the users of this contract.

Enhanced rock salt 2015 - 2016 season availability:

The Department of Central Management Services surveyed vendors for availability of an enhanced rock salt option in the invitation for bid, and received an offering from Cargill Salt Division. Locations interested in this enhanced salt option must call the vendor for product availability information and to facilitate potential ordering arrangements.

Their product is made available to any joint purchasing participant awarded in the Cargill Salt Division Contract as an up-charge per ton option and would be added to your order as a separate line item. Contact Roger Wilson Pone: 920-889-3583 for salt availability details.

The enhanced salt product features additional pre-treatment of approved road salt with a product providing enhanced melting performance, with reduced corrosion and clumping.

It is hoped that this information will be beneficial to you in the utilization of this contract. If you have any further questions concerning the rock salt contract, please feel free to contact me at (217) 782-8091.

Sincerely,

Wayne Ilsley, CBBP, Buyer  
Bureau of Strategic Sourcing

GovSalt.doc



**RESOLUTION 2015 - \_\_\_\_\_**

**A RESOLUTION AWARDING THE 2015-16 BULK ROAD SALT PURCHASE  
BETWEEN  
THE VILLAGE OF BARTLETT AND CARGILL INCORPORATED SALT DIVISION**

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**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 2015-16 Bulk Road Salt Purchase is awarded to Cargill Incorporated Salt Division, being the lowest responsible and responsive bidder through the Illinois Department of Central Management Services, for up to 1,800 tons of salt at \$68.36/ton with a total sum of \$123,048.

**SECTION TWO:** The Bulk Road Salt Purchase Agreement dated August 15, 2015, between Cargill Incorporated Salt Division and the Village of Bartlett (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

**SECTION THREE:** That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

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

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: September 15, 2015

APPROVED: September 15, 2015

\_\_\_\_\_  
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 2015 - \_\_\_\_\_ enacted on September 15, 2015, and approved on September 15, 2015, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Gilles, Village Clerk



## Agenda Item Executive Summary

Item Name	Purchase of Two (2) International Dump Trucks	Committee or Board	Board
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### BUDGET IMPACT

*Amount:* \$224,714

*Budgeted*      *yes*

*List what  
fund*

Street Division, Machinery and Equipment

### EXECUTIVE SUMMARY

I have received all of the necessary information regarding the purchase of Two (2) Dump Trucks through the State of Illinois Joint Purchase Program.

Rush Truck Centers of Springfield Illinois was awarded the contract for these vehicles. In addition to our standard equipment, these trucks will be equipped with salt pre-wetting equipment. The cost for the trucks delivered to Bartlett is \$254,508. Trucks #011 and #005 will be used as trade-ins, reducing the total cost to \$224,714.

The Village budgeted for one of these trucks in FY2014-15. The State of Illinois did not have a joint purchase contract for the trucks at that time and as such the item was carried over to this year. There is a budget of \$120,000 in the current budget for this vehicle purchase, with a \$240,000 total budget for the two trucks.

### ATTACHMENTS (PLEASE LIST)

- Memo
- Motion

### ACTION REQUESTED

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

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Motion: X

Staff: Daniel Dinges, Public Works Director

Date: September 2, 2015

# MEMO

Date: September 2, 2015

To: Valerie L. Salmons, Village Administrator

From: Dan Dinges, Public Works Director

Re: ***Public Works Purchase of Two (2) International Dump Trucks***

I have received all of the necessary information regarding the purchase of Two (2) Dump Trucks through the State of Illinois Joint Purchase Program.

Rush Truck Centers of Springfield Illinois was awarded the contract for these vehicles. In addition to our standard equipment, these trucks will be equipped with salt pre-wetting equipment. The cost for the trucks delivered to Bartlett is \$254,508. Trucks #011 and #005 will be used as trade-ins, reducing the total cost to \$224,714.

The Village budgeted for one of these trucks in FY2014-15. The State of Illinois did not have a joint purchase contract for the trucks at that time and as such the item was carried over to this year. There is a budget of \$120,000 in the current budget for this vehicle purchase, with a \$240,000 total budget for the two trucks.

I would recommend the Village of Bartlett purchase Two (2) International Dump Trucks with plow, spreader and salt pre-wetting equipment from Rush Truck Centers of Springfield for the total amount of \$224,714.

Please place this on the next available Village Board Agenda.

cc: Jeff Martynowicz, Finance Director

## **Motion**

I move the Village Board award the purchase of Two (2) International Dump Truck with Plow, Spreader and Salt Pre-Wetting Equipment through the State of Illinois Joint Purchase to Rush Truck Centers of Springfield, in the amount of \$224,714.



**New Truck Proposal**  
**Single Axle Dump Truck Specifications**  
**State of Illinois Solicitation # 227888 - Contract # PSD4018132**

Keith Watson  
 CONTACT NAME  
 Village of Bartlett  
 BUYER INFORMATION  
 228 S. Main Street  
 ADDRESS  
 Bartlett, IL 60103  
 CITY/ STATE/ ZIP  
 630-837-0811 phone 630-837-9043 fax kwatson@vbartlett.org  
 PHONE/ FAX/ EMAIL  
 FEIN # / TAX EXEMPT # / COUNTY

DATE: 08/29/15

Contact: Kevin Burdell  
 Municipal Fleet Sales  
 401 South Dirksen Pkwy Springfield, IL 62703  
 Ofc: 217-718-2312  
 Email: BurdellK@rushenterprises.com

Please Circle Cab Color:  
 Red-2303 / IDOT Orange / Omaha Orange  
 School Bus Yellow / Blue / Blue Met-6E12  
 Green-6047 / White / Black

2016 INTERNATIONAL 7400 SFA 4X2 / 160" WHEELBASE/ 85" CAB TO AXLE  
 120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension  
 N9 275HP/ 860# TORQUE w/ GRID HEATER  
 3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler  
 Extended Life Oil Pan/ Transmission TCM mounted inside cab  
 Transmission temp. gauge/ Hour meter/ Plow light Switch  
 Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.  
 "Winter/Summer" Air Cleaner w/ In-Dash Filter Minder  
 Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater  
 16,000# Front Axle & Suspension w/ 2000# aux. overloads & HD shocks  
 21,000# Rear axle with 23,500# susp. & 4500# Multi-leaf aux / SPL type drivelines  
 Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve  
 Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille  
 Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC  
 Tilt & Telescoping steering / Leece-Neville 185 amp alternator/ Delco starter  
 100 gallon 26" diameter alum fuel tank (driver side) w/ fuel water separator  
 9.5 gallon DEF tank mounted driver side  
 Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC  
 Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out  
 Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab  
 AM/FM/WB radio / Air conditioning / Cigar lighter  
 Black heated mirrors w/ Black heated fender-mounted convex mirrors  
 Air ride driver seat with armrest/ Fixed passenger seat/ Daytime lights  
 315/80R22.5 Continental (20PLY) STEER TIRES w/ Grey Powder coat wheels  
 11R22.5 Continental (14PLY) DRIVE TIRES w/ Grey Powder Coat Wheels

Sales price \$73,010.00  
 Options (\$824.00)  
 Body price \$55,068.00  
 Freight \$0.00  
 Sub-total \$127,254.00  
 Trade (\$11,500.00)  
 License/ Title \$103.00  
 Total \$115,857.00

177" WB / 102" CA	\$	-
Omit Front PTO Adaptor	\$	(141)
Trans Dipstick - right side	\$	49
14K Front Axle/Springs/12R22.5 tires	\$	(782)
Bright Finish Mirror Heads	\$	148
70 Gallon Fuel Tank	\$	(98)
White Powder Coat Wheels	\$	-

**PLEASE CIRCLE DESIRED GEAR RATIO:**

6.14 (73 mph) / 6.43 (69 mph) / 6.83 (65 mph) / 7.17 (62 mph)

Please include copy of tax exempt form w/ your order.  
 All prices are F.O.B. 401 S. Dirksen Pkwy. Springfield, Illinois  
 Payment in full is due at time of delivery.

TRADE: 2003 Int'l 7400 4x2 3J067021

Kevin Burdell- Municipal Fleet Sales Representative

Signature of Buyer Purchase Order Number (if applicable)



**New Truck Proposal**  
**Single Axle Dump Truck Specifications**  
**State of Illinois Solicitation # 227888 - Contract # PSD4018132**

Keith Watson  
 CONTACT NAME  
 Village of Bartlett  
 BUYER INFORMATION  
 228 S. Main Street  
 ADDRESS  
 Bartlett, IL 60103  
 CITY/ STATE/ ZIP  
 630-837-0811 phone 630-837-9043 fax kwatson@vbartlett.org  
 PHONE/ FAX/ EMAIL  
 FEIN # / TAX EXEMPT # / COUNTY

DATE: 08/29/15

Contact: Kevin Burdell  
 Municipal Fleet Sales  
 401 South Dirksen Pkwy Springfield, IL 62703  
 Ofc: 217-718-2312  
 Email: BurdellK@rushenterprises.com

Please Circle Cab Color:  
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 School Bus Yellow / Blue / Blue Met-6E12  
 Green-6047 / White / Black

2016 INTERNATIONAL 7400 SFA 4X2 / 160" WHEELBASE/ 85" CAB TO AXLE  
 120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension  
 N9 275HP/ 860# TORQUE w/ GRID HEATER  
 3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler  
 Extended Life Oil Pan/ Transmission TCM mounted inside cab  
 Transmission temp. gauge/ Hour meter/ Plow light Switch  
 Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.  
 "Winter/Summer" Air Cleaner w/ In-Dash Filter Minder  
 Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater  
 16,000# Front Axle & Suspension w/ 2000# aux. overloads & HD shocks  
 21,000# Rear axle with 23,500# susp. & 4500# Multi-leaf aux / SPL type drivelines  
 Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve  
 Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille  
 Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC  
 Tilt & Telescoping steering / Leece-Neville 185 amp alternator/ Delco starter  
 100 gallon 26" diameter alum fuel tank (driver side) w/ fuel water separator  
 9.5 gallon DEF tank mounted driver side  
 Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC  
 Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out  
 Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab  
 AM/FM/WB radio / Air conditioning / Cigar lighter  
 Black heated mirrors w/ Black heated fender-mounted convex mirrors  
 Air ride driver seat with armrest/ Fixed passenger seat/ Daytime lights  
 315/80R22.5 Continental (20PLY) STEER TIRES w/ Grey Powder coat wheels  
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 Payment in full is due at time of delivery.

TRADE: 2006 Int'l 7400 4x2 6J300034

Kevin Burdell- Municipal Fleet Sales Representative

Signature of Buyer Purchase Order Number (if applicable)