

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, July 8, 2019
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE JUNE 24, 2019 VILLAGE BOARD MEETING
4. NON-AGENDA ITEMS AND VISITORS

The Village President and Board of Trustees allocate fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Village Board of Trustees on any matter not listed on the agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

The Village President and Board of Trustees will entertain requests from anyone present on the order of business to be conducted during the Village Board Meeting.

6. VILLAGE FINANCE REPORT

a) Warrant Report for July 1-15, 2019 and June 2019 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

a) Informational Report Regarding the Village's Stormwater Study

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 21 and 28, 2019.

11. SECOND READING OF AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FROM THE ZONING REGULATIONS FOR 454 SIMPSON AVENUE AND 617 EAST PROSPECT AVENUE

12. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S PARKING SETBACK REGULATION, DENYING A VARIATION FROM THE VILLAGE'S FRONTAGE YARD REGULATION, AND APPROVING A SITE PLAN (101 Waukegan Road)

OTHER BUSINESS

13. AN ORDINANCE AMENDING TITLE 3 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING LIQUOR LICENSES FOR TASTINGS

14. TRUSTEE'S REPORT

15. EXECUTIVE SESSION

16. ADJOURNMENT

*R. Drew Irvin
Village Administrator*

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin, Village Administrator, at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 24, 2019**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O’Hara called the meeting to order at 7:07 p.m. in the Lake Bluff Village Hall Board Room, and Village Clerk Megan Michael called the roll.

The following were present:

Village President: Kathleen O’Hara

Trustees: Barbara Ankenman
Regis Charlot
William Meyer
Aaron Towle

Absent: Eric Grenier, Village Trustee
Joy Markee, Village Trustee

Also Present: Megan Michael, Village Clerk
Ben Schuster, Village Attorney
Drew Irvin, Village Administrator
Bettina O’Connell, Finance Director
Jeff Hansen, Village Engineer
Mike Croak, Building Codes Supervisor
Jake Terlap, Public Works Superintendent
Mike Hosking, Interim Police Chief
Glen Cole, Assistant to the Village Administrator (A to VA)

2. PLEDGE OF ALLEGIANCE

President O’Hara led the Pledge of Allegiance.

3. CONSIDERATION OF THE MINUTES OF THE JUNE 10, 2019 REGULAR VILLAGE BOARD MEETING

Trustee Ankenman moved to approve the June 10, 2019 Board of Trustees Regular Meeting Minutes as presented. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

4. NON-AGENDA ITEMS AND VISITORS

President O’Hara stated the Village President and Board of Trustees allocate fifteen minutes for those individuals who would like the opportunity to address the Village Board on any matter not listed on the

agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

Kenneth Endress, Community Planner/Liaison Officer at Naval Station Great Lakes introduced himself and said the purpose of his position is to represent the Commanding Officer and reach out to surrounding municipalities to address any matter that may affect either entity. He said sailors living at Great Lakes Naval Station and others within the community desire to be good neighbors and provided everyone a copy of the Great Lakes manual.

President O'Hara expressed her belief that he was the first liaison to communicate with the Village directly. Also, she thinks Lake Bluff has a Navy friendly downtown where everyone is welcome. She thanked him for coming and welcomed his presence more often.

5. ITEM # 5 – VILLAGE BOARD SETS THE ORDER OF THE MEETING

President O'Hara recommended taking Agenda Items #21, #11, #18 and #22 then return to the regular order of the meeting. There were no objections from the Board.

6. ITEM #21 – AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FROM THE ZONING REGULATIONS FOR 454 SIMPSON AVENUE AND 617 EAST PROSPECT AVENUE

President O'Hara reported in late April 2019, the Village of Lake Bluff was contacted by a surveyor representing Paul and Annie Pezza concerning a proposed land transaction between Susan McMurray (owner of 454 East Simpson Avenue) and the Pezza family (owners of 617 East Prospect Avenue). The proposed subdivision would consolidate a number of underlying lots for the Pezza family and incorporate 2,812 square feet of transferred land into a single lot of record. Due to existing non-conforming conditions on the properties, a number of variations would be required to approve the subdivision. President O'Hara further reported the variations only affect the subdivision and do not authorize any new construction on either property contrary to the Zoning Regulations. At its June 19 meeting, the Plan Commission and Zoning Board of Appeals (PCZBA) voted 4-0 to recommend the Village Board approve the subdivision and the requested variations.

As there were no questions, Trustee Towle moved to approve first reading of the ordinance. Trustee Ankenman seconded the motion. The motion passed on a unanimous voice vote.

7. ITEM #11 – A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 303 WAUKEGAN ROAD FOR TACOS EL NORTE

President O'Hara reported in October 2018, Tacos El Norte received approval from the Village Board for a rooftop sign over the front entrance to their restaurant at 303 Waukegan Road, in the building next to Panera. Tacos El Norte is requesting approval for a second sign, to be located on the railing above the roof on the north side of the building facing Waukegan Road. Previous tenants in this space have had two signs, some of them with their second sign on the east end of the building and some with their second sign in this location. The proposed sign will be similar in size and height to the existing Panera sign on the north side of the building. An exemption from the sign code is required because roof signs are not permitted by the sign code. President O'Hara further reported at their June 4 meeting, the Architectural Board of Review (ABR) unanimously recommended in favor of approving the exemption and the sign.

In preparation for the Village Board's consideration of the request, the neighboring property owners have been notified of the meeting date and a resolution has been prepared transmitting the ABR's recommendation.

As there were no comments from the Board, Trustee Meyer moved to adopt the resolution. Trustee Towle seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Ankenman, Charlot, Meyer and Towle
Nays: (0)
Absent: (2) Grenier and Markee

8. ITEM #18 – AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,840,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS

President O'Hara reported the Village has identified \$1,840,000 in capital projects for its water system, including water meter replacement, water main replacement and valve repairs that it will pay for through the issuance of General Obligation Bonds, Series 2019 (the Bonds). Issuance of the Bonds was last discussed at the March 11, 2019 Village Finance Committee Meeting. The Bonds will be a general obligation of the Village, but it is the Village's intent to abate the property tax each year and pay the debt service on the Bonds with system revenues. Financing of the project through the issuance of the Bonds will allow the Village to spread the cost of the project over a period of 15 years.

President O'Hara reported as part of the issuance process, the Village had a rating review with Moody's Investors Service. After a review of the Bonds, the socio-economic condition of the Village and its finances, Moody's affirmed the Village's Aaa rating and assigned the Aaa rating to the issuance of the Bonds. This is the highest rating that can be assigned and a testament to the strong credit of the Village. President O'Hara further reported the Village and its Municipal Advisory, Speer Financial, conducted a competitive sale for the issuance of the Bonds on the morning of June 24th. The Bonds were awarded to the underwriter that provided the lowest True Interest Cost for the issuance. A final Bond Ordinance is attached with the purchaser's information and all final interest rates on June 24, 2019.

Following a request from Village Administrator Irvin, Dan Forbes President of Speer Financial provided information regarding the bond sale and noted the Village's financial position greatly contributed to the outcome of the sale.

In response to questions from Trustee Ankenman, Village Engineer Jeff Hansen said the projects include the replacement of three water mains (Cambridge Lane, Armor Drive and East Sheridan Place), water meters, hydrants, and valves which should be done by the end of the fiscal year.

Village Administrator Irvin said it is important to replace the Village's water infrastructure for fire suppression and the improvements will allow the Village to monitor and more easily identify leaks in the water system.

As there were no further questions, Trustee Ankenman moved to approve first reading of the ordinance. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

Trustee Towle made a motion to waive second reading of the ordinance. Trustee Charlot seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Charlot, Meyer, Towle, Ankenman and President O'Hara
Nays: (0)
Absent: (2) Grenier and Markee

9. ITEM #22 – AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S PARKING SETBACK REGULATION DENYING A VARIATION FROM THE VILLAGE'S FRONTAGE YARD REGULATION AND APPROVING A SITE PLAN (101 Waukegan Road)

President O'Hara reported on April 22, 2019, the Village of Lake Bluff received a zoning variation application from J Emil Anderson & Son, Inc. (Applicant) to expand the parking lot of 101 Waukegan Road into the property's Waukegan Road frontage. The expansion, as proposed, required site plan approval by the ABR as well as two forms of zoning relief: the construction of parking stalls within a setback, and the relocation of an existing smoking shelter within a setback. The project is notable for being the first by-right parking lot in the rear 50 feet of the Waukegan Road setback enabled by Ordinance 2018-31.

President O'Hara reported **ABR Site Plan Review**: The ABR first considered this item at its May regular meeting. The ABR continued the public hearing to allow the applicant to revise their plans to reduce the parking provided at the northwestern corner of the lot to provide additional green space; add landscape peninsulas within the west parking row; add additional landscape screening along the western lot line; and provide lighting details. With these changes, the ABR recommended approval at its June regular meeting.

President O'Hara further reported **PCZBA Variation Review**: At its June 19 meeting, the PCZBA voted 4-0 to recommend the Village Board:

- **Approve** a variation to allow the construction of seven additional parking stalls closer than permitted to the Carriage Way lot line.
- **Deny** a variation to allow the relocation of a smoking shelter within the setback provided for structures from Waukegan Road. Members of the PCZBA concurred that to enable the proposed work was contrary to public health. *(The Zoning Regulations would require the affirmative vote of four trustees to set aside the PCZBA's recommendation and approve the variation.)*

Trustee Meyer said he views smoking as a public health threat. He is concerned that if the smoking shelter is denied, smokers may actually pose a greater public health threat by congregating within the Village ordinance limits, 25 ft. of any door, particularly in the winter. He said it is certainly a salutary intention to deny the smoking shelter but he wonders if this would impact non-smokers.

Following a comment from Village Administrator Irvin, Cliff Plencner, building owners, said they were seeking two smoking shelters at the 100,000 sq. ft. building but he feels that one smoking shelter on the site would be adequate. A discussion followed.

As there were no further questions, Trustee Ankenman moved to approve first reading of the ordinance. Trustee Towle seconded the motion. The motion passed on a unanimous voice vote.

10. ITEM #6A – WARRANT REPORT FOR JUNE 16-30, 2019

President O'Hara reported expenditure of Village funds for payment of invoices in the amount of \$184,295.09 for June 16-30, 2019 which resulted in total expenditures of \$184,295.09.

As there were no questions from the Board, Trustee Towle moved to approve the Warrant Report. Trustee Meyer seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Meyer, Towle, Ankenman and Charlot
Nays: (0)
Absent: (2) Grenier and Markee

11. ITEM #6B – APRIL 2019 FINANCE REPORT

At President O'Hara's request, Finance Director Bettina O'Connell provided a brief summary of the April 2019 Finance Report highlighting major revenue sources and expenditures for the period.

- The sales tax revenue on a cash basis for FY19 May-March of \$2,938,654 is .07% greater than the same reporting period in FY2018;
- Home rule sales tax revenue for FY19 May-March of \$844,490 is 5.2% less than the same reporting period in FY18, with an annual administrative fees totaling \$12,828;
- Building Permit revenue for May-April FY2019 is \$399,066 compared to \$528,010 for May-April of 2018;
- FY19 May-February Telecomm tax receipts of \$187,735 are \$31,136 or 20% greater than May-February receipts from FY18. The significant 'spike' in collections was due to an audit by the state allocation department, the onetime increase is a catch-up for failed or incorrectly filed returns;
- The May-April FY19 expenditures of \$10,726,906 are \$1,247,080 greater than the expenditures for the same period in FY18. Capital expenditures year to date are \$1,749,160 or \$1,387,725 greater than the year to date expenses from FY18, this can be attributed to train station improvements, the audio/video equipment in the boardroom, and non-MFT paving expenses; and
- Current expenditures are consistent with or less than the budget.

In response to a question from Trustee Towle, President O'Hara said the status quo in Springfield is the same as the previous year and that the Lake Bluff Library was the recipient of \$100,000 new capital dollars.

As there were no further questions from the Board, Trustee Ankenman moved to accept the Finance Report. Trustee Towle seconded the motion. The motion passed on a unanimous voice vote.

12. ITEM #7 – VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Irvin reported on the successful weekend events which included the Lake Bluff History Museum Auto Show, Lake Bluff Open Lands Summer Solstice gathering, and the Park District Go Colored Run amongst other events. He said the Village recently sent out the *Buzz on the Bluff* to all Lake Bluff and Lake Forest households regarding the listing of special events for the rest of the calendar year.

13. ITEM #8 – VILLAGE ATTORNEY'S REPORT

Village Attorney Ben Schuster had no report.

14. ITEM #9 – VILLAGE PRESIDENT’S REPORT

President O’Hara said there was approximately 150 cars at the successful Lake Bluff History Museum Auto Show and she encouraged everyone to attend the upcoming 4th of July parade.

15. ITEM #10 – ACCEPTANCE OF THE CORRESPONDENCE

President O’Hara introduced the correspondence from the Informational Reports on June 7 and 14, 2019.

Trustee Ankenman moved to accept the correspondence as submitted. Trustee Towle seconded the motion. The motion passed on a unanimous voice vote.

16. ITEM #12 – A RESOLUTION REGARDING THE ZONING, REGULATION, AND LICENSING OF RECREATIONAL CANNABIS BUSINESSES

President O’Hara reported on June 6, 2019, Illinois General Assembly passed House Bill 1438, titled the "Cannabis Regulation and Tax Act" (The Act), which Act legalizes the sale, possession and use of cannabis sativa and its derivatives and subspecies (“Cannabis”) for recreational purposes by adults over age 21 starting January 1, 2020. The Act grants limited authority to municipalities to regulate commercial cannabis facilities, including cultivation centers, dispensaries, infusers, processors, and craft growers intending to serve recreational customers. President O’Hara further reported the Act authorizes municipalities to completely prohibit the location and operation of Cannabis businesses, restrict the Cannabis businesses to specific zoning districts, require Cannabis businesses to obtain special use permits to operate, and condition the grant of a special use permit on compliance with certain regulatory restrictions. The Act also allows municipalities to impose: (i) a local retailer occupation tax of up to 3.0% of the retail purchase price of Cannabis; and (ii) determine whether and under what conditions Cannabis businesses may allow for on-premises consumption of Cannabis.

President O’Hara reported the Village has a long tradition of utilizing its zoning and planning authority to ensure that compatible uses are maintained in its various neighborhoods. Title 10 of the “Lake Bluff Municipal Code” (“Zoning Ordinance”) does not plainly address uses that would encompass Cannabis businesses. And, while the Zoning Ordinance classifies “Medical Cannabis Dispensaries” as allowable uses pursuant to a special use permit in certain districts, this use does not permit the service recreational customers. “Cultivation Centers” are not allowable uses in any zoning district in the Village. In the absence of explicit provisions in the Zoning Ordinance that authorize the use of property for recreational Cannabis businesses, recreational Cannabis businesses are currently prohibited in the Village in all zoning districts. President O’Hara further reported with the approval of this Resolution, the Village Board of Trustees is directing the PCZBA to evaluate the classification of Cannabis businesses and recommend to the Board of Trustees whether any, some, or all types of Cannabis businesses should be allowed by special use permit under the Zoning Ordinance, as well as such other regulations as may be necessary, important, or beneficial to the Village and its residents, including, without limitation, whether and under what conditions should on-premises consumption of recreational Cannabis be allowed.

Trustee Meyer said these type of activities are illegal pursuant to the Federal Controlled Substance Act 21USC11; therefore, he cannot support allowing recreational cannabis dispensaries in the Village and intends to vote against any ordinance that would permit recreational marijuana activities in Lake Bluff.

He expressed his opinion that neither the State nor municipalities should consider any legislation contrary to Federal Law. Trustee Meyer said he will vote yes on this resolution because it requires the PCZBA to conduct a public hearing to discuss the matter and his point of view would be for the PCZBA to consider options with the most restrictions.

Trustee Ankenman said she thinks restricting these type of activities would be the best option. She said she never thought recreational marijuana would be discussed at this level and she thinks the State is going down a scary road.

Trustee Towle said he is in favor of the PCZBA conducting the public hearing but would caution them on the proceeding. The State's agenda is to find anything possible to tax and create revenue and if this could be nipped in the bud it might send a message to the State. Trustee Towle agreed with Trustees Meyer and Ankenman and said he will vote yes to the resolution.

Trustee Charlot agreed with Trustee Meyer and said he will vote yes to the resolution, and he thinks the Village should keep their eyes on this matter.

As there were no further comments from the Board, Trustee Ankenman moved to adopt the resolution. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

President O'Hara said the Village Board should direct the PCZBA to ensure that there be absolute prohibition on any recreational cannabis businesses within the Village limits of Lake Bluff.

17. ITEM #13 – A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR ROOF COATING AND SKYLIGHT REPLACEMENT AT THE PUBLIC WORKS GARAGE

President O'Hara reported the garage for Public Works Vehicles is a 9500 square foot insulated metal pole barn that was constructed approximately 35 years ago. In recent years, the roof has been leaking. The Village budgeted \$57,500 in the current fiscal year to waterproof the roof. To that end, staff obtained quotes from three contractors to install a waterproof adhesive membrane on the existing roof. Two of those contractors also provided quotes for the replacement of the translucent fiberglass skylight panels. President O'Hara further reported two of the contractors are members of governmental cooperative purchasing organizations. Anthony Roofing Tecta America LLC is a member of the National Cooperative Purchasing Alliance and SR Products is a member of the TIPS Purchasing Cooperative. The Village has obtained a quote from Waukegan Roofing Co, Inc. for a total of \$41,400 for both the skylight replacement and roof coating. This quote is \$30,000 less than the total from the high bidder and more than \$8300 less than the mid-price bidder's quote for roof coating alone. Accordingly, staff recommends that the Village waive competitive bidding and award a contract to Waukegan Roofing Co., Inc. in the amount of \$41,400 to replace the skylights and install a new roof membrane.

In response comments from Trustee Ankenman, Village Administrator Irvin provided an overview of the bid process. Staff consulted with professionals to determine the best solution and joint procurement government agency pricing was provided. This was determine to be the safest way to award the project because the sealed bid process was not done, and this will prevent any problems with competitors not being awarded the contract. Village Administrator Irvin said the proposed contractor has successfully done other projects for the Village.

As there were no further comments from the Board, Trustee Meyer moved to adopt the resolution. Trustee Charlot seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Towle, Ankenman, Charlot and Meyer
Nays: (0)
Absent: (2) Grenier and Markee

18. ITEM #14 - -- RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HLR, INC (Design and Bidding Services for Lift Station Projects)

President O’Hara reported the Village’s FY20 budget includes \$38,000 designated for professional services related to the design and bidding of a project to replace aging equipment at the Lakeland and Forest Cover sanitary sewer lift stations. The equipment in both lift stations has reached the end of its useful life and maintenance costs have risen in recent years. Failed valves at both lift stations and an inoperable pump at the Lakeland lift station have left the facilities vulnerable to potential failure. President O’Hara further reported funding for the construction of the project will be requested in the Village’s FY21 budget, and if approved, construction would be scheduled in the summer or fall of 2020. The Village requested and received a proposal from HLR, Inc. for an amount not to exceed \$36,946 to perform the design and bidding professional services for the project. HLR, Inc. has successfully completed similar services for other lift stations in the Village in recent years and it is recommended that the board approve the proposal from HLR, Inc. for an amount not to exceed \$36,946.

As there were no questions from the Board, Trustee Meyer moved to adopt the resolution. Trustee Ankenman seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Ankenman, Charlot, Meyer and Towle
Nays: (0)
Absent: (2) Grenier and Markee

19. ITEM #15 – SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE’S GROSS FLOOR AREA AND SIDE YARD SETBACK REGULATIONS (224 East Center Avenue)

President O’Hara reported at its regular meeting in May, the PCZBA held a public hearing to consider granting the following variations concerning 224 East Center Avenue upon the application of its owners, Harry and Lois Nicol:

- A 249-foot variation (10%) from the maximum gross floor area restrictions of Section 10-5-6 to allow the construction of an addition to be used as kitchen and storage space; and
- A 1-foot, 3.5-inch variation (25.8%) from the Village’s R-4 side yard setback restrictions of Section 10-5G-2 to allow the relocation of an air conditioner condenser within the addition footprint.

President O’Hara reported at the conclusion of the public hearing, the PCZBA voted unanimously to recommend approval of the variations with the condition that the storage component of the addition shall not be converted for habitation at a later date. Additionally, within the approving motion, the PCZBA indicated that it desired for the Applicant to again contact an adjacent owner who had not provided testimony. Since the PCZBA’s meeting, the adjacent owner has provided a letter expressing no objection

to the requested variations. President O’Hara further reported the Ordinance has been amended since first reading to include a condition recommended by the PCZBA concerning air conditioner screening that was omitted in error.

As there were no questions, Trustee Towle moved to approve the ordinance. Trustee Ankenman seconded the motion. The motion passed on a unanimous voice vote.

Village Administrator Irvin provided clarification that the ordinance required a roll call vote because it was the second reading of the ordinance. President O’Hara then took the following roll call vote:

Ayes: (4) Ankenman, Charlot, Meyer and Towle
Nays: (0)
Absent: (2) Grenier and Markee

20. ITEM #16 – SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE’S MINIMUM FRONT YARD SETBACK REGULATIONS (407 East Prospect Avenue)

President O’Hara reported at its regular meeting in May, the PCZBA held a public hearing to consider granting 407 East Prospect Avenue a 8.75-foot variation (44%) from the minimum front yard setback restrictions of Section 10-5-3 of the Village’s Zoning Regulations to allow the construction of an open front porch. She further reported at the conclusion of the public hearing, the PCZBA voted unanimously to recommend approval of the variation with the condition that the width of a protruding step be reduced to 5’6”, a typical step width used elsewhere in the Zoning Regulations. The Village Board approved first reading of the ordinance at its June 10th meeting.

As there were no questions, Trustee Towle moved to approve the ordinance. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

Village Administrator Irvin provided clarification that the ordinance required a roll call vote because it was the second reading of the ordinance. President O’Hara then took the following roll call vote:

Ayes: (4) Meyer, Towle, Ankenman and Charlot
Nays: (0)
Absent: (2) Grenier and Markee

21. ITEM #17 – A RESOLUTION APPROVING EASEMENTS BY AND BETWEEN THE VILLAGE AND THE RESPECTIVE OWNER’S OF 217 WEST SHERIDAN PLACE, 219 WEST SHERIDAN PLACE, AND 370 LINCOLN AVENUE

President O’Hara reported on May 13, 2019 the Village Board awarded the construction of the Lincoln Avenue and West Sheridan Place Storm Sewer Improvement Projects to Campanella & Sons of Wadsworth, Illinois (Contractor). Construction is scheduled to begin after July 4 and will extend into September. With the exception of 187 linear feet on private property, all of the storm sewer improvements will be constructed within existing Village right-of-way of or state property. Where the improvements occur on private property, Village Staff have successfully negotiated with 2 of the 3 property owners to secure easements to install the new storm water infrastructure and maintain these improvements in perpetuity; in order to complete all of the proposed improvements with the Contractor now, Staff is

seeking approval of the easement agreements with the various property owners. She further reported the terms and conditions of the easement agreements are consistent with past agreements of this nature and have been drafted by the Village Attorney.

In response to a question from President O'Hara, Village Administrator Irvin said the property owners, who have not yet agreed to terms, informed the Village that the house was on the market and they did not want to do anything to possibly hinder the sale. The property owners asked if the Village could meet with them after the pre-construction meeting with Campanella, the Village Contractor, and did indicate they would potentially execute the agreement. Village Administrator Irvin said the alternative plan, if the easement is not secured, is to T-Out the connection point which will allow the stormwater improvement to be completed outside the roadway area. He provided information on how the project could be completed without disturbing the neighborhood. Village Administrator Irvin said the easements are being considered because the terms are identical for all the property owners for a small expenditure of Village funds.

In response to a question from Trustee Ankenman regarding incremental cost, Village Engineer Hansen said if unable to secure the third easement the price will be deducted from the proposed contract and the work completed as soon as possible. The incrementally cost would be slightly higher but the Village is committed to getting the project done because it will help the flooding under homes in that area.

As there were no further questions from the Board, Trustee Ankenman moved to adopt the resolution. Trustee Charlot seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Meyer, Towle, Ankenman and Charlot
Nays: (0)
Absent: (2) Grenier and Markee

22. ITEM #19 – A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH V3 COMPANIES, LTD (Robert McClory/North Shore Path Lighting Project)

President O'Hara reported the Village's FY20 budget includes \$170,000 for the design, bidding, and construction of a project to install lighting on portions of the Robert McClory and North Shore Bike Paths. When completed, the project will illuminate the paths starting with the Village path at the intersection of Mawman Avenue and West Center Avenue to the north, then east along the North Shore Bike Path through the Sheridan Road underpass, and then south on both the upper and lower portions of the Robert McClory Bike Path to the intersection of Sheridan Road and East Sheridan Place.

President O'Hara reported the Village worked with V3 Companies in 2018 to define the project limits, establish what level of lighting would be appropriate, and decide what type of pole and fixture would meet the needs of the Village. With this information we are ready to proceed to the final design and bidding stage of the project. She further reported the Village requested and received a proposal from V3 Companies, Ltd. for an amount not exceed \$24,000 to perform the design, bidding, and construction observation services for the project. V3 Companies has qualified personnel to complete the project and it is recommended that the board approve the proposal from HLR, Inc. for an amount not to exceed \$24,000.

President O'Hara expressed her thanks for the project.

In response to a question from President O’Hara, Village Engineer Hansen said the square post lighting will be approximately 15 ft. in height and similar to the fixtures at the Metra Train Station parking lot. He showed a picture of the preliminary lighting layout and said the lights will not flood homes on Mawman Avenue and West Center Avenue. A discussion followed.

Following a request from Village Administrator Irvin, Village Engineer Hansen provided an update on the joint Lake County agreement for replacement of the Robert McClory Bike Path Bridge over West Scranton Avenue. The existing concrete bridge is approximately 4 ft. wide with a chain-linked cage and the new pedestrian bridge will be approximately 8 ft. wide and will take four weeks to complete.

As there were no further comments from the Board, Trustee Towle moved to adopt the resolution. Trustee Charlot seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Charlot, Meyer, Towle and Ankenman
Nays: (0)
Absent: (2) Grenier and Markee

23. ITEM #20 – A RESOLUTION ADOPTING THE VILLAGE’S SUSTAINABILITY PLAN

President O’Hara reported since the creation of the Sustainability and Community Enhancement Ad Hoc Committee (SEC) by the Village Board in October 26, 2015, it has been charged with the development of a Sustainability Plan. During this time, the SEC has balanced accomplishing its other Board mandates and referrals with progressive planning, which most recently culminated in a Committee of the Whole workshop in early 2017 to discuss a workplan that formed the foundation for the Sustainability Plan. The attached Plan, developed over the past 24 months, includes **45** action steps across the following **seven** goal areas:

- **(SR) Solid Waste Management and Recycling.** Achieve recycling rates over 60% through a combination of waste reduction, materials reuse, and active promotion and expansion of recycling.
- **(EC) Energy Conservation.** Leverage improvements in energy efficiency and alternative energy to reduce Lake Bluff’s single largest source of carbon emissions.
- **(WC) Water Conservation.** Continue to reduce per capita usage of Lake Michigan water.
- **(SW) Stormwater Solutions.** Become more resilient to natural hazards and our changing climate by implementing professional stormwater management practices that incorporate natural features.
- **(NS) Natural Spaces.** Restore and protect Lake Bluff’s valuable, unique, and native natural resources.
- **(LP) Light Pollution.** Balance economic and security needs with our small-town character and charm.
- **(BP) Bicycle and Pedestrian Transportation.** Promote transportation methods that impose lesser impact on our environment, promote our health, and improve our recreational opportunities and quality of life.

President O’Hara reported at its June 3, 2019 meeting, the SEC unanimously recommended that the Village Board adopt the Plan. A Resolution to that effect has been prepared for the Board’s consideration. At the same meeting, the SEC indicated a desire to prioritize the following five actions, presented in no specific order:

- Partnerships to remove invasive species, as a complement to the Landscape Playbook.
- Light pollution, including proposal of a “dark sky” lighting ordinance.

- Continued study and pursuit of public stormwater improvements to advance resiliency.
- Bicycle parking and facilities in the Central Business District.
- General outreach on sustainability, especially recycling and waste and / or pesticides and lawn care.

Following a brief discussion, Trustee Meyer moved to adopt the resolution. Trustee Ankenman seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Meyer, Towle, Ankenman and Charlot
Nays: (0)
Absent: (2) Grenier and Markee

24. ITEM #23 – TRUSTEE’S REPORT

There was no Trustee’s report.

25. ITEM #18 – ADJOURNMENT

Trustee Towle moved to adjourn the regular meeting. Trustee Meyer seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 8:09 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Megan Michael
Village Clerk

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 6a

Subject: WARRANT REPORT FOR JULY 1-15, 2019 AND JUNE 2019
PAYROLL EXPENDITURES

Action Requested: APPROVAL OF DISBURSEMENTS (Roll Call Vote)

Originated By: DIRECTOR OF FINANCE

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

Expenditure of Village funds for payment of invoices in the amount of \$257,240.10 for July 1-15, 2019.

Expenditure of Village funds for payroll in the amount of \$281,983.04 for June 2019.

Total Expenditures of \$539,223.14.

Reports and Documents Attached:

1. Warrant Report for July 1-15, 2019 \$257,240.10 (dated 6/25-7/08/19)

The Invoice Register Report shows checks with a status of “open” or “paid”. All checks with the status of “open” are computer generated checks for the Board’s final approval. Checks with the status of “paid” are manual checks processed.

2. FY2019-2020 Payroll Report.

Village Administrator’s Recommendation:

Approval of Warrants and Payroll in the total amount of \$539,223.14.

Date Referred to Village Board:

7/8/2019

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Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
13953 58931	A PLUS BUILDING SERVICES CORP CLEANING SRVC'S:JULY 2019 001-740-41000 001-890-41000 001-680-41000	06/27/2019 gciolek	07/08/2019	2,170.00	2,170.00	Open	Y 07/01/2019
		CLEANING SERVICE - PSB		1,360.00			
		CLEANING SERVICE - DEPOT		320.00			
		CLEANING SERVICE - VILLAGE HALL		490.00			
537625426 58910	ADP INC. PAYROLL ELECTRONIC 001-620-41314	06/21/2019 gciolek	07/08/2019	264.00	264.00	Open	Y 06/28/2019
		PAYROLL PROCESSING		264.00			
537625198 58916	ADP INC. PAYROLL PROCESSING:5/18, 6/1 & 001-620-41314	06/21/2019 gciolek	07/08/2019	1,003.35	1,003.35	Open	Y 06/28/2019
		PAYROLL PROCESSING		1,003.35			
21954 58811	ADVANCED BUSINESS GROUP LLC POLICE T-1 LINE CHARGE:6/15-7/15/19 001-710-43210	06/15/2019 gciolek	07/08/2019	504.20	504.20	Open	Y 06/25/2019
		TELEPHONE		504.20			
1M4J-M773-DN4P 58883	AMAZON FUEL FILTERS 001-860-43650	06/18/2019 gciolek	07/08/2019	31.98	31.98	Open	Y 06/27/2019
		MAINTENANCE SUPPLIES-EQUIPMENT		31.98			
1DK3-9FQW-WFXL 58889	AMAZON REPLACEMENT PARTS FOR SMALL TOOLS 001-730-45900	06/20/2019 ngusterine	07/08/2019	61.86	61.86	Open	Y 07/08/2019
		REPLACEMENT PARTS FOR SMALL TOOLS		61.86			
1T1T-6MVD-TX7Q 58890	AMAZON REPLENISH LITHIUM BATTERY SUPPLY:FD 001-730-43570	06/20/2019 ngusterine	07/08/2019	147.83	147.83	Open	Y 07/08/2019
		REPLENISH LITHIUM BATTERY SUPPLY		147.83			
1T1T-6MVD-W9FX 58891	AMAZON OFFICE SUPPLIES:FD 001-730-43550	06/20/2019 ngusterine	07/08/2019	28.64	28.64	Open	Y 07/08/2019
		OFFICE SUPPLIES		28.64			
1KV4-RTGJ-C3LK 58892	AMAZON WIRELESS BLUETOOTH HEADSET FOR FIRE 001-730-43550	06/19/2019 ngusterine	07/08/2019	54.99	54.99	Open	Y 07/08/2019
		WIRELESS BLUETOOTH HEADSET		54.99			

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1NL4-F9L9-6G3C 58954	AMAZON IPAD ACCESSORIES FOR VILLAGE CLERK 001-650-58100	06/27/2019 gciolek COMPUTER EQUIPMENT	07/27/2019	27.94 27.94	27.94	Open	Y 07/02/2019
5254385 58940	ANDERSON PEST SOLUTIONS PEST CONTROL:VILL HALL 001-680-41000	07/01/2019 gciolek PEST CONTROL VILLAGE HALL	07/08/2019	45.62 45.62	45.62	Open	Y 07/01/2019
5253587 58941	ANDERSON PEST SOLUTIONS PEST CONTROL:PSB 001-740-41000	07/01/2019 gciolek PEST CONTROL PSB	07/08/2019	70.17 70.17	70.17	Open	Y 07/01/2019
415356 58717	BENEFIT ADVANTAGE FLEX SPENDING ADMINISTRATIVE FEES- 001-610-40900	06/11/2019 mscheibl FLEX SPENDING ADMIN FEE-JUNE 2019	06/24/2019	50.00 50.00	0.00	Paid	Y 06/13/2019
JULY 2019 HMO 58911	BLUECROSS BLUESHIELD OF IL MEDICAL INSURANCE PREMIUM-HMO-JULY 001-100-11582 001-710-40400 001-710-40400 046-800-40400 001-100-11584	06/14/2019 mscheibl LIBRARY MEDICAL PREM-HMO-JARVI-JUL 2019 VILLAGE MEDICAL PREM-CORONA-JUL 2019 VILLAGE MEDICAL PREM-VANDERLDEN-JUL 2019 VILLAGE MEDICAL PREM-DUNNE-JUL 2019 PARK DIST MEDICAL PREM-MATTHEWS-JUL 2019	07/08/2019	7,380.05 1,685.23 1,685.23 1,685.23 1,685.23 639.13	0.00	Paid	Y 07/01/2019
GUR/085405 58835	C.E.S. LIGHT BULBS FOR PUB 001-880-43660	06/20/2019 gciolek MAINTENANCE SUPPLIES-BUILDING	07/08/2019	254.35 254.35	254.35	Open	Y 06/26/2019
596 58896	CANOPY TREE SPECIALISTS HAZARDOUS TREE REMOVAL 001-850-41303	06/28/2019 gciolek TREE REMOVAL/TRIMMING SERVICES	07/08/2019	2,750.00 2,750.00	2,750.00	Open	Y 06/28/2019
6358335 58952	CHICAGO TRIBUNE BD Bond Refund 001-200-20799	07/02/2019 gciolek BZ2019-0008	07/09/2019	59.20 59.20	59.20	Open	Y 07/02/2019

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6358340 58958	CHICAGO TRIBUNE LEGAL NOTICE FOR CANNABIS ZONING 001-610-41314	07/02/2019 gciolek	07/09/2019	60.00 60.00	60.00	Open	Y 07/02/2019
0004252854 58933	CITY OF LAKE FOREST 2ND QTR IGA SERVICES 001-610-48200 001-610-48200 001-660-41301	06/28/2019 gciolek	07/08/2019	46,812.50 22,749.50 15,625.00 8,438.00	46,812.50	Open	Y 07/01/2019
JULY 2019 58881	COMCAST CABLE CABLE SERVICE VILL HALL:JULY 2019 001-680-43230	06/18/2019 gciolek	07/08/2019	6.29 6.29	6.29	Open	Y 06/27/2019
BP2017-0004 58951	CROWN CASTLE BD Bond Refund 001-200-20510	07/02/2019 gciolek	07/09/2019	1,000.00 1,000.00	1,000.00	Open	Y 07/02/2019
JULY 12 MKT MUSIC 58380	ELLIOTT DELMAN JULY 12 MARKET MUSIC 001-650-44610	07/12/2019 jscopelliti	07/12/2019	100.00 100.00	100.00	Open	Y 05/22/2019
INV00019509 58897	ESO SOLUTIONS, INC. ALS NON TRANSPORT EQUIPMENT 001-730-58250	06/28/2019 ngusterine	07/28/2019	2,950.00 2,950.00	2,950.00	Open	Y 07/08/2019
506756 58803	FIRST CHOICE COFFEE SERVICES COFFEE AND 001-740-43660	06/24/2019 jmount	07/08/2019	342.56 342.56	342.56	Open	Y 06/24/2019
506812 58809	FIRST CHOICE COFFEE SERVICES COFFEE, CREAMER AND GREEN TEA:V HALL 001-680-43660	06/24/2019 cweatherall	07/22/2019	99.45 99.45	99.45	Open	Y 06/25/2019
506816 58882	FIRST CHOICE COFFEE SERVICES COFFEE & CREAMER:PUB 001-880-43660	06/24/2019 gciolek	07/08/2019	154.27 154.27	154.27	Open	Y 06/27/2019

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117883588 58942	FIRST COMMUNICATION PRI/VOIP TELEPHONE SVC:JUNE 2019 001-610-43210 001-620-43210 001-660-43210 001-710-43210 001-711-43210 001-880-43210 001-730-43210	06/23/2019 gciolk	07/08/2019	587.44 88.12 88.12 88.12 88.12 117.46 58.75 58.75	587.44	Open	Y 07/01/2019
07022019 58955	GLEN COLE REIMBURSE -- REG FOR APA STATE CONF; gcole 001-610-42410 001-650-58100	07/02/2019 gciolk	07/09/2019	749.99 350.00 399.99	749.99	Open	Y 07/02/2019
2019-006 58934	GOVIT CONSORTIUM BARRACUDA EMAIL SECURITY THRU JAN 045-620-58100	01/25/2019 gciolk	07/08/2019	6,500.15 6,500.15	6,500.15	Open	Y 04/30/2019
0141001 58944	GOV'T FINANCE OFFICERS ASSN. O'CONNELL MEMBERSHIP DUES:9/1/19- 001-620-42440	06/04/2019 gciolk	07/08/2019	170.00 170.00	170.00	Open	Y 07/01/2019
1298 58928	GREAT LAKES PROPERTY LOGISTICS REPLACE BOLLARD LIGHT AT PSB 001-740-41000	05/31/2019 gciolk	06/30/2019	1,670.00 1,670.00	1,670.00	Open	Y 07/01/2019
3645688 58932	GROOT INC WASTE DISPOSAL/RECYCLING:JULY 2019 001-840-41317	07/01/2019 gciolk	07/08/2019	39,113.40 39,113.40	39,113.40	Open	Y 07/01/2019
INV-10515 58884	GROWER EQUIPMENT & SUPPLY CO. HEDGE TRIMMER CUTTER ATTACHMENT 001-860-45900	06/24/2019 gciolk	07/08/2019	287.99 287.99	287.99	Open	Y 06/27/2019
2019/20 DUES 58962	ICMA MEMBERSHIP RENEWALS MEMBER DUES:IRVIN 7/1/19-6/30/20	07/02/2019 gciolk	07/08/2019	1,400.00	1,400.00	Open	Y 07/02/2019

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	001-610-42440	DUES		1,400.00			
7/3/19 W/H 58907	ICMA RETIREMENT TRUST 457 7/3/19 ICMA EMPLOYEE W/H	06/28/2019 tdunne	07/08/2019	4,407.71	0.00	Paid	Y 06/28/2019
	001-200-20245	EE W/H		3,573.30			
	001-200-20245	EE W/H LOAN		834.41			
7/3/19 W/H 58909	ILL DEPT. OF REVENUE 7/3/19 IL DEPT OF REV W/H	06/28/2019 tdunne	07/08/2019	7,681.41	0.00	Paid	Y 06/28/2019
	001-200-20230	7/3/19 IL DEPT OF REV W/H		7,681.41			
2019/20 DUES 58963	ILLINOIS CITY/COUNTY MEMBER DUES:IRVIN 7/1/19-6/30/20	07/02/2019 gciolek	07/08/2019	477.00	477.00	Open	Y 07/02/2019
	001-610-42440	DUES		477.00			
2019 NPDES 58888	ILLINOIS ENVIRON PROTECT AGENC NPDES ANN'L FEE (STORMWATER) 7/1/19-	06/25/2019 gciolek	07/08/2019	1,000.00	1,000.00	Open	Y 06/27/2019
	001-660-41314	OTHER PROFESSIONAL/CONTRACTUAL		1,000.00			
74577 58887	ILLINOIS STATE POLICE FINGER-PRINTING FOR LIQUOR LIC	06/27/2019 jmount	07/08/2019	56.50	56.50	Open	Y 06/27/2019
	001-710-41314	LIQUOR COMMISSION		56.50			
7/3/19 W/H 58903	INT'L UNION OF OPER ENGINEERS 7/3/19 IUOE ADMIN W/H	06/28/2019 tdunne	07/08/2019	376.85	0.00	Paid	Y 06/28/2019
	001-200-20280	7/3/19 IUOE ADMIN W/H		376.85			
7/3/19 W/H 58904	INT'L UNION OF OPER ENGINEERS 7/3/19 IUOE MEMBERSHIP W/H	06/28/2019 tdunne	07/08/2019	82.39	0.00	Paid	Y 06/28/2019
	001-200-20280	7/3/19 IUOE MEMBERSHIP W/H		82.39			
56584 58867	J.G. UNIFORMS, INC. UNIFORMS VINSON	06/26/2019 jmount	07/08/2019	101.00	101.00	Open	Y 06/26/2019
	001-710-42420	UNIFORMS VINSON		101.00			
56583 58869	J.G. UNIFORMS, INC. UNIFORMS MOUNT	06/26/2019 jmount	07/08/2019	240.00	240.00	Open	Y 06/26/2019
	001-711-42420	UNIFORMS MOUNT		240.00			

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56582 58871	J.G. UNIFORMS, INC. UNIFORMS KREUSCH 001-710-42420	06/26/2019 jmount UNIFORMS KREUSCH	07/08/2019	263.42 263.42	263.42	Open	Y 06/26/2019
JUNE 2019							
58395	KATHLEEN SWANTON FARMERS MARKET MANAGER - PROF SVC 001-650-44610	06/07/2019 jscopelliti PER-MARKET MANAGEMENT RATE	07/07/2019	760.00 760.00	760.00	Open	Y 05/22/2019
73 58815	LAKE BLUFF GARDEN CLUB 2019 SUMMER CBD PLANTINGS 001-860-44870	06/19/2019 gciolek CBD BEAUTIFICATION PROGRAM	07/08/2019	2,138.50 2,138.50	2,138.50	Open	Y 06/26/2019
7/3/19 W/H 58905	LAKE BLUFF POLICE PENSION FUND 7/3/19 POLICE PENSION W/H 001-200-20270	06/28/2019 tdunne 7/3/19 POLICE PENSION W/H	07/08/2019	5,400.17 5,400.17	0.00	Paid	Y 06/28/2019
062419 58802	LAKE COUNTY MAJOR CRIME TASK DUES LCMCTF 001-710-42440	06/24/2019 jmount DUES MAJOR CRIME TASK FORCE	07/08/2019	500.00 500.00	500.00	Open	Y 06/24/2019
62436 58812	LAKE FOREST ACUTE CARE PUB WKS NEW 'EE PHYSICAL:HEFFELMAN 001-830-42450	06/13/2019 gciolek RECRUITMENT	07/08/2019	119.00 119.00	119.00	Open	Y 06/25/2019
945438 58844	LEACH ENTERPRISES, INC. BACK-UP ALARMS FOR VEHICLES 001-830-43640	06/20/2019 gciolek MAINTENANCE SUPPLIES-VEHICLES	07/08/2019	78.03 78.03	78.03	Open	Y 06/26/2019
2599183 58899	LECHNER & SONS UNIFORM RENTAL UNIFORMS:PUB WKS 001-850-42420 001-830-42420 001-870-42420 001-880-42420 046-800-42420 001-880-43660	06/14/2019 gciolek UNIFORMS FORESTRY UNIFORMS STREETS UNIFORMS SEWERS UNIFORMS PUB WRKS UNIFORMS WATER PUB WRKS OPERATING SUPPLIES	07/08/2019	58.50 4.79 15.81 1.75 15.17 5.22 15.76	58.50	Open	Y 06/28/2019

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2602965 58900	LECHNER & SONS UNIFORM RENTAL UNIFORMS:PUB WKS	06/21/2019 gciolek	07/08/2019	58.50	58.50	Open	Y 06/28/2019
	001-850-42420 UNIFORMS FORESTRY			4.79			
	001-830-42420 UNIFORMS STREETS			15.81			
	001-870-42420 UNIFORMS SEWERS			1.75			
	001-880-42420 UNIFORMS PUB WRKS			15.17			
	046-800-42420 UNIFORMS WATER			5.22			
	001-880-43660 PUB WRKS OPERATING SUPPLIES			15.76			
2606333 58943	LECHNER & SONS UNIFORM RENTAL UNIFORMS:PUB WKS	06/28/2019 gciolek	07/08/2019	77.32	77.32	Open	Y 07/01/2019
	001-850-42420 UNIFORMS FORESTRY			4.79			
	001-830-42420 UNIFORMS STREETS			34.63			
	001-870-42420 UNIFORMS SEWERS			1.75			
	001-880-42420 UNIFORMS PUB WRKS			15.17			
	046-800-42420 UNIFORMS WATER			5.22			
	001-880-43660 PUB WRKS OPERATING SUPPLIES			15.76			
9701 58807	LF-LB CHAMBER OF COMMERCE BUZZ ON THE BLUFF	06/24/2019 gciolek	07/08/2019	5,993.13	5,993.13	Open	Y 06/25/2019
	001-610-41314 OTHER PROFESSIONAL/CONTRACTUAL			5,993.13			
32932 58885	M.E. SIMPSON CO., INC. LEAK DETECTION	01/29/2019 gciolek	07/08/2019	645.00	645.00	Open	Y 04/30/2019
	046-800-41318 CONTRACTUAL LABOR			645.00			
001059 58801	M.E. UNIFORMS, INC. UNIFORMS: CHIEFS & SGTS	06/24/2019 jmount	07/08/2019	173.70	173.70	Open	Y 06/24/2019
	001-710-42420 UNIFORMS CHIEFS AND SGTS			173.70			
JULY 2019 58961	MADISON NATIONAL LIFE GROUP TERM LIFE INSURANCE-JULY 2019	07/01/2019 mscheibl	07/08/2019	727.00	0.00	Paid	Y 07/02/2019
	001-610-40420 GROUP TERM LIFE INSURANCE PREM-JULY 2019			41.04			
	001-620-40420 GROUP TERM LIFE INSURANCE PREM-JULY 2019			70.87			
	001-660-40420 GROUP TERM LIFE INSURANCE PREM-JULY 2019			47.82			
	001-710-40420 GROUP TERM LIFE INSURANCE PREM-JULY 2019			263.22			
	001-711-40420 GROUP TERM LIFE INSURANCE PREM-JULY 2019			20.60			
	001-730-40420 GROUP TERM LIFE INSURANCE PREM-JULY 2019			10.15			

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Inv Ref#	Description	Entered By					
	GL Distribution						
	001-830-40420	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	20.89			
	001-850-40420	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	15.95			
	001-870-40420	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	11.91			
	001-890-40420	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	11.09			
	046-800-40420	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	16.93			
	001-100-11582	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	41.34			
	001-100-11584	GROUP TERM LIFE INSURANCE	PREM-JULY 2019	155.19			
N7781058							
58860	MAILFINANCE	06/16/2019	07/08/2019	298.98	298.98	Open	Y 06/26/2019
	POSTAGE MACHINE RENTAL:4/19-7/18/19	gciolek					
	001-620-41200	MAINTENANCE-EQUIPMENT		298.98			
98895031							
58893	MC MASTER-CARR SUPPLY CO.	06/26/2019	07/08/2019	66.51	66.51	Open	Y 07/08/2019
	REPLACEMENT LIGHT	ngusterine					
	001-730-43650	MAINTENANCE SUPPLIES-EQUIPMENT		66.51			
99009544							
58898	MC MASTER-CARR SUPPLY CO.	06/27/2019	07/08/2019	153.96	153.96	Open	Y 07/08/2019
	SIMPLE GREEN CLEANER	ngusterine					
	001-730-43650	MAINTENANCE SUPPLIES-EQUIPMENT		153.96			
98369471							
58901	MC MASTER-CARR SUPPLY CO.	06/20/2019	07/08/2019	37.43	37.43	Open	Y 06/28/2019
	HINGE PIN FOR WOOD CHIPPER	gciolek					
	001-850-43640	MAINTENANCE SUPPLIES-VEHICLES		37.43			
AUG 2019							
58946	MIDWEST OP ENGINEERS LOCAL 150	07/02/2019	07/08/2019	9,355.50	0.00	Paid	Y 08/01/2019
	PUBLIC WORKS MEDICAL INS:AUG 2019	gciolek					
	001-610-40400	MEDICAL INSURANCE		187.11			
	001-830-40400	MEDICAL INSURANCE		4,542.10			
	001-850-40400	MEDICAL INSURANCE		1,319.12			
	001-860-40400	MEDICAL INSURANCE		377.03			
	001-870-40400	MEDICAL INSURANCE		1,935.65			
	001-890-40400	MEDICAL INSURANCE		61.75			
	046-800-40400	MEDICAL INSURANCE		932.74			
JUNE 2019							
58716	MINNESOTA LIFE	06/05/2019	06/24/2019	165.55	0.00	Paid	Y 06/13/2019
	INDIVIDUAL LIFE INSURANCE PREMIUM-	mscheibl					
	001-610-40420	INDIVIDUAL LIFE INSURANCE	PREM-JUNE 2019	121.81			
	001-100-11584	INDIVIDUAL LIFE INSURANCE	PREM-JUNE 2019	43.74			

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INVOICE REGISTER REPORT FOR VILLAGE OF LAKE BLUFF
 EXP CHECK RUN DATES 06/25/2019 - 07/08/2019
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 BANK CODE: GENCK

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnlized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						
20192106							
58895	NANCY GUSTERINE	06/21/2019	07/08/2019	58.52	58.52	Open	Y
	REIMBURSMENT FOR FIRE STATION	ngusterine					07/08/2019
	001-740-43660	MAINTENANCE SUPPLIES-BUILDING		58.52			
611 WALNUT 6/25							
58936	NORTH SHORE GAS	06/27/2019	07/08/2019	30.04	30.04	Open	Y
	GAS SRVC:611 WALNUT 5/23-6/25/19	gciolek					07/01/2019
	001-690-43230	611 WALNUT AVE		30.04			
PSB GENER 6/25							
58937	NORTH SHORE GAS	06/27/2019	07/08/2019	93.32	93.32	Open	Y
	GAS SRVC:PSB GENERATOR 5/23-6/25/19	gciolek					07/01/2019
	001-740-43230	PSB GENERATOR		93.32			
GAS LAMPS 6/24							
58938	NORTH SHORE GAS	06/27/2019	07/08/2019	291.57	291.57	Open	Y
	GAS SRVC:GAS LAMPS 5/24-6/24/19	gciolek					07/01/2019
	001-830-43230	GAS LIGHTS		291.57			
VH GENER 6/25							
58939	NORTH SHORE GAS	06/27/2019	07/08/2019	243.39	243.39	Open	Y
	GAS SRVC:VH GENERATOR 5/23-6/25/19	gciolek					07/01/2019
	001-680-43230	VILL HALL GENERATOR		243.39			
MAY 2018-DENTAL							
58715	NORTH SUBURBAN EMPLOYEE BENEFIT COO	06/10/2019	06/24/2019	4,683.00	0.00	Paid	Y
	DENTAL INSURANCE PREMIUM-PPO-MAY	mscheibl					05/31/2019
	001-200-20255	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		1,095.84			
	001-610-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		180.00			
	001-620-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		159.00			
	001-660-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		84.00			
	001-710-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		1,226.16			
	001-711-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		120.00			
	001-730-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		60.00			
	001-830-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		30.00			
	001-850-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		15.00			
	001-870-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		15.00			
	001-890-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		9.00			
	001-740-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		12.00			
	046-800-40410	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		96.00			
	001-100-11582	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		706.00			
	001-200-20257	DENTAL INSURANCE PREMIUM-PPO-MAY 2019		875.00			

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Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
204011107220 58848	PANERA, LLC BOX SANDWICHES AND SALADS FOR JUNE 001-650-40810	06/24/2019 cweatherall	07/24/2019	172.23	172.23	Open	Y 06/26/2019
		BOARD/COMMITTEE RECOGNITION		172.23			
25236 58945	PETER BAKER & SON CO. ROAD PATCH:2.03 TONS 001-830-43690	06/21/2019 gciolek	07/08/2019	115.71	115.71	Open	Y 07/02/2019
		MAINTENANCE SUPPLIES-STREETS		115.71			
46967 58960	RECORD INFORMATION SERVICES ANNUAL FEE FOR ACCESS TO DATABASE ON mcroak 001-660-41314	07/02/2019	08/02/2019	575.00	575.00	Open	Y 07/02/2019
		ANNUAL FEE FOR ACCESS TO DATABASE ON FOR		575.00			
JULY 19 MKT MUSIC 58381	SPENCER SCHMID JULY 19 MARKET MUSIC 001-650-44610	07/19/2019 jscopelliti	07/19/2019	100.00	100.00	Open	Y 05/22/2019
		FARMER'S MARKET		100.00			
7/3/19 W/H 58908	STATE DISBURSEMENT UNIT 7/3/19 W/H CASE # 15D96 001-200-20291	06/28/2019 tdunne	07/08/2019	579.69	0.00	Paid	Y 06/28/2019
		7/3/19 W/H CASE # 15D96		579.69			
7816300 58915	TALENTWISE BACKGROUND CHECKS-PUBLIC WORKS 001-830-42450	05/31/2019 mscheibl	07/08/2019	233.00	0.00	Paid	Y 06/28/2019
		RECRUITMENT		233.00			
A53752 58902	TELCOM INNOVATIONS GROUP, INC TROUBLESHOOT POLICE 001-710-41200	06/24/2019 gciolek	07/08/2019	32.50	32.50	Open	Y 06/28/2019
		MAINTENANCE-EQUIPMENT		32.50			
104391525 58810	TRUGREEN PROCESSING CENTER WEED & FEED VILLAGE 001-860-41314	06/18/2019 gciolek	07/18/2019	163.63	163.63	Open	Y 06/25/2019
		OTHER PROFESSIONAL/CONTRACTUAL		163.63			
ES53424 58929	UNIQUE APPAREL SOLUTIONS CLASS B UNIFORM SHIRTS FOR FD 001-730-42420	06/21/2019 ngusterine	07/08/2019	962.50	962.50	Open	Y 07/08/2019
		UNIFORMS		962.50			

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Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
0000Y6394W259 58886	UPS 6/19 UPS DIVE RESCUE 001-730-43300	06/22/2019 gciolek	07/08/2019	17.29	17.29	Open	Y 06/27/2019
	POSTAGE			17.29			
00009R79E3269 58930	UPS RETURN ILCS STATUTE BOOKS 001-610-43300	06/29/2019 cweatherall	07/18/2019	117.70	117.70	Open	Y 07/01/2019
	POSTAGE			117.70			
8829 58935	VILLAGE OF GLENVIEW Q3 DISPATCH SRVC'S:JULY-SEPT 2019 001-710-41305 001-711-41307 001-730-41311	07/01/2019 gciolek	07/08/2019	87,538.46	87,538.46	Open	Y 07/01/2019
	COMMUNICATIONS SERVICE			7,878.46			
	COMMUNICATIONS SERVICE			74,407.69			
	DISPATCH SERVICES			5,252.31			
PW ADMIN 5/30 58817	VILLAGE OF LAKE BLUFF WATER USAGE:PW ADMIN 2/25-5/30/19 001-880-43230	06/25/2019 gciolek	07/08/2019	35.56	35.56	Open	Y 06/26/2019
	WATER USAGE:P WKS ADMIN			35.56			
PW GARAGE 5/30 58832	VILLAGE OF LAKE BLUFF WATER USAGE:P WKS GARAGE 2/25- 001-880-43230	06/25/2019 gciolek	07/08/2019	57.60	57.60	Open	Y 06/26/2019
	WATER USAGE:P WKS GARAGE			57.60			
JULY 2019 58912	VISION SERVICE PLAN VISION INSURANCE PREMIUM VILLAGE- 001-200-20255 001-610-40410 001-620-40410 001-660-40410 001-710-40410 001-711-40410 001-730-40410 001-830-40410 001-850-40410 001-870-40410 001-890-40410 001-740-40410 046-800-40410 001-200-20257	06/17/2019 mscheibl	07/08/2019	326.64	0.00	Paid	Y 07/01/2019
	VISION INSURANCE PREM VILLAGE-JUL 2019			82.73			
	VISION INSURANCE PREM VILLAGE-JUL 2019			14.39			
	VISION INSURANCE PREM VILLAGE-JUL 2019			13.17			
	VISION INSURANCE PREM VILLAGE-JUL 2019			10.93			
	VISION INSURANCE PREM VILLAGE-JUL 2019			99.37			
	VISION INSURANCE PREM VILLAGE-JUL 2019			12.34			
	VISION INSURANCE PREM VILLAGE-JUL 2019			6.55			
	VISION INSURANCE PREM VILLAGE-JUL 2019			5.05			
	VISION INSURANCE PREM VILLAGE-JUL 2019			1.64			
	VISION INSURANCE PREM VILLAGE-JUL 2019			1.64			
	VISION INSURANCE PREM VILLAGE-JUL 2019			1.64			
	VISION INSURANCE PREM VILLAGE-JUL 2019			1.19			
	VISION INSURANCE PREM VILLAGE-JUL 2019			14.04			
	VISION INSURANCE PREM VILLAGE-JUL 2019			61.96			

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INVOICE REGISTER REPORT FOR VILLAGE OF LAKE BLUFF
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Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnlized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						
JULY 2019-PARK							
58913	VISION SERVICE PLAN	06/17/2019	07/08/2019	115.22	0.00	Paid	Y
	VISION INSURANCE PREMIUM PARK	mscheibl					07/01/2019
	001-100-11584	VISION INSURANCE PREM PARK DIST-JUL 2019		115.22			
JULY 2019-LIBR							
58914	VISION SERVICE PLAN	06/17/2019	07/08/2019	42.96	0.00	Paid	Y
	VISION INSURANCE PREMIUM LIBRARY-	mscheibl					07/01/2019
	001-100-11582	VISION INSURANCE PREM LIBRARY-JUL 2019		42.96			
4331092-0							
58880	WAREHOUSE DIRECT	06/24/2019	07/24/2019	164.34	164.34	Open	Y
	BOXES, SODA AND ADVIL REFILL	cweatherall					06/26/2019
	001-660-43550	OFFICE SUPPLIES		73.64			
	001-650-40810	BOARD/COMMITTEE RECOGNITION		58.72			
	001-620-43550	OFFICE SUPPLIES		31.98			
128667							
58894	WASHBURN MACHINERY, INC.	06/19/2019	07/08/2019	513.95	513.95	Open	Y
	REPAIR OF FD WASHING MACHINE	ngusterine					07/08/2019
	001-740-41200	MAINTENANCE-EQUIPMENT		513.95			
2019-0026							
58957	WILLIAM A. SCHELHAS	06/28/2019	07/28/2019	1,575.00	1,575.00	Open	Y
	FY2020 ANNUAL MEETING RECORDING AND	gcole					07/02/2019
	001-610-41314	ABR MEETING RECORDING		225.00			
	001-610-41314	PCZBA MEETING RECORDING		225.00			
	001-610-41314	SEC MEETING RECORDING		225.00			
	001-610-41314	VILLAGE BOARD MEETING RECORDING		450.00			
	001-610-41314	MISC. MANAGEMENT HRS. (EX. PATV)		450.00			
# of Invoices:	89	# Due:	73	Totals:	257,240.10	215,632.96	
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00	
Net of Invoices and Credit Memos:					257,240.10	215,632.96	

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						
--- TOTALS BY FUND ---							
	001 - GENERAL FUND			247,334.35	208,472.15		
	045 - VEHICLE/EQUIP REPLACEMENT FU			6,500.15	6,500.15		
	046 - WATER FUND			3,405.60	660.66		
--- TOTALS BY DEPT/ACTIVITY ---							
	100 - ASSET			3,428.81	0.00		
	200 - LIABILITIES			21,702.95	1,059.20		
	610 - ADMINISTRATORS OFFICE			49,029.80	48,435.45		
	620 - FINANCE			8,599.62	8,356.58		
	650 - BOARDS & COMMITTEES			1,618.88	1,618.88		
	660 - COMMUNITY DEVELOPMENT			10,317.51	10,174.76		
	680 - VILLAGE HALL			884.75	884.75		
	690 - VILLAGE PROPERTIES			30.04	30.04		
	710 - POLICE SWORN			14,557.11	9,597.90		
	711 - PUBLIC SAFETY SUPPORT SERVIC			74,918.09	74,765.15		
	730 - FIRE PROTECTION			9,831.34	9,754.64		
	740 - PUB SAFETY BLDG			4,121.71	4,108.52		
	800 - WATER			3,405.60	660.66		
	830 - STREETS			5,501.60	670.56		
	840 - SANITATION			39,113.40	39,113.40		
	850 - FORESTRY			4,153.51	2,801.80		
	860 - PARKS/PARKWAYS			2,999.13	2,622.10		
	870 - SEWERS			1,969.45	5.25		
	880 - PW FACILITY			653.32	653.32		
	890 - COMMUTER STATION			403.48	320.00		

VILLAGE OF LAKE BLUFF 2019-20
PAYROLL BREAKDOWN BY DEPARTMENT

2-Jul-19

ATTACHMENT #2

ANNUAL		FUND	MAY	JUNE	(2)	(3)	2019-20		% OF	2018-19
ACTUAL	BUDGET				FY18-19	FY19-20	YR-TO-DATE	BUDGET	EXPENDED	YR-TO-DATE
2018-19	2019-20	DEPARTMENT	2019	2019	Reversal	Accrual	ACTUAL	BUDGET		ACTUAL
General										
398,589	410,730	Administrative	49,710.85	29,880.20	(9,312)	0	70,279	63,189	17.11%	50,516
282,524	289,603	Finance	23,400.12	21,776.41	(7,595)	0	37,581	44,554	12.98%	37,740
1,759,136	1,820,196	Police Sworn	125,237.93	126,202.95	(46,125)	0	205,316	280,030	11.28%	191,167
170,140	175,820	Police Support Serv	12,171.53	14,162.99	(4,213)	0	22,121	27,049	12.58%	25,076
183,279	488,021	Fire	37,858.60	25,785.32	(12,461)	0	51,183	75,080	10.49%	8,592
156,252	177,888	Community Develop	12,126.95	12,183.20	(4,779)	0	19,531	27,367	10.98%	20,108
PUBLIC WORKS:										
315,798	303,161	Streets, Lighting	18,751.55	21,359.86	(5,115)	0	34,997	46,640	11.54%	35,480
7,725	8,000	Sanitation	525.00	645.00	(150)	0	1,020	1,231	12.75%	975
80,795	81,339	Forestry	4,820.79	5,563.65	(1,598)	0	8,787	12,514	10.80%	9,668
32,174	34,842	Parks & Parkways	0.00	1,494.40	0	0	1,494	5,360	4.29%	7,739
136,003	136,900	Sewer	7,583.03	8,795.70	(2,756)	0	13,623	21,062	9.95%	16,385
9,872	10,176	Village Hall Bldg	759.90	759.90	0	0	1,520	1,566	14.94%	1,479
9,872	10,700	Public Safety Bldg	759.90	759.90	0	0	1,520	1,646	14.20%	1,479
5,990	11,200	Public Works Bldg	0.00	301.70	0	0	302	1,723	2.69%	803
40,874	21,122	Commuter Station	1,320.04	1,180.10	(538)	0	1,963	3,250	9.29%	5,960
237,947	203,057	Water	12,740.49	11,131.76	(5,107)	0	18,765	31,240	9.24%	28,373
3,826,972	4,182,755	TOTAL	307,766.67	281,983.04	(99,748)	0	490,001	643,501	11.71%	441,542

1. The Village pays employees bi-weekly; there will be three payrolls in August 2019 and January 2020.

2. FY19-20 Pay Accrual Reversal is salaries paid in May 2019 but expensed/earned in April 2019.

3. FY19-20 Pay Accrual is salaries paid in May 2020 but expensed/earned in April 2020.

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 7a

Subject: INFORMATIONAL REPORT REGARDING THE VILLAGE'S STORMWATER STUDY

Action Requested: NONE (INFORMATIONAL)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In July of 2018 the Village approved a professional services agreement with Christopher B. Burke Engineering, LTD (CBBEL) to perform a study of the Village's drainage system. The major goal of the study is to identify, prioritize, and estimate the costs of future storm sewer projects in the Village.

CBBEL is nearing completion of the study and Scott Griffith of CBBEL will make a presentation to the Board on the findings of the study to date and the remaining steps for completion.

Date Referred to Village Board:

7/8/2019

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 11

Subject: AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION
AND VARIATIONS FROM THE ZONING REGULATIONS
FOR 454 SIMPSON AVENUE AND 617 EAST PROSPECT AVENUE

Action Requested: SECOND READING APPROVAL (Roll Call Vote)

Originated By: PAUL & ANNIE PEZZA; SUSAN MCMURRAY (JOINTLY “APPLICANT”)

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In late April 2019, the Village of Lake Bluff was contacted by a surveyor representing Paul and Annie Pezza concerning a proposed land transaction between Susan McMurray (owner of 454 East Simpson Avenue) and the Pezza family (owners of 617 East Prospect Avenue). The proposed subdivision would consolidate a number of underlying lots for the Pezza family and incorporate 2,812 square feet of transferred land into a single lot of record. Due to existing non-conforming conditions on the property, the subdivision requires a number of variations to approve. The variations only affect the subdivision and do not authorize any new construction on either property contrary to the Zoning Regulations.

At its June 19 meeting, the Plan Commission and Zoning Board of Appeals voted 4-0 to recommend the Village Board approve the subdivision and the requested variations. The Village Board approved first reading of the ordinance at its June 24th meeting.

Reports and Documents Attached:

- Subject Ordinance.

PCZBA’s Recommendation: Approve the Ordinance.

Village Administrator’s Recommendation: Approve the Ordinance.

Date Referred to Village Board: 7/8/2019

ORDINANCE NO. 2019-__

**AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION
AND VARIATIONS FROM THE ZONING REGULATIONS
FOR 454 SIMPSON AVENUE AND 617 EAST PROSPECT AVENUE**

Passed by the Board of Trustees, July __, 2019

Printed and Published, July __, 2019

Printed and Published in Pamphlet Form
by Authority of the
President and Board of Trustees

VILLAGE OF LAKE BLUFF
LAKE COUNTY, ILLINOIS

I hereby certify that this document
was properly published on the date
stated above.

Village Clerk

ORDINANCE NO. 2019-__

**AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION
AND VARIATIONS FROM THE ZONING REGULATIONS
FOR 454 SIMPSON AVENUE AND 617 EAST PROSPECT AVENUE**

WHEREAS, Paul Pezza and Annie Pezza (collectively, "**617 Prospect Owners**") are the owners of the property commonly known as 617 East Prospect Avenue ("**617 Prospect Property**"); and

WHEREAS, Susan McMurray ("**454 Simpson Owner**") (the 617 Prospect Owners and 454 Simpson Owner are, collectively, "**Applicants**") is the owner of the property commonly known as 454 Simpson Avenue ("**454 Simpson Property**"), (the 617 Prospect Property and 454 Simpson Property are, collectively, the "**Properties**"); and

WHEREAS, the Properties are located in the Village's R-4 "B" Residence District and are adjacent to each other; and

WHEREAS, the 454 Simpson Owner desires to sell ("**Sale**") to the 617 Prospect Owners a portion of the 454 Simpson Property ("**Transfer Portion**") and the 617 Prospect Owners desire to combine such portion into the 617 Prospect Property (the 454 Simpson Property less the Transfer Portion is legally described as "**Lot 1**" on **Exhibit A** attached hereto) (the 617 Prospect Property plus the Transfer Portion is legally described as "**Lot 2**" on Exhibit A); and

WHEREAS, to accomplish the Sale, the Applicants have applied to resubdivide the Properties into Lot 1 and Lot 2 ("**Resubdivision**"), which Resubdivision requires approval of a final plat of subdivision pursuant to the Village's subdivision regulations, codified as Chapter 11 of the Lake Bluff Municipal Code; and

WHEREAS, the Village has received an application from the Applicants for approval of a tentative and final plat of subdivision for the Properties as depicted on the subdivision plat attached as **Exhibit B** of this Ordinance ("**Final Plat**"); and,

WHEREAS, the Applicants have also requested approval of variations from Sections 10-5-3, 10-5-6, 10-5-7, 10-5-9, and 10-5G-2 of the Village's Zoning Regulations, which are codified as Chapter 10 of the Lake Bluff Municipal Code, to allow existing nonconformities to continue to exist on the Properties after the Resubdivision (collectively, the "**Variations**"); and

WHEREAS, on April 18, 2018, the Village's Joint Plan Commission and Zoning Board of Appeals ("**PCZBA**") commenced and conducted a public hearing and recommended that the President and Board of Trustees waive tentative plat approval and approve the Final Plat and the Variations for the Properties; and,

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interest of the Village to waive tentative plat approval, and approve the Final Plat and Variations for the Properties in accordance with, and subject to, the conditions, restrictions, and provisions of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Recitals.

The recitals are incorporated into this Ordinance as findings and determinations of the Village President and Board of Trustees.

Section 2. Final Subdivision Plat Approval.

A. Approval of Final Plat. Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, tentative plat approval is hereby waived and the Final Plat for the Property, prepared by James Anderson Company, consisting of two sheets with a latest revision date of June 19, 2019, is hereby approved, in substantially the form set forth in **Exhibit B** to this Ordinance and a final form approved by the Village Administrator, pursuant to Sections 6 and 7 of the Village's Subdivision Regulations and the home rule powers of the Village.

B. Authorization. The Village President and the Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, the Final Plat, following execution by the Applicants and any other party with an interest in the Property, and subject to certification by the Office of the Lake County Clerk that there are no property tax delinquencies, as well as all other certifications as necessary.

C. Recordation. The Village Administrator, or the Applicants at the Village Administrator's direction, is hereby directed to record the Final Plat with the Office of the Lake County Recorder upon satisfactory completion of all administrative details relating thereto.

Section 3. Variations.

Pursuant to the standards and procedures set forth in Section 10-2-4 of the Lake Bluff Zoning Regulations and subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the following variations are hereby granted to the Applicants for the Properties:

A. Lot 1.

- i. Minimum Front Yard Setback. A variation of approximately 1.26 feet from Section 10-5-3.A.1 of the Zoning Regulations is hereby granted to Lot 1 to allow a minimum front yard setback of approximately 18.74 feet;
- ii. Maximum Front Yard Impervious Surface. A variation of approximately 90.5 percent from Section 10-5-7 of the Zoning Regulations is hereby granted to Lot 1 to allow the maximum amount of impervious surface in the required front yard setback to be approximately 66.7 percent;
- iii. Accessory Structure Minimum Side Yard Setback. A variation of approximately 8.85 feet from Section 10-5-9.D of the Zoning Regulations is hereby granted to Lot 1 to allow an existing shed to remain approximately 1.15 feet from the north side of Lot 1's property line;
- iv. Minimum Side Yard Setback. A variation of approximately 4.2 feet from Section 10-5G-2 of the Zoning Regulations is hereby granted to Lot 1 to allow the minimum side yard setback on the south side of Lot 1 to be 5.8 feet; and

- v. Accessory Structure in the Front Yard. A variation from Section 10-5-9.A of the Zoning Regulations is hereby granted to Lot 1 to allow an existing shed to remain within the required front yard.

B. Lot 2

- i. Minimum Front Yard Setback. A variation of approximately 7.38 feet from Section 10-5-3.A.1 of the Zoning Regulations is hereby granted to Lot 2 to allow the minimum front yard setback to be approximately 12.62 feet;
- ii. Maximum Floor Area. A variation of approximately 285 square feet from Section 10-5-6 of the Zoning Regulations is hereby granted to Lot 2 to permit the maximum floor area to be approximately 4,502 square feet; and
- iii. Maximum Front Yard Impervious Surface. A variation of approximately 19.5 percent from Section 10-5-7 of the Zoning Regulations is hereby granted to Lot 2 to permit the maximum impervious surface in the required front yard setback to be approximately 48 percent;

Section 4. Conditions.

The findings in Section 1 and the approvals granted in Sections 2 and 3 of this Ordinance are hereby expressly subject to and contingent upon each of the following conditions, restrictions, and provisions:

A. Compliance with Final Documents. Except for minor changes and site work approved by the Village Building Commissioner or Village Engineer in accordance with applicable Village standards, the Properties must be developed, used, and maintained in strict accordance with the Final Plat and this Ordinance.

B. No Authorization of Work. The approvals granted pursuant to this Ordinance do not authorize the development, construction, reconstruction, alteration, or moving of any buildings or structures on the Properties, but merely authorize the preparation, filing, and processing of applications for any permits or approvals that may be required by the codes and Ordinances of the Village, including without limitation demolition and building permits.

C. Compliance with Applicable Law. In addition to the other specific requirements of this Ordinance, the Properties and all operations conducted thereon must comply at all times with all applicable federal, state, and Village statutes, Ordinances, Ordinances, rules, codes, and regulations, including building, electrical, and fire prevention codes (collectively, the "**Requirements of Law**"), except as modified in this Ordinance or as set forth on the Final Plat.

Section 5. Failure to Comply with Conditions.

Upon failure or refusal of the Applicants, or any of their officers, employees, or agents, to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, the permits and approvals granted in this Ordinance shall, at the sole discretion of the President and Board of Trustees, by Ordinance duly adopted, be revoked and become null and void.

Section 6. Binding Effect.

The privileges, obligations, and provisions of each and every section and provision of this Ordinance are for and inure to the benefit of and run with and bind the Properties, unless otherwise explicitly set forth in this Ordinance.

Section 7. No Third Party Beneficiaries.

Nothing in this Ordinance creates, or will be construed or interpreted to create, any third party beneficiary rights.

Section 8. Effective Date.

A. This Ordinance will be effective only upon the occurrence of all of the following events:

- i. passage by the Village President and Board of Trustees in the manner required by law;
- ii. the filing by the Applicants with the Village Clerk, within 30 days after passage of this Ordinance by the Village President and Board of Trustees, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent, signed by all owners of Properties, to accept and abide by each and all of the terms, conditions and limitations set forth in this Ordinance. The unconditional agreement and consent will be in the form of **Exhibit C** attached hereto and by this reference made a part of this Ordinance;
- iii. the recordation of the Final Plat with the Lake County Recorder of Deeds.
- iv. the recordation of a fully executed deed transferring the Transfer Portion from the 454 Simpson Owner to the 617 Prospect Owners.

B. In the event that the Applicants do not file with the Village Clerk a fully executed copy of the unconditional agreement and consent required pursuant to paragraph 8.A.ii of this Ordinance within 30 days after the date of passage of this Ordinance by the President and Board of Trustees, or in the event that the Final Plat has not been recorded pursuant to Subsection 2.C of this Ordinance within 60 days after the date of passage of this Ordinance by the President and Board of Trustees, then, at the option of the President and Board of Trustees by Ordinance duly adopted, this Ordinance shall be of no force or effect and shall be rendered null and void.

[SIGNATURE PAGE FOLLOWS]

PASSED this ___ day of July, 2019, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: (0)

NAYS: (0)

ABSENT: (0)

APPROVED this ___ day of July, 2019.

Village President

ATTEST:

Village Clerk

FIRST READING: June 24, 2019

SECOND READING:

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM:

Exhibit A

Legal Description of the Properties

Lot 1:

Lots 1 and 2 in Block 17 in Lake Bluff according to the plat thereof recorded as Document No. 16918 on March 15, 1877, Lots 1, 2 and 7 in Plat of Resubdivision of Block 17 according to the plat thereof recorded as Document No. 131943 on October 21, 1910, and that part of Lot 1 in Albert H. Hancox Subdivision according to the plat thereof recorded as Document No. 193638 on June 17, 1920, lying west and north of the following described line:

Beginning at a point on the south line of said Lot 1 in Albert H. Hancox Subdivision, said point being 28.00 feet east of the southwest corner thereof; thence north along a line parallel with the west line of said Lot 1, 86.70 feet, more or less, to a point due west of a corner of one of the northern lines of said Lot 1; and thence east 6.60 feet, more or less, to said corner.

Lot 2:

Lot 1 in Albert H. Hancox Subdivision according to the plat thereof recorded as Document No. 193638 on June 17, 1920, except that part thereof described as follows:

Beginning at the south west corner of said Lot 1 in Albert H. Hancox Subdivision; thence east along the south line of said Lot 1, 28.00 feet; thence north parallel with the west line of said Lot 1 to the point of intersection with the south line of Lot 7 in Plat of Resubdivision of Block 17 extended west; thence east along said south line of Lot 7 extended west, to the south west corner of said Lot 7; thence northwesterly along a northerly line of said Lot 1 to the north west corner of said Lot 1; and thence south along the west line of said Lot 1 to the point of beginning.

Commonly known as: 617 East Prospect Avenue and 454 East Simpson Avenue, Lake Bluff, Illinois

PINs: _____

Exhibit B

Final Plat

Exhibit C

Unconditional Agreement and Consent

TO: The Village of Lake Bluff, Illinois ("**Village**");

WHEREAS, Paul Pezza and Annie Pezza (collectively, "**617 Prospect Owners**") are the owners of the property commonly known as 617 East Prospect Avenue ("**617 Prospect Property**"); and

WHEREAS, Susan McMurray ("**454 Simpson Owner**") (the 617 Prospect Owners and 454 Simpson Owner are, collectively, "**Applicants**") is the owner of the property commonly known as 454 Simpson Avenue ("**454 Simpson Property**"), (the 617 Prospect Property and 454 Simpson Property are, collectively, the "**Properties**"); and

WHEREAS, the 454 Simpson Owner desires to sell ("**Sale**") to the 617 Prospect Owners a portion of the 454 Simpson Property ("**Transfer Portion**") and the 617 Prospect Owners desire to combine such portion into the 617 Prospect Property (the 454 Simpson Property less the Transfer Portion is legally described as "**Lot 1**" on **Exhibit A** attached hereto) (the 617 Prospect Property plus the Transfer Portion is legally described as "**Lot 2**" on Exhibit A); and

WHEREAS, to accomplish the Sale, the Applicants have applied to resubdivide the Properties into Lot 1 and Lot 2 ("**Resubdivision**"), which Resubdivision requires approval of a final plat of subdivision pursuant to the Village's subdivision regulations, codified as Chapter 11 of the Lake Bluff Municipal Code; and

WHEREAS, the Applicants have also requested approval of variations to allow existing nonconformities to continue to exist on the Properties after the Resubdivision ("**Variations**"); and

WHEREAS, Ordinance No. 2018-___, adopted by the President and Board of Trustees of the Village of Lake Bluff on May ___, 2018, ("**Ordinance**") approves the Resubdivision and grants the Variations, subject to certain modifications, conditions, restrictions, and provisions; and

WHEREAS, Section 8.A.ii of the Ordinance provides that the Ordinance will be of no force or effect unless and until the Applicants have filed with the Village Clerk, within 30 days after passage of the Ordinance, the unconditional agreement and consent of the Applicants to accept and abide by each of the terms, conditions, and limitations set forth in the Ordinance:

NOW THEREFORE, the Applicants each hereby agree and covenant as follows:

1. The Applicants hereby unconditionally agree to accept, consent to, and abide by all of the terms, conditions, restrictions, and provisions of the Ordinance.
2. The Applicants acknowledge and agree that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Properties, and that the Village's issuance of any permit does not, and will not, in any way, be deemed to insure the Applicants against damage or injury of any kind and at any time.
3. The Applicants acknowledge that the public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agree not to challenge any revocation on the grounds of any procedural infirmity or any denial of any procedural right.
4. The Applicants agree to and hereby indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of these parties in connection with the Village's adoption of the Ordinance granting the approvals to the Applicants as set forth in the Ordinance.

[SIGNATURE PAGE FOLLOWS]

ATTEST:

PAUL PEZZA

By: _____

By: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 2019.

Notary Public

ATTEST:

ANNIE PEZZA

By: _____

By: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 2019.

Notary Public

ATTEST:

SUSAN MCMURRAY

By: _____

By: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 2019.

Notary Public

Exhibit A

Legal Description of the Properties

Lot 1:

Lots 1 and 2 in Block 17 in Lake Bluff according to the plat thereof recorded as Document No. 16918 on March 15, 1877, Lots 1, 2 and 7 in Plat of Resubdivision of Block 17 according to the plat thereof recorded as Document No. 131943 on October 21, 1910, and that part of Lot 1 in Albert H. Hancox Subdivision according to the plat thereof recorded as Document No. 193638 on June 17, 1920, lying west and north of the following described line:

Beginning at a point on the south line of said Lot 1 in Albert H. Hancox Subdivision, said point being 28.00 feet east of the southwest corner thereof; thence north along a line parallel with the west line of said Lot 1, 86.70 feet, more or less, to a point due west of a corner of one of the northern lines of said Lot 1; and thence east 6.60 feet, more or less, to said corner.

Lot 2:

Lot 1 in Albert H. Hancox Subdivision according to the plat thereof recorded as Document No. 193638 on June 17, 1920, except that part thereof described as follows:

Beginning at the south west corner of said Lot 1 in Albert H. Hancox Subdivision; thence east along the south line of said Lot 1, 28.00 feet; thence north parallel with the west line of said Lot 1 to the point of intersection with the south line of Lot 7 in Plat of Resubdivision of Block 17 extended west; thence east along said south line of Lot 7 extended west, to the south west corner of said Lot 7; thence northwesterly along a northerly line of said Lot 1 to the north west corner of said Lot 1; and thence south along the west line of said Lot 1 to the point of beginning.

Commonly known as: 617 East Prospect Avenue and 454 East Simpson Avenue, Lake Bluff, Illinois

PINs: _____

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 12

Subject: AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S PARKING SETBACK REGULATION, DENYING A VARIATION FROM THE VILLAGE'S FRONTAGE YARD REGULATION, AND APPROVING A SITE PLAN (101 Waukegan Road)

Action Requested: SECOND READING APPROVAL (Roll Call Vote)

Originated By: J EMIL ANDERSON & SON, INC. ("APPLICANT")

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

On April 22, 2019, the Village of Lake Bluff received a zoning variation application from J Emil Anderson & Son, Inc. ("Applicant") to expand the parking lot of 101 Waukegan Road into the property's Waukegan Road frontage. The expansion, as proposed, required site plan approval by the Architectural Board of Review as well as two forms of zoning relief: the construction of parking stalls within a setback, and the relocation of an existing smoking shelter within a setback. The project is notable for being the first by-right parking lot in the rear 50 feet of the Waukegan Road setback enabled by Ordinance 2018-31.

ABR Site Plan Review: The Architectural Board of Review first considered this item at its May regular meeting. The ABR continued the public hearing to allow the applicant to revise their plans to reduce the parking provided at the northwestern corner of the lot to provide additional green space; add landscape peninsulas within the west parking row; add additional landscape screening along the western lot line; and provide lighting details. With these changes, the ABR recommended approval at its June regular meeting.

PCZBA Variation Review: At its June 19 meeting, the Plan Commission and Zoning Board of Appeals voted 4-0 to recommend the Village Board:

- **Approve** a variation to allow the construction of seven additional parking stalls closer than permitted to the Carriage Way lot line.
- **Deny** a variation to allow the relocation of a smoking shelter within the setback provided for structures from Waukegan Road. Members of the PCZBA concurred that to enable the proposed work was contrary to public health. (*The Zoning Regulations would require the affirmative vote of four trustees to set aside the PCZBA's recommendation and approve the variation.*)

The Village Board approved first reading of the ordinance at its June 24th meeting.

Reports and Documents Attached:

- Subject Ordinance.

ABR's Recommendation:	Approve the Ordinance.
PCZBA's Recommendation:	Approve the Ordinance.
Village Administrator's Recommendation:	Approve the Ordinance.

Date Referred to Village Board: 7/8/2019

ORDINANCE NO. 2019-__

**AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S PARKING SETBACK
REGULATION, DENYING A VARIATION FROM THE VILLAGE'S FRONTAGE YARD
REGULATION, AND APPROVING A SITE PLAN
(101 Waukegan Road)**

Passed by the Board of Trustees, _____, 2019

Printed and Published, _____, 2019

Printed and Published in Pamphlet Form
by Authority of the
President and Board of Trustees

VILLAGE OF LAKE BLUFF
LAKE COUNTY, ILLINOIS

I hereby certify that this document
was properly published on the date
stated above.

Village Clerk

ORDINANCE NO. 2019-__

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S PARKING SETBACK REGULATION, DENYING A VARIATION FROM THE VILLAGE'S FRONTAGE YARD REGULATION, AND APPROVING A SITE PLAN
(101 Waukegan Road)

WHEREAS, J. Emil Anderson & Son, Inc. ("**Applicant**") is the owner of the property located at 101 Waukegan Road in the Village, which is within the Village's Light Industry District ("**L-1 District**") and is legally described on the attached **Exhibit A** ("**Subject Property**"); and

WHEREAS, the Applicant desires to: (i) expand the parking lot on the Subject Property ("**Parking Lot Improvements**"); and (ii) relocate a smoking shelter ("**Shelter**") on the Subject Property; and

WHEREAS, pursuant to Section 10-7A-6.B.4 of the Lake Bluff Municipal Code, parking shall be set back at least 15 feet from the front lot line ("**Parking Setback Restriction**"); and

WHEREAS, the Applicant has requested a five foot variation (33%) from the Parking Setback Restriction to allow for the construction of a portion of the Parking Lot Improvements within the front lot line setback ("**Parking Variation**"); and

WHEREAS, pursuant to Section 10-7A-5.A.2.e of the Lake Bluff Municipal Code ("**Zoning Regulations**"), a yard of not less than 100 feet in depth shall be provided on the U.S. or State public highway frontage ("**Frontage Yard Restriction**"); and

WHEREAS, the Applicant has requested nine foot variation (9%) from the Frontage Yard Restriction to allow for the relocation of the Shelter into the front yard of the Subject Property ("**Yard Variation**") (the Parking Variation and the Yard Variation are, collectively, the "**Variations**"); and

WHEREAS, the Village Board of Trustees, upon receipt of a positive or negative recommendation from the Village Joint Plan Commission and Zoning Board of Appeals ("**PCZBA**"), has final authority to grant or deny the Variations pursuant to Section 10-2-4A of the Zoning Regulations; and

WHEREAS, a public notice describing the Variations was duly advertised on or before May 1, 2019, in *The News-Sun*, and the PCZBA held a public hearing on June 19, for the purpose of considering the Variations; and

WHEREAS, at the close of the public hearing on June 19, 2019, the PCZBA unanimously recommended that the Village Board grant the Parking Variation, but unanimously recommended the denial of the request for the Yard Variation because the PCZBA found that the Yard Variation would: (i) not be in harmony with the general and specific purposes for which the Frontage Yard Restriction was enacted; and (ii) would endanger the public safety; and

WHEREAS, on May 7 and June 4, 2019, pursuant to Sections 10-7A-8 and 10-2-8 of the Lake Bluff Zoning Regulations, the Lake Bluff Architectural Board of Review conducted a public hearing and recommended that the Village President and Board of Trustees approve

the Plans (as defined in Section 4 below) for the Parking Lot Improvements and other planned improvements on the Subject Property (collectively, "**Improvements**"); and

WHEREAS, the Village Board of Trustees has determined that it would be in the best interest of the Village to grant the Parking Variation and approve the Site Plan in accordance with, and subject to, the conditions, restrictions, and provisions of this Ordinance;

WHEREAS, the Village Board of Trustees has determined that it would be in the best interest of the Village to deny the Yard Variation for the reasons consistent with the findings of the Plan Commission and because: (i) the Subject Property does not have unique physical conditions necessitating the Yard Variation; and (ii) the Yard Variation would be a special privilege or additional right not available to owners or occupants of other lots subject to the Frontage Yard Restriction;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, as follows:

Section 1. Recitals.

The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the President and Board of Trustees of the Village.

Section 2. Denial of the Yard Variation.

In accordance with and pursuant to Section 10-2-4 of the Zoning Regulations and the home rule powers of the Village, the Village Board denies the application for the Frontage Variation for the Subject Property.

Section 3. Approval of Parking Variation.

Pursuant to the standards and procedures set forth in Section 10-2-4 of the Zoning Regulations and subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, the Applicant is hereby granted the Parking Variation of five feet (33%) from the Village's Parking Setback Restriction to permit the construction of Parking Improvements on the Subject Property.

Section 4. Approval of the Site Plan.

In accordance with the standards and procedures in Section 10-2-8D of the Zoning Regulations, and subject to and contingent upon the conditions in Section 5 of this Resolution, the following plans are approved pursuant to Subsection 10-2-8C of the Zoning Regulations and the home rule powers of the Village: (i) the Variance Exhibit dated May 22, 2019; (ii) the Tree Preservation Plan dated May 24, 2019; (iii) the Planting Plan dated May 24, 2019; (iv) Bioswale Area Seeding Plan dated May 24, 2019; (v) the Existing Conditions and Demolition Plan dated May 22, 2019; (vi) the Site Plan dated May 22, 2019; (vii) the Utility Plan dated May 22, 2019; (viii) the Grading Plan dated May 22, 2019; (ix) the Stormwater Pollution and Prevention Plan dated May 22, 2019; (x) the Cross Sections Sheets dated May 22, 2019; (xi) the Detail Sheets dated May 22, 2019; (xii) the Photometric Plans dated May 17, 2019; (xiii) the Lighting Materials List dated May 17, 2019; and (xiv) the Lighting Specifications dated May 17, 2019; all of which are attached as **Group Exhibit C** (collectively "**Plans**"). Notwithstanding

anything to the contrary in the Plans, nothing in this Section 4 shall authorize the Applicant to relocate the Shelter into the required frontage yard in violation of the Frontage Yard Restriction.

Section 5. Conditions.

The approvals granted in Sections 3 and 4 of this Ordinance are expressly subject to and contingent upon each of the following conditions, restrictions, and provisions:

A. No Authorization of Work. The approvals granted pursuant to this Ordinance do not authorize the development, construction, reconstruction, alteration, demolition, or moving of any buildings or structures on the Subject Property, but merely authorize the preparation, filing, and processing of applications for any permits or approvals that may be required by the codes and ordinances of the Village, including without limitation demolition and building permits.

B. Compliance with Application. The Subject Property must be developed, used, and maintained in strict accordance with the zoning application and related documents submitted by the Applicant and attached to this Ordinance as **Exhibit B**.

C. Compliance with Plans. The Subject Property must be developed, used, and maintained in substantial compliance with the Plans. Notwithstanding anything to the contrary in the Plans, nothing in this Section 5.C shall authorize the Applicant to relocate the Shelter into the required frontage yard in violation of the Frontage Yard Restriction; and

D. Compliance with Applicable Law. In addition to the other specific requirements of this Ordinance, the Subject Property, the Improvements, all of the Applicant's operations and activities conducted on and in the Subject Property, must comply at all times with all applicable federal, state, and Village statutes, ordinances, resolutions, rules, codes, and regulations.

Section 6. Failure to Comply with Conditions.

Upon failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, the approvals granted in Sections 3 and 4 of this Ordinance will, at the sole discretion of the Village Board of Trustees, by ordinance duly adopted, be revoked and become null and void.

Section 7. Binding Effect; Non-Transferability.

The privileges, obligations, and provisions of each and every section and provision of this Ordinance are for and inure to the benefit of and run with and bind the Subject Property, unless otherwise explicitly set forth in this Ordinance.

Section 8. No Third Party Beneficiaries.

Nothing in this Ordinance creates, or may be construed or interpreted to create, any third party beneficiary rights.

Section 9. Effective Date.

A. This Ordinance will be effective only upon the occurrence of all of the following events:

- i. Passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law; and
- ii. Publication in pamphlet form in the manner required by law; and
- iii. The filing by the Applicant with the Village Clerk, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance. The unconditional agreement and consent must be executed by the Applicant. The unconditional agreement and consent must be substantially in the form attached hereto and incorporated herein as **Exhibit D**.

B. In the event that the Applicant does not file with the Village Clerk the unconditional agreement and consent required by Paragraph 9.A(iii) of this Ordinance within 30 days after the date of final passage of this Ordinance, the Village Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2019, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this ____ day of _____, 2019.

Village President

ATTEST:

Village Clerk

FIRST READING: June 24, 2019

SECOND READING: _____

PASSED: _____

APPROVED: _____

PUBLISHED IN PAMPHLET FORM: _____

EXHIBIT A

Legal Description of the Subject Property

[INSERT LEGAL DESCRIPTION]

Commonly known as 101 Waukegan Road, Lake Bluff, Illinois.

EXHIBIT B
Application

GROUP EXHIBIT C

Plans

EXHIBIT D

Applicant's Unconditional Agreement and Consent

TO: The Village of Lake Bluff, Illinois ("**Village**");

WHEREAS, J. Emil Anderson & Son, Inc. ("**Applicant**") is the owner of the property located at 101 Waukegan Road in the Village, which is within the Village's Light Industry District ("**L-1 District**") and is legally described on the attached **Exhibit A** ("**Subject Property**"); and

WHEREAS, the Applicant has requested a five foot variation (33%) from Section 10-7A-6.B.4 of the Lake Bluff Municipal Code to allow for the construction of a parking lot ("**Parking Lot Improvements**") within the front lot line setback ("**Parking Variation**"); and

WHEREAS, the Applicant has requested nine foot variation (9%) from Section 10-7A-5.A.2.e of the Lake Bluff Municipal Code to allow for the relocation of a smoking shelter into the front yard of the Subject Property ("**Yard Variation**") (the Parking Variation and the Yard Variation are, collectively, the "**Variations**"); and

WHEREAS, pursuant to Sections 10-7A-8 and 10-2-8 the Applicant also request approval for the Parking Lot Improvements and other planned improvements (collectively, "**Improvements**") on the Subject Property ("**Site Plan Approval**"); and

WHEREAS, Ordinance No. _____, adopted by the President and Board of Trustees of the Village of Lake Bluff on _____, 2019, ("**Ordinance**") (i) denies the Yard Variation; and (ii) grants the Parking Variation and Site Plan Approval for the Subject Property, subject to certain modifications, conditions, restrictions, and provisions; and

WHEREAS, Subsection 9.B of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant files with the Village Clerk, within 60 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each of the terms, conditions and limitations set forth in said Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to accept, consent to, and abide by all of the terms, conditions, restrictions, and provisions of the Ordinance.

2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the Improvements or for the use of the Subject Property, including, without limitation, the variation granted in the Ordinance, and that the Village's issuance of any such permits does not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

4. The Applicant agrees to and does hereby hold harmless, indemnify and defend the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all injuries, damages, claims, liabilities, demands, causes of action, losses, suits, expenses, liabilities, and judgments of any and all nature and kind whatsoever, including without limitation costs, expenses, and attorneys' fees, arising out of, occasioned by, connected with, or in any way attributable to, the operation and use of the Subject Property, the Improvements, or the Village's adoption of the Ordinance.

Dated: _____, 2019.

ATTEST:

J. EMIL ANDERSON & SON, INC.

By: _____

By: _____

Its: _____

EXHIBIT A

Legal Description of the Subject Property

[INSERT LEGAL DESCRIPTION]

Commonly known as 101 Waukegan Road, Lake Bluff, Illinois.

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 13

Subject: AN ORDINANCE AMENDING TITLE 3 OF THE VILLAGE OF
LAKE BLUFF MUNICIPAL CODE CONCERNING LIQUOR
LICENSES FOR TASTINGS

Action Requested: FIRST READING APPROVAL OF THE ORDINANCE (Voice Vote)

Originated By: LIQUOR COMMISSIONER

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In May, the Village Board passed Ordinance 2019-14, which, among other changes, created a new type of liquor license to allow Terlato Wines International, a locally headquartered wine importer and broker, to conduct tastings as part of the 2019 Downtown Block Party series.

After the Ordinance was passed, Terlato has instead expressed a preference for the Village's existing liquor licensees to be conducting tastings of their product. The attached ordinance would allow on premise tastings at the brewery, which sells Terlato's product, as well as tastings incidental to a Class AA (civic event) permit.

Reports and Documents Attached:

- A Copy of the Draft Ordinance.

Liquor Commissioner's Recommendation: Approval of the Ordinance.

Date Referred to Village Board: 7/8/2019

ORDINANCE NO. 2019-__

**AN ORDINANCE AMENDING TITLE 3 OF THE
VILLAGE OF LAKE BLUFF MUNICIPAL CODE
CONCERNING LIQUOR LICENSES FOR TASTINGS**

Passed by the Board of Trustees, July __, 2019

Printed and Published, July __, 2019

Printed and Published in Pamphlet Form
by Authority of the
President and Board of Trustees

VILLAGE OF LAKE BLUFF
LAKE COUNTY, ILLINOIS

I hereby certify that this document
was properly published on the date
stated above.

Village Clerk

ORDINANCE NO. 2019-__

**AN ORDINANCE AMENDING TITLE 3 OF THE
VILLAGE OF LAKE BLUFF MUNICIPAL CODE
CONCERNING LIQUOR LICENSES FOR TASTINGS**

WHEREAS, pursuant to the Illinois Liquor Control Act, 235 ILCS 5/1-1 *et seq.*, the Village of Lake Bluff has the authority to license and regulate the retail sale of alcoholic beverages in the Village; and

WHEREAS, pursuant to Section 8 of Chapter 2 of Title 3 of the Village Code of the Village of Lake Bluff, Illinois, the Village regulates the number, kind, and classification of licenses for retail sale and delivery of alcoholic liquor ("**Liquor Regulations**"); and

WHEREAS, Ordinance 2019-14 ("**Prior Ordinance**"), among other provisions, created a license for State licensed retailers, distributors, importing distributors, manufacturers, and nonresident dealers to conduct product sampling and tastings in order to allow Terlato Wines to lawfully conduct tastings within the Village; and

WHEREAS, subsequent to the passage of the Prior Ordinance, Terlato Wines has elected not to obtain the license created by the Prior Ordinance and to instead cooperate with other local liquor licensees who will independently conduct tastings of Terlato's wine; and

WHEREAS, the Village therefore desires to allow the Lake Bluff Brewing Company, a licensed brewpub within the Village, to conduct wine tastings on its own premises and at civic special events within the Village;

WHEREAS, the President and the Board of Trustees of the Village have found and determined that the adoption of the amendments set forth in this Ordinance are in the best interest of the Village and its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

Section 1. Recitals.

The foregoing recitals are incorporated into and made a part of this Ordinance by this reference as if fully set forth.

Section 2. Amendment to Section 3-2-10 of the Village Code.

Section 3-2-10, entitled "Number of Licenses," of Chapter 2, entitled "Liquor Control," of the Lake Bluff Municipal Code, shall be and it is hereby amended as follows:

"3-2-10: NUMBER OF LICENSES:

The maximum number of alcoholic beverage licenses by classification thereof available at any time for issuance shall be as follows:

<u>Class</u>	<u>Number</u>
A	4
B	0
C	0
D	0
L	No limit
P-1	1
P-2	1
R	2
S	0
T	0
U	1
V	4
W annual license	2
W event license	No limit
X	2
Y	1
Z	2
AA	Unlimited
<u>AB</u>	<u>40</u>

Section 3. Amendment to Section 3-2-20 of the Village Code.

Section 3-2-20, entitled "Giving Away Prohibited; Tasting Excepted," of Chapter 2, entitled "Liquor Control," of the Lake Bluff Municipal Code, shall be and it is hereby amended as follows:

"3-2-20: GIVING AWAY PROHIBITED; TASTING EXCEPTED:

It shall be unlawful for any person to give away or otherwise dispense free of charge, by the drink or in any other manner, within the village, an alcoholic beverage with the intent of promoting the sale of an alcoholic beverage; provided, however, when approved in advance by the local liquor commissioner, upon application of a class A, class B, class L, class Y, **class AA**, or class AB

licensee, and subject to the terms and conditions as the local liquor control commissioner may determine necessary, that class A and class L licensees may give away alcoholic liquor on the licensed premises, and class B licensees may give away wine on the licensed premises, and class Y licensees may give away beer or wine on the licensed premises, and class ~~AB~~ AA or AB licensees may give away liquor in accordance with the conditions of their license, without charge, in small and limited amounts for tasting purposes only. Up to 3 samples, consisting of no more than (i) 1/4 ounce of distilled spirits, (ii) one ounce of wine, or (iii) 2 ounces of beer may be served to a consumer in one day.

Section 4. Effective Date.

This Ordinance shall be effective following passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law and publication in pamphlet form in the manner required by law.

PASSED this ___ day of July, 2019, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

- AYES:** (0)
- NAYS:** (0)
- ABSTAIN:** (0)
- ABSENT:** (0)

APPROVED this ___ day of July, 2019.

Village President

ATTEST:

Village Clerk

FIRST READING:

SECOND READING:

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM: