

VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street

Monday, January 6, 2014, 7:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Mark Loewes, Trustee Jonathan Sprawka, and Trustee Dan Stanovich.
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Board of Trustees.)
- 5. PRESIDENT'S REPORT**
(This is an opportunity for the Mayor to report on matters of interest to the Village.)
 - A. Community Update**
- 6. CONSENT AGENDA**
(These titles will be read by the Village Clerk and approved by a single Roll Call Vote. Any item may be pulled from the Consent Agenda for discussion by any member of the Board)
 - A. Approval of Minutes of the Village Board Meeting, December 16, 2013**
 - B. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class A Liquor Licenses (Ania's Polish Deli) (Assign ORD. #2014-1-945)**

Summary: Ania's Polish Deli has closed and therefore no longer requires a liquor license. The proposed Ordinance decreases the number of Class A liquor licenses by one.
 - C. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class A Liquor Licenses (Eng's Tea House) (Assign ORD. #2014-1-946)**

Summary: Eng's Tea House has closed and therefore no longer requires a liquor license. The proposed Ordinance decreases the number of Class A liquor licenses by one.
 - D. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class B-1 Liquor Licenses (Papagus Gyros) (Assign ORD. #2014-1-947)**

Summary: Papagus Gyros has decided to no longer serve alcohol and no longer requires a liquor license. The proposed Ordinance decreases the number of Class B-1 liquor licenses by one.

- E. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class C Liquor Licenses** (Dominick's Finer Foods)
(Assign ORD. #2014-1-948)

Summary: Dominick's Finer Foods has closed and therefore no longer requires a liquor license. The proposed Ordinance decreases the number of Class C liquor licenses by one.

- F. An Ordinance Amending the Village Liquor Code to Increase the Number of Authorized Class B Liquor Licenses** (Sake Sushi) (Assign ORD. #2014-1-949)

Summary: Sake Sushi has decided to add beer and wine service to their establishment and has requested a Class B liquor license. The proposed Ordinance increases the number of Class B liquor licenses by one.

- G. An Ordinance Amending the Village Liquor Code to Amend the "Number of Liquor Licenses"** (Assign ORD. #2014-1-950)

Summary: With the above Ordinances amending the number of liquor licenses issued by the Village, this Ordinance clarifies the total number of licenses and classifications used by the Village.

- H. Approval of Ordinance Disposing of Personal Property Owned by the Village**
(Assign ORD. #2014-1-951)

Summary: Village Departments have identified various pieces of equipment and vehicles that are not in working order, would require repairs in excess of present market value, or are obsolete. This equipment is therefore no longer useful and should be disposed of in accordance with State Statutes.

- I. Courtesy Review for Medical Cannabis Text Amendment**

Summary: The State of Illinois "Compassionate Use of Medical Cannabis Pilot Program Act" has taken effect as of January 1, 2014. Under the terms of the Act, no Illinois municipality has the authority to completely prohibit these facilities from locating within their community but may enact reasonable zoning restrictions for cultivation centers and dispensing organizations. Staff has worked with the Lake County Medical Marijuana Task Force to develop a set of model regulations that can be adopted by any municipality that wishes to establish reasonable zoning regulations. Upon Board approval of this item, a public hearing will be held with the Lake Zurich Plan Commission to consider a text amendment.

Recommended Action: Motion to approve the Consent Agenda as presented. (Roll Call Vote)

7. OLD BUSINESS

(This agenda item includes matters for action by the Board of Trustees.)

- A. An Ordinance Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses** (Assign ORD. #2013-12-944)
(Trustee Loewes)

Summary: At the December 16, 2013 Village Board meeting, consideration of the proposed Ordinance failed to receive the four affirmative votes necessary to pass an Ordinance as required by State law. This Ordinance is being brought back for the full Village Board to reconsider so the necessary four affirmative votes can be obtained should the Board so desire.

Recommended Action #1: A motion to reconsider Ordinance No. 2013-12-944 Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses. (This motion should be made by a Trustee that voted “nay” on this Ordinance at the December 16 meeting).

Recommended Action #2: A motion to approve Ordinance No. 2013-12-944 Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses.

8. **NEW BUSINESS**

(This agenda item includes matters coming to the Board of Trustees for discussion and possible action.)

A. **Semi-Monthly Warrant Register Dated January 6, 2014 Totaling \$1,795,109.07 (Trustee Halen)**

Recommended Action: A motion to approve the semi-monthly warrant register dated January 6, 2014 totaling \$1,795,109.07.

B. **Resolution Accepting the Summary Report of the Board of Trustees Strategic Planning Meeting on November 16, 2013 and the Establishment of the Strategic Priorities of the Village of Lake Zurich, Illinois (Assign RESO. #2014-1-8B) (Trustee Beaudoin)**

Summary: On November 16, 2013, the Mayor, Board of Trustees, and Staff met with Dr. Gerald Gabris from the Northern Illinois University Center for Governmental Studies to establish the major priorities of the Village of Lake Zurich Five Year Strategic Plan. By officially establishing the six priorities in the proposed Resolution, the Board is giving direction to staff to begin work on the next phase of the process, development of an Action Plan to accomplish the authorized priorities.

Recommended Action: A motion to approve resolution # 2014-1-8B accepting the summary report of the Board of Trustees Strategic Planning Meeting on November 1, 2013 and the Establishment of the Strategic Priorities of the Village of Lake Zurich, Illinois

C. **Courtesy Review for Marathon Gas Station – 1125 S. Old Rand Road**

Summary: The owner of the Marathon Gas Station at 1125 South Old Rand Road has filed an application with the Village for a planned unit development, exterior appearance plans, and site plans to replace the existing kiosk building with a convenience store. Upon Board approval of this item, a public hearing will be held with the Lake Zurich Plan Commission to consider the application.

9. TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters of interest to the Board of Trustees.)

10. VILLAGE MANAGER'S REPORT

(This is an opportunity for the Village Manager to report on matters of interest to the Board of Trustees.)

11. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

12. DEPARTMENT HEAD REPORTS

(This is an opportunity for department heads to report on matters of interest to the Board of Trustees.)

A. Fire Department – Residential Knox Box Key Program

13. ADJOURNMENT

The Village of Lake Zurich 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 so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at 847.438.5141 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.

**UNAPPROVED
VILLAGE OF LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street
Monday, December 16, 2013, 7:00 p.m.**

1. **CALL TO ORDER** by Mayor Tom Poynton at 7.00pm
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Mark Loewes, Trustee Jonathan Sprawka. Trustee Dan Stanovich was absent and excused. Also present: Village Manager Jason Slowinski, Asst. Village Manager Roy Witherow, Attorney Greg Smith, Community Services Dir. Michael Earl, Finance Dir. Jodie Hartman, I/T Dir. Michael Duebner, Police Chief Kevin Finlon, Fire Chief Dave Wheelock, Park Manager Dave Peterson, Building and Zoning Manager Dan Peterson and Planning Manager Sam Hubbard.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
Mayor Poynton announced that Public Comments referring to agenda item #8B would be held during that item.
There were no general public comments.
5. **PRESIDENT'S REPORT**
 - A. **Community Update:** Sign up for Benchmarks is available on the village's website; resumes are being accepted for the open trustee's position; Farmers Market vendors applications are being accepted now.
 1. **Proclamation Honoring Monica Perry on Her Retirement.** Mayor Poynton read the proclamation and Betty Harrison from the Employee Recognition Committee presented Ms. Perry with a plaque.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, December 2, 2013**
Recommended Action: Motion was made by Trustee Sprawka, seconded by Trustee Loewes, to approve the Consent Agenda as presented.
AYES: 4 Trustees Beaudoin, Halen, Loewes, Sprawka.
NAYS: 0
ABSENT: 1 Trustee Stanovich.
MOTION CARRIED.
7. **OLD BUSINESS**
There was none at this time.
8. **NEW BUSINESS**
 - A. **Semi-Monthly Warrant Register Dated December 16, 2013 Totaling \$1,087,850.58 (Trustee Halen)**
Recommended Action: A motion made by Trustee Halen, seconded by Trustee Loewes, to approve the semi-monthly warrant register dated December 16, 2013 totaling \$1,087,850.58.
AYES: 4 Trustees Beaudoin, Halen, Loewes, Sprawka.
NAYS: 0
ABSENT: 1 Trustee Stanovich.
MOTION CARRIED

B. An Ordinance Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses ORD. #2013-12-944

Summary: Over the past two years the Village staff, Industrial Zoning Working Group, and Plan Commission have conducted a comprehensive evaluation of the zoning regulations to best improve the vitality of the industrial park. The culmination of this effort was a two-session public hearing at the Plan Commission meetings on September 18 and October 16. Plan commissioners reached a consensus at their November 20 meeting, recommending to the Village Board approval of the proposed Ordinance. The proposed ordinance includes several changes to the original amendments while still consolidating the I-1 and I-2 Districts into a singular I District, while mitigating potential conflicts between industrial uses and neighboring residential areas. The primary goal of the proposed Ordinance is to streamline the zoning and permitting process and improve the ease of doing business in the industrial park, thus making Lake Zurich more competitive in the region by creating jobs and expanding the tax base. Planning Manager Sam Hubbard gave a PowerPoint presentation on the history of the group's work.

Mayor Poynton opened the meeting up to Public Comments on this issue.

PUBLIC COMMENT.

Margo Griffin, 27 Chestnut Ct, Hawthorn Woods, addressed the Board
A resident of Chestnut Ct., Lakewood Meadows subdivision, Hawthorn Woods, addressed the Board

Mark Schultz, 815 Oakwood Rd, Lake Zurich, addressed the Board.

Linda Crane, 251, Sandy Point Ln, Lake Zurich, addressed the Board.

Jim Tarbet, 1195 Cedar Creek Dr. Lake Zurich, addressed the Board.

A resident of Wellesley Ct, Hawthorn Woods, addressed the Board.

Board discussion.

Sam Hubbard and Dan Peterson answered the Board's questions pertaining to height, abutment on Rt. 22, setbacks, surrounding communities zoning codes for industrial areas, nuisance issues.

Recommended Action: A motion was made by Trustee Loewes, seconded by Trustee Beaudoin, to approve Ordinance #2013-12-944 approving a zoning code text amendment and zoning map amendment with regard to industrial uses.

AYES: 3 Trustees Loewes, Sprawka and Mayor Poynton.

NAYS: 2 Trustees Beaudoin, Halen

ABSENT: 1 Trustee Stanovich.

MOTION CARRIED.

9. TRUSTEE REPORTS

Trustee Sprawka requested an update on activity at the old K-Mart building.

10. VILLAGE MANAGER'S REPORT

A. Monthly Department Reports

11. ATTORNEY'S REPORT

There was none.

12. DEPARTMENT HEAD REPORTS

There were none.

13. **EXECUTIVE SESSION: 5ILCS 120 2(c)(1) called for the purpose of discussing personnel.**

The executive session was cancelled.

14. **ADJOURNMENT**

Motion made by Trustee Sprawka, seconded by Trustee Beaudoin, to adjourn the meeting.

AYES: 4 Trustees Beaudoin, Halen, Loewes, Sprawka.

NAYS: 0

ABSENT: 1 Trustee Stanovich.

MOTION CARRIED.

Meeting adjourned at 8.24pm

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

Mayor Thomas M. Poynton

Date.

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM 6B-66

Phone: (847) 438-5141
Fax: (847) 540-1768
Web: www.LakeZurich.org

MEMORANDUM

Date: December 27, 2013
To: Jason T. Slowinski, Village Manager
From: Kevin Finlon, Interim Chief of Police
Subject: Amendment of the Village Liquor Code

Issue: A number of businesses have altered their needs for liquor licenses requiring amendments to the Village's Liquor License Code (Chapter 3 of Title 3).

Analysis: During the reapplication process for liquor licenses it was noted that three businesses (Eng's Tea House, Ania's Polish Deli (772 S. Rand, Ania's Market and Deli remains open), Dominick's Finer Foods) currently issued liquor licenses are no longer in business and the liquor licenses are no longer required. In addition to the closed businesses one establishment (Papagus) has determined that it is not in their best interest to continue with the sales of alcohol at their establishment. A final amendment is needed for a business, Sake Sushi, requesting to sell alcohol in addition to their current classification of license, Class M, as a BYOB establishment.

With the noted changes an amendment would also be required for the number of licenses and classification issued by the Village.

Recommendation: Enact the proposed amendments to the Village Liquor Control Ordinance.

w/ Attachments:

Ordinances amending Chapter 3 of Title 3 of the Lake Zurich Municipal Code decreasing the number of licenses issued for; Ania's Polish Deli, Eng's Tea House, Papagus, Dominicks Finer Foods.

Ordinance amending Chapter 3 of Title 3 of the Lake Zurich Municipal Code increasing the number of licenses for Sake Sushi.

Ordinance updating the number and types of licenses issued reflecting the number of paid licenses for 2014.

ORDINANCE NO. 2014-1-945
(Ania's Polish Deli)

**AN ORDINANCE AMENDING SECTION 3-3B-14 OF CHAPTER 3 OF TITLE 3 OF
THE VILLAGE CODE OF THE VILLAGE OF LAKE ZURICH TO DECREASE
THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: The number of Class A liquor licenses authorized by section 3-3b-14 of chapter 3 of title 3 of the Village Code of the Village of Lake Zurich is hereby **decreased** by one for Ania's Polish Deli, Inc. located at 772 S. Rand Rd. in accordance with the Village Code of the Village of Lake Zurich. Issuance of the license is subject to the approval and action of the Local Liquor Commissioner of the Village of Lake Zurich.

SECTION 2: If any section, paragraph, clause or provision of this Ordinance shall be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 3: All Ordinances in conflict therewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 6th day of January, 2014 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

APPROVED by the Mayor on January 6th, 2014.

Tom Poynton, MAYOR

ATTEST:

Kathleen Johnson, VILLAGE CLERK

ORDINANCE NO. 2014-1-946
(Eng's Tea House)

**AN ORDINANCE AMENDING SECTION 3-3B-14 OF CHAPTER 3 OF TITLE 3 OF
THE VILLAGE CODE OF THE VILLAGE OF LAKE ZURICH TO DECREASE
THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: The number of Class A liquor licenses authorized by section 3-3b-14 of chapter 3 of title 3 of the Village Code of the Village of Lake Zurich is hereby **decreased** by one for Eng's Tea House located at 710 N. Old Rand Rd. in accordance with the Village Code of the Village of Lake Zurich. Issuance of the license is subject to the approval and action of the Local Liquor Commissioner of the Village of Lake Zurich.

SECTION 2: If any section, paragraph, clause or provision of this Ordinance shall be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 3: All Ordinances in conflict therewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 6th day of January, 2014 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

APPROVED by the Mayor on January 6th, 2014.

Tom Poynton, MAYOR

ATTEST:

Kathleen Johnson, VILLAGE CLERK

ORDINANCE NO. 2014-1-947
(Papagus Enterprises)

**AN ORDINANCE AMENDING SECTION 3-3B-14 OF CHAPTER 3 OF TITLE 3 OF
THE VILLAGE CODE OF THE VILLAGE OF LAKE ZURICH TO DECREASE
THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: The number of Class B-1 liquor licenses authorized by section 3-3b-14 of chapter 3 of title 3 of the Village Code of the Village of Lake Zurich is hereby **decreased** by one for Papagus Enterprises, Inc. located at 454 N. Rand Rd. in accordance with the Village Code of the Village of Lake Zurich. Issuance of the license is subject to the approval and action of the Local Liquor Commissioner of the Village of Lake Zurich.

SECTION 2: If any section, paragraph, clause or provision of this Ordinance shall be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 3: All Ordinances in conflict therewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 6th day of January, 2014 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

APPROVED by the Mayor on January 6th, 2014.

Tom Poynton, MAYOR

ATTEST:

Kathleen Johnson, VILLAGE CLERK

ORDINANCE NO. 2014-1-948
(Dominick's Finer Foods)

**AN ORDINANCE AMENDING SECTION 3-3B-14 OF CHAPTER 3 OF TITLE 3 OF
THE VILLAGE CODE OF THE VILLAGE OF LAKE ZURICH TO DECREASE
THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: The number of Class C liquor licenses authorized by section 3-3b-14 of chapter 3 of title 3 of the Village Code of the Village of Lake Zurich is hereby **decreased** by one for Dominick's Finer Foods, LLC 2129 located at 345 S. Rand Rd. in accordance with the Village Code of the Village of Lake Zurich. Issuance of the license is subject to the approval and action of the Local Liquor Commissioner of the Village of Lake Zurich.

SECTION 2: If any section, paragraph, clause or provision of this Ordinance shall be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 3: All Ordinances in conflict therewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 6th day of January, 2014 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

APPROVED by the Mayor on January 6th, 2014.

Tom Poynton, MAYOR

ATTEST:

Kathleen Johnson, VILLAGE CLERK

ORDINANCE NO. 2014-1-949
(Sake Sushi and Grill)

**AN ORDINANCE AMENDING SECTION 3-3B-14 OF CHAPTER 3 OF TITLE 3 OF
THE VILLAGE CODE OF THE VILLAGE OF LAKE ZURICH TO INCREASE
THE NUMBER OF AUTHORIZED LIQUOR LICENSES**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: The number of Class B liquor licenses authorized by section 3-3b-14 of chapter 3 of title 3 of the Village Code of the Village of Lake Zurich is hereby **increased** by one for Sake Sushi and Grill located at 884 S. Rand Rd. Ste. F in accordance with the Village Code of the Village of Lake Zurich. Issuance of the license is subject to the approval and action of the Local Liquor Commissioner of the Village of Lake Zurich.

SECTION 2: If any section, paragraph, clause or provision of this Ordinance shall be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 3: All Ordinances in conflict therewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 6th day of January, 2014 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

APPROVED by the Mayor on January 6th, 2014.

Tom Poynton, MAYOR

ATTEST:

Kathleen Johnson, VILLAGE CLERK

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE NO. 2014-1-950

**ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE LAKE ZURICH
MUNICIPAL CODE TO AMEND THE "Number of Licenses"**

Published in pamphlet form this ____ day of January 2014, by Order of the Corporate
Authorities of the Village of Lake Zurich, Lake County, Illinois.

Village Clerk

ORDINANCE NO. 2014-1-950

**ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE LAKE ZURICH
MUNICIPAL CODE TO AMEND THE “Number of Licenses”**

BE IT ORDAINED by the President and Board of Trustees of the Village of
Lake Zurich, Lake County, Illinois, as follows:

Section 1: That Section 3-3B-14 of Chapter 3 of Title 3 of the Lake Zurich Municipal Code entitled “NUMBER OF LICENSES” be and is hereby further amended with the corresponding number of licenses in each class, shown with bold letters with underscoring below:

<u>License Class</u>	<u>Maximum Number Issued</u>
A and A-1	<u>17</u>
B and B-1	<u>2</u>
C and C-1	<u>15</u>
D-1	<u>0</u>
D-2	<u>3</u>
E	<u>2</u>
F	<u>0</u>
G-1	<u>0</u>
G-2	<u>2</u>
H-1	<u>1</u>
H-2	<u>3</u>
I	<u>1</u>
J	<u>0</u>
K	<u>0</u>
L	<u>0</u>
M	<u>1</u>
N	<u>1</u>

O	1
P	O
V	<u>(Issued in tandem with above license(s) per Code).</u>

Section 2: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3: That if any provision of this ordinance or application thereof to any entity or person or circumstance is declared invalid or held to be unlawful, such declaration or holding shall not affect the validity of any other portion or provision of this Ordinance and such declaration or holding shall be severable from the remainder hereof.

Section 4: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as required by law.

Section 5: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

PASSED this 6th day of January, 2014, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 6th day of January, 2014, by the President of the Village of Lake Zurich.

President

ATTEST:

Village Clerk

PAMPHLET

BACK OF PAMPHLET

ORDINANCE NO. 2014-1-950

**ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE LAKE ZURICH
MUNICIPAL CODE TO AMEND THE "Number of Licenses"**

Published in pamphlet form this 6th day of January 2014, by Order of the Corporate
Authorities of the Village of Lake Zurich, Lake County, Illinois.

Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF LAKE) SS

CLERK'S CERTIFICATE

I, **Kathleen Johnson**, the duly elected, qualified, and acting Village Clerk of the Village of Lake Zurich, Lake County, Illinois, do hereby certify that attached hereto is a true and correct copy of that Ordinance now on file in my office, entitled:

ORDINANCE NO. 2014-1-950

**ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE LAKE ZURICH
MUNICIPAL CODE TO AMEND THE "Number of Licenses"**

which Ordinance was passed by the Board of Trustees of the Village of Lake Zurich at a regular meeting held on the 6th day of January 2014, at which meeting a quorum was present, and approved by the Mayor of the Village of Lake Zurich on the 6th day of January, 2014.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Lake Zurich was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Lake Zurich, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Lake Zurich, this _____ day of January 2014.

Village Clerk

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM 6H

Phone: (847) 438-5141
Fax: (847) 540-1768
Web: www.LakeZurich.org

MEMORANDUM

Date: December 23, 2013
To: Jason T. Slowinski, Village Manager
From: Kyle D. Kordell, Management Analyst
Subject: Disposal of Surplus Property

Issue: Village Departments have identified various pieces of equipment and vehicles that are not in working order, would require repairs in exceed of present market value, or are obsolete. This equipment is therefore no longer useful to the Village and should be disposed of in accordance with Illinois Municipal Code 65 ILCS5/11-76.4.

Analysis: The surplus equipment listed in Exhibit A has been stripped of any useful parts, is of no further use to the Village and will be disposed of as indicated.

Recommendation: Staff recommends that the Village Board approve an Ordinance declasing the listed equipment no longer necessary or useful to the Village in accordance with Illinois Municipal Code 65 ILCS5/11-76.4.

w/ Attachments: Ordinance Authorizing Disposal of Personal Property Owned by the Village of Lake Zurich

VILLAGE OF LAKE ZURICH
ORDINANCE NO. 2014-01-951

AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL
PROPERTY OWNED BY THE VILLAGE OF LAKE ZURICH

WHEREAS, pursuant to 65 ILCS 5/11-76.4 and in the opinion of a simple majority of the corporate authorities holding office in the Village of Lake Zurich Lake County, Illinois, ("Village") it is no longer necessary, useful, or for the best interests of the Village to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and the Board of Trustees of the Village of Lake Zurich to dispose of said personal property in the manner described in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lake Zurich, Lake County and the State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Disposal of Surplus Property. The President and Board of Trustees find that the personal property described as follows in Exhibit A by this reference incorporated into this Ordinance (the "Property") is no longer necessary or useful to the Village, and thus the Village Manager for the Village of Lake Zurich is hereby authorized to direct the sale or disposal of the property in the manner most appropriate to the Village consistent with 65 ILCS 5/11-76.4. The Village Manager should report to the Village Board of Trustees the results of the property disposition. The property shall be sold "as is."

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 6th day of January, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this 6th day of January, 2014.

By: _____
Thomas Poynton, Village President

SEAL

ATTEST:

Kathleen Johnson, Village Clerk

Published: _____

Disposal of Surplus Property

(Exhibit A)

ITEM	Value
• 1998 Chevrolet 3500HD 1GBKC34J3WF053600 86,000 Miles (330)	\$1500.00
• 2001 Chevrolet 2500HD 1GCHK24U21Z257051 127,000 Miles (434)	\$1000.00
• 2000 Chevrolet K2500 1GCGK24R1YF440184 132,000 Miles (336)	\$1000.00
• 2006 Ford CVPI 2FAFP71W76X154397 161,000 Miles (104)	\$1000.00
• 2008 Ford CVPI 2FAFP71V28X152163 121,000 Miles (106)	\$1000.00
• 1998 Toro CCR2000 Snow Blower 3902038	\$ 50.00
• Whelen Edge Light Bar S/N: 92P283	No Value
• 2-Federal Signal Smart Siren Controls	No Value
• Motorola M1225 Radio S/N:869FAW1874	No Value
• 1996 Playground Equipment (Community Build)-Paulus Park	\$300.00
• Playground Equipment-Kuechmann Park	\$300.00

Community Services Dept.

- Building & Zoning
- Public Works

505 Telser Road
Lake Zurich, IL 60047



AGENDA ITEM

6I

Phone: (847) 540-1696

Fax: (847) 726-2182

Web: www.LakeZurich.org

MEMORANDUM

Date: December 30, 2013

To: Jason T. Slowinski, Village Administrator

From: Sam Hubbard, Village Planner

Cc: Michael J. Earl, Director of Community Services
Daniel A. Peterson, Manager of Building and Zoning

Subject: Courtesy Review for Medical Cannabis Text Amendment

Issue: On August 1, 2013, the Governor of the State of Illinois signed House Bill 1 into law, which is known as the "Compassionate Use of Medical Cannabis Pilot Program Act." This Act allows the lawful use of marijuana by a registered qualifying patient and allows the establishment of registered cannabis cultivation centers and registered dispensing organizations without prosecution or penalty for growing or dispensing cannabis.

The Act allows twenty two (22) cultivation centers to receive permits, one (1) each in the twenty two (22) Illinois State Police Districts in the State. The Village is located in State Police District 2, which covers Lake County, DeKalb County, DuPage County, Kane County, and McHenry County. The Act also allows sixty (60) cannabis dispensaries to receive permits, which are to be geographically dispersed throughout the State to allow all registered qualifying patients reasonable proximity and access to a dispensing organization.

Analysis: The Act has taken effect as of January 1, 2014, however, the State will not be issuing permits to cultivation and dispensing organizations until sometime after April 1, 2014. Under the terms of the Act, no municipality within the State of Illinois has the authority to completely prohibit these facilities from locating within their community. However, municipalities may enact reasonable zoning restrictions that can regulate registered medical cannabis cultivation centers and medical cannabis dispensing organizations. Currently, the Village of Lake Zurich Municipal Code does not allow these uses within the community.

Given that these uses have the potential to create undesirable auxiliary effects, it is important for the Village to develop reasonable zoning restrictions to direct these uses to the most appropriate locations. Village staff has worked with the Lake County Medical Marijuana Task Force to develop a set of model regulations that can be adopted by any municipality that wishes to

establish reasonable zoning regulations that address cannabis cultivation and dispensing organizations.

Should the Board determine that the application merits a public hearing, and pursuant to the public notice published on December 26, 2013, in the *Lake Zurich Courier*, a public hearing will be held with the Lake Zurich Plan Commission on January 15, 2013, to consider a text amendment to the Lake Zurich Zoning Code

Recommendation: Motion to forward the application to the Plan Commission for a Public Hearing on the proposed Text Amendment to the Lake Zurich Zoning Code.

70 E. Main Street
Lake Zurich, IL 60047



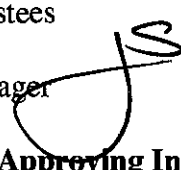
AGENDA ITEM 7A

Phone: (847) 438-5141
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MEMORANDUM

Date: December 27, 2013

To: Mayor and Village Board of Trustees

From: Jason T. Slowinski, Village Manager 

Subject: **Reconsideration of Ordinance Approving Industrial Zoning Code Changes**

At the December 16th Village Board meeting, Trustees voted 3-2 (with one absence) in favor of Ordinance No. 2013-12-944 approving a text amendment to the Zoning Code and a zoning map amendment with respect to industrial (I) uses.

Subsequent to the meeting, the Village Attorney and I reviewed the action of the Board of Trustees from December 16th and determined that while a supermajority vote is not required, state law does require an affirmative vote of 4 Trustees to pass any Ordinance. As such, this Ordinance has not been approved as required by law.

Since all present on December 16th believed the Ordinance had passed, this matter is placed on the January 6th Agenda under Old Business for the Board to reconsider so the necessary 4 affirmative votes can be obtained should the Board so desire. Staff will not take any action to implement this Ordinance pending the Board's reconsideration of this matter.

If the Board wishes to reconsider this matter, the following two motions would be in order:

1. *Motion to Reconsider Ordinance No. 2013-12-944 Approving a Text Amendment and Zoning Map Amendment with Regard to Industrial Uses.* (This motion should be made by a Trustee that voted 'nay' on this Ordinance at the December 16th meeting.)

If the first motion carries, then the following motion would be in order:

2. *Motion to Approve Ordinance No. 2013-12-944 Approving a text Amendment and Zoning Map Amendment with Regard to Industrial Uses.* (Affirmative vote of 4 Trustees required to approve.)

Please feel free to contact my office should you have any questions.

ORDINANCE NO. 2013-12-944

AN ORDINANCE APPROVING
A ZONING CODE TEXT AMENDMENT AND ZONING MAP AMENDMENT WITH
REGARD TO INDUSTRIAL USES

WHEREAS, a courtesy review was conducted by the Village Board on May 10, 2013 and the Village Board voted unanimously to refer the application for the following amendments, to the Plan Commission:

- (i) text amendments to Chapters 2, 6, 8, 9, 10, 11, 17, 18, and 19 of the Zoning Code,
- (ii) map amendment to rezone all property within the I-1 and I-2 zoning districts into the I zoning district; and

WHEREAS, the Village of Lake Zurich filed PC 2013-09 #2 Zoning Application for these text amendments and zoning map amendment, dated August 13, 2013 (the "*Application*") seeking approval; and

WHEREAS, all of the properties which are subject to these text amendments are located in either the I-1 or I-2 zoning district in the Village of Lake Zurich; and

WHEREAS, notice was published on August 29, 2013, in *The Lake Zurich Courier*, the Village posted public hearing signs at the entrances to the industrial park along Oakwood Road of a public hearing to be held before the Lake Zurich Plan Commission on September 18, 2013, to consider the Application; and

WHEREAS, in compliance with Section 14-103 of the Zoning Code, the Village provided notice of the public hearing to all of the taxpayers of real estate within 250 feet of the Subject Properties by mail, as well as notice of public hearing to all taxpayers of real estate zoned either I-1 or I-2; and

WHEREAS, On September 18th, the Plan Commission opened the public hearing to discuss the Application and continued the hearing until October 16th in order to allow more time to understand and consider the various parts of the Application; and

WHEREAS, on October 16th, the Plan Commission re-opened and continued the public hearing forum to discuss the Application and allow continued public input; and

WHEREAS, the Plan Commission met again to consider and discuss these proposed amendments and made its final findings and recommendations on November 20, 2013; and

WHEREAS, the Lake Zurich Plan Commission received and has now considered the STAFF REPORTS dated September 13, 2013, October 11, 2013, and November 15, 2013, has further conducted a public hearing on September 18, 2013 and continued on October 16, 2013,

and convened a meeting following on November 20, 2013, all to consider this request for text amendments to permit amendments to the current Industrial District Code provisions and all of the applicable factors required under Subchapter 18-103 of the Code, and, after the conclusion of the public meeting, the Plan Commission recommended that the Board of Trustees approve the Application for a text amendment and zoning map amendment; and

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich have considered the findings and recommendations of the Plan Commission, including the STAFF REPORTS dated September 13, 2013, October 11, 2013, and the final STAFF REPORT dated November 15, 2013, consisting of 13 pages and setting forth the findings and recommendations of the Plan Commission and having considered all of the facts and circumstances affecting the application and amendment, the President and Board of Trustees have determined that the applicable standards set forth in Chapter 18 of the Code, particularly Subchapter 18-103 "STANDARDS FOR AMENDMENTS", related to the approval of a text amendment, have been met.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lake Zurich, Lake County and State of Illinois, as follows:

SECTION 1: RECITALS. The foregoing recitals are incorporated herein as the findings of the President and Board of Trustees which further find that the public good requires that these amendments be made, the amendments are consistent with the purposes of the Code and there is a community need for the amendment.

SECTION 2: APPROVAL OF TEXT AMENDMENT – CHAPTER 2. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 2, Section 2-101 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

"2-101 ESTABLISHMENT OF ZONING DISTRICTS

To carry out the purposes of this Code, the Village of Lake Zurich is hereby divided into the following zoning districts:

A. Residential Districts (Chapter 3)

- R-1½ - Single Family Residential District
- R-3 - Single Family Residential District
- R-4 - Single Family Residential District
- R-5 - Single Family Residential District
- R-6 - Multiple Family Residential District

B. Business Districts (Chapter 4)

- B-1 - Local and Community Business District
- B-2 - Central Business District
- B-3 - Regional Shopping District

C. Office Districts (Chapter 5)

- O-1 - Office/Residential District
- O-2 - Limited Office District
- O-3 - Office Campus District

D. Industrial Districts (Chapter 6)

I - Industrial District

- ~~I-1 - Limited Industrial District~~
- ~~I-2 - General Industrial District~~

E. Special Districts and Overlay District (Chapter 7)

- OS - Open Space District
- IB - Institutional Buildings District
- LP - Lake Protection District
- DR - Downtown Redevelopment Overlay District"

SECTION 3: APPROVAL OF TEXT AMENDMENT – CHAPTER 6. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 6 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

“CHAPTER 6

INDUSTRIAL DISTRICTS

6-101 PURPOSES

The I Industrial District is intended to provide for a range of nuisance-free manufacturing, warehousing, transportation, wholesaling, and industrial uses that are compatible with the suburban residential character of the Village. The Industrial District is also meant to accommodate certain professional offices and similar uses that may provide services to the industrial users and are compatible with the industrial character of the District. It is the goal of these regulations to provide and preserve an area within the Village for industrial uses that create employment and economic benefits for the Village and the industrial district.

~~The I-1 Limited Industrial District is intended to provide adequate and appropriate space for high quality, nuisance free manufacturing, transportation, warehousing, and wholesaling uses that are compatible with a variety of office and service uses. It is the goal of the regulations that no use within the I-1 District shall have any direct or indirect aesthetic, environmental, or economic impact on any other use either within or outside of the district.~~

~~The I-2 general Industrial District is intended to provide for more generalized industrial operations. Permitted and special uses are more intensive than those allowed in the I-1 District, but can be accommodated within the Village if they are so located and regulated as to avoid adverse impacts on the residential uses and less intense nonresidential uses that define the essential character of the Village.~~

6-102 PERMITTED USES

The following uses and no others are permitted as of right in the industrial districts *as* indicated in the following table. In interpreting the use designations, reference should be made to the *Standard Industrial Classification Manual*, the *North American Industry Classification System*, and Chapter 15 of this Code. SIC codes and NAICS codes, where applicable, are given in parentheses following each use listing.

		I-1	I-2
A.	<u>Agricultural Services.</u>		
1.	Cash Grains (011)	P	P
2.	Soil Preparation Services (071)	P	P
3.	Crop Services (072)	P	P
4.	Farm Labor and Management Services (076)	P	P
5.	Landscape and Horticultural Services (078)	P	P
B.	<u>Building Construction.</u>		
1.	General Contractors and Operative Builders (15) , but not including outdoor-storage	P	P
2.	Heavy Construction Contractors (16), but not including outdoor storage	P	P
3.	Special Trade Contractors (17) , but not including outdoor storage	P	P
C.	<u>Manufacturing.</u>		
1.	Textile Mill Products (22), but not including dyeing or finishing	P	P

		I-1	I-2
	in any use category		
2.	Apparel and Other Finished Products Made From Fabrics and Similar Materials (23)	P	P
3.	Millwork, Veneer, Plywood, and Structure Wood Members (243), but not including Hardwood Veneer and Plywood (2435) or Softwood Veneer and Plywood (2436)	P	P
4.	Furniture and Fixtures (25)	P	P
5.	Paper and Allied Products (26), but not including Pulp Mills (261), Paper Mills (262), or Paperboard Mills (263)	P	P
6.	Printing, Publishing, and Allied Industries (27), but not including Platemaking and Related Services (2796)	P	P
7.	Rubber and Miscellaneous Plastics Products (30), but not including Tires and Inner Tubes (301)	P	P
8.	Leather and Leather Products (31), but not including Leather Tanning and Finishing (311)	P	P
9.	Aluminum Extruded Products (3354)	P	P
10.	Drawing and Insulating of Nonferrous Wire (3357)	P	P
11.	Aluminum Die-Castings (3363)	P	P
12.	Fabricated Metal Products (34), but not including Fabricated Plate Work (3443), Iron and Steel Forgings (3462), Nonferrous Forgings (3463), Automotive Stampings (3465), Coating, Engraving, and Allied Services (347), or Ordinance and Accessories (348)	P	P
13.	<i>Industrial and Commercial Machinery and Computer Equipment (35)</i>	P	P
14.	Lawn and Garden Tractors and Home Lawn and Garden Equipment (3524)	P	P
15.	Elevators and Moving Stairways (3534)	P	P
16.	Conveyors and Conveying Equipment (3535)	P	P
17.	Industrial Patterns (3543)	P	P
18.	Special Dies and Tools, Die Sets, Jigs and Fixtures, and Industrial Molds (3544)	P	P
19.	Cutting Tools, Machine Tool Accessories, and Machinists' Precision Measuring Devices (3545)	P	P
20.	Power Driven Handtools (3546)	P	P
21.	Electric and Gas Welding and Soldering Equipment (3548)	P	P

	I-1	I-2
22. Metalworking Machinery, Not Elsewhere Classified (3549)	P	P
23. Woodworking Machinery (3553)	P	P
24. Food Products Machinery (3556)	P	P
25. Pumps and Pumping Equipment (3561)	P	P
26. Ball and Roller Bearings (3562)	P	P
27. Air and Gas Compressors (3563)	P	P
28. Industrial and Commercial Fans and Blowers and Air Purification Equipment (3564)	P	P
29. Packaging Machinery (3565)	P	P
30. Speed Changers, Industrial High Speed Drives, and Gears (3566)	P	P
31. Mechanical Power Transmission Equipment, Not Elsewhere Classified (3568)	P	P
32. Speed Changers, Industrial High Speed Drives, and Gears (3566)	P	P
33. Mechanical Power Transmission Equipment, Not Elsewhere Classified (3568)	P	P
34. Computer and Office Equipment (357)	P	P
35. Refrigeration and Service Industry Machinery (358)	P	P
36. Miscellaneous Industrial and Commercial Machinery and Equipment (359)	P	P
14. Electronic and Other Electrical Equipment and Components, Except Computer Equipment (36), but not including Power, Distribution, and Specialty Transformers (3612), Electronic Components and Accessories (367), or Miscellaneous Electrical Machinery, Equipment, and Supplies (369)	P	P
15. Electronic Components and Accessories (367)	P	P
16. Miscellaneous Electrical Machinery, Equipment, and Supplies (369)	P	P
15. Motor Vehicle Parts and Accessories (3714), but not including outdoor storage	P	P
16. Motorcycles, Bicycles, and Parts (3751), but not including outdoor storage	P	P
17. Measuring, Analyzing and Controlling Instruments; Photographic, Medical, and Optical Goods; Watches and Clocks (38)	P	P

	I-1	I-2
18. <i>Miscellaneous Manufacturing Industries (39)</i>	P	P
19. Jewelry, Silverware, and Plated Ware (391), but not including electroplating or plating in any use category	P	P
20. Musical Instruments (393), but not including electroplating or plating in any use category	P	P
21. Dolls, Toys, Games, and Sporting and Athletic Goods (394)	P	P
22. Pens, Pencils, and Other Artist's Materials (395)	P	P
23. Costume Jewelry, Costume Novelties, Buttons, and Misc. Notions, Except Precious Metal (396)	P	P
24. Brooms and Brushes (3991)	P	P
25. Signs and Advertising Specialties (3993)	P	P
26. Burial Caskets (3995)	P	P
60. Candle Manufacturing (3999)	P	P
D. <u>Transportation and Public Utilities.</u>		
1. Local Transit Stations (411), but not including yards and maintenance facilities	P	P
2. <i>Trucking and Courier Services, Except Air (421)</i>	P	P
3. Public Warehousing and Storage (422), but not including Miniwarehouse Warehousing or Self-Storage Warehousing (4225) or <i>Special Warehousing and Storage, Not Elsewhere Classified</i> (4226)	P	P
4. <i>United States Postal Service (431)</i>	P	P
5. Arrangement of Passenger Transportation (472)	P	P
6. Communications (48), but not including studios and antennas	P	P
7. Public Utility Yards and Facilities <i>Combination Utilities, Not Elsewhere Classified</i> (4939)	P	P
E. <u>Wholesale Trade.</u>		
1. Wholesale Trade-Durable Goods (50), not including Automobile Auction (5012), Motor Vehicle Parts, Used (5015), Metals and Minerals (505), Scrap and Waste Materials (5093), or Ammunition, Cord Wood, Firearms, Firewood, Logs, Hewn Ties, Posts, and Poles, Machine Guns, Pulpwood, Roundwood, Timber Products, rough, or Wood Chips (5099)	P	P
2. Wholesale Trade-Nondurable Goods (51), but excluding not including Farm Product Raw Materials (515), or Petroleum and Petroleum Products (517)	P	P

		I-1	I-2
F.	<u>Retail Trade.</u>		
1.	Nonstore Retailers if accessory to a principal use (596), <i>not including mobile food carts, mobile food trucks, trucks, ice cream trucks, or any Direct Selling Establishment (5963) where retail sales occur on the premises.</i>	P	P
2.	Catalog and Mail Order Houses (5961), but not including retail sales on any premises	P	P
3.	Direct Selling Establishments (5963), but not including Lunch Wagons, mobile, mobile food carts, mobile food trucks, ice cream trucks, or retail sales on any premises	P	P
G.	<u>Finance, Insurance, and Real Estate.</u>		
1.	Security and Commodity Brokers, Dealers, Exchanges, and Services (62)	P	P
2.	Insurance Carriers (63)	P	P
3.	Insurance Agents, Brokers, and Service (64), but not including Insurance Agents <i>and Life Insurance Agents (6411)</i>	P	P
4.	Real Estate (65), but not including <i>primarily Residential</i> Real Estate Agents and Managers (653)	P	P
5.	Holding and Other Investment Offices (67)	P	P
H	<u>Services.</u>		
1.	Power Laundries, Family and Commercial, but not chemical or flammable solvents (7211)	P	P
2.	Linen Supply (7213)	P	P
3.	Industrial Launderers (7218)	P	P
4.	Laundry and garment Services Not Elsewhere Classified (7219)	P	P
5.	Business Services (73), but not including Disinfecting and Pest Control Services (7342) or Heavy Construction Equipment Rental and Leasing (7353)	P	P
6.	<i>Motion Pictures (78), not including Motion Picture Theaters (783) and Video Tape Rental (784)</i>	P	
7.	Motion Picture Production and Allied Services (781)	P	P
8.	Motion Picture and Video Tape Distribution (7822)		
7.	Medical and Dental Laboratories (807)	P	P
8.	Schools and Education Services, Not Elsewhere Classified (829)	P	P

8.	Business Associations (861)	P	P
9.	Membership Organizations, Not Elsewhere Classified (869)	P	P
9.	Engineering, Accounting, Research, Management, and Related Services (87), <i>not including Jails, privately operated and Correctional facilities, adult: privately operated (8744)</i>	P	P
10.	Adult Entertainment Establishments (Ordinance 99-08-978) (See Definitions and restrictions in Chapter 24 Adult Entertainment Establishments) including adult cabaret, adult store, adult theater	P	P
10.	Miscellaneous Industrial and Business Uses, Not Otherwise Classified, if approved by the Village Administrator; provided, however, that any such use (i) shall be compatible with and consistent with existing uses in the vicinity of the proposed use and shall be compatible with the general character of the industrial uses throughout the I districts, (ii) shall not entail any use, process, or item that poses any threat of environmental injury to land, air, or water, (iii) shall not interfere with industrial traffic patterns, and (iv) shall not be substantially devoted to retail sales that are dependent on customer traffic to the premises. If the Village Administrator Manager approves such a use, then the Administrator Manager shall report such approval to the next regularly scheduled meeting of the Committee of the Whole of the Board of Trustees, which may be majority vote of those present overrule such approval. No such use shall be finally approved until after such meeting of the Committee of the Whole.	P	P

I. Adult Uses.

1.	Adult Cabaret	-	P
2.	Adult Store	-	P
3.	Adult Theater	-	P

6-103 SPECIAL USES

Except as specifically limited in the following table, the uses listed in the following table, ~~the uses listed in the following table~~ may be permitted in the industrial districts ~~indicated~~ subject to the issuance of a special use permit as provided in Chapter 19 of this Code. In interpreting the use designations, reference should be made to the *Standard Industrial Classification Manual*, the *North American Industry Classification System*, and Chapter 15 of this Code. SIC codes and NAICS codes, where applicable, are given in parentheses

following each use listing.

		I-1	I-2
A.	<u>Agricultural Services.</u>		
1.	Veterinary Services for Animal Specialties (0742)	S	\$
2.	<i>Animal Specialty Services, except Veterinary (0752)</i>	S	\$
B.	<u>Construction.</u>		
1.	General Building Contractors (15) with outdoor storage	S	\$
2.	Heavy Construction Contractors (16) with outdoor storage	S	\$
3.	Special Trade Contractors (17) with outdoor storage	S	\$
C.	<u>Manufacturing.</u>		
1.	Dairy Products (202)	S	\$
2.	Canned, Frozen, and Preserved Fruits, Vegetables, and Food Specialties (203)	S	\$
3.	Grain Mill Products (204), but not including Dog and Cat Food (2047) or Prepared Foods and Feed Ingredients for Animals etc. (2048)	S	\$
4.	Bakery Products (205)	S	\$
5.	Sugar and Confectionery Products (206), but not including Cane Sugar Refining (2062)	S	\$
6.	<i>Beverages (208)</i>	S	
7.	Miscellaneous Food Preparations and Kindred Products (209)	S	\$
8.	Wood Containers (244)	S	\$
9.	<i>Wood Products, Not Elsewhere Classified (2499)</i>	S	
10.	Chemicals and Allied Products (28), but not including Agricultural Chemicals (287) or Explosives (2892)	S	\$
11.	Stone, Clay, Glass, and Concrete Products (32), but not including Cement, Hydraulic (324), Concrete, Gypsum, and Plaster Products (327), or Asbestos Products (3292)	S	\$
12.	<i>Coating, Engraving, and Allied Services (347)</i>	S	
13.	Anodizing of Metals and Formed Products (3471)	\$	=
14.	Electronic Components and Accessories (367)	\$	\$
15.	Miscellaneous Electrical Machinery, Equipment, and Supplies	\$	\$

(369)

16. ~~Candle Manufacturing (3999)~~ - \$

D. Transportation and Public Utilities.

1. Local and Interurban Transit Companies, Yards, and Maintenance Facilities \$ \$

2. Facilities and Studios of Communication Services With Permitted Antennas S \$

3. ~~Trucking and Courier Services, Except Air (421)~~ S \$

3. Miniwarehouse Warehousing and Self-Storage Warehousing (4225) S -

4. *Special Warehousing and Storage, Not Elsewhere Classified (4226)* S \$

4. ~~United States Postal Service (431)~~ - \$

5. ~~Public Utility Yards and Facilities~~ S -

E. Retail Trade.

1. ~~Retail Nurseries, Lawn, and Garden Supply Stores (526)~~ S -

F. E. Finance, Insurance and Real Estate.

1. Limited Financial Services Facilities (See Subsection 6-109I) S \$

2. Tax Preparation Services (7291) S \$

G. F. Services. as follows, but only if the maintenance of any such service does not require or actually include routine attendance of clients, customers, patients, patrons, or other clientele:

1. Dry Cleaning Plants, Except Rug Cleaning (7216) S \$

2. *Carpet and Upholstery Cleaning (7217)* S

3. Laundry and Garment Services, Not Elsewhere Classified (7219) S \$

4. Heavy Construction Equipment Rental and Leasing (7353) - \$

5. Automotive Repair, Services, and Parking (75), ~~but not including Automotive Services, except Repair (754)~~ S \$

6. ~~Automotive Towing Services (754)~~ S \$

7. ~~Automotive Towing Services including impoundment (7549)~~ S \$

6. Miscellaneous Repair Services (76) S \$

7. ~~Services Allied to Motion Picture Distribution (7829)~~ S -

8.	Dance Studios, Schools, and Halls (7911)	=	\$
7.	Physical Fitness Facilities (7991)	S	\$
8.	Membership Sports and Recreation Clubs (7997)	S	\$
9.	Gymnastics Instructions (7999)	S	-
10.	Offices and Clinics of Chiropractors (8041) as an accessory use	-	\$
10.	Legal Services (811)	S	=
11.	Vocational Schools (824)	S	\$
12.	<i>Schools and Education Services, Not Elsewhere Classified (829)</i>	S	\$
13.	Adult Day Care Centers (8322) <i>as an accessory use</i>	S	\$
14.	Child Day Care Services Centers (8351) <i>as an accessory use</i>	S	\$
15.	Petroleum Engineering Services (8711)	-	\$
15.	<i>Adult Entertainment Establishments</i>	S	

H.G. Miscellaneous.

1.	Landbanking of Required Parking	S	\$
2.	Reduction of the Required Number of Off Street Parking Spaces for Automated Warehouse	S	\$
2.	Personal Wireless Services Antennas, With or Without Antenna Support Structures, and Related Electronic Equipment and Equipment Structures, subject to the following standards:	S	\$
a.	Notwithstanding the provisions of Section 6-110A of this Code, personal wireless services antenna support structures of a tower design may extend to a height not exceeding 150 feet.		
b.	Notwithstanding the provisions of Section 6-110A of this Code, omnidirectional or whip antennas may extend to a height not exceeding 15 feet above the highest point of the roof of the building or structure to which they are attached.		
c.	Directional or panel antennas attached to the side of a building may not extend above the highest point of the building or structure to which they are attached, nor may they extend more than 6 feet above the roof of, or 6 inches out from, the building or structure to which they are attached.		
d.	Related electronic equipment and equipment structures		

shall not exceed applicable district height limitations.

- e. No personal wireless services antenna support structure of a tower design shall be located within 300 feet of any lot zoned in any residential district or the OS Open Space District; provided, however, that this regulation shall not apply to such a tower located on Village-owned property.
- f. See Section 9-104 of this Code for additional standards applicable to personal wireless services antennas and antenna support structures.

I.H. Planned Unit Developments.

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6-104 ACCESSORY STRUCTURES AND USES

Accessory structures and uses are permitted in all industrial districts subject to the provisions of Section 9-101 of this Code.

6-105 TEMPORARY USES

Temporary uses are permitted in all industrial districts subject to the provisions of Section 9-102 of this Code.

6-106 PARKING AND LOADING REQUIREMENTS

The parking and loading requirements applicable in all industrial districts are set forth in Sections 10-101 and 10-102 of this Code. *All service uses shall meet the parking and loading requirements set forth in Sections 10-101 and 10-102 of this Code.*

6-107 SIGN REGULATIONS

The sign regulations applicable in all industrial districts are set forth in the Lake Zurich Municipal Code.

6-108 LANDSCAPING, LIGHTING, AND NATURAL RESOURCE PROTECTION

Landscaping, lighting, and natural resource protection standards for uses and structures in the industrial districts are set forth in Chapter 8 of this Code.

SPECIAL DEVELOPMENT AND USE REGULATIONS

- A. Exterior Appearance Review. No construction or development requiring a building permit and affecting the exterior appearance of any structure shall be permitted in any Industrial District except after approval of the building permit application pursuant to Chapter 21 of this Code.
- B. Noise. All noise (other than ordinary vehicular noise) from operations of any use in the industrial districts shall comply with limitations on noise and noise pollution standards established by State of Illinois law.
- C. ***Odors. No continuous, frequent or repetitive emission of odors or odor causing substances in quantities which would be offensive beyond any property lines of any industrial use will be permitted. An odor emitted no more than fifteen (15) minutes in any one day shall not be deemed as continuous, frequent or repetitive within the meaning of these regulations. The existence of an odor shall be presumed when analysis by a competent technician demonstrates that a discernible odor is being emitted. In determining such quantities of offensive odors, Table III (Odor Thresholds) in Chapter 5 of the "Air Pollution Abatement Manual" (copyright 1951) by Manufacturing Chemists Association, Inc., Washington, D.C., shall be used as a guide. The rules and regulations of the Illinois air pollution control board shall be complied with at all times.***
- D.E. Glare and Heat. No glare or heat from any operations of any use in the industrial districts shall be detectable at any point off the zoning lot on which the use is located.
- E.D. Vibration. No earthborne vibration from any operations of any use in the industrial districts shall be detectable at any point off the zoning lot on which the use is located.
- F.E. Electromagnetic Interference. Electromagnetic interference adversely affect the operation of any equipment located off the zoning lot on which interference originates.
- G.F. Fire and Explosive Hazards. Materials that present potential fire and explosive hazards shall be transported, stored, and used only in conformance with all applicable federal, State of Illinois, and local laws.
- H.G. Special Hazards. Hazardous, toxic, and radioactive materials shall be transported, stored, and used only in conformance with all applicable federal, State of Illinois, and local laws.

I.H. Safety Equipment. No research or development laboratory or commercial testing facility requiring a special use permit pursuant to Section 6-103 of this Code shall be established after the effective date of this Code unless and until the building in which such use is established shall be equipped with sprinkler systems, automatic fire detection and suppression systems, and Class 1 electrical fixtures as required by the then current Village codes for new construction.

J.I. Limited Financial Service Facilities. All limited financial service facilities shall comply with the following standards:

1. No such facility shall be advertised or held out as offering banking or financial services to the general public. Any banking or financial services provided by such facilities to businesses not within the contiguous area of the same zoning district or to any individuals must be incidental only and accessory to the limited financial services offered to businesses within the contiguous area of the district.
2. No such facility shall occupy more than 6,000 square feet of floor area.
3. No such facility shall have any interior or exterior tellers.
4. No such facility shall offer any drive-in service.
5. No such facility shall have any self-service, automatic, or remote units or machines.
6. No such facility shall be operated by more than a maximum of six employees on the premises at any one time.
7. No such facility shall be open for business on Saturdays, Sundays, or banking holidays, or before the hour of 8:00 a.m. or after the hour of 6:00 p.m.

K.J. Adult Entertainment Location Restrictions.

1. Minimum Distance From Other Adult Entertainment Establishments. No Adult Entertainment Establishment shall be established, maintained, or operated on any lot that has a property line within 1,000 feet of the property line of any other lot on which any other Adult Entertainment Establishment is located, established, maintained, or operated.
2. Minimum Distance From Protected Uses. No Adult Entertainment Establishment shall be established, maintained, or operated on any lot that has a property line within 1,000 **1,500** feet of the property line of any other

lot on which a Protected Use is located, established, maintained, or operated.

3. Minimum Distance From Residential Property. No Adult Entertainment Establishment shall be located, established, maintained, or operated on any lot that has a property line within ~~1,000~~ **1,500** feet of the property line of any Residential Property.

4. Measurement. For the purposes of this Section, distances shall be measured in a straight line, without regard to intervening structures or objects, from the nearest point on the property line of the lot on which the Adult Entertainment Establishment is located to the nearest point on a property line of (i) any Residential Property or (ii) any lot on which a Protected Use or other Adult Entertainment Establishment, as the case may be, is located, established, maintained, or operated.

5. Limited Exception For Subsequent Protected Uses and Residential Property. An Adult Entertainment Establishment lawfully operating under this Code and under the Lake Zurich Adult Use Ordinance shall not be deemed to be in violation of the location restrictions set forth herein solely because (i) a Protected Use subsequently locates within the minimum required distance of the Adult Entertainment Establishment, or (ii) property within the minimum required distance subsequently becomes Residential Property. This Section 109.J.5 shall not apply to an Adult Entertainment Establishment at a time when an application for an "Adult Entertainment License" under the Adult Use Ordinance for that Establishment is submitted after the License has previously expired, has been revoked, or is at that time under suspension.

~~L.K.~~ Screening of Roof Top Mechanical Equipment. (~~Ord. 2007-02-477~~) All mechanical equipment located on a roof shall be screened in accordance with the requirements of Section 8-113 of this Code.

6-110 BULK, SPACE, AND YARD REQUIREMENTS

The building height, lot, yard, floor area ratio, and landscaped surface requirements applicable in the industrial districts are set forth in the following table. Footnote references appear in Subsection F at the end of the table.

		I-1	I-2
A.	<u>Maximum Height (whichever is less).</u>		
1.	<u>Feet.</u>	35 55	35
2.	<u>Stories.</u>	2 N/A	2.5

	I-1	I-2
B. <u>Lot Area and Dimensions.</u> ⁽¹⁾⁽²⁾		
1. <u>Minimum Lot Area</u> (square feet).	20,000	87,120
2. <u>Minimum Lot Width</u> (feet).	100	200
C. <u>Minimum Yards.</u> ^{(3) (4) (5) (6) (7) (8) (9)}		
1. <u>Front and Corner Side</u> (feet).	40 35	50
2. <u>Interior Side</u> (feet).	25 20	25
3. <u>Rear</u> (feet).	30 25	30
D. <u>Maximum Floor Area Ratio.</u>	0.34 0.45	0.35
E. <u>Minimum Landscaped Surface Area</u> (percent).	30 20	30
F. <u>Exceptions and Explanatory Notes.</u>		
1. <u>Nonconforming Lots.</u> See Section 11-105 of this Code for lot requirements with respect to legal nonconforming lots of record.		
2. <u>Minimum Lot Area.</u> Water areas and land areas with natural resource restrictions including floodplains, wetlands, and low land conservancy soils are not included as part of the calculation of the required minimum lot area.		
3. <u>Visibility Across Corners.</u> Notwithstanding any other provision of this Code nothing shall be erected, placed, planted, maintained, or allowed to grow on any lot in an industrial district in violation of the provisions of Subsection 4-2-1-3C Lake Zurich Municipal Code.		
4. <u>Transitional Setbacks Abutting Residential Districts.</u> Notwithstanding any other provision of this Section, every building in any industrial district shall be set back at least 100 feet from every lot line adjacent to any residential district, <i>unless if land is to be used for boundary agreements.</i>		
5. <u>Transitional Height Abutting Residential Districts.</u> <i>Notwithstanding any other provision of this Section, every building in any industrial district on a lot that directly abuts any residential zoning district shall not exceed a maximum height of 35 feet.</i>		
6. <u>Transitional Landscaped Surface Area Abutting Residential Districts.</u> <i>Notwithstanding any other provision of this Section, every lot in any industrial district that directly abuts any residential zoning district shall provide a minimum of 30% landscaped surface area.</i>		
5-7. <u>Special Setbacks for Signs.</u> Special setbacks established for some signs in the Lake Zurich Municipal Code shall control over the yards and setbacks established in the table.		

6-8. Specified Structures and Uses in Required Yards. The following structures and uses, except as limited below, may be located in any required yard:

- a. Statuary, arbors, trellises, and ornamental light standards having a height of eight feet or less; and
- b. Eaves and gutters projecting not more than three feet from an exterior wall; and
- c. Awnings, canopies, bay windows, and balconies projecting not more than three feet from an exterior wall for a distance not more than 1/3 of the length of such wall; and
- d. Chimneys, flues, belt courses, leaders, sills, pilasters, lintels, ornamental features, cornices, and the like projecting not more than two feet from an exterior wall; and
- e. Outside stairways projecting from an exterior wall not more than three feet and having a height of four feet or less; and
- f. Flagpoles; and
- g. Terraces; and
- h. Fitness trails; and
- i. Fences, walls, and hedges, subject to the limitations of the Lake Zurich Municipal Code; and
- j. Driveways, subject to the limitations of Subsection 10-101C of this Code; and
- k. Parking spaces *and access aisles* ~~in access aisles~~ in the *interior* side and rear yards only, but not closer than 10 feet from ~~a any interior side~~ lot line.

7.9. Special Setbacks and Yards Abutting ~~Main Street~~ East Route 22. Notwithstanding any other provision of this Section, every building in any industrial district shall be set back at least 100 feet from the right-of-way of *East Route 22* ~~Main Street~~ in the Village. All yards along every lot line abutting *East Route 22* ~~Main Street~~ shall be not less than 50 feet.

8. Special Yards Abutting Ela Road and Cuba Road. Notwithstanding any other provision of this Section, all yards along every lot line abutting Ela Road or Cuba Road shall be not less than 40 feet.

9. Special Yards Abutting Route 12 and West Route 22. Notwithstanding any other provision of this Section, all yards along every lot line abutting Route 12 or

abutting *West* Route 22 between Ela Road and the westernmost Village limits shall be not less than 50 feet.”

SECTION 4: APPROVAL OF TEXT AMENDMENT – CHAPTER 8. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 8, Part I of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

“PART I: LANDSCAPING

8-101 PURPOSE

This Part I establishes the standards for placement of landscaping materials along lot lines and around certain uses, in a manner that will preserve and promote the character of the Village and that will minimize the potential adverse impacts on adjacent land uses. The standards set forth herein are intended to provide flexibility in the choices of landscaping materials and the placement of those materials, but at the same time are intended to ensure that the public interests and welfare are protected at all times.

8-102 APPLICABILITY

All development shall comply with the provisions of this Part I and shall provide landscaping in accordance with the provisions of this Part I, except the following:

- A. Single Family Lots. Development of a dwelling in any single family residential district on a vacant lot of record existing prior to the effective date of this Code.
- B. Previously Approve Development. Development pursuant to plans that received all required final approvals of the Village prior to the effective date of this Code.
- C. Minor Additions. Development that increases the floor area of any structure or building in an amount less than 10 percent of the existing floor area.

8-103 LANDSCAPING REQUIREMENT

Landscaping shall be required along every lot line and along the perimeter of parking lots, residential recreational facilities, and antennas and antenna support structures. The landscaping shall extend along the entire length of the lot line, right-of-way line, or structure in question and, unless otherwise specifically provided, shall have a width at least as wide as that specified in Section 8-106 of this Code. The required landscaping shall include at least the minimum number of standard plant units as set forth in Sections 8-104, 8-105, and 8-106 of this Part I and such additional number of plant units as may be required to achieve the minimum required opacity within the required landscaped area. The requirement

of landscaped yards along the perimeter of parking lots shall not apply to parking lots located in required interior side or rear yards in the ~~I-1 and I-2 Industrial Districts~~ **I Industrial District**.

8-104 DEFINITION OF STANDARD PLANT UNIT

For the purposes of this Part I, the term "standard plant unit," which has five alternatives, is defined as follows:

Standard Plant Unit

Standard Plant Unit Alternative	Number, Type, and Size of Plants Per Unit
UNIT A	One 3" caliper canopy tree; and Two 2" caliper understory trees; and Nine 3' high shrubs.
UNIT B	One 3" caliper canopy tree; and One 2" caliper understory tree; and Two 6' high evergreens
UNIT C	3" caliper canopy tree; and Five 3' high shrubs; and Two 3' high potted evergreens.
UNIT D	Three 6' high evergreens; and Fifteen 3' high shrubs.
UNIT E	Two 3" caliper canopy trees; and Nine 3' high shrubs.

Each standard plant unit alternative is intended to be similar in landscape value to the other four standard plant unit alternatives. Five alternative standard plant units are provided so that an applicant has flexibility to use different approaches in different applications. In general, one "canopy" (or "shade") tree is equivalent to three "understory" trees or to two evergreen trees. The Board of Trustees may reduce the required number of plants per unit as part of any exterior appearance review or site plan review, but only if the applicant provides some plants larger than the sizes required for that standard plant unit.

8-105 OPACITY VALUES

A. Lot Line Landscaped Areas. Except for the areas within the B-2 zoning district, every area along a lot line not abutting a street shall be landscaped with at least the number of standard plant units set forth in Section 8-106 of this Part I necessary to achieve the following required levels of opacity. Opacity levels are expressed in percentages, with zero percent being completely transparent and 100 percent being completely opaque. The opacity levels provided for the B-2 zoning district shall apply only for the purpose of determining the applicable required opacity level for a lot abutting a lot classified in the B-2 zoning district, and not for the B-2 lot itself.

Zoning District of Abutting Property

Zoning District of Proposed Development

	R-1/2	R-3	R-4	R-5	R-6	B-1	B-2	B-3	O-1	O-2	O-3	I-1	I-2	I	OS	IB
R-1/2	0	0	0	0	10	50	20	50	30	30	50	50	50	50	20	30
R-3	0	0	0	0	10	50	20	50	30	30	50	50	50	50	20	30
R-4	0	0	0	0	10	50	20	50	30	30	50	50	50	50	20	30
R-5	0	0	0	0	10	50	20	50	30	30	50	50	60	60	20	30
R-6	20	20	20	20	20	60	30	70	20	30	60	60	70	70	40	40
B-1	60	60	60	60	70	10	10	20	20	20	30	30	40	40	30	30
B-2	50	50	50	50	30	10	10	20	20	20	30	30	40	40	30	30
B-3	60	60	60	60	50	30	10	10	30	40	40	30	40	40	40	30
O-1	40	40	40	40	30	30	20	20	10	10	30	30	60	60	40	30
O-2	50	50	50	50	40	30	20	20	10	10	20	40	70	70	40	30
O-3	60	60	60	60	50	30	30	30	30	30	10	50	70	70	40	30
I-1	60	60	60	60	60	30	30	20	30	40	50	10	40		20	30
I	80	80	80	80	70	40	40	40	50	60	70			20	30	40
I-2	100	100	100	100	80	40	50	60	60	70	80	40	20		30	40
OS	10	10	10	10	15	15	15	20	10	15	20	20	30	30	10	20
IB	30	30	30	30	40	20	20	30	30	30	30	30	40	40	20	10

B. Street Line Landscaped Areas. Every area along a lot line abutting a street shall be landscaped with at least the number of standard plant units set forth in Section 8-106 of this Part I necessary to achieve the following required levels of opacity. Opacity levels are expressed in percentages, with zero percent being completely transparent and 100 percent being completely opaque. Every lot created in an R-1/2, R-3, R-4, or R-5 District after January 1, 1994, shall comply with the standards for local residential streets and shall have at least the equivalent of one shade tree for each 100 lineal feet or fraction thereof of side and rear lot lines and a minimum landscaped area width of three feet along interior side and rear lot lines.

Zoning District	Arterial Street	Collector Street	Local Residential Street	Other Street
R-1/2	30	20	10	10
R-3	30	20	10	10
R-4	30	20	10	10
R-5	30	20	10	10
R-6	40	30	20	20
B-1	30	30	30	30
B-3	30	30	40	40
O-1	30	30	20	30
O-2	40	30	40	30
O-3	50	40	50	30
I-1	40	30	40	30
I-2	50	40	50	40
I	40	30	50	30
OS	20	15	10	20
IB	30	20	30	30

8-106 REQUIRED MINIMUM NUMBER OF STANDARD PLANT UNITS

Every required landscaped area shall be landscaped with at least the number of standard plant units per 100 feet of required length provided in the following table.

Required Opacity (percent)	Minimum Required Number of Plant Units per 100 feet	Minimum Landscaped Area Width (feet)
A. 10	1	3
B. 15	1	5
C. 20	1.5	10
D. 30	2	10
E. 40	3	10
F. 50	4	10
G. 60	5	10
H. 70	6	10
I. 80	7	20
J. 100	8	25

Landscaped area widths greater than the minimum widths established in this Section may be required to achieve the required minimum levels of opacity. Such areas may vary in width around parking lots, buildings, driveways, and other authorized structures, and the

minimum width requirements established in this Section are not intended to create ridged, straight lines of plantings throughout the required landscaped area.

8-107 CALCULATION OF REQUIRED PLANT UNITS

A. Lot Line Lengths. For each lot line that is more than 100 feet in length, the following rules shall apply for any fractions of 100 feet:

1. 0-50 feet: add ½ plant unit; and
2. 51-99 feet: add 1 plant unit.

Accordingly, a lot line of 125 feet in length will require the minimum applicable plant units listed in Section 8-106 times 1½. A lot line of 175 feet in length will require the minimum applicable plant units listed in Section 8-106 times two.

For lot lines less than 100 feet in length, the full number of applicable plant units listed in Section 8-106 shall be installed.

B. Plant Units. All fractional numbers of required plants shall be rounded to the next highest number. For example, if 1½ plant units are required, and the applicant elects to use Standard Plant Unit C, then the following plants are required:

1. Two 3" caliper canopy trees ($1 \times 1.5 = 1.5$, rounded up to 2); and
2. Eight 3' high shrubs ($5 \times 1.5 = 7.5$, rounded up to 8); and
3. Three 6' high potted evergreens ($2 \times 1.5 = 3$).

8-108 CREDIT FOR EXISTING PLANT MATERIALS

Existing trees that are to be preserved may be counted as part of a required standard plant unit; provided, however, that each such tree must be located within a reasonable distance of the required landscaped area, must be clearly indicated for preservation on an approved landscape plan, must be an acceptable species and an acceptable size, must be healthy, and must be approved by the Board of Trustees.

8-109 GENERAL STANDARDS APPLICABLE TO ALL LANDSCAPING

A. Containment of Landscaped Areas. All landscaped areas located within a parking lot or adjacent to any public right-of-way shall be designed to properly contain all landscaping materials and to prevent encroachment by vehicles through the use of curbs, ties, depressed construction, or similar techniques.

- B. Artificial Materials Prohibited. No artificial materials shall be used to satisfy the requirements of this Part I.
- C. Location of Landscaping Materials. Plant materials shall be selected, planted, and maintained so that such materials, at maturity, shall not interfere with utility facilities or public rights of way and related facilities. Plant materials shall be permitted to grow to their natural shapes and sizes except only if there is interference with utilities.
- D. Maintenance of Landscaping. All landscaping shall be maintained in good condition at all times. All dead, diseased, or damaged plant material shall be replaced promptly with live plant material in good condition and in quantities and sizes so that the requirements of this Part I are met at all times. Except for accessory uses expressly permitted to be located in required yards, all yards and open space, whether or not required by this Part I, shall be kept free of accumulations of garbage, trash, refuse, debris, and other unsightly or nuisance creating materials. All landscaping shall be continually maintained by the owner or other person responsible for maintenance of the premises, and all planting areas shall be kept free of weeds and debris. Undeveloped areas shall be mowed and kept free of accumulations of garbage, trash, refuse, debris, and other unsightly or nuisance creating materials until developed.

8-110 PARKING LOTS AND GARAGES

- A. Parking Lot Screening. Except any parking lot owned or leased by the Village, all parking lots shall be buffered and screened by a peripheral landscaped area having a width of at least 10 feet or the width of the required yard, whichever is less. The provisions of this Subsection A shall apply to parking lots developed prior to the effective date of this Code only to the extent that such parking lots have, on said effective date, unpaved area abutting them in which landscaping and screening may be installed.
- B. Parking Garage Design. Every parking garage constructed after the effective date of this Code, other than garages accessory to single family dwellings or garages constructed or maintained by any governmental agency, shall comply with the following design standards:
 - 1. The exterior walls of the garages shall be such as to shield all parked vehicles from view from the exterior of the garage; and
 - 2. When a parking structure abuts property zoned in any single family residential district, a continuous landscape screen of ornamental trees and shrubs with a minimum height of 10 feet at the time of planting shall be provided along the entire length of each side of such parking structure that faces such district.

8-111**REFUSE CONTAINERS; OUTDOOR STORAGE**

- A. Screening. All refuse containers and all areas of permitted outdoor storage shall be fully enclosed by an opaque fence, wall, or densely planted evergreen hedge of a height sufficient to completely screen such containers or storage areas from view from adjoining properties and public or private streets.
- B. Location. No refuse containers or storage areas shall be located between any principal structure and either its front or corner side lot line.
- C. Exemption. The requirements of the preceding Subsection A shall not apply either to standard receptacles permitted for use by single family dwellings. None of the requirements of this Section shall apply to receptacles placed and maintained for use by the general public to avoid littering.
- D. Existing Refuse and Containers and Storage Areas. All existing refuse containers or storage areas, except those exempted in Subsection C of this Section, shall be screened in accordance with the standards of Subsection A of this Section on or before January 1, 2004.

8-112**ANTENNAS AND ANTENNA SUPPORT STRUCTURES**

Ground-mounted antennas and antenna support structures, except such antennas and antenna support structures as are permitted pursuant to Paragraph 9-101C7 of this Code, shall be buffered and screened by a perimeter landscaped area equal in width to the applicable required yard or 10 feet, whichever is more, and consisting of a densely planted evergreen hedge of not less than six feet in height, in combination with other landscaping materials. Such screening shall be provided between any such ground mounted antenna or antenna support structure and each lot line of the property on which such antenna or antenna support structure is located so as to provide the maximum reasonably achievable screening, as determined by the Village Administrator, of such antenna and antenna support structure from view from adjacent properties and public or private streets. See Paragraphs 9-101C6 and C7 of this Code for additional requirements applicable to antennas and antenna support structures.

8-113**ROOF TOP MECHANICAL EQUIPMENT**

- A. All Districts other than the Industrial Districts. In all zoning districts other than the industrial districts, all mechanical equipment located on the roof of any building, except for antennas, vent pipes, chimneys, and exhaust fans, shall be fully screened by a parapet wall or similar structure to a point not less than 12 inches higher than the highest point of such equipment. This requirement shall apply, without limitation, to a newly constructed building, to all newly installed equipment whether on a new

building or an existing building, and to any building to which significant changes to the exterior of the building are made. The parapet wall or similar structure shall be made of the same materials as the principal façade of the building except only if other materials are approved in advance by the Village Administrator.

B. Industrial Districts.

1. General Requirement. ~~In all industrial districts, all~~ *All* mechanical equipment located on the roof of any building, other than antennas, vent pipes, chimneys, and exhaust fans, shall either be located in such a position, or shall be fully screened, so that the equipment shall not be visible from any point located at the end of a 80-foot line drawn at a 90-degree angle in any direction from any exterior wall of the building at an elevation five feet above the grade at the base of the exterior wall at the point where the line is drawn.
2. Material, Color, and Texture of Screening. The screening wall or other structure shall be constructed of (a) the same material as the principal façade of the building, or (b) material having the same color and texture as the principal façade of the building, or (c) such other material as may be approved in advance by the Village Administrator. The finished exterior surface of the screening wall or other structure shall not include wood, fabric, chain link, or any similar material.
3. Portable or Temporary Screening Prohibited. Portable, movable, and temporary screening walls and other structures are prohibited. The screening wall or other structure shall be securely affixed to the building or the mechanical equipment being screened.
4. Applicability. The requirements of this Subsection B shall apply, without limitation, to every building constructed after January 1, 2007; to all equipment installed after January 1, 2007, whether on a new building or an existing building; and to any building to which significant changes to the exterior of the building are made after January 1, 2007. The requirements of Subsection A of this Section shall apply to every building and all equipment not governed by the requirements of this Subsection B."

SECTION 5: APPROVAL OF TEXT AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 9 of Title 9 of the

Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

“9-101 ACCESSORY STRUCTURES AND USES

- A. Authorization. Subject to the limitations of this Section, accessory structures and uses are permitted in any zoning district in connection with any principal use lawfully existing within such district.
- B. Definition. An accessory structure or use is a structure or use that:
 - 1. Is subordinate in extent and purpose to, and serves, a principal structure or use; and
 - 2. Is customarily found as an incident to such principal structure or use; and
 - 3. Contributes to the comfort, convenience, or necessity of those occupying, working at, or being served by such principal structure or use; and
 - 4. Except as otherwise expressly authorized by the provisions of this Code, is located on the same zoning lot as such principal structure or use; and
 - 5. Is under the same ownership and control as such principal structure or use.
- C. Special Regulations Applicable to Particular Accessory Structures and Uses.
 - 1. Storage.
 - a. General Regulations. Except as otherwise expressly permitted by this Code, outdoor storage shall not be allowed as an accessory use. When so permitted, such storage shall be screened as required in Chapter 8, Part I of this Code.
 - b. Garages. No garage shall exceed 720 square feet in gross floor area. No garage shall extend to a height taller than the principal structure to which it is accessory or the otherwise permitted height, whichever is less. Not more than one detached garage shall be permitted on any zoning lot.
 - c. Other Accessory Structures. No accessory storage structure other than a garage shall exceed 120 square feet in gross floor area if it is accessory to a residential use. Nor shall any such structure exceed 10 percent either of the floor area or of the volume of the principal structure if such structure is accessory to any other type of principal structure.

- d. Seasonal Materials, Supplies, and Equipment. All seasonal maintenance materials, supplies, and equipment, including without limitation salt or other snow melting material; snow removal equipment; landscaping materials, supplies, and equipment; and plows, blades, heavy trucks, and similar equipment, shall be stored only in areas entirely outside the view of all public rights of way or in a location approved in writing in advance by the Director of Building and Zoning.
- 2. Residential Recreational Facilities. Residential recreational facilities shall be limited to use by the occupants of the principal residential use and their guests and shall not be illuminated by lighting fixtures exceeding 15 feet in height.
- 3. No Accessory Parking in Single Family Residential Districts. Parking lots shall not be permitted as an accessory use in any single family residential district.
- 4. Parking of Vehicles in All Residential Districts. In any residential district, no vehicle may be parked except in a fully enclosed structure unless that vehicle complies with the standards set forth in this Paragraph. For purposes of this Paragraph 4, "parked" shall mean the standing of a vehicle, regardless of whether the vehicle is occupied, other than when the vehicle is temporarily and actually engaged in loading or unloading merchandise or passengers.
 - a. Vehicle Restrictions. Except as provided in Subparagraph (b) of this Paragraph 4, no vehicle may be parked in a residential district unless that vehicle meets all of the following standards:
 - i. Vehicle Classification. The vehicle shall be classified in, and shall have on proper display a sticker reflecting, one of the following current Illinois vehicle registrations or equivalent or an equivalent registration issued by another state:
 - (A). Motorized pedal cycle,
 - (B). Motor driven cycle,
 - (C). Motorcycle,
 - (D). Passenger car,
 - (E). Taxi,
 - (F). Livery,
 - (G). "B" Registration plate,
 - (H). "D" Registration plate,
 - (I). Trailer, or
 - (J). Recreational vehicle.

- ii. Vehicle Weight. The vehicle shall not exceed a gross vehicle weight of 10,000 pounds. See Subparagraph (b) of this Paragraph 4 for exceptions related to certain vehicles.
 - iii. Vehicle Height. No portion or element of the vehicle shall exceed a height of eight feet from the ground to its highest point including without limitation any cargo box or other permanently mounted equipment; provided, however, that ladder racks, warning lights, and antennas shall not be included in the measurement of height. Height shall be measured with the vehicle's tires properly inflated. See Subparagraph (b) of this Paragraph 4 for exceptions related to certain vehicles.
 - iv. Vehicle Length. The vehicle shall not exceed a length of 20 feet. See Subparagraph (b) of this Paragraph 4 for exceptions related to certain vehicles.
 - v. Cargo Bed Standards. For every vehicle designed to carry cargo of any kind, the cargo bed shall be fixed, with permanently mounted bed walls. All flat bed trucks, dump trucks, and stake bed trucks shall not be permitted at any time.
 - vi. Restrictions on Commercial Identification. Not more than one vehicle with any exterior marking in excess of one square foot in area, measured as provided in Paragraph 9- 106D11 of this Code, identifying or advertising a commercial enterprise shall be stored in any parking area on any lot in a residential district, nor shall any such vehicle be stored in any required front or corner side yard. For purposes of this paragraph, the term "storage" shall mean the parking of a vehicle for any continuous 24-hour period.
- b. Exceptions. The following vehicles shall not be subject to the restrictions set forth in Subparagraph (a) of this Paragraph 4:
- (i) Pick-Up Trucks and Sports Utility Vehicles. A vehicle commonly known as a pick-up truck or sports utility vehicle whose principal use is for conveyance of passengers and which vehicle conforms to all requirements of the Illinois Vehicle Code shall be exempt from height and length restrictions set forth in Subparagraphs (a)(iii) and (a) (iv) of this Paragraph 4.
 - (ii) Recreational Vehicles Including a Boat. A recreational vehicle including a boat that is less than 30 feet in length, and eight feet in width, and 11 feet in height may be stored anywhere on the lot except in any required front or side yard. A recreational vehicle including a boat that is greater than 30 feet in length,

eight feet in width, or 11 feet in height may be parked anywhere on a lot during the period from May through October 31 of any year, so long as it is not within any required front or side yard or within five feet of any lot line or any vehicular or ~~pedestrian~~ **pedestrian** right-of-way. A recreational vehicle including a boat must be stored only on an asphaltic or cement pavement surface.

- (iii) Oversized Livery Vehicles. An oversized livery vehicle, commonly known as a stretch limousine, that is used or intended to be used for the transportation of persons for hire shall not be subject to the length restrictions set forth in Subparagraph (a)(iv) of this Paragraph 4.
- (iv) Service, Emergency, and Utility Vehicles. The following vehicles shall be exempt from the weight, height and length restrictions set forth in Subparagraphs (a)(ii), (a)(iii), and (a)(iv) of this Paragraph 4, but only while engaged in their customary business use: garbage trucks, school buses, utility company vehicles, government-owned vehicles, emergency vehicles conducting emergency operations, service trucks, landscaping vehicles, vehicles servicing a construction site, delivery trucks, and moving vans (while loading or unloading).
- (v) Temporary Authorizations. A vehicle for which a request of a Lake Zurich resident for parking authorization has been made on the same day, and the Lake Zurich Police Department has authorized the parking of that vehicle. Such authorization shall be for one day only. The number of authorizations from a particular address may not exceed 10 in any calendar year.

c. General Parking Restrictions.

- i. Surface. All vehicles shall be parked on an asphaltic or cement pavement surface.
- ii. Permanent Location Prohibited. No vehicle shall have its wheels removed or be affixed to the ground so as to prevent its ready removal.
- iii. Residential Use Prohibited. No vehicle shall be used for living, sleeping, or housekeeping purposes.
- iv. Utility Hookups. No vehicle shall be connected to any public utility except for required servicing.

- v. Unsafe Conditions. No vehicle shall be parked so as to create a dangerous or unsafe condition. The ground under or surrounding the location of the parked vehicle shall be free of noxious weeds, debris, and combustible material.
- vi. Parking in Parking Lots. No commercial or recreational vehicle shall be parked or stored in a residential parking lot. No other vehicle shall be stored in a residential parking lot. For purposes of this paragraph, the term "storage" shall mean the parking of a vehicle for any continuous 24-hour period. For purposes of this paragraph, the term "commercial vehicle" shall mean any vehicle operated for the transportation of persons or property in the furtherance of any commercial or industrial enterprise, for-hire or not for hire, but not including a commuter van, a vehicle used in a ride-sharing arrangement when being used for that purpose, or a recreation vehicle not being used commercially.
- vii. Location of Parking in a Parking Area. No vehicle shall be parked in a parking area located in the required front and side yards unless on a driveway.

d. Penalty.

- i. General Penalty Applies. The general penalties stated in this Code shall apply to any violations of any provisions of Paragraph 9-101C4.
- ii. Separate Offenses. A separate violation shall be deemed to have been committed on each day on which a violation occurs or continues.
- iii. Payment in Lieu of Prosecution. Any person to whom a citation has been issued who is no longer in violation may avoid prosecution by making payments to the Village as follows:
 - A. \$10.00 each for the first, second, or third citation within 10 days after a citation is issued.
 - B. \$20.00 each for the first, second, or third citation more than 10 days but fewer than 20 days a citation is issued.
 - C. For each citation after three, the following fine schedule will apply:

4th - 6th 7th - 9th 10th and add'l

Within 10 days after a citation is issued:

\$25.00 \$50.00 \$100.00

More than 10 days but fewer than 20 days after a citation is issued:

\$50.00 \$100.00 \$200.00

5. Storage of Inoperable Vehicles. No vehicle incapable of being driven or used for the purpose or use for which it was designed, other than a vehicle awaiting timely repair at an automotive repair shop, gasoline service station, or new or used car dealer, shall be stored in any parking lot or parking area in the Village.
6. Antennas With Surface Areas of 10 Square Feet Or Less. Antennas and antenna support structures having a combined surface area not greater than 10 square feet, and no single dimension exceeding 12 feet, shall be permitted as an accessory use.
7. Antennas, other than Amateur Radio Facilities, with Surface Areas Exceeding 10 Square Feet. Except for amateur radio facilities permitted pursuant to Paragraph C8 of this Section, antennas and antenna support structures having a combined surface area greater than 10 square feet, or having any single dimension exceeding 12 feet, shall be permitted as an accessory use only in compliance with the following regulations:
 - a. Number Limited. No more than one such antenna and antenna support structure may be located on any zoning lot.
 - b. Height Limited. No such antenna or antenna support structure shall exceed 12 feet in height unless such antenna and antenna support structure is attached to a building pursuant to Subparagraph C7(c) of this Section.
 - c. Attachment to Buildings Limited. No such antenna or antenna support structure shall be attached to a principal or accessory structure unless all of the following conditions are satisfied:
 - i. Size. The antenna and its support structure shall not exceed 15 square feet in area or 12 feet in any dimension.
 - ii. Height. The antenna and its support structure shall not extend more than ~~three~~ **eight** feet above the highest point of the building on which it is mounted or *exceed* the maximum permissible building height, whichever is less.
 - iii. Visibility: *The antenna and its support structure shall not be visible from any point located at the end of a 80-foot line drawn at a 90-degree angle in any direction from any exterior wall of the*

building at an elevation five feet above the grade at the base of the exterior wall at the point where the line is drawn.

~~iii.~~iv. Mounting. The antenna and its support structure shall not be attached or mounted upon any building appurtenance, such as a chimney. The antenna and its support structure shall not be mounted or attached to the front of any principal building or to the side of any building facing a street, including any portion of the building roof facing any street. The antenna and its support structure shall be designed to withstand a wind force of 80 miles per hour without the use of supporting guy wires.

~~iv.~~v. Color. The antenna and its support structure shall be a color that blends with the roof or building side on which it is mounted.

~~v.~~vi. Grounding. The antenna and its support structure shall be bonded to a grounding rod.

~~vi.~~vii. Other Standards. The antenna and its support structure shall satisfy such other design and construction standards as the Director of Building and Zoning reasonably determines are necessary to ensure safe construction and maintenance of the antenna and its support structure.

- d. Setback from Street. No such antenna or its support structure shall be erected or maintained closer to any street than the wall of the principal building to which it is accessory that is nearest to such street.
 - e. Guy Wires Restricted. No guy or other support wires shall be used in connection with such antenna or its support structure except when used to anchor the antenna or support structure to an existing building to which such antenna or support structure is attached.
 - f. Screening. See Chapter 8 of this Code for landscaping and screening requirements applicable to ground mounted antennas.
 - g. Site Plan Review. See Chapter 20 of this Code for site plan review requirements.
8. Amateur Radio Facilities With Surface Area Exceeding 10 Square Feet. Any antenna and antenna support structure having a combined surface area greater than 10 square feet or having any single dimension exceeding 12 feet that is capable of transmitting as well as receiving signals and is licensed by the Federal Communications Commission as an amateur radio facility must satisfy each of the following conditions:

- a. Number Limited. No more than one such antenna support structure with a surface area greater than 10 square feet or any single dimension exceeding 12 feet may be located on any zoning lot.
- b. Height Limited. No such antenna support structure shall, if ground mounted, exceed 65 feet in height or, if attached to a building pursuant to Subparagraph C78(c) of this Section, the height therein specified.
- c. Attachment to Buildings Limited. No such antenna or its support structure shall be attached to a principal or accessory structure unless all of the following conditions are satisfied:
 - i. Height. The antenna and its support structure shall not extend more than 20 feet above the highest point of the building on which it is mounted.
 - ii. Visibility: *The antenna and its support structure shall not be visible from any point located at the end of a 80-foot line drawn at a 90-degree angle in any direction from any exterior wall of the building at an elevation five feet above the grade at the base of the exterior wall at the point where the line is drawn.*
 - iii. Mounting. The antenna and its support structure shall not be attached to or mounted upon any building appurtenance, such as a chimney. The antenna and its support structure shall not be mounted or attached to the front of any principal building or to the side of any building facing a street, including any portion of the building roof facing any street. The antenna and its support structure shall be designed to withstand a wind force of 80 miles per hour without the use of supporting guy wires.
 - iv. Grounding. The antenna and its support structure shall be bonded to a grounding rod.
 - v. Other Standards. The antenna support structure shall satisfy such other design and construction standards as the Village Administrator reasonably determines are necessary to ensure safe construction and maintenance of the antenna and its support structure.
- d. Setback from Street. No such antenna or its support structure shall be erected or maintained closer to any street than the wall of the principal building to which it is accessory that is nearest to such street.
- e. Setbacks from Adjacent Buildings. No such antenna or its support structure shall be located in any required side yard or nearer than one-

half the height of the antenna and support structure to any habitable building on any adjacent property.

- f. Site Plan Review. See Chapter 20 of this Code for site plan review requirements.
- 9. Exterior Lighting. Any permitted accessory lighting fixtures shall be so designed, arranged, and operated as to prevent direct glare and direct rays of light from being cast onto any adjacent public or private property or street and so as not to produce excessive sky-reflected glare. See Chapter 8, Part II of this Code for additional standards applicable to exterior lighting.
- 10. Uses Subject to Special Restrictions. When the district regulations of this Code require compliance with any procedures or standards with respect to a specific use, such use shall not be established as an accessory use except in compliance with those procedures and standards.
- 11. Playhouses. Recreational structures, such as playhouses and similar structures, shall not exceed 100 square feet in gross floor area, and shall not exceed 10 feet in height.
- D. Use, Bulk, Space, and Yard Regulations. Except as expressly provided otherwise in this Section, every accessory structure and use shall comply with the use, bulk, space, and yard regulations made applicable to them by the regulations of the district in which they are located.
- E. Use Limitation. No accessory structure or use shall be constructed, established, or maintained on any lot prior to the substantial completion of construction of the principal structure to which it is accessory.

9-102 TEMPORARY USES

- A. Authorization. Subject to the limitations of this Section, temporary uses as hereinafter specified are permitted in the zoning districts hereinafter specified. All temporary uses shall be approved by the Village Administrator except as otherwise specifically provided in Subsection D of this Section.
- B. Definition. A temporary use is a use that:
 - 1. Is established for a fixed period of time with the intent to discontinue such use upon the expiration of such time; and
 - 2. Does not involve the construction or alteration of any permanent structure.

C. Village Approval Required; Special Standards for Approval and Revocation of Approval.

1. Approval Required. Except as provided in Paragraph D1 of this Section, no temporary use shall be established or maintained unless approved by the Village Administrator or, if specifically required in the regulations of this Section, by the Board of Trustees. Permitted temporary uses of public owned or leased buildings and property shall be exempt from this requirement.
2. Bases for Denial. Approval may be denied if the Village Administrator determines that the applicant has failed to comply with the terms or conditions of any previously issued zoning certificate for a temporary use or that the permanent use of the subject property fails to comply in all respects with the provisions of all Village ordinances regulating the development, use, and maintenance of the property. Approval shall be denied if the Village Administrator determines that the public health, safety, or welfare would be, or may reasonably be expected to be, impaired by the issuance thereof.
3. Conditions on Approval. Any approval may be conditioned on such special requirements as the Village Administrator may determine are necessary to achieve the purposes of this Code and to protect the public health, safety, and welfare.
4. Revocation of Approval. Any approval shall be revoked if any of the standards and conditions imposed pursuant to this Section are violated.

D. Permitted Temporary Uses. Subject to the specific regulations and time limits that follow and to the other applicable regulations of the district in which the use is permitted, the following temporary uses and no others are permitted in the zoning districts herein specified:

1. House, Apartment, Garage, and Yard Sales: In any residential district. Such use shall be limited to a period not to exceed three consecutive days, and no more than two such sales shall be conducted from the same residence in any 12-month period.
2. Indoor and Outdoor Art, Craft, Rummage, and Plant Shows, Exhibits, and Sales: In any business, office, industrial, open space, or institutional building district; provided, however, that any such use shall require the specific review and approval of the Village Administrator on the bases of the adequacy of the parcel size, parking provisions, and traffic access and the absence of undue adverse impact on other properties. Every such sale shall be limited to a period not to exceed three days.

3. Farm Product Sales: In any business, office, or industrial district, but only in compliance with the following conditions:
 - a. Seller Produced Goods Only. No product may be exhibited or offered for sale except those products grown or produced by the person offering them for sale.
 - b. Number and Duration of Sales Limited. Not more than one such farm product sale shall be conducted on the same premises in any seven-day period. Every such sale shall be limited to a period not to exceed eight consecutive hours.
4. Christmas Tree Sales: In any business or industrial district; and, when conducted by a not-for-profit religious, philanthropic, or civic group or organization on property owned or leased by such group or organization, in any office, open space, or institutional building district; provided, however, any such use shall require the specific review and approval of the Village Administrator on the bases of the adequacy of the parcel size, parking provisions, and traffic access and the absence of undue adverse impact on other properties. Such use shall be limited to a period not to exceed 60 days. Display of Christmas trees need not comply with the yard requirements of this Code, except that no tree shall be displayed within the sight triangle defined in Subsection 4-2-1-3C of the Lake Zurich Municipal Code.
5. Contractors' Offices and Equipment Sheds: In any district when accessory to a construction project. No such use shall contain any sleeping or cooking accommodations. Such use shall be limited to a period not to exceed the duration of the active construction phase of such project or one year, whichever is less, except with the prior approval of the Village Administrator.
6. Real Estate Offices, Including Model Units: In any district when accessory to a new development. No such use shall contain any sleeping or cooking accommodations unless located in a model dwelling unit. Such use shall be limited to the period of the active selling or leasing of units or space in such development and to activities related to the development in which such office is located. No such office shall be used as the general office or headquarters of any firm.
7. Carnivals and Circuses: In any non-residential district; provided, however, that any such use shall require the specific review and approval of the Village Administrator on the basis of the adequacy of the parcel size, parking provisions, and traffic access and the absence of undue adverse impact on other properties. Such use shall be limited to a period not to exceed 10 days. Such use need not comply with the yard requirements of

this Code. Such use need not comply with the maximum height requirements of this Code. Any concessionaire responsible for the operation of any such carnival or circus shall:

- a. Submit in advance of the event date a site layout displaying adequate ingress and egress routes for emergency vehicles and no dead-end aisles; and
 - b. Provide fire extinguishers of a type and at site locations approved by the Village Administrator; and
 - c. Provide and service refuse containers in the number and locations required by the Village Administrator; and
 - d. Provide for a thorough clean-up of the site upon termination of the event; and
 - e. Upon written notice from the Village Administrator, terminate the use of any amusement device or structure found by the Administrator to pose a threat to the public safety.
8. Tents: In any district, in connection with any permitted, accessory, temporary, or special use. No tent shall be allowed to remain for a period of more than 4 days. Unless waived in writing by the Village Administrator, every tent shall comply with the bulk, space, and yard requirements applicable to accessory uses pursuant to Subsection 9-101D of this Code.
9. Sidewalk Sales: In the B-1, B-2, and B-3 Districts but only with respect to:
- a. The display and sale of plant materials during the period of March 1 through September 30 (but in no event for more than 90 successive days or more than 180 days during any calendar year); or
 - b. an area-wide sidewalk sale involving substantially all of the merchants on abutting, similarly zoned lots for a period not in excess of four successive days; provided that the Village Administrator determines that such sales will not unduly interfere with pedestrian traffic.
10. Outdoor Display of Retail Merchandise. In the B-1, B-2, and B-3 Districts, but only after the specific review and approval of the Village Administrator on the bases of public safety, interference with vehicular or pedestrian traffic, and absence of undue adverse impacts. Such use shall

not occur more than four times in any calendar year, and no such use shall continue for a period in excess of 30 successive days.

11. Civic Uses of Public Property: In any district, any civic use of any public buildings or property when authorized by the governmental agency owning or controlling such property; provided that the Village Administrator determines that such use will not result in any undue interference with vehicular or pedestrian traffic or any undue adverse effect on neighboring streets or property.

12. Others: In any district, any other temporary use consistent with the purposes of this Code and with the regulations of the district in which such use would be located; provided, however, that any such use shall require the specific prior approval of the Board of Trustees.

E. Bulk, Space, and Yard Regulations. Except as expressly provided otherwise in Subsection D of this Section, every temporary use shall comply with the bulk, yard, and space regulations applicable in the district in which such temporary use is located.

F. Use Limitations.

1. General Limitations. Every temporary use shall comply with the limitations made applicable to specified temporary uses by Subsection D of this Section. No temporary use shall be permitted in any district if it would have a significant negative impact, including aesthetic impact, on any adjacent property or on the area, as a whole, in which it is located.

2. Hours and Days of Operation. No temporary use shall be operated during any hours or on any days of the week except such as are designated by the Village Administrator on the basis of the nature of the temporary use and the character of the surrounding area.

3. Public Safety. No temporary use shall be permitted that will result in an undue on-site or off-site threat to public safety. No temporary use shall be operated except in accordance with such restrictions and conditions as the Village Administrator may require in connection with such certification.

4. Traffic. No temporary use shall be permitted if additional vehicular traffic reasonably expected to be generated by such temporary use would have undue detrimental effects on surrounding streets and uses.

5. Conflicts with Other Temporary Uses. No temporary use shall be permitted if such use would conflict with another previously authorized temporary use.

6. Sign Limitations. Except as otherwise expressly authorized by of the Lake Zurich Municipal Code, signs shall be located only on the same zoning lot as the temporary use, be limited to no more than one per street frontage, beset back at least six feet from the front lot line, be no larger than six square feet in area in any residential district or 20 square feet in area in any other district, be of sturdy construction, and not be detrimental to the character of the area. Such signs shall not be erected sooner than 24 hours before the commencement of the temporary use and shall be removed within 24 hours following the termination of the temporary use.
7. Parking. Before approving any temporary use, the Village Administrator or Board of Trustees, as applicable, shall make an assessment of the total number of off-street parking spaces that will be reasonably required in connection with the proposed temporary use, on the basis of the particular use, its intensity, and the availability of other parking facilities in the area, and shall approve such temporary use only if such off-street parking is provided. No temporary use shall be authorized that would, in the opinion of the Administrator, unreasonably reduce the amount of off-street parking spaces available for use in connection with permanent uses located on the zoning lot in question.
8. Restoration. All premises and property shall be restored to a clean and good condition and to a condition at least equal to the condition present immediately prior to establishment of the temporary use. All damage to any premises or property, whether public or private, shall be immediately repaired by the applicant.
9. Additional Conditions. Every temporary use shall, in addition, comply with, and the Village Administrator may impose, such other conditions as may reasonably be necessary to achieve the purposes of this Code or to protect the public health, safety, and welfare.

9-103

HOME OCCUPATIONS

- A. Authorization. Subject to the limitations of this Section, any home occupation that is customarily incidental to the principal use of a building as a dwelling shall be permitted in any dwelling unit.
- B. Definition. A home occupation is a business, profession, occupation, or trade that:
 1. Is conducted for gain or support by a full-time occupant of a dwelling unit; and
 2. Is incidental and secondary to the use of such dwelling unit for dwelling purposes; and

3. Does not change the essential residential character of such dwelling unit.

C. Certificate of Zoning Compliance Required. No home occupation shall be established or maintained unless a certificate of zoning compliance shall have first been issued in accordance with the provisions of Chapter 13 of this Code.

D. Use Limitations.

1. Employee Limitations.

- a. The entrepreneur of every home occupation shall be domiciled in the dwelling unit where such occupation is conducted.
- b. No more than one employee who is not domiciled in the dwelling unit where a home occupation is conducted shall be present in connection with, or otherwise participate in the operation of, a home occupation at any one time. For the purposes of this Subparagraph, the term employee shall not include persons domiciled in the dwelling unit where such home occupation is conducted. This limitation on the number of employees shall not apply to employees who do not work at the dwelling unit devoted to such home occupation.

2. Structural Limitations.

- a. No alteration of any kind shall be made to the dwelling unit where a home occupation is conducted that would change its residential character as a dwelling unit, including the enlargement of public utility services beyond that customarily required for residential use.
- b. No separate entrance shall be provided in connection with the conduct of any home occupation.

3. Operational Limitations.

- a. Every home occupation shall be conducted wholly within a principal dwelling unit or permitted accessory structure; provided, however, that this Subparagraph shall not apply to a day care home operated as a home occupation.
- b. No more than a total of 600 square feet of floor area (exclusive of garage floor area devoted to permissible parking of vehicles used in connection with the home occupation) of any dwelling unit or any permitted accessory structure shall be specially designed,

arranged, or set apart for the conduct of a home occupation; provided, however, that this Subparagraph shall not apply to a day care home operated as a home occupation.

- c. No stock in trade shall be displayed or sold on the premises of any home occupation.
 - d. No routine attendance of patients, clients, subcontractors, or employees (except as provided in Subparagraph D1(b) of this Section) associated with any home occupation shall be allowed at the premises of the home occupation except that attendance of up to eight children at any one time may be allowed at a day care home operated as a home occupation and that the attendance of up to four persons at any one time may be allowed for the purpose of receiving private instruction in any subject or skill. "Routine attendance" means that the conduct of the home occupation requires non-domiciled persons to visit the premises of the home occupation as part of the regular conduct of the occupation, without regard to the number, frequency, or duration of such visits.
 - e. No mechanical, electrical, or other equipment that produces noise, electrical or magnetic interference, vibration, heat, glare, emissions, odor, or radiation outside the dwelling unit or any permitted accessory structure that is greater or more frequent than that typical of equipment used in connection with residential occupancy shall be used in connection with any home occupation.
 - f. No outdoor storage shall be allowed in connection with any home occupation.
 - g. No refuse in excess of the amount allowable for regular residential pick-up shall be generated by any home occupation.
 - h. Vehicles used in connection with any home occupation shall be subject to the requirements of Paragraph 9-101C4 of this Code.
4. Signage and Visibility.
- a. No sign shall advertise the presence or conduct of the home occupation.
 - b. No home occupation shall be in any manner visible or apparent from any public or private street.
5. Traffic Limitations. No home occupation shall generate more vehicular or pedestrian traffic than is typical of residences in the area.

6. Nuisance Causing Activities. In addition to the foregoing specific limitations, no home occupation shall cause or create any nuisance, or cause or create any substantial or undue adverse impact on any adjacent property or the character of the area, or threaten the public health, safety or general welfare, or be noxious, offensive, or hazardous.
7. Licensing Requirements. Every home occupation shall be subject to applicable business licensing and inspection requirements, and shall comply with all applicable federal, State, and local laws and regulations, including, without limitation, obtaining, maintaining, and complying with regulations applicable to any required federal, State, or local license or permit.

9-104 PERSONAL WIRELESS SERVICES. All personal wireless services antenna support structures shall comply with the regulations made applicable to them by the district within which they are located and shall comply with the following regulations:

- A. Location. Personal wireless services antennas shall be located on lawfully preexisting antenna support structures or other lawfully pre-existing buildings or structures wherever possible. No permits authorizing construction of a new antenna support structure, or authorizing an addition to or expansion of an existing antenna support structure or existing building or structure, shall be authorized unless the applicant is able to demonstrate that no lawfully pre-existing antenna support structure or lawfully pre-existing building or structure is available, on commercially reasonable terms, and sufficient for the location of an antenna necessary for the provision of personal wireless services.
- B. Design of New Antenna Support Structures for Co-Location. Unless otherwise authorized by the Board of Trustees for good cause shown, every new personal wireless services antenna support structure constructed in the ~~I-1 Limited Industrial~~ **I Industrial** District shall be designed, constructed, and installed to be of a sufficient size and capacity to allow the location on it of at least one additional personal wireless services antenna sufficient to accommodate at least one additional personal wireless service provider in the future. Any permit for such a support structure may be conditioned on the agreement of the applicant to allow colocation of another personal wireless service provider on commercially reasonable terms specified in such permit.
- C. Tower Design. Every new personal wireless services antenna support structure that is of a tower design: (i) shall be a monopole rather than latticework, unless otherwise authorized by the Board of Trustees for good cause shown; (ii) shall not be illuminated except as may be required by the

Federal Aviation Authority, provided, however, that strobe lights shall not be allowed, and (iii) shall not or have any signs installed thereon. Any deck on such a tower shall be centered on the tower and shall have not more than 3 sides, with each side having dimensions that do not exceed 5 feet vertically and 12 feet horizontally.

- D. Sizes of Antennas on Buildings. Antennas located on a lawfully pre-existing building shall not exceed the following dimensions: (1) omnidirectional or whip antennas shall not exceed 4 feet in diameter, and shall not exceed 25 feet vertically or the limitation set by the district, whichever is less; and (2) directional or panel antennas shall not exceed 3 feet horizontally and 6 feet vertically.
- E. Protection Against Climbing. Every personal wireless services antenna and antenna support structure shall be protected against unauthorized climbing or other access by the public.
- F. Color. Every personal wireless services antenna and antenna support structure shall be of neutral colors that are harmonious with, and that blend with the natural features, buildings, and structures surrounding such antenna and antenna support structures; provided, however, that directional or panel antennas and omnidirectional or whip antennas located on the exterior of a building that will also serve as an antenna support structure shall be of colors that match, and cause the antenna to blend with, the exterior of the building.
- G. Equipment Enclosures. All electronic and other related equipment and appurtenances necessary for the operation of any personal wireless services antenna shall, whenever possible, be located within a lawfully pre-existing structure or completely below grade. When a new structure is required to house such equipment, such structure shall be harmonious with, and blend with, the natural features, buildings and structures surrounding such structure.
- H. Licenses and Permits. The operator of every personal wireless services antenna shall submit to the Village Administrator copies of all licenses and permits required by all other agencies and governments with jurisdiction over the design, construction, location, and operation of such antenna and shall maintain such licenses and permits and provide evidence of renewal or extension thereof when granted.
- I. Compliance with Approved Plans. Every personal wireless services antenna and antenna support structure shall comply with all plans approved by the Village.

- J. Limited to Applicant. Every ordinance granting approval of a special use permit for a personal wireless services antenna or antenna support structure shall state that any assignment or transfer of the special use permit or any of the rights thereunder may be made only with the approval of the Board of Trustees.
- K. Term Limitation. Every permit for a personal wireless services antenna or antenna support structure may provide that:
1. When the provider of personal wireless services is not the owner of the land on which such antenna or structure is located, the use of the personal wireless services antenna or antenna support structure shall be limited to the term of the lease or other agreement granting rights to use the land.
 2. Under all circumstances other than stated in Paragraph 1 above, the term of the special use permit shall be limited to 20 years.
- L. Abandonment and Removal of Facilities. When one or more antennas, an antenna support structure, or related equipment are not operated for the provision of personal wireless services for a continuous period of 12 months or more, such antenna, antenna support structure, or related equipment may be deemed by the Village to be abandoned. The owner of such an antenna, antenna support structure, or related equipment shall remove such items within 90 days after the mailing of written notice that removal is required. Such notice shall be sent by certified or registered mail, return receipt requested, by the Village to such owner at the last known address of such owner. If two or more providers of personal wireless services use the antenna support structure or related equipment to provide personal wireless services, then the period of non-use under this provision shall be measured from the cessation of operation at the location of such antenna support structure or related equipment by all such providers.
- M. Buffers and Landscaping. Ground-mounted personal wireless services antennas and antenna support structures and related electronic equipment and equipment structures shall be buffered and screened by a perimeter landscaped open space of not less than 10 feet in width, consisting of a densely planted evergreen hedge of not less than 6 feet in height and other landscaping materials. Such screening shall be provided between any such ground-mounted personal wireless services antenna or antenna support structure and each lot line of the property on which such personal wireless services antenna or antenna support structure is located so as to provide the maximum reasonably achievable screening, as determined by the Board of Trustees, of such personal wireless services antenna and antenna support structure from view from adjacent properties and public or private

streets. Such screening requirements may be waived by the Board of Trustees where the operator of such personal wireless services antenna demonstrates that such screening will substantially interfere with the provision of personal wireless services, in which case the operator shall provide the maximum reasonably achievable screening as is approved by the Board of Trustees."

SECTION 6: APPROVAL OF TEXT AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 10, Section 10-102 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

"10-102 OFF-STREET LOADING

- A. Authorization. Subject to the limitations of this Section, off-street loading is permitted as an accessory use in all districts other than single family residential districts. Nothing herein shall be construed to limit the right of any person to provide off-street loading in excess of the requirements herein established, but all such loading shall comply with the standards of this Section.
- B. General Requirements.
 - 1. Applicability to Existing, New, and Expanded Uses.
 - a. General Applicability. Except as provided otherwise in this Paragraph B1, the provisions of this Section shall apply to and off-street loading spaces sufficient to satisfy the requirements of this Section shall be provided for all existing and new uses, in accordance with the provisions of Chapters 11 and 24 of this Code.
 - b. Change in Existing Use. Whenever a use existing on the effective date of this Code is changed thereafter to a new use, loading facilities shall be provided as required herein for such new use; provided, however, that when any such existing use was deficient in required loading spaces on such effective date, such new use may be established with a deficiency in required loading spaces equal in number to not more than such preexisting deficiency.
 - c. Increase in Use Intensity. Whenever the intensity of use of any structure or use is increased through the addition of dwelling units, floor area, seating capacity, or other units of measurement specified herein for required loading spaces, loading spaces as

required herein shall be provided; provided, however, that this regulation shall not apply to the addition of dwelling units in any structure in the B-2 Central Business District.

d. Exception. Notwithstanding the foregoing provisions of this Paragraph B1, no building or use lawfully existing on the effective date of this Code, or any amendment to it establishing loading requirements with respect to such structure or use, shall be required to provide any additional loading spaces pursuant to this Paragraph B1 unless and until the aggregate increase in units of measurement shall equal the full number of units for which one additional loading space would be required pursuant to Subsection D of this Section, in which event loading spaces as required herein shall be provided for the total aggregate increase.

2. Location of Required Loading Spaces. Loading spaces shall be located on the same zoning lot as the use they serve.

C. Design and Maintenance. Every loading space must be designed, constructed, and maintained in accordance with the standards and requirements of this Subsection.

1. Location on Lot. All loading spaces must be located and arranged to provide logical and convenient access thereto from the use they serve. All loading spaces must comply with the yard requirements applicable to principal uses in the district in which they are located, except that open loading spaces may be located in a required rear yard. No loading space may be located within 50 feet of the nearest point of intersection of any two public or private streets. A loading space or dock may open onto any building facade facing a public right-of-way only pursuant to Subparagraph 10-102C(2).

2. Loading Spaces or Docks Facing Public Streets. A loading space or dock may not open onto a building facade facing a public street except only under the following circumstances:

- a. Small Zoning Lots. One loading space or one loading dock may open onto a building facade facing a public street if all of the following conditions are satisfied:

- i. The zoning lot on which the loading space or dock is located is classified in the ~~I-1 Limited Industrial District or the I-2 General Industrial District~~ **I Industrial District.**

- ii. The longest street frontage of the zoning lot is not more than 400 feet long.
- iii. The loading space or dock meets the following setback requirements:
 - A. On a zoning lot with a longest street frontage of 200 feet or less, the loading space or dock is set back at least 100 feet from the lot line it faces.
 - B. On a zoning lot with a longest street frontage greater than 200 feet (but not greater than 400 feet), the loading space or dock is set back at least 100 feet from that lot line and 50 feet behind the building line facing that street.
- b. Large, Street-Bounded Zoning Lots. Up to 12 loading spaces or docks may open onto a building facade facing a public street if all of the following conditions are satisfied:
 - i. The zoning lot on which the loading spaces or docks are located is located in the ***I Industrial District*** ~~I-1 Limited Industrial District or the I-2 General Industrial District~~;
 - ii. That zoning lot is bounded on all sides by improved public streets.
 - iii. That zoning lot has a single lot line abutting a public street that is at least 600 feet long.
 - iv. Each loading space or dock on that zoning lot that faces a public street is set back at least 100 feet from the lot line it faces or a distance not less than the closest point of the building to that lot line, whichever is further.
 - v. Each loading space or dock on that zoning lot that faces a public street is screened to not less than 40 percent opacity by a continuous planting of evergreen conifers and ornamental trees of not less than six feet in height at the time of planting as well as bushes, shrubs, and similar understory plantings

3. Design.

- a. Access to Street. Loading spaces shall be designed and arranged to provide access to a street or alley in a manner that will create the least possible interference with through traffic movements. No curb cut across public property shall exceed 30 feet in width without the written approval of the Village Administrator.
- b. Maneuvering Space. Every loading space shall be provided with sufficient maneuvering space on the zoning lot where it is located to allow vehicles to access and exit the space without having to make any backing movement on or into any public or private street.
- c. Surface, Drainage; Markings. Every loading space shall be surfaced with an asphaltic or Portland cement pavement providing an all-weather, durable, and dustless surface. Unless otherwise approved by the Village Engineer, such construction shall have a co-efficient rating of for structural materials as derived from the *Illinois Department of Transportation Design Manual*, current edition. All loading space surfaces shall be graded and drained to dispose of surface water accumulation by means of a positive storm water drainage system connected to a public sewer system. Individual stalls shall be clearly identified by markings four inches to six inches in width.
- d. Lighting. All lighting shall comply with the requirements of Chapter 8, Part II of this Code. Fixed lighting shall be so arranged as to prevent direct glare of beams onto any public or private property or streets by the use of luminaire cutoffs. All lighting shall be reduced to security levels at all times of non-use of the loading space.
- e. Space Dimensions. Each loading space, excluding required maneuvering areas, shall have the following minimum dimensions, in feet:
 - i. Tractor-trailer: 12W x 50L x 15H
 - ii. Standard: 10W x 25L x 14H

C. Required Spaces.

- 1. General Requirement. Loading spaces or receiving areas shall be provided in sufficient number, of sufficient size, and so located that no loading and unloading operations infringe upon any street or sidewalk.

2. Minimum Requirements. For the following uses, the following minimum number of loading spaces shall be provided:

USE

REQUIRED SPACES

- | | |
|-------------------------------------|---|
| a. <u>Hotels</u> | 1 for each building with more than 10,000 square feet but less than 150,000 square feet of gross floor area PLUS 1 for each additional 200,000 square feet of floor area or fraction thereof |
| b. <u>Multiple Family Dwellings</u> | 1 for each building having in excess of 20,000 feet of gross floor area |
| c. <u>Office Uses</u> | 1 for each building with more than 10,000 square feet but less than 100,000 square feet of gross floor area PLUS 1 for each additional 100,000 square feet of gross floor area up to total of 500,000 square feet of gross floor area or any fraction thereof |
| d. <u>Food Stores</u> | 1 for each building with 50,000 square feet of gross floor area or any fraction thereof PLUS 1 for each additional 100,000 square feet of gross floor area or fraction thereof |
| e. <u>Other Uses</u> | 1 for each building for the first 150,000 square feet of gross floor area or fraction thereof PLUS 1 for each additional 200,000 square feet of floor area or fraction thereof |

Unless waived by the Village Administrator, the first space required for any building having in excess of 10,000 square feet shall be sized to accommodate a tractor trailer and, unless otherwise required by the Administrator, all other spaces may be standard size. The decision of the Administrator shall be based upon the anticipated needs of each particular building."

SECTION 7: APPROVAL OF TEXT AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 11, Section 11-105 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

"11-105 LEGAL NONCONFORMING LOTS OF RECORD

In any zoning district, a legal nonconforming lot of record may be used for any use permitted in the district in which it is located if, but only if, the following requirements are met:

- A. Such lot must have a total lot area and must have a total lot width of at least 65 percent of the lot area and lot width required in the district in which said lot is located, as follows:

DISTRICTS

	<u>R-1/2</u>	<u>R-3</u>	<u>R-4</u>	<u>R-5</u>	<u>R-6</u>	<u>B-1</u>	<u>B-2</u>	<u>B-3</u>	
Area (sq. ft.)*	26,000	13,000	9,750	5,612	6,500	13,000	N/A	28,314	
Width (ft.)*	97.5	65	58.5	46	48.75	65	N/A	97.5	
	<u>O-1</u>	<u>O-2</u>	<u>O-3</u>	<u>I-1</u>	<u>I-2</u>	<u>I</u>	<u>OS</u>	<u>IB</u>	<u>LP</u>
Area (sq. ft.)*	N/A	6,500	28,314	13,000	56,628	13,000	9,750	9,750	N/A
Width (ft.)*	N/A	48.75	97.5	65	130	65	58.5	58.5	N/A

*These figures represent 65 percent of the district requirement in every district except the R-5 District.

- B. The development of such lot meets at least 75 percent of the side yard and rear yard requirements of the district in which it is located, as follows:

DISTRICTS

<u>YARDS (feet)</u>	<u>R-1/2</u>	<u>R-3</u>	<u>R-4</u>	<u>R-5</u>	<u>R-6</u>	
Side	11.25	7.5	7.5	7.5**	5.25	
Rear	37.5	22.5	22.5	22.5	22.5	
	<u>B-1</u>	<u>B-2</u>	<u>B-3</u>			
Side	7.5	N/A	11.25			
Rear	18.75	N/A	22.5			
	<u>O-1</u>	<u>O-2</u>	<u>O-3</u>			
Side	7.5	7.5	11.25			
Rear	18.75	18.75	22.5			
	<u>I-1</u>	<u>I-2</u>	<u>I</u>	<u>OS</u>	<u>IB</u>	<u>LP</u>
Side	18.75	18.75	15	7.5	7.5	N/A
Rear	22.5	22.5	18.75	18.75	18.75	N/A

****The side yard standard shall be 5.25 feet in the R-5 District for lots less than 10,000 square feet developed prior to 1991.**

- C. The development of such lot meets all requirements of the district in which it is located, including without limitation floor area ratio, lot coverage, and front yard requirements, except lot area and width requirements and side and rear yard requirements.
- D. Such lot is shown by a recorded plat or deed to have been a lot of record owned separately or individually from adjoining tracts of land at a time when the creation of a lot of such size, depth, and width at such location would not have been prohibited by any zoning or other ordinance or regulation and that said lot has remained in separate and individual ownership from adjoining tracts of land continuously during the entire time since such lot became nonconforming by reason of this Code or any predecessor zoning or other ordinance or regulation. For purposes of this Subsection, a lot shall not be deemed to have been owned separately and individually unless the owner of such lot did not, directly or indirectly, have legal title to or enjoy the beneficial interest in the lot or lots contiguous thereto at any relevant time."

SECTION 8: APPROVAL OF TEXT AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 17, Section 17-103 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

"17-103 AUTHORIZED VARIATIONS

- A. Permitted Variations. The Board of Trustees may vary the provisions of this Code only as provided in this Subsection A. The authority of the Board of Trustees to vary the provisions of this Code are subject to the prohibitions set forth in Subsection B of this Section and proof by the applicant of each of the standards set forth in Section 17-104 of this Code.

Under no circumstances shall the list of permitted variations in this Subsection A be construed as an entitlement, right, or claim for any applicant.

The Board of Trustees may vary the provisions of this Code in the following cases and in no others:

- 1. Yards; Setbacks; Spacing. To reduce the dimension of any required yard, landscaped yard, setback, or building spacing, and to allow structures and uses to be located in any required yard in addition to, and

to a greater degree than, those authorized by applicable district regulations.

2. Area; Width; Depth.

- a. Except in the *I-2* District, to reduce by not more than 15 percent the required lot area, lot width, or lot depth of any lot; provided, however, that no such variation shall permit either the development of more than one dwelling unit in addition to the number of dwelling units that could be developed in the absence of such a variation or any increase in the otherwise permitted maximum floor area ratio.
- b. To reduce the required lot area of a lot in the *I-2* District.

3. Height.

- a. To increase by not more than 10 percent the maximum allowable height of a structure in a non-residential district, but only where necessary to accommodate variations in grade.
- b. To increase by not more than 25 percent, but not to exceed a maximum height of 38 feet, the maximum allowable height of a structure for which a special use permit has been granted pursuant to Section 3-103 of this Code authorizing the maintenance and operation of a bed and breakfast establishment.
- c. To increase the maximum number of stories of a principal structure in the B-1 Local and Community Business District to 3, and to increase the maximum height of a principal structure in the B-1 District by not more than 10 percent, subject to the following requirements:
 - i. The use of the third story of the principal structure must be the same as or similar to the use of the first and second stories of that structure, and
 - ii. The gross floor area of the third story of the principal structure may not exceed 20 percent of the total gross floor area of the first and second stories of that structure.

4. Parking Generally. To reduce by not more than 40 percent in the B-2 District or by 20 percent in every other district, or 1 space, whichever is greater, the minimum number of off-street parking spaces or loading spaces otherwise required.

5. Parking Change. To vary the number of parking or loading spaces required in connection with a change of use or an increase in use intensity.
6. Parking Distance. To increase by not more than 50 percent the maximum distance that required parking is permitted to be located from the zoning lot of the use for which such parking is provided.
7. Parking Deficiency. To increase the distance which parking spaces proposed to eliminate a parking deficiency may be located from the zoning lot on which the use to be served is located established in Subparagraph 10-101B2(d) of this Code.
8. Recreational Facility Height. To allow an increase in height by not more than 20 percent of the maximum allowable height for the illumination of residential recreational facilities.
9. Moving Nonconforming Structure. To allow the moving of a nonconforming structure to an extent or in a manner not permitted by Subsection 11-104C of this Code.
10. Restoring Nonconforming Structure. To allow the otherwise prohibited restoration of a partially damaged or destroyed nonconforming structure or structure devoted to a nonconforming use.
11. Eminent Domain. To vary the bulk, yard, and space requirements when a zoning lot, whether vacant or legally used, is reduced in size, by reason of the exercise of the right of eminent domain by an authorized governmental body or by reason of a conveyance made under the specific threat of an eminent domain proceeding, so that the remainder of said zoning lot, or any structure or use on said zoning lot, does not conform with one or more of such bulk, yard, or space requirements of the district in which said zoning lot is located.
12. Storage. To allow, for a period not to extend beyond one year after the effective date of this Code:
 - a. the storage in a parking area in a residential district of more than the maximum number of Class I or II vehicles specified in Subparagraph 10-101D4(e) of this Code; or
 - b. the storage in a parking area in any required yard in a residential district of Class II vehicles; or

- c. the storage in a parking area in a residential district of no more than one Class III vehicle.

Every variation granted pursuant to this Paragraph 12 shall run only to the applicant, as a personal privilege, and only with respect to the specific vehicle that is the subject of the application.

- 13. Landscaping. To vary the provisions related to landscaping any area, structure, or building established in Chapter 8, Part I of this Code.
- 14. Natural Resource Protection. To vary the provisions related to natural resource base feature protections established in Chapter 8, Part III of this Code.
- ~~15. Floor Area Ratio: To increase to not more than 0.40 the maximum floor area ratio in the I-1 Limited Industrial District for a zoning lot within a defined industrial subdivision; provided, however, that: (a) the combined total floor area ratio for all lots within the subdivision shall not exceed the I-1 District limitation; and (b) when calculating the combined total floor area ratio for all lots within the subdivision for the purposes of this provision, detention areas within the subdivision that are subject to natural resource restrictions shall be included in the combined lot area of all such lots; (c) when calculating the maximum floor area ratio for a zoning lot for purposes of this provision, such detention areas shall not be included in the lot area for such lot.~~
- 15. Landscaped Surface Area. To decrease to not less than 20 percent the minimum landscaped surface area in the ~~I-1 Limited~~ **I** Industrial District for a zoning lot within a defined industrial subdivision; provided, however, that the combined total landscaped surface area for all lots within the subdivision shall be not less than the ~~I-1~~ **I** District minimum.
- 16. Landscaped Surface Area. To decrease to not less than 50 percent the minimum required landscaped surface area in the R-6 Multiple Family Residential District.
- 17. Landscaped Surface Area. To decrease to not less than 25 percent the minimum required landscaped surface area in the B-3 Regional Shopping District for a zoning lot within a defined retail subdivision; provided, however, that the combined total landscaped surface area for all lots within the subdivision shall be not less than the B-3 District minimum.

18. Landscaped Surface Area. To decrease to not less than 25 percent the minimum required landscaped surface area in the B-3 Regional Shopping District for a zoning lot within a defined retail subdivision; provided, however, that the combined total landscaped surface area for all lots within the subdivision shall be not less than the B-3 District minimum."
19. Loading Space or Dock – Location on a Lot. To allow the location of a loading space or dock opening onto a building façade facing a public street to an extent or in a manner not permitted by Subsection 10-102, C., 1. of this Code.

SECTION 9: APPROVAL OF TEXT AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 18 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

"18-101 GENERAL PROVISIONS

- A. Authority. This Code and the Zoning Map may be amended from time to time by ordinance duly enacted by the Board of Trustees in accordance with the procedures set out in this Chapter.
- B. Purpose. The amendment process established by the Chapter is intended to provide a means for making changes in the text of this Code and in the Zoning Map that have more or less general significance or application. It is not intended to relieve particular hardships nor to confer special privileges or rights. Rather, it is intended as a tool to adjust the provisions of this Code and the Zoning Map in light of changing, *or* newly discovered, ~~or newly important~~ conditions, situations, or knowledge, *or conditions, situations or knowledge with heightened significance or elevated relevance.*
- C. Parties Entitled to Seek Amendments. An application for an amendment may be filed by the Board of Trustees, the Plan Commission, the Zoning Board of Appeals, the owner of, or any person having a contractual interest in, any property to be affected by a proposed amendment to the Zoning Map, or any person interested in a proposed amendment to the text of this Code.

18-102 PROCEDURE

- A. Application. Applications for amendments shall be filed in accordance with the requirements of Section 14-101 of this Code; provided,

however, that amendments proposed by the Board of Trustees, the Plan Commission, or the Zoning Board of Appeals shall not be subject to said Section 14-101 but shall be transmitted to the Village Administrator in such form as many seem appropriate to the initiating body.

B. Preliminary Consideration by Board of Trustees.

1. Referral to Board. Every properly filed and completed application for an amendment to this Code, before being processed in any other manner, shall be referred to the Board of Trustees for a determination as to whether the application merits a hearing and consideration by the Plan Commission or should be summarily denied.
2. Notice of Applicant; Right to be Heard. Notice of the meeting at which the issue will be considered shall be given to the applicant at least 48 hours before such meeting and the applicant or his representative shall have, subject to the rules of the Board of Trustees, the right to be heard on the issue. *Notice may be made telephonically or by electronic means including, but not limited to, fax, email or text message. The failure to include consideration of an application on its agenda within 180 days of submission or the failure to provide 48 hours notice shall result in the application being referred to the Plan Commission.*
3. Action by Board. The Board of Trustees, not later than the first meeting after the meeting at which ~~the~~ *consideration of the application* first appears on its agenda, shall either summarily deny the application or refer it to the Plan Commission for public hearing. The affirmative vote of four members of the Board of Trustees shall be necessary to summarily deny an application; any other vote, *or the failure to vote on the application*, shall be sufficient to refer the application for a hearing. In the case of any such referral, the date of ~~such referral~~ *the meeting at which the application is referred* shall be deemed to be the date of filing for computation of all time periods under this Code. A summary denial shall have the same legal effect as a denial after a full hearing.

4. Standard. In considering the issue of whether to summarily deny or refer an application for hearing, the Board of Trustees shall be guided by the legislative standard that applies to granting an application for an amendment as set forth in Section 18-103 of this Code. The Board of Trustees ~~should~~ **shall** summarily deny an application in any case where, *in* its legislative judgment, ~~is that that~~ standard cannot be met with regard to the proposed amendment.
- C. Public Hearing. In any case where an application for amendment is referred to the Plan Commission for hearing, a public hearing shall be set, noticed, and conducted by the Plan Commission in accordance with Section 14-103 of this Code
- D. Action by Plan Commission. Within 45 days after the conclusion of the public hearing, the Plan Commission shall transmit to the Board of Trustees its recommendation in the form specified by Subsection 12-103H of this Code. The failure of the Plan Commission to act within such 45 days, or such further time to which the applicant may agree, shall be deemed a recommendation for the approval of the proposed amendment as submitted.
- E. Action by Board of Trustees; Protest. Within 60 days after receipt of the recommendation of the Plan Commission, or its failure to act as above provided, the Board of Trustees either shall deny the application, or by ordinance duly adopted, shall adopt the proposed amendment, with or without modifications; provided, however, that in the event a duly signed and acknowledged protest against a proposed amendment is filed with the Village Clerk before the adoption of such amendment by the owners of (1) 20 percent or more of the frontage to be affected by the proposed amendment, ~~or by the owners~~ (2) 20 percent or more of the frontage immediately adjoining or across an alley therefrom, ~~or by the owners of~~ (3) 20 percent or more of the frontage directly opposite the frontage to be *affected* or (4) **20 percent or more of any combination of (1), (2) and (3)**, such amendment shall not be passed except by a two-thirds vote of all the Trustees then holding office.

The failure of the Board of Trustees to act within such 60 days, or such further time to which the applicant may agree, shall be deemed to be a decision denying the application.

18-103 STANDARDS FOR AMENDMENTS

~~The wisdom of a~~ Amending the Zoning Map or the text of this Code is a matter committed to the sound legislative discretion of the Board of Trustees and is

not dictated by any set standard. However, in determining whether a proposed amendment should be granted or denied, the Board of Trustees ~~should be guided by the principle that its power to amend this Code is not an arbitrary one but one that may be exercised only when the public good demands or requires the amendment to be made. In considering whether that principle is satisfied in any particular case, the Board of Trustees should weigh~~ ***shall act in what it reasonably believes to be in the best interest of the general public, and may consider***, among other factors, the following factors as they may be relevant to a particular application:

- A. The consistency of the proposed amendment with the purposes of this Code.
- B. The community need for the proposed amendment and for the uses and development it would allow.
- C. If a specific parcel of property is the subject of the proposed amendment, then the following factors:
 - 1. Existing Uses and Classifications. The existing uses and zoning classifications for properties in the ***immediate*** vicinity of the subject property.
 - 2. Trend of Development. The trend of development in the ***immediate*** vicinity of the subject property, including changes, if any, in such trend since the subject property was placed in its present zoning classification.
 - 3. Diminution of Values. The extent, ~~if any~~, to which the value of the subject property is diminished by the existing zoning classification applicable to it.
 - 4. Increase in Health, Safety, and Welfare. The extent, ~~if any~~, to which any such diminution in value is offset by an increase in the public health, safety, and welfare.
 - 5. Effects on Adjacent Properties. The extent, ~~if any~~, to which the use and enjoyment of adjacent properties would be affected by the proposed amendment.
 - 6. Value of Adjacent Properties. The extent, ~~if any~~, to which the value of adjacent properties would be affected by the proposed amendment.

7. Future Development. The extent, if any, to which the future orderly development of adjacent properties would be affected by the proposed amendment.
8. Suitability of Text Amendment. The suitability of the ~~subject property for uses permitted or permissible under its present zoning classification~~ ***proposed text amendment for the zoning district in which the amendment is being proposed.***
9. Ingress and Egress. The availability, where relevant, of adequate ingress to and egress from the subject property and the extent to which traffic conditions in the immediate vicinity of the subject property would be affected by the proposed amendment.
10. Utilities and Services. The availability, where relevant, of adequate utilities and essential public services to the subject property to accommodate the uses permitted or permissible under its present zoning classification.
11. Length of Vacancy. The length of time, if any, that the subject property has been vacant, considered in the context of the pace of development in the vicinity of the subject property.
12. ***Positive Effect. The proposed amendment creating a positive effect for the zoning district, its purposes, and adjacent properties shall be placed before the benefits of the petitioner."***

SECTION 10: APPROVAL OF TEXT AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 18 of the Lake Zurich Zoning Code, hereby approve an amendment to Chapter 19 of Title 9 of the Village of Lake Zurich Municipal Code, with new provisions shown in bold and italicized and provisions to be deleted shown as stricken-through, which shall read in its entirety as follows:

19-101 GENERAL PROVISIONS

- A. Authority. The Board of Trustees, in accordance with the procedures and standards set out in this Chapter and by ordinance duly adopted, may grant special use permits authorizing the development of uses listed as special uses in the regulations applicable to the district in which the subject property is located.

- B. Purpose. Special uses are those uses having some special impact or uniqueness that requires a careful review of their location, design, configuration, and special impact to determine, against fixed standards, the desirability of permitting their establishment on any given site. They are uses that may or may not be appropriate in a particular location depending on a weighing, in each case, of the public need and benefit against the local impact and effect.
- C. Parties Entitled to Seek Special Use Permits. An application for a special use permit may be filed by the owner of, or any person having a contractual interest in, the subject property.

19-102 PROCEDURE

- A. Application. Applications for special use permits shall be filed in accordance with the requirements of Section 14-101 of this Code.
- B. Public Hearing. A public hearing shall be set, noticed, and conducted by the Plan Commission in accordance with Section 14-103 of this Code.
- C. Action by Plan Commission. Within 45 days after the conclusion of the public hearing, the Plan Commission shall transmit to the Board of Trustees its recommendation in the form specified by Subsection 12-103H of this Code, recommending either granting the application for a special use permit; granting the application subject to conditions, as specified in Section 19-104 of this Code; or denying the application. The failure of the Plan Commission to act within such 45 days, or such further time to which the applicant may agree, shall be deemed a recommendation to deny the proposed special use permit.
- D. Action by Board of Trustees. Within 60 days after the receipt of the recommendation of the Plan Commission, or its failure to act as above provided, the Board of Trustees either shall deny the application or, by ordinance duly adopted, shall grant the special use permit, with or without modifications or conditions. The failure of the Board of Trustees to act within such 60 days, or such further time to which the applicant may agree, shall be deemed to be a decision denying the special use permit.

19-103 STANDARDS FOR SPECIAL USE PERMITS

- A. General Standards. No special use permit shall be recommended or granted pursuant to this Chapter unless the applicant shall establish that:

1. Code and Plan Purposes. The proposed use and development will be in harmony with the general and specific purposes for which this Code was enacted and for which the regulations of the district in question were established and with the general purpose and intent of the official Comprehensive Plan.
 2. No Undue Adverse Impact. The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.
 3. No Interference With Surrounding Development. The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations.
 4. Adequate Public Facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.
 5. No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential *the surrounding* streets.
 6. No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.
 7. Compliance with Standards. The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.
 8. *Positive Effect. The proposed special use creating a positive effect for the zoning district, its purpose, and adjacent properties shall be placed before the benefits of the petitioner.*
- B. Special Standards for Specified Special Uses. When the district regulations authorizing any special use in a particular district impose special standards to be met by such use in such district, a permit for

such use in such district shall not be recommended or granted unless the applicant shall establish compliance with such special standards.

C. Considerations. In determining whether the applicant's evidence establishes that the foregoing standards have been met, the Plan Commission and the Board of Trustees shall consider:

1. Public-Benefit. Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.
2. Alternative Locations. Whether ~~and to what extent such public goals~~ **the purposes of the zoning code** can be met by the location of the proposed use and development ~~at some other site or in some other area~~ **or zoning district** that may be more appropriate than the proposed site.
3. Mitigation of Adverse Impacts. Whether ~~and to what extent~~ all steps possible have been taken to minimize any **substantial or undue** adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

19-104

CONDITIONS

- A. Authority. The Plan Commission may recommend and the Board of Trustees may impose such conditions and limitations concerning use, construction, character, location, landscaping, screening, and other matters relating to the purposes and objectives of this Code upon the premises benefited by a special use permit as may be necessary or appropriate to prevent or minimize adverse effects upon other property and improvements in the vicinity of the subject property, **the zoning district of the subject property**, or upon public facilities and services. Such conditions shall be expressly set forth in the ordinance granting the special use, and the Board of Trustees may require the unconditional consent of the applicant to such conditions. Violation of any such condition or limitation shall be a violation of this Code and shall constitute grounds for revocation of the special use permit.
- B. Affidavit of Compliance with Conditions. Whenever any special use permit granted pursuant to this Chapter is made subject to conditions or limitations to be met by the applicant, the applicant shall, upon meeting such conditions, file an affidavit with the Village Administrator so stating.

19-105 EFFECT OF ISSUANCE OF A SPECIAL USE PERMIT

The grant of a special use permit shall not authorize the establishment or extension of any use nor the development, construction, reconstruction, alteration, or moving of any building or structure, but shall merely authorize the preparation, filing, and processing of applications for any other permits or approvals that may be required by the codes and ordinances of the Village, including but not limited to building permit, a certificate of zoning compliance, subdivision approval, and site plan approval.

19-106 LIMITATIONS ON SPECIAL USE PERMITS

Subject to an extension of time granted by the Village Administrator pursuant to Subsection 12-101J of this Code, no special use permit shall be valid for a period longer than two years unless a building permit is issued and construction is actually begun within that period and is thereafter diligently pursued to completion or unless a certificate of zoning compliance is issued and a use commenced within that period.

- A. A special use permit shall be deemed to authorize only the particular use for which it was issued, and such permit shall automatically expire and cease to be of any force or effect if such use shall, for any reason, be discontinued for a period of six consecutive months or more. Except when otherwise provided in the ordinance granting a special use permit, a special use permit shall be deemed to relate to, and be for the benefit of, the use and lot in question rather than the owner or operator of such use or lot.

19-107 AMENDMENTS TO SPECIAL USE PERMITS

A special use permit may be amended, varied, or altered only pursuant to the procedures and subject to the standards and limitations provided in this Chapter for its original approval.

SECTION 11: APPROVAL OF MAP AMENDMENT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Section 2-104 the Lake Zurich Zoning Code, hereby approve a map amendment to rezone all property within the former I-1 and I-2 zoning districts into the I zoning district.

SECTION 12: EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its adoption and publication in pamphlet form as provided by law.

SECTION 13: CONFLICTS. Any and all ordinances, sections or subsections of ordinances in conflict herewith are hereby repealed.

SECTION 14: SEVERABILITY. In the event any part or parts of this Ordinance shall be found to be unconstitutional by a court of competent jurisdiction, such unconstitutionality shall not affect the validity of the remaining parts of this Ordinance.

PASSED this 6th day of January, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this 6th day of January, 2014.

Tom Poynton,
Village Mayor

ATTEST:

Kathleen Johnson,
Village Clerk

VILLAGE OF LAKE ZURICH
Semi-Monthly Warrant Report
January 6, 2014
Warrant Total \$1,795,109.07

Payment Request(s) Exceeding 5% of Total Warrant

- Payment to:
 - Vendor: IRMA – (Intergovernmental Risk Mgmt. Agency)
 - Fund: Risk Management Insurance
 - Reference: Pages 19
 - Amount: \$704,630.00
 - %Warrant: 39.25%

2014 Membership Fee
- Payment to:
 - Vendor: Lake Zurich School Dist. #95
 - Fund: TIF Tax Allocation Fund
 - Reference: Page 12
 - Amount: \$340,411.00
 - %Warrant: 18.96%

TIF Impact Fee for FY '13-'14
- Payment to:
 - Vendor: United HealthCare Insurance
 - Fund: Medical Self Insurance
 - Reference: Page 18
 - Amount: \$167,519.60
 - %Warrant: 9.33%

Health Insurance
- Payment to:
 - Vendor: Bolder Contractors, Inc
 - Fund: Water / Sewer
 - Reference: Page 16
 - Amount: \$101,027.44
 - %Warrant: 5.63%

Pine – Elm Water Main Improvements

Scheduled Payments \$1,313,588.04 or 73.18% of Total Warrant Presented for Payment.

Village of Lake Zurich
Semi-Monthly Warrant Report
Total by Fund - Warrant Dated January 6, 2014

Fund	Fund Title	Total
101	GENERAL FUND	193,881.26
202	MOTOR FUEL TAX	17,524.89
210	TIF TAX ALLOCATION FUND	340,253.00
401	CAPITAL PROJECT	4,448.91
405	NHRST CAPITAL PROJECTS	57,200.32
501	WATER/SEWER	181,579.88
601	MEDICAL SELF INSURANCE	200,605.64
603	RISK MANAGEMENT INS	704,630.00
710	PERFORMANCE ESCROW	6,996.46
720	PAYROLL CLEARING	87,988.71

Warrant Total - \$ 1,795,109.07

Village of Lake Zurich
Semi-Monthly Warrant Report
Total by Fund - Warrant Dated January 6, 2014

Fund	Fund Title	Total
101	GENERAL FUND	188,019.27
202	MOTOR FUEL TAX	17,524.89
210	TIF TAX ALLOCATION FUND	340,253.00
401	CAPITAL PROJECT	4,448.91
405	NHRST CAPITAL PROJECTS	57,200.32
501	WATER/SEWER	181,254.15
601	MEDICAL SELF INSURANCE	33,086.04
603	RISK MANAGEMENT INS	704,630.00
710	PERFORMANCE ESCROW	6,817.46
720	PAYROLL CLEARING	9,245.06

Warrant Total - \$1,542,479.10

Village of Lake Zurich
Semi-Monthly Warrant Report
Warrant Date: 1/6/2014

Report Run Date: 12/30/2013
Time: 02:28PM

Fund: 101 - GENERAL FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 101 -GENERAL FUND				
2012	RECREATION CREDIT PAYABLE	ILLINOIS YOUTH DANCE THEATRE, INC	PRG CXL-MARQUEE	9.00
2037	EMPLOYER-UNDIST LIFE	UNITED HEALTHCARE INSURANCE CO.	LIFE INS - ER	1,312.20
Program Total				1,321.20
Program: 10111006 -MAYOR & BOARD				
5155	MEMBERSHIPS & SUBSCRIP	LAKE COUNTY TRANSPORT ALLIANCE	2014 MEMBERSHIP	750.00
Program Total				750.00
Program: 10112001 -ADMIN				
5219	OTHER PROFESSIONAL SVCS	NORTHERN ILLINOIS UNIVERSITY	STRATEGIC PLANNING	5,237.00
5153	TRAINING & BUSINESS MTGS	LZ AREA CHAMBER OF COMMERCE	ANNUAL BREAKFAST MTG	60.00
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	OCT LEGAL FEES	4,615.90
5152	CONFERENCES & SEMINARS	LZ AREA CHAMBER OF COMMERCE	4TH QTR BOD MTG	55.00
Program Total				9,967.90
Program: 10113001 -FINANCIAL ADMIN				
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	MISC ITEMS	2.65
5219	OTHER PROFESSIONAL SVCS	SHARPE, TIMOTHY	ACTUARIAL REPT-PP/FP	4,600.00
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	MISC ITEMS	94.99
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	CREDIT - CALCULATOR	(94.99)
5274	MAINT-EQUIPMENT	PITNEY BOWES - LEASE	METER LEASE	59.00
5353	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	COPY PAPER	119.80
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	MISC ITEMS	9.56
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	MISC ITEMS	100.11
Program Total				4,891.12
Program: 10117017 -TECHNOLOGY				
5313	TELEPHONE	CALL ONE	ANALOG LINES	2,000.62
5313	TELEPHONE	COMCAST CABLE	VH INTERNET SERVICE	184.17
5313	TELEPHONE	COMCAST CABLE	PW - INTERNET	194.69
5321	COMPUTER SUPPLIES	INSIGHT PUBLIC SECTOR, INC	24 PORT, FORTINET WIFI	795.25
5313	TELEPHONE	COMCAST CABLE	PD INTERNET	148.85
5321	COMPUTER SUPPLIES	INSIGHT PUBLIC SECTOR, INC	INTELLI TONE KIT	210.11
5219	OTHER PROFESSIONAL SVCS	GRANICUS	WEB HOSTING - JAN	1,020.00
5274	MAINT-EQUIPMENT	TELCOM INNOVATIONS GROUP, LLC	PHONE LINE SERVICE REP	105.00
5570	CAPITAL LEASE	US BANK EQUIPMENT FINANCE	COPIER LEASE	1,007.36
5219	OTHER PROFESSIONAL SVCS	LEADINGIT SOLUTIONS	SUPPORT AGREEMENT	2,863.00
5321	COMPUTER SUPPLIES	INSIGHT PUBLIC SECTOR, INC	CABLES, TRIPP LITE INT.OF	99.51
Program Total				8,628.56
Program: 10124001 -POLICE ADMIN				
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	TRASH CAN LINERS - LARGE	61.10
5155	MEMBERSHIPS & SUBSCRIP	PADDOCK PUBLICATIONS INC.	DAILY HERALD SUBSCRIPTION	34.00
5353	OFFICE SUPPLIES	WAREHOUSE DIRECT, INC	COPY PAPER - 10 CASES	291.50
5325	BLDG & GROUND MAINT SUPPL	SHERWIN INDUSTRIES INC.	CONCEAL CARRY SIGNS	199.50
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	PD - CLEANING SERVICE	1,295.00

Village of Lake Zurich
Semi-Monthly Warrant Report
Warrant Date: 1/6/2014

Report Run Date: 12/30/2013
Time: 02:28PM

Fund: 101 - GENERAL FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5351	POSTAGE & SHIPPING	THE UPS STORE	RANGE PART SHIPPING	20.44
5271	MAINT-BLDGS & GROUNDS	ELECTRONIC CONTROLS, INC	RANGE CONTROL REPAIR	110.00
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	395.20
5154	BOOKS/REF PUBLICATIONS	I A C P NET	ANNUAL FEE	800.00
5155	MEMBERSHIPS & SUBSCRIP	PIECZYNSKI, LINDA S	ROLL CALL NEWS	140.00
5325	BLDG & GROUND MAINT SUPPL	SHERWIN INDUSTRIES INC.	FREIGHT	10.00
5152	CONFERENCES & SEMINARS	IL LAW ENFORCEMENT ALARM SYSTEM	ILEAS CONFERENCE	200.00
5153	TRAINING & BUSINESS MTGS	POLICE TECHNICAL	TRG: FINLON-EXCEL PS	350.00
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	SHIPPING	5.00
5155	MEMBERSHIPS & SUBSCRIP	C A L E A	CONTINUATION FEE	4,065.00
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	TOILET PAPER	150.00
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	1.5" BINDERS	9.87
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	PAPER CORRECTION INK	13.99
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	PENS, BLACK	11.45
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	ROLL TOWEL	85.50
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	MULTI FOLD TOWELS	100.00
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	TRASH CAN LINERS - SMALL	62.30
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	1" BINDERS	7.17
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	HANGING FOLDERS	10.98
5322	CUSTODIAL SUPPLIES	BADE PAPER PRODUCTS	TRASH CAN LINERS - MED	32.00
Program Total				8,460.00

Program: 10124020 -POLICE

4524	POLICE ADMIN TOW FEE	WOOLEY, SHERRI	BOOKING FEE-DUP PYMT	20.00
Program Total				20.00

Program: 10124021 -OPERATIONS

5355	UNIFORMS	GALL'S INC.	WITT: PANTS, BOOTS.	190.40
5560	VEHICLES	LUND INDUSTRIES	WHELEN ION BLUE LED	176.00
5560	VEHICLES	LUND INDUSTRIES	WHELEN IONK1B ION BRACKET	170.80
5355	UNIFORMS	GALL'S INC.	STONE: TIE AND EMBROIDERE	58.65
5355	UNIFORMS	GALL'S INC.	O'CONNELL: HANDCUFF CASE.	32.30
5355	UNIFORMS	GALL'S INC.	O'CONNELL: DUTY HOLSTER.	124.50
5355	UNIFORMS	JOHNSON, ROBERT	JOHNSON: REPLACEMENT SHOE	16.94
5560	VEHICLES	COMMUNICATIONS DIRECT INC.	MOTOROLA PM400 VHF 64 CHA	332.00
5355	UNIFORMS	GALL'S INC.	WITT: UNIFORM SHIRT.	40.80
5355	UNIFORMS	THE UPS STORE	O'CONNELL: RETURN DUTY BE	9.32
5359	OTHER SUPPLIES	KIESLER POLICE SUPPLY, INC.	AMMUNITION, 223	1,899.24
5214	OTHER LEGAL	ALBARRAN, LUIS	VILLAGE PROSECUTION FEE	6,666.67
5355	UNIFORMS	GALL'S INC.	WITT: UNIFORM SHIRT.	40.80
5355	UNIFORMS	JG UNIFORMS INC.	VEST CARRIER: QUINONES, B	1,411.10
5560	VEHICLES	LUND INDUSTRIES	WHELEN ION RED LED WARNIN	528.00
5273	MAINT-VEHICLES	RACEWAY CAR WASH	CAR WASHES - SQUADS	306.00
Program Total				12,003.52

Program: 10124022 -COMMUNICATIONS

5313	TELEPHONE	AT & T	Z LINE 708Z48001912	4,142.46
5313	TELEPHONE	AT & T	Z LINE 708Z82001312	410.47
5355	UNIFORMS	GALL'S INC.	TELECOMMUNICATOR UNIFORM	39.10
5355	UNIFORMS	GALL'S INC.	SAMPLE TELECOMMUNICATOR U	39.10
5353	OFFICE SUPPLIES	WAREHOUSE DIRECT, INC	COPY PAPER - 8 CASES	233.20

Village of Lake Zurich
Semi-Monthly Warrant Report
Warrant Date: 1/6/2014

Report Run Date: 12/30/2013

Time: 02:28PM

Fund: 101 - GENERAL FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5313	TELEPHONE	AT & T	ZLINE 708Z48000112	320.59
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	INDEX CARDS - GREEN	19.95
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	JUMBO CLIPS	7.40
5550	MACHINERY & EQUIPMENT	KNIGHT, SHAUN	MONITORS FOR COMMUNICATIO	799.97
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	TAPE	8.49
5355	UNIFORMS	THE UPS STORE	911 DISPATCH: RETURN SHIR	9.90
5313	TELEPHONE	AT & T	Z LINE 847R26063112	1,524.53
5313	TELEPHONE	AT & T	Z LINE 847Z99568312	1.51
Program Total				7,556.67

Program: 10124023 -CRIME PREVENTION

5219	OTHER PROFESSIONAL SVCS	TRANS UNION CORPORATION	BACKGROUND INVESTIGATION	45.00
5153	TRAINING & BUSINESS MTGS	SIEBER, ANDREW	PIZZA, POP, CAKE FOR PEER	142.98
5355	UNIFORMS	ENTENMANN-ROVIN COMPANY	KNIGHT: CRIMINAL INVESTIG	247.00
5219	OTHER PROFESSIONAL SVCS	WEST PUBLISHING GROUP	CLEAR FEE - BACKGROUND IN	137.45
5352	PRINTING-STATIONERY/FORMS	P F PETTIBONE & COMPANY	CONCEAL CARRY STICKERS	95.00
5219	OTHER PROFESSIONAL SVCS	LEADSONLINE LLC	INVESTIGATIVE SEARCH ENGI	83.33
5359	OTHER SUPPLIES	PORTER LEE CORPORATION	BARCODE LABELS	129.00
5359	OTHER SUPPLIES	PORTER LEE CORPORATION	SHIPPING	10.00
5352	PRINTING-STATIONERY/FORMS	P F PETTIBONE & COMPANY	SHIPPING	6.50
Program Total				896.26

Program: 10125001 -FIRE/RESCUE-ADMIN

5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	FILTER	14.71
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	OCT LEGAL FEES	575.00
5271	MAINT-BLDGS & GROUNDS	CONSERV FARM SUPPLY	CALCIUM CHLORIDE FLAKES	585.75
5413	EMPLOYEE EXAMS	C O P S TESTING SERVICE INC.	POLYGRAPH KRAUS	160.00
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	260.88
5359	OTHER SUPPLIES	CAPITAL ONE NATIONAL ASSOCIATION	CLEANING SUPPLIES	586.00
5413	EMPLOYEE EXAMS	PERSONNEL STRATEGIES, LLC	BENE MUHLBACH PSYCH EXAMS	1,000.00
5313	TELEPHONE	CALL ONE	ANALOG LINES	249.61
5413	EMPLOYEE EXAMS	C O P S TESTING SERVICE INC.	POLYGRAPH MUHLBACH BENE	160.00
5413	EMPLOYEE EXAMS	C O P S TESTING SERVICE INC.	POLYGRAPH MUHLBACH BENE	160.00
5277	MAINT-OTHER	INSIGHT PUBLIC SECTOR, INC	OUTSIDE PHONE	672.52
5271	MAINT-BLDGS & GROUNDS	HASTINGS AIR-ENERGY CONTROL	STATION ONE	284.19
5155	MEMBERSHIPS & SUBSCRIP	METROPOLITAN FIRE CHIEFS ASSN.	DUES FOR CHIEF AND DEPUTY	80.00
5570	CAPITAL LEASE	US BANK EQUIPMENT FINANCE	COPIER LEASE	217.59
5359	OTHER SUPPLIES	CAPITAL ONE NATIONAL ASSOCIATION	REHAB	159.08
Program Total				5,165.33

Program: 10125031 -EMERGENCY MANAGEMENT

5155	MEMBERSHIPS & SUBSCRIP	NORTHERN IL EMERG MGMT CONSORTI	DUES RENEWAL	35.00
5155	MEMBERSHIPS & SUBSCRIP	NI GOVERNMENT SERVICES, INC	NOVEMBER SERVICE	25.28
Program Total				60.28

Program: 10125032 -FIRE SUPPRESSION

5355	UNIFORMS	PAUL CONWAY SHIELDS	SHIPPING	25.00
5277	MAINT-OTHER	MUNICIPAL EMERGENCY SERVICES, IN	SCBA REPAIRS	330.31
5277	MAINT-OTHER	MUNICIPAL EMERGENCY SERVICES, IN	SCBA REPAIRS	426.22
5355	UNIFORMS	AIR ONE EQUIPMENT	HELMETS 2- RED (OFFICE	1,314.00

Village of Lake Zurich
Semi-Monthly Warrant Report
Warrant Date: 1/6/2014

Report Run Date: 12/30/2013

Time: 02:28PM

Fund: 101 - GENERAL FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5355	UNIFORMS	PAUL CONWAY SHIELDS	LEATHER PASSPORT SHIELDS	979.60
5277	MAINT-OTHER	INTERNATIONAL FIRE EQUIPMENT	EXTINGUISHER	74.21
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	54.95
5355	UNIFORMS	ELEGANT EMBROIDERY/MELON INK	UNIFORMS	300.00
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	216.36
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS JOYCE KAMMIN	36.95
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	31.90
5355	UNIFORMS	AIR ONE EQUIPMENT	SHIPPING	22.00
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS JOYCE KAMMIN	12.95
5355	UNIFORMS	TODAY'S UNIFORMS INC.	JOYCE UNIFORMS	77.90
5355	UNIFORMS	TODAY'S UNIFORMS INC.	JOYCE UNIFORMS	41.95
5355	UNIFORMS	RED WING SHOE STORE	BAJOR SAFETY FOOTWEAR	119.00
Program Total				4,065.30

Program: 10125033 -EMS

5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	58.95
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	161.85
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	41.95
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	41.95
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	77.90
5355	UNIFORMS	ELEGANT EMBROIDERY/MELON INK	UNIFORMS	126.00
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	107.90
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	41.95
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	119.80
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	58.95
5550	MACHINERY & EQUIPMENT	MEDTRONIC PHYSIO-CONTROL CORP.	LIFEPACK, CABLECASE, CHARG	22,950.60
5357	MEDICAL SUPPLIES	MEDTRONIC PHYSIO-CONTROL CORP.	CABLES	249.80
5357	MEDICAL SUPPLIES	MEDTRONIC PHYSIO-CONTROL CORP.	FINGER SENSOR	513.60
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	41.95
5357	MEDICAL SUPPLIES	MEDTRONIC PHYSIO-CONTROL CORP.	CABLES	568.00
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORMS	125.85
Program Total				25,287.00

Program: 10125034 -SPECIAL RESCUE

5277	MAINT-OTHER	CMS SAFETY INSTITUTE, INC	6 MONTH CALIBRATION	150.00
5277	MAINT-OTHER	CMS SAFETY INSTITUTE, INC	SHIPPING	18.62
5550	MACHINERY & EQUIPMENT	CMS SAFETY INSTITUTE, INC	VEHICLE MOUNT MULTIRAE; T	797.00
5550	MACHINERY & EQUIPMENT	ROCK-N-RESCUE	RATPACK AND ACCESSORY COR	228.93
Program Total				1,194.55

Program: 10125035 -FIRE PREVENTION BUREAU

5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	162.96
5359	OTHER SUPPLIES	HERITAGE SIGNS, LTD	BANNER	144.00
5155	MEMBERSHIPS & SUBSCRIP	IL FIRE INSPECTORS ASSOCIATION	MEMBERSHIP DUES FOR 2014	95.00
5359	OTHER SUPPLIES	INSIGHT PUBLIC SECTOR, INC	GRIFFIN CASES	147.98
Program Total				549.94

Program: 10128001 -B & Z ADMIN

5570	CAPITAL LEASE	KIP AMERICA INC	WIDE FORMAT COPIER LEASE	260.81
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	197.09

Village of Lake Zurich
Semi-Monthly Warrant Report
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Report Run Date: 12/30/2013
Time: 02:28PM

Fund: 101 - GENERAL FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5276	MAINT-SERVICE CONTRACTS	CLIFFORD-WALD	KIP COPIER MOVEMENT	150.00
Program Total				607.90
Program: 10128081 -INSPECTIONS				
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	TOM CHAIR, SUPPLIES	315.89
5219	OTHER PROFESSIONAL SVCS	THOMPSON ELEVATOR INSP SERVICE	FIRST BANK PLAZA ELEV MAI	100.00
Program Total				415.89
Program: 10136001 -PW ADMIN				
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	37.18
5155	MEMBERSHIPS & SUBSCRIP	ZIMMERMAN, RYAN	WEATHER JANUARY	175.00
5359	OTHER SUPPLIES	CAPITAL ONE NATIONAL ASSOCIATION	CONFERENCE TV	339.99
5276	MAINT-SERVICE CONTRACTS	CLIFFORD-WALD	KIP COPIER MOVEMENT	150.00
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	37.18
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	154.28
5152	CONFERENCES & SEMINARS	INTL SOCIETY OF ARBORICULTURE	ISA MEMB-WALKINGTON	250.00
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	42.18
5155	MEMBERSHIPS & SUBSCRIP	PADDOCK PUBLICATIONS INC.	DAILY HERALD	67.00
Program Total				1,252.81
Program: 10136041 -FORESTRY				
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	25.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.57
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00
5560	VEHICLES	SIGNLAB, INC	DECALS	163.01
5560	VEHICLES	COMMUNICATIONS DIRECT INC.	MOTOROLA PM400 VHF 64 CHA	332.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	29.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.14
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.86
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	53.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DAY TIME RUNNING LIGHTS	37.00
Program Total				3,696.44
Program: 10136042 -PARK MAINTENANCE				
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	42.00
5325	BLDG & GROUND MAINT SUPPL	WARREN ELECTRIC, INC	PROMENADE ELECTRICAL BREA	33.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.86
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.14
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.57
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	53.43
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	PK - CLEANING SERVICE	1,365.00
5311	ELECTRICITY	COMMONWEALTH EDISON	BARN ELECTRIC	64.55
5311	ELECTRICITY	COMMONWEALTH EDISON	CONCESSION ELECTRIC	0.44

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Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5560	VEHICLES	SECRETARY OF STATE VEHICLE SVC	D PLATES/TITLES	
5560	VEHICLES	SECRETARY OF STATE VEHICLE SVC	D PLATES/TITLES	105.00
5311	ELECTRICITY	COMMONWEALTH EDISON	WICKLOW SPRINKLERS	105.00
5414	RENTALS	COMMUNITY SEWER & SEPTIC	RENTAL- CHESTNUT CORNERS	15.39
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	BARN LIGHT BULBS	67.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	17.99
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	UPFITTER SWITCHES	25.00
				104.00
				Program Total
				5,054.80

Program: 10136043 -MUNICIPAL PROPERTY MAINT

5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	C/S GAS LINE REPAIR	26.51
5325	BLDG & GROUND MAINT SUPPL	FLAGS USA	REPLACEMENT BUILDING FLAG	176.00
5325	BLDG & GROUND MAINT SUPPL	AIRGAS NORTH CENTRAL	CUTTING TORCHES	46.23
5271	MAINT-BLDGS & GROUNDS	ALL AMERICAN EXTERIOR SOLUTIONS	REPAIRS TO 133 WEST MAIN	1,360.00
5271	MAINT-BLDGS & GROUNDS	SUBURBAN ELEVATOR COMPANY	ELEVATOR - 505 TELSER	189.00
5271	MAINT-BLDGS & GROUNDS	SUBURBAN ELEVATOR COMPANY	ELEVATOR - 70 E MAIN	169.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	53.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.43
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	TOILET REPAIR 36 MIONSKI	24.97
5311	ELECTRICITY	COMMONWEALTH EDISON	15 SOR ELECTRIC	46.58
5311	ELECTRICITY	COMMONWEALTH EDISON	7 E MAIN ELECTRIC	45.17
5311	ELECTRICITY	COMMONWEALTH EDISON	15 SOR ELECTRIC	74.39
5311	ELECTRICITY	COMMONWEALTH EDISON	15 SOR ELECTRIC	51.42
5311	ELECTRICITY	COMMONWEALTH EDISON	11 SOR ELECTRIC	36.33
5311	ELECTRICITY	COMMONWEALTH EDISON	133 W MAIN ELECTRIC	24.35
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	25.00
5271	MAINT-BLDGS & GROUNDS	CINTAS CORPORATION LOC. 355	UNIFORMS	60.75
5271	MAINT-BLDGS & GROUNDS	CINTAS CORPORATION LOC. 355	UNIFORMS	60.75
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	VH - CLEANING SERVICES	795.00
5560	VEHICLES	BEST QUALITY CLEANING INC.	PW - CLEANING SERVICES	745.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	29.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
5271	MAINT-BLDGS & GROUNDS	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.57
5560	VEHICLES	CINTAS CORPORATION LOC. 355	UNIFORMS	60.75
5325	BLDG & GROUND MAINT SUPPL	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	C/S DETERGENT	24.97
5560	VEHICLES	HOME DEPOT CREDIT SERVICES	TOILET REPLACEMENT 36 MIO	100.67
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.14
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.86
				Program Total
				7,322.04

Program: 10136044 -RIGHT OF WAY MAINT

5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	53.43
5358	SAFETY SUPPLIES	SHERWIN INDUSTRIES INC.	BARRICADES	173.30
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.14
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.43
5358	SAFETY SUPPLIES	SHERWIN INDUSTRIES INC.	BARRICADES	166.36
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	25.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.57
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00

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5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	29.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.86
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
Program Total				3,504.09

Program: 10136045 -SNOW & ICE CONTROL

5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.57
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	25.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	53.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.14
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.86
5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	MAILBOX REPAIR	5.02
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	29.00
5327	EQUIP MAINT PART&SUPPLIES	BUSHNELL INC.	REPAIR TO LIQUID DEICING	50.53
5327	EQUIP MAINT PART&SUPPLIES	HOME DEPOT CREDIT SERVICES	ANTI ICE TANK CLEANING BL	19.88
5345	SALT & DEICING SUPPLIES	CONSERV FARM SUPPLY	SIDEWALK SALT	291.55
5263	PLOWING SERVICE	TERRAIN GROUP INC.	CONTRACTUAL SNOW REMOVAL	3,000.00
Program Total				6,531.41

Program: 10136046 -STREET/TRAFFIC LIGHTING

5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.57
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	43.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.43
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	25.00
5328	OTHER MAINT PARTS&SUPPLY	HOME DEPOT CREDIT SERVICES	DOWNTOWN POLE ELECTRIC	48.41
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	29.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
5324	STREET SUPPLIES	CRESCENT ELECTRIC SUPPLY CO.	STREETLIGHT BULBS AND SUP	519.20
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.86
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.14
Program Total				3,722.04

Program: 10136047 -STORM WATER CTRL

5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	22.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	63.42
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	10.16
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	32.84
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17OWL A/T	54.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	16.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	25.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICK-UP T	2,505.42
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	382.58
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	50.00

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Program Total				3,161.42
Program: 10136048 -ENGINEERING				
5216	ENGR/ARCHITECTURAL	MANHARD CONSULTING LTD	ENG SERVICES	540.00
5216	ENGR/ARCHITECTURAL	MANHARD CONSULTING LTD	ENG SERVICES	1,200.00
5216	ENGR/ARCHITECTURAL	MANHARD CONSULTING LTD	ENG SERVICES	4,175.00
Program Total				5,915.00
Program: 10136071 -VEHICLE MAINTENANCE				
5273	MAINT-VEHICLES	WEST SIDE EXCHANGE	REPAIR END LOADER	1,599.76
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	AIR FILTER 215	105.83
5346	LUBRICANTS & FLUIDS	KELLER-HEARTT OIL	5W20 OIL	1,316.00
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILTER 7491	6.92
5219	OTHER PROFESSIONAL SVCS	MIKE'S TOWING	SAFETY INSPECTION 242	26.00
5326	AUTO PARTS & SUPPLIES	RUSH TRUCK CENTER - SPRINGFIELD	AIR FILTER 3247	145.88
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILTER 247	13.88
5273	MAINT-VEHICLES	ADAMS STEEL SERVICE INC.	REPAIR SALT SPREADER 323	340.00
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	BLOWER MOTOR 332	86.86
5219	OTHER PROFESSIONAL SVCS	MIKE'S TOWING	SAFETY INSPECTION	52.00
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	WINDOW SWITCH 3290	59.37
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	35.63
5327	EQUIP MAINT PART&SUPPLIES	ABBOTT RUBBER CO.	HOSE COUPLING 532	15.18
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	BRAKE BOOSTER 331	472.43
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	CAP ROTOR 331	49.51
5326	AUTO PARTS & SUPPLIES	GROSSINGER CHEVROLET	TANK STRAPS 331	35.48
5328	OTHER MAINT PARTS&SUPPLY	FASTENAL COMPANY	NUTS 3210	4.16
5327	EQUIP MAINT PART&SUPPLIES	BURRIS EQUIPMENT COMPANY	WHEEL STUD	45.12
5327	EQUIP MAINT PART&SUPPLIES	BURRIS EQUIPMENT COMPANY	WHEEL STUDS	11.28
5326	AUTO PARTS & SUPPLIES	CHICAGO INTERNATIONAL TRUCKS	ACCEL SENSOR 327	130.03
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	30.63
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FUEL PUMP 331	275.85
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILTERS	164.45
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	BRAKE LINE	22.93
5327	EQUIP MAINT PART&SUPPLIES	GEIB INDUSTRIES INC.	HYDRAULIC FITTINGS	546.10
5326	AUTO PARTS & SUPPLIES	WHOLESALE DIRECT	WARNING LIGHT 3212	193.72
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	MARKER LIGHTS 211	13.57
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FUEL PUMP 211	65.49
5326	AUTO PARTS & SUPPLIES	WHOLESALE DIRECT	WARNING LIGHT 3212	89.21
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	WIPER BLADES 335	45.57
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FUEL PUMP 331	306.12
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERIES	109.49
5327	EQUIP MAINT PART&SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERIES	117.99
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERY 114	109.49
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	T-STAT 7492	16.62
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	CREDIT - FILTER	(13.30)
5342	FUELS	BELL FUELS INC.	FUEL	8,639.04
5342	FUELS	BELL FUELS INC.	FUEL	5,769.33
5342	FUELS	BELL FUELS INC.	FUEL	8,051.12
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	CREDIT	(48.00)
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	CREDIT	(136.23)
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	BRAKE ROTOR 107	183.62
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	ROTORS 114	106.68

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5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	HOSES 330	65.55
5328	OTHER MAINT PARTS&SUPPLY	AIRGAS NORTH CENTRAL	CUTTING TORCHES	46.23
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FUEL LINE	44.25
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	TRANSFER SWITCH 296	17.99
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	TRANSFER SWITCH	17.99
5273	MAINT-VEHICLES	CHICAGO INTERNATIONAL TRUCKS	REPAIR TRUCK 323	692.43
5328	OTHER MAINT PARTS&SUPPLY	LAWSON PRODUCTS INC.	HARDWARE	509.20
5326	AUTO PARTS & SUPPLIES	GLOBAL EMERGENCY PRODUCTS INC.	FUEL TANK 3211	894.48
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	CREDIT - PUMP	(306.12)
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	30.63
5346	LUBRICANTS & FLUIDS	NAPA AUTO PARTS	BRAKE FLUID	79.15
5351	POSTAGE & SHIPPING	THE UPS STORE	SHIPPING	9.87
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BLOWER MOTOR 332	155.32
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	HEAD LIGHTS	48.84
5326	AUTO PARTS & SUPPLIES	AUTO TRUCK GROUP	FLOW METER 334	367.87
5326	AUTO PARTS & SUPPLIES	POMP'S TIRE SERVICE	TIRES	444.59
5326	AUTO PARTS & SUPPLIES	TERMINAL SUPPLY CO.	RELAY 334	56.63
5326	AUTO PARTS & SUPPLIES	GLOBAL EMERGENCY PRODUCTS INC.	FOLD DOWN BRACKET 212	361.95
5326	AUTO PARTS & SUPPLIES	WICKSTROM FORD	KEY 7490	9.66
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	SWITCH 433	230.99
5326	AUTO PARTS & SUPPLIES	CHICAGO INTERNATIONAL TRUCKS	ALTERNATOR 326	179.33
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	WIPER BLADES	279.78
5342	FUELS	BELL FUELS INC.	FUEL	6,735.13
5327	EQUIP MAINT PART&SUPPLIES	NAPA AUTO PARTS	SPREADER BULBS	21.68
Program Total				40,204.23

Program: 10167001 -PARK & REC ADMIN

5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CREDIT	(2.01)
5411	LEGAL NOTICE/PUBLISHING	PADDOCK PUBLICATIONS INC.	BID NOTICE - P PK	58.65
Program Total				56.64

Program: 10167965 -ATHLETICS

5241	PROGRAM SVCS	TRADITIONAL KARATE-DO ORG	FALL ONE INVOICE 121013-2	4,964.25
5241	PROGRAM SVCS	TRADITIONAL KARATE-DO ORG	FALLTWO KARATE	5,006.25
5241	PROGRAM SVCS	LAKE ZURICH SCHOOL DISTRICT 95	GYM RENTAL AT SARAH ADAMS	1,175.00
5241	PROGRAM SVCS	TRADITIONAL KARATE-DO ORG	SUMMER TWO KARATE	3,321.75
Program Total				14,467.25

Program: 10167975 -SPECIAL INTEREST & EVENTS

5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	X-MAS TREE ORNAMENTS	90.94
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	CREDIT - ORNAMENTS	(27.98)
5241	PROGRAM SVCS	BEYER, WENDY L	VILLAGE SINGER DIRECTOR	800.00
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	X-MAS TREE ORNAMENTS	23.52
Program Total				886.48

Program: 10167985 -FITNESS

5241	PROGRAM SVCS	KONDIC, JENNIFER	YOGA INSTRUCTOR-FALL 2	403.20
Program Total				403.20

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Fund: 202 - MOTOR FUEL TAX

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 20236045 -SNOW AND ICE CONTROL				
5345	SALT & DEICING SUPPLIES	ROAD SOLUTIONS INC	LIQUID DEICER	5,940.00
<u>Program Total</u>				<u>5,940.00</u>
Program: 20236046 -STREET/TRAFFIC LIGHTS				
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	4.23
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	109.15
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	51.38
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	467.51
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHTT ELECTRIC	72.26
5311	ELECTRICITY	CONSTELLATION NEW ENERGY, INC.	STREET LIGHT ELECTRIC	10,610.06
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	95.33
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	45.41
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	28.74
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHT ELECTRIC	54.48
5311	ELECTRICITY	COMMONWEALTH EDISON	CLAIRVIEW STREETLIGHT ELE	46.34
<u>Program Total</u>				<u>11,584.89</u>
Fund Total				17,524.89

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Fund: 210 - TIF TAX ALLOCATION FUND

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Program: 21012001 -TIF - ADMINISTRATION

5211	VILLAGE ATTORNEY RETAINER	KATHLEEN FIELD ORR & ASSOCIATES	TIF LEGAL FEES	900.00
5418	SCHOOL DIST 95 TIF REIMB	LAKE ZURICH SCHOOL DISTRICT 95	TIF IMPACT FEE FOR FISCAL	339,236.00
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	OCT LEGAL FEES	117.00
Program Total				340,253.00

Fund Total	340,253.00
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Fund: 401 - CAPITAL PROJECT

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 40136043 -CIP - MUNICIPAL PROPERTY				
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	VILLAGE HALL IMPROVEMENTS	18.75
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	VILLAGE HALL IMPROVEMENTS	238.20
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	VILLAGE HALL IMPROVEMENT	291.96
5530	BLDG & BLDG IMPROVEMENTS	ZEPEDA, RUDY	VH IMPROVEMENTS	3,000.00
<u>Program Total</u>				<u>3,548.91</u>
Program: 40136044 -RIGHT OF WAY MAINTENANCE				
5540	INFRASTRUCTURE IMPROVEMENTS	MANHARD CONSULTING LTD	SAFE ROUTES TO SCHOOL	240.00
5540	INFRASTRUCTURE IMPROVEMENTS	MANHARD CONSULTING LTD	CMAQ RT12	660.00
<u>Program Total</u>				<u>900.00</u>
Fund Total				4,448.91

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Fund: 405 - NHRST CAPITAL PROJECTS

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 40536044 -NHR PW ROW				
5540	INFRASTRUCTURE IMPROVEMENTS	MANHARD CONSULTING LTD	MIDLOTHIAN ROAD TRAFFIC S	180.00
5540	INFRASTRUCTURE IMPROVEMENTS	MANHARD CONSULTING LTD	MFT AUDIT	4,240.00
5540	INFRASTRUCTURE IMPROVEMENTS	IL DEPARTMENT OF TRANSPORTATION	PHEASANT RIDGE ROAD PROJE	35,387.00
5344	SAND & GRAVEL	DRR CONSTRUCTION COMPANY	SAND AND GRAVEL	711.32
5261	MAINT-STREETS	MANHARD CONSULTING LTD	CRACK SEALING	592.00
5219	OTHER PROFESSIONAL SVCS	MANHARD CONSULTING LTD	CEDAR CREEK	5,575.00
5540	INFRASTRUCTURE IMPROVEMENTS	MANHARD CONSULTING LTD	ROAD RESURFACING	10,035.00
Program Total				56,720.32

Program: 40536047 -NHR PW STORM WATER CTRL

5335	MANHOLE SUPPLIES	VOLLMAR CLAY PRODUCTS	STORM STRUCTURE INLET GRA	480.00
Program Total				480.00

Fund Total	57,200.32
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Fund: 501 - WATER/SEWER

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 501 -WATER/SEWER				
2016	LC CONNECTION FEES PAY	LAKE COUNTY PUBLIC WORKS DEPT.	236 VICTOR LN	3,300.00
2016	LC CONNECTION FEES PAY	LAKE COUNTY PUBLIC WORKS DEPT.	1373 LEA LN	3,300.00
2016	LC CONNECTION FEES PAY	LAKE COUNTY PUBLIC WORKS DEPT.	1408 CONRAD	3,300.00
2016	LC CONNECTION FEES PAY	LAKE COUNTY PUBLIC WORKS DEPT.	766 SPENCER	3,300.00
2037	EMPLOYER-UNDIST LIFE	UNITED HEALTHCARE INSURANCE CO.	LIFE INS - ER	114.10
2016	LC CONNECTION FEES PAY	LAKE COUNTY PUBLIC WORKS DEPT.	1005 SAMANTHA DR	3,300.00
Program Total				16,614.10

Program: 50156001 -UTILITIES-ADMIN

5351	POSTAGE & SHIPPING	INFOSEND, INC	SHUT OFF NOTICE POSTAGE -	40.10
5359	OTHER SUPPLIES	CAPITAL ONE NATIONAL ASSOCIATION	CONFERENCE TV	340.00
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	38.41
5314	CELL PHONES & PAGERS	VERIZON WIRELESS	CELL PHONES	251.77
5219	OTHER PROFESSIONAL SVCS	INFOSEND, INC	SHUT OFF NOTICE PROCESSIN	10.58
5351	POSTAGE & SHIPPING	INFOSEND, INC	WATER BILL POSTAGE - NOVE	2,288.77
5219	OTHER PROFESSIONAL SVCS	INFOSEND, INC	WATER BILL PROCESSING - N	673.14
5570	CAPITAL LEASE	US BANK EQUIPMENT FINANCE	COPIER LEASE	40.30
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	OCT LEGAL FEES	575.00
5355	UNIFORMS	CUTLER HARDWARE/WORKWEAR	CARHART WINTER BIBS	89.09
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	186.99
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	33.41
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	33.41
5151	LICENSING/CERTIFICATIONS	SCHMITT, STEVEN	CDL RENEWAL REIMBURSEMENT	50.00
5151	LICENSING/CERTIFICATIONS	PEARSON, DAVID	CDL RENEWAL REIMBURSEMENT	50.00
5313	TELEPHONE	AT & T	CONCORD LIFT ALARM	63.70
5274	MAINT-EQUIPMENT	BAXTER & WOODMAN	SCADA COMMUNICATION REPAI	293.73
Program Total				5,058.40

Program: 50156054 -WATER PROD/STORAGE

5219	OTHER PROFESSIONAL SVCS	MANHARD CONSULTING LTD	LK MICHIGAN STUDY	5,892.50
5327	EQUIP MAINT PART&SUPPLIES	HOME DEPOT CREDIT SERVICES	FRAMING, INSULATION, ADHE	126.70
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICKUP TR	3,507.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17 OWL A/T	75.60
5216	ENGR/ARCHITECTURAL	DIXON ENGINEERING	PREPARATION OF TECHNICAL	4,835.75
5341	CHEMICALS	MORTON SALT, INC	BULK WATER CONDITIONING R	1,997.76
5341	CHEMICALS	MORTON SALT, INC	BULK WATER CONDITIONING R	1,848.82
5341	CHEMICALS	MORTON SALT, INC	BULK WATER CONDITIONING R	1,979.19
5289	WATER SAMPLE ANALYSIS	SUBURBAN LABORATORIES, INC.	LAB ANAYSIS/WATER	201.50
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	535.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	46.00
5560	VEHICLES	COMMUNICATIONS DIRECT INC.	MOTOROLA PM400 VHF 64 CHA	332.00
5560	VEHICLES	COMMUNICATIONS DIRECT INC.	SHIPPING	19.52
5274	MAINT-EQUIPMENT	PATTEN INDUSTRIES INC.	REPLACE HEATER HOSE/WELL	272.33
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DAYTIME RUNNING LIGHTS	37.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	74.80
5354	SMALL TOOLS & EQUIP	BCB GROUP, INC	18V NICAD DEWALT BATTERY	63.99
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	70.00
5354	SMALL TOOLS & EQUIP	HOME DEPOT CREDIT SERVICES	DRILL & IMPACT SET	143.97
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	30.80

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Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	35.00
5327	EQUIP MAINT PART&SUPPLIES	NAPA AUTO PARTS	826020 OIL	15.08
5289	WATER SAMPLE ANALYSIS	SUBURBAN LABORATORIES, INC.	LAB ANAYSIS/WATER	177.50
5359	OTHER SUPPLIES	AIRGAS NORTH CENTRAL	CUTTING TORCHES	46.24
5341	CHEMICALS	MORTON SALT, INC	BULK WATER CONDITIONING R	2,016.33
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	14.20
5274	MAINT-EQUIPMENT	PATTEN INDUSTRIES INC.	WELL 8 GENERATOR ANNUAL P	1,212.00
5274	MAINT-EQUIPMENT	PATTEN INDUSTRIES INC.	WELL 12 GENERATOR ANNUAL	1,212.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	40.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	UPFITTER SWITCHES	20.80
5312	NATURAL GAS	NICOR GAS	WELL 7	523.86
5289	WATER SAMPLE ANALYSIS	ENVIRONMENTAL INC. MIDWEST LAB	RADIUM 226/228 ANALYSIS	500.00
Program Total				27,905.04

Program: 50156055 -WATER DISTRIBUTION

5540	INFRASTRUCTURE IMPROVEMTS	BOLDER CONTRACTORS, INC	PINE AVE WATER MAIN CONST	101,027.44
5344	SAND & GRAVEL	DRR CONSTRUCTION COMPANY	SAND AND GRAVEL	2,133.96
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	535.60
5338	DISTRIBUTION SYS REPAIR	MID AMERICAN WATER	6 X 15 CLAMP	376.05
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	70.00
5560	VEHICLES	SECRETARY OF STATE VEHICLE SVC	D PLATES/TITLES	105.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17 OWL A/T	75.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	40.60
5354	SMALL TOOLS & EQUIP	R.N.O.W., INC	FREIGHT	6.50
5354	SMALL TOOLS & EQUIP	R.N.O.W., INC	HYDRO-EXCAVATING GUN	121.15
5338	DISTRIBUTION SYS REPAIR	MID AMERICAN WATER	6 X 12 CLAMP	112.70
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICKUP TR	3,507.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	74.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	35.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	30.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	46.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	UPFITTER SWITCHES	20.80
5338	DISTRIBUTION SYS REPAIR	MID AMERICAN WATER	8" BONNET GASKET/WATEROUS	62.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	14.20
Program Total				108,395.80

Program: 50156065 -INTERCEPTOR SEWER

5271	MAINT-BLDGS & GROUNDS	PATTEN INDUSTRIES INC.	RELACEMENT OF JACKET WATE	257.46
5253	WASTE REMOVAL	GROOT INDUSTRIES INC.	NOVEMBER ROLL-OFF RENTAL/	75.00
5271	MAINT-BLDGS & GROUNDS	PATTEN INDUSTRIES INC.	ANNUAL PM INSPECTION & OI	1,006.00
5271	MAINT-BLDGS & GROUNDS	PATTEN INDUSTRIES INC.	ANNUAL PM INSPECTION & OI	1,212.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	UPFITTER SWITCHES	20.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	14.20
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	535.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICKUP TR	3,507.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	46.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	30.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	70.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	74.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17 OWL A/T	75.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	35.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	40.60

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<u>Program Total</u>				<u>7,001.46</u>

Program: 50156066 -LIFT STATIONS

5282	MAINT-PUMPS	HYDROAIRE SERVICE INC.	PUMP REPAIR/KNOLLWOOD LIF	4,953.00
5328	OTHER MAINT PARTS&SUPPLY	KIMBALL MIDWEST	26675 S CABLE TIE (50)	11.00
5328	OTHER MAINT PARTS&SUPPLY	KIMBALL MIDWEST	SHIPPING	10.37
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	74.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	40.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICKUP TR	3,507.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	535.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	70.00
5271	MAINT-BLDGS & GROUNDS	PATTEN INDUSTRIES INC.	ANNUAL PM & OIL CHANGE	794.00
5311	ELECTRICITY	COMMONWEALTH EDISON	MIDLOTHIAN SEWER FLOW MET	25.22
5331	LIFT STATION PARTS & SUPP	OKEH ELECTRIC COMPANY	4 CABLE REDUCERS	440.00
5311	ELECTRICITY	COMMONWEALTH EDISON	CHURCH ST LIFT STATION	169.79
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	35.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	30.80
5311	ELECTRICITY	COMMONWEALTH EDISON	FLOW CONTROL STRUCTURE	29.73
5311	ELECTRICITY	COMMONWEALTH EDISON	VACUUM PRIMING STRUCTURE	47.28
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	14.20
5271	MAINT-BLDGS & GROUNDS	PATTEN INDUSTRIES INC.	REPLACE FAILED BLOCK HEAT	285.98
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17 OWL A/T	75.60
5328	OTHER MAINT PARTS&SUPPLY	KIMBALL MIDWEST	26684 CABLE TIE (100)	26.06
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	UPFITTER SWITCHES	20.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	46.00
5328	OTHER MAINT PARTS&SUPPLY	KIMBALL MIDWEST	26682 CABLE TIE (50)	26.08
<u>Program Total</u>				<u>11,269.51</u>

Program: 50156067 -COLLECTION SYSTEM

5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TIRES-LT265/70R17 OWL A/T	75.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SPRAY IN BED LINER	74.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	4X4 WITH MANUAL TRANSFER	535.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	REVERSE VEHICLE AID SENSO	40.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	SNOW PLOW PREP PACKAGE	14.20
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	UPFITTER SWITCHES	20.80
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	LIMITED SLIP AXLE	70.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	TRAILER BRAKE CONTROLLER	46.00
5274	MAINT-EQUIPMENT	R.N.O.W., INC	.5" CHISEL POINT NOZZLE	333.84
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	2014 FORD F-250 PICKUP TR	3,507.60
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	DELIVERY	35.00
5560	VEHICLES	CURRIE MOTORS FRANKFORT INC.	ELECTRONIC SHIFT ON THE F	30.80
5354	SMALL TOOLS & EQUIP	R.N.O.W., INC	HYDRO-EXCAVATING GUN	225.00
<u>Program Total</u>				<u>5,009.84</u>

Fund Total				181,254.15
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Fund: 601 - MEDICAL SELF INSURANCE

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
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Program: 60112010 -MEDICAL SELF INS FUND

5232	LOCAL 150 HEALTH INS PREM	MIDWEST OPERATING ENG L/150	LOCAL 150 - SINGLE	5,953.59
5232	LOCAL 150 HEALTH INS PREM	MIDWEST OPERATING ENG L/150	LOCAL 150 - FAM	27,132.45
<u>Program Total</u>				<u>33,086.04</u>

Fund Total	33,086.04
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Fund: 603 - RISK MANAGEMENT INS

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 603 -RISK MANAGEMENT INS				
1502	PREPAID EXPENSES	I R M A	2014 MEMBERSHIP FEE	469,753.33
<u>Program Total</u>				<u>469,753.33</u>
Program: 60312010 -RISK MANAGEMENT INS FUND				
5221	RISK MANAGEMENT INSURANCE	I R M A	2014 MEMBERSHIP FEE	234,876.67
<u>Program Total</u>				<u>234,876.67</u>
Fund Total				704,630.00

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Fund: 710 - PERFORMANCE ESCROW

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 710 -PERFORMANCE ESCROW				
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	MARIANOS PLAN REVIEW	104.33
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	PNC PLAN REVIEW	32.50
2501	BUILDING DEPOSITS	DELUGA, RICHARD/MELISSA	BLD REF-1434 CHESWICK	100.00
2501	BUILDING DEPOSITS	CIEMBRONSOWICZ, DAVID	BLD REF - 24 E HARBOR	100.00
2510	STREET OPENING DEPOSITS	DELUGA, RICHARD/MELISSA	STREET OPN DEP REF	1,000.00
2501	BUILDING DEPOSITS	PDP PROPERTIES LLC	BLD REF - 20 E MAIN S	500.00
2501	BUILDING DEPOSITS	LUXOR HOME BUILDERS LLC	BLD REF-762 SPENCER	100.00
2501	BUILDING DEPOSITS	DELUGA, RICHARD/MELISSA	BLD REF-1434 CHESWICK	100.00
2510	STREET OPENING DEPOSITS	PDP PROPERTIES LLC	STREET OPNG DEP REF	1,000.00
2501	BUILDING DEPOSITS	CODE MECHANICAL, INC	BLD REF-1150 S OLD RA	50.00
2510	STREET OPENING DEPOSITS	NATIONAL ENERGY CONTRACTORS, IN	STREET OPNG DEP REF	1,000.00
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	BRADFORD TOWN CROSSING DE	276.50
2053	UNDIST AR SUSPENSE	KLEIN THORPE & JENKINS	OCT LEGAL FEES	543.50
2501	BUILDING DEPOSITS	LUXOR HOME BUILDERS LLC	BLD REF-758 SPENCER	100.00
2501	BUILDING DEPOSITS	NATIONAL ENERGY CONTRACTORS, IN	BLD REF-1055 PEMBRIDG	100.00
2501	BUILDING DEPOSITS	LUXOR HOME BUILDERS LLC	BLD REF-766 SPENCER	100.00
2501	BUILDING DEPOSITS	FELDCO FACTORY DIRECT LLC	BLD REF-50 FERN	50.00
2501	BUILDING DEPOSITS	BLANCHARD, CHRISTOPHER	BLD REF-1609 EDDY LN	50.00
2501	BUILDING DEPOSITS	WINDY CITY CONSTRUCTION & DESIGN	BLD REF-122 KINCAID	100.00
2501	BUILDING DEPOSITS	BAJOR, MARK	BLD REF-40 RED HAW	50.00
2501	BUILDING DEPOSITS	INTEGRITY BUILDERS INC.	BLD REF-1217 S RAND R	500.00
2501	BUILDING DEPOSITS	AHRENS & CONDILL	BLD REF-92 E HARBOR	50.00
2501	BUILDING DEPOSITS	ANDRESS, GAYLE	BLD REF-1080 QUEEN AN	100.00
2501	BUILDING DEPOSITS	MAC DONALD, KRISTIE/BRIAN	BLD REF-84 E HARBOR	100.00
2528	VH CABLE TV EQUIP REPL	COMCAST CABLE	ADDITIONAL OUTLET	10.63
2501	BUILDING DEPOSITS	REAL RESTORATION GROUP INC	BLD REF-107 BUTTERFIE	100.00
2501	BUILDING DEPOSITS	INTEGRITY BUILDERS INC.	BLD REF-1249 S RAND R	500.00
Program Total				6,817.46

Fund Total	6,817.46
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Fund: 720 - PAYROLL CLEARING

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
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Program: 720 -PAYROLL CLEARING

2039	100% EE COVERED BENEFITS	UNITED HEALTHCARE INSURANCE CO.	DENTAL - DEC	6,398.89
2043	LIFE INS DED	UNITED HEALTHCARE INSURANCE CO.	LIFE INS - EE	1,741.50
2039	100% EE COVERED BENEFITS	UNITED HEALTHCARE INSURANCE CO.	VISION - DEC	1,104.67
<u>Program Total</u>				<u>9,245.06</u>

Fund Total	9,245.06
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YTD Vendor Payments

Date: 12/30/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
282	ABBOTT RUBBER CO.	15.18	15.18
995	ADAMS STEEL SERVICE INC.	340.00	4,362.61
2126	AHRENS & CONDILL	50.00	50.00
2451	AIR ONE EQUIPMENT	1,336.00	6,157.00
32601	AIRGAS NORTH CENTRAL	138.70	1,586.93
3063	ALBARRAN, LUIS	6,666.67	60,000.03
3236	ALL AMERICAN EXTERIOR SOLUTIONS	1,360.00	95,104.50
99493	ANDRESS, GAYLE	100.00	150.00
3683	AT & T	6,463.26	64,287.86
6089	AUTO TRUCK GROUP	367.87	3,415.87
7510	BADE PAPER PRODUCTS	495.90	8,972.45
7760	BAJOR, MARK	50.00	129.56
8415	BAXTER & WOODMAN	707.06	73,877.68
8390	BCB GROUP, INC	63.99	865.89
8850	BELL FUELS INC.	29,194.62	241,392.35
9219	BEST QUALITY CLEANING INC.	4,200.00	38,639.00
99850	BEYER, WENDY L	800.00	800.00
99851	BLANCHARD, CHRISTOPHER	50.00	50.00
10174	BOLDER CONTRACTORS, INC	101,027.44	400,442.75
11750	BURRIS EQUIPMENT COMPANY	56.40	5,840.20
11810	BUSHNELL INC.	50.53	822.41
12390	C A L E A	4,065.00	4,065.00
15620	C O P S TESTING SERVICE INC.	480.00	1,440.00
12503	CALL ONE	2,250.23	22,017.32
12797	CAPITAL ONE NATIONAL ASSOCIATION	1,425.07	7,728.35
29301	CHICAGO INTERNATIONAL TRUCKS	1,001.79	3,033.38
99856	CIEMBRONOWICZ, DAVID	100.00	100.00
14252	CINTAS CORPORATION LOC. 355	500.91	4,517.11
14760	CLIFFORD-WALD	300.00	700.00
25105	CMS SAFETY INSTITUTE, INC	965.62	4,868.71
99153	CODE MECHANICAL, INC	50.00	50.00
15258	COMCAST CABLE	538.34	1,736.02
15271	COMMONWEALTH EDISON	1,625.24	14,346.73
15275	COMMUNICATIONS DIRECT INC.	1,015.52	1,015.52
15278	COMMUNITY SEWER & SEPTIC	67.00	3,505.00
15390	CONSERV FARM SUPPLY	877.30	6,002.70
26590	CONSTELLATION NEW ENERGY, INC.	10,610.06	272,806.16
16070	CRESCENT ELECTRIC SUPPLY CO.	519.20	3,304.95
16505	CURRIE MOTORS FRANKFORT INC.	44,584.00	76,684.00
16570	CUTLER HARDWARE/WORKWEAR	89.09	2,733.14
99154	DELUGA, RICHARD/MELISSA	1,200.00	1,200.00
18690	DIXON ENGINEERING	4,835.75	24,491.75
19330	DRR CONSTRUCTION COMPANY	2,845.28	14,274.30
23224	ELECTRONIC CONTROLS, INC	110.00	110.00
23225	ELEGANT EMBROIDERY/MELON INK	426.00	6,032.50
24050	ENTENMANN-ROVIN COMPANY	247.00	406.25
24071	ENVIRONMENTAL INC. MIDWEST LAB	500.00	750.00
27515	FASTENAL COMPANY	4.16	1,693.90

YTD Vendor Payments

Date: 12/30/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
27750	FELDCO FACTORY DIRECT LLC	50.00	1,172.00
28560	FLAGS USA	176.00	176.00
30240	GALL'S INC.	565.65	9,479.21
30700	GEIB INDUSTRIES INC.	546.10	2,080.20
30953	GLOBAL EMERGENCY PRODUCTS INC.	1,256.43	11,916.01
32395	GRANICUS	1,020.00	9,180.00
32955	GROOT INDUSTRIES INC.	75.00	1,288.17
27540	GROSSINGER CHEVROLET	35.48	4,447.35
35030	HASTINGS AIR-ENERGY CONTROL	284.19	785.60
99290	HERITAGE SIGNS, LTD	144.00	144.00
37025	HOME DEPOT CREDIT SERVICES	1,189.19	15,282.81
38570	HYDRO AIRE SERVICE INC.	4,953.00	23,128.00
38846	I A C P NET	800.00	800.00
43110	I R M A	704,630.00	725,573.60
39721	IL DEPARTMENT OF TRANSPORTATION	35,387.00	56,339.58
41786	IL FIRE INSPECTORS ASSOCIATION	95.00	555.00
41840	IL LAW ENFORCEMENT ALARM SYSTEM	200.00	320.00
99854	ILLINOIS YOUTH DANCE THEATRE, INC	9.00	9.00
42230	INFOSEND, INC	3,012.59	24,471.90
42369	INSIGHT PUBLIC SECTOR, INC	1,925.37	13,039.83
99852	INTEGRITY BUILDERS INC.	1,000.00	1,000.00
42392	INTERNATIONAL FIRE EQUIPMENT	74.21	2,878.78
42388	INTL SOCIETY OF ARBORICULTURE	250.00	250.00
46350	JG UNIFORMS INC.	1,411.10	9,169.75
46892	JOHNSON, ROBERT	16.94	16.94
48335	KATHLEEN FIELD ORR & ASSOCIATES	900.00	900.00
48745	KELLER-HEARTT OIL	1,316.00	9,479.76
49172	KIESLER POLICE SUPPLY, INC.	1,899.24	10,377.21
49332	KIMBALL MIDWEST	73.51	507.36
49340	KIP AMERICA INC	260.81	2,347.29
49830	KLEIN THORPE & JENKINS	6,426.40	69,253.50
49962	KNIGHT, SHAUN	799.97	1,279.14
50193	KONDIC, JENNIFER	403.20	2,398.10
51258	LAKE COUNTY PUBLIC WORKS DEPT.	16,500.00	1,638,158.01
51248	LAKE COUNTY TRANSPORT ALLIANCE	750.00	750.00
51263	LAKE ZURICH SCHOOL DISTRICT 95	340,411.00	348,373.50
51730	LAWSON PRODUCTS INC.	509.20	6,477.94
51810	LEADINGIT SOLUTIONS	2,863.00	25,767.00
51812	LEADSONLINE LLC	83.33	2,071.33
53645	LUND INDUSTRIES	874.80	2,824.80
99386	LUXOR HOME BUILDERS LLC	300.00	600.00
51262	LZ AREA CHAMBER OF COMMERCE	115.00	170.00
54240	MAC DONALD, KRISTIE/BRIAN	100.00	100.00
54490	MANHARD CONSULTING LTD	33,329.50	180,445.60
70670	MEDTRONIC PHYSIO-CONTROL CORP.	24,282.00	34,995.61
56797	METROPOLITAN FIRE CHIEFS ASSN.	80.00	80.00
57024	MID AMERICAN WATER	550.75	6,724.58
57045	MIDWEST OPERATING ENG L/150	33,086.04	63,164.22

YTD Vendor Payments

Date: 12/30/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
57095	MIKE'S TOWING	78.00	2,293.00
58269	MORTON SALT, INC	7,842.10	95,511.97
30950	MUNICIPAL EMERGENCY SERVICES, INC	756.53	12,093.56
59770	NAPA AUTO PARTS	1,449.67	14,871.62
99855	NATIONAL ENERGY CONTRACTORS, INC	1,100.00	1,100.00
60747	NI GOVERNMENT SERVICES, INC	25.28	254.24
61214	NICOR GAS	523.86	23,102.88
61229	NORTHERN IL EMERG MGMT CONSORTIUM	35.00	105.00
61218	NORTHERN ILLINOIS UNIVERSITY	5,237.00	7,737.00
66520	O'REILLY AUTOMOTIVE STORES, INC	409.50	8,785.02
64840	OKEH ELECTRIC COMPANY	440.00	4,050.00
70390	P F PETTIBONE & COMPANY	101.50	116.50
68771	PADDOCK PUBLICATIONS INC.	159.65	1,511.55
69350	PATTEN INDUSTRIES INC.	6,251.77	6,251.77
15403	PAUL CONWAY SHIELDS	1,004.60	1,145.84
99469	PDP PROPERTIES LLC	1,500.00	1,500.00
69695	PEARSON, DAVID	50.00	50.00
70035	PERSONNEL STRATEGIES, LLC	1,000.00	4,000.00
75565	PIECZYNSKI, LINDA S	140.00	140.00
70901	PITNEY BOWES - LEASE	59.00	531.00
71280	POLICE TECHNICAL	350.00	350.00
71345	POMP'S TIRE SERVICE	444.59	8,067.11
71377	PORTER LEE CORPORATION	139.00	139.00
71753	PRECISION SERVICE & PARTS, INC	946.47	6,258.02
74910	R.N.O.W., INC	686.49	2,259.81
73203	RACEWAY CAR WASH	306.00	1,188.00
99853	REAL RESTORATION GROUP INC	100.00	100.00
73661	RED WING SHOE STORE	119.00	2,581.56
73663	RED WING SHOE STORE	186.99	1,687.94
75115	ROAD SOLUTIONS INC	5,940.00	5,940.00
75340	ROCK-N-RESCUE	228.93	228.93
76143	RUNCO OFFICE SUPPLY & EQUIPMENT CO.	517.51	12,088.85
76346	RUSH TRUCK CENTER - SPRINGFIELD	145.88	2,277.51
77390	SCHMITT, STEVEN	50.00	50.00
77942	SECRETARY OF STATE VEHICLE SVC DEPT	315.00	810.00
78410	SHARPE, TIMOTHY	4,600.00	4,600.00
78543	SHERWIN INDUSTRIES INC.	549.16	16,224.23
78995	SIEBER, ANDREW	142.98	720.08
99637	SIGNLAB, INC	163.01	363.01
81070	STAPLES BUSINESS ADVANTAGE	119.80	6,281.65
82072	SUBURBAN ELEVATOR COMPANY	378.00	8,683.00
82073	SUBURBAN LABORATORIES, INC.	379.00	3,627.50
19395	TELCOM INNOVATIONS GROUP, LLC	105.00	5,900.12
83720	TERMINAL SUPPLY CO.	56.63	1,346.26
83775	TERRAIN GROUP INC.	3,000.00	3,000.00
54419	THE UPS STORE	49.53	390.17
84200	THOMPSON ELEVATOR INSP SERVICE	100.00	3,955.00
84885	TODAY'S UNIFORMS INC.	1,017.80	2,341.10

YTD Vendor Payments

Date: 12/30/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
85210	TRADITIONAL KARATE-DO ORG	13,292.25	25,482.75
85220	TRANS UNION CORPORATION	45.00	513.42
88131	UNITED HEALTHCARE INSURANCE CO.	10,671.36	1,365,558.44
88855	US BANK EQUIPMENT FINANCE	1,265.25	11,387.25
90050	VERIZON WIRELESS	1,756.33	17,469.02
90720	VOLLMAR CLAY PRODUCTS	480.00	1,209.50
92335	WAREHOUSE DIRECT, INC	524.70	2,494.10
92385	WARREN ELECTRIC, INC	33.00	3,393.00
93160	WEST PUBLISHING GROUP	137.45	2,372.80
93170	WEST SIDE EXCHANGE	1,599.76	7,226.50
93823	WHOLESALE DIRECT	282.93	5,963.56
93900	WICKSTROM FORD	9.66	4,522.71
94640	WINDY CITY CONSTRUCTION & DESIGN	100.00	150.00
99857	WOOLEY, SHERRI	20.00	20.00
98605	ZEPEDA, RUDY	3,000.00	8,850.00
98875	ZIMMERMAN, RYAN	175.00	525.00
Report Total:		1,542,479.10	

Village of Lake Zurich
Semi-Monthly Warrant Report
Manual Checks 12-09-13 thru 12-30-13

WT000139	IMRF	12/09/2013	70,569.61
WT000140	Inland Bank	12/17/2013	6,216.72
WT000141	AFLAC	12/17/2013	8,174.04
95998	Arthur, James	12/20/2013	50.00
96003	Tarstitano, William	12/20/2013	100.00
96004	United HealthCare Insurance	12/20/2013	167,519.60

Report Total: \$ 252,629.97

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM 8B

Phone: (847) 438-5141
Fax: (847) 540-1768
Web: www.LakeZurich.org

MEMORANDUM

Date: December 27, 2013

To: Jason T. Slowinski
Village Manager

From: Roy T. Witherow
Assistant Village Manager

Subject: **STRATEGIC PLANNING SUMMARY REPORT**

Issue:

On November 16, 2013, the Mayor, Board of Trustees, and Staff met with Dr. Gerald Gabris from the Northern Illinois University Center for Governmental Studies in an extensive process to establish the major priorities of the Village of Lake Zurich Five-Year Strategic Plan (the Plan). After significant deliberation, six major priorities were established by the Board, and direction given to Staff to develop specific strategies to accomplish said priorities. Dr. Gabris committed to preparing a Summary Report of the meeting and to forward it to the Village Manager for review. Upon review, Dr. Gabris recommended the Report be forwarded to the Village Board for approval.

Analysis:

By officially establishing the six priorities, the Board is giving direction to staff to begin work on the next phase of the process, development of an Action Plan to accomplish the authorized priorities (see attached schematic). Upon approval of the attached resolution, Staff will begin a deliberative process to identify specific objectives for each priority and prepare the Action Plan, which will define how the six priorities will be achieved over the next five years. Coinciding with this process is the development of a Vision Statement for the Village. Staff will work on Vision development and submit to the Board, via resolution, a recommendation of the official Vision Statement. Upon acceptance of the Action Plan and the Vision Statement, the Strategic Management Plan, which will include staff assignments, tasks, and timelines, will be prepared by senior management. Performance measurements will then be identified and will become the primary venue for reporting status updates to the Board of Trustees.

Recommendation:

Approve attached resolution officially accepting the Summary Report and establishing the six official strategic priorities for the Village of Lake Zurich.

w/ Attachments:

- Strategic Planning Process Schematic
- Summary Report of the Strategic Planning Meeting of November 16, 2013
- Resolution Accepting the Strategic Plan Summary Report and Approving Plan Priorities

Village of Lake Zurich
FIVE-YEAR STRATEGIC PLAN 2014-2019

Strategic Planning Process



November 25th, 2013

To: Jason Slowinski, Village Manager, Village of Lake Zurich, IL.

Fm: Dr. Jerry Gabris, Strategic Planning Consultant, CGS-NIU.

Re: Summary Report of the Strategic Planning Meeting held on November 16, 2013.

First, I want to personally thank the Staff and Trustees of Lake Zurich for their cooperation and willingness to actively pursue the development of a new five year strategic planning initiative. As several Trustees and the Mayor have mentioned, Lake Zurich is in the process of becoming a major regional hub community, and as such, will need to embrace a more professional approach in how the Village government provides its services and plans for its future. Yet in moving toward this newer model of governance, the question of how the Village can also retain its rich small town heritage must also be incorporated into this transition.

Mayor Poynton began the meeting by making several broad comments to help guide the deliberation of strategic issues throughout the day. Fundamentally, Lake Zurich's capacity to engage in strategic planning is driven by its financial picture. Figuring out how to manage the Village's debt and how to increase its revenues is at the core of what we need to do. This may require that we may also need to re-think civic engagement as a mechanism for obtaining resident support for needed changes. We may need to change the culture of the Village so that it accepts a newer perspective on service sustainability. *We want Lake Zurich to be the place to live and work in Lake County.* The Mayor then turned the session over to Dr. Gabris to begin consideration of the potential strategic issues developed by the Board of Trustees and the Staff.

To begin this deliberation Dr. Gabris began by working with the following list of potential strategic issues. It was his suggestion that it might make sense to initially separate those issues that have more of a tactical character associated with them from those issues with more strategic attributes to better focus the Board and Staff's discussion. Initially, a total of 15 separate items were identified for deliberation and these are identified by Table 1. It was suggested that Item 4 (Improve code enforcement), Item 8 (Expand Civic Engagement), Item 10 (ash borer program), Item 11 (Enhance Arts and Culture), Item 12 (service consolidation), Item 13 (Address staff culture), Item 14 (Need for a technology update), and Item 15 (Need for service sustainability), be treated as *tactical decision making issues*. This designation does not dispute their importance or value but suggests they can be handled through routine operational and board decision making processes. This would significantly reduce the number of potential strategic issues warranting consideration as the *new strategic priorities* for the Village.

Table 1. Summary of Potential Strategic Issues by Frequency of Mention

Issue	Frequency
1. Address TIF debt issue	7
2. Downtown revitalization	6
3. Address Lake Michigan Water issue	6
4. Address broad infrastructure issues	6
5. Improve Code Enforcement/permit process	5
6. Expand economic development base	5
7. Address pension payment issue	3
8. Expand civic engagement in government	2
9. Pursue Park District	2
10. Address emerald ash borer issue	1
11. Enhance arts and culture for Village	1
12. Consider service consolidation options	1
13. Address staff culture – make customer friendly	1
14. Need for a technology update plan	1
15. Need for a service sustainability plan.	1

The suggested new list is reflected in Table 2.

Table 2. Revised List of Potential Strategic Issues: Theme Improve the Overall Financial Well-being of the Village.

- 1. Address the downtown TIF debt.**
- 2. Downtown revitalization.**
- 3. Address the Lake Michigan Water issue.**
- 4. Expand the economic development base.**
- 5. Address the pension payment problem.**
- 6. Address broad infrastructure issues.**
- 7. Alternative Revenue sources/service sustainability.**

Staff pointed out that their initial issue of focus on Arts and Culture had been an issue that was brought up by various board members and residents. It was suggested that this issue could be consolidated with potential civic engagement.

The Downtown:

The discussion began with deliberation of the downtown in general. What kind of a downtown does the Village of Lake Zurich want to develop in the next five years? What should be the focus, the kinds of amenities, the businesses, and the image for the downtown? An early Trustee comment stated that the Village wanted smaller type of shops, coffee shops, some mixed residential, and local businesses. Yet, allowing only single story buildings may not work. We (the Village) need to articulate to potential developers what the Village would allow, such as 3 stories or 5 story buildings. What is the look and feel that we want? What we will allow will influence the economic value of development, that could make it more or less attractive to both developers, businesses and potential residents. We also need to make room for parking and may want to consider a parking garage. (Yet there was not strong support for an expensive high rise type parking garage). We will want a promenade with 4-5 story buildings. One trustee suggested that the Woodstock, IL. downtown would be a potential model for what would work. It would be nice to have a *square that serves as a center* for the Village. We should allow only 3 story buildings as the max. The lake has much potential but is too much outside of our control. We want our *downtown to become a destination* for the region. We need developers to provide us with options but there needs to be a center of activity around which residents and visitors can

gather. A place to gather and play with some opportunities to have views of Lake Zurich, along with public transportation options to a parking area. We would need to make visiting our Downtown user friendly, maybe provide a bus service. We also need some common underlying architectural theme for Downtown buildings so that they flow together, rather than random building development. Buildings will also need to fit the property usages, which will often involve a multi-usage theme that blends residential with commercial uses.

At least one Trustee suggested he did not see the Downtown as a destination in the business sense, but more as a niche shopping area for locals. The reason is that we do not have good transportation or parking in our Downtown. *What we need is a vision of what a revitalized Downtown will look like.* Who are we trying to draw in? How do we make ourselves unique? We need to start thinking outside the box. How, for example could we use our Lake as a draw differently from what we presently do? We have the 6 point downtown plan but does this give enough guidance? *What we need to do now, is to create a new vision that reflects this Board's unified view of what it wants in the Downtown as a starting point.* We need an updated Downtown plan so that developers have guidance on what to expect in the Downtown corridor. We need to establish a *box* of allowable ideas.

The TIF debt issue

There was a brief discussion of how prior administrations increased the debt service to the Downtown, to a point where refinancing this debt has become problematic. The Finance Director pointed out that while the incremental revenue being generated by the TIF has remained steady, the amount of debt service payment will increase to a point where this will be harder to sustain without cutting costs elsewhere. One Trustee pointed out that many in the community probably do not know how bad the TIF situation is. Do we need to begin ramping up payments now? This is a bad situation.

A Trustee pointed out and the Staff agreed that the Downtown revitalization effort will not fix the TIF situation. The TIF debt remains a separate issue and problem. One Trustee asked what was the maximum number of years that the Village could extend the debt? It seems the answer is 12 years. This may allow for a smoothing out of the payment over time, but having the TIF district generate enough revenue to support itself will remain problematic, unless there is a major recovery in the economy. We also have to get our TIF partners to be willing to work with us on extending the debt payment schedule. The Staff suggested that this should not be a major problem. A Trustee pointed out that this is the biggest challenge facing the Village. We have to increase our tax and revenue base to address this if we hope to become financially sustainable. *There is no magic bullet here.* We need to prepare for the worst yet hope for the best. It may be good policy for the staff to prepare for a Dooms Day revenue scenario. The Board suggested that the Village needs to be more transparent on this issue and may need to hold an open town hall meeting to explain this situation to residents and to prepare them for potential service consequences. We have done a good job in bits and pieces, but need to communicate more to our residents in terms of potential service impacts. One Trustee asked whether the TIF issue is actually more tactical in nature since there are a limited number of responses. Yet, several other

Trustees indicated that the issue remains the most important strategic issue facing the Village given its complexity, long term implications, and impact on other things the Village does.

Pensions

Staff reported some good and bad news here. Our IMRF rate actually went down for 2014. This will save us a few thousand dollars this year. The bad news is that the Police and Fire pensions will require big increases in Village payments. Last year the Police pension was stable but the Fire Pension went up over \$300,000. In fact, the Village's obligation to contribute to these pension funds exceeded the Village's growth in property tax revenue for the past year, building in a structural deficit into our budget. We are spending out more money than we are taking in and this deficit will increase in future years. The strategic decision is to fund our pensions and how this will affect our capability of offering other services and programs? We have to catch up on this. While paying the pension debt may appear to be a tactical issue, how it will impact other services is strategic in nature. Here, decisions will be complex and long term in impact.

The police and fire pension payments are now reflected on property taxes as general taxes earmarked for pension payments rather than as separate. One strategic possibility would be to treat these pension obligations as special and separate them on the tax roll as separate and thus create a separate tax line for them. This would be one way to get around our current cap on property taxes linked to CPI. This also shows that we need to prioritize funds that we have left. We may need a type of *financial strategic plan* as a subcomponent of the budgeting process.

Lake Michigan Water

The public works manager began this discussion by pointing out that we still have some years of well water left, and could drill deeper, but the problem is the amount of radium in the water and the costs for treating this problem. Right now, we are OK. In the short term, this issue is compared to some of the other issues we are facing may not rise to be a high priority. At the same time, if we give up our place on the Lake Michigan water rights list, it is hard to get back on this list because other communities want to be on it, and already a very high percentage of allowable users are accounted for. Thus, getting back on the list is not automatic by any means. It is already 80 to 90 percent full. Also, we may not really know what our residents want in regard to water services in the future. It may be wise to have an advisory referendum on this issue in the near future. For example, would a transition to Lake Michigan water help or hurt local property values? We also need better information on projected costs associated with moving one way or the other so as to educate and inform the residents about choices. We need this information before the Board makes a final decision. It was suggested that this remain a strategic priority given the costs and complex nature of the issue. The decisions the Board will make on its water service will have long term consequences for years to come. We need to energize the community on this topic. It was also suggested that the Village retain its place on the list for the next year and ramp up the research and analysis that needs to be done so that the Village knows more about the pros and cons of alternate decisions.

Infrastructure

Besides Lake Michigan water, some Trustees wanted to discuss broader infrastructure issues that would include street repairs, sewers, and drainage. Do we have adequate funding streams through the CIP to cover these costs? Should the Village more aggressively address broad infrastructure issues to avoid having them become so severe that future infrastructure maintenance will become overwhelming?

Infrastructure involves services both above and below ground. The Village had 3 water lines pop just the other night. If we do not stay on top of these things we run into problems. So, the underground services must be maintained. On the surface, weather patterns are changing and may impact this infrastructure. As a rule we have handled infrastructure maintenance and improvement through a rubric and the capital improvements program. These guide what we will do. The strategic aspect on all of this is that we do not have sufficient funds to correctly implement the existing capital plan. So, what are alternative methods for catching up? We are now far behind. How do we prioritize with very limited funds what we do today? This is the big issue facing us. We do not have unlimited resources so where do we spend our limited resources? We have done a good job so far but the below ground infrastructure is not being addressed by the CIP. We also may not be able to sustain our road re-surfacing plan.

It may be necessary to put a new CIP in place that is realistic. There needs to be a long-range, all-encompassing plan with an attendant Non-Home Rule Sales Tax strategy. We need to define "infrastructure" and identify how to be more proactive than reactive. We need a plan that spreads out projects more broadly, perhaps linked to an increase in a home rule sales tax. One other option is to pass a bond referendum.

Other Potential Sources of Revenue.

The Finance Director pointed out other potential sources of revenue that the Village could pursue that do not require a referendum. These would normally involve increases in various kinds of fees and fines that the Village Board could increase, as well as locally determined increases in the utility tax. If the Board wanted to increase revenue through the food and beverage tax it would need to do so via referendum.

A Trustee asked what other towns are doing in this area. The key is developing flexible new revenues and increasing efficiencies of resources. Someone asked about red light cameras as a source of revenue. Would selling some Village property be an alternate source of revenue? Neither idea received much discussion from the Board. And what about a Park District? Why not create a new taxing body and reduce our costs? Bottom line according to one Trustee is that we cannot ask our residents for any more tax dollars. It all goes back to really developing our economic business base. We need to grow our own business base.

We are down to bare bones staff in every department. We may not be able to cut more here without also cutting away muscle – and service capacity. So, we need to use economic

development to get businesses into town. We must come across as business friendly and customer oriented. We need to draw people in from surrounding areas and use non-residents as a service generator. Another Trustee mentioned that he disagreed with the notion that we may not be able to ask residents for more money. All options have to be on the table including sale of excess Village property. The residents keep expecting more and more, yet we do not want to make a money grab.

Fundamentally in all of this, we need better performance measurement, and priorities linked to the budget. The Finance Director needs to see to this. Mayor Poynton then mentioned that as the priorities are developed, we need to put our strategic plan on the Village website and obtain greater resident buy in. We need to create avenues for greater citizen input. We also need to create a better accountability process with the Strategic Plan where the Board expects the Village Manager and Staff to periodically demonstrate the status and success in implementing the Strategic Plan. *Based on the facilitator's and staff's records of the meeting, the following issues were designated as strategic priorities by Board Consensus.*

Table 3. Village of Lake Zurich Five Year Strategic Priorities

Core Theme: Improving the Village's Financial well-being in five years.

1. Revitalize the Lake Zurich Downtown.
 - a. Make the Downtown a destination for both residents and non-residents.
 - b. Make the Downtown unique by focusing on small niche shops and restaurants.
 - c. Limit the height of vertical development to about 3 stories.
 - d. Develop clear expectations for developers
 - e. Make the Downtown accessible for parking and visiting (transportation).
2. Address and manage the TIF debt to smooth out payments over time.
 - a. Educate residents to the seriousness of this issue and its impact on services.
 - b. Link to service sustainability. Develop a service diminishment plan if reduced revenue necessitates such action. Focus on service sustainability.
 - c. Create a financial strategic plan within the larger strategic plan.
3. Address the Lake Michigan Water issue both short and long term.
 - a. Hold a referendum on this issue once sufficient research has been conducted.
 - b. Maintain place in line for Lake Michigan water.
4. Address Infrastructure issues and develop a new CIP.
5. Create alternative revenue sources using multiple and flexible strategies:
 - a. Aggressively Expand business development in business corridors.
 - b. Consider increases in various fees and taxes as necessary.
 - c. Consider the Park District option as a way of reducing municipal costs.
 - d. Create venues for civic engagement and transparency so residents have some say in how services and fees are adjusted.
6. Address the pension payment issue.

Comments by the Village Manager: The Next Steps

Village Manager Slowinski first thanked everyone for their participation on what was a very active, open deliberation of major municipal issues. He indicated that Staff would work on the issues that had been designated as tactical, with a special focus on addressing code enforcement concerns by working on the overall organization culture. The Staff would also review options for service consolidation, service priorities, and how technology could be updated. The latter will be necessary at some near future point.

The Village Manager indicated that now that the Staff has a better picture of the strategic priorities facing the Village for the next five years, it would begin developing the specific action plans to address them. As these plans are developed they will be shared with the Village Board for input and approval. The Staff realizes that active follow-up and frequent feedback to the Board on the status and success of the strategic plan is crucial for the strategic plan maintaining its credibility and support by the Village Board. It should be feasible to provide specific action plans to the Board by spring of 2014. In this way, Year 1 action items can become part of the FY 2015 budget. On an annual basis the Board will review strategic plan progress and success with the staff and make necessary adjustments. Staff also realizes that with the new strategic plan, *the Board wants clear performance measures showing progress*. Staff is committed to designing and implementing these measures. Year 1 of the implementation process will focus primarily on the development of the action plans that will be utilized for implementing the plan over the subsequent four years. The Board should remember that this will be a five year strategic plan and that success should be gauged on long term rather than short term accomplishments. Each year a series of one year strategic goals will be pursued until the strategic plan is achieved.

Dr. Gabris also recommends that the Village Board pass a resolution adopting these six major strategic priorities as the core for the new strategic plan at its next Village Board meeting. The Board needs to assume ownership of the new strategic plan. Without active and clear support by the Village Board, the strategic plan will flounder. He also suggests that both the staff and the board continue to review the potential new vision statement (based on earlier communications) and achieve consensus on the new wording by March of 2014. The vision should precede the strategic priorities. As the action plans are approved, they should be placed after each priority. This strategic plan should then be made available on the Village's website for all residents to review and perhaps there should be a town meeting to explain it to residents. Revitalized civic engagement is an important aspect for all of this to work well. As Mayor Poynton has said, the entire strategic planning process needs to remain transparent and open. So, the ball is now in the court of the Staff. Both the Board and Staff should be commended on their capacity to narrow down the strategic priorities to six major issues. While seemingly broad, if the Village can tackle these successfully in the next five years, it will have set the stage for financial well-being for future Boards that will continue to pay dividends for Village residents for years to come.

**VILLAGE OF LAKE ZURICH
RESOLUTION NO. 2014-1-8B**

**A RESOLUTION ACCEPTING THE SUMMARY REPORT OF THE BOARD OF
TRUSTEES STRATEGIC PLANNING MEETING OF NOVEMBER 16, 2013 AND
THE ESTABLISHMENT OF THE STRATEGIC PRIORITIES OF THE VILLAGE
OF LAKE ZURICH, ILLINOIS**

WHEREAS, the Lake Zurich, Illinois Board of Trustees met at length November 16, 2013 to discuss and determine the major priorities to be included in the Lake Zurich, Illinois five-year Strategic Plan (the Plan); and

WHEREAS, after serious deliberation, concluded that, of the fifteen items discussed during said meeting that six rose to the level of strategic significance; and

WHEREAS, unanimous consensus was reached identifying the following strategic priorities of the Village:

- Revitalization of Downtown Lake Zurich
- Management of the Tax Increment Finance District Debt
- Addressing Lake Michigan Water Issues
- Addressing Infrastructure and Capital Improvement Plan Issues
- Development of Strategies to Address Outstanding Pension Issues
- Creation of Alternative Revenue Sources; and

WHEREAS, Dr. Gerald Gabris of the Northern Illinois University Center for Governmental Studies, serving as strategic plan consultant for the Village committed to providing the Board of Trustees with a final Summary Report.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lake Zurich, in the County Lake, State of Illinois, that the aforementioned Report is hereby accepted in its final form and entirety, said report attached to and, by reference, becoming part of this Resolution; and

BE IT FURTHER RESOLVED that the aforementioned six priorities contained in this resolution are hereby officially adopted and become the foundation whereby Staff will formulate action strategies to address said adopted priorities; and

BE IT FURTHER RESOLVED that Village Staff is hereby directed to develop a five-year Strategic Action Plan and forward the final draft of said plan to this Board of Trustees for official approval.

PASSED this 6th day of January, 2014.

AYES:

NAYS:

ABSENT:

APPROVED this 6th day of January, 2014.

By: _____
Thomas Poynton, Village President

SEAL

ATTEST:

Kathleen Johnson, Village Clerk

Community Services Dept.

- Building & Zoning
- Public Works

505 Telser Road
Lake Zurich, IL 60047



AGENDA ITEM

8C

Phone: (847) 540-1696

Fax: (847) 726-2182

Web: www.LakeZurich.org

MEMORANDUM

Date: December 30, 2013

To: Jason T. Slowinski, Village Administrator

From: Sam Hubbard, Village Planner

Cc: Michael J. Earl, Director of Community Services
Daniel A. Peterson, Manager of Building and Zoning

Subject: Courtesy Review for Marathon Gas Station – 1125 S. Old Rand Rd.

Issue: Jaswinder Sandhu (the "Applicant") is the owner of the Marathon Gas Station, located at 1125 South Old Rand Road (the "Subject Property"). The Applicant filed an application with the Village of Lake Zurich dated December 18, 2013, seeking approval of the following:

- (i) Planned Unit Development,
- (ii) Site Plans to remove the existing kiosk building and replace it with a convenience store,
- (iii) Exterior Appearance Plans for the new convenience store.

The Subject Property is located within the Village's B-1 Local and Community Business District.

Pursuant to the public notice published on December 26, 2013, in the *Lake Zurich Courier*, a public hearing will be held with the Lake Zurich Plan Commission on January 15, 2013, to consider the Application should the Board determine that the application merits a public hearing.

Analysis: Detailed staff reviews from the Building and Zoning Department, Public Works, Police Department, and Fire/Rescue Department will be provided at the Plan Commission meeting.

Recommendation: Motion to forward the Application to the Plan Commission for a Public Hearing on the proposed Planned Unit Development and for consideration of the Site Plans and Exterior Appearance Plans.

SSB Petro DBA Lake Zurich Marathon

December 10, 2013

Dan Peterson
Director of Building and Zoning
Village of Lake Zurich, IL
60047

CC: Sam Hubbard
Village Planner

Re: New Building at
1125 S. Old Rand Rd.
Lake Zurich, IL 60047

Ladies and Gentlemen we appreciate the opportunity to meet with you during our courtesy review, and to listen to your concerns during the presentation of our plans for the new construction at the above referenced property. We are confident that the attached proposal addresses both your concerns and our needs to grow our business within the community.

Adequate Parking Space

We have added a significant amount of parking at the front of the new building which is a large improvement from the existing parking capacity of the existing site. The new building and parking accommodations are in compliance with the applicable building codes and also provide the requirement for a designated ADA compliant parking space.

Traffic Egress on South East Exit

We will repost the appropriate signage at the south east exit near the intersection and traffic light. "No left Turn" will be posted along with the appropriate striping on the pavement. Keeping this exit "right turn only" and entrance is vital to the operation of the gas station in general, as well as, due to the Gas tank refueling and tanker truck access and loading. It vital to the traffic flow of the station to have this exit "right turn only" and entrance otherwise operations would virtually be shut down during tank refueling and tanker truck access to the site.

Competitive impact on existing Lake Zurich Business

While pointing out that we are an existing LZ Business, we will stress that we are operating a convenience store from the current structure and the new building will continue to be a convenience store selling the same types of items. We also believe that everyone will be able to agree that that a more attractive building and landscaping in place of the current kiosk will generally have a more positive economic impact on the neighboring businesses as well as improve the overall image of the community. Developing the site as we have proposed will greatly increase the appeal of this "Gateway" intersection to the village of Lake Zurich.

We are seeking the approval of a PUD to develop the site to its full potential. The existing station and kiosk is an underdeveloped site. As we have explained, when the proposed plan for redevelopment of the site is approved the property will become a greater contributing factor to the businesses of Lake Zurich as well as improve the overall image of the community along the Rt. 12 corridor. We seek the PUD approval in order to adapt the existing zoning regulations to properly develop this important site. Particularly the B1 districts requirements for landscaped area minimums and required Rt. 12 setback

SSB Petro DBA Lake Zurich Marathon

requirements. The pointed shape of the lot limits our ability to adequately meet the current zoning code established for a B-1 district, while maintaining current gas sales infrastructure/operations with the proposed upgrades to the building and the site.

In exchange for the approval of our PUD our project offers, as special compensating amenities, highly developed and dense landscaping of the site which will beautify the site beyond code requirements, and as we have described earlier, greatly increase the appeal of this "Gateway" intersection to The Village of Lake Zurich. The landscaping will be maintained by our business. Additional compensating amenities in the form of monetary contributions to the village to maintain sidewalks and for the planting and care of parkway trees can be discussed to further compensate The Village for approval of our proposed PUD development. Lastly the PUD approval and Project development offers the installation of new sewer and manholes along Old Rand Road, increasing the village infrastructure to allow neighboring businesses to tie in and as mentioned earlier, abandon undesirable septic systems. The project will also bring in a new water service line to service the site and fire suppression system.

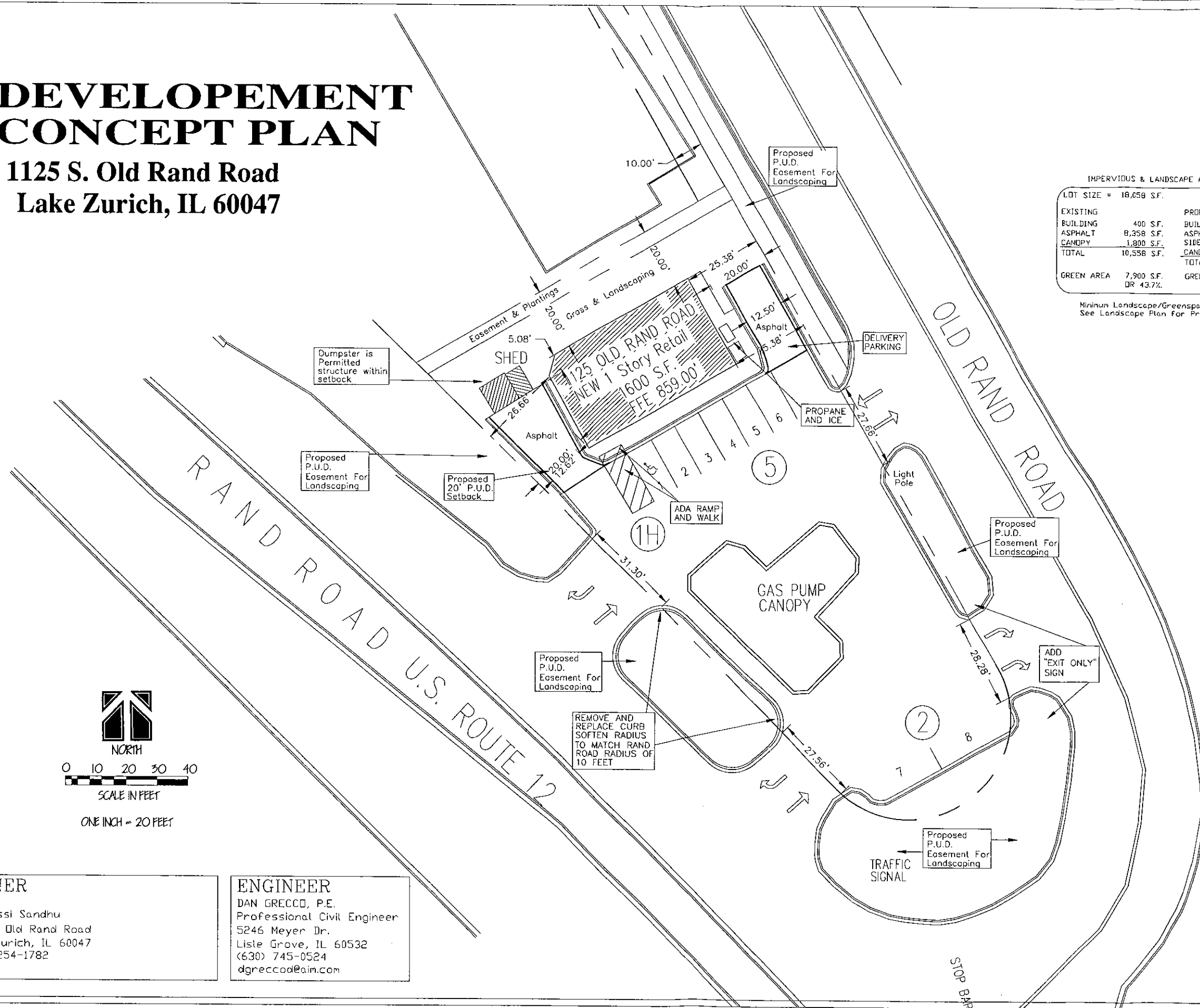
We believe that approval of the PUD plan will not only be a lasting contribution to our business but continue to be a development that will benefit neighboring business and The Village of Lake Zurich as a Whole.

Respectfully Submitted,

Jasswinder Sandhu

DEVELOPEMENT CONCEPT PLAN

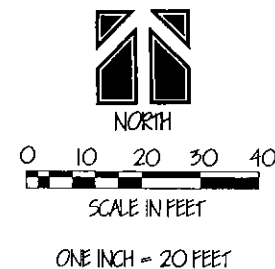
1125 S. Old Rand Road
Lake Zurich, IL 60047



IMPERVIOUS & LANDSCAPE AREA SUMMARY:

LOT SIZE = 18,058 S.F.			
EXISTING		PROPOSED	
BUILDING	400 S.F.	BUILDING	1,600 S.F.
ASPHALT	8,358 S.F.	ASPHALT	10,848 S.F.
CANOPY	1,800 S.F.	SIDEWALK	640 S.F.
TOTAL	10,558 S.F.	CANOPY	1,800 S.F.
		TOTAL	14,888 S.F.
GREEN AREA	7,900 S.F. OR 43.7%	GREEN AREA	3,170 S.F. OR 17.6%

Minimum Landscape/Greenspace area is 40%.
See Landscape Plan for Proposed Compensation



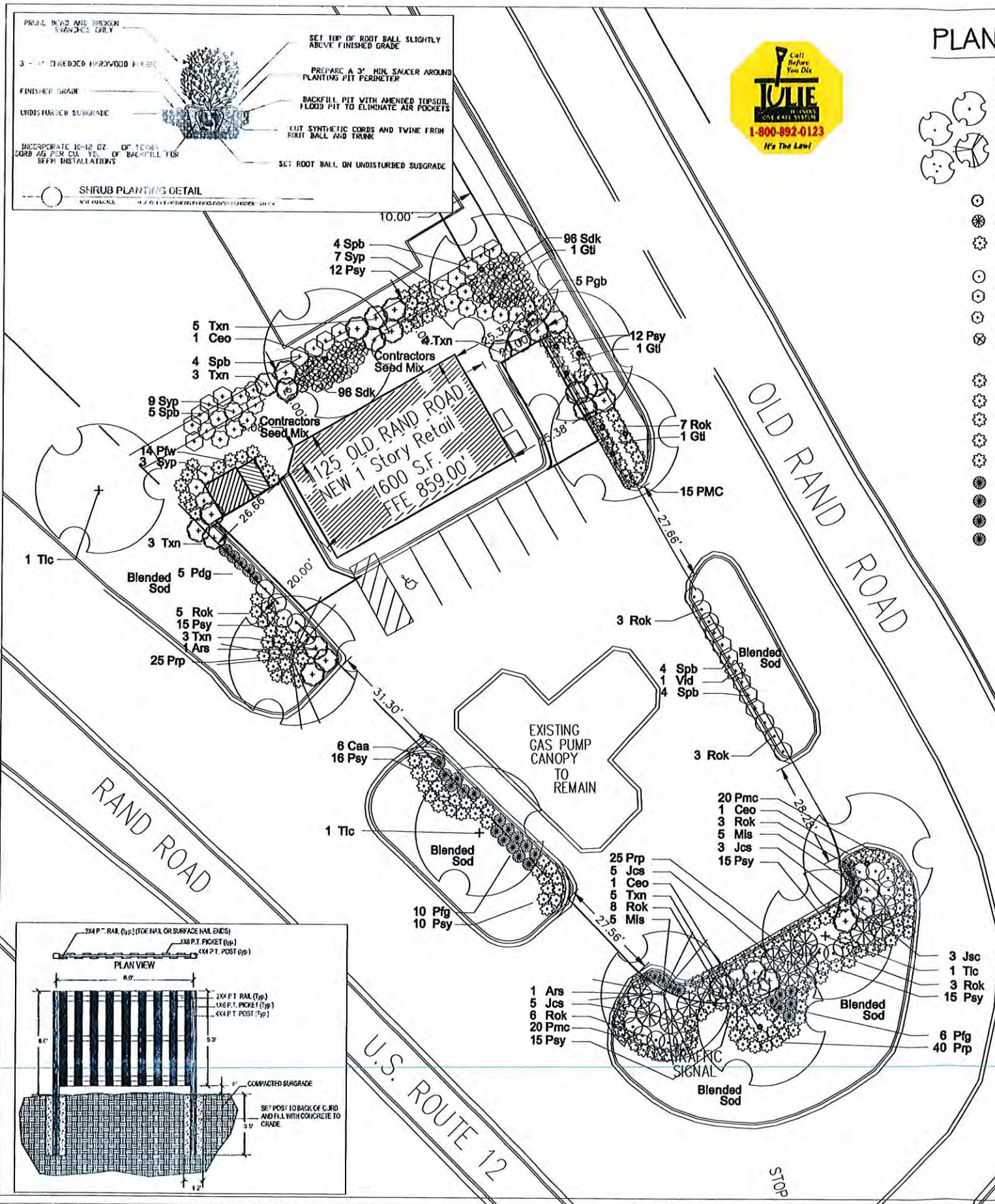
OWNER

Attn:
Mr. Jassi Sandhu
1125 S. Old Rand Road
Lake Zurich, IL 60047
(847) 254-1782

ENGINEER

DAN GRECCO, P.E.
Professional Civil Engineer
5246 Meyer Dr.
Liste Grove, IL 60532
(630) 745-0524
dgreccod@aol.com

PROJECT:	NEW SALES BUILDING FOR: MR. JASSI SANDHU 1125 S. OLD RAND ROAD LAKE ZURICH, IL 60047
ARCHITECT:	Joe Meyer & Associates 136 Park Avenue Barrington, IL 60010 (847) 382-0200 meyer-wichman@bcgblb.net
CIVIL ENGINEER:	Dan Grecco, P.E. P.O. Box 581 Downers Grove, IL 60515 630-745-0524 dgreccod@telicape.net
SCALE:	AS SHOWN
SHEET:	C10
DATE:	DECEMBER 17, 2013



PLANT SCHEDULE

KEY	BOTANICAL NAME	COMMON NAME	SIZE	QTY.
Tic	<i>Tilia cordata</i> 'Greenspire'	Greenspire Linden	3" cal. B & B	3
Ceo	<i>Celtis occidentalis</i>	Hackberry	3" cal. B & B	3
Ars	<i>Acer Rubra</i>	Red Sunset Maple	3" cal. B & B	2
Gti	<i>Gleditsia Triacanthos</i>	Skyline Honey Locust	3" cal. B & B	3
Txn	<i>Taxus Media</i>	Nigra Yew	36" B & B	23
Jcs	<i>Juniperus Chinensis</i>	Sargent Juniper	30" B & B	16
Vid	<i>Viburnum dentatum</i> 'Dwarf Form'	Dwf. Arrowwood Viburnum	36" B & B	1
Rok	<i>Rosa</i> 'Knockout'	Knockout Rose	36" B & B	30
Spb	<i>Spiraea xblumalda</i> 'Gold Flame'	Gold Flame Spirea	24" B & B	22
Syp	<i>Syringa patula</i> 'Miss Kim'	Miss Kim Lilac	30" B & B	19
Sdk	<i>Sedum Kamtchaticum</i>	Yellow Stonecrop	3"	192
Pmc	<i>Coreopsis Verticillata</i>	Moonbeam Coreopsis	1 gal.	40
Psy	<i>Hemerocallis</i> Species	Stella De Ora Daylily	1 gal.	100
Prp	<i>Heuchera Micrantha</i>	Purple Palace Coralbell	1 gal.	90
Pgb	<i>Rudbeckia Goldstrum</i>	Black Eyed Susan	1 gal.	5
Pfw	<i>Hosta Seiboldiana</i>	Frances William Hosta	1 gal.	14
Pfg	<i>Pennisetum</i> Species	Fountain Grass	2 gal.	16
Pdg	<i>Pennisetum Hameln</i>	Dwarf Fountain Grass	2 gal.	5
Caa	<i>Calamagrostis acutiflora</i> 'Karl Foerster'	Karl Foerster Reed Grass	2 gal.	6
Mis	<i>Miscanthus sinensis</i> 'Sarabande'	Sarabande Maiden Grass	2 gal.	10

Note:

All proposed planting beds to be amended with 3" Organic Compost, with spaded edge.

All planting beds to be covered with 3" layer of Premium Hardwood Mulch, with spaded edge.

Contractor to guarantee plant material for one year from time of planting.

Contractor encouraged to stake trees, as he will be responsible for plants remaining plumb until the end of the guarantee period.

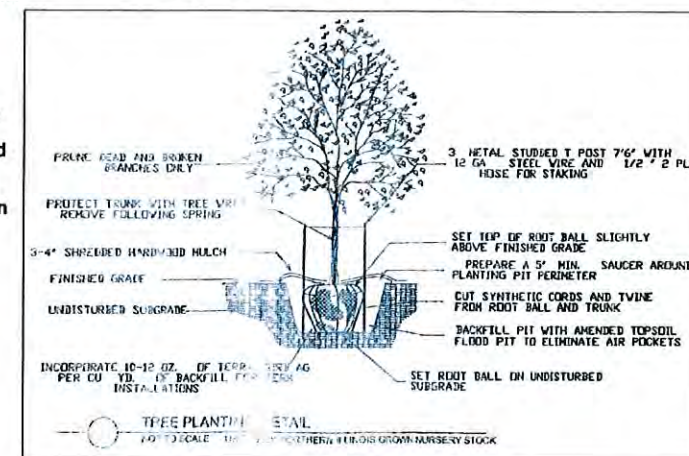
Contractor shall verify all material quantities on site.

All plant material to be Northern Illinois Grown, and with the exception of low type Juniper, Groundcovers, and perennials be balled and burlaped 'B & B' unless otherwise specified. Plant Material to be grown in accordance to standards set by the American Association of Nurserymen.

Plant sizes listed are the minimum size required. Plants that do not meet these minimum requirements shall be rejected at the contractors expense.

No Plant species or sizes shall be substituted without prior approval from the Engineer.

All plantings shall be watered thoroughly in the first 24 hours after planting. The Contractor shall ensure all air pockets have been removed around the root ball.



0 10 20 30 40
SCALE IN FEET

ONE INCH = 20 FEET

Contractor's Seed Mix:
30% Atlantic Kentucky Bluegrass
20% Baron Kentucky Bluegrass
20% Rio Annual Ryegrass
15% Dennon III Perennial Ryegrass
15% Epic Strong Creeping Red Fescue

OWNER

Attn:
Mr. Jassi Sandhu
1125 S. Old Rand Road
Lake Zurich, IL 60047
(847) 254-1782

ENGINEER

DAN GRECCO, P.E.
Professional Civil Engineer
5246 Meyer Dr.
Lisle Grove, IL 60532
(630) 745-0524
dgrecco@aol.com

SHEET: C8

NEW SALES BUILDING FOR:
MR. JASSI SANDHU
1125 S. OLD RAND ROAD
LAKE ZURICH, IL 60047

LANDSCAPE PLAN

Civil Engineer
Dan Grecco, P.E.
135 Pack Avenue
P.O. Box 561
Barrington, IL 60010
(847) 382-0200
dgrecco@netcape.net
meyer-wichman@netcape.net

Architect
Joe Meyers & Associates
135 Pack Avenue
Barrington, IL 60010
(847) 382-0200
meyer-wichman@netcape.net

SCALE
AS SHOWN

SHEET
C8

Date
DECEMBER 10, 2013

PLANT_SCHEDULE



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OWNER
 Attn:
 Mr. Jassi Sandhu
 1125 S. Old Rand Road
 Lake Zurich, IL 60047
 (847) 254-1782

JOSEPH A. MEYER
 STRUCTURAL & PROFESSIONAL ENGINEER
 135 PARK AVE. BARRINGTON, IL 60010 847-382-0200

NEW SALES BUILDING FOR:
 MR. JASSINDER SANDHU
 1125 S. OLD RAND ROAD LAKE ZURICH, ILLINOIS 60047

DATE
 12/13/2013
 REVISION

JOB #
 SHEET #
 1

SITE / LANDSCAPE PLAN



