

VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street

Monday, December 2, 2013, 7:00 p.m.

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Mark Loewes, Trustee Dana Rzeznik, 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. Truth-in-Taxation Public Hearing for 2013 Property Tax Levy**

Summary: As the proposed property tax levy for 2013 will not exceed 105% of the actual 2012 property tax extensions, the Village is not required to hold a Truth in Taxation Public Hearing on the proposed property tax levy. The total proposed increase to the levy is 2.52%. To promote governmental transparency, staff has scheduled this Truth in Taxation hearing so the public can have the opportunity to comment on the proposed increase. The hearing notice was published on November 22, 2013 in the Daily Herald.

Recommended Action: A motion to open the Truth-in-Taxation Public Hearing for the 2013 Property Tax Levy.

- 6. PRESIDENT'S REPORT**
(This is an opportunity for the Mayor to report on matters of interest to the Village.)

A. Community Update

1. **Proclamation Honoring Lake Zurich Bears**
2. **Flint Creek Watershed Partnership: Kurt Thomsen & Ron Hamelberg**

B. Oath of Office for Firefighter / Paramedics

- **Martin Joyce**
- **Collin Boeckmann**
- **Lieutenant Matt Kempf**
- **Lieutenant Lee Kammin**
- **Captain David Pilgard**

7. 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, November 18, 2013**
- B. **An Ordinance Approving a Text Amendment, Site Plan, and Exterior Appearance Plan (GereMarie Expansion – 1275 Ensell Road) (Assign ORD. # 2013-12-931)**

Summary: GereMarie, an integrated design and manufacturing, aluminum metal fabricating company in the Lake Zurich Industrial Park, is seeking approval of the proposed Ordinance to create an allowable variance from the Off-Street Loading requirements in the Zoning Code. The Plan Commission has unanimously recommended the proposed text amendment.

- C. **An Ordinance Granting a Variation for 1275 Ensell Road**
(Assign ORD. # 2013-12-932)

Summary: Upon approval of the proposed text amendment in agenda item 7b, GereMarie requires an approved variation to allow a loading dock to face a public street. The Zoning Board of Appeals has unanimously recommended approval of the proposed Ordinance to allow a dock facing the public road.

- D. **An Ordinance Approving and Granting a Special Use Permit for 481 South Rand Road (LZ Fashionista) (Assign ORD. # 2013-12-933)**

Summary: After a public hearing and a review of the facts and circumstances on a meeting on November 20, 2013, the Plan Commission has unanimously recommended approval of the proposed Special Use Permit for a Used Merchandise Store at 481 South Rand Road, located in the Village Square shopping center.

- E. **Approval of Fire Protection Auto-Aid Agreement with Village of Barrington**

Summary: The Village of Barrington and the Barrington-Countryside Fire protection District are splitting on January 1, 2014. Due to this separation, the Village of Lake Zurich needs to implement new auto-aid agreements with both entities. The proposed agreement is the second of two that requires Village Board approval in order to continue reciprocal coverage between participating fire departments.

- F. **Approval of LifePak Purchase in the Amount of \$22,950.60.**

Summary: The Fire Department seeks to upgrade its life-saving equipment with the purchase of one defibrillator from vendor Physio-Control, Inc. in the amount of \$22,950.60. This is a planned expense in the approved budget and is scheduled in the Capital Equipment Replacement Plan for this year.

G. Approval of Parkway Tree Trimming Contract with in the Amount Not to Exceed \$30,000

Summary: The Village maintains a five-year tree trimming cycle for parkway trees, which involves the removal of weak, diseased, or dead limbs and removes obstructions that may impede safe passage of vehicles and pedestrians. A competitive bid process with three local vendors resulted in the selection of the lowest responsible bidder identified as The Care of Trees of Barrington.

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

8. OLD BUSINESS

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

A. Approval of Capital Improvement Plan 2015-2019 (Trustee Stanovich)

Summary: The proposed Capital Improvement Plan (CIP) was presented to the Village Board at the November 18, 2013 meeting and contains a five-year schedule of proposed capital expenditures. Approval of the CIP does not authorize the actual funding for these projects, as this would be determined during the budget process for each individual fiscal year. Approval of the CIP does formally adopt the document as the official multi-year planning tool for large public projects.

Recommended Action: A motion to approve the Capital Improvement Plan 2015 – 2019 as presented.

9. NEW BUSINESS

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

A. 2013 Property Tax Levy and Abatement Ordinances (Trustee Halen)

Summary: Annually the Village must pass a Tax Levy Ordinance in order to have the County Clerk extend property taxes on real estate parcels within the boundaries of the Village. This year's levy request is based upon the estimated equalized assessed values (EAV's) of those properties. The estimated total EAV used in this calculation is \$759,323,558. Applying the maximum rates allowed by the Property Tax Extension Limitation Law (PTELL), the Village is requesting a total levy of \$6,762,248, which represents a 1.7% increase, or \$113,037 greater than the prior year's extension. The total request represents \$6,816,772.84 levied for corporate purposes, \$180,000 levied for Special Recreation purposes, and \$1,594,696.46 levied for the payment of debt service obligations.

In addition, there are eight separate Tax Levy Abatement Ordinances that will need to be passed by the Board. Since sufficient funds are available from these revenue sources to pay scheduled debt service payments as they become due, the need to extend a property tax levy on these issues is not warranted. Therefore, the Village will have to notify the County Clerk not to extend those property taxes through these abatement ordinances.

Recommended Action: Separate Motions to approve each of the following Ordinances individually by Roll Call Vote:

1. Annual Tax Levy Ordinance (Assign ORD. # 2013-12-934)
2. An Ordinance Abating Certain Taxes Levied for \$7,830,000 General Obligation TIF Alternate Revenue Bonds, Series 2009A (Assign ORD. # 2013-12-935)
3. An Ordinance Abating Certain Taxes Levied for \$1,525,000 General Obligation TIF Alternate Revenue Refunding Bonds, Series 2009B (Assign ORD. # 2013-12-936)
4. An Ordinance Abating Certain Taxes Levied for \$4,255,000 General Obligation TIF Alternate Revenue Refunding Bonds, Series 2009C (Assign ORD. # 2013-12-937)
5. An Ordinance Abating Certain Taxes Levied for \$2,800,000 General Obligation TIF Alternate Revenue Refunding Bonds, Series 2011B (Assign ORD. # 2013-12-938)
6. An Ordinance Abating Certain Taxes Levied for \$1,205,000 General Obligation TIF Alternate Revenue Refunding Bonds, Series 2011C (Assign ORD. # 2013-12-939)
7. An Ordinance Abating Certain Taxes Levied for \$2,650,000 General Obligation Refunding Alternate Revenue Bonds, Series 2012 (Assign ORD. # 2013-12-940)
8. An Ordinance Abating Certain Taxes Levied for \$2,050,000 General Obligation Waterworks and Sewerage Bonds, Series 2006 (Assign ORD. # 2013-12-941)
9. An Ordinance Abating Certain Taxes Levied for \$3,800,000 General Obligation Waterworks and Sewerage System Alternate Revenue Source Bonds, Series 2013A (Assign ORD. # 2013-12-942)

B. **Semi-Monthly Warrant Register Dated December 2, 2013 Totaling \$1,794,090.70** (Trustee Halen)

Recommended Action: A motion to approve the semi-monthly warrant register dated December 2, 2013 totaling \$1,794,090.70. (Roll Call Vote).

C. **An Ordinance Authorizing a Redevelopment Agreement Between the Village of Lake Zurich and Property Owners in the Lake Zurich Downtown TIF District** (Trustee Loewes) (Assign ORD. # 2013-12-943)

Summary: Robert Narcisi, owner of DiPiero's Ristorante and the adjacent property at 20 S. Old Rand Road, is planning to spend significant funds for the improvement of the restaurant. Additionally, the Village has been approached by Mr. Narcisi to further improve the intersection of Main Street and S. Old Rand Road by

demolishing the vacant inn at 20 S. Old Rand Road and installing a paved parking lot that would be available for free public parking within the Redevelopment Project Area. The owner has advised that without Village TIF assistance, he would be limited in moving forward with the desired improvements.

Recommended Action: A motion to approve “An Ordinance Authorizing a Redevelopment Agreement Between the Village of Lake Zurich and Property Owner in the Lake Zurich Downtown TIF District.”

D. Paulus Park Playground Equipment Purchase from PlayPower LT Farmington, Inc. in the Amount of \$164,696.43 (Trustee Sprawka)

Summary: Lake Zurich residents have chosen a winning design for the new Paulus Park playground, which is included in the current fiscal year budget for \$170,000. A large discount totaling over \$48,000 was granted to the Village due to membership in the National Joint Powers Alliance (NJPA). The new playground equipment is expected to be installed in spring of 2014. With the advice of the Village attorney, staff is recommending to waive the competitive bid process for the playground equipment due to the NJPA already going through the RFP process and selecting PlayPower as the preferred contractor.

Recommended Action: A motion to waive the competitive bid process and purchase the playground equipment from PlayPower LT Farmington, Inc. in the amount of \$164,696.43.

10. TRUSTEE REPORTS

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

11. VILLAGE MANAGER’S REPORT

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

12. ATTORNEY’S REPORT

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

13. DEPARTMENT HEAD REPORTS

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

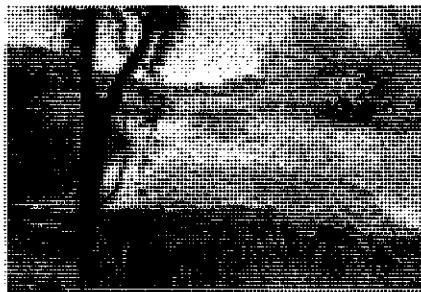
14. ADJOURNMENT

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.

Flint Creek Watershed Partnership

The Flint Creek Watershed Partnership (FCWP) is asking for your continued support during 2014 as a partnership member. FCWP has completed a watershed-based plan for the Flint Creek watershed that is a blueprint for reducing the detrimental effects of stormwater discharge and degraded water quality. Your continued support will allow us to implement the best management practices (BMPs) recommended by the plan to improve the efficiency of the watershed's ability to handle stormwater.

The quality of life in the Barrington area is one of the best in the country and has developed around its natural resources. Most of the pre-settlement wetlands still remain with high quality wetlands protected by nature preserves and private conservation groups such as Citizens for Conservation. Open space is valued and large lots are the norm. Including partially open parcels, 73 percent of the area is open or partially open space. Water is a valued resource as evidenced by the abundant number of lakes, ponds and streams in the area.



Residents in the area face two problems. Because of urbanization the primary problem is dealing with the excessive stormwater discharge and associated poor water quality. In the long-term, the problem becomes one of dealing with reduced groundwater discharge to the watershed. A recent study conducted by the Illinois State Water Survey has indicated that groundwater levels in the area may drop 20 to 30 feet by 2050. A drop in groundwater levels of this magnitude will likely have an effect on the amount of groundwater that is discharged to the surface. A sustained discharge reduction of as little as 10 percent can begin to affect the ecological health of the area. Therefore, efficient management of the watershed is a long-term effort that requires your continued support.

The watershed-based plan developed by FCWP identified deterioration of the watershed by excessive stormwater discharge and non-point source pollution. FCWP has submitted a grant request to develop a water quality monitoring plan. Implementation of the monitoring plan will generate data that will be used to measure the effectiveness of installed BMPs used to reduce storm water effects and improve water quality. In the long-term, this monitoring program will be integrated with the area's groundwater monitoring program to monitor groundwater discharge to Flint Creek. Monitoring information will also be used to plan for the conversion of problematic stormwater into a groundwater resource by treating and recharging stormwater to the shallow groundwater system.

In the short-term, the goal is to manage stormwater and to improve water quality. The watershed-based plan identified problem areas that require remediation to optimize the stormwater flow through the system. These areas include detention basin retrofits, identifying new stormwater storage locations, wetland restoration, stream channel and lake-shoreline restoration and maintenance, and the installation of vegetative biofilters.

Continued support of \$1,500 through FCWP membership fees and other grants is crucial to permit this restoration work to continue and to improve and protect the area's water resource for now and for future generations.

Kurt O. Thomsen, Ph.D., P.G.
Flint Creek Watershed Coordinator
(262) 880-5272
kothomsen@kot-eci.com

UNAPPROVED
VILLAGE OF LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street
Monday, November 18, 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, and Trustee Dan Stanovich. Trustee Dana Rzeznik was absent and excused. Also present: Village Manager Jason Slowinski, Asst. Village Manager Roy Witherow, Village Attorney Scott Uhler, Community Services Dir. Michael Earl, Finance Dir. Jodie Hartman, I/T Dir. Michael Duebner, Police Chief Pat Finlon, Fire Chief Dave Wheelock, Park Manager Dave Peterson, Deputy Police Chief Kevin Finlon, Public Works Manager Mike Brown.
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
Dr. Steve Pritkin, 900 Wilmette Terr. addressed the Board on the types of signs for his veterinarian practice.
Jim Tarbet, 1195 Cedar Creek Dr. addressed the Board on agenda item #6D.
Donna Mazurkiewicz, 260 Rosehall #149, addressed the Board on the CN mitigation funds available for window replacement.
- 5. PRESIDENT'S REPORT**
 - A. Community Update.**
Mayor Poynton congratulated the LZHS football team for reaching the State semi-finals.
Mayor Poynton reported on the Strategic planning workshop
Mayor Poynton introduced Bill Gentes, Task Force Facilitator, Lake County Underage Drinking and Drug Prevention Task Force, who gave an overview of the program.
 - B. Proclamation Honoring Police Chief Patrick Finlon**
Mayor Poynton reviewed Police Chief Patrick Finlon career before reading the proclamation and presenting the Chief with a key to the village plaque. The Employee Relations Committee members, Betty Harrison and Tom LaBee, presented a plaque to Chief Finlon. Chief Finlon addressed the meeting and thanked his family, colleagues and the Village of Lake Zurich.
 - C. Appointment of Interim Police Chief Effective November 26**
A motion was made by Mayor Poynton, seconded by Trustee Stanovich, to appoint Deputy Chief Kevin Finlon as Interim Police Chief effective November 26, 2013.
AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.
NAYS: 0
ABSENT: 1 Trustee Rzeznik.
MOTION CARRIED.
- 6. CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, November 4, 2013**
 - B. An Ordinance Amending Title 2, Chapter 6, Article A, Section 2 of the Lake Zurich Municipal Code ORD. # 2013-11-925**

Summary: The existing provisions in the Lake Zurich Municipal Code related to the Police Pension Fund require regular quarterly meetings. The proposed Ordinance revises the Code to give the Board of Trustees of the Lake Zurich Police Pension Fund the flexibility to schedule its meetings and maintain compliance with the Illinois Pension Code.

C. Approval of Purchase of Replacement Flow Meters in the Amount of \$29,293.76.

Summary: The four sanitary flow meters at the Quentin Pumping Station and the one sanitary flow meter at the Northwest Pumping Station are obsolete and require replacement. In the current approved budget, \$31,000 has been included for the replacement of these five meters.

E. Approval of Fire Department Automatic Aid Agreement with the Barrington-Countryside Fire Protection District

Summary: The Village of Barrington and the Barrington-Countryside Fire protection District are splitting on January 1, 2014. Due to this separation, Lake Zurich needs to implement new auto-aid agreements with both entities. The proposed agreement is the first of two that will require Village Board approval in order to continue reciprocal coverage between participating fire departments.

F. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class D-1 Liquor Licenses ORD. # 2013-11-927

Summary: Trader Joe's has requested to upgrade their liquor license from a Class D-1 to a Class C to allow for the sale of liquor, beer and wine. The proposed Ordinance decreases the number of Class D-1 liquor licenses in the Village by one.

G. An Ordinance Amending the Village Liquor Code to Increase the Number of Authorized Class C Liquor Licenses ORD. # 2013-11-928

Summary: Trader Joe's has requested to upgrade their liquor license from a Class D-1 to a Class C to allow for the sale of liquor, beer and wine. The proposed Ordinance increases the number of Class C liquor licenses in the Village by one.

I. Ordinance Amending the Village Code Related to the Regulation of "Secondhand Dealers" ORD. 2013-11-929

Summary: The Police Department has determined it is customary to limit the employment of individuals under the age of 18 at secondhand dealer establishments and prohibit transactions at secondhand dealer establishments for those under the age of 18 except on the written consent of their parent or guardian in regards to each particular transaction. The proposed Ordinance enacts these regulations.

Trustee Sprawka requested the removal of Agenda Items #6D and #6H from the Consent Agenda.

Recommended Action: Motion was made by Mayor Poynton, seconded by Trustee Sprawka, to approve the Consent Agenda as presented with the exclusion of 6D and 6H.

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED

D. An Ordinance authorizing the issuance of \$1,055,000 Taxable General Obligation Refunding Bonds (Limited Tax), Series 2014, of the Village of Lake Zurich, Lake County, Illinois, for the purpose of refunding certain outstanding general obligation alternate bonds of said Village and paying the expenses incident thereto and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds ORD. # 2013-11-926

Summary: The proposed Ordinance is a routine bond issuance for the fifth subsequent year, intended to pay interest and principal due during fiscal year 2015. These bonds are part of the Village's overall debt limit and fall within the Village's tax cap limit.

Trustee Sprawka asked the Finance Dir. and Attorney for their opinions on the resident's claim, during Public Comments, that the village is adhering to the law. Finance Dir. Jodie Hartman stated that the ordinance was approved by the lawyer and the same organization has been purchasing the bonds for a few years. Atty. Uhler reported that he reviewed the ordinance, worked with bond counsel and the ordinance is in compliance.

Motion was made by Mayor Poynton, seconded by Trustee Sprawka, to approve item 6D: An Ordinance authorizing the issuance of \$1,055,000 Taxable General Obligation Refunding Bonds (Limited Tax), Series 2014, of the Village of Lake Zurich, Lake County, Illinois, for the purpose of refunding certain outstanding general alternate bonds of said Village and paying the expenses incident thereto and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. ORD. # 2013-11-926

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

H. Resolution Regulating Zoning Restrictions on Cannabis Dispensaries and Cultivation Centers. RESO # 2013-11-6H

Summary: The recently enacted Illinois medical marijuana law allows for cultivation centers and dispensaries to be located throughout the State. Under the terms of the law, no municipality within the State has the authority to completely prohibit these facilities from locating within their community. However, municipalities may enact reasonable zoning restrictions to regulate these facilities. The attached resolution directs the Plan Commission to hold a public hearing to enact regulations that address cannabis cultivation and dispensing organizations.

Trustee Sprawka thanked the Village for being proactive about this issue and as it goes to the Plan Commission he requested the commission be aware of safety of residents and home values in their decision.

Motion was made by Mayor Poynton, seconded by Trustee Sprawka, direct the Plan Commission to hold a public hearing to enact regulations that address cannabis cultivation and dispensing organizations.

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

7. OLD BUSINESS**A. A Resolution Adopting the Six Point Downtown Action Plan (Assign RESO. # 2013- 11-7A) (Trustee Loewes)**

Summary: The proposed Downtown Action Plan was presented to the Village Board at the October 21, 2013 meeting and focuses on immediate and cost-effective actions. The Village Manager's Office has created a schedule that summarizes timelines, staff responsibilities, and proposed budget impacts for each action item.

Village Manager Slowinski reported that the signs on village property had been installed.

Recommended Action: A motion made by Trustee Stanovich, seconded by Trustee Halen, to approve the proposed resolution adopting the recommendations of the *Moving Lake Zurich Forward: Six Point Downtown Action Plan*.

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

8. NEW BUSINESS**A. Presentation of Police Pension Municipal Compliance Report**

Summary: The Lake Zurich Police Pension Board will present their tax levy request in the amount of \$1,392,968 for the next fiscal year for the Village Board to consider, as suggested in the actuarial report prepared by Tim Sharpe.

Commander Dave Anderson presented the Lake Zurich Police Pension Board's tax levy request.

Recommended Action: No Village Board action is required at this point. This tax levy request is for information purposes only.

B. Presentation of Firefighters Pension Municipal Compliance Report

Summary: The Lake Zurich Firefighters' Pension Fund will present their tax levy request in the amount of \$1,870,546 for the next fiscal year for the Village Board to consider, as suggested in the actuarial report prepared by Brian LaBardi.

Lt. Dave Pilgard presented the Lake Zurich Firefighters' Pension Fund's tax levy request.

Recommended Action: No Village Board action is required at this point. This tax levy request is for information purposes only.

C. Semi-Monthly Warrant Register Dated November 18, 2013 Totaling \$1,769,034.80 (Trustee Halen)

Recommended Action: Motion made by Trustee Halen, seconded by Trustee Sprawka, to approve the semi-monthly warrant register dated November 18, 2013 totaling \$1,769,034.80.

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

D. Approval of Capital Improvement Plan 2015-2019

Summary: The Capital Improvement Plan (CIP) contains the proposed long-term capital spending plan for the Village. The CIP is a compilation of proposed capital expenditures tendered by the Village's operating departments and is subject to change by the Board before any requests for funding would be forthcoming during the budget process for each individual fiscal year. This document should be viewed as a planning tool and a multi-year reference document.

Asst. Village Manager Roy Witherow explained the process of the plan and Finance Dir. Hartman gave an update on available funds for the future. After discussion the decision was to table this to the next meeting.

Recommended Action: *A motion to approve the Capital Improvement Plan 2015 - 2019 as presented was tabled until December 2013.*

**E. Ordinance Authorizing Amendments to Sewer Connection Agreements
ORD. # 2013-11-930**

Summary: The Village of Kildeer has requested an amendment to the existing sewer agreement in the event Kildeer desires to pursue disconnection with Lake Zurich. With the planned widening of Quentin Road by Lake County, Kildeer may be forced to relocate its sanitary sewers. The proposed change in the agreement would provide for disconnection and notice procedures to Lake Zurich.

Community Services Dir. Michael Earl reported that the Village of Kildeer approves the ordinance language.

Recommended Action: A motion made by Trustee Stanovich, seconded by Trustee Loewes, to approve the proposed Ordinance authorizing amendments to sewer connection agreements with the Village of Kildeer.

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

9. TRUSTEE REPORTS

Trustee Sprawka asked that Dr. Pritkin's (Public Comments) issue with signs be addressed by the staff.

10. VILLAGE MANAGER'S REPORT**A. Monthly Department Reports****11. ATTORNEY'S REPORT**

There was none.

12. DEPARTMENT HEAD REPORTS**A. Community Services Department: CN Noise Mitigation Update**

Community Services Dir. Michael reported on the finishing of the noise wall and safety fencing at a cost of \$1.3m. There is \$600,000 left from the \$1.9m settlement with CN. A detailed reimbursement plan for those within 250 feet of the CN tracks will be formulated. The village has received an extension of the deadline until early 2014.

13. EXECUTIVE SESSION (5 ILCS 120 Session 2(c)(11) Called for the purpose of discussing pending and imminent litigation

Motion made by Trustee Sprawka, seconded by Trustee Stanovich, to adjourn to Executive Session.

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

Meeting adjourned at 8.08pm

Meeting reconvened at 9.03pm to Open Session and called to order by Mayor Thomas Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Mark Loewes, Trustee Dana Rzeznik, Trustee Jonathan Sprawka, and Trustee Dan Stanovich. Trustee Dana Rzeznik was absent and excused. Also present: Village Manager Jason Slowinski, Assistance Village Manager Roy Witherow, Community Services Director Mike Earl, Village Attorney Scott Uhler, Peter Stoehr, Engineer of Manhard Consulting Ltd.

14. ADJOURNMENT

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

AYES: 5 Trustees Beaudoin, Halen, Loewes, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Rzeznik.

MOTION CARRIED.

Meeting adjourned at 9.04pm

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

Mayor Thomas M. Poynton

Date.

Community Services Dept.

- Building & Zoning
- Public Works

505 Telser Road
Lake Zurich, IL 60047



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

MEMORANDUM

Date: November 25, 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: Zoning Application for 1275 Ensell Road, GereMarie

Issue: Steve Fox (the "Applicant") is the construction manager for GereMarie, and is the Applicant for property commonly known as 1275 Ensell Road (the "Subject Property"). The Applicant filed an application with the Village of Lake Zurich dated October 18, 2013, seeking approval of the following:

- (i) Zoning Code text amendment to Chapter 17 of the Zoning Code to create an allowable variance from the Off-Street Loading requirement within Section 10-102 of the Zoning Code, and
- (ii) A Variation to allow a loading dock that faces a public street, and
- (iii) Exterior Appearance Plans, and
- (iv) Site Plans.

Analysis: The Plan Commission conducted a public hearing on November 20, 2013, to consider the application and all of the facts and circumstances affecting the application, including the staff report and recommendations. The Plan Commission voted unanimously to recommend approval of the Text Amendment. Variations are not heard by the Plan Commission, and therefore the request appeared before the Zoning Board of Appeals.

The Plan Commission also voted unanimously to recommend approval of the Exterior Appearance Plans and Site Plans, but added several conditions relative to their approval. These conditions are outlined below and were incorporated into the ordinance granting approval. However, the condition relating to the size of the loading door and the vehicles permitted to access that door was incorporated into the ordinance authorizing the variation.

Conditions of Approval:

1. Review and approval of the vacation of the existing utility easement and the approval of a new utility easement relative to the relocation of the water main.
2. That the materials of the addition are the same as on the existing building with respect to material type and color.
3. The applicant must provide parking data to ensure that all parking requirements have been met.
4. The applicant must provide details on the quantities and species type for all landscaping that will be removed to accommodate the proposed addition. A tree replacement plan must be submitted to the Village for review and approval that includes, at a minimum, the replacement of in kind and quantity of all landscaping that will be removed. This plan must be approved prior to issuance of a building permit for the addition, and all replacement trees must be planted prior to issuance of final occupancy for the addition.
5. The loading door is limited to ten (10) feet by ten (ten) feet in size, and the loading dock shall not be used by any vehicle larger than a box truck.

Recommendation: Motion to approve the Zoning Text Amendment, Exterior Appearance Plans, and Site Plans for a building addition including a loading dock on a building façade that faces a public street, on the Subject Property located at 1275 Ensell Road subject to the conditions of approval as outlined within the attached Ordinance.

w/ Attachments:

1. Approval Ordinance, including Staff Report (dated 11/15/2013)
2. Original submittal for Plan Commission, including:
 - a. Zoning Application and Cover Letter.
 - b. Site Plans
3. Village Review comments from:
 - a. Zoning, dated 11/12/2013
 - b. Public Works, dated 10/29/2013
 - c. Fire Department, dated 11/12/2013
 - d. Police Department, dated 11/4/2013
 - e. Manhard Engineering, dated 11/12/2013
4. Applicant Response to Village Review comments, dated 11/15/2013

**AN ORDINANCE APPROVING A TEXT AMENDMENT, SITE PLAN AND
EXTERIOR APPEARANCE PLAN**
(GereMarie Expansion – 1275 Ensell Road)

WHEREAS, Steve Fox, the construction manager for GereMarie (“Applicant”) filed an application, with the Village of Lake Zurich (“Village”) on October 18, 2013, (“PC 2013-11 #2”) for that property in the Village with a common street address of 1275 Ensell Road (“Property”), legally described in Exhibit A, for approval of the following:

- A zoning code text amendment to Chapter 17 of the Village Zoning Code to allow for variations from the Off-Street Loading regulations of Chapter 10 of the Village Zoning Code regarding off-street loading prohibiting a loading space or dock opening onto any building façade facing a public street; and
- A variation from said Chapter 17 to allow a loading dock that faces a public street; and
- Exterior appearance plans; and
- Site plans.

WHEREAS, said Property is located within the I-1 Limited Industrial District in the Village; and

WHEREAS, in September, 2012, the Plan Commission recommended and the Village approved a special use permit for the anodization of metals and formed products at the Property; and

WHEREAS, that special use permit included conditions related to clarifying parking counts to ensure compliance with Village Code requirements and the need to remove excess construction material that existed on the site prior to occupancy; and

WHEREAS, the Plan Commission held a public meeting on November 20, 2013, to consider the application and all of the facts and circumstances affecting the application, and recommended adoption and approval of PC 2013-11 #2 as described in the staff reports and recommendations set forth in the November 15, 2013 STAFF REPORT, consisting of 13 pages, along with the additions, changes and modifications to said STAFF REPORT adopted by the Plan Commission in its one-page written approval dated November 20, 2013, all 14 pages attached hereto as Exhibit B; and

WHEREAS, the President and Board of Trustees have considered the findings and recommendations of the Plan Commission and have considered all of the facts and circumstances affecting the application, and have determined that the application satisfies the applicable standards, respectively, in Section 18-103 (Standards for Amendments), Section 20-103 (Standards for Site Plan Disapproval) and 21-103 (Standards and Considerations for Exterior Appearance Approval) of the Lake Zurich Zoning Code for the Property.

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

SECTION 1: Recitals. The foregoing recitals, conditions, recommendations, drawings, exhibit and plans are incorporated herein as the findings and requirements of the President and Board of Trustees, and all Exhibits referenced hereinbelow are made those of the President and Board of Trustees and made a part of and incorporated into this Ordinance and related approvals and shall be made a part of the official record for the Application and are attached hereto as **Exhibit B.**

SECTION 2: 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 the following amendment to Subsection A ("Permitted Variations") of Section 17-103 ("**AUTHORIZED VARIATIONS**") of Chapter 17 ("**VARIATIONS**") of the Lake Zurich Zoning Code to add a new sub-subsection "19. Loading Space or Dock – Location on a Lot", at the end of and immediately following the current 18 numbered sub-sections to read in its entirety:

17. **17. 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 3: Approval of Site Plans and Exterior Appearance Plans. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapters 20 and 21 of the Lake Zurich Zoning Code, hereby approve the Site plan attached to this Ordinance, as **Exhibit C** and the Exterior Appearance Plans attached to this Ordinance as **Exhibit D**, subject to the conditions set forth in Section 4 of this Ordinance.

SECTION 4. Conditions. The approvals granted in SECTION 3 of this Ordinance have been granted expressly subject to, and are at all times subject to, the following conditions:

- A. Review and approval by the Village staff of the vacation of the existing utility easement and the approval of a new utility easement relative to the relocation of the water main.
- B. Prior approval of Village staff that the materials of the addition are the same as on the existing building with respect to material type and color.
- C. The applicant must provide parking data to Village staff for approval to ensure that all parking requirements have been met.
- D. The applicant must provide Village staff details on the quantities and species type for all landscaping that will be removed to accommodate the proposed addition. A tree replacement plan must be submitted to the Village for review and approval that includes, at a minimum, the replacement in kind and quantity of all landscaping that will be removed. This plan must be approved prior to issuance of a building permit for the addition, and all replacement

trees must be planted prior to issuance of final occupancy for the addition, (with continuous maintenance and replacement obligations if any landscaping dies).

- E. Except as otherwise specifically provided in writing in advance by the Village, no work may be commenced on the Subject Property pursuant to the approvals granted in this Ordinance until all conditions precedent of this Ordinance to such work have been fulfilled (or staff have otherwise specifically authorized such commencement in writing) and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- F. All development within the Subject Property must be undertaken in strict compliance with these approved site plans, exterior appearance plans, exterior material modifications and landscaping plan approved pursuant to this Ordinance.
- G. The Subject Property must be developed and maintained in compliance with all applicable federal, state, and local ordinances and regulations, including without limitation the Village's Building Code and Zoning Code, as would be required by any owner of property zoned in the same manner as the property described above, except as otherwise provided in this Ordinance.
- H. Prior to commencing any work on the Subject Property, the Owner must submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials should be prepared in compliance with all applicable Village codes and ordinances.

SECTION 5: Severability. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 6: Conflicts. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: Effective Date. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

PASSED THIS _____ day of _____, 2013.

Ayes:

Nays:

Absent:

Abstain:

APPROVED this _____ day of _____, 2013.

Mayor Tom Poynton

ATTEST:

Village Clerk
Kathleen Johnson

Exhibit A
Legal Description of "Property"

LOT 2 IN NATIONAL SUBDIVISION, BEING A RE-SUBDIVISION OF LOT 18 IN LAKE ZURICH CORPORATE PARK, UNIT 1 BEING A SUBDIVISION OF PARTS OF SECTION 16, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RE-SUBDIVISION RECORDED JUNE 11, 2003 AS DOCUMENT 5266762 IN LAKE COUNTY, ILLINOIS.

Exhibit B

November 15, 2013 STAFF REPORT, consisting of 13 pages, along with the additions, changes and modifications to said STAFF REPORT adopted by the Plan Commission in its one page written approval dated November 20, 2013, all consisting of 14 pages.

APPLICATION PC 2013-11 #2

AGENDA ITEM 3B

Community Services Dept.
• Building & Zoning
• Public Works
505 Telser Road
Lake Zurich, IL 60047



Phone: (847) 540-1696
Fax: (847) 726-2182
Web: www.LakeZurich.org

STAFF REPORT

To: Chairperson Jackson and Members of the Plan Commission
From: Sam Hubbard, Village Planner
CC: Daniel A. Peterson, Manager of Building & Zoning
Date: November 15, 2013
Re: PC 2013-11 #2 Zoning Application for GereMarie, 1275 Ensell Road

Summary: Steve Fox (the "Applicant") is the construction manager for GereMarie and is the Applicant for the property commonly known as 1275 Ensell Road legally described in **Exhibit A** attached hereto (the "Subject Property").

The Applicant filed an application with the Village of Lake Zurich dated October 18, 2012, (the "Application") seeking the following approvals:

- (i) Zoning Code text amendment to Chapter 17 of the Zoning Code to create an allowable variance from the Off-Street Loading requirement within Section 10-102 of the Zoning Code, and
- (ii) A Variation to allow a loading dock that faces a public street, and
- (iii) Exterior Appearance Plans, and
- (iv) Site Plans.

The Subject Property is located within the I-1 Limited Industrial District.

Pursuant to public notice published on October 31, 2013, in the *Lake Zurich Courier*, a public hearing was scheduled with the Lake Zurich Plan Commission for November 20, 2013, to consider the Application. The Village posted a public hearing sign on the Subject Property (**Exhibit B**).

Background: In September of 2012, the Plan Commission voted to recommend of a Special Use Permit to GereMarie for the anodizing of metals and formed products at the Subject Property. Some of the conditions attached to their approval related to:

- Clarifying parking counts to ensure compliance with Village Code.

- Removing excess construction material that existed on the site prior to occupancy.

Preliminary Findings: Detailed staff reviews from the Building and Zoning Division, Public Works, Police Department, Fire/Rescue Department, and Manhard Engineering are attached.

Staff notes that similar to the 2012 request for a Special Use Permit, parking data related to the proposed addition needs clarification. Staff recommends the inclusion of a condition requiring the Applicant to supply Village staff with information on parking to ensure compliance with all applicable parking requirements

Additionally, the elevations show building materials that appear to match the material of the existing building. However, there is no note on the drawings that confirms that the material of the addition will be the same material and color to match the existing building. The Applicant should provide additional information and clarify this issue at the public hearing. In addition, staff recommends a condition of approval that requires the addition to be of the same material and color as the existing building.

Engineering and Public Works reviews have noted that the proposed addition will require the relocation of an existing water main. This requires the vacation of an existing easement and the dedication of a new easement. Staff also recommends conditioning approval upon Village review and approval of the associated Plat of Vacation and Plat of Easement.

Section 8-102.C states that landscaping regulations do not apply to “development that increases the floor area of any structure or building in an amount less than 10 percent of the existing floor area.” Because this building addition will not increase the floor area by over 10%, the existing landscaping on the subject property is sufficient. However, the proposed addition will result in the removal of several trees and shrubs. Staff recommends conditioning approval upon the replacement of this landscaping in quantity and type within other locations on the Subject Property.

The proposed door on the loading dock will not exceed 10' x 10' in size, and according to the applicant, the loading dock will only be used by vans and box trucks (no semi trucks). Staff recommends that this be made a condition of approval as well.

Recommendation: Your recommendations should be based on the standards included in Section 18-103 Standards for Amendments, Section 20-103 Standards for Site Plan Disapproval, and Section 21-103 Standards and Considerations for Exterior Appearance Approval.

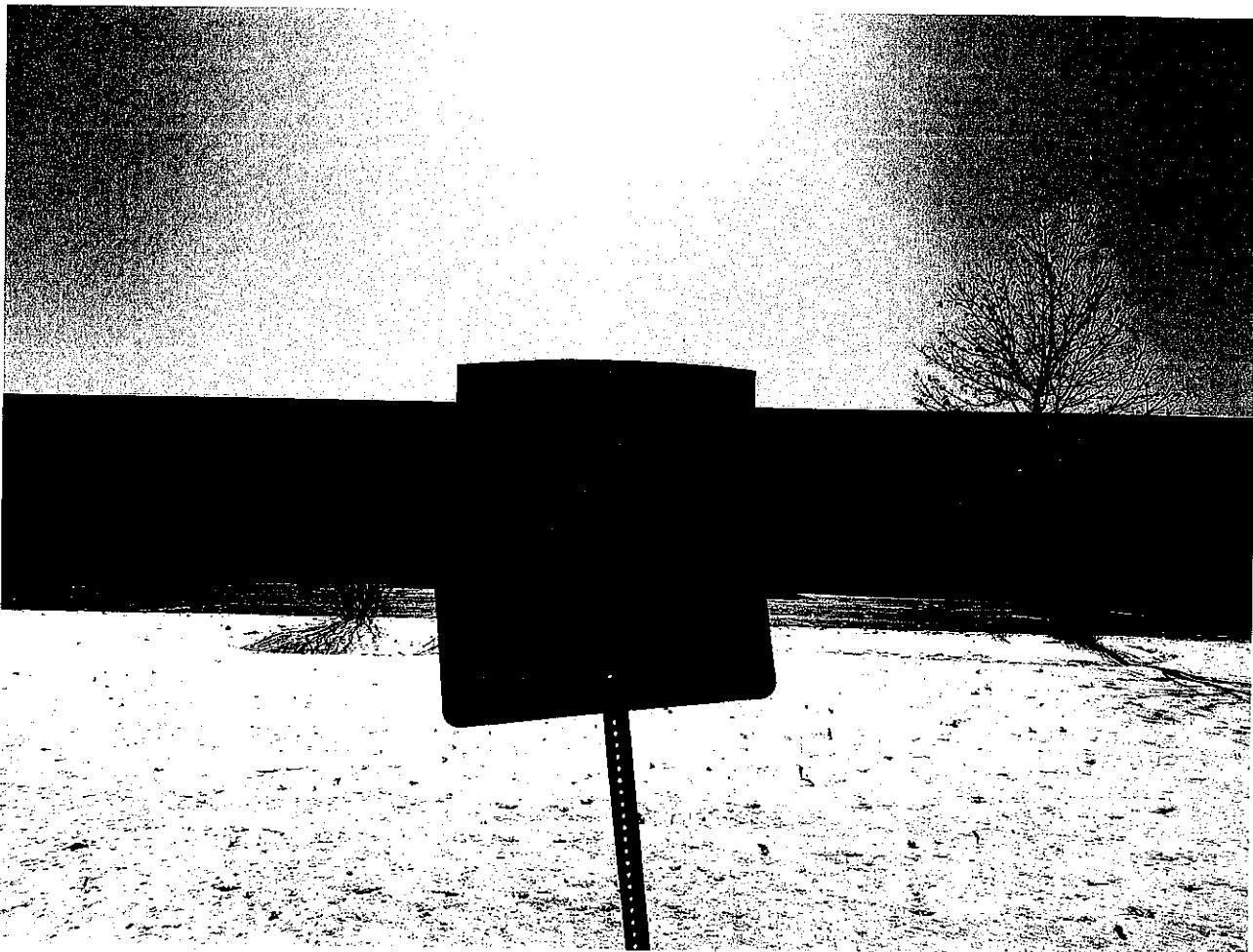
Please refer to Exhibit C for the Applicant's and Staff's responses to these zoning standards. The Zoning Code requires that a recommendation should be made only after the standards of approval have been met. Based on Staff's review, all of the standards for approval have been met and therefore staff recommends that the Plan Commission approve the Application and make these standards a part of the official record for the Application.

Should you have any questions, please call me at 847-540-1759.

EXHIBIT A
LEGAL DESCRIPTION OF SUBJECT PROPERTY

LOT 2 IN NATIONAL SUBDIVISION, BEING A RE-SUBDIVISION OF LOT 18 IN LAKE ZURICH CORPORATE PARK, UNIT 1 BEING A SUBDIVISION OF PARTS OF SECTION 16, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RE-SUBDIVISION RECORDED JUNE 11, 2003 AS DOCUMENT 5266762 IN LAKE COUNTY, ILLINOIS.

EXHIBIT B
PUBLIC HEARING SIGN ON SUBJECT PROPERTY



1275 Ensell Rd.

EXHIBIT C
REVIEW OF COMPLIANCE WITH ZONING STANDARDS
FOR 1275 ENSELL ROAD

18-103 STANDARDS FOR AMENDMENTS

The wisdom of 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, 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.

Staff Response: Standard met. One of the purposes of the Zoning Code is to implement the goals and policies of the Comprehensive Plan. One of the goals of the Comprehensive Plan is to "Modify and add policies that can further aid and create successful industrial/employment uses." The proposed text amendment will facilitate the expansion of an existing industrial use, which will help to create and sustain successful industrial/employment opportunities within the Village.

- B. The community need for the proposed amendment and for the uses and development it would allow.

Staff Response: Standard met. It is in the interest of the community to aid existing businesses to ensure their growth and success. Their success helps to stabilize property values and provides jobs for the community. The proposed text amendment does not outright allow a loading dock to face a public street within an industrial zoning district, but rather provides a business owner the ability to petition for a variation to allow this use.

- 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 vicinity of the subject property.

Staff Response: All properties within the vicinity of the Subject Property are zoned for industrial uses. Therefore, the ability of the Subject Property to have a loading dock facing a public street will not alter the essential character of the surrounding properties.

2. Trend of Development. The trend of development in the vicinity of the subject property, including changes, if any, in such trend since the subject property was placed in its present zoning classification.

Staff Response: The trend of development within the vicinity of the subject property has been of an industrial nature, and this is consistent with the trend since the subject property was placed within its present zoning classification. The ability

to petition for a loading dock facing a public street is not a direct threat to the surrounding industrial properties.

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.

Staff Response: Without the ability to locate a loading dock facing a public street, the expansion of the existing building and use may be cost prohibitive, and may therefore result in diminished values.

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.

Staff Response: The proposed 10' x 10' door barely meets the definition of a traditional loading dock, and given its minimal size, it will not be a threat to 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.

Staff Response: The use and enjoyment of adjacent properties, given that they are all industrial uses, will not be threatened by the affected amendment.

6. **Value of Adjacent Properties**. The extent, if any, to which the value of adjacent properties would be affected by the proposed amendment.

Staff Response: The value of adjacent properties will not 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.

Staff Response: The adjacent properties are all developed and the proposed amendment will not affect their future orderly redevelopment or ability to expand.

8. **Suitability**. The suitability of the subject property for uses permitted or permissible under its present zoning classification.

Staff Response: The Subject Property is suitable for the uses under its present zoning classification.

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.

Staff Response: The proposed text amendment to allow a loading dock by variation, and the proposed size of the loading dock door at 10' in width and 10' in height, will not change the ingress and egress from the subject property. The development was designed to accommodate large trucks with relation to ingress and egress.

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.

Staff Response: Adequate utilities and public services exist to accommodate the uses permitted under the present use and with the proposed loading dock and building addition.

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.

Staff Response: The subject property is not currently vacant so consideration of this standard does not apply.

* * * * *

20-103 STANDARDS FOR SITE PLAN DISAPPROVAL

A. **Standards.** The Board of Trustees shall not disapprove, and the Plan Commission shall not recommend disapproval of, a site plan submitted pursuant to this Chapter except on the basis of specific written findings directed to one or more of the following standards:

1. **Application Improper.** The application is incomplete in specified particulars or contains or reveals violations of this Code or other applicable regulations that the applicant has failed or refused to supply or correct.
Staff Response: Standard met. The application is complete.
2. **Failure of Condition Precedent.** The application is submitted in connection with another application, the approval of which is a condition precedent to the necessity for site plan review, and the applicant has failed to secure approval of that application.
Staff Response: This standard does not apply as there is no other application filed that would need approval in order to proceed with the present request for site plan approval.
3. **Failure to Meet Standards.** The site plan fails to adequately meet specified standards required by this Code with respect to the proposed use or development, including special use standards where applicable.
Staff Response: Standard met. The proposed site plan meets the standards as required by Code.
4. **Interference With Right-Of-Way.** The proposed site plan interferes with easements or rights-of-way.
Staff Response: Standard met. Although the proposed site plan will require the vacating of an existing easement and the dedication of a new easement to

accommodate the relocation of a water line, compliance with all Village regulations and procedures will be required.

5. **Interference with Features.** The proposed site plan unreasonably destroys, damages, detrimentally modifies, or interferes with the enjoyment of significant natural, topographical, or physical features of the site.

Staff Response: Standard met. There are no significant natural, topographical, or physical features on the site that warrant preservation.

6. **Traffic Problems.** The proposed site plan creates undue traffic congestion or hazards in the public streets, or the circulation elements of the proposed site plan unreasonably create hazards to safety on or off site or disjointed, inefficient pedestrian or vehicular circulation paths on or off site.

Staff Response: Standard met. There is no proposed change to the existing access to the site. The Subject Property, given its location within the industrial park, has been designed to accommodate the type of vehicles that will access the addition.

7. **Inadequate Screening.** The screening of the site does not provide adequate shielding from or for nearby uses.

Staff Response: Not applicable. Because the proposed addition increases the floor area by less than 10%, the existing landscaping is acceptable and provides adequate shielding from and for nearby uses.

8. **Lacking Amenity.** The proposed structures or landscaping are unreasonably lacking amenity in relation to, or are incompatible with, nearby structures and uses.

Staff Response: Not applicable. Because the proposed addition increases the floor area by less than 10%, the existing landscaping is acceptable and is comparable to nearby developments.

9. **Lack of Open Space.** In the case of site plans submitted in connection with an application for a special use permit, the proposed site plan makes inadequate provision for the creation or preservation of open space or for its continued maintenance.

Staff Response: Not applicable. The site plan has not been submitted in connection with an application for a special use permit.

10. **Drainage or Erosion Problems.** The proposed site plan creates unreasonable drainage or erosion problems or fails to fully and satisfactorily integrate the site into the overall existing and planned drainage system serving the Village.

Staff Response: Standard met. The proposed building addition will comply with all drainage and engineering requirements.

11. **Burdens on Utilities.** The proposed site plan places unwarranted or unreasonable burdens on specified utility systems serving the site or area or fails to fully and satisfactorily integrate the site's utilities into the overall existing and planned utility systems serving the Village.

Staff Response: Standard met. The Subject Property, as a previously reviewed and constructed industrial facility, has utilities already onsite to address the proposed development.

12. **Lack of Public Uses.** The proposed site plan does not provide for required public uses designated on the Official Map.

Staff Response: Not applicable. The Official Map does not require public uses on the Subject Property.

13. **Other Adverse Effects.** The proposed site plan otherwise adversely affects the public health, safety, or general welfare.

Staff Response: Standard met. The addition will not affect the public health, safety, or general welfare.

B. **Alternative Approaches.** In citing any of the foregoing standards, other than those of Paragraphs A1 and A2, as the basis for disapproving a site plan, the Plan Commission or the Board of Trustees shall suggest alternate site plan approaches that could be developed to avoid the specified deficiency or shall state the reasons why such deficiency cannot be avoided consistent with the applicant's objectives.

Staff Response: Not applicable as no basis for disapproval has been found.

*** *** ***

21-103 STANDARDS AND CONSIDERATIONS FOR EXTERIOR APPEARANCE APPROVAL

In their consideration of applications for exterior appearance approval, the Plan Commission and the Board of Trustees shall consider and evaluate the propriety of granting the approval in terms of the effect of the application on the purposes for which exterior appearance approval is required. In addition, the Plan Commission and the Board of Trustees shall be guided by the following standards and considerations:

A. **General Quality of Design and Site Development.** New and existing buildings and structures and appurtenances thereof which are constructed, reconstructed, materially altered, repaired, or moved shall be evaluated under the following quality of design and site development guidelines:

1. **Open Spaces.** The quality of the open spaces between buildings and in setback spaces between street and facade.

Staff Response: The proposed addition will conform to all required setbacks which will ensure the preservation of adequate open space.

2. **Materials.** The quality of materials and their relationship to those in existing adjacent structures.

Staff Response: The proposed addition will match the existing building.

3. **General Design.** The quality of the design in general and its relationship to the overall character of neighborhood.

Staff Response: The proposed addition is not out of character with the surrounding industrial properties.

4. **General Site Development.** The quality of the site development in terms of landscaping, recreation, pedestrian access, automobile access, parking, servicing of the property, and impact on vehicular traffic patterns and conditions on site and in the vicinity of the site, and the retention of trees and shrubs to the maximum extent possible.

Staff Response: The Applicant will be required to replace any landscaping removed during the construction of the building addition. Recreation, pedestrian access, automobile access, parking, services of the property, and impact on vehicular traffic patterns will not be substantially affected by the proposed building addition.

B. **General Standards for Visual Compatibility.** New and existing buildings and structures, and appurtenances thereof, which are constructed, reconstructed, materially altered, repaired, or moved shall be visually compatible in terms of the following guidelines:

1. **Height.** The height of the proposed buildings and structures shall be visually compatible with adjacent buildings.

Staff Response: Standard met. The height of the building will remain the same and the addition will match the existing building with regards to materials and color.

2. **Proportion of Front Facade.** The relationship of the width to the height of the front elevation shall be visually compatible with buildings, public ways, and places to which it is visually related.

Staff Response: The proposed building addition is compatible with similar building additions on buildings of similar size within the immediate vicinity.

3. **Proportion of Openings.** The relationship of the width to height of windows shall be visually compatible with buildings, public ways, and places to which the building is visually related.

Staff Response: No windows have been proposed. Given the industrial use of this building, and that traditionally industrial buildings do not contain many windows, the lack of windows is acceptable and this standard is not applicable.

4. **Rhythm of Solids to Voids in Front Facades.** The relationship of solids to voids in the front facade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.

Staff Response: The proposed addition is compatible with buildings, public ways, and places to which it is visually related.

5. **Rhythm of Spacing and Buildings on Streets.** The relationship of a building or structure to the open space between it and adjoining buildings or structures shall be

visually compatible with the buildings, public ways, and places to which it is visually related.

Staff Response: The addition will conform to all required setbacks and the rhythm of the spacing is within the character of the neighborhood.

6. **Rhythm of Entrance, Porch, and Other Projections.** The relationship of entrances and other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.

Staff Response: The proposed addition and entrance is compatible with other buildings, public ways, and places to which it is visually related.

7. **Relationship of Materials and Texture.** The relationship of the materials and texture of the facade shall be visually compatible with the predominant materials used in the buildings and structures to which it is visually related.

Staff Response: The proposed addition will match the existing materials on the building and is compatible with other buildings and structures within the immediate vicinity.

8. **Roof Shapes.** The roof shape of a building shall be visually compatible with the buildings to which it is visually related.

Staff Response: The proposed addition has a flat roof, which is the predominate roof style within the vicinity.

9. **Walls of Continuity.** Building facades and appurtenances such as walls, fences, and landscape masses shall, when it is a characteristic of the area, form cohesive walls of enclosure along a street to ensure visual compatibility with the buildings, public ways, and places to which such elements are visually related.

Staff Response: The façade of the addition forms a cohesive wall and is visually compatible with buildings, public ways, and places to which it is visually related.

10. **Scale of Building.** The size and mass of buildings and structures in relation to open spaces, windows, door openings, porches, and balconies shall be visually compatible with the buildings, public ways, and places to which they are visually related.

Staff Response: The proposed building addition meets this standard.

11. **Directional Expression of Front Elevation.** A building shall be visually compatible with the buildings, public ways, and places to which it is visually related in its directional character, whether this be vertical character, horizontal character, or non-directional character.

Staff Response: The proposed building is horizontal in character. This is consistent with other buildings in the vicinity.

- C. **Additional Standards Applicable to Development in the B-2 Central Business District.** New and existing buildings and structures and appurtenances thereof in the B-2 Central Business District which are constructed, reconstructed, materially altered, or moved shall be evaluated

under the following quality of design and site development guidelines in addition to the standards set in Subsections A and B of this Section:

1. **Overall Compatibility.** The proposed improvements should be compatible with adjacent structures and with the overall redevelopment strategy for the B-2 District set forth in the Official Comprehensive Plan.
2. **Building Frontage Lines.** Buildings along Main Street and Old Rand Road should have frontage directly adjacent to the sidewalk right-of-way line. Building setbacks may be permitted if the area between the building face and the sidewalk is used for outdoor retailing, seating, or usable public-access open space and is compatible with adjacent properties.
3. **Principal Entrance.** Buildings along Main Street and Old Rand Road should have the principal store entrance accessible directly from the public sidewalk. A short private walkway to the entrance may be permissible if it is consistent with the character of the building and adjacent properties.
4. **Entrance Highlights.** Store entrances should be highlighted with architectural features compatible with the overall building design.
5. **Windows.** Windows should be subdivided to emphasize vertical proportions.
6. **Story Distinctions.** The first story of the building should be distinguished from the second story by means of a horizontal lintel, second floor overhang or setback, or similar detail.
7. **Building Materials.** Exterior building materials should be any of the following: brick, masonry, stucco, cementitious products, wood-like vinyl siding, and/or natural wood siding.
8. **Signs.** Sign materials, forms, and designs shall be integral with the building architecture. Custom designed individual letters, carved wood, or etched metal signs will be strongly encouraged. Perpendicular signs extending over the sidewalk may be permitted if limited in size and if compatible with adjacent properties and safety concerns. Back-lit fluorescent box signs shall be prohibited.

Staff Response: Not applicable as this property is not within the B-2 District.

D. **Additional Standards Applicable to Development in the LP Lake Protection District.** New and existing buildings and structures and appurtenances thereof in the LP Lake Protection District which are constructed, reconstructed, materially altered, repaired, or moved shall be evaluated under the following development guidelines in addition to the standards set in Subsections A, B, and, if applicable, C of this Section:

1. **No Adverse Impact on Views.** The proposed development should create no undue adverse impact on existing views of the lake, subject to the other guidelines in this Subsection D.
2. **Diminution of value.** Impacts on existing views of the lake may be offset by the degree to which the value of the subject property would be diminished by avoidance or elimination of such impacts on existing views.

3. Protection of Lake Features. Such diminution in value may be offset, however, by the protection of a valuable existing feature of the lake.
4. Value of Adjacent Properties. The use and enjoyment, or value, of adjacent properties should not be adversely affected by the proposed use or development.

Staff Response: Not applicable as this property is not located within the Lake Protection District.

E. Special Considerations for Existing Buildings. For existing buildings, the Plan Commission and the Board of Trustees shall consider the availability of materials, technology, and craftsmanship to duplicate existing styles, patterns, textures, and overall detailing.

Staff Response: The proposed building addition will match the existing building in material, style, and detailing.

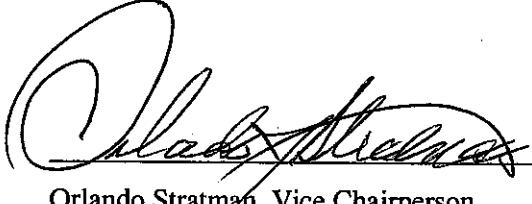
LAKE ZURICH PLAN COMMISSION
FINAL FINDINGS & RECOMMENDATIONS
FOR 1275 ENSELL ROAD
NOVEMBER 20, 2013

The Plan Commission hereby recommends approval of the Application PC 2013-11 #2, subject to and including the terms and findings contained within the Staff Report dated November 15, 2013 for this Application as follows:

- Without any further additions, changes and modifications.
- With the following additions, changes and modifications:

Approval of the Exterior Appearance Plans and Site Plans are subject to the following conditions:

1. Review and approval of the vacation of the existing utility easement and the approval of a new utility easement relative to the relocation of the water main.
2. That the materials of the addition are the same as on the existing building with respect to material type and color.
3. The applicant must provide parking data to ensure that all parking requirements have been met.
4. The applicant must provide details on the quantities and species type for all landscaping that will be removed to accommodate the proposed addition. A tree replacement plan must be submitted to the Village for review and approval that includes, at a minimum, the replacement of in kind and quantity of all landscaping that will be removed. This plan must be approved prior to issuance of a building permit for the addition, and all replacement trees must be planted prior to issuance of final occupancy for the addition.
5. The loading door is limited to ten (10) feet by ten (ten) feet in size, and the loading dock shall not be used by any vehicle larger than a box truck.



Orlando Stratman, Vice Chairperson

Steve Fox
GereMarie Corporation
1275 Ensell Road
Lake Zurich, IL 60047

October 10 2013

Chairperson Tim Jackson
Village of Lake Zurich Plan Commission
RE: 8,370 s.f. Addition at 1275 Ensell Rd

Chairperson Vincent McCormack
Zoning Board of Appeals

Dear Chairperson:

I write on behalf of GereMarie Corporation whose primary business is the design and manufacturing of billet aluminum boat accessories for Master Craft ski & wake board boats. Please accept the following as our submittal for the plan commission review of our proposed 8,370 s.f. one story addition to our existing 127,000 s.f. building at 1275 Ensell rd in the Lake Zurich Corporate Park.

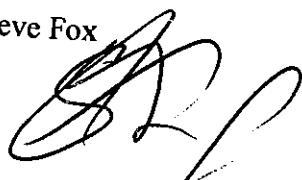
In addition we would also like to request a Text Amendment for the addition of an overhead loading dock door on the North East corner of our addition for the loading and unloading of materials from our vans and box trucks.(Not Semi Trucks)

5 -Sets of 24"X36" w/Rendering
1 of 1 Site Plan
1 of 10 Cover Sheet
2 of 10 Existing Conditions
3 of 10 SWPPP Plan
4 of 10 SWPPP Notes and Details
5 of 10 Geometric Plan
6 of 10 Grading Plan
7 of 10 Utility Plan
8 of 10 Notes
9 of 10 VOLZ Details 1
10 OF 10 VOLZ Details 2
A-1 Existing and Proposed Elevations
A-2 Existing and Proposed Elevations, Plan View
Sight Line

40 Sets 11"x17" w/Rendering
1 of 1 Site Plan
1 of 10 Cover Sheet
2 of 10 Existing Conditions
3 of 10 SWPPP Plan
5 of 10 Geometric Plan
6 of 10 Grading Plan
7 of 10 Utility Plan
A-1 Existing and Proposed Elevations
A-2 Existing and Proposed Elevations, Plan View
Sight Line

Thank You

Steve Fox





Community Services Dept.
• Building & Zoning
• Public Works
505 Telser Road
Lake Zurich, IL 60047



Phone: (847) 540-1696
Fax: (847) 726-2182
Web: www.LakeZurich.org

MEMORANDUM

TO: Chairman McCormack
Zoning Board of Appeals Members

FROM: Daniel A. Peterson
Building & Zoning Manager

DATE: November 15, 2013

RE: 1275 Ensell Road – Gere Marie

Nautical accessory manufacturer/distributor, Gere Marie, is relocating from their Telser Road location to their new 1275 Ensell Road building. They have been modifying the interior and have proposed an 8,370 square foot addition. This addition includes an overhead door that will face Ensell Road which our code does not allow. Gere Marie has proposed in addition to their Site Plan and Exterior Appearance approvals, a Text Amendment to allow the door face onto a roadway via Variation. The variation sought is subject to the Board of Trustees granting the Text Amendment. The applicant has indicated that the door will not be used for any semi-trucks, and the addition will screen the existing loading dock area from the properties across Ensell Road.

Relief is sought from the following Zoning Code section:

- Zoning Code Subparagraph 10-102C1 Offstreet Loading: to allow a loading space face a public street

I submit this application and all pertinent documentation to the Zoning Board of Appeals for review and recommendation.

Enclosures

10/18/13 Application with cover letter and attachments
11/12/13 Zoning review
11/12/13 Engineering review
11/4/13 Fire department review

ZONING REVIEW

PROJECT: GERE MARIE – SITE PLAN, EXTERIOR APPEARANCE, TEXT AMENDMENT, VARIATION
LOCATION: 1275 ENSELL ROAD
REVIEWED BY: MARY MEYER
DATE: NOVEMBER 12, 2013
DOCUMENTS
REVIEWED: APPLICATIONS DATED 10/18/13 WITH ATTACHMENTS, ZONING CODE, LAND DEVELOPMENT CODE

Gere Marie, a nautical accessory manufacturer/distributor is relocating from their outgrown facility on Telser Road to their new facility at 1275 Ensell Road. They have been constructing their build-out, received approval for their anodizing process, and are now requesting approval for an 8,370 square foot addition. With this addition, an overhead door will face onto Ensell Road which is not authorized even though their intention is not to have semi-trucks use this door. They have proposed a Text Amendment to allow via Variation an overhead door face onto the road. Review is as follows:

- 1) Zoning: I-1 Limited Industrial.
- 2) Use: Manufacturing of nautical instruments (SIC 3812) – permitted use; Wholesale/distributor of nautical instruments (SIC 50) – permitted use; Anodizing of metals and formed products (SIC 3471) – Special Use permit
Previously granted.
- 3) Addition: Indicate intended use of addition.
- 4) Maximum Building
Height: Allowed: 35 feet or 2 stories, whichever is less.
Existing/proposed: 31'4", 1 story
- 5) Minimum Lot
Area: Required: 20,000 sq.ft.
Existing: +/- 8.47 acres
- 6) Minimum Lot
Width: Required: 100 feet
Existing: +/- 634
- 7) Minimum Front
Yard: Required: 40 feet
Proposed: 95 feet to addition

8) Minimum Interior Side Yard: Required: 25 feet
Proposed: 58 feet to addition

9) Minimum Rear Yard: Required: 30 feet
Proposed: 305 feet to addition

10) Maximum Floor Area Ratio: Allowed: 40% (subdivision allowance)
Proposed: 35%

11) Minimum Landscaped Surface Area: Required 20% (subdivision allowance)
Proposed: +/- 26%

12) Number of Parking Spaces: Required: Provide parking data for building – existing and with addition. Office, manufacturing/assembly, storage, warehouse, and number of warehouse employees.
Existing: 253 spaces

13) Handicapped Parking: When 201-300 spaces are provided, at least 7 shall be handicapped. 7 handicapped spaces are provided.

14) Landscaping: Landscaping shall be reviewed by Village Planner.

15) Rooftop Mechanical Units: Site line details are included reflecting compliance of rooftop mechanical units without added screening as they are placed.

16) Exterior Lighting: Provide exterior lighting details for any added lighting.

17) Trash Enclosure: Provide trash enclosure details for any new enclosure.

18) Exterior: door The proposed Text Amendment would allow via Variation an overhead face onto street. Provide details of anticipated use of the exterior door. The addition as planned will help screen the existing dock area at the east side of the building. It is assumed that the exterior façade will match the existing building in material and color.

19) Dock Restrictions: Zoning Code 10-102Ca includes: No loading space or dock shall open onto any

building façade facing a public right-of-way except that, in the I-1 and I-2 Industrial Districts, one loading space or dock per zoning lot may open onto a building façade facing a public right-of-way provided that such zoning lot is 200 feet or less in width and provided further that such loading space or dock is set back a minimum of 115 feet from such public right-of-way.

The dock restrictions were amended in 2009, however the amendments do not apply to the subject property; see attached 2009 amendment.

20) Easement

Vacation:

It is noted that an easement will be vacated. Indicate any utilities currently within the easement, approval from utility companies, and provide plat of easement for approval and processing.

Conclusion

- Consideration for Site Plan and Exterior Appearance shall be based on standards outlined in Zoning Code 20-103 and 21-103.
- Consideration for Text Amendment to allow via Variation an overhead door face onto roadway shall be based on standards outlined in Zoning Code 18-103.
- Consideration for Variation to allow an overhead door face onto roadway as shown on the attached plans shall be based on standards outlined in Zoning Code 17-104.
- Clarify use of addition.
- Provide parking data.
- Provide easement vacation details.

EXHIBIT B
ZONING CODE TEXT AMENDMENT

10-102 OFF-STREET LOADING

* * *

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.
 - 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-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



Engineering Services

Planning

Land Use, Zoning, and Site Planning

Environmental Assessment/Impact Studies

Geotechnical Engineering

Water Resources Engineering

Urban/Regional Planning

Transportation Studies

Land Development

November 12, 2013

Mr. Sam Hubbard, Village Planner
Village of Lake Zurich
70 East Main Street
Lake Zurich, Illinois 60047

PRELIMINARY ENGINEERING REVIEW

DEVELOPMENT: Gere Marie Addition
1275 Ensell Road

ITEMS RECEIVED: 1) Engineering Improvement Plans prepared by Teratek, Inc dated October 12, 2013

On behalf of the Village of Lake Zurich, Manhard Consulting, Ltd. has completed a review of the above referenced material for conformance with the Village ordinances and general accepted engineering practices. We reserve the right to generate additional comments on future submittals. By copy of this letter we request that the Developer address all comments in a response letter and submit the appropriate revisions for further review.

GENERAL

- 1) The development will hydrologically disturb 5,000 square feet or more. A Watershed Development Permit application will need to be submitted with final engineering.
- 2) A stormwater management narrative will be required with final engineering indicating the new impervious area and detention availability and requirements.
- 3) A plat of vacation and plat of easement will be required for the proposed relocated water main.

COVER SHEET

- 4) Label the engineering improvement plan as "Preliminary".
- 5) Indicate survey datum for job benchmark.

EXISTING CONDITIONS SHEET

- 6) Label Plan Sheet as "Existing Conditions and Demolition Plan" or indicate Demolition on a separate sheet.
- 7) All symbols should be identified in a legend, or called out on the plan.

Manhard Consulting, Ltd.

900 Woodlands Parkway • Vernon Hills, Illinois 60061

tel: (847) 634-5550 • fax: (847) 634-0095 • www.manhard.com

ARIZONA • CALIFORNIA • COLORADO • GEORGIA • ILLINOIS • INDIANA • MARYLAND • NEVADA • VIRGINIA

SWPPP PLAN SHEET

- 8) The proposed improvement appears to create less than one acre of disturbance, therefore an ILR10 permit is not required.
- 9) The SWPPP plan can be consolidated into an erosion control plan with associated details.
- 10) Include legend on erosion control sheet.

GEOMETRIC PLAN SHEET

- 11) Update geometric plan with proposed pavement and building addition dimensions.
- 12) It appears that a loading dock is proposed at the northeast corner of the building addition. Provide auto-turn exhibits, demonstrating the ability to make the appropriate turning movements at this location.
- 13) Consider the addition of bollards between the proposed building addition and the existing asphalt access drive.

GRADING PLAN SHEET

- 14) Existing contours are shown. Please provide proposed grading contours and spot elevations.
- 15) Show existing and proposed drainage patterns.

UTILITY PLAN SHEET

- 16) Indicate the method of abandonment or removal of existing water main.
- 17) Examine whether the water main can be shut off to accommodate a dry connection.
- 18) Per Section 11-1-8 General Development Regulations #3 of Village of Lake Zurich code, downspouts cannot connect to storm sewer.

The proposed plans are preliminary in nature. An in-depth engineering review will be required with the final engineering submittal.

If you should have any questions, please do not hesitate to contact me.

Yours truly,
MANHARD CONSULTING, LTD.



Peter Stoehr, P.E.
Municipal Project Manager

LZLZ8/documents/1275Ensell/Review1.

cc: Dan Peterson, Building and Zoning Manager
Betty Harrison, EQC Supervisor



VILLAGE OF LAKE ZURICH FIRE RESCUE DEPARTMENT
FIRE PREVENTION BUREAU
1075 OLD MCHENRY ROAD, LAKE ZURICH, ILLINOIS 60047
PHONE: 847.540.5073 • WWW.LZFIRERESCUE.ORG
JOHN M. BZDUSEK SR., DEPUTY FIRE MARSHAL

November 4, 2013

Sam Hubbard
Village Planner
505 Telser Rd.
Lake Zurich, IL 60047

Re: PR13-230 Gere Marie -Interior Build out/Special Use

The Fire Prevention Bureau has reviewed the proposed interior build out/special use plans for Gere Marie, 1275 Ensell Rd. in Lake Zurich, IL. The following items have been noted in this review.

Comments:

- A. The distance from the side of the addition to the edge of the pavement must be maintained at no less than 30 feet.
- B. There is a hydrant on that side of the building and it might have to be re-located because of the addition. We will note that upon receipt of final plans.

1. Plans and specifications for the modification of the sprinkler protection system shall be submitted for review and approval. A permit needs to be obtained before any work on the sprinkler system can begin.

225 ILCS 325 3d
LZBC: 903.2

1. Plans and specifications for the modification of the existing fire alarm system need to be submitted for review and approval. Visual indicating devices shall be required in the bathrooms.

LZBC: 903.4

2. Village Ordinance 2009-01-609 requires that all Fire System Contractors working on a fire protection system register. An application for registration will be sent with this review. Completion of the registration application, copies of required certification or license, and the fee for registration are required prior to issuance of any permit.

3. Emergency lighting and exit signs shall be provided for all exiting requirements including toilet rooms. Emergency lighting is required for all exit discharge areas immediately adjacent to exit doors in occupancies that require two or more exits. Final approval of exit sign placement and emergency lighting shall be subject to a field inspection.

IFC 1006.1

4. A minimum 2A 10BC portable fire extinguisher shall be provided for every 3,000 square feet with no more than 75 feet of travel distance to reach an extinguisher.

IFC 906

5. Two sets of keys for tenant space shall be provided for placement in the Knox box for emergency access. Keyed access shall be provided through all rear doors. All exterior doors shall be equipped with hardware that allows exterior access with the use of a master key.

LZBC 506.1

6. Sprinkler and/or zone maps shall be provided to display all new modifications to systems by the buildout.

Based on the information provided, the build-out plans **COMPLY AS NOTED**.

Please contact the Bureau office at (847) 540-5073, if you have any questions or comments.

Sincerely,

John M. Bzdusek Sr.
Deputy Fire Marshal
Fire Prevention Bureau
john.bzdusek@lakezurich.org

To: Mary Meyer
Sam Hubbard
Village of Lake Zurich

From: Steve Fox
GereMarie corp.

Date: 11-15-13

RE: Zoning Review 8,370 s.f. Addition at 1275 Ensell Rd

In response to the zoning review dated 11-12-13 I am writing this letter to clarify some items on that review.

Item 3) Addition: the use of the addition will be for manufacturing and warehousing.

Item 12) Number of parking spaces: the required number of parking spaces is 240 + 7 H.C. spaces. We are providing 253 + 7 H.C. spaces.

Parking data breakdown will be provided with permit submittal.

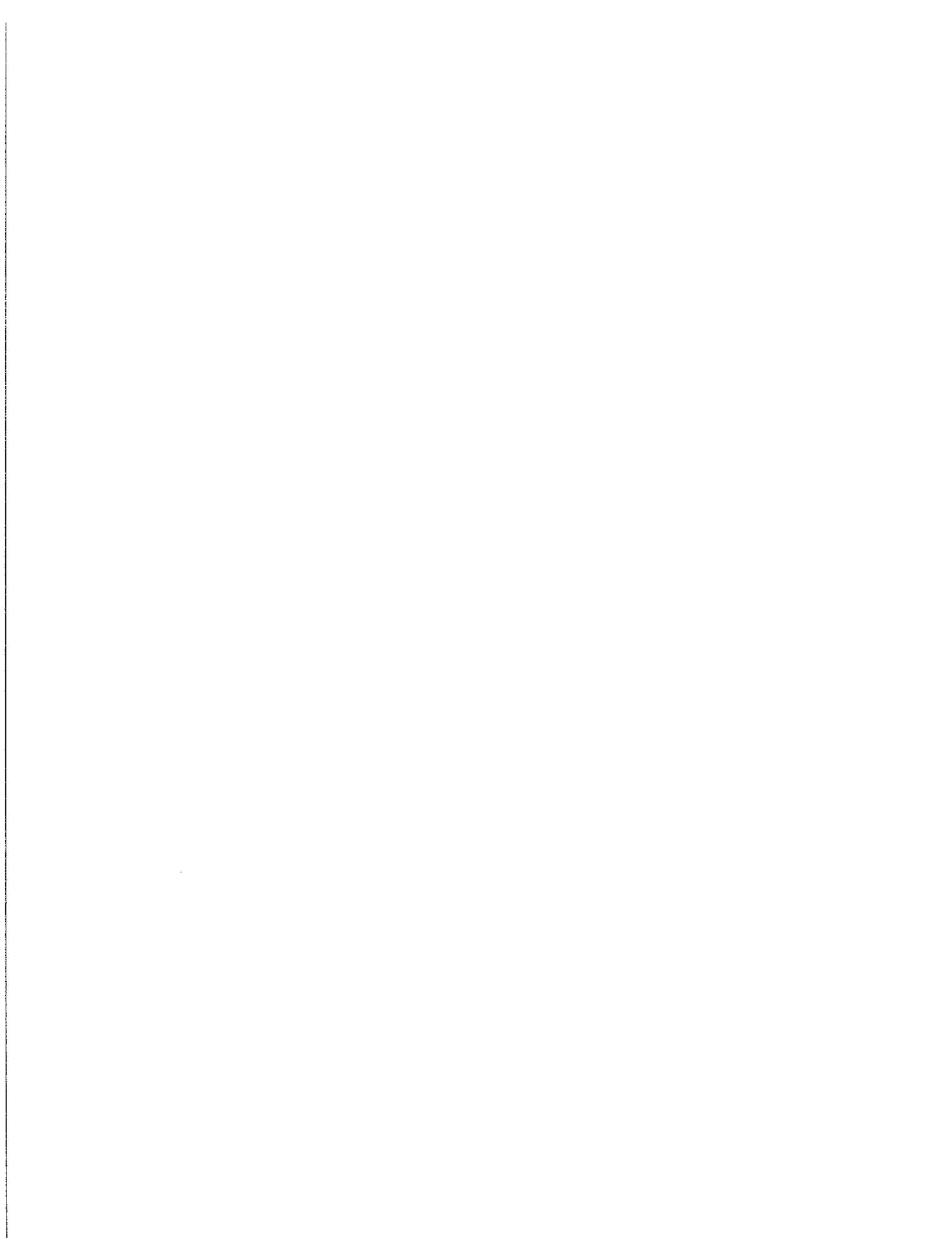
Item 14) Landscaping: we will be removing 5 - 3" to 5" diameter trees in the area of proposed addition, GereMarie will replace with new trees and bushes that will meet or exceed Lake Zurich requirements.

Item 18) Exterior door: the proposed door at the N.E. elevation of the addition will be used for the loading and unload of machines for that portion of our manufacturing facility. Due to the layout of our operation in the addition we would not be able to service or replace any of the machines or equipment with out that door.

The proposed door size 10' x 10'

Thank You
Steve Fox







ANNEXATION AND ZONING APPLICATION

Building & Zoning Department
Planning & Development Division
70 E. Main Street
Lake Zurich, IL 60047
Phone: (847) 540-1698
Fax: (847) 540-1769

(Please Type or Print)

1. Address of Subject Property: 1275 ENSELL Rd

2. Legal description: Lot 2 Block _____ Subdivision NATIONAL SUBDIVISION

Please attach complete legal description and email a copy to planning staff at sam.hubbard@lakezurich.org (for PC) and to mary.meyer@lakezurich.org (for ZBA).

Property dimensions are: 166 ft. by 461 ft. = 369,340 square feet

If more than two acres, then give area in acres: 8.474

3. Property Identification number(s): 14-16-404-024

4. Owner of record is: JGS LAKE ZURICH, LLC Phone: (847) 540-1154
Fax: (847) 540-1189 E-Mail: SPRINKIPATO@GEREMARIC.COM
Address: 1275 ENSELL Lake Zurich IL 60097

4. Applicant is (if different from owner): Steve Fox Phone: 847 878-9861
Fax: _____ E-Mail: SteveFox@Live.com
Address: 1275 ENSELL Rd Lake Zurich IL

6. Applicant's interest in the property: CO-OP Mkt
(owner, agent, contractor, Realtor, etc.)

7. **THE FOLLOWING ACTION IS REQUESTED:**

Please provide a detailed explanation in a separate cover letter, explaining each zoning standard as it relates to the following applications. For Lake Zurich Zoning Code visit volz.org and look under Planning & Development webpage.

A. VILLAGE BOARD APPLICATION TO ANNEX CERTAIN TERRITORY

All land annexed to the Village is classified automatically after such annexation in the R-1\2 Single Family Residential District. The owner must file an application for a Zoning Map amendment if he or she desires a different zoning classification for the Subject Property.

Petition to Annex certain Territory (Please complete attached petition)
 Application to Annex certain Territory

B. PLAN COMMISSION APPLICATIONS

Zoning Code **Map** Amendment for _____
Zoning Code **Text** Amendment for LOADING DOOR FACING REQUEST

(See Section 18-103 of the Lake Zurich Zoning Code for specific standards. In general, The Plan Commission will evaluate the consistency of the proposed amendment with the purposes of the Zoning Code and the community need for the proposed amendment, uses, and development. If a specific parcel is the subject of this amendment, then provide the additional information listed in Section 18-103C.)

Special Use Permit/Amendment for _____

(See Section 19-103 of the Lake Zurich Zoning Code for specific standards. The Plan Commission also will consider whether the proposed special use is deemed necessary for the public convenience at the particular location and whether alternative locations have been evaluated.)

Site Plan Approval/Major Adjustment/Amendment

(See Section 20-103 of the Lake Zurich Zoning Code for specific standards.)

Exterior Appearance/Amendment

(See Section 21-103 of the Lake Zurich Zoning Code for specific standards.)

Planned Unit Development/Major Adjustment/Amendment

(Planned Unit Developments are a distinct category of special use and are intended to create a more desirable environment than through strict application of the zoning and subdivision regulations. See Section 22-105 of the Lake Zurich Zoning Code for specific standards. Please list all the 'modifications' requested in the cover letter. Planned Unit Developments also require the provision of compensating amenities to the Village.)

Preliminary and Final Plat of Subdivision/Amendment

(See Sections 10-5-2 and 10-5-9 of the Land Development Code for specific standards.)

Modification to the Land Development Code (includes retaining walls more than 2 feet in height)

(See Section 10-6-18 of the Land Development Code for specific standards.)

C. ZONING BOARD OF APPEALS APPLICATION

Variation for LOADING DOOR FACING REQUEST

(Illinois State Law requires that in order for a Variation to be granted a land-related hardship must be proven by a positive Finding of Fact for certain criteria. See Section 17-104 of the Lake Zurich Zoning Code for specific standards. Please indicate what your specific hardships are in the cover letter. Self-inflicted hardships are not eligible for a variance.)

D. COMPREHENSIVE PLAN APPLICATION

Comprehensive Plan **Map** Amendment for _____

Comprehensive Plan **Text** Amendment for _____

Please complete the following for all applications.

8. All existing uses and improvements on the property are: Manufacturing of
ALUMINUM ROOF PARTS, ACCESSORIES, SPICES + REPAIR

9. The proposed uses on the property are: Some as above

10 List any covenants, conditions, or restrictions concerning the use, type of improvements, setbacks, area, or height requirements placed on the Subject Property and now of record and the date of expiration of said restrictions:

None

11. Describe any contract or agreement of any nature relevant to the sale or disposal of the Subject Property:

None

12. Protected Soils: Identify all soils on the Subject Property that are subject to natural resource protection standards. (See Sections 8-302 and 8-303 of the Zoning Code.)

None

13. List the owners of record of all properties located within 250 feet (excluding all Public Right-of-Ways) of the Subject Property. If property is held in a Trust, give the Trust Number and Bank name and address.

These parties should be notified by the Applicant prior to the public hearing. (Refer to detailed instructions on Page 7.) Staff will provide the required notice to the Applicant. The required sign(s) will be erected by the Village of Lake Zurich.

Property Identification Number (PIN)	Owner's Name	Mailing Address
<u>SEE ATTACHED</u>		

(if more space is needed, please attach a separate sheet of paper.)

THE APPLICANT'S SIGNATURE BELOW INDICATES THE INFORMATION CONTAINED IN THIS APPLICATION AND ON ANY ACCOMPANYING DOCUMENTS IS TRUE AND CORRECT.

THE APPLICANT ALSO ACKNOWLEDGES IF THE CONSULTANT EXPENSES EXCEED THE INITIAL ESCROW DEPOSIT, THE APPLICANT WILL REIMBURSE THE ACCOUNT IMMEDIATELY.

Steve Fox

(Name of applicant)

(Signature of applicant)

OFFICIAL SEAL
CAROL LUSTIG

NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 07/13/14

Subscribed and sworn to before me this 18 day of OCT, 2013.

Carol Lustig

(Notary Public)

My Commission Expires

James Schu HZ

(Name of Owner, if different)

(Signature of Owner, if different)

OFFICIAL SEAL
CAROL LUSTIG

NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 07/13/14

Subscribed and sworn to before me this 18 day of OCT, 2013.

Carol Lustig

(Notary Public)

My Commission Expires

*****Official Use Only*****

Zoning Case Number: _____

Date of Public Hearing: _____

Application Fees: _____

Annexation Fees: _____

Escrow Deposit for consultant fees: _____

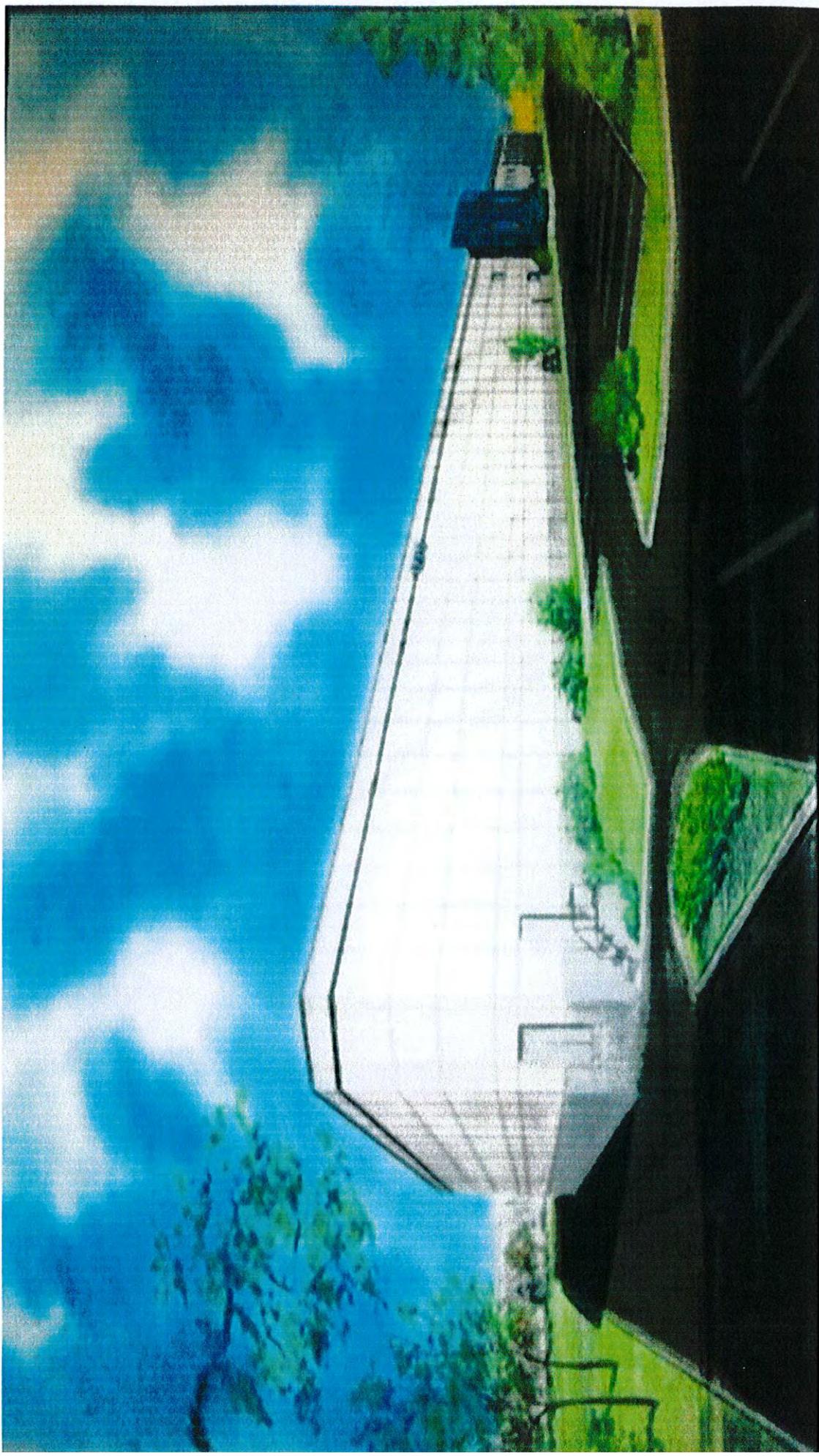
Is a Courtesy Review by the Village Board required? Yes No

Traffic study required? Yes No

Any impact fees/contributions required? Yes No

Compensation amenities required? Yes No

Application accepted by: _____ Date: _____



ENS ELL ROAD

0 30 60
SCALE IN FEET

TERATEK, INC.
PROFESSIONAL DESIGN FIRM
NO. 184-004383
EXPIRE 6/30/2014

EXPIRES 4-30-2014
603 E. BURNETT R.
ISLAND LAKE, IL 60036
TEL. (847) 487-0500 FAX (847)

GERE MARIE ADDITION
1275 ENSELL ROAD
LAKE ZURICH, IL 60047

SITE PLAN

SHEET

10E

10E

ENGINEERING IMPROVEMENT PLANS

GERE MARIE ADDITION

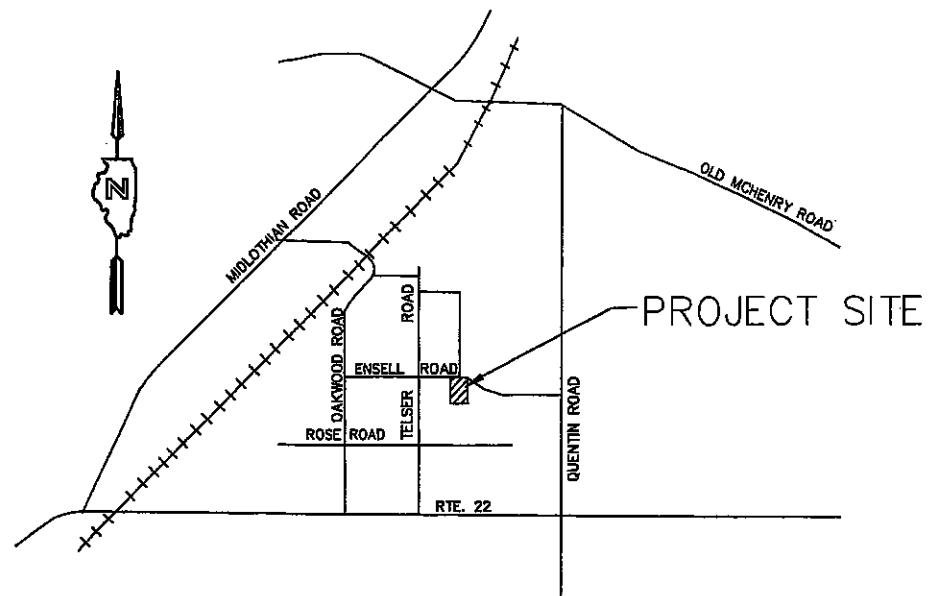


TERATEK, INC.

PROFESSIONAL DESIGN FIRM
NO. 184-004383
EXPIRES 4-30-2015

603 E. BURNETT RD.
ISLAND LAKE, IL 60042
TEL. (847) 487-0500 FAX (847) 487-0600

GERE MARIE ADDITION
1275 ENSELL ROAD
LAKE ZURICH, IL 60047



JOB BENCHMARK:

EAST FLANGE BOLT ON FIRE HYDRANT AT WEST
SIDE OF INTERSECTION OF FLEX COURT AND
TELSER ROAD, ELEV.=859.84.

INDEX OF SHEETS

SHEET NO.	TITLE
1	TITLE SHEET
2	EXISTING CONDITIONS
3	EROSION & SEDIMENT CONTROL
4	EROSION & SEDIMENT CONTROL NOTES AND DETAILS
5	GEOMETRIC PLAN
6	GRADING PLAN
7	UTILITY PLAN
8	NOTES
9-10	DETAILS



LEGEND

EXISTING	PROPOSED
>—>	SANITARY SEWER
◎	SANITARY MANHOLE
—W—	WATERMAIN
HYDRANT AND AUXILIARY VALVE	HYDRANT AND AUXILIARY VALVE
WATER VALVE & VAULT	WATER VALVE & VAULT
BUFFALO BOX	BUFFALO BOX
STORM SEWER	STORM SEWER
STORM STRUCTURE	STORM STRUCTURE
CURB INLET	CURB INLET
SILT FENCE	SILT FENCE
CONTOURS	CONTOURS

NO.	DATE	ISSUED	REV.
PROJECT: 110815			
DATE: 10/10/13 DRAWING AM			
TITLE			
COVER SHEET			
SHEET			

1 OF 10

OWNER GERE MARIE CORPORATION
1275 ENSELL ROAD
LAKE ZURICH, IL 60047

SURVEYOR TERATEK, INC.
AND 603 E. BURNETT ROAD
ENGINEER ISLAND LAKE, IL 60042
847-487-0500

THIS IS TO CERTIFY THAT TO THE BEST OF MY KNOWLEDGE
THESE PLANS AND SPECIFICATIONS HAVE BEEN PREPARED WITH
GOOD ENGINEERING PRACTICE AND MEET THE REQUIREMENTS
AND APPROVAL OF THE VILLAGE OF LAKE ZURICH, ILLINOIS.

P.E.



TERATEK, INC.

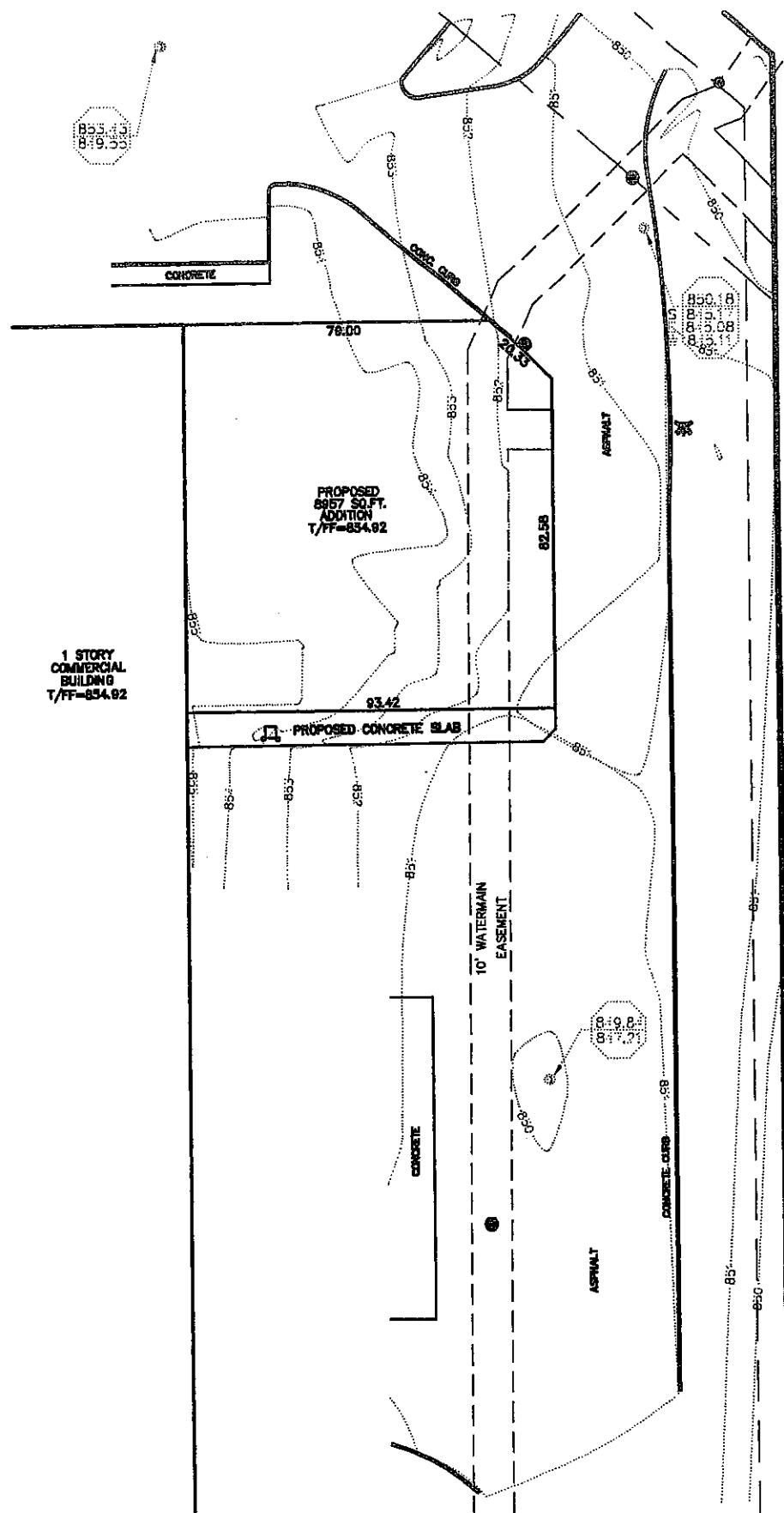
PROFESSIONAL DESIGN FIRM
NO. 184-004383
EXPIRES 4-30-2015

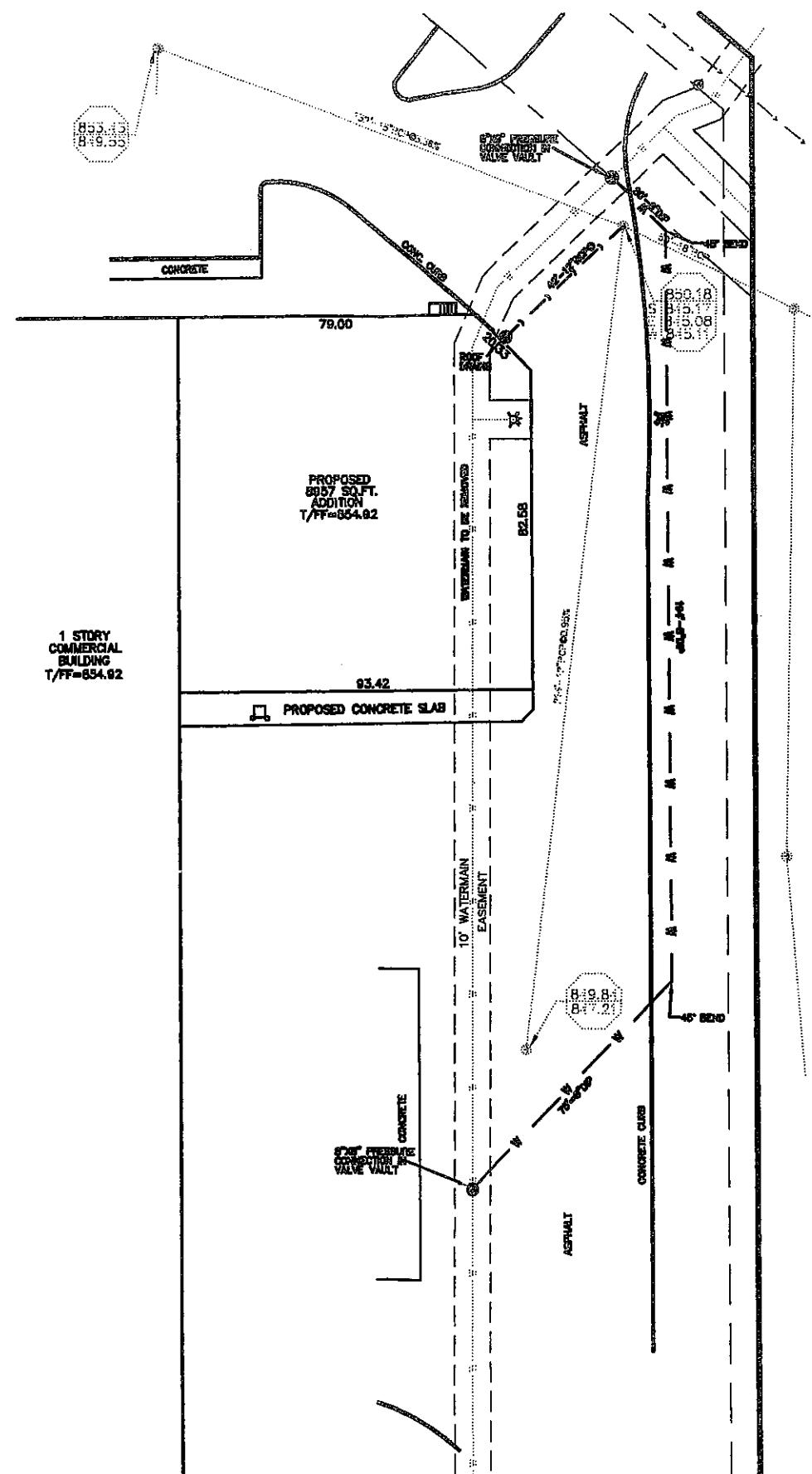
603 E. BURNETT RD.
ISLAND LAKE, IL 60042
TEL. (847) 487-0500 FAX (847) 487-0600

GERE MARIE ADDITION
1275 ENSELL ROAD
LAKE ZURICH, IL 60047

0 20 40
SCALE IN FEET

NO.	DATE	ISSUED	REV.
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20 40
SCALE IN FEET



LEADER, INC.
PROFESSIONAL DESIGN FIRM
NO. 184-004383
EXPIRES 4-30-2015

603 E. BURNETT RD.
ISLAND LAKE, IL 60042
TEL. (847) 487-0500 FAX (847)

1275 ENSELL ROAD
LAKE ZURICH, IL 60047

1"=20' PROJECT 119915

10/10/13 DRAWN AM

上

UTILITY PLAN

SHEET

7 OF 10

REVISIONS

1275 Ensell
LAKE ZURICH IL.

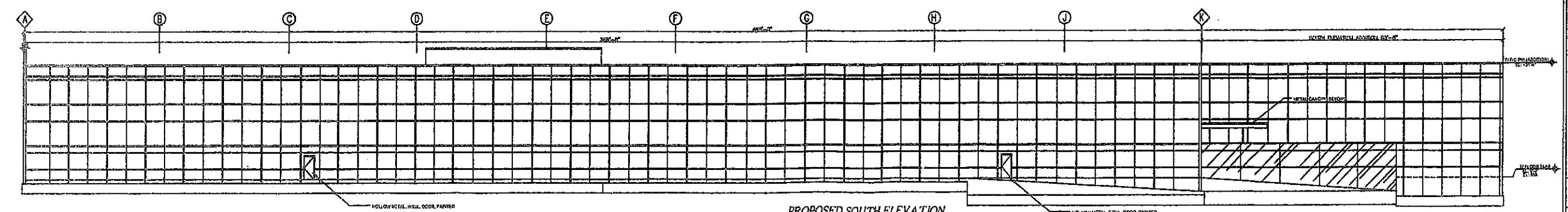
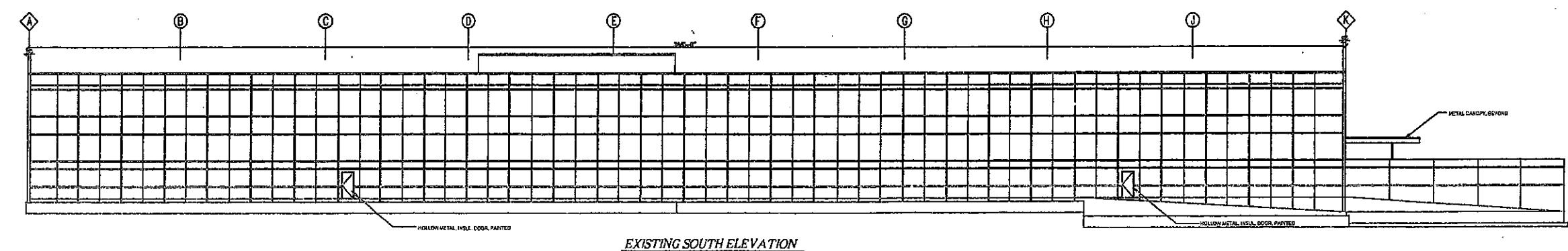
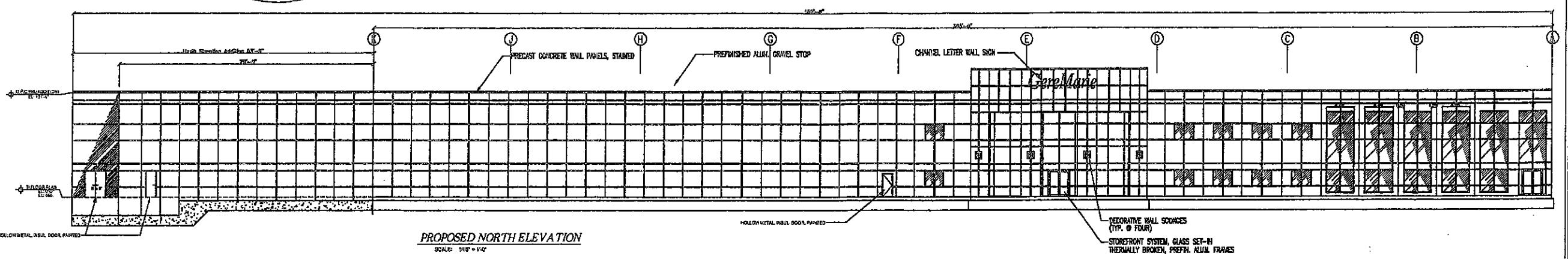
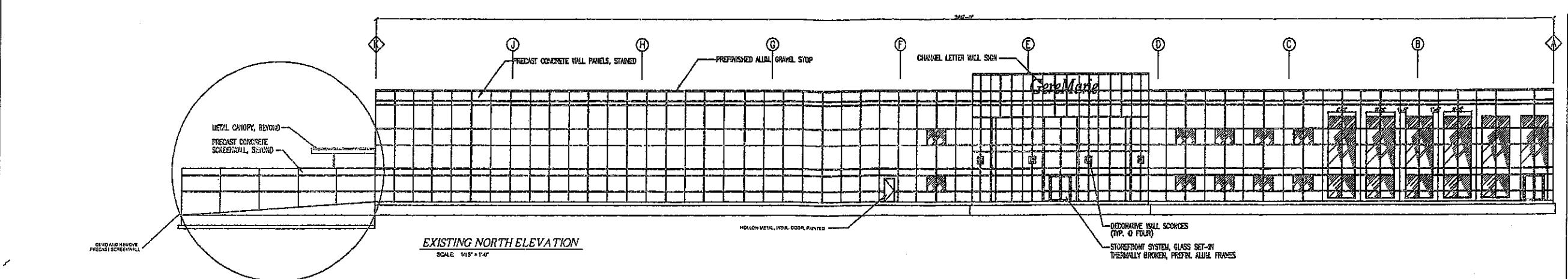
Gere Marie Corporation



1. I hereby certify that these plans have been prepared under my direction, supervision and to the best of my knowledge and belief consistent with the building codes of LAKE ZURICH IL.

State of Illinois
Division of Banks and Trusts
October 10, 1993
Architect: [Signature]

DATE 10-10-13
SCALE: 1/16" = 1'
DRAWN S.P.F.
A-1
ELEVATIONS



REVIEWS

12/5 Ensell
LAKE ZURICH IL.

Gere Marie Corporation



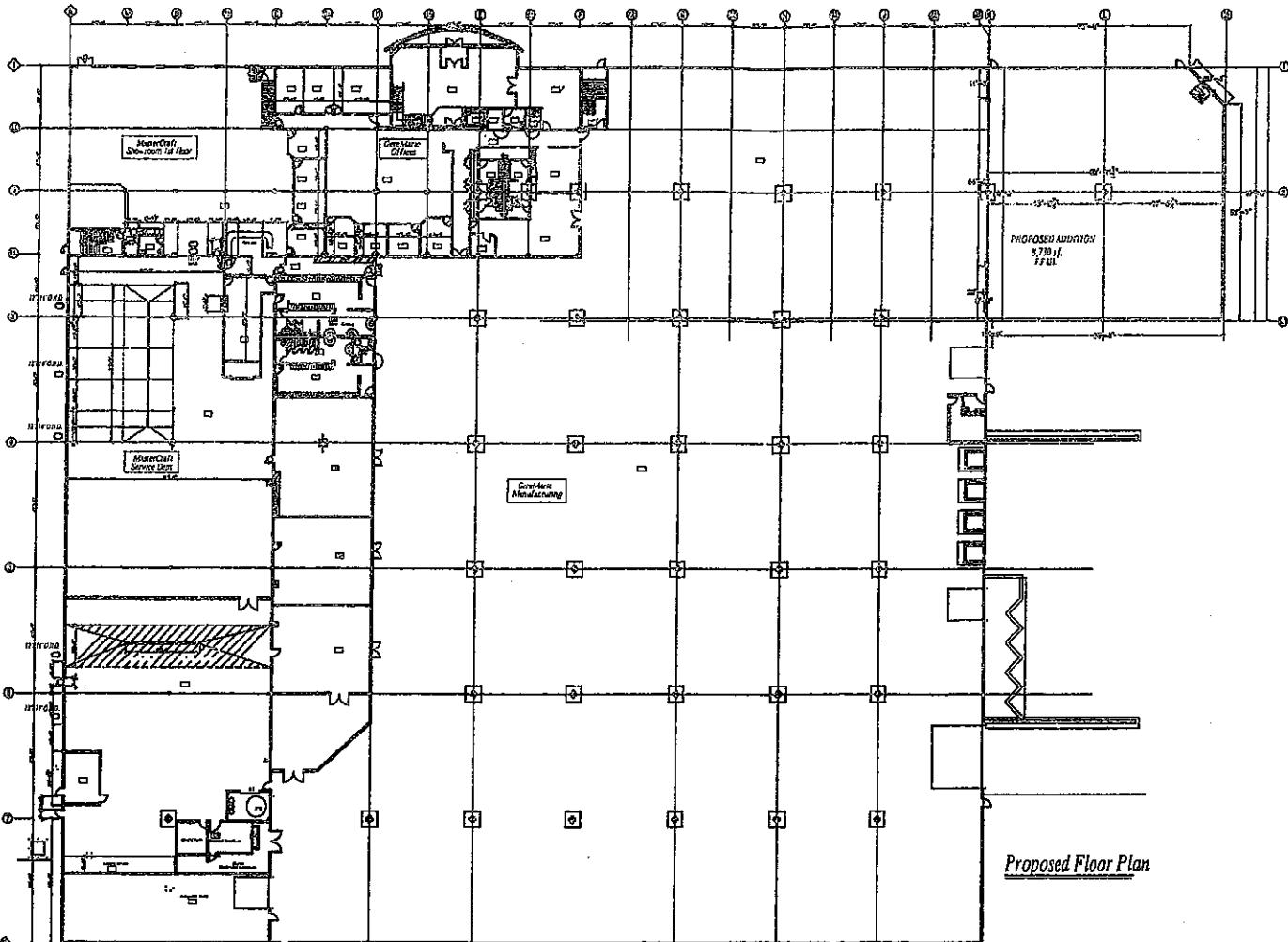
Architectural Services and to the best of my knowledge and belief complete
with the building codes of LAK ZURICH.

DATE 10-10-13

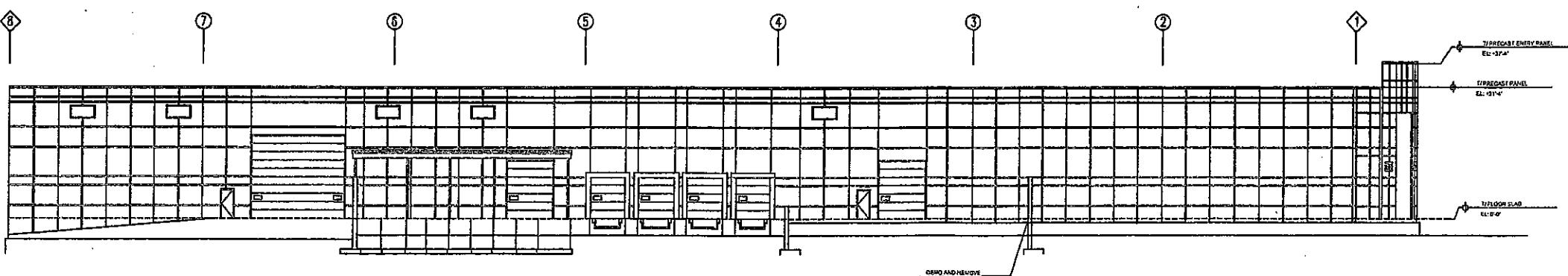
SCALE: 1/16" = 1'

DRAWN S.P.F.

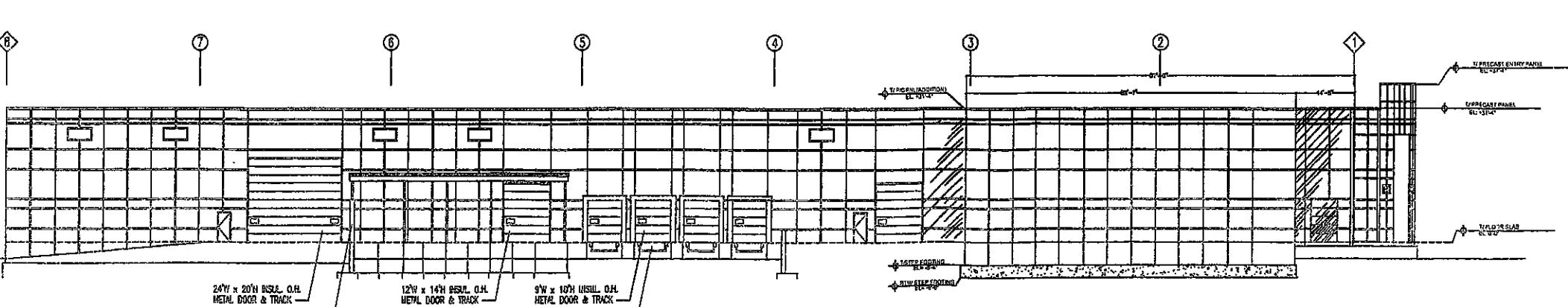
A-2
ELEVATIONS
PLAN VIEW



Proposed Floor Plan

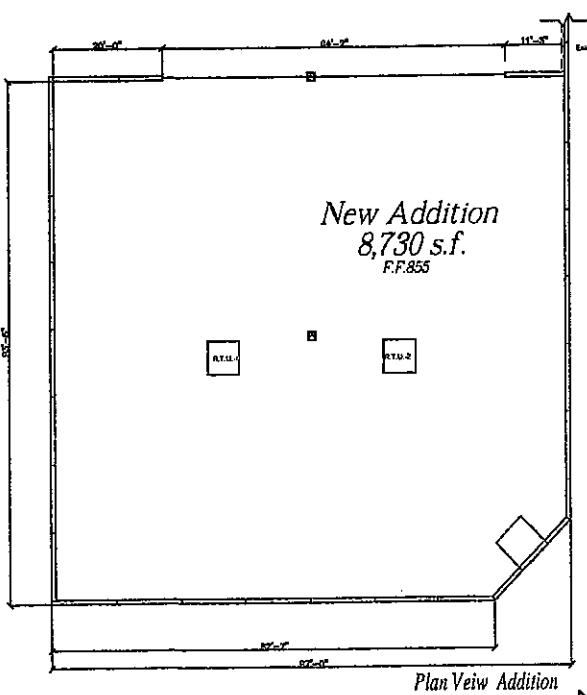
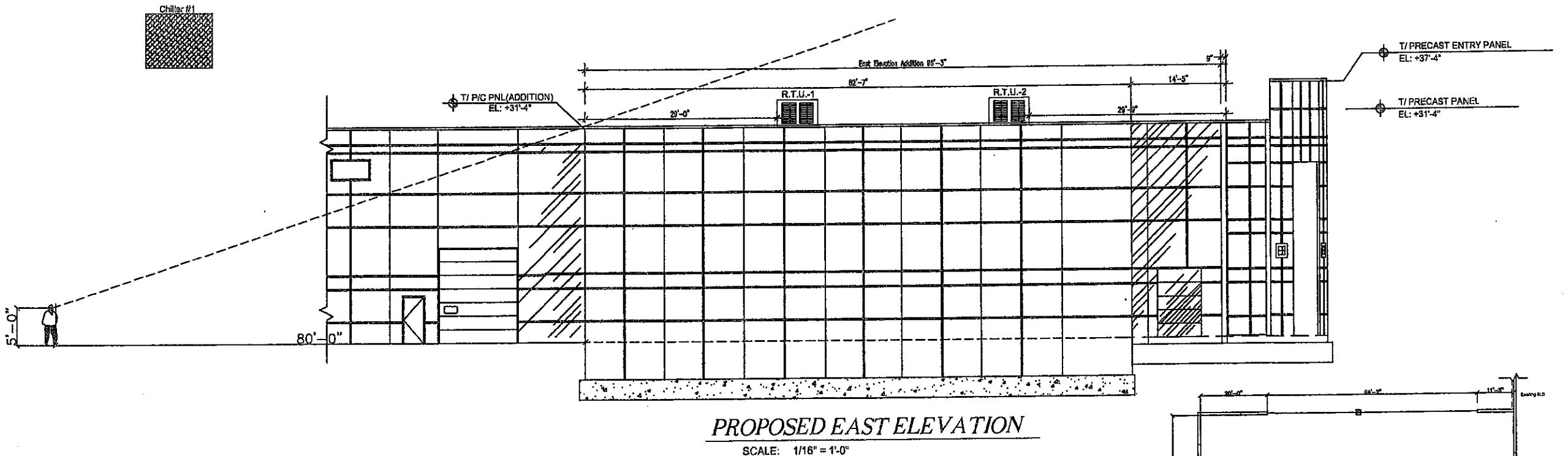
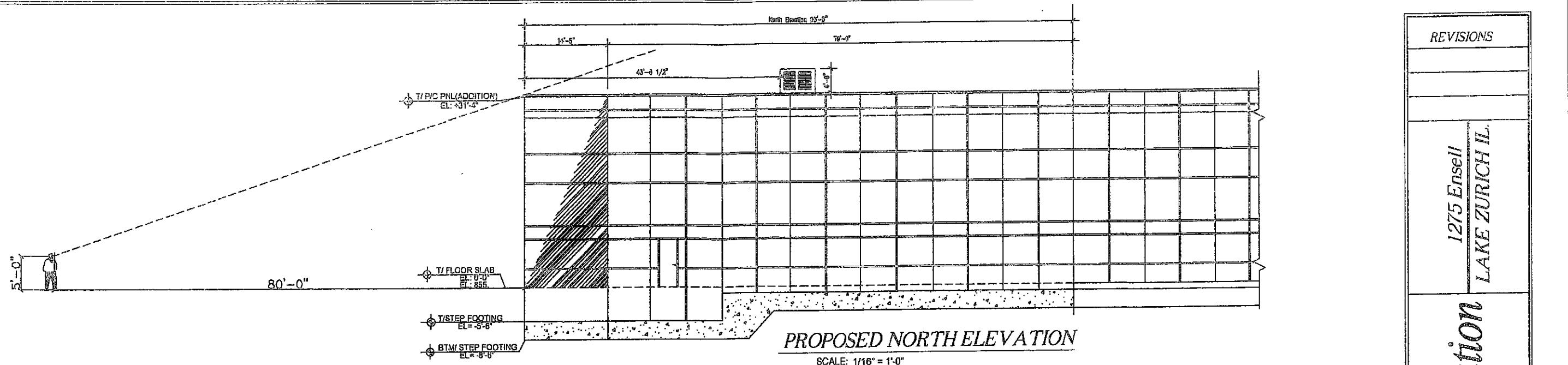


EXISTING EAST ELEVATION



PROPOSED EAST ELEVATION

SCALE: 1/15" = 150'



STATE OF ILLINOIS
SINSUK KANG
LICENSED ARCHITECT
#01-0101355
EXPIRES 11-30-12
SUNG KANG ARCHITECT
1100 N. MICHIGAN AVENUE
SUITE 1000
CHICAGO, IL 60611
EXPIRES 4-30-13
Professional Design Firm, Inc. Lic. #01-0101355
EXPIRES 4-30-13

DATE 10-10-13

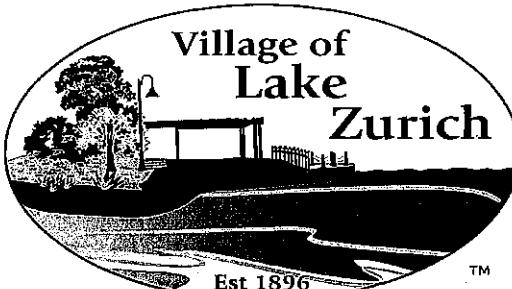
SCALE:

DRAWN S.P.F.

Sight
Line

Gere Marie Corporation

Community Services Dept.
 • Building & Zoning
 • Public Works
 505 Telser Road
 Lake Zurich, IL 60047



Phone: (847) 540-1696
 Fax: (847) 726-2182
 Web: www.LakeZurich.org

MEMORANDUM

Date: November 25, 2013

To: Jason T. Slowinski, Village Manager

From: Daniel A. Peterson, Building & Zoning Manager *DAP/KC*

Subject: Zoning Application for Gere Marie Corporation – 1275 Ensell Road

Issue: Steve Fox, Construction Manager for Gere Marie Corporation, the (“Applicant”) and JGS Lake Zurich LLC, James Schultz, the (“Owner”), collectively referred to as the Applicants of 1275 Ensell Road are seeking relief from a certain zoning code requirement. They have proposed construction of an addition including a small overhead dock door that will face Ensell Road. Except under certain criteria that this property does not meet, overhead dock doors may not face a road. By separate application the Applicants received recommendation by the Plan Commission for a Text Amendment to allow by Variation a dock face a public road. A variation is sought for relief from Zoning Code:

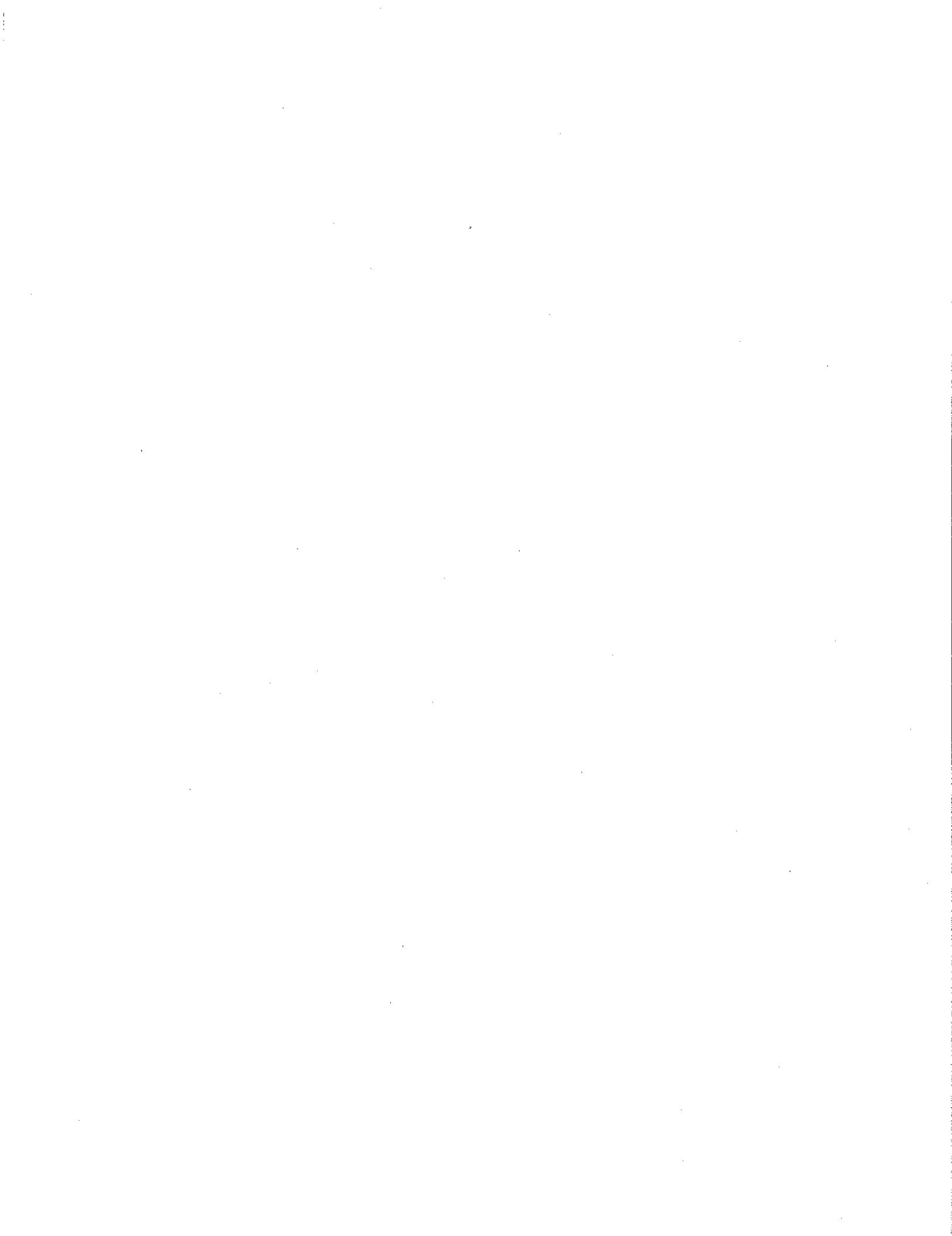
1. To allow a loading dock face a public street, pursuant to Subparagraph 10-102C1 of the Zoning Code;

The Subject Property is currently in the Village’s I-1 Limited Industrial Zoning District.

Analysis: The Lake Zurich Zoning Board of Appeals conducted a public hearing on November 21, 2013, and unanimously recommended that the Board of Trustees approve the Application for allowance of the dock face a public road, Ensell Road. At the public hearing a letter dated November 20, 2013 from Wolfgang and Barbara Garbelmann was distributed; this letter indicated their opposition to the dock door facing the road. Mr. and Mrs. Garbelmann were not present at the hearing. The Applicants indicated that they anticipate using the door once or twice annually, and agree to the conditions placed by the Plan Commission that the door dimensions not exceed ten (10) feet by ten (10) feet and no truck larger than a box truck utilize the door. Attached is a site plan illustrating the proximity of the Garbelmann’s multi-occupant building to the Gere Marie building.

Recommendations:

1. Approval of Variation. The Mayor and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapters 17 of the Lake Zurich Zoning Code, hereby approves An Ordinance Granting a Variation for 1275 Ensell Road.



ORDINANCE NO. 2013-12-932

***An Ordinance Granting a Variation for
1275 Ensell Road***

WHEREAS, Steve Fox of Gere Marie Corporation ("Applicant") with JGS Lake Zurich, LLC, James Schultz, ("Owner") (collectively referred to as the Applicants) filed application of the property known as 1275 Ensell Road and legally described in Exhibit A attached hereto (the "Subject Property"); and

WHEREAS, the Applicants filed an Application with the Village of Lake Zurich dated October 14, 2013, ("Application") seeking the following approval for constructing an addition:

- A. Variation from Zoning Code Subparagraph 10-102C1 to allow a loading space face a public street.

WHEREAS, the Subject Property is zoned in the I-1 Limited Industrial District; and

WHEREAS, the Lake Zurich Zoning Board of Appeals conducted a public hearing on November 21, 2013, to consider the Application and all of the facts and circumstances affecting the application, including staff reports and recommendations, which the Zoning Board of Appeals has adopted as their own findings; and recommended approval subject to the conditions set forth in Section 2 of this Ordinance; and

WHEREAS, on December 2, 2013, the Mayor and Board of Trustees have considered the findings and recommendations of the Zoning Board of Appeals and have considered the recommendations of the Zoning Board of Appeals and Village staff, have considered all of the facts and circumstances affecting the Application, and have determined that the Application satisfies the applicable standards in the Lake Zurich Zoning Code.

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

SECTION 1: The foregoing recitals are incorporated herein as findings of the Mayor and Board of Trustees.

SECTION 2: The Mayor and Board of Trustees does hereby grant to the Applicants a variation for the Subject Property from provisions of the Zoning Code Subparagraph 10-102C1 pursuant to the authority provided under Subparagraph 17-103, A, 19 of the Zoning Code of the Village of Lake Zurich, authorizing a loading space face a public street, to allow an addition as indicated on the attached site plan subject to all of the following conditions:

- A. The grant of a variation does not authorize any work on the Subject Property, but rather merely authorizes the filing and processing of permits that may be required for such work. The Applicants shall submit all applicable building plans, and all other required materials, in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.



- B. The Subject Property shall be developed in strict compliance with all applicable building and zoning codes and regulations except only as varied specifically hereby.
- C. The loading door is limited to ten (10) feet by ten (10) feet in size, and the loading dock shall not be used by any vehicle large than a box truck.

SECTION 3: The findings, recommendations and conditions of the Zoning Board of Appeals and staff reports and filings provided to the Zoning Board of Appeals are hereby accepted as the Board's own and shall be made a part of the official record for the Application and are attached hereto as Exhibit B.

SECTION 4: The variation granted in Section 2 of this Ordinance may be revoked by the Board of Trustees on the violation of any term, restriction, or condition of this Ordinance or of any applicable Village code or regulation.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form (which publication is hereby authorized) as provided by law.

PASSED this _____ day of _____ 2013.

Voting Aye:

Voting Nay:

Absent:

Abstain:

APPROVED this _____ day of _____ 2013.

Thomas M. Poynton, Mayor

ATTEST:

Village Clerk Kathleen Johnson

(SEAL)

Published: _____



EXHIBIT A – LEGAL DESCRIPTION

1275 Ensell Road

LOT 2 IN NATIONAL SUBDIVISION, BEING A RE-SUBDIVISION OF LOT 18 IN LAKE ZURICH CORPORATE PARK, UNIT 1 BEING A SUBDIVISION OF PARTS OF SECTION 16, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RE-SUBDIVISION RECORDED JUNE 11, 2003 AS DOCUMENT 5266762 IN LAKE COUNTY, ILLINOIS.

EXHIBIT B – FINDINGS AND RECOMMENDATIONS

Zoning Board of Appeals Findings and Recommendations to be attached



LAKE ZURICH ZONING BOARD OF APPEALS
FINDINGS & RECOMMENDATIONS
FOR GERE MARIE – 1275 ENSELL ROAD

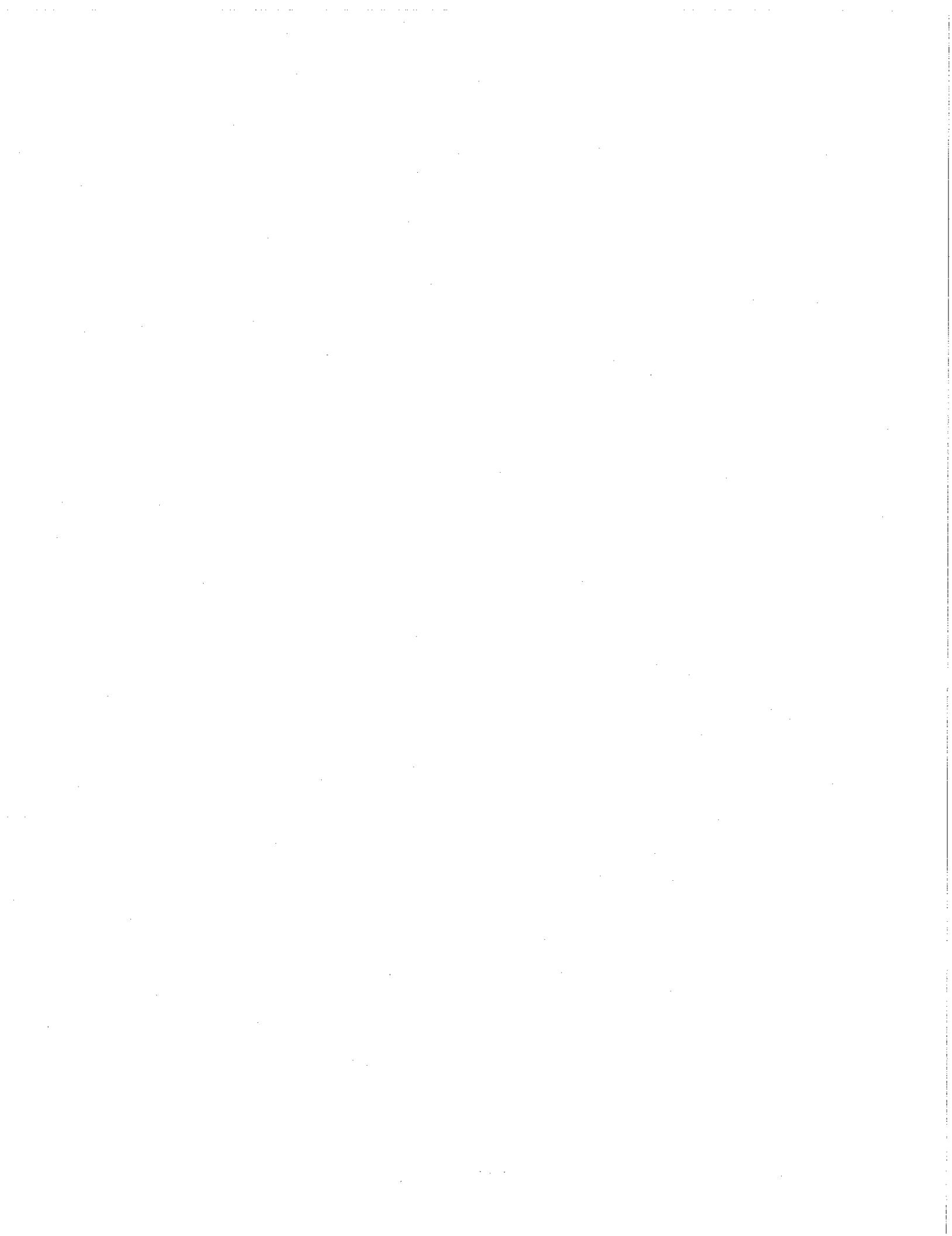
November 25, 2013

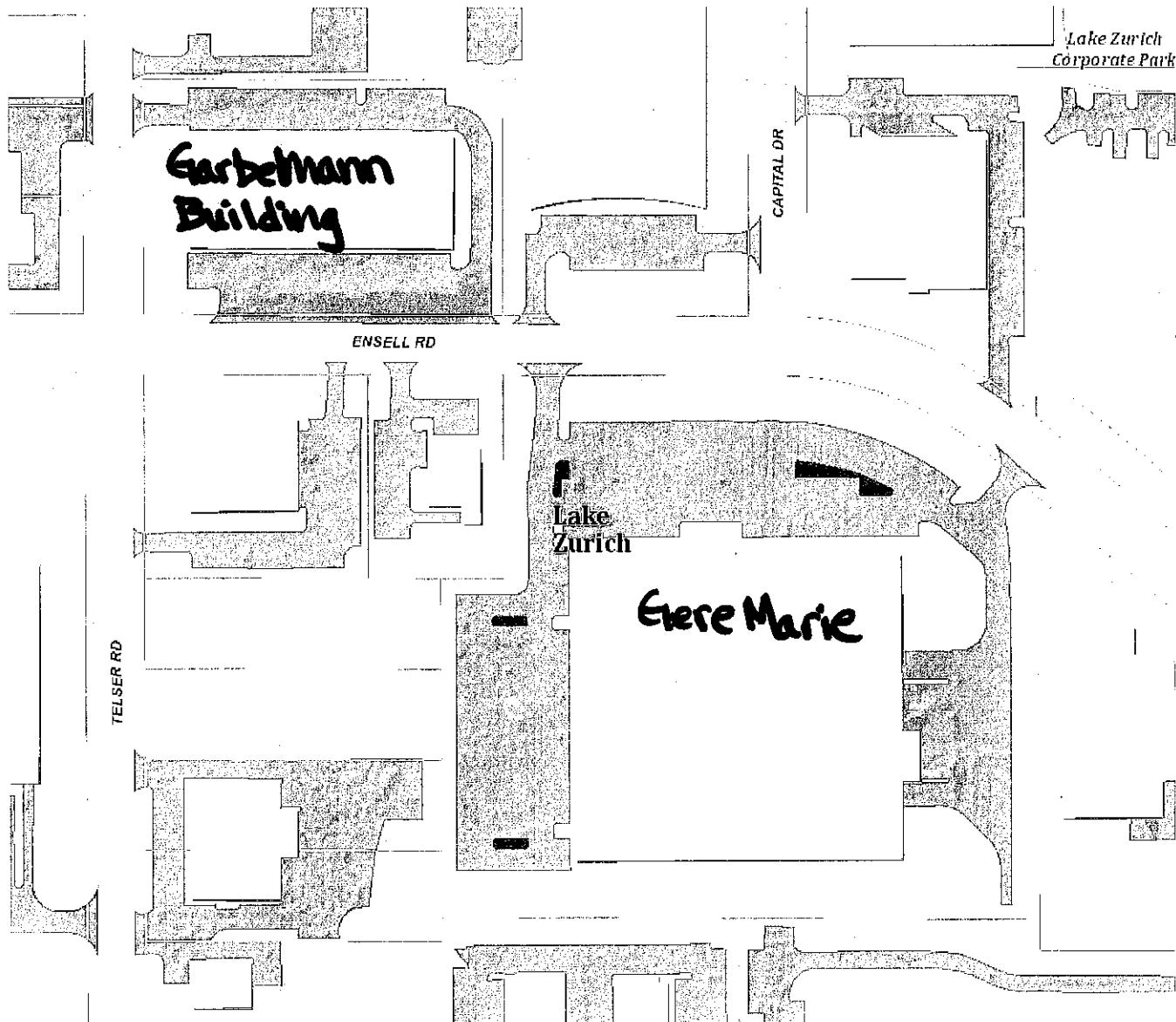
The Zoning Board of Appeals recommends adoption of variation for the Gere Marie Corporation property at 1275 Ensell Road to allow a loading space face a public street, subject to and including the terms, conditions and findings contained in the attached Staff Report dated November 15, 2013 for this matter with the following additions, changes and modifications:

- 1) The loading door is limited to ten (10) feet by ten (10) feet in size.
- 2) The dock shall not be used by any vehicle larger than a box truck.



Vincent McCormack, Chairperson





Montgomery
Public

Montgomery



Village of Lake Zurich Zoning Board of Appeals

November 20, 2013

Lake Zurich Village Hall

70 E. Main St.

Lake Zurich, IL 60047

Attn: Vincent McCormack

Re: 1275 Ensell Rd.

Unfortunately, we are not able to attend the meeting on November 21, to express our opinion.

However, we are opposed to the granting of a variance to allow a loading dock facing the public street, in this case, Ensell Rd. We don't know why it would be needed. There are already loading docks, and overhead doors on either side of the building.

Again, we are opposed to the granting of variance to allow a loading dock facing Ensell Rd.

Very truly yours,

Wolf Properties Inc.....1140 Ensell Rd; 1146 Ensell Rd; 1148 Ensell Rd; 1152 Ensell Rd.

A handwritten signature in black ink, appearing to read "Wolfgang Garbelmann".

Wolfgang Garbelmann

A handwritten signature in black ink, appearing to read "Barbara Garbelmann".

Barbara Garbelmann

Steve Fox
GereMarie Corporation
1275 Ensell Road
Lake Zurich, IL 60047

October 10 2013

Chairperson Tim Jackson
Village of Lake Zurich Plan Commission

Chairperson Vincent McCormack
Zoning Board of Appeals

RE: 8,370 s.f. Addition at 1275 Ensell Rd

Dear Chairperson:

I write on behalf of GereMarie Corporation whose primary business is the design and manufacturing of billet aluminum boat accessories for Master Craft ski & wake board boats. Please accept the following as our submittal for the plan commission review of our proposed 8,370 s.f. one story addition to our existing 127,000 s.f. building at 1275 Ensell rd in the Lake Zurich Corporate Park.

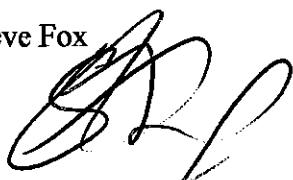
In addition we would also like to request a Text Amendment for the addition of an overhead loading dock door on the North East corner of our addition for the loading and unloading of materials from our vans and box trucks.(Not Semi Trucks)

5 -Sets of 24"X36" w/Rendering
1 of 1 Site Plan
1 of 10 Cover Sheet
2 of 10 Existing Conditions
3 of 10 SWPPP Plan
4 of 10 SWPPP Notes and Details
5 of 10 Geometric Plan
6 of 10 Grading Plan
7 of 10 Utility Plan
8 of 10 Notes
9 of 10 VOLZ Details 1
10 OF 10 VOLZ Details 2
A-1 Existing and Proposed Elevations
A-2 Existing and Proposed Elevations, Plan View
Sight Line

40 Sets 11"x17" w/Rendering
1 of 1 Site Plan
1 of 10 Cover Sheet
2 of 10 Existing Conditions
3 of 10 SWPPP Plan
5 of 10 Geometric Plan
6 of 10 Grading Plan
7 of 10 Utility Plan
A-1 Existing and Proposed Elevations
A-2 Existing and Proposed Elevations, Plan View
Sight Line

Thank You

Steve Fox





Community Services Dept.
• Building & Zoning
• Public Works
505 Telser Road
Lake Zurich, IL 60047



Phone: (847) 540-1696
Fax: (847) 726-2182
Web: www.LakeZurich.org

MEMORANDUM

TO: Chairman McCormack
Zoning Board of Appeals Members

FROM: Daniel A. Peterson
Building & Zoning Manager

DATE: November 15, 2013

RE: 1275 Ensell Road – Gere Marie

Nautical accessory manufacturer/distributor, Gere Marie, is relocating from their Telser Road location to their new 1275 Ensell Road building. They have been modifying the interior and have proposed an 8,370 square foot addition. This addition includes an overhead door that will face Ensell Road which our code does not allow. Gere Marie has proposed in addition to their Site Plan and Exterior Appearance approvals, a Text Amendment to allow the door face onto a roadway via Variation. The variation sought is subject to the Board of Trustees granting the Text Amendment. The applicant has indicated that the door will not be used for any semi-trucks, and the addition will screen the existing loading dock area from the properties across Ensell Road.

Relief is sought from the following Zoning Code section:

- Zoning Code Subparagraph 10-102C1 Offstreet Loading: to allow a loading space face a public street

I submit this application and all pertinent documentation to the Zoning Board of Appeals for review and recommendation.

Enclosures

10/18/13 Application with cover letter and attachments
11/12/13 Zoning review
11/12/13 Engineering review
11/4/13 Fire department review

ZONING REVIEW

PROJECT: GERE MARIE – SITE PLAN, EXTERIOR APPEARANCE, TEXT AMENDMENT, VARIATION
LOCATION: 1275 ENSELL ROAD
REVIEWED BY: MARY MEYER
DATE: NOVEMBER 12, 2013
DOCUMENTS
REVIEWED: APPLICATIONS DATED 10/18/13 WITH ATTACHMENTS, ZONING CODE, LAND DEVELOPMENT CODE

Gere Marie, a nautical accessory manufacturer/distributor is relocating from their outgrown facility on Telser Road to their new facility at 1275 Ensell Road. They have been constructing their build-out, received approval for their anodizing process, and are now requesting approval for an 8,370 square foot addition. With this addition, an overhead door will face onto Ensell Road which is not authorized even though their intention is not to have semi-trucks use this door. They have proposed a Text Amendment to allow via Variation an overhead door face onto the road. Review is as follows:

- 1) Zoning: I-1 Limited Industrial.
- 2) Use: Manufacturing of nautical instruments (SIC 3812) – permitted use; Wholesale/distributor of nautical instruments (SIC 50) – permitted use; Anodizing of metals and formed products (SIC 3471) – Special Use permit
Previously granted.
- 3) Addition: Indicate intended use of addition.
- 4) Maximum Building Height: Allowed: 35 feet or 2 stories, whichever is less.
Existing/proposed: 31'4", 1 story
- 5) Minimum Lot Area: Required: 20,000 sq.ft.
Existing: +/- 8.47 acres
- 6) Minimum Lot Width: Required: 100 feet
Existing: +/- 634
- 7) Minimum Front Yard: Required: 40 feet
Proposed: 95 feet to addition

8) Minimum Interior

Side Yard: Required: 25 feet
Proposed: 58 feet to addition

9) Minimum Rear

Yard: Required: 30 feet
Proposed: 305 feet to addition

10) Maximum Floor

Area Ratio: Allowed: 40% (subdivision allowance)
Proposed: 35%

11) Minimum Landscaped

Surface Area: Required 20% (subdivision allowance)
Proposed: +/- 26%

12) Number of Parking

Spaces: Required: Provide parking data for building – existing and with addition.
Office, manufacturing/assembly, storage, warehouse, and number of
warehouse employees.
Existing: 253 spaces

13) Handicapped

Parking: When 201-300 spaces are provided, at least 7 shall be handicapped. 7
handicapped spaces are provided.

14) Landscaping:

Landscaping shall be reviewed by Village Planner.

15) Rooftop Mechanical

Units: Site line details are included reflecting compliance of rooftop mechanical
units
without added screening as they are placed.

16) Exterior Lighting: Provide exterior lighting details for any added lighting.

17) Trash Enclosure: Provide trash enclosure details for any new enclosure.

18) Exterior:
door

The proposed Text Amendment would allow via Variation an overhead
face onto street. Provide details of anticipated use of the exterior door.
The addition as planned will help screen the existing dock area at the east
side of the building. It is assumed that the exterior façade will match the
existing building in material and color.

19) Dock Restrictions: Zoning Code 10-102Ca includes: No loading space or dock shall open
onto any

building façade facing a public right-of-way except that, in the I-1 and I-2 Industrial Districts, one loading space or dock per zoning lot may open onto a building façade facing a public right-of-way provided that such zoning lot is 200 feet or less in width and provided further that such loading space or dock is set back a minimum of 115 feet from such public right-of-way.

The dock restrictions were amended in 2009, however the amendments do not apply to the subject property; see attached 2009 amendment.

20) Easement

Vacation:

It is noted that an easement will be vacated. Indicate any utilities currently within the easement, approval from utility companies, and provide plat of easement for approval and processing.

Conclusion

- Consideration for Site Plan and Exterior Appearance shall be based on standards outlined in Zoning Code 20-103 and 21-103.
- Consideration for Text Amendment to allow via Variation an overhead door face onto roadway shall be based on standards outlined in Zoning Code 18-103.
- Consideration for Variation to allow an overhead door face onto roadway as shown on the attached plans shall be based on standards outlined in Zoning Code 17-104.
- Clarify use of addition.
- Provide parking data.
- Provide easement vacation details.

EXHIBIT B

ZONING CODE TEXT AMENDMENT

10-102 OFF-STREET LOADING

* * *

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.
 - 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-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



Civil Engineering

Surveying

Water Resources Management

Wastewater Management

Supply Chain Logistics

Geospatial Services

Environmental Services

Urban & Land Development

Land Planning

November 12, 2013

Mr. Sam Hubbard, Village Planner
Village of Lake Zurich
70 East Main Street
Lake Zurich, Illinois 60047

PRELIMINARY ENGINEERING REVIEW

DEVELOPMENT: Gere Marie Addition
1275 Ensell Road

ITEMS RECEIVED: 1) Engineering Improvement Plans prepared by Teratek, Inc dated October 12, 2013

On behalf of the Village of Lake Zurich, Manhard Consulting, Ltd. has completed a review of the above referenced material for conformance with the Village ordinances and general accepted engineering practices. We reserve the right to generate additional comments on future submittals. By copy of this letter we request that the Developer address all comments in a response letter and submit the appropriate revisions for further review.

GENERAL

- 1) The development will hydrologically disturb 5,000 square feet or more. A Watershed Development Permit application will need to be submitted with final engineering.
- 2) A stormwater management narrative will be required with final engineering indicating the new impervious area and detention availability and requirements.
- 3) A plat of vacation and plat of easement will be required for the proposed relocated water main.

COVER SHEET

- 4) Label the engineering improvement plan as "Preliminary".
- 5) Indicate survey datum for job benchmark.

EXISTING CONDITIONS SHEET

- 6) Label Plan Sheet as "Existing Conditions and Demolition Plan" or indicate Demolition on a separate sheet.
- 7) All symbols should be identified in a legend, or called out on the plan.

Manhard Consulting, Ltd.

900 Woodlands Parkway • Vernon Hills, Illinois 60061

tel: (847) 634-5550 • fax: (847) 634-0095 • www.manhard.com

ARIZONA • CALIFORNIA • COLORADO • GEORGIA • ILLINOIS • INDIANA • MARYLAND • NEVADA • VIRGINIA

SWPPP PLAN SHEET

- 8) The proposed improvement appears to create less than one acre of disturbance, therefore an ILR10 permit is not required.
- 9) The SWPPP plan can be consolidated into an erosion control plan with associated details.
- 10) Include legend on erosion control sheet.

GEOMETRIC PLAN SHEET

- 11) Update geometric plan with proposed pavement and building addition dimensions.
- 12) It appears that a loading dock is proposed at the northeast corner of the building addition. Provide auto-turn exhibits, demonstrating the ability to make the appropriate turning movements at this location.
- 13) Consider the addition of bollards between the proposed building addition and the existing asphalt access drive.

GRADING PLAN SHEET

- 14) Existing contours are shown. Please provide proposed grading contours and spot elevations.
- 15) Show existing and proposed drainage patterns.

UTILITY PLAN SHEET

- 16) Indicate the method of abandonment or removal of existing water main.
- 17) Examine whether the water main can be shut off to accommodate a dry connection.
- 18) Per Section 11-1-8 General Development Regulations #3 of Village of Lake Zurich code, downspouts cannot connect to storm sewer.

The proposed plans are preliminary in nature. An in-depth engineering review will be required with the final engineering submittal.

If you should have any questions, please do not hesitate to contact me.

Yours truly,
MANHARD CONSULTING, LTD.



Peter Stoehr, P.E.
Municipal Project Manager

LZLZ8/documents/1275Ensell/Review1

cc: Dan Peterson, Building and Zoning Manager
Betty Harrison, EQC Supervisor



VILLAGE OF LAKE ZURICH FIRE RESCUE DEPARTMENT

FIRE PREVENTION BUREAU

1075 OLD MCHENRY ROAD, LAKE ZURICH, ILLINOIS 60047

PHONE: 847.540.5073 • WWW.LZFIRERESCUE.ORG

JOHN M. BZDUSEK SR., DEPUTY FIRE MARSHAL

November 4, 2013

Sam Hubbard
Village Planner
505 Telser Rd.
Lake Zurich, IL 60047

Re: PR13-230 Gere Marie -Interior Build out/Special Use

The Fire Prevention Bureau has reviewed the proposed interior build out/special use plans for Gere Marie, 1275 Ensell Rd. in Lake Zurich, IL. The following items have been noted in this review.

Comments:

- A. The distance from the side of the addition to the edge of the pavement must be maintained at no less than 30 feet.
- B. There is a hydrant on that side of the building and it might have to be re-located because of the addition. We will note that upon receipt of final plans.

1. Plans and specifications for the modification of the sprinkler protection system shall be submitted for review and approval. A permit needs to be obtained before any work on the sprinkler system can begin.

225 ILCS 325 3d
LZBC: 903.2

1. Plans and specifications for the modification of the existing fire alarm system need to be submitted for review and approval. Visual indicating devices shall be required in the bathrooms.

LZBC: 903.4

2. Village Ordinance 2009-01-609 requires that all Fire System Contractors working on a fire protection system register. An application for registration will be sent with this review. Completion of the registration application, copies of required certification or license, and the fee for registration are required prior to issuance of any permit.

VILLAGE OF LAKE ZURICH FIRE RESCUE DEPARTMENT

321 S. BUESCHING ROAD, LAKE ZURICH, ILLINOIS 60047-3226

PHONE: 847.540.5070 • WWW.LZFIRERESCUE.ORG

DAVID P. WHEELOCK, FIRE CHIEF/DIRECTOR

3. Emergency lighting and exit signs shall be provided for all exiting requirements including toilet rooms. Emergency lighting is required for all exit discharge areas immediately adjacent to exit doors in occupancies that require two or more exits. Final approval of exit sign placement and emergency lighting shall be subject to a field inspection.

IFC 1006.1

4. A minimum 2A 10BC portable fire extinguisher shall be provided for every 3,000 square feet with no more than 75 feet of travel distance to reach an extinguisher.

IFC 906

5. Two sets of keys for tenant space shall be provided for placement in the Knox box for emergency access. Keyed access shall be provided through all rear doors. All exterior doors shall be equipped with hardware that allows exterior access with the use of a master key.

LZBC 506.1

6. Sprinkler and/or zone maps shall be provided to display all new modifications to systems by the buildup.

Based on the information provided, the build-out plans **COMPLY AS NOTED**.

Please contact the Bureau office at (847) 540-5073, if you have any questions or comments.

Sincerely,

John M. Bzdusek Sr.
Deputy Fire Marshal
Fire Prevention Bureau
john.bzdusek@lakezurich.org

Community Services Dept.
• Building & Zoning
• Public Works
505 Telser Road
Lake Zurich, IL 60047



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

MEMORANDUM

Date: November 26, 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: Zoning Application for 481 South Rand Road, LZ Fashionista

Issue: Velma Farrell (the "Applicant") is the owner of LZ Fashionista and is proposing to lease a unit within the Village Square shopping center, located at 481 South Rand Road (the "Subject Property"). The Applicant filed an application with the Village of Lake Zurich dated October 18, 2013, seeking approval of the following:

- (i) Special Use Permit Special Use Permit for a Used Merchandise Store (SIC #593) on the Subject Property.

Analysis: The Plan Commission conducted a public hearing on November 20, 2013, to consider the application and all of the facts and circumstances affecting the application, including the staff report and recommendations. The Plan Commission voted unanimously to recommend approval of the Special Use Permit.

Recommendation: Motion to approve the Special Use Permit for a Used Merchandise Store, on the Subject Property located at 481 South Rand Road, subject to the conditions of approval as outlined within the attached Ordinance and included below for your reference.

- A. *No Authorization of Work.* This Ordinance does not authorize commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work may be commenced on the Subject Property pursuant to the approvals granted in this Ordinance until any conditions precedent set forth in this Ordinance to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.

- B. *Code and Legal Compliance.* The Subject Property must be developed and maintained in compliance with all applicable federal, state, and local ordinances and regulations, including without limitation the Village's Building Code and Zoning Code.
- C. *Building Permits.* Prior to commencing any work on the Subject Property, the Owner must submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials should be prepared in compliance with all applicable Village codes and ordinances.

w/ Attachments:

1. Approval Ordinance (including the Staff Report as an Exhibit)
2. Original submittal for Plan Commission, including:
 - a. Cover Letter and Application
 - b. Site Plan
3. Village Review comments from:
 - a. Zoning, dated 11/11/2013
 - b. Public Works, dated 10/29/2013
 - c. Police Department, dated 11/12/2013
 - d. Fire Department, dated 11/4/2013
 - e. Manhard Engineering, dated 10/28/2013

ORDINANCE NO. 2013-12-933

**AN ORDINANCE APPROVING AND GRANTING SPECIAL USE PERMIT
FOR 481 South Rand Road
(LZ FASHIONISTA)**

WHEREAS, Velma Farrell (the "Applicant"), is proposing a commercial use for the property being leased by Applicant located at 481 South Rand Road, in the Village of Lake Zurich, legally described in Exhibit A (the "Subject Property"); and

WHEREAS, Applicant filed her application with the Village on October 18, 2013, (the "Application") as Application PC 2013-11 #1, seeking approval and the grant of a special use permit for a used merchandise store under the current Zoning Ordinance of the Village of Lake Zurich (the "Code") under the special use code SIC #593 within an Commercial Zoning District; and

WHEREAS, the Subject Property involved in this Application is currently located within and classified under the Code under the B-3 Regional Shopping Business District: and

WHEREAS, pursuant to proper notice, the Lake Zurich Plan Commission conducted a public hearing on November 20, 2013, to consider the Applicant's request for a special use for this activity and to consider all of the applicable factors required under Subchapter 19-103 of the Code, and, after the conclusion of the public meeting, the Plan Commission recommended that the Board of Trustees approve the grant of this special use permit; and

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich considered the findings and recommendations of the Plan Commission as set forth in the November 15, 2013 Staff Report and Exhibits thereto (included as Exhibit B), in particular Exhibit C of the Staff Report expressly setting forth the findings of the Plan Commission, and considered all of the facts and circumstances affecting the application and special use standards, and the President and Board of Trustees have determined that the applicable standards set forth in Chapter 19 of the Code, particularly Subchapter 19-103 "STANDARDS FOR SPECIAL USE PERMITS", related to the approval and grant of a special use, 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 hereby incorporated herein as the findings of the President and Board of Trustees which further find that this proposed use at this location is desirable and will provide a needed public service for the community, that this location and space is well-suited for this proposed use and that this use at this location will be operated to minimize any adverse affects on the immediate vicinity.

SECTION 2: GRANT OF SPECIAL USE PERMIT. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapter 19 of the Lake Zurich Zoning Code, hereby approve and grant a special use permit to the applicant at the approved location for a “used merchandise store (SIC #593),” as provided in the Village Code. Approval of this special use permit is subject to the following specific conditions:

- A. *No Authorization of Work.* This Ordinance does not authorize commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work may be commenced on the Subject Property pursuant to the approvals granted in this Ordinance until any conditions precedent set forth in this Ordinance to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. *Code and Legal Compliance.* The Subject Property must be developed and maintained in compliance with all applicable federal, state, and local ordinances and regulations, including without limitation the Village's Building Code and Zoning Code.
- C. *Building Permits.* Prior to commencing any work on the Subject Property, the Owner must submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials should be prepared in compliance with all applicable Village codes and ordinances.

SECTION 3: VIOLATION OF CONDITION OR CODE. Any violation of any term or condition stated in this Ordinance or any applicable code, ordinance, or regulation of the Village will be grounds for the rescission of the approvals made in this Ordinance. Other than as stated herein, applicant remains subject to all other applicable Codes and requirements of the Village of Lake Zurich.

SECTION 4: 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 5: CONFLICTS. Any and all ordinances, sections or subsections of ordinances in conflict herewith are hereby repealed.

SECTION 6: 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 _____ day of _____ 2013.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2013.

Tom Poynton
Mayor

ATTEST:

Kathleen Johnson,
Village Clerk

Exhibit A

Legal Description of Subject Property

LOTS 1 AND 4 IN VILLAGE SQUARE, A SUBDIVISION IN PART OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 1, 1993 AS DOCUMENT 3392751 AND CORRECTED BY TWO CERTIFICATE OF CORRECTION DOCUMENTS, FIRST RECORDED SEPTEMBER 24, 1993 AS DOCUMENT 3404223 AND SECOND RECORDED SEPTEMBER 27, 1993 AS DOCUMENT 3404370, ALL IN LAKE COUNTY, ILLINOIS.

AND:

LOT 3A IN VILLAGE SQUARE RESUBDIVISION OF LOTS 2 AND 3 IN VILLAGE SQUARE SUBDIVISION, A SUBDIVISION IN PART OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 2000 AS DOCUMENT NO. 4568260, IN LAKE COUNTY, ILLINOIS.

Exhibit B

November 15, 2013 STAFF REPORT, consisting of 7 pages, along with the additions, changes and modifications to said STAFF REPORT adopted by the Plan Commission in its one page written approval dated November 20, 2013, all consisting of 8 pages.

APPLICATION PC 2013-11 #1

**Community Services
Dept.**

• Building & Zoning
• Public Works
505 Telser Road
Lake Zurich, IL 60047



AGENDA ITEM 3A

Phone: (847) 540-1696
Fax: (847) 726-2182
Web:
www.LakeZurich.org

STAFF REPORT

To: Chairperson Jackson and Members of the Plan Commission
From: Sam Hubbard, Village Planner
CC: Daniel A. Peterson, Manager of Building & Zoning
Date: November 15, 2013
Re: **Zoning Application for LZ Fashionista, 481 S. Rand Rd.**

Summary: Velma Farrell (the “*Applicant*”) is the owner of LZ Fashionista and lessee of property located at 481 South Rand Road legally described in **Exhibit A** attached hereto (the “*Subject Property*”).

The Applicant filed an application with the Village of Lake Zurich dated October 18, 2013, (the “*Application*”) seeking the following approvals:

- A Special Use Permit for a Used Merchandise Store (SIC #593).

The Subject Property is within the Village’s B-3 Regional Shopping District.

Pursuant to public notice published on October 31, 2013, in the *Lake Zurich Courier*, a public hearing was scheduled with the Lake Zurich Plan Commission on November 20, 2013, to

consider the Application. The Village posted a public hearing sign on the Subject Property (**Exhibit B**).

Background: In February of 2013, the Plan Commission heard a request for a similar Special Use Permit for a used merchandise store at 361 S. Rand Rd. At that meeting, the Plan Commission voted 5-0 to recommend approval of the Special Use Permit for CJ's Quality Resale. The Plan Commission did not attach any conditions relative to their approval.

In March of 2012 the Plan Commission voted 8-0 to recommend approval of a Special Use Permit for the sale of used merchandise to Savers, located at 945 S. Rand Rd. Because the proposal by Savers included a merchandise drop off area, the Plan Commission attached two conditions of approval relating to the design of the drop off area and the signage for the drop off area.

Preliminary Findings: Detailed staff reviews from the Building and Zoning Department, Public Works, Police Department, Fire/Rescue Department, and Manhard Engineering are attached.

LZ Fashionista will be primarily selling clothes and clothing accessories, with a focus on designer brands and high end fashion. Their proposed hours of operation are from 10 a.m. until 8 p.m., and the applicant has confirmed that they will not have an outdoor drop box for donations. Currently, they receive most of their merchandise at yard sales and by word of mouth from anyone interested in selling their clothes. Donations will be accepted inside of the store through appointments.

Recommendation: Your recommendations should be based on the standards included in Section 19-103 of the Zoning Code for Standards for Special Use Permits.

Please refer to Exhibit C for Staff's responses to these zoning standards. The Zoning Code requires that a recommendation of approval should be made only after the standards have been met. Based on Staff's review, all of the standards for approval have been met and therefore staff recommends that the Plan Commission recommend approval of the Application and make these standards a part of the official record for the Application.

Should you have any questions, please call me at 847-540-1759.

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT PROPERTY

LOTS 1 AND 4 IN VILLAGE SQUARE, A SUBDIVISION IN PART OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 1, 1993 AS DOCUMENT 3392751 AND CORRECTED BY TWO CERTIFICATE OF CORRECTION DOCUMENTS, FIRST RECORDED SEPTEMBER 24, 1993 AS DOCUMENT 3404223 AND SECOND RECORDED SEPTEMBER 27, 1993 AS DOCUMENT 3404370, ALL IN LAKE COUNTY, ILLINOIS.

AND:

LOT 3A IN VILLAGE SQUARE RESUBDIVISION OF LOTS 2 AND 3 IN VILLAGE SQUARE SUBDIVISION, A SUBDIVISION IN PART OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 2000 AS DOCUMENT NO. 4568260, IN LAKE COUNTY, ILLINOIS.

EXHIBIT B
PHOTO OF SIGN POSTING



481 S. Rand Rd.

EXHIBIT C

REVIEW OF COMPLIANCE WITH ZONING STANDARDS FOR LZ FASHIONISTA

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.

Staff Response: Standard met. One of the purposes of the Zoning Code is to protect the scale and character of existing development from the encroachment of incompatible uses. The proposed use will not have an outdoor drop box for merchandise donations. Because of this, the use will function nearly identical to commonly permitted retail uses and is therefore compatible with adjacent existing developments.

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.

Staff Response: Standard met. The proposed use will function primarily as a discount clothing store for designer brands and upscale clothing. This use will not have substantial or undue adverse effects 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.

Staff Response: Standard met. The property is already developed, and the proposed use will locate within the existing development with little changes to the exterior of the building other than constructing signage as permitted by village code. The property was built to accommodate retail uses similar to the proposed use and there will therefore be no interference to neighboring properties.

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.

Staff Response: Standard met. The proposed special use is located in an area that is already developed and is adequately served by public facilities and services.

5. **No Traffic Congestion.** The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.

Staff Response: Standard met. The proposed use is located within a retail shopping center that contains adequate parking and is located along a major commercial corridor. The primary vehicular access to the property is along W. Main St. and Rand Rd., and therefore the use will not generate significant traffic through residential 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.

Staff Response: Standard met. The proposed use is located on property that is already developed and therefore 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.

Staff Response: Staff has reviewed the development proposal and determined that it complies with all additional standards imposed on it by the particular provision of this code authorizing its use.

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.

Staff Response: There are no additional district regulations for the proposed special use in the B-3 district and therefore this standard has been met.

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.

Staff Response: Standard met. The proposed use will occupy a currently vacant space and generate sales tax, which contributes to the general welfare of the community.

2. **Alternative Locations.** Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.

Staff Response: Staff has not identified a location as more appropriate for the proposed special use in comparison to the proposed site. Therefore this standard has been met.

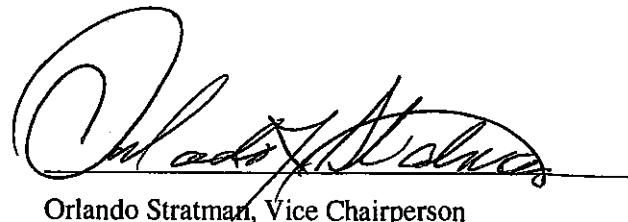
3. **Mitigation of Adverse Impacts.** Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

Staff Response: Standard met. The proposed use is within an already developed retail center where building design, site design, landscaping, and screening to minimize and potential adverse effects on the immediate vicinity were included when the site was originally developed.

LAKE ZURICH PLAN COMMISSION
FINAL FINDINGS & RECOMMENDATIONS
FOR 481 SOUTH RAND ROAD
NOVEMBER 20, 2013

The Plan Commission hereby recommends approval of the Application PC 2013-11 #1, subject to and including the terms and findings contained within the Staff Report dated November 15, 2013 for this Application as follows:

Without any further additions, changes and modifications.
 With the following additions, changes and modifications:



Orlando Stratman, Vice Chairperson

VILLAGE SQUARE RETAIL CENTER, LLC
745 Ela Road
Lake Zurich, IL 60047
Phone: 847-438-5000
Fax: 847-438-7731
www.fidelitygroupltd.com

October 15, 2013

Mr. Vincent McCormack
Chairperson, Zoning Board of Appeals
Village of Lake Zurich
70 E. Main Street
Lake Zurich, IL 60047

Re: 481 S Rand Road
Village Square Retail Center
Special Use - Resale

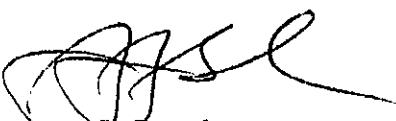
Dear Mr. McCormack:

We are seeking an approval for a Special Use - Used Merchandise Store for our Village Square Retail Center. This is a permitted Special Use in our B-3 zoning district.

The tenant is LZ Fashionista Resale - a resale shop. The existing space is 2, 500 square feet and requires no additional interior build-out for this use. Once space is demised, they will be taking the space "as is". All parking requirements are met by the shopping center. We are submitting our application at this time.

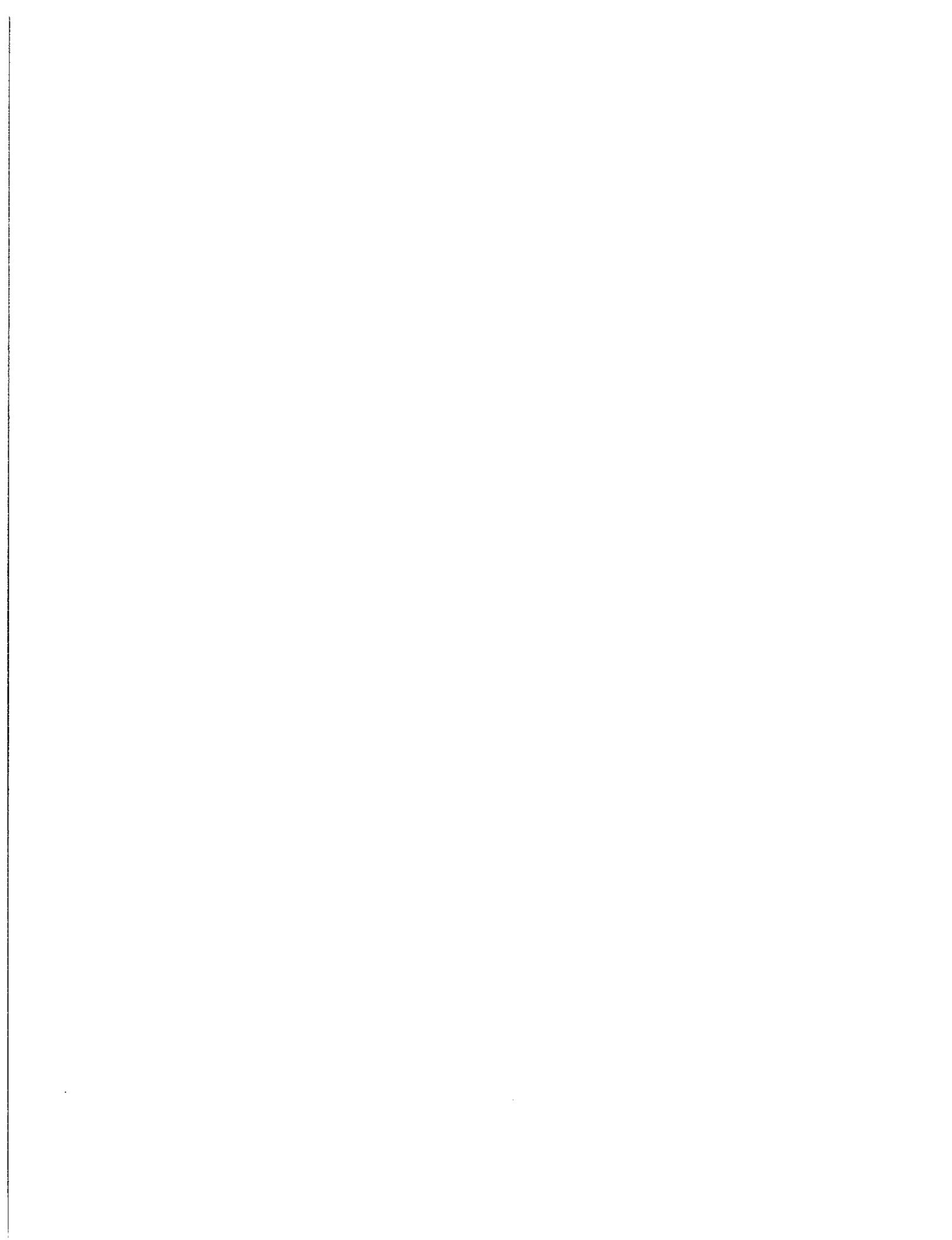
Sincerely,

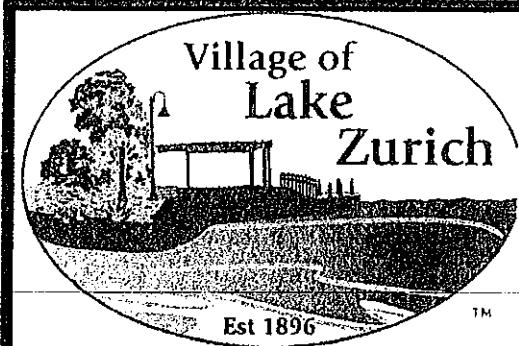
VILLAGE SQUARE RETAIL CENTER, LLC



James J. Grund
Executive Vice President

Enc.





ANNEXATION AND ZONING APPLICATION

Building & Zoning Department
Planning & Development Division
70 E. Main Street
Lake Zurich, IL 60047
Phone: (847) 540-1698
Fax: (847) 540-1769

OCT 18 2013

(Please Type or Print)

1. Address of Subject Property: 481 S Rand Road

2. Legal description: Lot _____ Block _____ Subdivision Village Square Retail Center

Please attach complete legal description and email a copy to planning staff at sam.hubbard@lakezurich.org (for PC) and to mary.meyer@lakezurich.org (for ZBA).

Property dimensions are: 25 ft. by 100 ft. = 2,500 square feet

If more than two acres, then give area in acres: _____

3. Property Identification number(s): 14-19-402-080

4. Owner of record is: Village Square Retail Center, LLC Phone: 847-438-5000
Fax: 847-438-7731 E-Mail james.grund@fidelitygroup ltd.com
Address: 745 Ela Road
Lake Zurich IL 60047

4. Applicant is (if different from owner): LZ Fashionista Resale Phone: 847-778-2904
Fax: 847-387-3829 E-Mail _____
Address: 794 Concord Lane
Barrington, IL 60010

6. Applicant's interest in the property: Lessee
(owner, agent, contractor, Realtor, etc.)

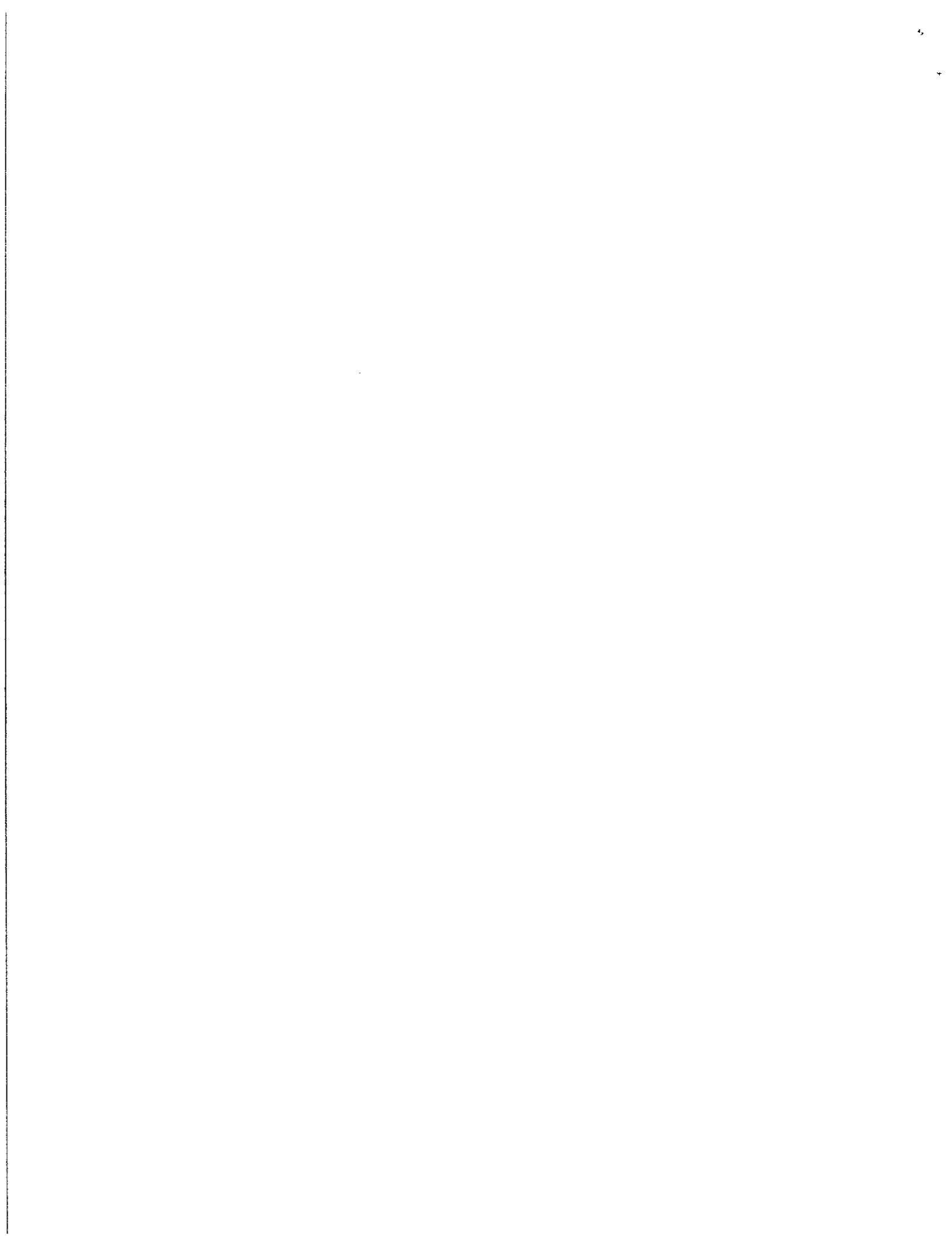
7. THE FOLLOWING ACTION IS REQUESTED:

Please provide a detailed explanation in a separate cover letter, explaining each zoning standard as it relates to the following applications. For Lake Zurich Zoning Code visit volz.org and look under Planning & Development webpage.

A. VILLAGE BOARD APPLICATION TO ANNEX CERTAIN TERRITORY

All land annexed to the Village is classified automatically after such annexation in the R-1\2 Single Family Residential District. The owner must file an application for a Zoning Map amendment if he or she desires a different zoning classification for the Subject Property.

Petition to Annex certain Territory (Please complete attached petition)
 Application to Annex certain Territory



B. PLAN COMMISSION APPLICATIONS

Zoning Code **Map** Amendment for _____

Zoning Code **Text** Amendment for _____

(See Section 18-103 of the Lake Zurich Zoning Code for specific standards. In general, The Plan Commission will evaluate the consistency of the proposed amendment with the purposes of the Zoning Code and the community need for the proposed amendment, uses, and development. If a specific parcel is the subject of this amendment, then provide the additional information listed in Section 18-103C.)

Special Use Permit/Amendment for Used Merchandise Store, including used clothing (SIC #593) in B-3 zoning

(See Section 19-103 of the Lake Zurich Zoning Code for specific standards. The Plan Commission also will consider whether the proposed special use is deemed necessary for the public convenience at the particular location and whether alternative locations have been evaluated.)

Site Plan Approval/Major Adjustment/Amendment

(See Section 20-103 of the Lake Zurich Zoning Code for specific standards.)

Exterior Appearance/Amendment

(See Section 21-103 of the Lake Zurich Zoning Code for specific standards.)

Planned Unit Development/Major Adjustment/Amendment

(Planned Unit Developments are a distinct category of special use and are intended to create a more desirable environment than through strict application of the zoning and subdivision regulations. See Section 22-105 of the Lake Zurich Zoning Code for specific standards. Please list all the 'modifications' requested in the cover letter. Planned Unit Developments also require the provision of compensating amenities to the Village.)

Preliminary and Final Plat of Subdivision/Amendment

(See Sections 10-5-2 and 10-5-9 of the Land Development Code for specific standards.)

Modification to the Land Development Code (includes retaining walls more than 2 feet in height)

(See Section 10-6-18 of the Land Development Code for specific standards.)

C. ZONING BOARD OF APPEALS APPLICATION

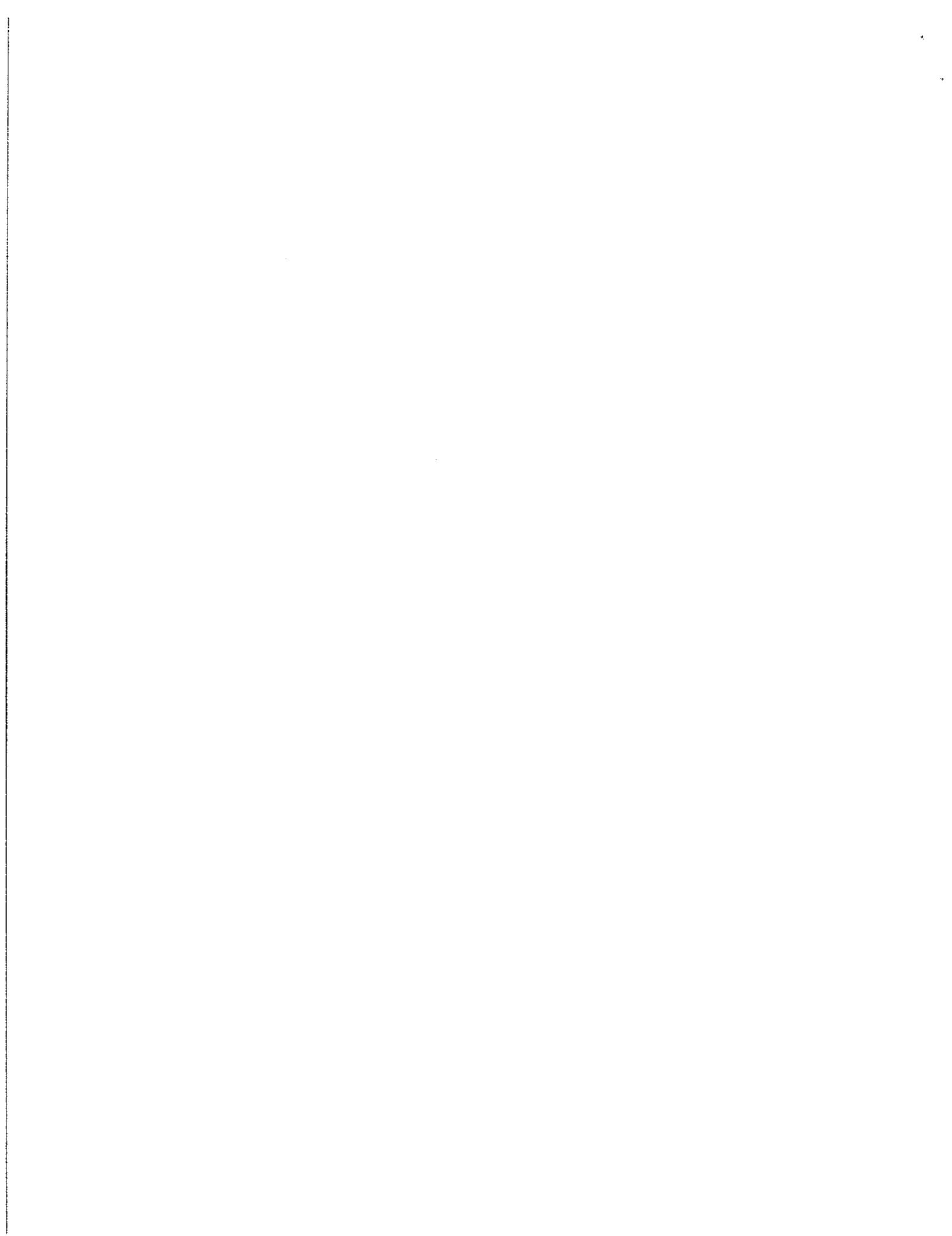
Variation for _____

(Illinois State Law requires that in order for a Variation to be granted a land-related hardship must be proven by a positive Finding of Fact for certain criteria. See Section 17-104 of the Lake Zurich Zoning Code for specific standards. Please indicate what your specific hardships are in the cover letter. Self-inflicted hardships are not eligible for a variance.)

D. COMPREHENSIVE PLAN APPLICATION

Comprehensive Plan **Map** Amendment for _____

Comprehensive Plan **Text** Amendment for _____



Please complete the following for all applications.

8. All existing uses and improvements on the property are: B-3 Zoning

9. The proposed uses on the property are: B-3 Zoning

10 List any covenants, conditions, or restrictions concerning the use, type of improvements, setbacks, area, or height requirements placed on the Subject Property and now of record and the date of expiration of said restrictions:

B-3 Zoning

11. Describe any contract or agreement of any nature relevant to the sale or disposal of the Subject Property:

N/A

12. Protected Soils: Identify all soils on the Subject Property that are subject to natural resource protection standards. (See Sections 8-302 and 8-303 of the Zoning Code.)

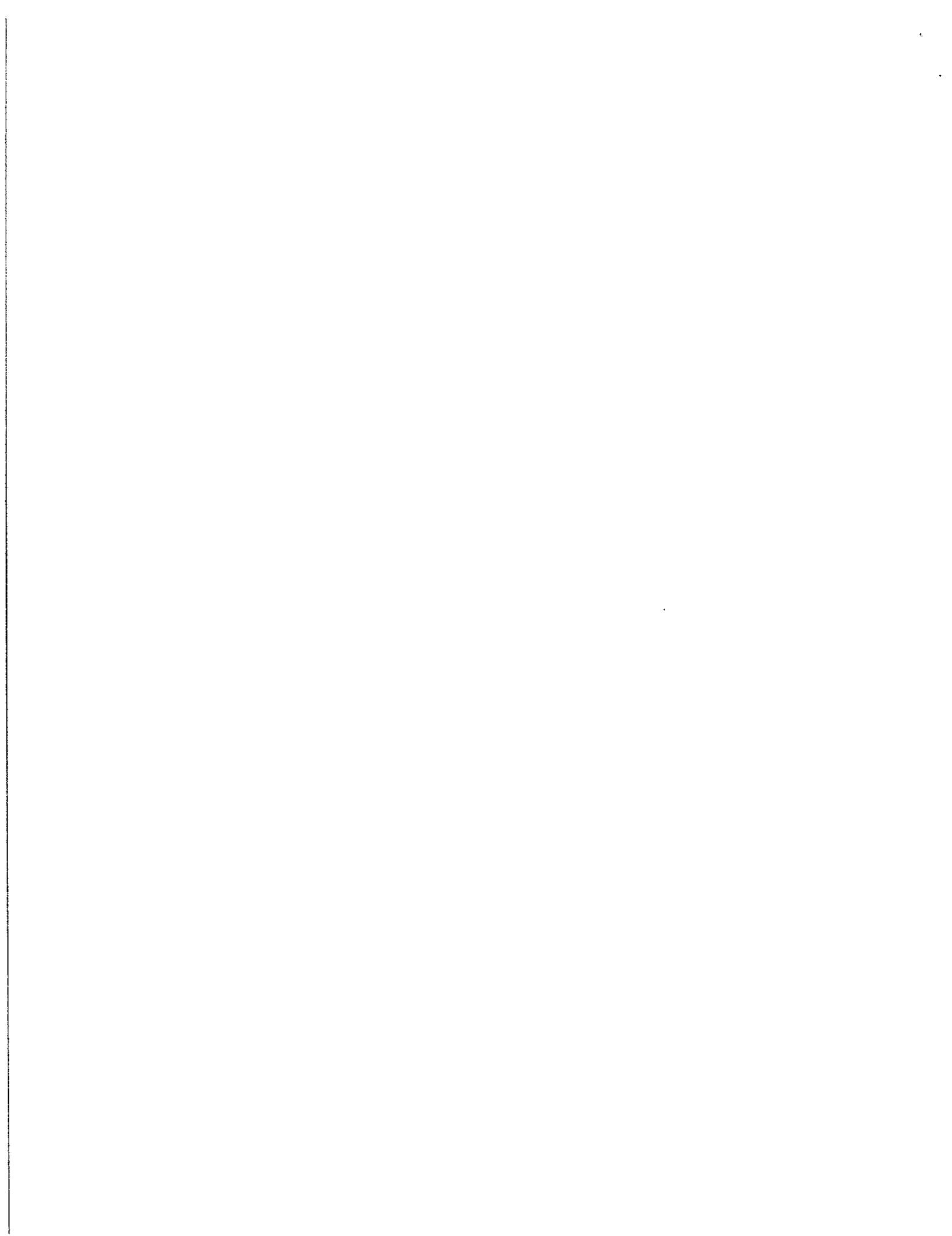
N/A

13. List the owners of record of all properties located within 250 feet (excluding all Public Right-of-Ways) of the Subject Property. If property is held in a Trust, give the Trust Number and Bank name and address.

These parties should be notified by the Applicant prior to the public hearing. (Refer to detailed instructions on Page 7.) Staff will provide the required notice to the Applicant. The required sign(s) will be erected by the Village of Lake Zurich.

See Attached List

Property Identification Number (PIN)	Owner's Name	Mailing Address



(If more space is needed, please attach a separate sheet of paper.)

THE APPLICANT'S SIGNATURE BELOW INDICATES THE INFORMATION CONTAINED IN THIS APPLICATION AND ON ANY ACCOMPANYING DOCUMENTS IS TRUE AND CORRECT.

THE APPLICANT ALSO ACKNOWLEDGES IF THE CONSULTANT EXPENSES EXCEED THE INITIAL ESCROW DEPOSIT, THE APPLICANT WILL REIMBURSE THE ACCOUNT IMMEDIATELY.

LZ Fashionista Resale

(Name of applicant)

Subscribed and sworn to before me this 4th

Rosalind J Schultz
(Notary Public)

Rosalind J Schultz

(Signature of applicant)

day of Oct, 2013

My Commission Expires 06/24/15

OFFICIAL SEAL
ROSALIND J SCHULTZ
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/24/15

John Alan Sfire

(Name of Owner, if different)

Subscribed and sworn to before me this 4th

Rosalind J Schultz
(Notary Public)

John Alan Sfire

(Signature of Owner, if different)

day of October, 2013

My Commission Expires 06/24/15

OFFICIAL SEAL
ROSALIND J SCHULTZ
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/24/15

Official Use Only

Zoning Case Number: _____

Date of Public Hearing: _____

Application Fees: _____

Annexation Fees: _____

Escrow Deposit for consultant fees: _____

Is a Courtesy Review by the Village Board required? Yes No

Traffic study required? Yes No

Any Impact fees/contributions required? Yes No

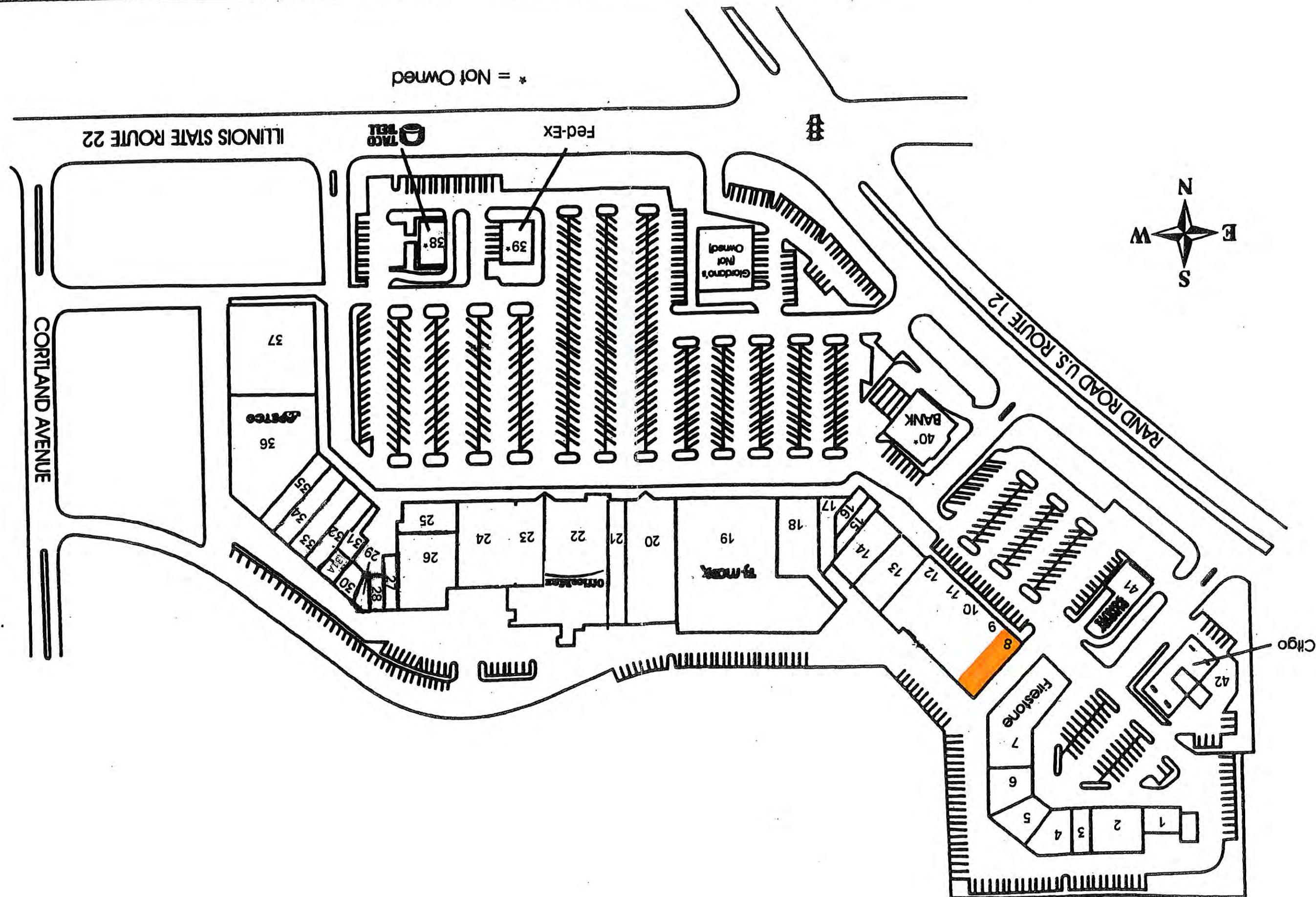
Compensation amenities required? Yes No

Application accepted by: _____ Date: _____



VILLAGE SQUARE SHOPPING CENTER

Site Plan



* = Not Owned

ZONING REVIEW

PROJECT: FASHIONISTA – RESALE SHOP - SPECIAL USE PERMIT
LOCATION: 481 S. RAND ROAD – VILLAGE SQUARE RETAIL CENTER
REVIEWED BY: MARY MEYER
DATE: NOVEMBER 11, 2013
DOCUMENT
REVIEWED: APPLICATION DATED 10/4/13 WITH ATTACHMENT,
ZONING CODE, LAND DEVELOPMENT CODE

Velma Farrell proposes a Special Use permit to operate a resale shop business at 481 S. Rand Road, between Radio Shack and Firestone. Review is as follows:

- 1) Zoning: B-3 Regional Shopping.
- 2) Use: Resale shop/Used Merchandise Stores including used clothing store (SIC #593) – authorized via Special Use permit
- 3) Additional Restrictions: The subject business is not a charity with merchandise received from donations. Therefore, this business is subject to restriction in Municipal Code 3-2-14 Secondhand Dealers (attached).
- 4) Parking: There is ample shared parking located at the Village Square Retail Center.

Conclusion

- Consideration for Special Use permit to allow a resale shop at 481 S. Rand Road (Fashionista - Velma Farrell) shall be based on standards outlined in Zoning Code 19-103.
- Additional restrictions according to Municipal Code 3-2-14 shall be adhered to.

scavengers for the sole purpose of removing refuse from building contractors' operations, commercial or industrial properties. (Ord. 93-12-627, 12-6-93)

→ 3-2-14: **SECONDHAND DEALERS:**

- A. **Definition of Secondhand Dealer:** The term "secondhand dealer" as used in this Chapter shall not include junk dealers as licensed by other provisions of this Code, and shall not include sales or exchanges of used articles and materials conducted by charitable or religious organizations.
- B. **Investigation of Applicant; Approval or Disapproval of License:** In addition to any inspection conducted pursuant to the provisions of Chapter 1 of this Title 3, the Police Chief or any other Village official designated by the Village Administrator shall make or cause to be made such investigation as he or she deems necessary to determine the character and reputation of the applicant for a secondhand dealer's license. No license shall be issued to any applicant who is not found to be a person of good character and reputation, and no license shall be issued to any applicant who has been convicted of receiving stolen goods, burglary or robbery.
- C. **Records Required:** Every secondhand dealer doing business in the Village shall keep a record of every article received, purchased, sold or exchanged, including identification numbers thereon, if any. Such records and the articles shall be open to the inspection of any police officer at all reasonable times.
- D. **Stolen Goods:** Every secondhand dealer shall report to the police any article received by him or her if he or she shall have reason to believe that the article was lost or stolen.
- E. **Minors:**
 - 1. No secondhand dealer's license shall be issued to any person who is under twenty one (21) years of age, and no secondhand dealer shall employ a person who is under twenty one (21) years of age to assist him or her in the secondhand dealer's business.
 - 2. No secondhand dealer shall have any business dealing as a secondhand dealer with any person under twenty one (21) years of age, except on the written consent of the parent or guardian of such person for each particular transaction.

F. Prohibited Acts and Conditions:

1. No secondhand dealer shall purchase or receive any revolver, pistol, blackjack, shotgun or other firearm, and no secondhand dealer shall display in his or her window any such weapons for sale.
2. No secondhand dealer shall purchase or receive from any person appearing to be intoxicated, or from any person known to be a thief or to have been convicted of larceny or burglary. When any person is found to be the owner of stolen property which has been purchased or received, such property shall be returned to the owner thereof without the payment of the amount advanced by the secondhand dealer thereon or any costs or charges of any kind which the secondhand dealer may have placed upon the same.
3. No secondhand dealer shall make use of any property, private or public, not included within the licensed premises for the storage, handling or display of any secondhand article.

G. Pawnbrokers and Junk Dealers:

1. **Pawnbrokers:** No secondhand dealer shall engage in the business of a pawnbroker, as licensed by other provisions of this Code, without first having obtained a pawnbroker's license in addition to a secondhand dealer's license.
2. **Junk Dealers:** No secondhand dealer shall engage in the business of junk dealer. (Ord. 93-12-627, 12-6-93)

3-2-15: SOLID FUEL AND FUEL OIL DEALERS:

~~A. License Required for Coal Yards, Fuel Oil, etc.: No person shall keep, engage in the business of coal yard operator, or engage in the business of fuel oil dealer, or keep on hand or store fuel oil for use in any business in the Village, other than the business of fuel oil dealer, without first having obtained a license therefor for each location, place or premises where such matters are being conducted; provided, however, that no license shall be required of any person who keeps on hand or stores fuel oil at any location in the quantity of less than two thousand (2,000) gallons for use exclusively in the heating of any building at the same location.~~

~~B. Separate Licenses Required: Except as otherwise expressly provided in this Section, any person engaging or proposing to~~

**Village of Lake Zurich
Utilities Division of
Public Works**

Memo

To: Sam Hubbard, Village Planner
From: Betty Harrison, EQC Supervisor
CC:
Date: October 29, 2013
Re: Staff Review – November 20th Plan Commission Meeting

1. LZ Fashionista – 481 S. Rand Rd. – No comments or concerns.
2. Gere Marie Building Addition – 1275 Ensell Rd. – No comments or concerns with the variance for loading dock. As denoted on plans, the building addition will require the relocation of the water main. Plans are okay. Relocation of water main will require the abandonment of the existing utility easement and the dedication of a new utility easement.

Village of Lake Zurich

Patrick M. Finlon
Chief of Police



Police Department

Patrol Division

Serving with Pride

Interdepartmental Memorandum
Commander David M. Bradstreet

November 12, 2013

To: Sam Hubbard
Subject: LZ Fashionista (481 South Rand Road)

We have reviewed the site plan and have no recommendations at this time.

Respectfully

db/114

David M. Bradstreet
Commander of Administration



VILLAGE OF LAKE ZURICH FIRE RESCUE DEPARTMENT
FIRE PREVENTION BUREAU
1075 OLD McHENRY ROAD, LAKE ZURICH, ILLINOIS 60047
PHONE: 847.540.5073 • WWW.LZFIRERESCUE.ORG
JOHN M. BZDUSEK SR., DEPUTY FIRE MARSHAL

November 4, 2013

Sam Hubbard
Village Planner
70 E. Main St.
Lake Zurich, IL 60047

Re: PR13-229 LZ Fashionista -Interior Build out/Special Use

The Fire Prevention Bureau has reviewed the proposed special use/interior build out plans for LZ Fashionista, 481 S. Rand Rd. in Lake Zurich, IL. The following items have been noted in this review.

Comments:

1. If no work is to be performed except cosmetic, see item # 4 + 5
2. A final inspection will be required before occupancy is issued.
3. The building sprinkler system and fire alarm system must be current on its annual inspection requirements.

1. Plans and specifications for the modification of the sprinkler protection system shall be submitted for review and approval. A permit needs to be obtained before any work on the sprinkler system can begin.

225 ILCS 325 3d
LZBC: 903.2

2. Plans and specifications for the modification of the existing fire alarm system need to be submitted for review and approval. Visual indicating devices shall be required in the bathrooms.

LZBC: 903.4

3. Emergency lighting and exit signs shall be provided for all exiting requirements including toilet rooms.

IFC 1006.1

VILLAGE OF LAKE ZURICH FIRE RESCUE DEPARTMENT
321 S. BUESCHING ROAD, LAKE ZURICH, ILLINOIS 60047-3226
PHONE: 847.540.5070 • WWW.LZFIRERESCUE.ORG
DAVID P. WHEELOCK, FIRE CHIEF/DIRECTOR

4. A minimum 2A 10BC portable fire extinguisher shall be provided for every 3,000 square feet with no more than 75 feet of travel distance to reach an extinguisher.

IFC 906

5. Two sets of keys for tenant space shall be provided for placement in the Knox box for emergency access. Keyed access shall be provided through all rear doors. All exterior doors shall be equipped with hardware that allows exterior access with the use of a master key.

LZBC 506.1

Based on the information provided, the build-out plans **COMPLY**.

Please contact the Bureau office at (847) 540-5073, if you have any questions or comments.

Sincerely,

John M. Bzdusek Sr.
Deputy Fire Marshal
Fire Prevention Bureau
john.bzdusek@lakezurich.org



Civil Engineering
Surveying
Water Resources Management
Water & Wastewater Engineering
Supply Chain Logistics
Construction Management
Environmental Sciences
Landscape Architecture
Land Planning

MEMO

To: Building and Zoning Department
From: Peter Stoehr, P.E.
Date: October 28, 2013
Re: Plan Review – **APPROVED**
481 S Rand Rd, Lake Zurich, Illinois 60047

The following information was submitted for review:

1. One (1) copy of the Annexation and Zoning Application dated October 4, 2013.
2. One (1) copy of the Site Plan, undated.

Based on a review of the submitted information, Manhard Consulting, Ltd offers the following comments:

1. Approved as submitted.

70 E. Main Street
Lake Zurich, IL 60047



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

MEMORANDUM

Date: November 20, 2013
To: Jason T. Slowinski, Village Manager
From: David P. Wheelock, Fire Chief/EMA Director
Subject: Auto Aid Agreement with the Village of Barrington

Issue: Given the changes occurring in the Barrington area in regards to the split between the Village of Barrington and the Barrington-Countryside Fire Protection District (BCFPD), we need to implement new auto-aid agreements with both entities.

Analysis: The attached agreement is with the Village of Barrington. These agreements are tri-party agreements. The Village is a signatory along with the Village of Barrington and Lake Zurich. The Lake Zurich Fire Protection District authorized and signed the agreement at their November 11, 2013 meeting. The Village of Barrington authorized the agreement at their November 11th meeting. We will be the final signatory to the agreement. Barrington will supply us with either a Quint (Fire engine with ladder) or an ALS ambulance to our entire 25 square mile district on structure fire responses. In turn we will supply an engine or ambulance to their village, although they have a much smaller area. We will also assist with an engine on commercial fire alarms, and provide an ALS Engine to certain calls that may be impacted by rail traffic in Barrington. On those calls, the unit will be released as soon as the Barrington units are clear of the tracks. The ultimate goal is to provide mutually beneficial responses to each other. Station 4 & station 2 are the main stations supporting this agreement. Overall, it is always designed to be as even as possible. In the event that any part of the agreement becomes unbalanced, the agreement has provisions for modifications without the need to resign.

Recommendation: It is my recommendation to approve the agreement.

**AUTOMATIC FIRE MUTUAL AID AGREEMENT
BETWEEN THE VILLAGE OF LAKE ZURICH, ILLINOIS,
THE LAKE ZURICH RURAL FIRE PROTECTION DISTRICT,
AND THE VILLAGE OF BARRINGTON, ILLINOIS**

In accordance with Illinois Municipal Code, 65 ILCS 5/11-6-1 which provides for Municipalities and Fire Protection Districts to enter into "Mutual Aid Agreements", and in accordance with the Mutual Aid Box Alarm System (MABAS) Agreement entered into by the Village of Barrington, the Village of Lake Zurich, and the Lake Zurich Rural Fire Protection District the parties hereto agree to provide automatic aid to each other as follows:

SECTION 1: GENERAL CONDITIONS

- A.** Equipment responding on an automatic response to the other community shall have a minimum of two qualified personnel on an ALS ambulance and three qualified personnel on an ALS Engine or on an ALS Quint. (Qualified refers to State Certified FFII or greater.)
- B.** Only one (1) unit from the Department providing automatic aid shall be required to respond to any one incident. In the event that the unit due to respond is unavailable (e.g., out of service, committed to another call or other reason), no backup unit from another station shall be required to respond, and the Department providing automatic aid shall immediately notify the department requesting automatic aid of its inability to respond provided, however, failure to immediately notify of such inability to respond shall not constitute evidence of non-compliance with terms of this Agreement and no liability may be assigned.
- C.** The Department requesting aid shall be in charge and in command of the incident, however, the first arriving unit shall assume command until units from the requesting jurisdiction arrive on the scene to assume command of the incident.
- D.** Each dispatch center shall be responsible for providing a communications system which permits the immediate dispatching of all units due to respond. Each Department shall provide radio frequencies for apparatus to apparatus communications and fire ground communications while operating on the scene.
- E.** Each Department agrees to provide and participate in quarterly training between the two (2) Departments.
- F.** Each Department agrees that the general provisions of the "Mutual Aid Box Alarm System Agreement" apply to this agreement, except as modified by this agreement.
- G.** Units responding to an automatic aid request shall not be redirected or "called off" unless and until released by the requesting jurisdiction.
- H.** Each unit of government agrees to waive all claims against the other party for compensation for any loss, damage, personal injury or death occurring as a result of performance in conjunction with this agreement, provided, however, that such claim is not a result of gross negligence or willful misconduct by a party hereto. General liability

insurance, personal injury insurance, and property/vehicle insurance shall be the responsibility of each individual governmental unit.

SECTION 2: RESPONSE AREA

- A. Barrington agrees to provide the Lake Zurich Rural Fire Protection District / Village of Lake Zurich, subject to the provisions of Paragraph B of the General Provisions of this Agreement:
 - 1. One ALS Quint or an ALS Ambulance to the entire Lake Zurich Fire Rescue response area (i.e., the response area commonly referred to as the Lake Zurich Fire Protection District) for E-4/structure fire responses.
- B. The Lake Zurich Fire Rescue Department agrees to provide the Village of Barrington, subject to the provisions of Paragraph B of the General Provisions of this Agreement:
 - 1. One (1) ALS Engine or one (1) ALS ambulance to the entire Village of Barrington response area (i.e., the response area commonly referred to as the Village of Barrington) for E-4/Code 4/structure fire responses.
 - a. One (1) ALS Engine from Lake Zurich Station 2 or Lake Zurich Station 4 to the entire Village of Barrington response area for commercial fire alarms.
 - 2. The dispatch code Ambulance Extra Manpower (AE) will be used to upgrade the most serious Village of Barrington EMS calls to a Full Still Alarm response for the entire Village of Barrington response area (i.e., the response area commonly referred to as the Village of Barrington). Along with the first due ambulance from the Village of Barrington, an ALS Engine from Lake Zurich Station No. 2 or Lake Zurich Station No. 4 will be dispatched to the incident to guard against any potential delay caused by freight traffic along the CN railway. Once the first due ambulance from Village of Barrington Station No. 1 clears the CN railway, the Lake Zurich ALS Engine will be returned.
- C. Minor modifications of the above response area(s), as well as the vehicles assigned, may be made without further modification to this Agreement. However, said modifications must be mutually agreed upon, in writing, by the two (2) respective Fire Chiefs.

SECTION 3: TERMINATION OF AGREEMENT

Either party may terminate this agreement by notifying the Fire Chief of the other party, in writing, thirty (30) days prior to terminating.

SECTION 4: TERM OF AGREEMENT

This Agreement shall be effective for a term of one (1) year from the date of signature hereof commencing January 1, 2014, and shall automatically renew for successive one (1) year terms unless terminated in accordance with Section III.

SECTION 5: EFFECTIVENESS

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof.

SECTION 6: BINDING EFFECT

This Agreement shall be binding upon and insure to the benefit of any successor entity which may assume the obligations of any party hereto.

SECTION 7: VALIDITY

The invalidity of any provision of this Agreement shall not render invalid any other provision. If for any reason any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION 8: NOTICES

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail, return receipt requested, to the parties at such addresses as may be designated from time to time.

SECTION 9: GOVERNING LAW

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

VILLAGE OF LAKE ZURICH

VILLAGE OF BARRINGTON

By: _____
Its Village President

By: _____
Its Village President

By: _____
Its Fire Chief

By: _____
Its Fire Chief

LAKE ZURICH RURAL FIRE
PROTECTION DISTRICT

By: Matthew S. M.
Its Fire District President

By: John J. Pekulak
Its Fire Chief

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM

7F

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

MEMORANDUM

Date: November 19, 2013
To: Jason T. Slowinski, Village Manager
From: David P. Wheelock, Fire Chief/EMA Director
Subject: Capital Purchase of Physio-Control Lifepak

Issue: The Fire Rescue Department has scheduled the replacement of a defibrillator for the ambulance. This is phase one of a multi-year plan to replace, update equipment, and keep pace with technology.

Analysis: In reviewing our Capital Equipment Replacement Plan, we have scheduled the replacement of one Lifepak this fiscal year. In real life terms, the condition of the current equipment is adequate for our operations. However, technology has advanced and we have the opportunity to keep pace with technology allowing us to continue to provide excellent pre-hospital cardiac care. Additionally, we have written verification from Physio-Control Inc. that in a few years they will no longer support our current equipment. Finally, Physio-control has provided documentation as the sole source provider in our marketplace.

Recommendation: It is my recommendation, that we purchase one new Physio-Control Lifepak 15 with accessories from Physio-Control for \$22,950.60. This price includes significant trade in credit for one older unit.



Physio-Control, Inc.
11811 Willows Road NE
P.O. Box 97023
Redmond, WA 98073-9723 U.S.A.
www.physio-control.com
tel 800.442.1142
fax 800.732.0956

To: Peter Przybysz
Assistant EMS Coordinator
Lake Zurich Fire & Rescue
321 S Buesching Rd
LAKE ZURICH, IL 60047
Phone: (847) 540-5070
Fax: (847) 726-1644
peter.przybysz@volz.org

Quote#: 1-263655264
Rev#: 3
Quote Date: 10/30/2013
Sales Consultant: Louis Fini
800-442-1142 x 72380
FOB: Redmond, WA

Terms: All quotes subject to credit approval and the following terms & conditions

Contract: None

Exp Date: 01/28/2014

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
1	99577-001255 - LP15 MONITOR/DEFIB, CPR, Pace, to 360J, SPO2, 12L GL, NIBP, CO2, Trend, BT THE LIFEPAK 15 IS AN ADAPTIV BIPHASIC FULLY ESCALATING (TO 360 JOUCHES) MULTI-PARAMETER MONITOR/DEFIBRILLATOR INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD- 21300-008084 (one per order) and ShipKit- 41577-000138. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	1	\$29,995.00	\$5,999.00	\$5,000.00	\$18,996.00	\$18,996.00
THE LIFEPAK 15 IS AN ADAPTIV BIPHASIC FULLY ESCALATING (TO 360 JOUCHES) MULTI-PARAMETER MONITOR/DEFIBRILLATOR INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD- 21300-008084 (one per order) and ShipKit- 41577-000138. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.							
2	21330-001176 - LI-ION BATTERY 5.7 AMP HOUR CAPACITY RECHARGEABLE LITHIUM-ION, WITH FUEL GAUGE	3	\$412.00	\$82.40	\$0.00	\$329.60	\$988.80
3	11140-000052 - LP 15 ADAPTER- REDI-CHARGE BATTERY CHARGER LP 15 ADAPTER- REDI-CHARGE BATTERY CHARGER	1	\$180.00	\$36.00	\$0.00	\$144.00	\$144.00
4	11130-000081 - LIFEPAK 15 HARD PADDLES RED LNC-04, PATIENT CABLE, 4FT, REF 2055	1	\$650.00	\$130.00	\$0.00	\$520.00	\$520.00
5	11996-000323 - MASIMO SET RED LNCS PATIENT CABLE - 4 FEET RED LNC-04, PATIENT CABLE, 4FT, REF 2055	1	\$196.00	\$39.20	\$0.00	\$156.80	\$156.80
6	11996-000081 - Filterline Set Adult/Pediatric - includes airway adapter Box of 25, Includes airway adapter. FilterLine for short-term intubated patients (24 hours typical)	1	\$280.00	\$56.00	\$0.00	\$224.00	\$224.00
7	11996-000162 - MICROSTREAM SMART CAPNOLINE PLUS ADULT/INTERMEDIATE, BOX OF 25 MICROSTREAM SMART CAPNOLINE PLUS ADULT/INTERMEDIATE, BOX OF 25	1	\$315.00	\$63.00	\$0.00	\$252.00	\$252.00
8	11160-000003 - NIBP CUFF-REUSEABLE, CHILD	1	\$23.00	\$4.60	\$0.00	\$18.40	\$18.40
9	11160-000007 - NIBP CUFF-REUSEABLE, LARGE ADULT	1	\$31.00	\$6.20	\$0.00	\$24.80	\$24.80

Quote Products (continued)

Quote#: 1-263655264
Rev#: 3
Quote Date: 10/30/2013

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
10	11577-000002 - LIFEPAK 15 Basic Carry Case w/ right & left pouches Includes shoulder strap 11577-000001	1	\$276.00	\$55.20	\$0.00	\$220.80	\$220.80
11	11220-000028 - Top Pouch Storage for sensors and electrodes. Insert in place of standard paddles.	1	\$49.00	\$9.80	\$0.00	\$39.20	\$39.20
12	11260-000039 - LP15 Rear Pouch for carrying case	1	\$71.00	\$14.20	\$0.00	\$56.80	\$56.80
13	11141-000115 - BASE-REDI-CHARGE MOBILE BATTERY CHARGER BASE-REDI-CHARGE BATTERY CHARGER	1	\$1,334.00	\$266.80	\$0.00	\$1,067.20	\$1,067.20
14	11140-000015 - AC POWER CORD	1	\$71.00	\$14.20	\$0.00	\$56.80	\$56.80

SUB TOTAL	\$22,765.60
ESTIMATED TAX	\$0.00
ESTIMATED SHIPPING & HANDLING	\$185.00
GRAND TOTAL	\$22,950.60

Trade-in Detail

Product	Qty	Unit Value	Total Value
---------	-----	------------	-------------

Pricing Summary Totals

List Price: \$34,707.00
Trade-ins: - \$5,000.00
Cash Discounts: - \$6,941.40
Tax + S&H: + \$185.00

GRAND TOTAL FOR THIS QUOTE

\$22,950.60

ADDRESS

November 1, 2013

PHONE

555-5555

Greg Fuchs, EMS Coordinator
Lake Zurich Fire & Rescue
321 S Buesching Rd
LAKE ZURICH, IL 60047

www.physio-control.com

Dear Mr. Fuchs:

In response to your recent request, I am writing to confirm that Physio-Control, Inc. is the sole source provider in your marketplace for:

- New LIFEPAK® devices
- Our factory refurbished line of RELI devices
- LIFENET® Data Management Solutions
- The LUCAS® Chest Compression System
- TrueCPR™ Coaching Device
- Factory-authorized inspection and repair services which include repair parts, upgrades, inspections, and repairs

Physio-Control does not utilize the services of any authorized resellers in the sale of these products and services in your marketplace.

Best regards,

Amanda Stone
Contract Analyst
Physio-Control, Inc.
11811 Willows Road NE
Redmond, WA 98052-2003

Community Services Dept.
 • Building & Zoning
 • Public Works
 505 Telser Road
 Lake Zurich, IL 60047



Phone: (847) 540-1696
 Fax: (847) 726-2182
 Web: www.LakeZurich.org

MEMORANDUM

Date: November 25, 2013

To: Jason T. Slowinski, Village Manager

From: Michael Brown, Public Works Manager

Copy: Michael J. Earl, Director of Community Services

Subject: Approval of Tree Trimming Contract

Issue: The 2013/14 budget includes \$30,000 for tree trimming. Village staff solicited bids and received responses from three vendors. Staff recommends the Village Board approve a Resolution authorizing use of Motor Fuel Tax funds from the lowest responsible bidder: The Care of Trees, of Barrington, IL, in an amount not to exceed \$30,000.

Background: Village parkway trees are on a five-year tree trimming cycle. Trimming involves the removal of weak, diseased or dead limbs, and pruning of crowded limbs all of which allows for healthy tree growth. Tree trimming will also address obstructions that may impede safe passage of vehicles and pedestrians. Tree trimming typically occurs in the cold weather months.

Analysis: The bid results are presented below. As is shown, The Care of Trees of Barrington is the lowest responsible bidder. Staff has experience with the vendor and has been satisfied with the service provided in the past.

Bidder	Diameter 6"-12"	Diameter 12" - 18"	Diameter 18"-24"	Diameter 24" – 36"
The Care of Trees	\$ 20	\$ 48	\$ 60	\$ 80
McGinty Bros, Inc.	\$ 35	\$ 60	\$ 85	\$ 110
Clean Cut Tree Service, Inc.	\$ 80	\$ 120	\$ 150	\$ 180



Illinois Department
of Transportation

Signatures

RETURN WITH BID

Route	Various
County	Lake
Local Agency	Village of Lake Zurich
Section	14-00000-00-GM

(If an individual)

Signature of Bidder _____

Business Address _____

(If a partnership)

Firm Name _____

Signed By _____

Business Address _____

Insert
Names and
Addresses of
All Partners

{

(If a corporation)

Corporate Name The Care of Trees, Inc.

Signed By James F. Steif _____

James F. Steif, Executive Vice President _____

President

Business Address 275C 12th Street _____

Wheeling, IL 60080 _____

Insert
Names of
Officers

{
President Karl J. Wamke
Secretary Joseph R. Paul
Treasurer Christopher J. Bast

Attest:

J. R. P.
Secretary



Illinois Department of Transportation

NOV - 8 2013

Schedule of Prices

Route
County
Local Agency
Section

**Various
Lake
Village of Lake Zurich
14-00000-00-GM**

RETURN WITH BID

(For complete information covering these items, see plans and specifications)



Illinois Department of Transportation

Schedule of Prices

**Route
County
Local Agency
Section**

Various
Lake
Village of Lake Zurich
14-00000-00-GM

RETURN WITH BID

(For complete information covering these items, see plans and specifications)

13. The undersigned further agrees that if awarded the contract for the sections contained in the following combinations, he will perform the work in accordance with the requirements of each individual proposal for the multiple bid specified in the schedule below.

Schedule for multiple Bids

Combination letter	Sections included in Combination	Total



Illinois Department
of Transportation

Proposal / Contract Cover

PROPOSAL SUBMITTED BY

The Care of Trees, Inc.

Contractor's Name

20895 Deerpath Road

Street

Barrington, IL 60010

P.O. Box

City

State

Zip Code

STATE OF ILLINOIS

COUNTY OF LAKE

VILLAGE OF LAKE ZURICH

(Name of City, Village, Town or Road District)

- ESTIMATE OF COST
- SPECIFICATIONS
- PLANS
- MATERIAL PROPOSAL
- DELIVER AND INSTALL PROPOSAL
- CONTRACT PROPOSAL
- CONTRACT
- CONTRACT BOND

FOR THE IMPROVEMENT OF

STREET NAME OR ROUTE NO. Various

SECTION NO. 14-00000-00-3M

TYPES OF FUNDS MFT

For Municipal Projects

Submitted
Approved/Passed

10/30/2013
John Schulteck

Mayor President of Board of Trustees Municipal Official

Department of Transportation

Released for bid based on limited review

Date _____

Regional Engineer

Concurrence in approval of award

Date _____

Regional Engineer

For County and Road District Projects

Submitted/Approved

Date

Highway Commissioner

Submitted/Approved

Date

County Engineer/Superintendent of Highways



Illinois Department of Transportation

Proposal

RETURN WITH BID

1. Proposal of The Care of Trees, Inc.

for the improvement of the above section by the construction of tree trimming at various locations throughout the Village.

a total distance of _____ feet, of which a
distance of _____ feet, (_____ miles) are to be improved.

2. The plans for the proposed work are those prepared by Manhard Consulting, Ltd., 900 Woodlands Pkwy Vernon Hills, IL 60061 and approved by the Department of Transportation on _____

3. The specifications referred to herein are those prepared by the Department of Transportation and designated as "Standard Specifications for Road and Bridge Construction" and the "Supplemental Specifications and Recurring Special Provisions" thereto, adopted and in effect on the date of invitation for bids.

4. The undersigned agrees to accept, as part of the contract, the applicable Special Provisions indicated on the "Check Sheet for Recurring Special Provisions" contained in this proposal.

5. The undersigned agrees to complete the work within _____ working days or by 04/30/2014 unless additional time is granted in accordance with the specifications.

6. A proposal guaranty in the proper amount, as specified in BLRS Special Provision for Bidding Requirements and Conditions for contract Proposals, will be required. Bid Bonds will will not be allowed as proposal guarantees. Accompanying this proposal is either a bid bond if allowed, or Department form BLR 12230 or a proposal guaranty check, complying with the specifications, made payable to:

Treasurer of Village of Lake Zurich

the amount of the check is 5% of total bid (_____)

7. In the event that one proposal guaranty check is intended to cover two or more proposals, the amount must be equal to the sum of the proposal guarantees, which would be required for each individual proposal. If the proposal guaranty check is placed in another proposal, it will be found in the proposal for: Section Number _____

8. If this proposal is accepted and the undersigned fails to execute a contract and contract bond as required, it is hereby agreed that the Bid Bond or check shall be forfeited to the Awarding Authority.

9. Each pay item should have a unit price and a total price. If no total price is shown or if there is a discrepancy between the product of the unit price multiplied by the quantity, the unit price shall govern. If a unit price is omitted, the total price will be divided by the quantity in order to establish a unit price.

10. A bid will be declared unacceptable if neither a unit price nor a total price is shown.

11. The undersigned firm certifies that it has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor has the firm made an admission of guilt of such conduct which is a matter of record, nor has an official, agent, or employee of the firm committed bribery or attempted bribery on behalf of the firm and pursuant to the direction or authorization of a responsible official of the firm. The undersigned firm further certifies that it is not barred from contracting with any unit of State or local government as a result of a violation of State laws prohibiting bid-rigging or bid-rotating.

12. The undersigned submits herewith the schedule of prices on BLR 12222 covering the work to be performed under this contract.



**Illinois Department
of Transportation**

**Local Agency
Proposal Bid Bond**

Route	Various
County	Lake
Local Agency	Village of Lake Zurich
Section	14-00000-00-GM

RETURN WITH BID

PAPER BID BOND

WE The Care of Trees, Inc. as PRINCIPAL,

and Westchester Fire Insurance Company as SURETY,

are held jointly, severally and firmly bound unto the above Local Agency (hereafter referred to as "LA") in the penal sum of 5% of the total bid price, or for the amount specified in the proposal documents in effect on the date of invitation for bids whichever is the lesser sum. We bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly pay to the LA this sum under the conditions of this instrument.

WHEREAS THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that, the said PRINCIPAL is submitting a written proposal to the LA acting through its awarding authority for the construction of the work designated as the above section.

THEREFORE if the proposal is accepted and a contract awarded to the PRINCIPAL by the LA for the above designated section and the PRINCIPAL shall within fifteen (15) days after award enter into a formal contract, furnish surety guaranteeing the faithful performance of the work, and furnish evidence of the required insurance coverage, all as provided in the "Standard Specifications for Road and Bridge Construction" and applicable Supplemental Specifications, then this obligation shall become void; otherwise it shall remain in full force and effect.

IN THE EVENT the LA determines the PRINCIPAL has failed to enter into a formal contract in compliance with any requirements set forth in the preceding paragraph, then the LA acting through its awarding authority shall immediately be entitled to recover the full penal sum set out above, together with all court costs, all attorney fees, and any other expense of recovery.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 6th day of November, 2013

Principal

The Care of Trees, Inc.

(Company Name)

By: _____

By: James F. Blieff

(Signature and Title)

James F. Blieff, Executive Vice President

(If PRINCIPAL is a joint venture of two or more contractors, the company names, and authorized signatures of each contractor must be affixed.)

Surety

By: Teresa M. Cole

(Signature of Attorney-in-Fact)

(Name of Surety)

STATE OF OHIO

COUNTY OF PORTAGE

, a Notary Public in and for said county.

I James F. Blieff/Teresa M. Cole do hereby certify that

(Insert names of individuals signing on behalf of PRINCIPAL & SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL and SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instruments as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 6th day of November, 2013

My commission expires 9/6/16

Barney J. Beck

(Notary Public)

ELECTRONIC BID BOND

Electronic bid bond is allowed (box must be checked by LA if electronic bid bond is allowed)

The Principal may submit an electronic bid bond, in lieu of completing the above section of the Proposal Bid Bond Form. By providing an electronic bid bond ID code and signing below, the Principal is ensuring the identified electronic bid bond has been executed and the Principal and Surety are firmly bound unto the LA under the conditions of the bid bond as shown above. (If PRINCIPAL is a joint venture of two or more contractors, an electronic bid bond ID code, company/Bidder name title and date must be affixed for each contractor in the venture.)

Electronic Bid Bond ID Code

(Company/Bidder Name)

(Signature and Title)

Date

POWER OF
ATTORNEY

INVESTIGATOR FOR INSURANCE PURPOSES



**Illinois Department
of Transportation**

**Apprenticeship or Training
Program Certification**

Return with Bid

Route	Various
County	Lake
Local Agency	Village of Lake Zurich
Section	14-00000-00-GM

All contractors are required to complete the following certification:

For this contract proposal or for all groups in this deliver and install proposal.

For the following deliver and install groups in this material proposal:

Illinois Department of Transportation policy, adopted in accordance with the provisions of the Illinois Highway Code, requires this contract to be awarded to the lowest responsive and responsible bidder. The award decision is subject to approval by the Department. In addition to all other responsibility factors, this contract or deliver and install proposal requires all bidders and all bidders' subcontractors to disclose participation in apprenticeship or training programs that are (1) approved by and registered with the United States Department of Labor's Bureau of Apprenticeship and Training, and (2) applicable to the work of the above indicated proposals or groups. Therefore, all bidders are required to complete the following certification:

- I. Except as provided in paragraph IV below, the undersigned bidder certifies that it is a participant, either as an individual or as part of a group program, in an approved apprenticeship or training program applicable to each type of work or craft that the bidder will perform with its own employees.
- II. The undersigned bidder further certifies for work to be performed by subcontract that each of its subcontractors submitted for approval either (A) is, at the time of such bid, participating in an approved, applicable apprenticeship or training program; or (B) will, prior to commencement of performance of work pursuant to this contract, establish participation in an approved apprenticeship or training program applicable to the work of the subcontract.
- III. The undersigned bidder, by inclusion in the list in the space below, certifies the official name of each program sponsor holding the Certificate of Registration for all of the types of work or crafts in which the bidder is a participant and that will be performed with the bidder's employees. Types of work or craft that will be subcontracted shall be included and listed as subcontract work. The list shall also indicate any type of work or craft job category for which there is no applicable apprenticeship or training program available.

The Care of Trees, Inc. has in place formal Internship/Apprenticeship programs in Arboricultural services and Landscape services. These programs have been designed by

The Care of Trees, Inc. Professionals who hold professional certifications by the International Society of Arboriculture (ISA) and the Professional Landscape Association Network

of America. However, the apprenticeship programs above not been registered with the U.S. DOL Bureau of Apprenticeship and Training.

IV. Except for any work identified above, any bidder or subcontractor that shall perform all or part of the work of the contract or deliver and install proposal solely by individual owners, partners or members and not by employees to whom the payment of prevailing rates of wages would be required, check the following box, and identify the owner/operator workforce and positions of ownership.

The requirements of this certification and disclosure are a material part of the contract, and the contractor shall require this certification provision to be included in all approved subcontracts. The bidder is responsible for making a complete report and shall make certain that each type of work or craft job category that will be utilized on the project is accounted for and listed. The Department at any time before or after award may require the production of a copy of each applicable Certificate of Registration issued by the United States Department of Labor evidencing such participation by the contractor and any or all of its subcontractors. In order to fulfill the participation requirement, it shall not be necessary that any applicable program sponsor be currently taking or that it will take applications for apprenticeship, training or employment during the performance of the work of this contract or deliver and install proposal.

Bidder: The Care of Trees, Inc. By: James F. Stoer
(Signature)

Address: 2750 12th Street, Wheeling, IL 60080 Title: James F. Stoer, Executive Vice President



Illinois Department of Transportation

The Davey Tree Expert Company
P. O. Box 5193 Kent, OH 44240-5193

WHO HAS FILED WITH THE DEPARTMENT AN APPLICATION FOR PREQUALIFICATION STATEMENT OF EXPERIENCE, EQUIPMENT AND FINANCIAL CONDITION IS HEREBY QUALIFIED TO BID AT ANY OF DEPARTMENT OF TRANSPORTATION LETTINGS IN THE CLASSES OF WORK AND WITHIN THE AMOUNT AND OTHER LIMITATIONS OF EACH CLASSIFICATION, AS LISTED BELOW, FOR SUCH PERIOD AS THE UNCOMPLETED WORK FROM ALL SOURCES DOES NOT EXCEED

016	LANDSCAPING	Unlimited
020	VEGETATION SPRAYING	Unlimited
021	TREE TRIM. & SEL., TREE REM.	Unlimited

Certificate of Eligibility

Contractor No 613A

THIS CERTIFICATE OF ELIGIBILITY IS VALID FROM 8/22/2013 TO 4/30/2014 INCLUSIVE, AND SUPERSEDES ANY CERTIFICATE PREVIOUSLY ISSUED, BUT IS SUBJECT TO REVISION OR REVOCATION, IF AND WHEN CHANGES IN THE FINANCIAL CONDITION OF THE CONTRACTING FIRM OR OTHER FACTS JUSTIFY SUCH REVISIONS OR REVOCATION. ISSUED AT SPRINGFIELD, ILLINOIS ON 8/22/2013.

Tim Will
Tim Will
Interim Engineer of Construction

70 E. Main Street
Lake Zurich, IL 60047



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

MEMORANDUM

Date: August 13, 2013

To: Jason Slowinski, Village Manager

From: Michael Brown, Public Works Manager

Subject: Motor Fuel Tax Maintenance Resolution

Issue: The Village of Lake Zurich contracts maintenance services and materials purchases each year using its Motor Fuel Tax (MFT) allocation from the State of Illinois. The enclosed Resolution must be executed by the Village Board and approved by IDOT to appropriate the funds needed for new contracts in FY2014.

Analysis: The Village has allocated \$30,000 for right-of-way tree trimming, \$70,000 for salt and deicing supplies, and \$30,000 for anti-icing solution in the approved FY2014 Annual Budget. The combined total budget for MFT maintenance services and materials purchases is \$130,000.00.

Recommendation: Our recommendation is to adopt the enclosed MFT Maintenance Resolution in the amount of \$130,000.00.

w/ Attachments:

- 1) Resolution for Maintenance of Streets and Highways by Municipality (BLR14230)



**Illinois Department
of Transportation**

AGENDA ITEM 2013-08-7C

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the President and Board of Trustees

of the

Village

of Lake Zurich

(Council or President and Board of Trustees)

, Illinois, that there is hereby

(City, Town or Village)
appropriated the sum of \$130,000.00

(Name)

of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2013

to April 30, 2014

(Date)

(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Kathleen Johnson

Clerk in and for the Village

(City, Town or Village)

of Lake Zurich

, County of

Lake

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees

at a meeting on

(Council or President and Board of Trustees)

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL)

Village

Clerk

(City, Town or Village)

Approved

Regional Engineer

Department of Transportation

Date

Community Services Dept.

- Building & Zoning
- Public Works

505 Telser Road
Lake Zurich, IL 60047



AGENDA ITEM

8A

Phone: (847) 540-1696
Fax: (847) 726-2182
Web: www.LakeZurich.org

MEMORANDUM

Date: November 26, 2013

To: Jason T. Slowinski, Village Manager

From: Michael J. Brown, Public Works Manager

Copy: Michael J. Earl, Director of Community Services

Subject: CIP Item – Facility Renovations: 15 South Old Rand Road

Issue: At its November 18, 2013 meeting, the Village Board reviewed the 2015-2019 Capital Improvement Plan. One of the items discussed in some detail was a CIP request in the amount of \$70,000 for improvements at the Village owned Alpine Medical building located at 15. S. Old Rand Road (Tab 5 - Page TIF 1). The purpose of this memorandum is to provide some additional background information on this item.

Background: The Village purchased the property in 2006 for \$1,532,500. Shortly after the Village acquired the property, a heavy rain event occurred resulting in significant basement flooding. Staff attempted to televised both the sanitary and the storm system to determine if or where cross connections may be inside the building, which may have caused the flooding. Attempts to inspect the systems were unsuccessful due to the size and condition of the pipe. Staff plugged or capped all sanitary drains including toilet drains throughout the basement area until a decision was made to commit funds to investigate the connection points and complete any necessary repairs. While awaiting a decision, the property has remained vacant. In addition to sewer improvements that will be necessary, some remodeling of the property will likely also be required.

Analysis: The property has been vacant for at least seven years. If the property is going to be attractive to a potential tenant or buyer, it appears the Village will need to either make improvements to the building which could cost as much as \$70,000 or continue to wait and see if a prospective party comes forward who may be interested in acquiring the property and address the cost for repairs against the sale amount. There has been recent interest in the property of late so the latter option is a possibility.

Recommendation: Staff recommends this item remain in the CIP. Prior to a final decision by the Village Board as to whether this item should be included in the 2014/2015 budget staff will fine tune the estimated budget amount.

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM

9A

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

MEMORANDUM

Date: November 19, 2013
To: Jason T. Slowinski, Village Manager
From: Jodie K. Andrew, Director of Finance
Subject: 2013 Property Tax Levy

Issue

By statute, the Village is required to pass an ordinance each year for the annual property tax levy. The 2013 tax levy will be used to fund operations for fiscal year 2014/15. Details as to the 2013 levy are provided below, as well as an attached ordinance for Village Board consideration.

Analysis

Truth in Taxation Public Hearing

As the proposed property tax levy for 2013 will not exceed 105% of the actual 2012 property tax extensions, the Village is not required to hold a Truth in Taxation Public Hearing on the proposed property tax levy. The total proposed increase to the levy is 2.52%. In the interest of transparency and disclosure, staff has scheduled a Truth in Taxation Public Hearing for December 2, 2012 where the public can have a chance to comment on the proposed increase. The hearing notice was published on November 22, 2013 in the Daily Herald.

Property Tax Levy - Summary

The Village is a non-home rule municipality that is subject to the Property Tax Extension Limitation Law (PTELL) as dictated by the State. The statutes limit the increase in the amount of property taxes extended (for capped funds) to the annual change in the applicable Consumer Price Index which for this levy is 1.7%. The components subjects to the "cap" include Ambulance Service, Corporate Levy, Fire Protection, Firefighter Pension, Illinois Municipal Retirement Fund (IMRF), Police Pension and Police Protection. The 1.7% increase allowable under PTELL is applied to the existing extension base from the 2012 levy of the same capped components, increasing the allowable levy from \$6,649,211 to \$6,762,248. This is an increase of about \$113,037.

In addition, the Village is allowed to "capture" the increase in the equalized assessed valuation (EAV) of the Village that is attributable to new construction. According to the Lake County Assessor's Office, estimate new Equalized Assessed Value (EAV) for the village from new property is about \$2.3 million, bringing in another roughly \$20,600 in taxes. Exhibit A of the attached ordinance summarizes the proposed levy calculations and impact of the CPI and new construction on total property tax extensions.

Two components of the property tax levy are not subject to the caps of PTELL: Debt Service and Special Recreation. As the village abates the majority of bond payments, only about 19% of the tax bill for the village is attributable to debt service. For 2013, the two small issuances that will be levied are payments for the 2008A Series and the 2014 issuance. Special Recreation is levied each year at \$180,000 to accommodate the special needs of the community. The special recreation levy allows for services such as interpreters for park programs and improvements to facilities and parks for accessibility so that all patrons can partake in the opportunities and programs.

Based on the estimate levy amount, the components of the levy are forecasted to change as shown in the chart below.

Summary By Category	2012 Extension	2013 Levy	% Change
Capped Funds			
Ambulance	\$ 142,652.93	\$ 143,123.94	0.33%
Corporate	2,068,467.42	1,898,308.90	-8.23%
Fire Protection	634,013.00	641,500.00	1.18%
Firefighter Pension	1,727,685.43	1,905,372.00	10.28%
IMRF	182,278.74	194,000.00	6.43%
Police Pension	1,260,100.84	1,392,968.00	10.54%
Police Protection	634,013.00	641,500.00	1.18%
	6,649,211.36	6,816,772.84	2.52%
Debt Service			
2008A	531,921.13	521,311.49	-1.99%
2012A	545,900.98	-	N/A
2013	-	1,073,384.97	N/A
	1,077,822.10	1,594,696.46	47.96%
Special Recreation			
	182,278.74	180,000.00	-1.25%
GRAND TOTAL	\$ 7,909,312.20	\$ 8,591,469.30	8.62%

Pension Funds

The entirety of the CPI increase will be used to help offset the growing costs of both the Police and Firefighters' Pension Fund amounts. As required by state statute, the village has retained the services of an actuary, Tim Sharpe, who has prepared reports for both pension funds. Affecting both pension fund levy calculations this year was an actuarial change in mortality tables, updating from 1984 to 2000 tables. This has had a significant impact on both pension funds, as seen by the increases indicated above in excess of 10% each.

The funding for the Police Pension Fund is increasing from 2012 tax extension of \$1,260,101 up to a levy request of \$1,392,968, for an increase of \$132,867, which is about 10.5%. The request is based on the recommendation from the actuary and matches the request from the Police Pension Fund. The Police Pension Fund utilizes the same report from Mr. Sharpe for their annual reporting.

The Firefighter Pension Fund is also increasing a large amount, growing from a 2012 extension of \$1,727,685 to a levy request of \$1,905,372, representing an increase of \$177,687. The amount for the 2013 levy is based on the legal requirement as calculated by Mr. Sharpe. The Firefighter Pension Fund has chosen, similar to prior years, to retain their own actuary and has submitted their request for funding based on Mr. Tepfer's recommendation of \$1,870,546. The difference is attributable to slight

variances in assumptions. As Mr. Sharpe's report represents the village's official actuary report, the \$1.9 million from his report will be used. The village continues to contribute significantly more than prior years and will meet the legal requirement per state statute.

Household Impact

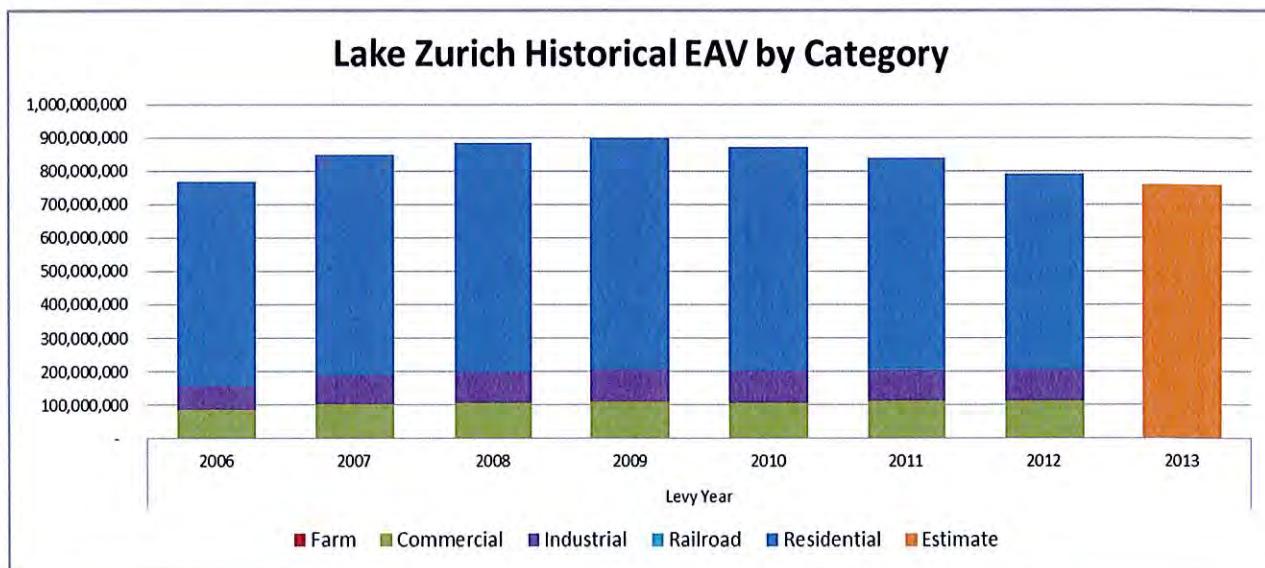
It is impossible to predict the exact impact on households, as each homeowner can have varying factors affect their bill. One example would be EAV changes. While the total EAV of the village is estimated to have decreased, some homeowners may have experienced an increase in value. Another factor would be exemptions, such as the homeowner exemption or senior exemption. All other factors aside, the table below estimates the impact to average homeowners for the village's share of the tax bill, assuming no significant future changes to the EAV beyond the current estimate.

HOUSEHOLD IMPACT OF PROPOSED 2013 LEVY						
Home Market Value	120,000	200,000	250,000	325,000	380,000	500,000
Home Estimate Taxable Value	34,000	60,667	77,333	102,333	120,667	160,667
2012 Taxes to Village	\$ 339.32	\$ 605.45	\$ 771.79	\$ 1,021.29	\$ 1,204.25	\$ 1,603.45
2013 Estimate Taxes to Village	\$ 382.47	\$ 682.45	\$ 869.94	\$ 1,151.17	\$ 1,357.40	\$ 1,807.37
Projected Difference - Annual	\$ 43.15	\$ 77.00	\$ 98.15	\$ 129.88	\$ 153.15	\$ 203.91
Projected Difference - Monthly	\$ 3.60	\$ 6.42	\$ 8.18	\$ 10.82	\$ 12.76	\$ 16.99

Note: Calculations are based on estimates subject to change based on final assessed valuation to be issued early 2014

EAV Change

The 2013 taxable EAV is currently estimated to decrease from \$792,516,253 to \$759,323,558, a total decrease of 4.19%. This decrease is based on preliminary data from the Lake County Assessor's office. While the EAV for 2013 will not be finalized for a few more months, the estimate provides a reasonable guide at this point. The following graphic shows the past seven (7) years of EAV by category and an additional year showing the estimate EAV for 2013. Values for both the farm category and the railroad category are too insignificant to show on the graph below.



SSA's

Also included is a summary of the levies for the Special Service Areas (SSA's) within the village for the 2013 levy year. The active SSA's are #8, #9, #10, #11, #13 and new this year, #15 and #16. The SSA's have been filed with the County for levying each year, so no separate ordinance is required.

ACTIVE SSA LEVIES				TOTAL
SSA	DESCRIPTION	LEVY TYPE		AMOUNT
SSA #8	Heatherleigh	Ad Valorem	\$	10,105
SSA #9	Willow Ponds	Ad Valorem		11,950
SSA #10	Nichols Grove/Westberry	Ad Valorem		1,000
SSA #11	Lake Zurich Pines	Non-Ad Valorem		3,000
SSA #13	Coventry Creek	Non-Ad Valorem		40,000
SSA #15	311 Country Club	Non-Ad Valorem		1,931
SSA #16	316 Country Club	Non-Ad Valorem		1,760
Total SSA Levies for 2013				\$ 69,746

Abatements

Eight ordinances totaling \$2,122,413.06 regarding debt service abatements are also being presented to the board for consideration. When the bond issuances were filed with the county, they included provisions for levying the funds necessary to make the debt service payments. These debt service obligations were all issued with the intent of payments being made from Tax Increment Financing (TIF) incremental revenues or water and sewer revenues. The recommended ordinances will notify the county clerk NOT to levy for these debt payments. The issuances to be abated total \$1,671,477.50 for TIF and \$450,935.56 for water, specifically:

TIF Debt		
Series 2009A	\$	576,115.00
Series 2009B	\$	71,825.00
Series 2009C	\$	174,030.00
Series 2011B	\$	370,745.00
Series 2011C	\$	161,362.50
Series 2012	\$	317,400.00
TIF	\$	1,671,477.50

Water & Sewer		
Series 2006	\$	286,000.00
Series 2013A	\$	164,935.56
	\$	450,935.56

Total Abatements	\$	2,122,413.06
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Recommendation

Staff recommends the Village Board adopt each of the attached ordinances for the 2013 Village Property Tax Levy and eight debt service abatement ordinances. The filing deadline for this levy year is Friday, December 31, 2013.

w/Attachments: Ordinance - Property Tax Levy with Exhibit A - Calculation
 Abatement Ordinance – Series 2009A
 Abatement Ordinance – Series 2009B
 Abatement Ordinance – Series 2009C
 Abatement Ordinance – Series 2011B
 Abatement Ordinance – Series 2011C
 Abatement Ordinance – Series 2012
 Abatement Ordinance – Series 2006
 Abatement Ordinance – Series 2013A

VILLAGE OF LAKE ZURICH

ORDINANCE NO 2013-12-934

ANNUAL TAX LEVY ORDINANCE

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, County of Lake and State of Illinois, did on April 29, 2013 adopt and approve the Budget for said Village for the fiscal year commencing May 1, 2013 and ending April 30, 2014 the amount of said budget being the aggregate sum of \$46,187,033; and

WHEREAS, the Corporate Authorities of the Village of Lake Zurich have ascertained that the total amount of appropriations budgeted for in 2013 and amounts deemed necessary to defray additional expenses and liabilities for all corporate purposes to be provided for by the tax levy for the fiscal year commencing May 1, 2013 and ending April 30, 2014 amounts to \$6,996,773; and

WHEREAS, the Corporate Authorities of the Village of Lake Zurich acknowledge that for accounting purposes the total amount received from the tax levy shall be recognized as revenue during the fiscal year that begins on May 1, 2014 and ends on April 30, 2015, and

WHEREAS, the President and Board of Trustees properly noticed and conducted, on December 2, 2013, a public hearing on the proposed tax levy, all in accordance with the requirements of the Illinois Truth-In-Taxation Act, Illinois Complied Statutes Ch. 35, {215 et seq.

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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Tax levy. There shall be and is hereby levied on all taxable property within the corporate limits of said Village for the fiscal year commencing May 1, 2014 and ending April 30, 2015, the sum of \$6,816,773 for General Corporate purposes, and the sum of \$180,000 for special purposes, making a combined levy of \$6,996,773 as set forth in the attached Exhibit A, which Exhibit A is by this reference hereby fully incorporated into and made a part of this ordinance.

Section 3. Unexpended Balance. Any unexpended balance of any item or items levied in and by this Ordinance may be expended in making up any deficiency in any items under the same general budget and levy for the same general purpose.

Section 4. Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County,



Illinois, prior to December 31, 2013, and in accordance with law, so that said tax may be extended and collected according to law.

Section 5. Severability. Should any clause, sentence, paragraph, or part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or of any part of this ordinance other than the part so declared to be invalid.

Section 6. Effective Date. This Ordinance shall be in full force and effect immediately on, and after, its passage by two-thirds of all Corporate Authorities now holding office and approval, the corporate authorities hereby finding and declaring that the matters contained herein are matters of urgency. The Village Clerk is hereby authorized and directed to immediately cause this Ordinance to be published in pamphlet form in the manner provided by law.

PASSED this _____ day of _____ 2013.

AYES:

NAYS:

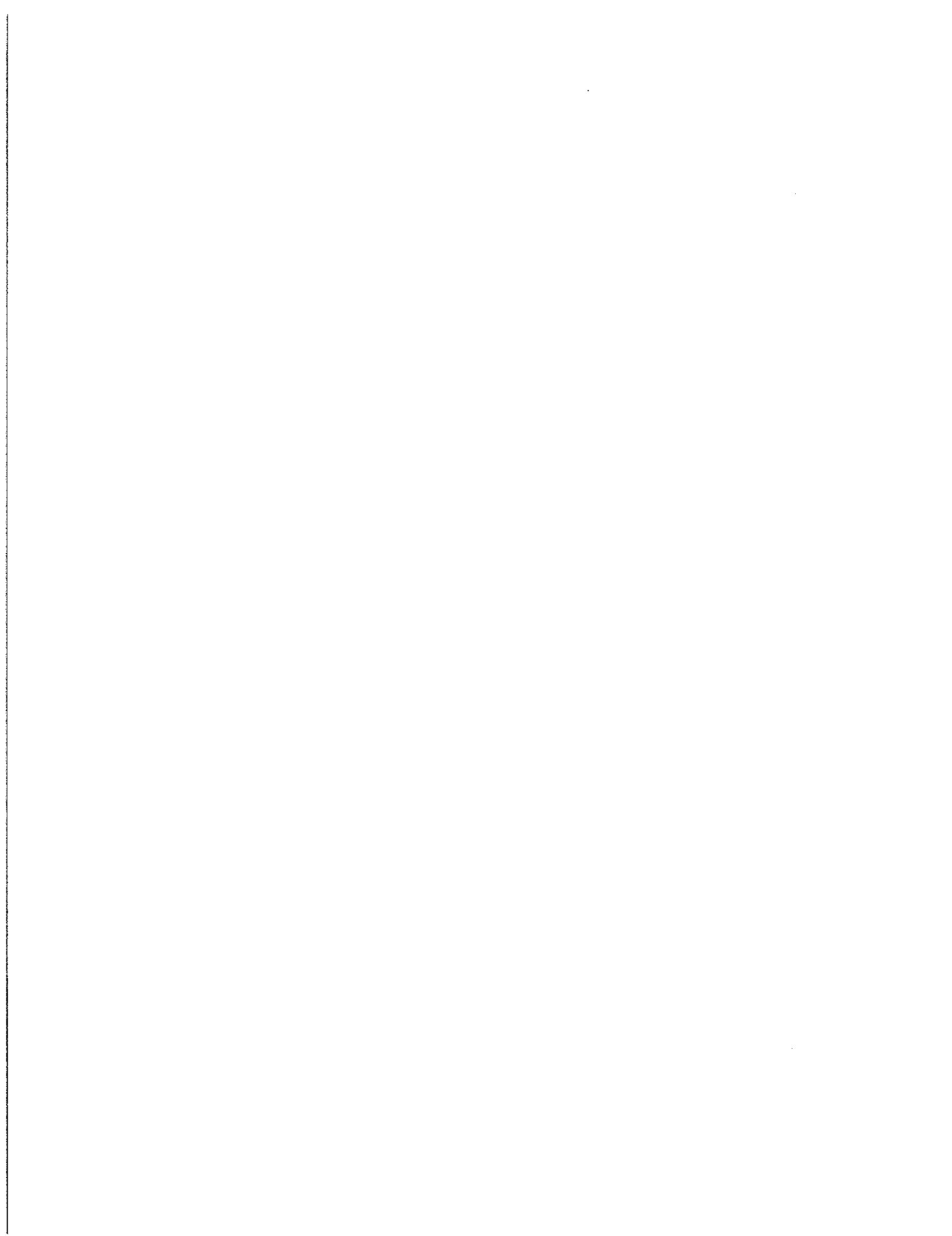
ABSENT:

APPROVED this _____ day of _____ 2013.

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk



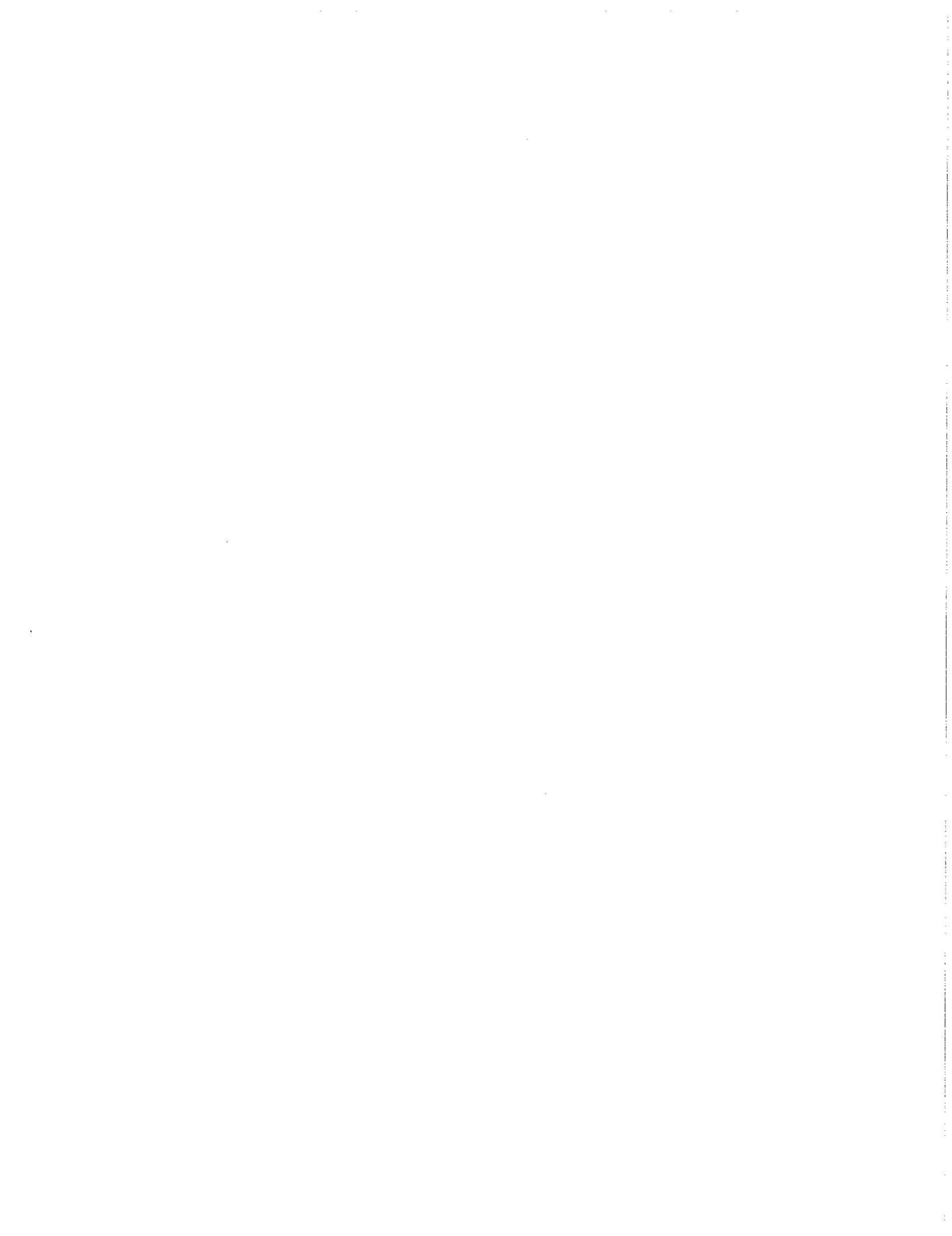
Village of Lake Zurich
Preliminary Calculations for 2013 Property Tax Levy

ESTIMATED CHANGE IN EAV

	Value	Percent Increase
Total 2012 EAV	792,516,253	
Estimated 2012 New Construction	2,307,305	0.29%
Change in Current EAV/Other	(35,500,000)	-4.48%
Total 2013 Estimated Taxable EAV	759,323,558	-4.19%

	Property Taxes Subject to Cap	Debt Service Not Subject to Cap	Special Recreation Not Subject to Cap	<u>TOTAL VILLAGE</u>
2012 Property Tax Extensions	6,649,211.36	1,077,822.10	182,278.74	7,909,312.20
Est. Increase Due to CPI of 1.7%	<u>113,036.59</u>	-	-	
2013 Property Tax Extension	6,762,247.95	1,578,905.46	180,000.00	8,521,153.41
Additional Extensions Due to New Construction (Estimated)	20,610.60	-	-	20,610.60
Additional Levy - Provision for Loss	33,914.29 0.50%	15,791.00 1.000%	-	49,705.29
TOTAL 2013 Tax Levy	6,816,772.84	1,594,696.46	180,000.00	8,591,469.30
2013 Levy vs. 2012 Extensions	2.52%	47.96%	-1.25%	8.62%

Summary By Category	2012 Extension	2013 Levy	% Change
Capped Funds			
Ambulance	\$ 142,652.93	\$ 143,123.94	0.33%
Corporate	2,068,467.42	1,898,308.90	-8.23%
Fire Protection	634,013.00	641,500.00	1.18%
Firefighter Pension	1,727,685.43	1,905,372.00	10.28%
IMRF	182,278.74	194,000.00	6.43%
Police Pension	1,260,100.84	1,392,968.00	10.54%
Police Protection	634,013.00	641,500.00	1.18%
	6,649,211.36	6,816,772.84	2.52%
Debt Service			
2008A	531,921.13	521,311.49	-1.99%
2013	545,900.98	-	N/A
2014	-	1,073,384.97	N/A
	1,077,822.10	1,594,696.46	47.96%
Special Recreation	182,278.74	180,000.00	-1.25%
GRAND TOTAL	\$ 7,909,312.20	\$ 8,591,469.30	8.62%



TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE

I the undersigned, certify that I am the presiding Chief Executive Officer/Village President of the Village of Lake Zurich, and as such presiding officer, I also certify that Ordinance No. _____ a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the tax provisions of Public Act 87-17, Sections 18-60 through 18-85 of the "Truth in Taxation" law. The Village held a public hearing on December 2, 2013 (copy of public notice attached) to give residents an opportunity to comment on the requested levy.

This certificate applies to the 2013 levy.

Date: December ____, 2013.

Village President: _____
Thomas Poynton

(SEAL)



VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-935

AN ORDINANCE ABATING CERTAIN
TAXES LEVIED FOR
\$7,830,000 GENERAL OBLIGATION TIF ALTERNATE REVENUE BONDS,
SERIES 2009A

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2009-02-613 on the 17th day of February 2009 titled "An Ordinance Providing for the Issuance of \$7,830,000 General Obligation TIF Alternative Revenue Bonds, Series of the Village of Lake Zurich, Illinois; and

WHEREAS, the Bond Ordinance provides for the levy, of \$576,115 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Incremental Property Tax Revenue and Sales Tax Revenue in lieu of real estate tax for payment of the 2009 Bonds; and

WHEREAS, the President and Board of Trustees have determined that the TIF Debt Service Fund has sufficient funds available to pay the \$576,115 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$576,115 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-936

AN ORDINANCE ABATING CERTAIN TAXES LEVIED
FOR \$1,525,000 GENERAL OBLIGATION TIF ALTERNATE REVENUE
REFUNDING BONDS, SERIES 2009B

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2009-02-614 on the 17th day of February 2009 titled "An Ordinance Providing for the Issuance of \$1,525,000 General Obligation TIF Alternative Revenue Refunding Bonds, Series 2009B of the Village of Lake Zurich, Illinois; and

WHEREAS, the Bond Ordinance provides for the levy, of \$71,825 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Incremental Property Tax Revenue and Sales Tax Revenue in lieu of real estate tax for payment of the 2009 Bonds; and

WHEREAS, the President and Board of Trustees have determined that the TIF Debt Service Fund has sufficient funds available to pay the \$71,825 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$71,825 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-937

AN ORDINANCE ABATING CERTAIN TAXES
LEVIED FOR \$4,255,000 GENERAL OBLIGATION
TIF ALTERNATE REVENUE REFUNDING BONDS, SERIES 2009C

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2009-02-615 on the 17th day of February 2009 titled "An Ordinance Providing for the Issuance of \$4,255,000 General Obligation TIF Alternative Revenue Refunding Bonds, Series 2009C of the Village of Lake Zurich, Illinois; and

WHEREAS, the Bond Ordinance provides for the levy, of \$174,030 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Incremental Property Tax Revenue and Sales Tax Revenue in lieu of real estate tax for payment of the 2009 Bonds; and

WHEREAS, the President and Board of Trustees have determined that the TIF Debt Service Fund has sufficient funds available to pay the \$174,030 principal and interest installment that will become due in fiscal year 2013-2014.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$174,030 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-938

AN ORDINANCE ABATING CERTAIN TAXES
LEVIED FOR \$2,800,000 GENERAL OBLIGATION
TIF ALTERNATE REVENUE REFUNDING BONDS, SERIES 2011B

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2011-02-760 on the 22nd day of February, 2011 titled "An Ordinance Providing for the Issuance of \$2,800,000 General Obligation TIF Alternative Revenue Refunding Bonds, Series 2011B of the Village of Lake Zurich, Illinois; and

WHEREAS, the Bond Ordinance provides for the levy, of \$370,745 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Incremental Property Tax Revenue and Sales Tax Revenue in lieu of real estate tax for payment of the 2011B Bonds; and

WHEREAS, the President and Board of Trustees have determined that the TIF Debt Service Fund has sufficient funds available to pay the \$370,745 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$370,745 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-939

AN ORDINANCE ABATING CERTAIN TAXES
LEVIED FOR \$1,205,000 GENERAL OBLIGATION
TIF ALTERNATE REVENUE REFUNDING BONDS, SERIES 2011C

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2011-02-761 on the 22nd day of February, 2011 titled "An Ordinance Providing for the Issuance of \$1,205,000 General Obligation TIF Alternative Revenue Refunding Bonds, Series 2011C of the Village of Lake Zurich, Illinois; and

WHEREAS, the Bond Ordinance provides for the levy, of \$161,362.50 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Incremental Property Tax Revenue and Sales Tax Revenue in lieu of real estate tax for payment of the 2011C Bonds; and

WHEREAS, the President and Board of Trustees have determined that the TIF Debt Service Fund has sufficient funds available to pay the \$161,362.50 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$161,362.50 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-940

AN ORDINANCE ABATING CERTAIN TAXES
LEVIED FOR \$2,650,000 GENERAL OBLIGATION REFUNDING
ALTERNATE REVENUE BONDS, SERIES 2012

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2012-07-845 on the 16th day of July, 2012 titled "An Ordinance Authorizing the Issuance of \$2,650,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 of the Village of Lake Zurich, Illinois; and

WHEREAS, the Bond Ordinance provides for the levy, of \$317,400 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Incremental Property Tax Revenue and Sales Tax Revenue in lieu of real estate tax for payment of the 2012 Bonds; and

WHEREAS, the President and Board of Trustees have determined that the TIF Debt Service Fund has sufficient funds available to pay the \$317,400 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$317,400 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-941

AN ORDINANCE ABATING CERTAIN TAXES
LEVIED FOR \$2,050,000 GENERAL OBLIGATION
WATERWORKS AND SEWERAGE BONDS, SERIES 2006

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2006-05-417 on the 1st day of May 2006 titled "An Ordinance Authorizing the Issuance of \$2,050,000 General Obligation Waterworks and Sewerage Bonds, Series 2006 of the Village of Lake Zurich, Illinois for Financing Water Works and Sewerage System Improvements.

WHEREAS, the Bond Ordinance provides for the levy of \$286,000 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Water-Wastewater Fund revenue in lieu of real estate tax for payment of the 2006 Bonds; and

WHEREAS, the President and Board of Trustees have determined that the Water-Wastewater Fund has sufficient funds available to pay the \$286,000 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$286,000 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH

ORDINANCE NO. 2013-12-942

AN ORDINANCE ABATING CERTAIN TAXES
LEVIED FOR \$3,800,000 GENERAL OBLIGATION
WATERWORKS AND SEWERAGE SYSTEM
ALTERNATE REVENUE SOURCE BONDS, SERIES 2013A

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich, adopted Ordinance No. 2013-08-905 on the 19th day of August 2013 titled "An Ordinance authorizing and providing for the issuance of \$3,800,000 General Obligation Bonds, Waterworks and Sewerage System Alternate Revenue Source, Series 2013A of the Village of Lake Zurich, Illinois for the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and distribution of the waterworks and sewerage system revenues.

WHEREAS, the Bond Ordinance provides for the levy of \$164,935.56 in real estate taxes for the year 2013 to pay principal and interest due on said bonds in the forthcoming 2014-2015 fiscal year; and

WHEREAS, said Bond Ordinance authorizes the President and Board of Trustees to use Village of Lake Zurich Waterworks and Sewerage Fund revenue in lieu of real estate tax for payment of the 2013A Bonds; and

WHEREAS, the President and Board of Trustees have determined that the Waterworks and Sewerage Fund has sufficient funds available to pay the \$164,935.56 principal and interest installment that will become due in fiscal year 2014-2015.

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 hereby incorporated into this Ordinance as findings for the President and Board of Trustees.

Section 2 Authorization of Abatement. The President and Board of Trustees hereby authorize and direct abatement of \$164,935.56 levied for the year 2013 for payment of said principal and interest due in fiscal year 2014-2015.

Section 3 Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance, with the County Clerk of Lake County, prior to December 31, 2013 and in accordance with law, so that said real estate tax may be abated.

Section 4 Publication. The Village Clerk is hereby authorized and directed to publish said ordinance in pamphlet form as provided by law.

Section 5. Effective Date. The ordinance shall be in full force and effect from and after passage, approval, and publication as provided by law.

PASSED this ____ day of _____ 2013

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2013

Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH
Semi-Monthly Warrant Report
December 2, 2013
Warrant Total - \$1,794,090.70

Payment Request(s) Exceeding 5% of Total Warrant

• **Payment to:**

Vendor: Wells Fargo Bank
Fund: TIF Debt Service
Reference: Page 11
Amount: \$653,931.25
%Warrant: 36.45%

2005A & B Bond Principal & Interest

• **Payment to:**

Vendor: Amalgamated Bank of Chicago
Fund: Debt Service
Reference: Page 10
Amount: \$453,275.00
%Warrant: 25.26%

2008A Bond Principal & Interest

• **Payment to:**

Vendor: United HealthCare Insurance
Fund: Medical Self Insurance
Reference: Page – Manual Check List
Amount: \$160,764.98
%Warrant: 8.96%

December Health Insurance

Scheduled Payments \$1,267,971.23 or 70.67% of Total Warrant Presented for Payment.

Village of Lake Zurich
Semi-Monthly Warrant Report
Total by Fund - Warrant Dated December 2, 2013

Fund	Fund Title	Total
101	GENERAL FUND	104,582.96
202	MOTOR FUEL TAX	32,449.58
210	TIF TAX ALLOCATION FUND	1,086.09
301	DEBT SERVICE	453,275.00
310	TIF DEBT SERVICE	740,946.25
401	CAPITAL PROJECT	63,632.58
402	PARK IMPROVEMENT	6,204.22
405	NHRST CAPITAL PROJECTS	5,550.23
410	TIF REDEVELOPMENT	897.02
501	WATER/SEWER	78,914.58
601	MEDICAL SELF INSURANCE	160,989.98
603	RISK MANAGEMENT INS	41,527.47
710	PERFORMANCE ESCROW	16,743.28
714	SSA #11 LZ PINES SUB	152.52
720	PAYROLL CLEARING	87,138.94

Warrant Total - 1,794,090.70

Village of Lake Zurich
Semi-Monthly Warrant Report
Warrant Date: 12/02/2013

Report Run Date: 11/25/2013
 Time: 11:45AM

Fund: 101 - GENERAL FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 101 -GENERAL FUND				
2102	AMBULANCE FEES PAYABLE	CIGNA INSURANCE	AMB-NORMAN #12288395	597.24
2102	AMBULANCE FEES PAYABLE	LZ RURAL FIRE PROTECTION DIST.	OCTOBER REIMBURSEMENT-AND	50.00
<u>Program Total</u>				<u>647.24</u>
Program: 10111006 -MAYOR & BOARD				
5153	TRAINING & BUSINESS MTGS	POYNTON, TOM	LZ RETIRED F/R	36.00
5153	TRAINING & BUSINESS MTGS	POYNTON, TOM	PARKING FEES - MTGS	53.00
5153	TRAINING & BUSINESS MTGS	POYNTON, TOM	2013 ANNUAL MTG (LCML)	50.00
5152	CONFERENCES & SEMINARS	POYNTON, TOM	IML CONF OCT 17-19	150.00
<u>Program Total</u>				<u>289.00</u>
Program: 10112001 -ADMIN				
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	LEGAL FEES AUG 2013	6,358.00
5153	TRAINING & BUSINESS MTGS	JOHNSON, KATHLEEN	STRATIGIC PLANNING	72.90
5153	TRAINING & BUSINESS MTGS	NORTHERN ILLINOIS UNIVERSITY	STRATIGIC PLANNING MTG	2,500.00
<u>Program Total</u>				<u>8,930.90</u>
Program: 10112012 -HUMAN RESOURCES				
5156	EMPLOYEE RECOGNITION	WILDCAT TROPHY COMPANY	PLAQUE - FINLON	27.33
5413	EMPLOYEE EXAMS	ADVOCATE OCCUPATIONAL HEALTH	NEW EMPL	209.00
<u>Program Total</u>				<u>236.33</u>
Program: 10113001 -FINANCIAL ADMIN				
5353	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	CREDIT - ITEM BROKEN	(6.18)
5274	MAINT-EQUIPMENT	PITNEY BOWES - LEASE	METER LEASE	59.00
5215	PROFESSIONAL ACCOUNTING	SIKICH LLP	FINANCIAL AUDIT	215.66
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	DIVIDERS - CIP	19.53
5215	PROFESSIONAL ACCOUNTING	SIKICH LLP	ANNUAL COMPTROLLER REPORT	10.34
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	CREDIT -DIVIDERS	(24.99)
5353	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	MISC ITEMS	183.77
<u>Program Total</u>				<u>457.13</u>
Program: 10117017 -TECHNOLOGY				
5313	TELEPHONE	COMCAST CABLE	VH INTERNET SERVICE	89.85
5219	OTHER PROFESSIONAL SVCS	GRANICUS	WEB HOSTING-DEC	1,020.00
5313	TELEPHONE	CALL ONE	ANALOG LINES	2,270.39
5313	TELEPHONE	PAETEC	ANALOG LINES	331.83
5321	COMPUTER SUPPLIES	INSIGHT PUBLIC SECTOR, INC	HARD DRIVE	271.70
5550	MACHINERY & EQUIPMENT	DELL USA LP	SERVER - BARN	3,843.23
5274	MAINT-EQUIPMENT	TOSHIBA BUSINESS SOLUTIONS, USA	COPIER MAINT	2,342.68
<u>Program Total</u>				<u>10,169.68</u>
Program: 10124001 -POLICE ADMIN				
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	NOTORIAL SEAL 2"	8.37
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	BLACK MARKERS	3.59

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Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	BACKFLOW TESTING	225.00
5327	EQUIP MAINT PART&SUPPLIES	BCB GROUP, INC	9V BATTERIES - 12 PACK	16.99
5327	EQUIP MAINT PART&SUPPLIES	BCB GROUP, INC	AAA BATTERIES - 24 PACK	10.99
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	PD - CLEANING SERVICE	1,295.00
5325	BLDG & GROUND MAINT SUPPL	CRESCENT ELECTRIC SUPPLY CO.	LIGHT BULBS	297.60
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	MOUNTING TAPE FOR SIGNS	10.72
5327	EQUIP MAINT PART&SUPPLIES	BADE PAPER PRODUCTS	HOT CUPS	77.59
5155	MEMBERSHIPS & SUBSCRIP	PADDOCK PUBLICATIONS INC.	DAILY HERALD SUBSCRIPTION	34.00
5271	MAINT-BLDGS & GROUNDS	STEVEN WENZEL PLUMBING	PLUMBING REPAIRS IN TRAIN	326.00
5271	MAINT-BLDGS & GROUNDS	A-1 ROOFING COMPANY	FALL ROOF MAINTENANCE	495.00
5272	MAINT-LAWN & LANDSCAPING	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	740.36
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	TONER	33.97
5156	EMPLOYEE RECOGNITION	ENTENMANN-ROVIN COMPANY	P. FINLON: RETIREMENT BAD	116.00
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	XEROX PAPER (BLUE)	10.58
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	LABEL TAPE	22.49
			<u>Program Total</u>	<u>3,724.25</u>

Program: 10124020 -POLICE

4414	LOCAL ORDINANCES	SULABH, SHARMA	REF-OVRPMT TICKET	50.00
			<u>Program Total</u>	<u>50.00</u>

Program: 10124021 -OPERATIONS

5359	OTHER SUPPLIES	GREAT LAKES FIRE & SAFETY	PRISONER BLANKETS - DISPO	130.00
5355	UNIFORMS	GALL'S INC.	PAVLOCK: BOOTS, GLOVES AN	164.05
5355	UNIFORMS	THE UPS STORE	FROST: RETURN TO GALLS.	10.67
5153	TRAINING & BUSINESS MTGS	NORTHEAST MULTI-REGIONAL TRNG.	NEMRT TRAINING BILL WEST	400.00
5355	UNIFORMS	SHORE POWER INC	PAVLOCK: FLASHLIGHT, BATT	127.40
5355	UNIFORMS	GALL'S INC.	PAVLOCK: DOUBLE MAGAZINE	36.55
5355	UNIFORMS	SHORE POWER INC	STONE: FLASHLIGHT, BATTER	115.90
5355	UNIFORMS	GALL'S INC.	PAVLOCK: DUTY HOLSTER.	141.10
			<u>Program Total</u>	<u>1,125.67</u>

Program: 10124023 -CRIME PREVENTION

5355	UNIFORMS	KNIGHT, SHAUN	KNIGHT: CID BELT.	53.99
5219	OTHER PROFESSIONAL SVCS	WEST PUBLISHING GROUP	CLEAR FEE - BACKGROUND IN	137.45
5355	UNIFORMS	KNIGHT, SHAUN	KNIGHT: CID SHOULDER HOLS	163.14
			<u>Program Total</u>	<u>354.58</u>

Program: 10125001 -FIRE/RESCUE-ADMIN

5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	BACKFLOW TEST	225.00
5155	MEMBERSHIPS & SUBSCRIP	MABAS DIVISION IV	DUES	575.00
5271	MAINT-BLDGS & GROUNDS	MARTIN ENTERPRISES	REPLACE REZNOR UNIT HOSE	640.00
5313	TELEPHONE	PAETEC	ANALOG LINES	331.83
5313	TELEPHONE	CALL ONE	ANALOG LINES	283.27
5274	MAINT-EQUIPMENT	TOSHIBA BUSINESS SOLUTIONS, USA	COPIER MAINT	464.11
5271	MAINT-BLDGS & GROUNDS	MARTIN ENTERPRISES	CLEAN AND CHECK EQUIPMENT	695.00
5271	MAINT-BLDGS & GROUNDS	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	143.50
5359	OTHER SUPPLIES	BUNCH DISTRIBUTING COMPANY	BRUSHES	139.18
5271	MAINT-BLDGS & GROUNDS	OVERHEAD DOOR SOLUTIONS, INC	TRANSMITTER	43.95
5213	LABOR ATTORNEY	CLARK BAIRD SMITH LLP	LEGAL FEES - OCT	2,961.25

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5353	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	MISC ITEMS	43.75
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	LEGAL FEES AUG 2013	575.00
			<u>Program Total</u>	<u>7,120.84</u>

Program: 10125032 -FIRE SUPPRESSION

5550	MACHINERY & EQUIPMENT	A.P.B. COMMUNICATIONS, INC	REPAIRS	105.00
5355	UNIFORMS	TODAY'S UNIFORMS INC.	KAMMIN	8.00
5355	UNIFORMS	TODAY'S UNIFORMS INC.	UNIFORM	5.00
5359	OTHER SUPPLIES	A.P.B. COMMUNICATIONS, INC	REPAIRS	1,475.00
5355	UNIFORMS	UNIFORMITY INC.	MARTIN JOYCE UNIFORMS	11.90
5359	OTHER SUPPLIES	BCB GROUP, INC	BATTERIES	65.94
5355	UNIFORMS	UNIFORMITY INC.	MARTIN JOYCE UNIFORMS	54.97
5277	MAINT-OTHER	DIVERSIFIED INSPECTIONS INC.	GROUND LADDER TESTING 380	850.00
			<u>Program Total</u>	<u>2,575.81</u>

Program: 10125033 -EMS

5219	OTHER PROFESSIONAL SVCS	ANDRES MEDICAL BILLING LTD.	OCTOBER FEES	2,096.77
5219	OTHER PROFESSIONAL SVCS	NC INC.	AMB COLLECTION FEES	555.73
5355	UNIFORMS	UNIFORMITY INC.	MARTIN JOYCE UNIFORMS	54.78
			<u>Program Total</u>	<u>2,707.28</u>

Program: 10125034 -SPECIAL RESCUE

5359	OTHER SUPPLIES	GRAINGER	CHEMICAL CLASSIFIER STRIP	85.10
5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	BATTERY	198.00
			<u>Program Total</u>	<u>283.10</u>

Program: 10125035 -FIRE PREVENTION BUREAU

5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	PUB ED FOR DEER PARK EVEN	49.94
5353	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	MISC ITEMS	149.24
5355	UNIFORMS	UNIFORMITY INC.	KLEINHEINZ UNIFORMS	59.80
5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	PUB ED EVENT AT DEER PARK	43.84
			<u>Program Total</u>	<u>302.82</u>

Program: 10128001 -B & Z ADMIN

5411	LEGAL NOTICE/PUBLISHING	PIONEER PRESS	PC AND ZBA NOV MTG LEGAL	56.80
5353	OFFICE SUPPLIES	WAREHOUSE DIRECT, INC	COPY PAPER	116.60
5411	LEGAL NOTICE/PUBLISHING	PIONEER PRESS	PC AND ZBA NOV MTG LEGAL	52.00
5411	LEGAL NOTICE/PUBLISHING	PIONEER PRESS	PC AND ZBA NOV MTG LEGAL	64.00
5570	CAPITAL LEASE	KIP AMERICA INC	WIDE FORMAT COPIER LEASE	260.81
5219	OTHER PROFESSIONAL SVCS	SUSAN R. PILAR CSR	PC, ZBA MEETING	150.00
5219	OTHER PROFESSIONAL SVCS	SUSAN R. PILAR CSR	PC, ZBA MEETING	150.00
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT B/Z SUPPLIES		85.42
			<u>Program Total</u>	<u>935.63</u>

Program: 10128081 -INSPECTIONS

5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT BZ INSPECTORS SUPPLIES	22.38
5152	CONFERENCES & SEMINARS	PETERSON, DANIELA	REIMB-AACE

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				<u>Program Total</u>
				<u>102.38</u>
Program: 10136001 -PW ADMIN				
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	42.18
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	37.18
5355	UNIFORMS	CUTLER HARDWARE/WORKWEAR	BOOTS HARTMANN	194.38
5355	UNIFORMS	CUTLER HARDWARE/WORKWEAR	BOOTS CERNOCK	152.96
5355	UNIFORMS	CUTLER HARDWARE/WORKWEAR	BOOTS HARTMANN	152.96
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	PW OFFICE SUPPLIES	79.93
5155	MEMBERSHIPS & SUBSCRIP	ZIMMERMAN, RYAN	WEATHER NOVEMBER	175.00
				<u>Program Total</u>
				<u>834.59</u>
Program: 10136041 -FORESTRY				
5358	SAFETY SUPPLIES	R S HUGHES INC.	FORESTRY PPE CHAPS	155.50
				<u>Program Total</u>
				<u>155.50</u>
Program: 10136042 -PARK MAINTENANCE				
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	PK - CLEANING SERVICE	1,365.00
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	BARN BACKFLOW	75.00
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	CHALET BACKFLOW	75.00
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	CONCESSION BACKFLOW	75.00
5311	ELECTRICITY	COMMONWEALTH EDISON	BARN ELECTRICITY	66.00
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	BUFFALO CREEK BACKFLOW	75.00
5311	ELECTRICITY	COMMONWEALTH EDISON	WICKLOW IRRIGATION	15.39
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	351 BACKFLOW	75.00
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	KUECHMAN BACKFLOW	75.00
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	EXTRA BARN CLEANING	50.00
5272	MAINT-LAWN & LANDSCAPING	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	6,417.26
5311	ELECTRICITY	COMMONWEALTH EDISON	CONCESSION ELECTRIC	1.58
				<u>Program Total</u>
				<u>8,365.23</u>
Program: 10136043 -MUNICIPAL PROPERTY MAINT				
5325	BLDG & GROUND MAINT SUPPL	BCB GROUP, INC	EXIT LIGHTS VILLAGE HALL	12.95
5325	BLDG & GROUND MAINT SUPPL	BCB GROUP, INC	EXIT LIGHTS VILLAGE HALL	12.95
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	VH - CLEANING SERVICES	795.00
5271	MAINT-BLDGS & GROUNDS	BEST QUALITY CLEANING INC.	PW - CLEANING SERVICES	745.00
5311	ELECTRICITY	COMMONWEALTH EDISON	15 SOUHT OLD RAND ELECTRI	47.51
5311	ELECTRICITY	COMMONWEALTH EDISON	15 SOUTH OLD RAND ELECTRI	46.59
5311	ELECTRICITY	COMMONWEALTH EDISON	11 SOUTH OLD RAND ELECTRI	35.92
5311	ELECTRICITY	COMMONWEALTH EDISON	11 SOUTH OLD RAND ELECTRI	17.84
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	VILLAGE HALL BACKFLOW	75.00
5325	BLDG & GROUND MAINT SUPPL	SHERWIN WILLIAMS	TIFF BUILDING PAINT SUPPL	9.91
5311	ELECTRICITY	COMMONWEALTH EDISON	133 W MAIN ELECTRIC	19.04
5311	ELECTRICITY	COMMONWEALTH EDISON	7 E MAIN ELECTRIC	25.86
5271	MAINT-BLDGS & GROUNDS	AMERICAN BACKFLOW PREVENTION	505 BACKFLOW	375.00
5311	ELECTRICITY	COMMONWEALTH EDISON	15 SOUTH OLD RAND ELECTRI	52.09
5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS	391.41
5325	BLDG & GROUND MAINT SUPPL	AIRGAS NORTH CENTRAL	CUTTING TORCHES	48.19
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	BLEACH FOR CLEANING	21.62
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	CLEANING SOLUTION BOTTLES	9.60

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5325	BLDG & GROUND MAINT SUPPL	TDS DOOR COMPANY & GLASS	REPLACEMENT DOOR DELICIOU	879.50
5325	BLDG & GROUND MAINT SUPPL	HOME DEPOT CREDIT SERVICES	BUILDING MAINT BITS	23.72
5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS	571.53
5359	OTHER SUPPLIES	HOME DEPOT CREDIT SERVICES	CHRISTMAS DECORATIONS	23.94
			<u>Program Total</u>	<u>4,240.17</u>

Program: 10136044 -RIGHT OF WAY MAINT

5328	OTHER MAINT PARTS&SUPPLY	MULTIPLE CONCRETE ACCESS CORP	CONCRETE SUPPLIES	67.80
5359	OTHER SUPPLIES	UNIVERSAL FENCE INC.	FENCE REPAIR LOT 58	200.00
5272	MAINT-LAWN & LANDSCAPING	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	1,842.19
5358	SAFETY SUPPLIES	SHERWIN INDUSTRIES INC.	BARRICADES	180.31
			<u>Program Total</u>	<u>2,290.30</u>

Program: 10136047 -STORM WATER CTRL

5272	MAINT-LAWN & LANDSCAPING	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	789.30
			<u>Program Total</u>	<u>789.30</u>

Program: 10136048 -ENGINEERING

5216	ENGR/ARCHITECTURAL	BAXTER & WOODMAN	RETAINING WALL	39.50
			<u>Program Total</u>	<u>39.50</u>

Program: 10136071 -VEHICLE MAINTENANCE

5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	4 WD ACTUATOR	118.74
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERIES	446.46
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	SWAY LINK 342	7.57
5326	AUTO PARTS & SUPPLIES	MONROE TRUCK EQUIPMENT	TAILGATE 334	1,115.99
5326	AUTO PARTS & SUPPLIES	POMP'S TIRE SERVICE	TIRES 3243	660.36
5273	MAINT-VEHICLES	WAUCONDA BOAT INC.	PD BOAT SERVICE	536.73
5326	AUTO PARTS & SUPPLIES	RUSH TRUCK CENTER	FILTERS	510.67
5328	OTHER MAINT PARTS&SUPPLY	LEACH ENTERPRISES INC.	OIL DRY/WINDOW WASH	671.20
5327	EQUIP MAINT PART&SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERIES 710	235.98
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILTER 7499	8.16
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERIES 3210	415.98
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FUEL TUBING 330	7.49
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILLER NECK 330	39.71
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	STEERING GEAR 433	312.98
5327	EQUIP MAINT PART&SUPPLIES	NAPA AUTO PARTS	SPARK PLUGS PUMPS	15.54
5327	EQUIP MAINT PART&SUPPLIES	NAPA AUTO PARTS	FILTER BOBCAT	16.63
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILTERS	246.50
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	SOCKET 112	4.77
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	FUEL PUMP 342	283.42
5351	POSTAGE & SHIPPING	THE UPS STORE	CORE RETURN SHIPPING 326	68.77
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERY 642	109.49
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	35.63
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	LIGHT SOCKET 112	4.77
5328	OTHER MAINT PARTS&SUPPLY	LAWSON PRODUCTS INC.	HARDWARE	1,049.65
5152	CONFERENCES & SEMINARS	MUNICIPAL FLEET MANAGERS ASSN.	'13 FORD IDS NETWK TR	125.00
5327	EQUIP MAINT PART&SUPPLIES	WEST SIDE EXCHANGE	FILTERS 710	132.37
5327	EQUIP MAINT PART&SUPPLIES	WEST SIDE EXCHANGE	FILTER 710	49.49
5273	MAINT-VEHICLES	ALPINE AUTOMOTIVE INC.	ALIGNMENT105	72.00

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5328	OTHER MAINT PARTS&SUPPLY	RUBBER INC.	TIRE PARTS	329.90
5327	EQUIP MAINT PART&SUPPLIES	SNAP-ON INDUSTRIAL	CASTERS	38.56
5354	SMALL TOOLS & EQUIP	FASTENAL COMPANY	BANDSAW BLADE	35.40
5327	EQUIP MAINT PART&SUPPLIES	FASTENAL COMPANY	KEYSTOCK	4.65
5326	AUTO PARTS & SUPPLIES	RUSH TRUCK CENTER	MIRROR PARTS 3251	117.51
5326	AUTO PARTS & SUPPLIES	GLOBAL EMERGENCY PRODUCTS INC.	CREDIT - VALVE SEAL K	(46.83)
5550	MACHINERY & EQUIPMENT	VEETRONIX, INC	SHIPPING	8.29
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	CREDIT - BOOSTE	(472.43)
5326	AUTO PARTS & SUPPLIES	GLOBAL EMERGENCY PRODUCTS INC.	VALVE REPAIR KIT 3214	63.94
5355	UNIFORMS	CUTLER HARDWARE/WORKWEAR	BOOTS-PAULUS	215.96
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	LIGHT BULB 435	9.15
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	LIGHT SOCKET 105	4.77
5327	EQUIP MAINT PART&SUPPLIES	SNAP-ON INDUSTRIAL	FILTERS	90.45
5326	AUTO PARTS & SUPPLIES	R. A. ADAMS ENTERPRISES INC.	PLOW LIGHTS 328	266.40
5326	AUTO PARTS & SUPPLIES	GLOBAL EMERGENCY PRODUCTS INC.	SEATBELT 212	96.37
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	CREDIT - CONN PLUG	(42.30)
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	LIGHT SOCKET 118	4.77
5550	MACHINERY & EQUIPMENT	VEETRONIX, INC	TONE ALERT RECEIVER MODEL	310.00
5550	MACHINERY & EQUIPMENT	VEETRONIX, INC	TWO-TONE DECODER W/CTCSS	90.00
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	FAN 119	305.81
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	ALTERNATOR 112	426.02
5328	OTHER MAINT PARTS&SUPPLY	AIRGAS NORTH CENTRAL	CUTTING TORCHES	48.19
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	CREDIT - BATTERY	(93.00)
5346	LUBRICANTS & FLUIDS	NAPA AUTO PARTS	ANTIFREEZE 119	50.97
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	FILTERS	192.58
5353	OFFICE SUPPLIES	RUNCO OFFICE SUPPLY & EQUIPMENT	FLEET OFFICE SUPPLIES	35.56
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	30.63
5326	AUTO PARTS & SUPPLIES	NAPA AUTO PARTS	ALTERNATOR 433	181.57
5327	EQUIP MAINT PART&SUPPLIES	ARLINGTON POWER EQUIPMENT INC.	CARB KIT PUMP4	13.26
5326	AUTO PARTS & SUPPLIES	PRECISION SERVICE & PARTS, INC	CREDIT - PADS	(53.39)
5342	FUELS	BELL FUELS INC.	FUEL	692.84
5326	AUTO PARTS & SUPPLIES	RUSH TRUCK CENTER	CREDIT	(465.50)
5342	FUELS	BELL FUELS INC.	FUEL	7,973.28
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERIES 3251	353.97
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERY 119	109.49
5327	EQUIP MAINT PART&SUPPLIES	LAWSON PRODUCTS INC.	HARDWARE	200.68
5341	CHEMICALS	LAWSON PRODUCTS INC.	HARDWARE	112.32
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	CREDIT-BATTERY	(54.00)
5354	SMALL TOOLS & EQUIP	LAWSON PRODUCTS INC.	BANDSAW BLADES	248.43
5342	FUELS	BELL FUELS INC.	FUEL	6,928.37
5342	FUELS	BELL FUELS INC.	CREDIT	(692.84)
5326	AUTO PARTS & SUPPLIES	HYDRAULIC SERVICES & REPAIRS	COILS 321	351.00
5326	AUTO PARTS & SUPPLIES	RUSH TRUCK CENTER	SEAT BELT 3241	241.28
5273	MAINT-VEHICLES	HYDRAULIC SERVICES & REPAIRS	REPAIR LIFT CYLINDER 322	633.50
5346	LUBRICANTS & FLUIDS	RUSH TRUCK CENTER	COOLANT	521.56
5326	AUTO PARTS & SUPPLIES	HYDRAULIC SERVICES & REPAIRS	HYDRAULIC CARTRIDGE 321	143.43
5327	EQUIP MAINT PART&SUPPLIES	ECHO INC.	QUICK VENT RECOIL	34.08
5326	AUTO PARTS & SUPPLIES	POMP'S TIRE SERVICE	TIRES 642	333.64
5326	AUTO PARTS & SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	BATTERY 341	109.49
5327	EQUIP MAINT PART&SUPPLIES	O'REILLY AUTOMOTIVE STORES, INC	CREDIT - BATTERY	(36.00)
5273	MAINT-VEHICLES	POMP'S TIRE SERVICE	REPAIR 710 TIRE	300.00
5326	AUTO PARTS & SUPPLIES	RUSH TRUCK CENTER	STEERING GEAR 532	1,206.11

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				Program Total	28,809.94
Program: 10148082 -ECONOMIC DEVELOPMENT					
5417	SALES TAX REBATES	MIDWEST MOTORS INC	QTR 3 2013 SALES TAX REBA	4,610.67	
				<u>Program Total</u>	<u>4,610.67</u>
Program: 10167001 -PARK & REC ADMIN					
5352	PRINTING-STATIONERY/FORMS	HAGG PRESS INC.	WTR/SPG BROCHURE	2,934.25	
				<u>Program Total</u>	<u>2,934.25</u>
Program: 10167960 -Camps					
5361	PROGRAM SUPPLIES	GEORG'S PRINTWEAR	T-SHIRT SAMPLES	63.50	
				<u>Program Total</u>	<u>63.50</u>
Program: 10167975 -SPECIAL INTEREST & EVENTS					
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HALLOWEEN AND EVENING WIT	122.92	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HALLOWEEN AND EVENING WIT	92.32	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HALLOWEEN AND EVENING WIT	25.16	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HOLIDAY TREE	199.00	
5241	PROGRAM SVCS	MORETTI, KATE	MUSIC LESSONS	917.00	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HALLOWEEN AND EVENING WIT	65.07	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HALLOWEEN AND EVENING WIT	2.67	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	HALLOWEEN AND EVENING WIT	8.18	
5361	PROGRAM SUPPLIES	HOME DEPOT CREDIT SERVICES	TREE SUPPLIES	61.94	
				<u>Program Total</u>	<u>1,494.26</u>
				Fund Total	94,639.85

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Fund: 202 - MOTOR FUEL TAX

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 20236044 -RIGHT OF WAY MAINTENANCE				
5261	MAINT-STREETS	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	4,316.07
5540	INFRASTRUCTURE IMPROVEMENT	SHERWIN INDUSTRIES INC.	SIGNS AND POSTS ROAD RESU	11,305.16
<u>Program Total</u>				<u>15,621.23</u>

Program: 20236046 -STREET/TRAFFIC LIGHTS

5311	ELECTRICITY	CONSTELLATION NEW ENERGY, INC.	STREETLIGHT ELECTRIC	10,180.89
5261	MAINT-STREETS	IL DEPARTMENT OF TRANSPORTATION	TRAFFIC SIGNAL MAINTENANC	5,719.49
5311	ELECTRICITY	COMMONWEALTH EDISON	STREET LIGHT ELECTRITY	888.54
5311	ELECTRICITY	COMMONWEALTH EDISON	STREETLIGHTS CLAIRVIEW	39.43
<u>Program Total</u>				<u>16,828.35</u>

Fund Total	32,449.58
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Fund: 210 - TIF TAX ALLOCATION FUND

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
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Program: 21012001 -TIF -ADMINISTRATION

5215	PROFESSIONAL ACCOUNTING SIKICH LLP	TIF ANNUAL AUDIT REPORT F	11.09
		Program Total	11.09

Fund Total 11.09

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Fund: 301 - DEBT SERVICE

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 30170005 -DEBT ACTIVITY				
5620	INTEREST	AMALGAMATED BANK OF CHICAGO	2008A INTEREST	68,275.00
5610	PRINCIPAL	AMALGAMATED BANK OF CHICAGO	2008A PRINCIPAL	385,000.00
Program Total				453,275.00
				Fund Total
				453,275.00

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Fund: 310 - TIF DEBT SERVICE

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 31070049 -TIF DEBT				
5620	INTEREST	WELLS FARGO BANK	2005A INTEREST	148,593.75
5610	PRINCIPAL	WELLS FARGO BANK	2005B PRINCIPAL	125,000.00
5620	INTEREST	WELLS FARGO BANK	2005B INTEREST	5,337.50
5620	INTEREST	BANK OF NEW YORK MELLON	2009C INT DUE 12/15	87,015.00
5610	PRINCIPAL	WELLS FARGO BANK	2005A PRINCIPAL	375,000.00
<u>Program Total</u>				<u>740,946.25</u>
<u>Fund Total</u>				<u>740,946.25</u>

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Fund: 401 - CAPITAL PROJECT

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 40136041 -FORESTRY				
5520	LAND IMPROVEMENTS	ST AUBIN NURSERIES INC.	GRANT REIMB TREE REPL	15,590.00
			<u>Program Total</u>	<u>15,590.00</u>
Program: 40136043 -CIP - MUNICIPAL PROPERTY				
5530	BLDG & BLDG IMPROVEMENTS	CHRISTOPHER W. WAGNER	C/S OFFICE ELECTRICAL	1,768.42
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	C/S RECEPTION COUNTER	12.97
5530	BLDG & BLDG IMPROVEMENTS	METALMASTER ROOFMASTER	ROOF REPLACEMENT 2 EAST M	34,746.00
5530	BLDG & BLDG IMPROVEMENTS	MARTIN ENTERPRISES	HVAC FILE ROOM 505	5,957.00
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	C/S RECEPTION COUNTER	318.72
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	C/S FILE ROOM BASEBOARD	10.90
5530	BLDG & BLDG IMPROVEMENTS	NEI BROTHERS	FLOORING FILE RM- 505	1,700.00
5530	BLDG & BLDG IMPROVEMENTS	CHRISTOPHER W. WAGNER	C/S OFFICE BUILD ELECTRIC	1,023.73
5530	BLDG & BLDG IMPROVEMENTS	SHERWIN INDUSTRIES INC.	C/S B/Z MOVE SIGNAGE	304.25
5530	BLDG & BLDG IMPROVEMENTS	SHERWIN WILLIAMS	C/S FILEROOM PAINT	177.95
			<u>Program Total</u>	<u>46,019.94</u>
				Fund Total
				61,609.94

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Fund: 402 - PARK IMPROVEMENT

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 40267900 -PARK IMP				
5530	BLDG & BLDG IMPROVEMENTS	AAA CONCRETE RAISING COMPANY	FLOOR REPAIRS CHALET	2,850.00
5530	BLDG & BLDG IMPROVEMENTS	HOME DEPOT CREDIT SERVICES	FLOOR REPAIR CHALET	154.22
5520	LAND IMPROVEMENTS	GRO HORTICULTURAL ENTERPRISES, INC.	TRANSPLANT SPRUCE FOR CHR	950.00
5530	BLDG & BLDG IMPROVEMENTS	DON'S WELDING & FABRICATING	ENTRYWAY IMPROVEMENTS PAU	2,250.00
<u>Program Total</u>				<u>6,204.22</u>
<u>Fund Total</u>				<u>6,204.22</u>

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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 IMPROVEMT	HOLMES TESTING, INC	PAVEMENT TESTING ROAD RES	553.75
5343	CONCRETE & ASPHALT	FISCHER BROS. FRESH CONCRETE INC	CONCRETE	434.25
5343	CONCRETE & ASPHALT	GESKE & SONS INC	BLACKTOP	478.38
5344	SAND & GRAVEL	DRR CONSTRUCTION COMPANY	CA-6 GRAVEL	785.55
5540	INFRASTRUCTURE IMPROVEMT	HOLMES TESTING, INC	CORE TESTING ROAD RESURFA	2,208.88
5343	CONCRETE & ASPHALT	GESKE & SONS INC	BLACKTOP	481.90
5343	CONCRETE & ASPHALT	GESKE & SONS INC	BLACKTOP	607.52
<u>Program Total</u>				<u>5,550.23</u>
<u>Fund Total</u>				<u>5,550.23</u>

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Fund: 410 - TIF REDEVELOPMENT

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 41036043 -TIF - PW - CIP - PROPERTY				
5520	LAND IMPROVEMENTS	CONSERV FARM SUPPLY	TIFF DEMO LANDSCAPING	247.02
5520	LAND IMPROVEMENTS	ZEPEDA, RUDY	PAINTING VOLUNTEER FD	650.00
Program Total				897.02
				Fund Total
				897.02

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Fund: 501 - WATER/SEWER

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 50156001 -UTILITIES-ADMIN				
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS/ABBO	169.99
5620	INTEREST	IL EPA	2006 IEPA LOAN INTERE	18,433.81
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	200.00
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	200.00
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	178.49
5211	VILLAGE ATTORNEY RETAINER	KLEIN THORPE & JENKINS	LEGAL FEES AUG 2013	575.00
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	33.41
5219	OTHER PROFESSIONAL SVCS	INFOSEND, INC	SHUT OFF NOTICE PROCESSIN	9.21
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	186.99
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	200.00
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORKBOOTS	165.74
5351	POSTAGE & SHIPPING	INFOSEND, INC	WATER BILL POSTAGE - OCTO	2,313.48
5351	POSTAGE & SHIPPING	INFOSEND, INC	SHUT OFF NOTICE POSTAGE -	39.80
5219	OTHER PROFESSIONAL SVCS	INFOSEND, INC	WATER BILL PROCESSING - O	674.75
5355	UNIFORMS	CINTAS CORPORATION LOC. 355	UNIFORMS	33.41
5610	PRINCIPAL	IL EPA	2006 IEPA LOAN PRINCIPAL	46,673.49
5215	PROFESSIONAL ACCOUNTING	SIKICH LLP	FINANCIAL AUDIT	48.91
5355	UNIFORMS	RED WING SHOE STORE	SAFETY TOE WORK BOOTS/VAZ	199.74
<u>Program Total</u>				<u>70,336.22</u>
Program: 50156054 -WATER PROD/STORAGE				
5341	CHEMICALS	MORTON SALT, INC	BULK WATER CONDITIONING R	2,070.75
5289	WATER SAMPLE ANALYSIS	SUBURBAN LABORATORIES, INC.	LAB ANAYSIS/WATER	273.50
5341	CHEMICALS	MORTON SALT, INC	BULK WATER CONDITIONING R	2,038.13
5271	MAINT-BLDGS & GROUNDS	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	576.66
5316	DIALERS & ALARMS	TYCO INTEGRATED SECURITY LLC	QTR ALARM SERVICE-WELL 8	105.22
5540	INFRASTRUCTURE IMPROVEMT	BAXTER & WOODMAN	FINAL - SCADA PROJECT	998.00
5312	NATURAL GAS	NICOR GAS	WELL 7	90.99
5359	OTHER SUPPLIES	AIRGAS NORTH CENTRAL	CUTTING TORCHES	48.21
<u>Program Total</u>				<u>6,201.46</u>
Program: 50156055 -WATER DISTRIBUTION				
5343	CONCRETE & ASPHALT	GESKE & SONS INC	ASPHALT/SURFACE	572.35
5343	CONCRETE & ASPHALT	GESKE & SONS INC	ASPHALT/SURFACE	723.93
<u>Program Total</u>				<u>1,296.28</u>
Program: 50156066 -LIFT STATIONS				
5328	OTHER MAINT PARTS&SUPPLY	HOME DEPOT CREDIT SERVICES	ASSORTED NIPPLES & VALVES	37.02
<u>Program Total</u>				<u>37.02</u>
Program: 50156067 -COLLECTION SYSTEM				
5337	SEWER SYST REPAIR	VOLLMAR CLAY PRODUCTS	PLUGS	28.00
5344	SAND & GRAVEL	DRR CONSTRUCTION COMPANY	CA-6 GRAVEL	785.54
<u>Program Total</u>				<u>813.54</u>

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Fund: 501 - WATER/SEWER

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
			Fund Total	78,684.52

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Fund: 601 - MEDICAL SELF INSURANCE

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 60112010 -MEDICAL SELF INS FUND				
5233	MEDICAL CLAIM PAYMENTS	KAMMIN, LEE	EYE EXAM REIMB	225.00
			<u>Program Total</u>	<u>225.00</u>
				Fund Total 225.00

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Fund: 603 - RISK MANAGEMENT INS

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 60312010 -RISK MANAGEMENT INS FUND				
5222	INSURANCE CLAIMS	AUTO TRUCK GROUP	REPLACEMENT THIEMAN LIFTG	2,649.00
5222	INSURANCE CLAIMS	AUTO TRUCK GROUP	GAVANIZED UNDER STRUCTURE	399.00
5222	INSURANCE CLAIMS	I R M A	OCTOBER DEDUCTIBLE	6,162.31
5224	UNEMPLOYMENT COMP CLAIMS	IL DEPT OF EMPLOYMENT SECURITY	3RD QTR 9-30 UNEMPL	32,317.16
Program Total				41,527.47
Fund Total				41,527.47

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Fund: 710 - PERFORMANCE ESCROW

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 710 -PERFORMANCE ESCROW				
2501	BUILDING DEPOSITS	ALL TEMP HEATING & AIR CONDITIONIN	BLD REF-926 MARCH ST	100.00
2501	BUILDING DEPOSITS	ARS OF ILLINOIS	BLD REF-19 RED HAW LN	50.00
2501	BUILDING DEPOSITS	KHOTIMSKIY, IGOR	BLD REF-727 FOXMOOR	100.00
2501	BUILDING DEPOSITS	MIHOVILOVICH BROS BUILDERS INC	BLD REF-1059 MARKUS	100.00
2501	BUILDING DEPOSITS	KAO, YNEH-MEI	BLD REF-38 RUGBY	100.00
2501	BUILDING DEPOSITS	CALLAHAN, THOMAS	BLD REF-815 INTERLAKE	100.00
2501	BUILDING DEPOSITS	RED SEAL DEVELOPMENT CORP	BLD REF-1384 CONRAD	100.00
2510	STREET OPENING DEPOSITS	SCHMECHTIG LANDSCAPE COMPANY	BLD REF-785 JOHN CT	1,000.00
2501	BUILDING DEPOSITS	PAPADOPOULOS-MERRITT, PENNY	BLD REF-125 BURR OAK	100.00
2510	STREET OPENING DEPOSITS	NEW CENTURY PLUMBING INC	BLD REF-56 LK ZURICH	1,000.00
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	MCDONALDS PLAN REVIEW	472.50
2501	BUILDING DEPOSITS	GLENCOE PROPERTIES LLC	BLD REF-900 GLENCOE	100.00
2501	BUILDING DEPOSITS	SOUTH WATER SIGN	BLD REF-546 N RAND	100.00
2501	BUILDING DEPOSITS	SIGNSCAPES	BLD REF-1010 CORMAR	100.00
2501	BUILDING DEPOSITS	LAWSON, TIMOTHY	BLD-1163 KYLEMORE	50.00
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	MARIANOS PLAN REV	197.50
2501	BUILDING DEPOSITS	WEBER, CHRISTINE	BLD REF-1483 BAYVIEW	50.00
2510	STREET OPENING DEPOSITS	WISE, MELISSA	STR OPENING REF	1,000.00
2501	BUILDING DEPOSITS	WISE, MELISSA	BLD REF-122 W HARBOR	100.00
2501	BUILDING DEPOSITS	RED SEAL DEVELOPMENT CORP	BLD REF-1373 LEA LN	100.00
2501	BUILDING DEPOSITS	JMLJ CONSTRUCTION	BLD REF-546 N RAND RD	500.00
2511	RECAPTURE FEE DEPOSITS	HUMMEL, ROBERT L	RECAP 2004-04-28	1,961.81
2511	RECAPTURE FEE DEPOSITS	HUMMEL, ROBERT L	RECAP FEE ORD 99-12-1006	435.44
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	DEV PLAN REV BRDFRD XSING	3,519.45
2501	BUILDING DEPOSITS	YEN PING, JENNIFER	BLD REF-1167 LEXINGTO	50.00
2501	BUILDING DEPOSITS	FELDCO FACTORY DIRECT LLC	BLD REF-1059 BETTY	100.00
2501	BUILDING DEPOSITS	OZDROVSKA, NADIYA	BLD REF-36 MAPLE AVE	50.00
2528	VH CABLE TV EQUIP REPL	COMCAST CABLE	ADDITIONAL OUTLET	10.63
2501	BUILDING DEPOSITS	PRO TEMP OF IL	BLD REF-215 THISTLE L	100.00
2501	BUILDING DEPOSITS	GALLANT CONSTRUCTION CO, INC	BLD REF-1289 S RAND	500.00
2501	BUILDING DEPOSITS	VILLACORTA, MICHELLE	BLD REF-806 SPENCER	50.00
2501	BUILDING DEPOSITS	MACGYVER DEVELOPMENT	BLD REF-812 FOXMOOR	100.00
2501	BUILDING DEPOSITS	HAUGER, JOHN	BLD REF-95 PEBBLE CRK	100.00
2501	BUILDING DEPOSITS	RIZZO, JOE	BLD REF-1285 TRACIE	50.00
2501	BUILDING DEPOSITS	KRASOWSKI, KAMIL	BLD REF-28 RUGBY	100.00
2501	BUILDING DEPOSITS	KRUPP, JAMES	BLD REF-5 MARGATE CT	100.00
2501	BUILDING DEPOSITS	CONNERY, MARJORIE	BLD REF-1 CORTLAND	100.00
2501	BUILDING DEPOSITS	ON OCCASION CATERING, INC	BLD REF-700 TELSER	500.00
2501	BUILDING DEPOSITS	RED SEAL DEVELOPMENT CORP	BLD REF-1408 CONRAD	100.00
2053	UNDIST AR SUSPENSE	KLEIN THORPE & JENKINS	LEGAL FEES AUG 2013	779.00
2501	BUILDING DEPOSITS	WINDOW WORKS	BLD REF-565 SHAKER LN	100.00
2507	ENGINEERING DEPOSITS	BAXTER & WOODMAN	PNC PLAN REV	724.50
2501	BUILDING DEPOSITS	SZYDELKO, RICHARD	BLD REF-690 BEECHWOOD	100.00
2501	BUILDING DEPOSITS	BREEZY HILL NURSERY	BLD REF-284 VICTOR LN	100.00
2501	BUILDING DEPOSITS	CHOI, LAURA/WILLIAM	BLD REF-585 REGENCY D	100.00
2510	STREET OPENING DEPOSITS	BREEZY HILL NURSERY	STR OPENING REF	1,000.00
2501	BUILDING DEPOSITS	PAGANO, EVELYN	BLD REF-795 TRAILSIDE	50.00
2501	BUILDING DEPOSITS	ALL TEMP HEATING & AIR CONDITIONIN	BLD REF-44 LK ZURICH	50.00
2501	BUILDING DEPOSITS	ACTIVE AIR PLUS	BLD REF-1133 OXFORD L	50.00

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Fund: 710 - PERFORMANCE ESCROW

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				<u>Program Total</u>
				16,500.83

	Fund Total	16,500.83
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Fund: 714 - SSA #11 LZ PINES SUBDV

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 71410099 -SSA #11 LZ PINES				
5262	SWEEEPING & MOWING	SEBERT LANDSCAPING COMPANY	LANDSCAPING CONTRACT	152.52
			<u>Program Total</u>	<u>152.52</u>
				Fund Total
				152.52

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Fund: 720 - PAYROLL CLEARING

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 720 -PAYROLL CLEARING				
2039	100% EE COVERED BENEFITS	UNITED HEALTHCARE INSURANCE CO.	VISION - ADJ NOV	5.27
2039	100% EE COVERED BENEFITS	UNITED HEALTHCARE INSURANCE CO.	DENTAL - ADJ NOV	14.87
2039	100% EE COVERED BENEFITS	UNITED HEALTHCARE INSURANCE CO.	VISION - NOV	1,104.67
2039	100% EE COVERED BENEFITS	UNITED HEALTHCARE INSURANCE CO.	DENTAL - NOV	6,398.89
2043	LIFE INS DED	NCPERS-IL IMRF - 0157	GROUP LIFE - NOV	284.00
<u>Program Total</u>				<u>7,807.70</u>

	Fund Total	7,807.70
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YTD Vendor Payments

Date: 11/25/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
99086	A-1 ROOFING COMPANY	495.00	1,350.00
2503	A.P.B. COMMUNICATIONS, INC	1,580.00	1,778.00
12	AAA CONCRETE RAISING COMPANY	2,850.00	2,850.00
99673	ACTIVE AIR PLUS	50.00	100.00
32041	ADVOCATE OCCUPATIONAL HEALTH	209.00	3,772.00
32601	AIRGAS NORTH CENTRAL	144.59	1,448.23
3255	ALL TEMP HEATING & AIR CONDITIONING	150.00	350.00
3521	ALPINE AUTOMOTIVE INC.	72.00	288.00
3638	AMALGAMATED BANK OF CHICAGO	453,275.00	521,990.00
3650	AMERICAN BACKFLOW PREVENTION	1,350.00	2,952.00
4180	ANDRES MEDICAL BILLING LTD.	2,096.77	11,486.55
5104	ARLINGTON POWER EQUIPMENT INC.	13.26	807.80
99838	ARS OF ILLINOIS	50.00	50.00
6089	AUTO TRUCK GROUP	3,048.00	3,048.00
7510	BADE PAPER PRODUCTS	77.59	7,963.50
7978	BANK OF NEW YORK MELLON	87,015.00	1,082,693.50
8415	BAXTER & WOODMAN	5,951.45	61,601.82
8390	BCB GROUP, INC	119.82	801.90
8850	BELL FUELS INC.	14,901.65	202,267.21
9219	BEST QUALITY CLEANING INC.	4,250.00	34,439.00
99794	BREEZY HILL NURSERY	1,100.00	1,200.00
11550	BUNCH DISTRIBUTING COMPANY	139.18	139.18
12503	CALL ONE	2,553.66	19,767.09
99841	CALLAHAN, THOMAS	100.00	100.00
13992	CHOI, LAURA/WILLIAM	100.00	100.00
91948	CHRISTOPHER W. WAGNER	2,792.15	9,449.35
14180	CIGNA INSURANCE	597.24	597.24
14252	CINTAS CORPORATION LOC. 355	212.44	3,682.26
14645	CLARK BAIRD SMITH LLP	2,961.25	21,707.50
15258	COMCAST CABLE	100.48	1,197.68
15271	COMMONWEALTH EDISON	1,255.79	12,502.78
99835	CONNERY, MARJORIE	100.00	100.00
15390	CONSERV FARM SUPPLY	247.02	5,125.40
26590	CONSTELLATION NEW ENERGY, INC.	10,180.89	241,817.82
16070	CRESCENT ELECTRIC SUPPLY CO.	297.60	2,261.82
16570	CUTLER HARDWARE/WORKWEAR	716.26	2,247.19
17950	DELL USA LP	3,843.23	7,208.63
18665	DIVERSIFIED INSPECTIONS INC.	850.00	850.00
18975	DON'S WELDING & FABRICATING	2,250.00	2,303.00
19330	DRR CONSTRUCTION COMPANY	1,571.09	11,429.02
20820	ECHO INC.	34.08	292.04
24050	ENTENMANN-ROVIN COMPANY	116.00	159.25
27515	FASTENAL COMPANY	40.05	1,687.56
27750	FELDCO FACTORY DIRECT LLC	100.00	1,022.00
28349	FISCHER BROS. FRESH CONCRETE INC.	434.25	13,561.30
30240	GALL'S INC.	341.70	8,913.56
99826	GALLANT CONSTRUCTION CO, INC	500.00	500.00
30751	GEORG'S PRINTWEAR	63.50	1,944.75

YTD Vendor Payments

Date: 11/25/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
80863	GESKE & SONS INC	2,864.08	17,149.88
99821	GLENCOE PROPERTIES LLC	100.00	100.00
30953	GLOBAL EMERGENCY PRODUCTS INC.	113.48	9,035.31
96120	GRAINGER	85.10	4,484.25
32395	GRANICUS	1,020.00	8,160.00
32602	GREAT LAKES FIRE & SAFETY	130.00	3,968.75
32942	GRO HORTICULTURAL ENTERPRISES, INC	950.00	950.00
33775	HAGG PRESS INC.	2,934.25	7,575.62
35035	HAUGER, JOHN	100.00	900.00
37000	HOLMES TESTING, INC	2,762.63	3,316.38
37025	HOME DEPOT CREDIT SERVICES	2,455.41	13,924.01
74900	HUMMEL, ROBERT L	2,397.25	4,794.40
38565	HYDRAULIC SERVICES & REPAIRS	1,127.93	2,837.94
43110	I R M A	6,162.31	20,943.60
39720	IL DEPARTMENT OF TRANSPORTATION	5,719.49	24,653.44
41782	IL DEPT OF EMPLOYMENT SECURITY	32,317.16	75,146.56
41833	IL EPA	65,107.30	131,214.60
42230	INFOSEND, INC	3,037.24	21,459.31
42369	INSIGHT PUBLIC SECTOR, INC	271.70	10,865.26
46620	JMLJ CONSTRUCTION	500.00	1,500.00
46886	JOHNSON, KATHLEEN	72.90	72.90
48240	KAMMIN, LEE	225.00	265.00
99840	KAO, YNEH-MEI	100.00	100.00
98580	KHOTIMSKIY, IGOR	100.00	100.00
49340	KIP AMERICA INC	260.81	2,086.48
49830	KLEIN THORPE & JENKINS	8,287.00	62,827.10
49962	KNIGHT, SHAUN	217.13	479.17
99834	KRASOWSKI, KAMIL	100.00	100.00
99297	KRUPP, JAMES	100.00	100.00
51730	LAWSON PRODUCTS INC.	1,611.08	5,968.74
99825	LAWSON, TIMOTHY	50.00	50.00
51800	LEACH ENTERPRISES INC.	671.20	1,951.20
51290	LZ RURAL FIRE PROTECTION DIST.	50.00	1,978.34
54164	MABAS DIVISION IV	575.00	740.00
99390	MACGYVER DEVELOPMENT	100.00	200.00
54750	MARTIN ENTERPRISES	7,292.00	16,397.50
56785	METALMASTER ROOFMASTER	34,746.00	35,483.00
57036	MIDWEST MOTORS INC	4,610.67	11,966.65
99839	MIHOVILovich BROS BUILDERS INC	100.00	100.00
58060	MONROE TRUCK EQUIPMENT	1,115.99	1,295.13
58240	MORETTI, KATE	917.00	3,059.50
58269	MORTON SALT, INC	4,108.88	87,669.87
58930	MULTIPLE CONCRETE ACCESS CORP	67.80	1,243.15
58959	MUNICIPAL FLEET MANAGERS ASSN.	125.00	195.00
59770	NAPA AUTO PARTS	1,058.06	12,853.30
59907	NC INC.	555.73	1,334.06
41772	NCPERS-IL IMRF - 0157	284.00	2,116.00
60244	NEI BROTHERS	1,700.00	8,700.00

YTD Vendor Payments

Date: 11/25/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
99822	NEW CENTURY PLUMBING INC	1,000.00	1,000.00
61214	NICOR GAS	90.99	16,635.60
61205	NORTHEAST MULTI-REGIONAL TRNG.	400.00	5,625.00
61218	NORTHERN ILLINOIS UNIVERSITY	2,500.00	2,500.00
66520	O'REILLY AUTOMOTIVE STORES, INC	1,724.17	8,297.16
65500	ON OCCASION CATERING, INC	500.00	536.09
66732	OVERHEAD DOOR SOLUTIONS, INC	43.95	43.95
99827	OZDROVSKA, NADIYA	50.00	50.00
68771	PADDOCK PUBLICATIONS INC.	34.00	1,128.30
56215	PAETEC	663.66	5,288.15
99837	PAGANO, EVELYN	50.00	50.00
99823	PAPADOPoulos-MERRITT, PENNY	100.00	100.00
70067	PETERSON, DANIEL A	80.00	141.00
70850	PIONEER PRESS	172.80	220.80
70901	PITNEY BOWES - LEASE	59.00	472.00
71345	POMP'S TIRE SERVICE	1,294.00	7,622.52
71472	POYNTON, TOM	289.00	289.00
71753	PRECISION SERVICE & PARTS, INC	489.43	5,154.81
99831	PRO TEMP OF IL	100.00	100.00
38235	R S HUGHES INC.	155.50	956.48
73175	R. A. ADAMS ENTERPRISES INC.	266.40	15,064.73
99534	RED SEAL DEVELOPMENT CORP	300.00	1,900.00
73663	RED WING SHOE STORE	1,500.95	1,500.95
99833	RIZZO, JOE	50.00	50.00
76085	RUBBER INC.	329.90	423.45
76143	RUNCO OFFICE SUPPLY & EQUIPMENT CO.	296.83	11,382.89
76346	RUSH TRUCK CENTER	2,131.63	2,131.63
99824	SCHMECHTIG LANDSCAPE COMPANY	1,000.00	1,000.00
77930	SEBERT LANDSCAPING COMPANY	14,977.86	83,136.28
78543	SHERWIN INDUSTRIES INC.	11,789.72	15,675.07
78545	SHERWIN WILLIAMS	187.86	1,352.87
8387	SHORE POWER INC	243.30	3,040.37
79038	SIGNSCAPES	100.00	1,400.00
79060	SIKICH LLP	286.00	28,886.00
80170	SNAP-ON INDUSTRIAL	129.01	217.11
99592	SOUTH WATER SIGN	100.00	100.00
76920	ST AUBIN NURSERIES INC.	15,590.00	15,590.00
81070	STAPLES BUSINESS ADVANTAGE	370.58	5,380.79
92853	STEVEN WENZEL PLUMBING	326.00	1,199.00
82073	SUBURBAN LABORATORIES, INC.	273.50	3,062.00
99843	SULABH, SHARMA	50.00	50.00
70839	SUSAN R. PILAR CSR	300.00	1,537.50
99832	SZYDELKO, RICHARD	100.00	100.00
83559	TDS DOOR COMPANY & GLASS	879.50	2,674.25
54419	THE UPS STORE	79.44	321.92
84885	TODAY'S UNIFORMS INC.	13.00	13.00
85047	TOSHIBA BUSINESS SOLUTIONS, USA	2,806.79	18,175.15
77970	TYCO INTEGRATED SECURITY LLC	105.22	2,571.54

YTD Vendor Payments

Date: 11/25/2013

Vendor Number	Vendor Name	Current Payment	YTD Amount Paid
88115	UNIFORMITY INC.	181.45	10,931.81
88131	UNITED HEALTHCARE INSURANCE CO.	7,523.70	1,023,383.70
88245	UNIVERSAL FENCE INC.	200.00	200.00
90032	VEETRONIX, INC	408.29	811.54
99842	VILLACORTA, MICHELLE	50.00	50.00
90720	VOLLMAR CLAY PRODUCTS	28.00	729.50
92335	WAREHOUSE DIRECT, INC	116.60	1,969.40
92580	WAUCONDA BOAT INC.	536.73	1,722.19
99830	WEBER, CHRISTINE	50.00	50.00
92816	WELLS FARGO BANK	653,931.25	1,374,181.25
93160	WEST PUBLISHING GROUP	137.45	2,235.35
93170	WEST SIDE EXCHANGE	181.86	5,333.00
94030	WILDCAT TROPHY COMPANY	27.33	27.33
99836	WINDOW WORKS	100.00	100.00
99829	WISE, MELISSA	1,100.00	1,100.00
99828	YEN PING, JENNIFER	50.00	50.00
98605	ZEPEDA, RUDY	650.00	650.00
98875	ZIMMERMAN, RYAN	175.00	350.00

Report Total: 1,540,481.22

Village of Lake Zurich
Semi-Monthly Warrant Report
Manual Checks 11-01-13 thru 11-25-13

95542	FLYNN, CARANN/PATRICK	11/13/2013	100.00
95677	BAYTREE LEASING COMPANY	11/25/2013	2,863.00
95678	BAYTREE LEASING COMPANY	11/25/2013	666.00
95679	CASPER, ROBERT	11/25/2013	1,075.00
95680	KOCHANNY, WILLIAM	11/25/2013	100.00
95681	UNITED HEALTHCARE INSURANCE	11/25/2013	160,764.98
95682	UNITED HEALTHCARE SPECIALTY	11/25/2013	3,205.65
WT000136	AFLAC	11/01/2013	8,238.48
WT000137	IMRF	11/08/2013	69,287.91
WT000138	INLAND BANK	11/17/2013	7,308.46

Report Total: \$ 253,609.48

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM 9C

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

MEMORANDUM

Date: November 27, 2013
To: Jason T. Slowinski, Village Manager
From: Kyle D. Kordell, Management Analyst
Subject: Ordinance Authorizing a Redevelopment Agreement with the Owner of DiPiero's Ristorante and Adjacent Property

Issue: The owner of DiPiero's Ristorante, Robert Narcisi, has requested assistance from the Village in the redevelopment of his property at 17 E. Main Street and 20 S. Old Rand Road. The assistance will be in the form of environmental assessment and demolition of the vacant inn structure, fee waivers to the Owner for costs associated with water connection fees to the Village-owned water distribution system as well as building permit fees for the proposed restaurant kitchen addition, and a \$5,000 reimbursement upon completion of a shared paved parking lot at the site.

Analysis: Mr. Narcisi wishes to improve his restaurant, one of the prime locations in downtown Lake Zurich that attracts visitors. The owner is spending significant funds in the investment of kitchen upgrades that will result in short-term construction jobs as well as added EAV and future commercial employment opportunities in the Village's TIF district.

In addition to the restaurant improvements, the Owner wishes to demolish the long-vacant inn on his adjacent property and replace it with a shared paved parking lot that would be available for free public parking within downtown Lake Zurich.

The desired improvements are consistent with the strategies of the Moving Lake Zurich Forward: Six Point Downtown Action Plan, will enhance the overall appearance of downtown Lake Zurich, and increase the availability of general downtown parking, thus improving future redevelopment opportunities at nearby sites. The Village is authorized under the provisions of the Tax Increment Allocation Redevelopment Act to finance redevelopment and reimburse redevelopment costs.

Recommendation: Staff recommends that the Village Board approve an Ordinance authorizing a redevelopment agreement between the Village of Lake Zurich and the Owner of 17 E. Main Street and 20 S. Old Rand Road.

w/ Attachments: [Ordinance Approving Redevelopment Agreement](#)
[Redevelopment Agreement](#)

VILLAGE OF LAKE ZURICH
ORDINANCE NO. 2013-12-943

**AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN
THE VILLAGE OF LAKE ZURICH AND PROPERTY OWNER IN THE LAKE ZURICH
DOWNTOWN TIF DISTRICT**
(Narcisi)

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

SECTION 1: The Mayor and Board of Trustees of the Village of Lake Zurich, (the "Village") find as follows:

A. The Village is a non-home rule unit of government and pursuant to the Illinois Municipal Code the Village has the authority, pursuant to the laws of the State of Illinois, to promote the health, safety, and welfare of the Village and its inhabitants, to prevent the presence of blight, to encourage private development in order to enhance the local tax base and increase additional tax revenues realized by the Village, to foster increased economic activity within the Village, to increase employment opportunities with the Village, and to enter into contractual agreements with third parties for the purpose of achieving the aforesaid purposes, and otherwise take action in the best interests of the Village.

B. The Village is authorized under the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended (the "Act"), to finance redevelopment and reimburse redevelopment costs in accordance with the conditions and requirements set forth in the Act.

C. In accordance with the Act, on March 18, 2002, the corporate authorities of the Village adopted an "AN ORDINANCE DESIGNATING THE LAKE ZURICH DOWNTOWN TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT" (Ordinance No. 2002-03-158), which sets forth a plan (hereinafter referred to as the "TIF Plan") for the redevelopment and revitalization of the property legally described on EXHIBIT "A" attached hereto and made part hereof, being located within the corporate boundaries of the Village, (hereinafter referred to as the "Redevelopment Project Area").

D. The Owner is the fee owner of certain real property located within the Redevelopment Project Area, including property located at 17 E. Main Street and 20 S. Old Rand Road, Lake Zurich, Illinois, and within the Redevelopment Project Area, being described as EXHIBIT "B" and EXHIBIT "C" attached hereto and made a part hereof (hereinafter referred to as the "Parcels").

E. The Owner has devoted significant funds to the improvement of the restaurant at 17 E. Main Street and approached the Village to further improve the property located near the intersection of Main Street and S. Old Rand Road by demolishing the vacant inn at 20 S. Old Rand Road and installing a paved parking lot that would be available for free public parking within the Redevelopment Project Area. The owner has advised that

without Village TIF assistance, he would be limited on moving forward with the desired improvements.

F. Pursuant to the Act, the Village can support costs incurred by the Owner which qualify as "Redevelopment Project Costs" as defined by Section 51-74.4-3(q) of the Act and the costs requested by the Owner are eligible for reimbursement or payment under the Act.

G. The Village is desirous of having the Redevelopment Project Area rehabilitated, developed and redeveloped in accordance with the TIF Plan, and particularly the Parcels as a part thereof, in order to serve the needs of the Village, arrest physical decay and decline in the Redevelopment Project Area, increase employment opportunities, stimulate commercial growth and stabilize the tax base of the Village and, in furtherance thereof, the Village is willing to undertake certain incentives, under the terms and conditions hereinafter set forth, to facilitate, assist and control such development.

H. That attached hereto and made part hereof is a redevelopment agreement, between the Owner and the Village, which sets forth the terms and conditions pursuant to which the Village will provide limited project reimbursement assistance for the Parcels and Owners, as well as the terms and conditions pursuant to which the Owner will proceed with, and operate, the Project (the "Redevelopment Agreement").

I. In accordance with the TIF Act, it is in the best interests of the Village to approve the Redevelopment Agreement, and provide necessary cost reimbursement to the Owner and the Parcels pursuant thereto, so that redevelopment within the TIF District can continue, said redevelopment pursuant to the TIF Act being the Village's public purpose for providing assistance to the Owner.

SECTION 2: Based upon the foregoing, and pursuant to the TIF Act, the Redevelopment Agreement, and the terms and conditions set forth therein, as attached, is hereby approved, along with the payment and reimbursement thereunder from the Tax Increment Financing Redevelopment Fund, in the amount provided in said Agreement and the Mayor and Village Clerk of the Village be and they are hereby authorized and directed to execute the Redevelopment Agreement on behalf of the Village and they are further authorized and directed to execute and deliver such other instruments, including said Redevelopment Agreement as attached, as may be necessary or convenient to carry out the terms of said Redevelopment Agreement.

SECTION 3: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this 2nd day of December, 2013, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 2nd day of December, 2013.

By: _____
Thomas Poynton, Village President

SEAL

ATTEST:

Kathleen Johnson, Village Clerk

Published: _____

REDEVELOPMENT AGREEMENT FOR PROPERTY COMPRISING A PART OF THE
LAKE ZURICH DOWNTOWN TIF DISTRICT OF THE VILLAGE OF LAKE ZURICH,
LAKE COUNTY, ILLINOIS

(Narcisi)

THIS AGREEMENT ("Agreement"), is made and entered into as of the _____ day of _____ ("Agreement Date") by and between the **VILLAGE OF LAKE ZURICH, ILLINOIS**, an Illinois municipal corporation, located in Lake County, Illinois (the "Village"), and _____ (the "Owner").

I. PRELIMINARY STATEMENTS

Among the matters of mutual inducement which have resulted in this Agreement are the following:

A. The State of Illinois has adopted tax increment financing pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq., as from time to time amended (hereinafter referred to as the "Act").

B. The Village is an Illinois municipality and is authorized under the Act to enter into this Redevelopment Agreement.

C. In accordance with the Act, on March 18, 2002, the corporate authorities of the Village adopted an "AN ORDINANCE DESIGNATING THE LAKE ZURICH DOWNTOWN TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT" (Ordinance No. 2002-03-158), which sets forth a plan (hereinafter referred to as the "TIF Plan") for the redevelopment and revitalizing of the property legally described on EXHIBIT "A" attached hereto and made part hereof, being located within the corporate boundaries of the Village, (hereinafter referred to as the "Redevelopment Project Area").

D. The Owner is the fee owner of certain real property located within the Redevelopment Project Area, including property located at 17 E. Main Street and 20 S. Old Rand Road, Lake Zurich, Illinois, and within the Redevelopment Project Area, being described as EXHIBIT "B" and EXHIBIT "C" attached hereto and made a part hereof (hereinafter referred to as the "Parcels").

E. The Owner desires to develop the Parcels by demolishing the existing vacant building at 20 S. Old Rand Road and installing a paved parking lot that would be available for free public parking within the Redevelopment Project Area. The Parcels shall be available for use by the general public for vehicular parking purposes and pedestrian use.

F. The Owner has devoted significant funds to renovation and building improvements at the property at 17 E. Main Street (DiPiero's Ristorante), which is expected to benefit from the proposed increase in public parking availability.

G. The Village is desirous of having the Redevelopment Project Area rehabilitated, developed and redeveloped in accordance with the TIF Plan, and particularly the Parcels as a part thereof, in order to serve the needs of the Village, arrest physical decay and decline in the Redevelopment Project Area, increase employment opportunities, stimulate commercial growth and stabilize the tax base of the Village and, in furtherance thereof, the Village is willing to undertake certain incentives, under the terms and conditions hereinafter set forth, to facilitate, assist and control such development.

H. The Village shall have the authority, but not the duty, to provide for the removal and storage of vehicles in the desired shared parking lot on the Parcels which are in violation of any traffic regulation or of any other Village code or ordinance and to provide for the payment of reasonable charges to the Village for such removal and storage by the owner or operator of any vehicle so removed or stored.

I. The Chief of Police shall have the authority, but not the duty, to cause signs to be posted in all areas of the desired shared parking lot on the Parcels where parking is limited or prohibited, indicating the limitations or prohibitions. No person shall use any area for the parking of any motor vehicle where an official sign controlling the area expressly prohibits parking at any time or during the relevant hours.

J. Each party acknowledges that no representations or warranties have been made which have not been set forth herein.

K. This Agreement shall be binding upon the parties hereto and their respective grantees, heirs, successors, administrators, permitted assigns or other successors in interest.

II. UNDERTAKINGS ON THE PART OF THE OWNER

Owner agrees to undertake the following:

A. Provide the Village with a copy of the legal deed for the Parcels to show proof of legal ownership prior to demolition of the vacant structure at 20 S. Old Rand Road.

B. Provide the Village with written confirmation from NICOR, ComEd, and the local cable company providing confirmation that all utility service at 20 S. Old Rand Road has been disconnected.

C. Complete the construction of the proposed kitchen expansion project at 17 E. Main Street prior to June 1, 2014.

D. Complete all paving and associated parking lot work on the Parcels prior to November 30, 2014.

E. Agree to arrange and pay for any and all expenses associated with required permits and inspections of the Village or any other governmental jurisdiction relating to the installation of the shared parking lot.

F. Agree the desired paved parking lot will be provided for the full utilization of the public as a shared parking lot between the Owner and the Village. Parking lot will remain the property of the Owner but will be fully accessible by any members of the public for any reason.

G. Provide for any future maintenance costs associated with the shared paved parking lot, including traffic signs, traffic signals, striping, painting, seal coating, resurfacing, snow removal, salting, and any other maintenance work. Owner shall, at their sole cost and expense, keep and maintain parking lot and markings in good condition at all times.

H. The Owner agrees to reimburse the Village for public funds invested in the demolition of the current vacant structure at 20 S. Old Rand Road and public funds invested in the shared paved parking lot in the event of either of the following:

i. The Owner fails to complete the installation of the parking lot prior to November 30, 2014 and after the Village has already completed the demolition work of the current vacant structure at 20 S. Old Rand Road.

ii. Nothing herein shall bar the Owner from selling or eliminating the parking lot for development purposes, or otherwise. However, if the parking lot is eliminated prior to December 31, 2023 the Owner shall be obligated to reimburse the Village for 50% of the public funds invested as described above. In no case may the Owner eliminate the parking lot prior to December 31, 2018 unless Owner pays the Village 100% of 100% of the public funds invested.

I. Notwithstanding anything contained herein to the contrary, Owner may designate six (6) of the parking spaces as solely for customers of any establishment owned or operated by the Owner. In addition, during special events, including but not limited to, Alpine Fest, parades, farmer's markets, firework displays, or other carnivals or festivals, Owner may designate up to 50% of the parking spaces as being solely for Owner's customers. Owner shall be permitted to make such designations no more than eighteen (18) times per year.

J. Further Assistance and Corrective Instruments. The Village and Owner agree that they will, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may be reasonably required for carrying out the intention of or facilitating the performance of this Agreement to the extent legally permitted and within the Village's and the Developer's sound legal discretion, including, but not limited to, any formal parking agreement which may be

needed for enforcement of parking or traffic regulations, or vehicle towing on the shared parking lot.

III. UNDERTAKINGS ON THE PART OF THE VILLAGE

A. Completion of environmental inspection of the vacant structure at 20 S. Old Rand Road to determine potential risk.

B. Completion of removal of asbestos material identified in the environmental inspection conducted by Langos Corp and dated October 14, 2013.

C. Completion of sanitary sewer disconnection of 20 S. Old Rand Road from the public sanitary sewer system.

D. Agrees to allow the Owner temporary storage of equipment at the Village-owned property at 15 S. Old Rand Road in order to facilitate the demolition of the vacant structure at 20 S. Old Rand Road. Owner shall be required to remove all equipment within 30 days if Village provides notice to remove.

E. Completion of demolition of existing vacant structure at 20 S. Old Rand Road, including hauling away demolition debris, grading of land, and installation of plant seed.

F. The Village will provide a fee waiver to the Owner to waive the costs associated with water connection fees to the Village-owned water distribution system.

F. Arrange and pay for any expenses associated with required permits and inspections of the Village or any other governmental jurisdiction relating to the demolition of the vacant structure at 20 S. Old Rand Road.

G. The Village will provide a fee waiver to the Owner to waive the costs associated with building permit fees and Village-mandated inspections for the proposed kitchen addition construction project at 17 E. Main St.

G. Payment to the Owner in the amount of \$5,000 upon completion of the shared paved parking lot on the Parcels if completed prior to November 30, 2014.

H. Provided the Owner is in compliance with this Agreement, the Village agrees that it will not revoke or amend the TIF Plan, the Ordinance adopted by the Village relating to the TIF Redevelopment Plan or this Agreement if such revocation or amendment would prevent the development of the Project by the Owner in accordance with this Agreement.

IV. REPRESENTATIONS AND WARRANTIES OF OWNER

A. Owner hereby represents and warrants that as the sole owner of the Parcels he has proper lawful authority to execute this Agreement.

B. Owner hereby represents and warrants that the above-described project on the Parcels requires economic assistance from the Village, as referenced above, in order for Owner to complete the project and construction improvements in accordance with the Village Codes and requirements and, but for the economic assistance to be given by the Village as herein stated, the project, as contemplated, would not be economically viable.

V. REPRESENTATIONS AND WARRANTIES OF THE VILLAGE

The Village hereby represents and warrants to Owner that, subject to its compliance with the Act, it has the power and authority to execute, deliver and perform the terms and obligations of this Agreement.

VI. MISCELLANEOUS

A. Recordation of Agreement. The Parties agree to record a memorandum of this Agreement, executed by the then current owners of the Property in the appropriate land or governmental records. Owner shall pay the recording charges.

B. No Joint Venture, Agency or Partnership Created. Nothing in this Agreement, or any actions of the Parties to this Agreement, shall be construed by the Parties or any third person to create the relationship of a partnership, co-employer or agency or joint venture between or among such Parties. Owner shall be responsible for and carry all legally required insurance coverage and employee benefits relative to any work to be completed by Owner hereunder.

C. Severability. If any provision of this Agreement, or any Section, sentence, clause, phrase or word, or the application thereof, in any circumstance, is held to be invalid, the remainder of this Agreement shall be construed as if such invalid part were never included herein, and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law.

WHEREFORE, the Village of Lake Zurich and _____ have caused this Agreement to be executed and attested after the due approved hereof and authorization thereof of their corporate authorities this _____ day of _____, 2013.

VILLAGE OF LAKE ZURICH

Printed name: _____

Signature: _____

Title: _____

ATTEST:

Printed name: _____

Signature: _____

Title: _____

(BOB NARCISI)

Printed name: _____

Signature: _____

Title: _____

ATTEST:

Printed name: _____

Signature: _____

Title: _____

EXHIBIT A

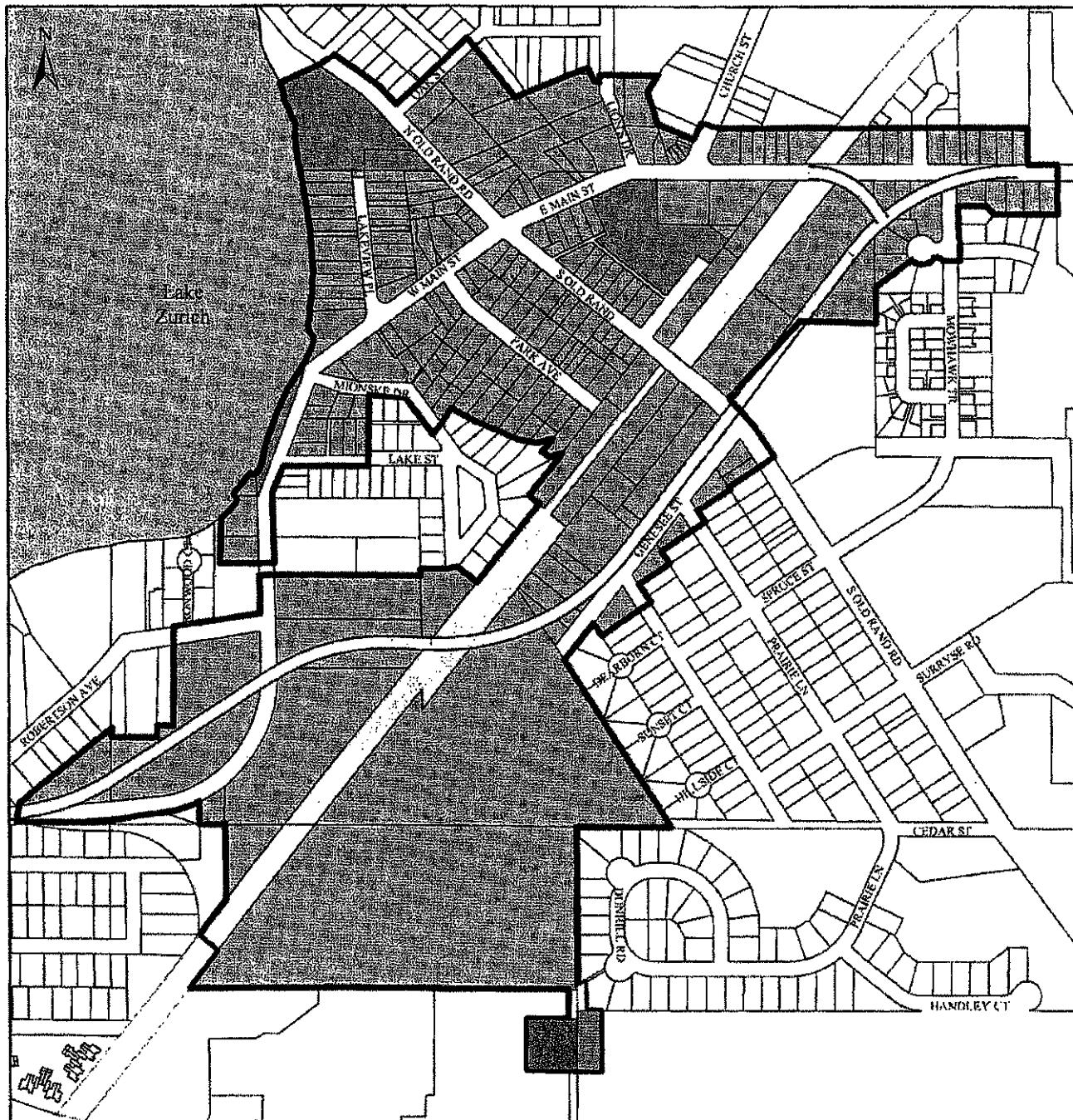
**Description of the
Lake Zurich Downtown TIF District**

[Attach legal description]

&

[Attach map of LZ Downtown TIF area]

MAP 5



- Industrial
- Mixed-Use
- Parks/Open Space
- RPA Boundary
- Proposed Rt 22 Bypass

LAKE ZURICH DOWNTOWN RPA

Future Predominant Land Use

LAKE ZURICH DOWNTOWN TIF DISTRICT

ALL THAT PART OF SECTION 20 AND THE SOUTH HALF OF THE SOUTH HALF OF SECTION 17, ALL IN TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH MOST CORNER OF LOT 10 IN BLOCK 2 OF ROBERTSON'S SUBDIVISION IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID SOUTH MOST CORNER OF LOT 10 BEING ALSO THE POINT OF INTERSECTION OF THE NORtheasterly LINE OF OLD RAND ROAD WITH THE NORTHWesterly LINE OF OAK STREET;

THENCE NORtheasterly along said NORTHWesterly LINE OF OAK STREET TO A LINE, SAID LINE BEING THE NORTHWesterly EXTENSION OF THE SOUTHWesterly LINE OF LOT 9 IN ROBERTSON'S 2ND SUBDIVISION IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHEasterly along said NORTHWesterly EXTENSION AND THE SOUTHWesterly LINE OF LOT 9 IN ROBERTSON'S 2ND SUBDIVISION IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 17 TO THE SOUTHEasterly LINE OF SAID LOT 9;

THENCE NORtheasterly along said SOUTHEasterly LINE OF LOT 9 IN ROBERTSON'S 2ND SUBDIVISION AND ALONG THE SOUTHEasterly LINE OF LOTS 7, 6, 5, 4, 3 AND 2 IN SAID ROBERTSON'S 2ND SUBDIVISION TO AN ANGLE POINT IN THE WESTERLY LINE OF LOT 1 IN SAID ROBERTSON'S 2ND SUBDIVISION;

THENCE SOUTHEasterly along the SOUTHWesterly LINE OF SAID LOT 1 IN ROBERTSON'S 2ND SUBDIVISION TO THE SOUTH LINE OF SAID LOT 1;

THENCE EAST ALONG SAID SOUTH LINE OF LOT 1 IN ROBERTSON'S 2ND SUBDIVISION TO THE EAST LINE THEREOF, SAID EAST LINE OF LOT 1 BEING ALSO THE WEST LINE OF LIONS DRIVE;

THENCE NORTH ALONG SAID EAST LINE OF LOT 1 IN ROBERTSON'S 2ND SUBDIVISION TO A LINE, SAID LINE BEING THE WESTERLY EXTENSION OF THE NORTH LINE OF THE PARCEL OF PROPERTY DEFINED IN DOCUMENT NUMBER 2531983 AND RECORDED IN THE OFFICE OF THE LAKE COUNTY RECORDER, SAID NORTH LINE FOR THE PURPOSES OF THIS DESCRIPTION BEING DEFINED AS FOLLOWS:

COMMENCING AT THE MOST WESTERLY CORNER OF LOT 7 IN WILKE SUBDIVISION, A SUBDIVISION OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT 592905, AND RUNNING THENCE NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID LOT 7, 84.94 FEET TO THE POINT OF BEGINNING OF AFORESAID NORTH LINE OF THE PARCEL OF PROPERTY DEFINED IN DOCUMENT NUMBER 2531983;

THENCE WEST ALONG SAID NORTH LINE OF THE PARCEL OF PROPERTY DEFINED IN DOCUMENT NUMBER 2531983, SAID LINE WHICH FORMS A COUNTERCLOCKWISE ANGLE, FROM NORTHEAST TO WEST, OF 122 DEGREES, 15 MINUTES, 30 SECONDS WITH SAID WESTERLY LINE OF LOT 7, A DISTANCE OF 138.25 FEET TO THE WESTERLY TERMINUS OF SAID NORTH LINE OF THE PARCEL OF PROPERTY DEFINED IN DOCUMENT NUMBER 2531983.

THENCE EAST ALONG AFORESAID WESTERLY EXTENSION AND THE HEREINBEFORE DESCRIBED NORTH LINE OF THE PARCEL OF PROPERTY DEFINED IN DOCUMENT NUMBER 2531983 TO THE NORTHWESTERLY LINE OF LOT 7 IN WILKE SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY LINE OF LOT 7 IN WILKE SUBDIVISION TO AN ANGLE POINT IN THE WESTERLY LINE OF SAID LOT 7;

THENCE SOUTHEASTERLY ALONG THE WESTERLY LINE OF SAID LOT 7 IN WILKE SUBDIVISION AND ALONG THE WESTERLY LINE OF LOT 6 IN SAID WILKE SUBDIVISION TO THE SOUTHERLY LINE OF SAID LOT 6 IN WILKE SUBDIVISION;

THENCE EASTERLY ALONG SAID SOUTHERLY LINE OF LOT 6 IN WILKE SUBDIVISION TO THE EASTERLY LINE OF SAID LOT 6, SAID EASTERLY LINE OF LOT 6 BEING ALSO THE WESTERLY LINE OF MIDLOTHIAN ROAD;

THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE OF MIDLOTHIAN ROAD TO A LINE, SAID LINE BEING PERPENDICULAR TO THE WESTERLY LINE OF MIDLOTHIAN ROAD AND HAVING A SOUTHEASTERLY TERMINUS AT THE POINT OF INTERSECTION OF THE EASTERNLY LINE OF MIDLOTHIAN ROAD, AS WIDENED WITH THE NORTH LINE OF LOT 5 IN HENRY STEIL'S SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHEASTERLY ALONG SAID PERPENDICULAR LINE TO AFORESAID POINT OF INTERSECTION OF THE EASTERLY LINE OF MIDLOTHIAN ROAD, AS WIDENED, WITH THE NORTH LINE OF LOT 5 IN HENRY STEIL'S SUBDIVISION;

THENCE EAST ALONG SAID NORTH LINE OF LOT 5 IN HENRY STEIL'S SUBDIVISION AND ALONG THE NORTH LINE OF LOTS 6, 7, 8, 9 AND 10 IN SAID HENRY STEIL'S SUBDIVISION TO THE WESTERLY LINE OF THE E. J. AND E. RAILROAD RIGHT OF WAY;

THENCE CONTINUING EAST ALONG A STRAIGHT LINE TO THE POINT OF INTERSECTION OF THE EASTERLY LINE OF SAID E. J. AND E. RAILROAD RIGHT OF WAY WITH THE NORTH LINE OF LOT 8 IN THAT PART OF THE MIONSKE SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE EAST ALONG SAID NORTH LINE OF LOT 8 IN THAT PART OF THE MIONSKE SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, AND ALONG THE NORTH LINE OF LOTS 7, 6 AND 5 IN SAID MIONSKE SUBDIVISION TO THE WEST LINE OF CAROLYN COURT;

THENCE EAST ALONG A STRAIGHT LINE TO THE NORTH WEST CORNER OF LOT 4 IN AFORESAID MIONSKE SUBDIVISION;

THENCE CONTINUING EAST ALONG THE NORTH LINE OF SAID LOT 4 AND ALONG THE NORTH LINE OF LOT 3 IN SAID MIONSKE SUBDIVISION TO THE NORTHWEST CORNER OF LOT 1 IN FROELICH'S SUBDIVISION IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 1 AND ALONG THE NORTH LINE OF LOTS 2 THROUGH 5, BOTH INCLUSIVE, IN FROELICH'S SUBDIVISION TO THE WEST LINE OF LOT 6 IN SAID FROELICH'S SUBDIVISION;

THENCE SOUTH ALONG SAID WEST LINE OF LOT 6 IN FROELICH'S SUBDIVISION TO THE SOUTH LINE THEREOF, SAID SOUTH LINE OF LOT 6 IN FROELICH'S SUBDIVISION BEING ALSO THE NORTH LINE OF MAIN STREET;

THENCE EAST ALONG SAID NORTH LINE OF MAIN STREET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 24 IN THAT PART OF LAKE ZURICH GARDENS HOMES SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTH ALONG SAID NORTHERLY EXTENSION AND THE EAST LINE OF LOT 24 IN LAKE ZURICH GARDENS HOMES SUBDIVISION, AFORESAID, TO THE SOUTH LINE OF SAID LOT 24;

THENCE WEST ALONG SAID SOUTH LINE OF LOT 24 AND ALONG THE SOUTH LINE OF LOTS 23, 22 AND 21, IN SAID LAKE ZURICH GARDENS HOMES SUBDIVISION, TO THE SOUTHWESTERLY LINE OF SAID LOT 21;

THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY LINE OF LOT 21 IN SAID LAKE ZURICH GARDENS HOMES SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 20 IN SAID LAKE ZURICH GARDENS HOMES SUBDIVISION;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 20 IN LAKE ZURICH GARDENS HOMES SUBDIVISION TO THE WEST LINE THEREOF, SAID WEST LINE OF LOT 20 BEING ALSO THE EAST LINE OF MOHAWK TRAIL ROAD;

THENCE SOUTH ALONG SAID EAST LINE OF MOHAWK TRAIL ROAD TO THE CENTER LINE OF CHEROKEE ROAD;

THENCE WEST ALONG SAID CENTER LINE OF CHEROKEE ROAD TO THE NORTHEASTERLY EXTENSION OF THE NORTHWESTERLY LINE OF LOT 9 IN AFORESAID LAKE ZURICH GARDENS HOMES SUBDIVISION;

THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION AND THE NORTHWESTERLY LINE OF LOT 9 IN LAKE ZURICH GARDENS HOMES SUBDIVISION TO THE EAST LINE OF LOT "A" IN MARK CONTROLS SUBDIVISION IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTH ALONG SAID EAST LINE OF LOT "A" IN MARK CONTROLS SUBDIVISION TO THE SOUTH LINE THEREOF;

THENCE WEST ALONG SAID SOUTH LINE OF LOT "A" IN MARK CONTROLS SUBDIVISION TO THE EASTERLY MOST CORNER OF LOT 1 IN CLAYTON MARK SUBDIVISION IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWEST ALONG THE SOUTHEASTERLY LINE OF SAID LOT 1 IN CLAYTON MARK SUBDIVISION TO THE SOUTH MOST CORNER OF SAID LOT 1, SAID SOUTH MOST CORNER BEING ALSO A POINT OF THE NORTHEASTERLY LINE OF OLD RAND ROAD;

THENCE SOUTHEASTERLY ALONG SAID NORtheASTERLY LINE OF OLD RAND ROAD TO THE NORtheASTERLY EXTENSION OF THE NORTHWESTERLY LINE OF THE SOUTHEASTERLY 12 FEET OF LOT 2 IN BLOCK 1 OF THAT PART OF LAKE ZURICH HIGHLANDS IN THE NORTHWEST QUARTER OF THE NORtheAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWESTERLY ALONG SAID NORtheASTERLY EXTENSION AND THE NORTHWESTERLY LINE OF THE SOUTHEASTERLY 12 FEET OF LOT 2 IN BLOCK 1 OF THAT PART OF LAKE ZURICH HIGHLANDS TO THE SOUTHWESTERLY LINE OF SAID LOT 2;

THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY LINE OF LOT 2 IN BLOCK 1 TO THE SOUTH MOST CORNER OF SAID LOT 2, SAID SOUTH MOST CORNER OF LOT 2 BEING ALSO THE NORTH MOST CORNER OF LOT 16 IN BLOCK 1 OF AFORESAID LAKE ZURICH HIGHLANDS;

THENCE SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF SAID LOT 16 IN BLOCK 1 OF LAKE ZURICH HIGHLANDS TO THE WESTERLY MOST CORNER OF SAID LOT 16, SAID WESTERLY MOST CORNER OF SAID LOT 16 BEING ALSO A POINT ON THE NORtheASTERLY LINE OF PRAIRIE LANE;

THENCE SOUTHEASTERLY ALONG THE NORtheASTERLY LINE OF SAID PRAIRIE LANE TO THE NORtheASTERLY EXTENSION OF THE NORTHWESTERLY LINE OF LOT 2 IN BLOCK 4 OF LAKE ZURICH HIGHLANDS A SUBDIVISION IN THE NORTH HALF OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWESTERLY ALONG SAID NORtheASTERLY EXTENSION AND THE NORTHWESTERLY LINE OF LOT 2 IN BLOCK 4 OF LAKE ZURICH HIGHLANDS TO THE SOUTHWESTERLY LINE OF SAID LOT 2;

THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY LINE OF LOT 2 IN BLOCK 4 OF LAKE ZURICH HIGHLANDS TO THE NORTHWESTERLY LINE OF LOT 12 IN SAID BLOCK 4 OF LAKE ZURICH HIGHLANDS;

THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY LINE OF LOT 12 IN BLOCK 4 OF LAKE ZURICH HIGHLANDS TO THE SOUTHWESTERLY LINE THEREOF, SAID SOUTHWESTERLY LINE OF LOT 12 IN BLOCK 4 OF LAKE ZURICH HIGHLANDS BEING ALSO THE NORtheASTERLY LINE OF MEADOW LANE;

THENCE SOUTHEASTERLY ALONG SAID NORtheASTERLY LINE OF MEADOW LANE TO THE NORtheASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF LOT 1 IN MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS, A

SUBDIVISION IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION AND THE SOUTHEASTERLY LINE OF LOT 1 IN MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS TO THE SOUTHWESTERLY LINE OF SAID LOT 1;

THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY LINE OF LOT 1 IN MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS TO THE SOUTHEASTERLY LINE OF GENESEE STREET;

THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY LINE OF GENESEE STREET TO THE SOUTHWESTERLY LINE OF AFORESAID MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS SUBDIVISION;

THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY LINE OF SAID MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS SUBDIVISION TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE WEST ALONG SAID NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE WEST LINE THEREOF;

THENCE SOUTH ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE NORTHWESTERLY LINE OF OUTLOT "D" IN HEATHERLEIGH SUBDIVISION, A SUBDIVISION IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE OF OUTLOT "D" TO THE EAST LINE OF SAID OUTLOT "D", SAID EAST LINE OF OUTLOT "D" BEING ALSO THE WEST LINE OF LOT 25 IN SAID HEATHERLEIGH SUBDIVISION;

THENCE SOUTH ALONG SAID WEST LINE OF LOT 25 IN HEATHERLEIGH SUBDIVISION TO THE SOUTH LINE THEREOF, SAID SOUTH LINE OF LOT 25 BEING ALSO THE NORTH LINE OF RAND ESTATES SUBDIVISION, A SUBDIVISION IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE EAST ALONG SAID NORTH LINE OF RAND ESTATES SUBDIVISION TO THE EAST LINE OF LOT 28 IN SAID RAND ESTATES SUBDIVISION;

THENCE SOUTH ALONG SAID EAST LINE OF LOT 28 IN RAND ESTATES SUBDIVISION TO THE SOUTH LINE THEREOF, SAID SOUTH LINE OF LOT 28 BEING ALSO THE NORTH LINE OF GRAND AVENUE;

THENCE WEST ALONG SAID NORTH LINE OF GRAND AVENUE TO THE EAST LINE OF JUNE TERRACE, SAID EAST LINE OF JUNE TERRACE BEING ALSO THE WEST LINE OF AFORESAID LOT 28 IN RAND ESTATES SUBDIVISION;

THENCE NORTH ALONG SAID EAST LINE OF JUNE TERRACE TO A LINE PERPENDICULAR TO THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID LINE EXTENDS EAST FROM A POINT ON SAID EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20 WHICH IS 974.37 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20;

THENCE WEST ALONG SAID PERPENDICULAR LINE TO A POINT WHICH IS 974.37 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20;

THENCE CONTINUING WEST ALONG A LINE PERPENDICULAR TO THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, A DISTANCE OF 208.00 FEET TO A LINE PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20;

THENCE NORTH ALONG SAID LINE PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, A DISTANCE OF 208.00 FEET TO A LINE WHICH IS PERPENDICULAR TO SAID EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20;

THENCE EAST ALONG SAID PERPENDICULAR LINE, A DISTANCE OF 208 FEET TO THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20;

THENCE NORTH ALONG SAID EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20 TO THE SOUTHEASTERLY LINE OF THE ELGIN JOLIET AND EASTERN RAILWAY RIGHT OF WAY;

THENCE NORtheasterly along said southeasterly line of the Elgin Joliet and Eastern Railway right of way to a line perpendicular to said southeasterly line of the Elgin Joliet and Eastern Railway right of way, said perpendicular line having a northwesterly terminus at the southeast corner of lot 37 in Henry G. Hillmans subdivision in the northwest quarter of the southwest quarter of section 20, township 43 north, range 10 east of the third principal meridian;

THENCE northwesterly along said perpendicular line to the northwesterly line of the Elgin Joliet and Eastern Railway right of way;

THENCE NORtheasterly along said northwesterly line of the Elgin Joliet and Eastern Railway right of way to a line 144.75 feet west of and parallel with the east line of said northwest quarter of the southwest quarter of section 20, township 43 north, range 10 east of the third principal meridian;

THENCE NORTH ALONG SAID LINE 144.75 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20 TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE WEST ALONG SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20 TO A POINT 244.75 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORtherly to the southernmost boundary of Illinois state highway route 22 (being also the southerly line of West Main Street);

THENCE WESTERLY ALONG SAID SOUTHERLY LINE OF WEST MAIN STREET TO THE EXTENSION OF THE SOUTHERNMOST POINT OF LOT 12 IN HENRY KASTEN'S SUBDIVISION IN THE SOUTHWEST QUARTER OF THE NORTHWEST

QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORtherLY ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHEASTERNMOST CORNER OF SAID LOT 12;

THENCE NORTHEAST ALONG SAID SOUTHEAST LINE OF LOT 12 IN THAT PART OF KASTEN'S SUBDIVISION IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, AND ALONG THE SOUTHEASTERN LINE OF LOTS 11, 10, 9, 8, 7, 6, 5, 4, 3, AND 2 IN SAID KASTEN'S SUBDIVISION TO THE WESTERNMOST LINE OF LOT 1 IN THE SAID SUBDIVISION;

THENCE EAST ALONG A LINE PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 20, A DISTANCE OF 186 FEET;

THENCE NORTH ALONG A LINE, PARALLEL TO THE EAST LINE OF AFORESAID LOT 16 IN KATE W. GOODWIN'S SUBDIVISION, TO A POINT 425 FEET NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20;

THENCE EAST ALONG A LINE PARALLEL WITH SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, A DISTANCE OF 66 FEET;

THENCE NORTH ALONG A LINE PARALLEL WITH AFORESAID EAST LINE OF LOT 16 IN KATE W. GOODWIN'S SUBDIVISION TO THE NORTH LINE OF ROBERTSON AVENUE;

THENCE EASTERLY ALONG SAID NORTH LINE OF ROBERTSON AVENUE TO THE WEST LINE OF ILLINOIS STATE ROUTE 22;

THENCE NORTH ALONG SAID WEST LINE OF ILLINOIS STATE ROUTE 22 TO THE WESTERLY EXTENSION OF THE NORTH LINE OF PARCEL 5 OF THE PROPERTY DESCRIBED IN DOCUMENT NO. 2696496 AND RECORDED IN THE OFFICE OF THE LAKE COUNTY RECORDER OF DEEDS, WHICH LINE FOR THE PURPOSES OF THIS DESCRIPTION IS DEFINED AS A LINE BEGINNING AT A POINT ON THE CENTER LINE OF STATE ROUTE 22, 309 FEET SOUTH OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS MEASURED ALONG SAID CENTER LINE OF STATE ROUTE 22 AND TERMINATING AT A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, 308.75 FEET SOUTH OF THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, AS

MEASURED ALONG SAID EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE HEREINBEFORE DESCRIBED NORTH LINE OF PARCEL 5 OF THE PROPERTY DESCRIBED IN DOCUMENT NO. 2696496 AND RECORDED IN THE OFFICE OF THE LAKE COUNTY RECORDER OF DEEDS TO THE WEST LINE OF LOT 17 IN THAT PART OF MIONSKA'S SECOND SUBDIVISION IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTH ALONG SAID WEST LINE OF LOT 17 IN MIONSKA'S SECOND SUBDIVISION TO THE NORTH LINE OF SAID LOT 17;

THENCE EAST ALONG SAID NORTH LINE OF LOT 17 TO THE WESTERLY MOST CORNER OF LOT 18 IN SAID MIONSKA'S SECOND SUBDIVISION;

THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY LINE OF SAID LOT 18 IN MIONSKA'S SECOND SUBDIVISION TO THE NORTHWESTERLY LINE OF THE ELGIN JOLIET AND EASTERN RAILWAY RIGHT OF WAY;

THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE OF THE ELGIN JOLIET AND EASTERN RAILWAY RIGHT OF WAY TO THE NORTHEASTERLY LINE OF LOT 21 IN SAID MIONSKA'S SECOND SUBDIVISION;

THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY LINE OF LOT 21 IN SAID MIONSKA'S SECOND SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 22 IN SAID MIONSKA'S SECOND SUBDIVISION;

THENCE NORTHEASTERLY ALONG THE EASTERLY LINE OF SAID LOT 22 IN MIONSKA'S SECOND SUBDIVISION TO THE NORTHEASTERLY CORNER THEREOF, SAID NORTHEASTERLY CORNER OF LOT 22 BEING ALSO THE NORTHEASTERLY CORNER OF LOT 23 IN SAID MIONSKA'S SECOND SUBDIVISION;

THENCE SOUTHWESTERLY ALONG THE EASTERLY MOST NORTHERLY LINE OF SAID LOT 23 IN MIONSKA'S SECOND SUBDIVISION TO A LINE 102.3 FEET SOUTHWESTERLY OF AND PARALLEL WITH THE SOUTHWESTERLY LINE OF LOT 6 IN HERMAN HELFER'S SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTHWESTERLY ALONG SAID LINE 102.3 FEET SOUTHWESTERLY OF AND PARALLEL WITH THE SOUTHWESTERLY LINE OF LOT 6 IN HERMAN HELFER'S SUBDIVISION, A DISTANCE OF 32.55 FEET TO THE SOUTHWESTERLY

EXTENSION OF THE NORTHWESTERLY LINE OF SAID LOT 6 IN HERMAN HELFER'S SUBDIVISION;

THENCE NORTHEASTERLY ALONG SAID SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF SAID LOT 6 IN HERMAN HELFER'S SUBDIVISION TO AN ANGLE POINT IN THE SOUTHEASTERLY LINE OF LOT 7 IN SAID HERMAN HELFER'S SUBDIVISION;

THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF LOT 7 IN SAID HERMAN HELFER'S SUBDIVISION TO THE NORTHEASTERLY CORNER OF LOT 24 IN AFORESAID MIONSKA'S SECOND SUBDIVISION;

THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID MIONSKA'S SECOND SUBDIVISION TO THE NORTH MOST CORNER OF LOT 28 IN SAID MIONSKA'S SECOND SUBDIVISION;

THENCE SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF SAID LOT 28 IN MIONSKA'S SECOND SUBDIVISION TO THE WEST MOST CORNER OF SAID LOT 28, SAID WEST MOST CORNER OF SAID LOT 28 BEING ALSO A POINT ON THE NORTHEASTERLY LINE OF MIONSKA DRIVE;

THENCE SOUTHWESTERLY ALONG A STRAIGHT LINE PERPENDICULAR TO THE NORTHEASTERLY LINE OF SAID MIONSKA DRIVE TO THE SOUTHWESTERLY LINE OF SAID MIONSKA DRIVE;

THENCE NORTHWESTERLY ALONG THE SOUTHWESTERLY LINE OF SAID MIONSKA DRIVE TO THE NORTHEAST CORNER OF LOT 5 IN SAID MIONSKA'S SECOND SUBDIVISION, SAID NORTHEAST CORNER OF LOT 5 BEING AN ANGLE POINT IN MIONSKA DRIVE;

THENCE WESTERLY ALONG THE SOUTH LINE OF MIONSKA DRIVE TO THE NORTHWEST CORNER OF LOT 3 IN SAID MIONSKA'S SECOND SUBDIVISION;

THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 3 IN MIONSKA'S SECOND SUBDIVISION AND ALONG THE SOUTHERLY EXTENSION THEREOF AND ALONG THE WEST LINE OF LOT 9 IN AFORESAID IN MIONSKA'S SECOND SUBDIVISION AND ALONG THE SOUTHERLY EXTENSION THEREOF TO THE SOUTH LINE OF LAKE STREET;

THENCE WEST ALONG SAID SOUTH LINE OF LAKE STREET TO THE EASTERLY LINE OF ILLINOIS STATE ROUTE 22;

THENCE SOUTHERLY ALONG SAID EASTERLY LINE OF ILLINOIS STATE ROUTE 22 TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF THE PARCEL OF

PROPERTY DEFINED BY DOCUMENT NO. 3924746 AND RECORDED IN THE OFFICE OF THE LAKE COUNTY RECORDER OF DEEDS ON JANUARY 24, 1997, SAID PARCEL BEING DEFINED AS FOLLOWS:

THAT PART OF THE SOUTH HALF OF THE NORTH WEST QUARTER OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON STAKE IN THE CENTER OF THE PUBLIC ROAD RUNNING ACROSS SAID SOUTH HALF OF THE NORTH WEST QUARTER OF SECTION 20, WHICH IRON STAKE IS 420 FEET EAST OF THE EAST LINE OF KATE W. GOODWIN'S SUBDIVISION (MEASURED AT RIGHT ANGLES THERETO); THENCE NORTH PARALLEL WITH THE EAST LINE OF KATE W. GOODWIN'S SUBDIVISION, 272 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTH HALF OF THE NORTH WEST QUARTER OF SECTION, 25 FEET; AND THIS SHALL BE THE PLACE OF BEGINNING OF THIS DESCRIPTION; THENCE NORTH PARALLEL WITH THE EAST LINE OF KATE W. GOODWIN'S SUBDIVISION TO THE NORTH LINE OF THE SOUTH HALF OF THE NORTH WEST QUARTER OF SAID SECTION 20; THENCE EAST ALONG SAID NORTH LINE TO THE CENTER OF PUBLIC ROAD; THENCE SOUTH ALONG THE CENTER OF PUBLIC ROAD TO A POINT DUE EAST OF THE PLACE OF BEGINNING; THENCE WEST TO THE PLACE OF BEGINNING, IN LAKE COUNTY, ILLINOIS.;

THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF THE ABOVE DESCRIBED PARCEL OF PROPERTY DEFINED BY DOCUMENT NO. 3924746, TO THE WEST LINE THEREOF;

THENCE NORTH ALONG SAID WEST LINE OF THE ABOVE DESCRIBED PARCEL OF PROPERTY DEFINED BY DOCUMENT NO. 3924746, TO THE SOUTHEASTERLY SHORE LINE OF LAKE ZURICH;

THENCE NORtherLY ALONG SAID SOUTHEASTERLY SHORE LINE OF LAKE ZURICH TO THE NORtherLY LINE OF THE PARCEL OF PROPERTY DEFINED BY DOCUMENT NO. 3586254 AND RECORDED IN THE OFFICE OF THE LAKE COUNTY RECORDER OF DEEDS, SAID NORTH LINE BEING DEFINED IN SAID DEED AS THE SOUTH LINE OF THE FOLLOWING DESCRIBED PARCEL:

COMMENCING AT THE POINT OF INTERSECTION OF THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN WITH THE CENTER LINE OF THE MC HENRY ROAD (SO CALLED); THENCE SOUTH ALONG THE WEST LINE OF SAID QUARTER QUARTER SECTION 402.4 FEET; THENCE NORTH 62 DEGREES 49 MINUTES EAST 296.9 FEET TO THE CENTER LINE OF MC HENRY ROAD

(SO CALLED); THENCE NORTH 57 DEGREES 7 MINUTES WEST ALONG SAID ROAD 129.1 FEET; THENCE NORTH 38 DEGREES 22 MINUTES WEST ALONG SAID ROAD 250.8 FEET TO THE PLACE OF BEGINNING, IN LAKE COUNTY, ILLINOIS.;

THENCE EASTERLY ALONG SAID NORtherly LINE OF THE ABOVE DESCRIBED PARCEL OF PROPERTY DEFINED BY DOCUMENT NO. 3586254 AND ALONG THE EASTERLY EXTENSION THEREOF TO THE NORTHEASTERLY LINE OF OLD RAND ROAD;

THENCE SOUTHEASTERLY ALONG SAID NORTHEASTERLY LINE OF OLD RAND ROAD TO THE POINT OF BEGINNING AT THE SOUTH MOST CORNER OF LOT 10 IN BLOCK 2 OF ROBERTSON'S SUBDIVISION;

ALL IN THE VILLAGE OF LAKE ZURICH, LAKE COUNTY, ILLINOIS.

EXHIBIT B

Description of Narcisi Parcel

Common Address: 17 East Main Street

Lake Zurich, Illinois 60047

PIN: #14-20-102-008

Tax Description: OAK PARK; PT LTS 6&7 BLK4,BEG NW LN LT7 32.15'NE OF NW COR,NE58.85',S22DG 32MN 13SC E149.73' TO SE LN LT6,SW23', N22DG 32MN 13SC W39.07',W ALG CURV 15.79', S66DG 58MN 1SC W30.5',N22DG 53MN 27SC W65.07 ',NE5.35',NW35.86' TO POB.

EXHIBIT C

Description of Narcisi Parcel

Common Address: 20 South Old Rand Road

Lake Zurich, Illinois 60047

PIN: #14-20-102-010

Tax Description: OAK PARK; PT LTS 6,7&8 BLK4,BEG SW COR
LT7,NW55.08',N66DG 58MN 1SC E80.38',SE ALG CURV CONCAVE SW RAD 10' FOR
15.79', SE // TO & 17.91'NE OF NE LN LT7 39.07' TO SE LN LT6, SW64' TO POB LOT 8
BLOCK 4

70 E. Main Street
Lake Zurich, IL 60047



AGENDA ITEM

9D

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

MEMORANDUM

Date: November 22, 2013
To: Jason T. Slowinski, Village Manager
From: Dave Peterson, Recreation Manager
Subject: **Paulus Park Playground Equipment Purchase**

Issue: Paulus Park playground equipment was budgeted to be replaced in the 2013/2014 fiscal year. Staff has gone through a community input process via a meeting and an online survey. With 253 ballots filled out the winning design was chosen from little tikes' parent company PlayPower LT Farmington, Inc. Fortunately, this playground provider was awarded the bid through National Joint Powers Alliance (NJPA) and as a result of the Village becoming a member of this organization, a \$48,494.57 discount has been granted. Staff suggests the competitive bid process for the playground equipment is not necessary as it would be redundant.

Analysis: Staff sought legal advice with Village attorney, Scott Uhler, regarding the necessity to bid out the project. Because NJPA did go through the RFP process including bid notice, bid opening and bid award and chose PlayPower LT Farmington, Inc. as the preferred contractor for playground equipment, the competitive bid process has been executed already. As such, legal counsel refers to Section 8-9-1 of the Municipal Code which provides for an exception to the competitive bid process by a 2/3 vote of the Village trustees.

Recommendation: Staff recommends purchasing playground equipment with PlayPower LT Farmington, Inc. in the amount of \$164,696.43. A 2/3 vote is required of the elected trustees to waive the competitive bid process and purchase directly with PlayPower LT Farmington, Inc.

w/ Attachments: Illinois Compiled Statutes 65 ILCS 5 Illinois Municipal Code. Section 8-9-1



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MUNICIPALITIES

(65 ILCS 5/ Illinois Municipal Code.)

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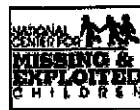
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(65 ILCS 5/Art. 8 Div. 9 heading)

DIVISION 9. PURCHASING AND PUBLIC
WORKS CONTRACTS IN MUNICIPALITIES
OF LESS THAN 500,000

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(65 ILCS 5/8-9-1) (from Ch. 24, par. 8-9-1)

Sec. 8-9-1. In municipalities of less than 500,000 except as otherwise provided in Articles 4 and 5 any work or other public improvement which is not to be paid for in whole or in part by special assessment or special taxation, when the expense thereof will exceed \$20,000, shall be constructed either (1) by a contract let to the lowest responsible bidder after advertising for bids, in the manner prescribed by ordinance, except that any such contract may be entered into by the proper officers without advertising for bids, if authorized by a vote of two-thirds of all the aldermen or trustees then holding office; or (2) in the following manner, if authorized by a vote of two-thirds of all the aldermen or trustees then holding office, to-wit: the commissioner of public works or other proper officers to be designated by ordinance, shall superintend and cause to be carried out the construction of the work or other public improvement and shall employ exclusively for the performance of all manual labor thereon, laborers and artisans whom the municipality shall pay by the day or hour; and all material of the value of \$20,000 and upward used in the construction of the work or other public improvement, shall be purchased by contract let to the lowest responsible bidder in the manner to be prescribed by ordinance. However, nothing contained in this section shall apply to any contract by a city, village or incorporated town with the federal government or any agency thereof.

In every city which has adopted Division 1 of Article 10, every such laborer or artisan shall be certified by the civil service commission to the commissioner of public works or other proper officers, in accordance with the requirement of that division.

In municipalities of 500,000 or more population the letting of contracts for work or other public improvements of the character described in this section shall be governed by the provisions of Division 10 of this Article 8.

(Source: P.A. 94-435, eff. 8-2-05.)

(65 ILCS 5/8-9-2) (from Ch. 24, par. 8-9-2)

Sec. 8-9-2. (a) In municipalities of less than 500,000 population, the corporate authorities may provide by ordinance that all supplies needed for use of the municipality shall be furnished by contract, let to the lowest bidder.

In municipalities of more than 500,000 population the provisions of Division 10 of this Article 8 shall apply to and govern the purchase of supplies.

The provisions of this Section are subject to any contrary provisions contained in "An Act concerning the use of Illinois mined coal in certain plants and institutions", filed July 13, 1937, as heretofore and hereafter amended.

(b) The corporate authorities of a municipality may by ordinance provide that contracts to provide goods and services to the municipality contain a provision requiring the contractor and its affiliates to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act, and municipal use tax on all sales of tangible personal property into the municipality in accordance with a municipal ordinance authorized by Section 8-11-6 or 8-11-1.5, during the term of the contract or for some other specified period, regardless of whether the contractor or affiliate is a "retailer maintaining a place of business within this State" as defined in Section 2 of the Use Tax Act. The provision may state that if the requirement is not met, the contract may be terminated by the municipality, and the contractor may be subject to such other penalties or the exercise of such remedies as may be stated in the contract or the ordinance adopted under this Section. An ordinance adopted under this Section may contain exceptions for emergencies or other circumstances when the exception is in the best interest of the public. For purposes of this Section, the term "affiliate" means any entity that (1) directly, indirectly, or constructively controls another entity, (2) is directly, indirectly, or constructively controlled by another entity, or (3) is subject to the control of a common entity. For purposes of this subsection (b), an entity controls another entity if it owns, directly or individually, more than 10% of the voting securities of that entity. As used in this subsection (b), the term "voting security" means a security that (1) confers upon the holder the right to vote for the election of members of the board of directors or similar governing body of the business or (2) is convertible into, or entitles the holder to receive upon its exercise, a security that confers such a right to vote. A general partnership interest is a voting security.

(Source: P.A. 93-25, eff. 6-20-03.)

(65 ILCS 5/8-9-3) (from Ch. 24, par. 8-9-3)

Sec. 8-9-3. In the event of a conflict between the application of this Division 9 of Article 8 and the application of "An Act concerning municipalities, counties and other political subdivisions", enacted by the 85th General Assembly, the provisions of "An Act concerning municipalities, counties and other political subdivisions" shall prevail.

(Source: P.A. 85-854.)

(65 ILCS 5/8-9-4)

Sec. 8-9-4. Long-term contracts. Any municipality may enter into a long-term energy contract, even if the length of the contract would exceed the term of office of the corporate authorities that approved the contract.

(Source: P.A. 93-58, eff. 1-1-04.)

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