



BOARD OF TRUSTEES VILLAGE BOARD MEETING

Tuesday, July 13, 2021 at 8:00 PM

Village Hall Board Room 118 W. Cook Avenue Libertyville, IL 60048

AGENDA

1. Roll Call

- A. Proclamation: Libertyville Girls Soccer Team
- B. Proclamation: Honoring the Service of Police Chief Clint Herdegen
- C. Oath of Office: Firefighter/Paramedic Kristine Herdegen

2. **Items Not on the Agenda** | *Presentation of items not on the Agenda will be limited to three (3) minutes*

3. Omnibus Vote Agenda

- A. Summary of Omnibus Vote Agenda Items
- B. Approval of Minutes of the June 22, 2021 Village Board Meeting
- C. Bills for Approval
- D. Consideration of an Ordinance Amending the Number of Class C Liquor Licenses - Egg Harbor
- E. Consideration of an Ordinance Amending the Number of Class C Liquor Licenses - Chipotle Mexican Grill
- F. Consideration of a Resolution Re-Appointing Members to the Libertyville Arts Commission
- G. Consideration of a Resolution to Approve a Special Event – Prayer and Liturgy in Cook Park
- H. Consideration of a Resolution Ratifying a Change Order to the Contract with BCI Burke Company, LLC for the Charles Brown Park Playground Renovation Project
- I. Consideration of a Resolution to Award a Contract to BOS Furniture for the Purchase of New Furniture at the Public Works Streets & Utilities Facility

Any individual who would like to attend this meeting but because of a disability needs some accommodation to participate should contact the ADA Coordinator at 118 W. Cook Avenue, Libertyville, IL 60048, 847- 362- 2430.

Assistive listening devices are available.

- J. Consideration of a Resolution to Award a Contract for the 2021 Pavement Rejuvenation Program to Corrective Asphalt Materials, LLC
- K. Consideration of a Resolution to Approve a Special Event – MainStreet Libertyville – Let’s Vino in the Ville
- L. ARC Report
- M. HPC Report

REGULAR AGENDA

- 4. REPORT OF THE PLAN COMMISSION, PC 21-13, A Text Amendment to Section 26-16-8.5, 1940 USG Drive
- 5. REPORT OF THE ZONING BOARD OF APPEALS, ZBA 21-12, Variation for Location of Refuse Containers, 1940 USG Drive
- 6. REPORT OF THE ZONING BOARD OF APPEALS, ZBA 21-13, Variations for Signage, 1121 S. Milwaukee Avenue
- 7. a. REPORT OF THE PLAN COMMISSION, PC 21-17, Planned Development Final Plan, 232 Fourth Street
b. Consideration of an Ordinance Approving a Planned Development Final Plan (232 Fourth Street)
- 8. Consideration of a Resolution Directing Village Staff to Implement a Business Stabilization Grant Program
- 9. Consideration of a Resolution to Award a Contract for the 2021 Watermain Replacement Program to Mauro Sewer Construction, Inc.
- 10. Consideration of a Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for Ventilation Improvements for the Replacement of the Wastewater Treatment Plant Aeration Blowers
- 11. Consideration of a Resolution to Award a Contract and Approve Change Order No. 1 for the 2021 Joint Pavement Patching & Alleys Resurfacing Project with Peter Baker & Son, Co.
- 12. **Mayor's Update**
 - A. Petitions and Communications
- 13. **Village Administrator Update**
- 14. **Executive Session**

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- a. Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees [5 ILCS 120/2(c)(1)]

15. Adjournment

Any individual who would like to attend this meeting but because of a disability needs some accommodation to participate should contact the ADA Coordinator at 118 W. Cook Avenue, Libertyville, IL 60048, 847- 362- 2430.

Assistive listening devices are available.

PROCLAMATION

LHS GIRLS SOCCER TEAM

WHEREAS, The Libertyville Girls Soccer Team made its first State trip in 20 years; and

WHEREAS, The Wildcats achieved several victories for the 2021 season including the North Suburban Conference Champions, the Playoff Regional Champions, the Playoff Sectional Champions and the Playoff Super Sectional Champions; and

WHEREAS, Overall, the Wildcats took 3rd place in the State Finals; and

WHEREAS, the Libertyville High School Soccer Coaches adopted Program Core Values for the team which include Passion, Reliability, One, Grit, Respectfulness, Accountability and Mindfulness; and

WHEREAS, these values are incorporated into practices and game preparation to help the athlete become a successful contributor to the program and in life.

NOW, THEREFORE, I, Donna Johnson, Mayor of the Village of Libertyville, on behalf of the Board and all residents of the Village, do hereby commend the Libertyville Girls Soccer Team for their outstanding accomplishments and successful season.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 13th day of July, 2021.





Donna Johnson, Village President



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Omnibus Vote Agenda

Staff Recommendation: Approve items on Omnibus Vote Agenda

Staff Contact: Kelly Amidei, Village Administrator

Background:

- A. Summary of Omnibus Vote Agenda Items
- B. Approval of Minutes of the June 22, 2021 Village Board Meeting
- C. Bills for Approval
- D. Consideration of an Ordinance Amending the Number of Class C Liquor Licenses – Egg Harbor
- E. Consideration of an Ordinance Amending the Number of Class C Liquor Licenses – Chipotle Mexican Grill
- F. Consideration of a Resolution Re-Appointing Members to the Libertyville Arts Commission
- G. Consideration of a Resolution to Approve a Special Event – Prayer and Liturgy in Cook Park
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- L. ARC Report
- M. HPC Report

**Omnibus Vote Agenda Motion: "I move to adopt the items listed on the Omnibus Vote Agenda in a single group pursuant to the omnibus vote procedures of the Libertyville Municipal Code, subject to the conditions identified, if any, in the agenda supplements for such items."*

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
June 22, 2021

Please note that the meeting was conducted virtually due to Governor's Executive Orders #2020-10, 18, 32, 44, and 48.

President Johnson noted that the Disaster Declaration is still in effect and will be until the next Village Board Meeting.

President Johnson called to order a virtual meeting of the Board of Trustees at 8:01 p.m. Those present were: President Donna Johnson, Trustees Scott Adams, Peter Garrity, Matthew Hickey, Matthew Krummick, Dan Love, and James Connell.

ITEMS NOT ON THE AGENDA

President Johnson asked if there were any public comments for items not on the agenda, and there were none.

OMNIBUS VOTE AGENDA

President Johnson introduced the Omnibus Vote Agenda and asked if there were any items to be removed for a separate discussion. Trustee Hickey requested that items 3M and 3N be removed from the Omnibus Vote Agenda.

Omnibus Vote Agenda

- A. Summary of Omnibus Vote Agenda Items
- B. Approval of Minutes of the May 25, 2021 and the June 8, 2021 Village Board Meeting
- C. Bills for Approval
- D. **ORDINANCE NO. 21-O-50:** An Ordinance Amending the Number of Class J Liquor Licenses
- E. **RESOLUTION NO. 21-R-88:** A Resolution to Approve a Contract Renewal with Arthur Weiler, Inc. for the Annual Tree Planting Replacement Program
- F. **RESOLUTION NO. 21.R-89:** A Resolution Approving an Agreement for the Purchase of Office 365 Software Licenses
- G. **ORDINANCE NO. 21-O-51:** An Ordinance Approving a Special Use Permit for a Sports and Recreation Instruction Facility at 1354 S. Milwaukee Avenue - KI Tae Kwon Do, Applicant
- H. **ORDINANCE NO. 21-O-52:** An Ordinance Approving an Amendment to the Libertyville High School Site Plan Permit (708 W. Park Avenue) - Community High School District 128, Applicant
- I. **RESOLUTION NO. 21-R-90:** A Resolution for Use of Village Property: St. Joseph Catholic Church

J. **RESOLUTION NO. 21-R-91:** A Confirming Resolution for Change Order No. 1 to the Contract with Simon Roofing Products for Roof Repairs at the Parks Maintenance Building and Fire Station No. 1

K. **RESOLUTION NO. 21-R-92:** A Resolution to Purchase a Replacement Public Works Department Parks Truck from Roesch Ford of Bensenville, Illinois

L. **ORDINANCE NO. 21-O-53:** An Ordinance Declaring Surplus Property

Trustee Adams moved to adopt the items listed on the Omnibus Vote Agenda, with items 3M and 3N removed, in a single group pursuant to the omnibus vote procedures of the Libertyville Municipal Code, and Trustee Garrity seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Hickey, Krummick, Love, and Connell

NAYS: None

3M – ORDINANCE NO. 21-O-54: An Ordinance Amending Chapters 2 & 7 of the Libertyville Municipal Code Regarding the Appearance Review Commission and the Historic Preservation Commission

President Johnson asked for comments from the Board regarding item 3M. Trustee Krummick offered comments. Trustee Hickey asked Hart Passman, legal counsel to the Board, several questions, and Mr. Passman answered Trustee Hickey’s questions. Trustee Hickey asked John Spoden, Director of Community Development, several questions, and Mr. Spoden answered Trustee Hickey’s questions. Trustee Hickey offered further comments. President Johnson spoke to Trustee Hickey’s comments and questions. Trustees Adams, Garrity, and Krummick offered comments. President Johnson offered additional comments. Mr. Passman offered there was a minor revision to item 3M. President Johnson requested a motion on item 3M as revised.

Trustee Adams moved to approve item 3M, as revised, and Trustee Garrity seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Love, and Connell

NAYS: Trustees Hickey and Krummick

3N – RESOLUTION NO. 21-R-93: A Resolution Appointing Members to Village Commissions

President Johnson asked for comments from the Board regarding item 3N. Trustee Hickey offered comments about item 3N. President Johnson spoke to Trustee Hickey’s comments. Trustee Hickey offered additional comments. President Johnson offered additional comments. Trustee Adams offered comments. President Johnson offered additional comments.

Trustee Garrity moved to approve item 3N, as revised, and Trustee Adams seconded. The motion carried on roll call vote as follows:

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AYES: Trustees Adams, Garrity, Krummick, Love, and Connell

NAYS: Trustee Hickey

President Johnson took a moment to recognize staff who recently celebrated significant anniversaries of their employment with the Village.

4. RESOLUTION NO. 21-R-94: A Resolution Concerning Changes to Downtown Parking Restrictions

President Johnson noted the Parking Commission recently recommended a downtown parking change in order to support businesses during the re-opening phases related to the COVID-19 pandemic and to make changes to accommodate the use of more downtown parking.

The recommended change includes:

- Allowing unrestricted parking in front of the Village Hall (3 spots) between 5 p.m. and 8 a.m. (15-minute parking at all other times for Village Hall customers)

Per Section 23-67 of the municipal code, the Village Board may affirm these recommendations allowing time restrictions as designated. The Parking Commission unanimously recommended approval, and requests the Village Board affirm these changes.

President Johnson asked if there were any public comments, and there were none. Trustees Adams and Garrity offered comments in support of the item. President Johnson offered some comments.

Trustee Adams moved to approve the Resolution, and Trustee Connell seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Hickey, Krummick, Love, and Connell

NAYS: None

5. RESOLUTION NO. 21-R-95: A Resolution to Approve an Intergovernmental Agreement with Libertyville School District 128 for the School Resource Officer (SRO) Position

President Johnson noted for approximately twenty (20) years, the Village of Libertyville Police Department has been partnering with Libertyville School District 128 to provide a School Resource Officer (SRO) program for Libertyville High School (LHS). The assigned SRO enhances security at LHS facilities, but also serves as a law enforcement officer, counselor, and mentor. Responsibilities include, but are not limited to, investigating crimes, serving as a positive role model, providing education and training to school administration, students, and teachers, attending after school functions, meeting with parents, making group presentations, and maintaining program statistics. This program enhances the Department's ability to provide for a site-specific service to LHS, as well as crime prevention/public education information on an ongoing/annual

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basis.

Although the terms of this agreement have been in place for many years a formal agreement was never memorialized. As a result, the School District initiated the completion of agreements for the SRO position for both Libertyville and Vernon Hills.

District 128 has agreed to pay 75% of the salary and benefits throughout the term of the agreement which mirrors the school year and annually renews. When school is not in session, the SRO utilizes available paid leave or is placed back on shift. School District 128 approved the agreement at their April 26, 2021, Board meeting.

Staff recommends approval of the attached resolution to enter into an Intergovernmental Agreement with Libertyville School District 128 for the School Resource Officer (SRO) program/position.

President Johnson asked if there were any public comments, and there were none. Trustees Adams, Garrity, and Hickey offered comments in support of the item. Trustee Krummick asked questions about the item, and staff spoke to the questions. Trustees Love and Connell offered comments in support of the item. President Johnson offered some comments.

Trustee Hickey moved to approve the Resolution, and Trustee Love seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Hickey, Krummick, Love, and Connell

NAYS: None

6. RESOLUTION NO. 21-R-96: A Resolution Approving an Agreement with Comcast Business for the Provision of Internet Services

President Johnson noted the Village of Libertyville’s public buildings currently receive internet services from Comcast Business. The Village’s service agreement is set to expire in July 2021. Staff has received a renewal proposal from Comcast Business for a 48-month term. The current monthly charge is \$4,206.70. The proposal includes the addition of the new Recreation Office as well as an increase in speed for the Public Works Streets and Utilities building. These modifications increase the rate by \$510.80 per month for a new monthly total of \$4,717.50. Staff explored several term options to obtain the most advantageous rate.

Since the infrastructure to support internet services for the Village’s public buildings is owned and provided by Comcast Business this purchase is considered a sole source contract per the Village’s purchasing policy.

The Village’s Technology Equipment Replacement Fund includes \$70,000 for annual internet

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services. Staff recommends approval of the attached Resolution accepting the Proposal for internet services from Comcast Business and authorize the Village Administrator to execute the agreement.

President Johnson asked if there were any public comments, and there were none. President Johnson asked if there were any Board comments. Trustee Garrity offered comments in support of the item. Trustees Hickey and Love asked questions of staff, and Village Administrator Kelly Amidei spoke to their questions.

Trustee Love moved to approve the Resolution, and Trustee Hickey seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Hickey, Krummick, Love, and Connell

NAYS: None

7. RESOLUTION NO. 21-R-97: A Resolution for a Right-of-Entry/Access Agreement with Morgan’s Bar and Grill for 532 N. Milwaukee Avenue and 113 School Street

President Johnson noted the Village Staff and the Village Attorney have reached an agreement with Morgan’s Bar & Grill for a Right-of-Entry/Access Agreement that will allow for the repaving of the parking lot at 113 School Street. The Village of Libertyville is the majority owner of the lot and proposes to repave the lot and construct trash enclosures. A portion of the lot is owned by Morgan’s and the Agreement will allow the Village to complete the work per the approved plans and be reimbursed for its costs for the privately owned portion of the lot in an amount not to exceed \$3,600.00. The Agreement allows for a public sidewalk and private parking spaces on the Morgan property. The remainder of the lot will be public parking.

Staff recommends the Village Board adopt the resolution allowing the Village Administrator to sign and execute the Right of Entry and Access Agreement for 532 N. Milwaukee and 113 School Street to allow for repaving of the parking lot and associated improvements.

President Johnson asked if there were any public comments, and there were none. President Johnson asked if there were any Board comments. Trustees Adams, Garrity, and Hickey spoke in favor of the item and asked questions.

Trustee Love moved to approve the Resolution, and Trustee Connell seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Hickey, Krummick, Love, and Connell

NAYS: None

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PETITIONS AND COMMUNICATIONS

President Johnson asked Village Administrator Amidei to announce the following:

- The Parks and Recreation Advisory Commission will meet virtually at 3:00 p.m. on Thursday, June 24, 2021.
- The Plan Commission/Zoning Board of Appeals will meet virtually at 7:00 p.m. on Monday, June 28, 2021.
- Village Hall and all non-emergency offices will be closed on Monday, July 5, 2021, for Independence Day.
- The Parks and Recreation Committee will meet virtually at 6:00 p.m. on Tuesday, July 6, 2021.
- The Human Relations Commission will NOT meet on Wednesday, July 7, 2021.
- The Zoning Board of Appeals will meet virtually at 7:00 p.m. on Monday, July 12, 2021.
- The Village Board will meet virtually at 8:00 p.m. on Tuesday, July 13, 2021.

Village Administrator Amidei stated Board meetings would likely return to in-person in July 2021.

Village Administrator Amidei reminded the Board and public that Lunch in the Park was returning and that the 4th of July fireworks would start at dusk at Butler Lake Park. President Johnson thanked staff for their efforts with the transition of the new Village Board as well as their ongoing work on behalf of the Village. Trustee Adams complimented the Board on its ability to conduct business in a respectful and efficient manner.

ADJOURNMENT

With no further business to come before Village Board, Trustee Garrity moved to adjourn at 9:13 p.m., and Trustee Adams seconded. The motion carried on roll call vote as follows:

AYES: Trustees Adams, Garrity, Hickey, Krummick, Love, and Connell

NAYS: None

Respectfully submitted,

Luke Stowe
Village Clerk

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VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021
Agenda Item: Approval of Attached Bills
Staff Recommendation: Approve Payment
Staff Contact: Nicholas A. Mostardo, Director of Finance

<u>Summary of Funds</u>	
General Fund	\$280,291.85
Commuter Parking Fund	14,330.42
Concord Special Service Area	1,573.15
Foreign Fire Insurance Tax	993.72
General Bond & Interest	0.00
Hotel/Motel Tax Fund	10,933.34
Impact Fee Fund	0.00
Libertyville Sports/Comp	17,682.68
Motor Fuel Tax Fund	2,552.77
Park Improvement Fund	23,360.43
Project Fund	2,135.00
Public Building Improvement Fund	3,500.00
Road Bond Fund	0.00
Stormwater Sewer Fund	13,680.91
Tax Increment Finance District	6,487.00
Technology Equipment/Replacement Service Fund	84,309.78
Timber Creek Special Service Area	1,167.46
Utility Fund	296,140.36
Vehicle Maintenance/Replacement Fund	35,781.53
Total - Accounts Payable	794,920.40
Total - Payroll 7/2/21	
(Salaries & Employer Paid Benefits)	930,933.55
Grand Total	\$1,725,853.95

The payment of the above listed funds has been approved by the Village Board of Trustees at a meeting held on July 13, 2021 and you are hereby authorized to pay them from the appropriate budgets.

Donna Johnson, Mayor

Attest:

Luke Stowe, Village Clerk

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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 01 GENERAL FUND					
Dept 0000 GENERAL					
01-0000-0-155000	POSTAGE HOLDING A/C	QUADIENT FINANCE USA, INC	POSTAGE ACCT #7900044062146018	1,000.00	
01-0000-0-206000	ACCTS RECEIVABLE-LIFE INSURANCE	HERDEGEN, CLINTON	VOLUNTARY LIFE INSURANCE PREMIUM REFUND	1,574.17	152359
01-0000-0-403016	EYE INSURANCE	FIDELITY SECURITY LIFE INSURANCE	EYE INS COVERAGE 7/21	428.94	
01-0000-0-450000	BB-19-0161 - PB-19-0501	BND INTERIORS	BD Bond Refund	1,500.00	
01-0000-0-450000	BESO-21-0001 - PENG-21-0003	CORRIGAN, LAWRENCE G & MAFBD	Bond Refund	2,500.00	
01-0000-0-450000	BP-21-0007 - PI-21-0007	DANNY AND SON'S IRRIGATION	BD Bond Refund	500.00	
01-0000-0-450000	BB-18-0061 - PB-18-0122	GOEBELER COMPANY	BD Bond Refund	500.00	
01-0000-0-450000	BB-21-0025 - PB-21-0050	HADJUK, KATHLEEN & PHILIP	BD Bond Refund	500.00	
01-0000-0-450000	BB-19-0202 - PB-19-0706	REGENCY HOME REMODELING	BD Bond Refund	500.00	
01-0000-0-450000	BB-21-0070 - PB-21-0166	SCHMIDT CARPENTRY	BD Bond Refund	500.00	
01-0000-0-450000	BB-20-0260 - PB-20-0925	SMITH, JASON & CYNTHIA	BD Bond Refund	1,500.00	
01-0000-0-450000	BEP-21-0008 - PENG-21-0073	TOTAL PAVING & BRICK SERVICE	BD Bond Refund	250.00	
01-0000-0-454000	LIBERTYVILLE FOUNDATION	TOWN & COUNTRY GARDEN CLUB	GARDEN TICKETS-CHAMBERLAIN/SALLMANN	105.00	152356
01-0000-6-636000	LOCAL FINES	TRENDLER, DAVID & JENNIFER	OVERPMT OF TICKET 112578	8.00	
Total For Dept 0000 GENERAL				11,366.11	
Dept 0100 ADMINISTRATION/FINANCE					
01-0100-3-716000	CERTIFICATES	INTERNATIONAL SECURITY PRO	BIRTH AND DEATH CERTIFICATES	6,485.60	
01-0100-3-716000	FREIGHT	INTERNATIONAL SECURITY PRO	BIRTH AND DEATH CERTIFICATES	590.95	
01-0100-3-746000	EMPLOYEE PROGRAMS	DIRECT FITNESS SOLUTIONS	REPLACEMENT PARTS	447.24	
01-0100-5-722000	POSTAGE	FED EX	SHIP LETTER	51.63	
01-0100-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	ILCMA	MEMBERSHIP RENEWAL-ENGELMANN	322.55	
01-0100-5-743000	PUBLICATION	TURCOTTE O'KEEFFE, INC	2021 SUMMER VILLAGE VIEWS	525.00	
01-0100-5-799000	MISCELLANEOUS	ILCMA	JOB POSTING-ADMIN	50.00	
01-0100-5-799000	MISCELLANEOUS	WISCONSIN CITY COUNTY MNGM	JOB POSTING-ADMIN	50.00	
01-0100-7-713000	MAINTENANCE - COPY MACHINE	RICOH USA, INC	ADDT'L COPIES 4/1/21-6/30/21	1,042.81	
Total For Dept 0100 ADMINISTRATION/FINANCE				9,565.78	
Dept 0201 ENGINEERING					
01-0201-3-728000	TECHNICAL SERVICES	RECORDER OF DEEDS	ENG SER/CONDELL & FOREVERLAND	78.00	
01-0201-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	3.59	
01-0201-5-723000	OFFICE SUPPLIES	PITNEY BOWES INC	POSTAGE METER LEASE 4/27-7/26/21	110.83	
01-0201-5-723000	OFFICE SUPPLIES	RICOH USA, INC	ADDT'L COPIES 6/21	51.56	
Total For Dept 0201 ENGINEERING				243.98	
Dept 0203 STREETS					
01-0203-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	12,306.00	
01-0203-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	12,306.00	
01-0203-3-728000	TECHNICAL SERVICES	CDW GOVERNMENT, INC	AUTOCAD LICENSE RENEWAL	125.00	
01-0203-3-742000	COPY MACHINE LEASE	RICOH USA, INC	ADDT'L COPIES 4/1/21-6/30/21	42.35	
01-0203-4-707000	STREETLIGHT ENERGY	AEP ENERGY INC	SERVICE 5/21	159.64	
01-0203-4-707000	STREETLIGHT ENERGY	AEP ENERGY INC	SERVICE 5/21	2,662.42	
01-0203-4-707000	STREETLIGHT ENERGY	COMMONWEALTH EDISON CO	SERVICE 5/21	32.51	
01-0203-4-707000	STREETLIGHT ENERGY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	187.12	
01-0203-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	561.12	
01-0203-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	CANOPY	204.45	
01-0203-5-706000	MATERIALS AND SUPPLIES	MENARDS	USED RAILROAD TIES-GLENDALE ST	48.96	
01-0203-5-706000	MATERIALS AND SUPPLIES	MILWAUKEE DIAMOND PRODUCTS	SHOXX CONCRETE	274.99	
01-0203-5-752000	UNIFORMS	CUTLER WORKWEAR	UNIFORM-LAMBERT	204.24	
01-0203-7-708000	STREETLIGHT MAINTENANCE	GEARY ELECTRIC INC	STREET LIGHT MAINT 5/21	4,024.99	
01-0203-7-708000	STREETLIGHT MAINTENANCE	GEARY ELECTRIC INC	REMOVE & INSTALL BUTT BASE POLE-4TH ST	1,953.49	
01-0203-7-713000	MAINTENANCE ROADWAY MEDIANS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	1,263.70	
01-0203-7-713000	MAINTENANCE ROADWAY MEDIANS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	2,708.26	

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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 01 GENERAL FUND					
Dept 0203 STREETS					
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	PETER BAKER & SON CO	ASPHALT	285.00	
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	PETER BAKER & SON CO	ASPHALT	90.63	
01-0203-7-719000	MAINTENANCE SIGNS	GRIMCO INC	LATEX OPTIMIZER PRINTERHEAD	125.00	
01-0203-7-719000	MAINTENANCE SIGNS	TRAFFIC CONTROL & PROTECTI	SIGN BRACKETS	489.65	
Total For Dept 0203 STREETS				40,055.52	
Dept 0204 SNOW REMOVAL AND ICE CONTROL					
01-0204-5-799000	MISCELLANEOUS	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	12.53	
01-0204-5-799000	MISCELLANEOUS	GREENFIELD, WILLIAM	REIMBURSE-REPAIR MAILBOX POST	25.00	
01-0204-5-799000	MISCELLANEOUS	MENARDS INC	MAILBOX POSTS	55.16	
01-0204-5-799000	MISCELLANEOUS	MENARDS INC	MAILBOX REPAIR	17.15	
Total For Dept 0204 SNOW REMOVAL AND ICE CONTROL				109.84	
Dept 0205 REFUSE & RECYCLING					
01-0205-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	2,324.00	
01-0205-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	2,324.00	
01-0205-5-706000	MATERIALS & SUPPLIES	Cara Famighette	REIMBURSE-COMPOSIT BIN & RAIN BARREL	92.50	
01-0205-5-706000	MATERIALS & SUPPLIES	DORGAN, EMILY	REIMBURSE-RAIN BARREL	65.00	
Total For Dept 0205 REFUSE & RECYCLING				4,805.50	
Dept 0301 PLANNING DIVISION					
01-0301-3-742000	COPY MACHINE LEASE	RICOH USA, INC	ADDT'L COPIES 6/21	51.55	
01-0301-5-722000	POSTAGE	PITNEY BOWES INC	POSTAGE METER LEASE 4/27-7/26/21	110.83	
Total For Dept 0301 PLANNING DIVISION				162.38	
Dept 0302 BUILDING SERVICES					
01-0302-3-728000	TECHNICAL SERVICES	THOMPSON ELEVATOR INSPECTI	30-SA ELEV INSP,6-NC INFO REPT,1-R&R RE	1,490.00	
01-0302-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	9.99	
01-0302-5-706000	MATERIALS AND SUPPLIES	CUTLER WORKWEAR	BOOTS-LEAVITT	121.46	
01-0302-5-723000	OFFICE SUPPLIES	PITNEY BOWES INC	POSTAGE METER LEASE 4/27-7/26/21	110.83	
01-0302-5-723000	OFFICE SUPPLIES	ULINE, INC	50-MAILING TUBES W/END CAPS	44.19	
01-0302-5-729000	REIMBURSEABLE EXPENSES	RECORDER OF DEEDS	ENG SER/CONDELL & FOREVERLAND	186.00	
01-0302-7-715000	MAINTENANCE OTHER EQUIPMENT	RICOH USA, INC	ADDT'L COPIES 6/21	51.55	
Total For Dept 0302 BUILDING SERVICES				2,014.02	
Dept 0501 POLICE ADMIN, COMMUNICATION & RECORDS					
01-0501-3-705000	CONTRACTUAL SERVICES	COMMONWEALTH EDISON CO	SERVICE 5/21	16.14	
01-0501-3-705000	CONTRACTUAL SERVICES	SHRED-IT	SHREDDING 6/7/21	59.00	
01-0501-3-705000	CONTRACTUAL SERVICES	VILLAGE OF VERNON HILLS	DISPATCH OPERATING & CAPITAL 7/21	21,245.39	
01-0501-3-728000	TECHNICAL SERVICES	STEPHEN A. LASER ASSOCIATF	3-PSYCHOLOGICAL TEST ENTRY POL	2,200.00	
01-0501-3-728000	TECHNICAL SERVICES	THEODORE POLYGRAPH SERVICE	POLYGRAPH TEST - RECORDS CLERK POL	200.00	
01-0501-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	51.94	
01-0501-5-723000	OFFICE SUPPLIES	PITNEY BOWES INC	POSTAGE METER LEASE 4/27-7/26/21	110.82	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IL ASSN CHIEFS OF POLICE	TRAINING CLASS-RONCONE	45.00	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	PRI MANAGEMENT GROUP	SEMINAR HELGESEN/PEELER	250.00	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	PRI MANAGEMENT GROUP	WEBINAR TIESS/HELGESEN	298.00	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	PRI MANAGEMENT GROUP	WEBINAR HELGESEN	149.00	
01-0501-5-752000	UNIFORMS	RAY O'HERRON CO INC	COMMAND ACCESSORIES	292.70	
01-0501-5-799000	MISCELLANEOUS	AMAZON CAPITAL SERVICES, I	IPHONE CASE	19.99	
01-0501-5-799000	MISCELLANEOUS	LIBERTYVILLE FLORIST	SYMPATHY FLOWERS-CG FOGO	86.00	
01-0501-7-715000	MAINTENANCE OTHER EQUIPMENT	ADVANCED BUSINESS NETWORKS	ETHERNET SERVICE	494.20	
Total For Dept 0501 POLICE ADMIN, COMMUNICATION & RECOF				25,518.18	

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Fund 01 GENERAL FUND					
Dept 0502 POLICE PATROL					
01-0502-5-706000	MATERIALS AND SUPPLIES	CDW GOVERNMENT, INC	2-LASERJET PRINTERS	531.21	
01-0502-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	ITOA	MEMBERSHP & TRAINING CLS-GOZE	65.00	
01-0502-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	LOUKA, LLC	TAC-PISTOL TRAINING-SCHAEFER	450.00	
01-0502-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	PRI MANAGEMENT GROUP	SEMINAR HELGESEN/PEELER	250.00	
01-0502-5-752000	UNIFORMS	A.W. ZENGLER, INC	CLEAN JACKET-WOOD #20-28127	11.50	
01-0502-5-752000	UNIFORMS	STREICHER'S	ROSKOWIAK - SHIRTS	353.96	
Total For Dept 0502 POLICE PATROL				1,661.67	
Dept 0503 POLICE-INVESTIGATIONS					
01-0503-3-756000	NORTHERN ILLINOIS CRIME LAB	LAKE COUNTY STATE'S ATTORNAO	FORENSIC LAB MEMBERSHIP DUES 21/22	1,500.00	
Total For Dept 0503 POLICE-INVESTIGATIONS				1,500.00	
Dept 0504 POLICE-COMMUNITY POLICING					
01-0504-5-706000	MATERIALS AND SUPPLIES	LIBERTYVILLE CIVIC CTR	FOUR PARADE ENTRANCE FEE BICYCLE COMM	50.00	
Total For Dept 0504 POLICE-COMMUNITY POLICING				50.00	
Dept 0505 POLICE-COMMUNITY SERVICES					
01-0505-3-751000	ANIMAL CARE	LC HLTH DEPT & COMMUNITY	ANIMAL CONTROL	70.00	
Total For Dept 0505 POLICE-COMMUNITY SERVICES				70.00	
Dept 0602 FIRE PREVENTION					
01-0602-5-724000	PUBLIC EDUCATION	AWARDS AND ENGRAVING	TRAVELING SCHOOL TROPHY	82.00	
Total For Dept 0602 FIRE PREVENTION				82.00	
Dept 0603 FIRE-EMERGENCY SERVICES					
01-0603-3-705000	CONTRACTURAL SERVICES	VILLAGE OF VERNON HILLS	DISPATCH OPERATING & CAPITAL 7/21	10,361.32	
01-0603-3-728000	TECHNICAL SERVICES	COMCAST	SERVICE 6/15/21-7/14/21	1,536.00	
01-0603-3-728000	TECHNICAL SERVICES	STEPHEN A. LASER ASSOCIATE	2-PSYCHOLOGICAL TEST ENTRY FF	1,100.00	
01-0603-5-707000	FIREFIGHTER SUPPLIES	AMERICAN GASES CORP	OXYGEN	68.41	
01-0603-5-707000	FIREFIGHTER SUPPLIES	DJ'S SCUBA LOCKER, INC	ANNUAL MAINT ON SCUBA EQUIPMENT	2,336.06	
01-0603-5-707000	FIREFIGHTER SUPPLIES	DJ'S SCUBA LOCKER, INC	ANNUAL MAINT ON SCUBA EQUIPMENT	2,621.21	
01-0603-5-707000	EMS GLOVES	MEDLINE INDUSTRIES INC	GLOVES	527.34	
01-0603-5-707000	FIREFIGHTER SUPPLIES	MEDLINE INDUSTRIES INC	EMS GLOVES	527.34	
01-0603-5-707000	EMS SUPPLIES	ZOLL MEDICAL CORPORATION	EMS SUPPLIES	467.95	
01-0603-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IAFC MEMBERSHIP	2021 MEMBERSHIP DUES PAKOSTA	215.00	
Total For Dept 0603 FIRE-EMERGENCY SERVICES				19,760.63	
Dept 0604 FIRE-SUPPORT SERVICES					
01-0604-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	13.99	
01-0604-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	51.95	
01-0604-5-706000	MATERIALS AND SUPPLIES	DAILY HERALD	YRLY SUBSCRIPTION 6/18/21-6/16/22	296.40	
01-0604-5-707000	FIREFIGHTER SUPPLIES	AIR ONE EQUIPMENT, INC	FIRE HUNTER EXTREME BOOT	380.00	
01-0604-5-707000	FIREFIGHTER SUPPLIES	AIR ONE EQUIPMENT, INC	3-HELMETS	802.00	
01-0604-5-707000	FIREFIGHTER SUPPLIES	AIR ONE EQUIPMENT, INC	BOOTS-MOYA	390.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-MOLL	292.95	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-MOYA	453.85	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-ADAMS	255.75	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	SHIRTS-KWONG	174.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	T-SHIRTS-HOLTZ	26.85	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	PANTS-SCHULTZ	316.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-CONNER	171.95	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	PANTS-KWONG	46.95	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-HALL	116.75	

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Fund 01 GENERAL FUND					
Dept 0604 FIRE-SUPPORT SERVICES					
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	JACKET-GRIMSHAW	309.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	PANTS-GREMPKA	79.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-HASSENAUER	316.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORM-BENDING	293.70	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	BELT-YARC	17.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	SHIRT-WEAVER	64.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	SHIRT-HOLTZ	88.95	
01-0604-7-712000	MAINTENANCE BUILDINGS	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	26.96	
01-0604-7-713000	MAINTENANCE GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	354.24	
01-0604-7-713000	MAINTENANCE GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	569.69	
01-0604-7-713000	MAINTENANCE GROUNDS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	86.34	
Total For Dept 0604 FIRE-SUPPORT SERVICES				5,994.27	
Dept 0701 PARKS					
01-0701-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	7,734.00	
01-0701-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	7,734.00	
01-0701-2-740000	SICK LEAVE BUYBACK	VANTAGEPOINT TRANSFER AGEN	RHS MOESER 765HRS@\$36.09/HR	27,608.85	152357
01-0701-2-740000	SICK LEAVE BUYBACK	VANTAGEPOINT TRANSFER AGEN	RHS FANELLA 765HRS@\$40.1518/HR	30,716.13	152358
01-0701-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	21.85	
01-0701-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	2-BUBBLER FAUCET CARTRIDGES	14.82	
01-0701-5-706000	MATERIALS AND SUPPLIES	LOWE'S BUSINESS ACCOUNT	TRUCK TOOLS	340.74	
01-0701-5-728000	TREE SURGERY AND SPRAYING	KINNUCAN CO.	EVERGREEN FUNGICIDE APPLICATION	200.00	
01-0701-5-729000	NURSERY STOCK AND TREES	ARTHUR WELER, INC	WARANTY WORK FOR TREES	595.50	
01-0701-5-752000	UNIFORMS	CUTLER WORKWEAR	BOOTS-MOESER	260.96	
01-0701-5-752000	UNIFORMS	LECHNER & SONS	UNIFORMS	24.24	
01-0701-5-752000	UNIFORMS	LECHNER & SONS	UNIFORMS	24.24	
01-0701-5-752000	UNIFORMS	LECHNER & SONS	UNIFORMS	24.24	
01-0701-7-712000	MAINTENANCE BUILDING	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	31.98	
01-0701-7-712000	MAINTENANCE BUILDING	MENARDS INC	EXT POLE/CORNER BRACE-BLG MAINT	54.95	
01-0701-7-712000	MAINTENANCE BUILDING	SUPERIOR INDUSTRIAL SUPPLY	JANITORIAL SUPPLIES	159.00	
01-0701-7-713000	MAINTENANCE GROUNDS	ANIMAL CONTROL SPECIALISTS	BEAVER CONTROL-BULL CREEK	850.00	
01-0701-7-713000	MAINTENANCE GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	16,289.99	
01-0701-7-713000	MAINTENANCE GROUNDS	CONSERV FS, INC	ROSE GARDEN FERTILIZER & MOUSE BAIT	106.21	
01-0701-7-713000	MAINTENANCE GROUNDS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	678.91	
01-0701-7-713000	MAINTENANCE GROUNDS	MIDWEST HOSE AND FITTINGS	PLANT BED WATERING SETUP-METRA STN	16.46	
01-0701-7-713000	MAINTENANCE GROUNDS	SUPERIOR INDUSTRIAL SUPPLY	JANITORIAL SUPPLIES	248.80	
01-0701-7-715000	MAINTENANCE OTHER EQUIPMENT	MIDWEST HOSE AND FITTINGS	WATERING TANK PARTS	206.51	
01-0701-7-715000	MAINTENANCE OTHER EQUIPMENT	RUSSO POWER EQUIPMENT	CREDIT MEMO-10" BAR/CHAIN LOOP 10"	(40.16)	
01-0701-7-715000	MAINTENANCE OTHER EQUIPMENT	RUSSO POWER EQUIPMENT	GASKETS-HONDA SNOWBLOWERS	44.91	
Total For Dept 0701 PARKS				93,947.13	
Dept 0702 RECREATION					
01-0702-3-713000	INDEPENDENT CONTRACTOR	MAGIC OF GARY KANTOR	MAGIC CLS INSTRUCTION 6/21	28.00	
01-0702-3-742000	COPY MACHINE LEASE	RICOH USA, INC	ADDT'L COPIES 4/1/21-6/30/21	18.21	
01-0702-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	177.11	
01-0702-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	1,382.96	
01-0702-5-706000	SUPPL & EXP - TOT PROGRAMS	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	20.97	
01-0702-5-706000	SUPPL & EXP - TOT PROGRAMS	RICOH USA, INC	ADDT'L COPIES 6/21	9.23	
01-0702-5-706000	SUPPL & EXP - TOT PROGRAMS	SAM'S CLUB DIRECT COMM. CF	OFF SUPPLIES/PRESC CELEB/CAMP SUPPLIES	93.35	
01-0702-5-706000	SUPPL & EXP - TOT PROGRAMS	SPORTS 11 INC	PRESCHOOL CAMP T-SHIRTS	425.10	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	279.95	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	AMAZON CAPITAL SERVICES,	13-TIE DYE FABRIC DYE	65.97	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	FROG LADY PRESENTATIONS	CAMP ENTERTAINMENT 7/9/21	350.00	

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Fund 01 GENERAL FUND					
Dept 0702 RECREATION					
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	GEORGE GARNER CYCLERY LIBE	BIKE REPAIRS-TEEN TRAVELERS	15.29	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	GEORGE GARNER CYCLERY LIBE	BIKE REPAIR-TEEN TRAVELERS	15.29	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	GEORGE GARNER CYCLERY LIBE	TEEN TRAVELERS COUNSELORS BIKE REPAIR	23.79	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	GEORGE GARNER CYCLERY LIBE	BIKE REPAIRS-TEEN TRAVELERS	15.29	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	GEORGE GARNER CYCLERY LIBE	BIKE SUPPLIES-TEEN TRAVELERS	114.62	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	SAM'S CLUB DIRECT COMM. CF	OFF SUPPLIES/PRESC CELEB/CAMP SUPPLIES	862.79	
01-0702-5-707000	SUPPL & EXP-YOUTH PROGRAMS	SPORTS 11 INC	DAY CAMP COUNSELOR TSHIRTS	108.38	
01-0702-5-716000	DANCE PROGRAM EXPENSE	WAREHOUSE DIRECT, INC	OFFICE SUPPLIES	10.03	
01-0702-5-723000	OFFICE SUPPLIES	ALLPRINT INC	LETTERHEAD & ENVELOPES-REC	678.42	
01-0702-5-723000	OFFICE SUPPLIES	RICOH USA, INC	COPIER LEASE 7/21	486.09	
01-0702-5-723000	OFFICE SUPPLIES	WAREHOUSE DIRECT, INC	OFFICE SUPPLIES	33.00	
01-0702-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	O'TOOLE, JULIE	REIMBURSE-MILEAGE 5/17-6/25/21	288.96	
01-0702-5-732000	SUPPLIES & EXP -SPC EVNT FMLY	JACKPOT PORTABLES	JULY 4TH RESTROOMS	885.00	
01-0702-5-750000	REFUNDS	BOYD,ASHLEY	REFUND	412.00	
01-0702-5-750000	REFUNDS	BRADLEY, KELLY	REFUND-SCHEDULING CONFLICT	1,925.00	
01-0702-5-750000	REFUNDS	CANTU, KATHY	CLASS REFUND LOW ENROLLMENT	80.00	
01-0702-5-750000	REFUNDS	FOWLER, LINDSEY	REFUND-CANCELLED CLASS	11.88	
01-0702-5-750000	REFUNDS	INKOLLU, SRINIVASA	REFUND-2 CHILDREN CLASS CANCELLED	11.88	
01-0702-5-750000	REFUNDS	INKOLLU, SRINIVASA	REFUND-2 CHILDREN CLASS CANCELLED	11.88	
01-0702-5-750000	REFUNDS	VICK, KELSEY	REFUND-CLASS CANCELLED	13.88	
01-0702-5-750000	REFUNDS	WALTER, BETH	REFUND-CLASS CANCELLED	11.88	
01-0702-7-712000	MAINTENANCE BUILDING	ADVANCED CLEANING SYSTEMS,	JANITORIAL SERVICES 6/21	443.27	
01-0702-7-712000	MAINTENANCE BUILDING	ADVANCED CLEANING SYSTEMS,	JANITORIAL SERVICES 6/21	1,000.66	
01-0702-7-712000	MAINTENANCE BUILDING	ADVANCED CLEANING SYSTEMS,	JANITORIAL SERVICES 6/21	200.00	
01-0702-7-712000	MAINTENANCE BUILDING	SERVICE SANITATION, INC.	RESTROOM RENTALS 5/28/21	463.03	
01-0702-7-712000	MAINTENANCE BUILDING	SERVICE SANITATION, INC.	RESTROOM RENTALS 5/28/21	151.11	
01-0702-7-712000	MAINTENANCE BUILDING	SERVICE SANITATION, INC.	RESTROOM RENTALS 5/28/21	151.11	
01-0702-7-712000	MAINTENANCE BUILDING	SUPERIOR INDUSTRIAL SUPPLY	JANITORIAL SUPPLIES	121.40	
Total For Dept 0702 RECREATION				11,396.78	
Dept 0703 SWIMMING POOL OPERATIONS					
01-0703-3-705000	CONTRACTUAL SERVICES	JEFF ELLIS & ASSOCIATES, 13-SPEC	FACILITIES LICENSE-NEW	315.00	
01-0703-3-705000	CONTRACTUAL SERVICES	JEFF ELLIS & ASSOCIATES, 17-SPEC	FACILITIES LICENSE-NEW	735.00	
01-0703-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	75.49	
01-0703-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	1,518.44	
01-0703-4-709000	NORTH SHORE GAS	NORTH SHORE GAS CO	SERVICE 5/21	54.72	
01-0703-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	39.53	
01-0703-5-706000	MATERIALS AND SUPPLIES	AMAZON CAPITAL SERVICES, 1	WHISTLES	14.90	
01-0703-5-707000	SUPPLIES - MAINTENANCE	IN THE SWIM	4-LIFEGUARD UMBRELLAS	399.96	
01-0703-5-723000	OFFICE SUPPLIES	SAM'S CLUB DIRECT COMM. CF	OFF SUPPLIES/PRESC CELEB/CAMP SUPPLIES	182.36	
01-0703-5-723000	OFFICE SUPPLIES	WAREHOUSE DIRECT, INC	OFFICE SUPPLIES	7.26	
01-0703-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	JEFF ELLIS & ASSOCIATES, 1	POOL AUDIT	1,025.00	
01-0703-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	NORTHERN IL SWIM CONFERENC	NISC MEMBERSHIP FEE - 2021	25.00	
01-0703-5-732000	CONCESSION EXPENSE	GOLD MEDAL-CHICAGO INC	POOL CONCESSIONS	1,053.01	
01-0703-5-734000	SPECIAL EVENTS	AMAZON CAPITAL SERVICES, 1	50-RUBBER DUCKS FOR POOL	29.99	
01-0703-7-712000	MAINTENANCE BUILDING	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	5.49	
01-0703-7-712000	MAINTENANCE BUILDING	AMAZON CAPITAL SERVICES, 1	2-VALVE REPAIR KITS	219.98	
01-0703-7-712000	MAINTENANCE BUILDING	MENARDS INC	CLOCK-POOL	19.99	
01-0703-7-712000	MAINTENANCE BUILDING	SERVICE SANITATION, INC.	RESTROOM RENTALS 5/28/21	151.11	
01-0703-7-712000	MAINTENANCE BUILDING	SUPERIOR INDUSTRIAL SUPPLY	JANITORIAL SUPPLIES	108.95	
01-0703-7-712000	MAINTENANCE BUILDING	SUPERIOR INDUSTRIAL SUPPLY	TILE CLEANER	215.20	
01-0703-7-716000	MAINTENANCE POOLS	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	321.73	

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Fund 01 GENERAL FUND					
Dept 0703 SWIMMING POOL OPERATIONS					
01-0703-7-716000	MAINTENANCE POOLS	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	(65.38)	
01-0703-7-716000	COLOR Q PRO 7	HALOGEN SUPPLY	POOL SPRING START UP SUPPLIES	177.61	
01-0703-7-716000	MAINTENANCE POOLS	HALOGEN SUPPLY	UNDERWATER POOL LIGHT AND POOL LADDER S	407.70	
01-0703-7-716000	MAINTENANCE POOLS	MENARDS INC	SUMP PUMP RIVERSIDE OVERFLOW	231.48	
01-0703-7-716000	SOD HYPO 12.5% LIQUID CHLORINE	UNIVAR SOLUTIONS USA INC	BULK CHLORINE FOR POOLS	1,439.00	
Total For Dept 0703 SWIMMING POOL OPERATIONS				8,708.52	
Dept 1200 LEGISLATIVE BDS & COMMITTEES					
01-1200-3-728000	TECHNICAL SERVICE	CIVICPLUS, INC	QTRLY HOSTING & SUPPORT WEB SITE	1,040.82	
01-1200-3-728000	TECHNICAL SERVICE	PADDOCK PUBLICATIONS, INC	NOTICE OF VIRTUAL PUBLIC MEETINGS	262.20	
01-1200-5-799000	MISCELLANEOUS	AMERICAN OUTFITTERS LTD	SHIRTS FOR BOARD MEMBERS	232.50	
Total For Dept 1200 LEGISLATIVE BDS & COMMITTEES				1,535.52	
Dept 1300 LEGAL					
01-1300-3-777000	VILLAGE PROSECUTOR	LALUZERNE & SMITH, LTD.	LEGAL SERVICES 5/21	5,816.25	
Total For Dept 1300 LEGAL				5,816.25	
Dept 1500 CENTRAL BUSINESS DST PARKING					
01-1500-7-712000	MAINTENANCE BUILDING	MKC PLUMBING INC	LAKE ST GARAGE PIPE AND SPIGOT REPAIRS	720.00	
01-1500-7-712000	MAINTENANCE BUILDING	WORLD SECURITY & CONTROL	REPLACED MODULE IN PIT OF ELEV-NORTH G	480.00	
01-1500-7-713000	MAINTENANCE PARKING LOTS	ACS POWERWASH	PRESSURE WASH OF DUMPSTERS	425.00	
01-1500-7-713000	MAINTENANCE PARKING LOTS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	665.89	
Total For Dept 1500 CENTRAL BUSINESS DST PARKING				2,290.89	
Dept 1600 COMMUNITY ORGAN/ACTIVITIES					
01-1600-3-767000	MOSQUITO CONTROL	CLARKE ENVNMENTAL MOSQUITO	MOSQUITO CONTROL 8/21	8,250.00	
01-1600-5-761000	SPECIAL EVENTS	MAD BOMBER FIREWORKS	FIREWORKS DISPLAY 7/4/21	20,000.00	
Total For Dept 1600 COMMUNITY ORGAN/ACTIVITIES				28,250.00	
Dept 1700 PUBLIC BUILDINGS					
01-1700-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	12-SAFETY GLASSES	41.16	
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	33.46	
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	139.33	
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	GRAINGER INC	LEAKE DIVERTERS VARIOUS BUILDINGS	50.00	
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	HALO HOME TECHNOLOGY INC	LABOR: RUN LINES FOR KEY FOB SYSTEM-VH	220.00	
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	MENARDS INC	500' CAT5E CABLE	158.52	
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	MUELLER EXTERIORS GROUP	LIWASH WINDOWS IN & OUT-VH	394.00	
01-1700-7-712000	PHASE 1 CLOCK REPAIR EASTSIDE	F SMITH'S BELL & CLOCK SERV	CLOCK REPAIR PHASE 1 EAST FACING FY 21/	3,755.00	
01-1700-7-713000	MAINTENANCE - SCHERTZ BLDG	AEREX PEST CONTROL SERVICE	PEST CONTROL 6/23/21	150.00	
01-1700-7-713000	MAINTENANCE - SCHERTZ BLDG	GRAINGER INC	LEAKE DIVERTERS VARIOUS BUILDINGS	100.00	
01-1700-7-713000	MAINTENANCE - SCHERTZ BLDG	GRAINGER INC	5-RUBBER HANGING STRAPS	40.00	
01-1700-7-713000	MAINTENANCE - SCHERTZ BLDG	MENARDS INC	SCHERTZ LEAK REPAIR	78.07	
01-1700-7-713000	MAINTENANCE - SCHERTZ BLDG	WAREHOUSE DIRECT, INC	JANITORIAL SUPPLIES	227.34	
Total For Dept 1700 PUBLIC BUILDINGS				5,386.88	
Total For Fund 01 GENERAL FUND				280,291.85	
Fund 02 CONCORD SPECIAL SERVICE AREA					
Dept 0000 GENERAL					
02-0000-0-780000	RETENTION POND MAINT	ILM	POND MAINTENANCE	873.92	
02-0000-0-781000	LANDSCAPING	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	699.23	
Total For Dept 0000 GENERAL				1,573.15	

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Fund 02 CONCORD SPECIAL SERVICE AREA					
Total For Fund 02 CONCORD SPECIAL SERVICE AREA				1,573.15	
Fund 05 FOREIGN FIRE INSURANCE TAX					
Dept 0000 GENERAL					
05-0000-0-790000	FIRE FIGHTING/EMER MED EQUIP	AMAZON CAPITAL SERVICES, I	KITCHEN EQUIPMENT	505.26	
05-0000-0-790000	FIRE FIGHTING/EMER MED EQUIP	DIVE RESCUE INTERNATIONAL	DIVE TEAM GEAR	488.46	
Total For Dept 0000 GENERAL				993.72	
Total For Fund 05 FOREIGN FIRE INSURANCE TAX				993.72	
Fund 06 TIM/CREEK SPECIAL SERVICE AREA					
Dept 0000 GENERAL					
06-0000-0-780000	RETENTION POND MAINT	COMMONWEALTH EDISON CO	SERVICE 5/21	59.67	
06-0000-0-780000	RETENTION POND MAINT	COMMONWEALTH EDISON CO	SERVICE 5/21	62.93	
06-0000-0-780000	RETENTION POND MAINT	COMMONWEALTH EDISON CO	SERVICE 5/21	60.17	
06-0000-0-780000	RETENTION POND MAINT	ILM	POND MAINTENANCE	520.58	
06-0000-0-781000	LANDSCAPING	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	464.11	
Total For Dept 0000 GENERAL				1,167.46	
Total For Fund 06 TIM/CREEK SPECIAL SERVICE AREA				1,167.46	
Fund 07 MOTOR FUEL TAX FUND					
Dept 0000 GENERAL					
07-0000-0-738000	ASPHALT RESURFACING	CIVILTECH ENGINEERING, INC	ROCKLAND BRIDGE - PH 1 ENG	2,552.77	
Total For Dept 0000 GENERAL				2,552.77	
Total For Fund 07 MOTOR FUEL TAX FUND				2,552.77	
Fund 09 TAX INCREMENT FIN DIST #1					
Dept 0000 GENERAL					
09-0000-0-776000	PARKING IMPROVEMENTS	DOLAND ENGINEERING, LLC	DOWNTOWN PARKING LOT IMPROVEMENTS - ENC	6,000.00	
09-0000-0-776000	PARKING IMPROVEMENTS	PARVIN-CLAUSS SIGN CO INC	SIGN MOCKUPS	487.00	
Total For Dept 0000 GENERAL				6,487.00	
Total For Fund 09 TAX INCREMENT FIN DIST #1				6,487.00	
Fund 13 HOTEL/MOTEL TAX FUND					
Dept 0000 GENERAL					
13-0000-0-713000	DOWNTOWN BEAUTIFICATION	ACE HARDWARE OF LIBERTYVIL	MISC HARDWARE & SUPPLIES	35.98	
13-0000-0-713000	DOWNTOWN BEAUTIFICATION	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	3,069.42	
13-0000-0-759000	TOURISM PROMOTIONS	BEE-LINE COMMUNICATIONS, I	MARKETING SERV/LVILLE DINING/SHOP CAMPAIGN	3,000.00	
13-0000-0-759000	TOURISM PROMOTIONS	LC IL CONVENTION & VISITOF	HALF RESTAURANT WEEK - DANGELA'S	131.25	
13-0000-0-762000	CIVIC CENTER	CAHILL HEATING & A/C	MISC CARPENTRY AND REPAIRS	250.00	
13-0000-0-762000	CIVIC CENTER	GRAINGER INC	LEAKE DIVERTERS VARIOUS BUILDINGS	36.40	
13-0000-0-762000	CIVIC CENTER	GRAINGER INC	5-RUBBER HANGING STRAPS	45.15	
13-0000-0-762000	CIVIC CENTER	MENARDS INC	MATERIALS FOR REPAIRS	85.00	
13-0000-0-762000	CIVIC CENTER	NORTH SHORE SIGN CO, INC	FURNISH & INSTALL NEW LETTER ON SIGN	90.00	
13-0000-0-770000	SPORTS COMPLEX MARKETING	CIVICPLUS, INC	QTRLY HOSTING & SUPPORT WEB SITE	2,270.90	
13-0000-0-781000	ADLER CULTURAL CENTER	ACE HARDWARE OF LIBERTYVIL	MISC HARDWARE & SUPPLIES	315.49	
13-0000-0-781000	ADLER CULTURAL CENTER	ACE HARDWARE OF LIBERTYVIL	MISC HARDWARE & SUPPLIES	(65.38)	
13-0000-0-781000	ADLER CULTURAL CENTER	AEREX PEST CONTROL SERVICE	MOSQUITO CONTROL 6/21	390.00	
13-0000-0-781000	ADLER CULTURAL CENTER	CAHILL HEATING & A/C	MISC CARPENTRY AND REPAIRS	250.00	
13-0000-0-781000	ADLER CULTURAL CENTER	DURACLEAN	GENERAL CLEANING-ADLER CTR	750.00	
13-0000-0-781000	ADLER CULTURAL CENTER	MENARDS INC	ETHERNET CONNECTION	3.49	
13-0000-0-781000	ADLER CULTURAL CENTER	MENARDS INC	MATERIALS FOR REPAIRS	91.79	

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Fund 13 HOTEL/MOTEL TAX FUND					
Dept 0000 GENERAL					
13-0000-0-781000	ADLER CULTURAL CENTER	MGN LOCK-KEY & SAFES, INC	LABOR TIGHTEN KNOB IN BATHROOM-ADLER CI	93.00	
13-0000-0-781000	ADLER CULTURAL CENTER	WARREN ELECTRIC, INC	CENTRAL OUTLET PARTS-ADLER	90.85	
Total For Dept 0000 GENERAL				10,933.34	
Total For Fund 13 HOTEL/MOTEL TAX FUND				10,933.34	
Fund 14 COMMUTER PARKING FUND					
Dept 0000 GENERAL					
14-0000-3-729000	SOFTWARE MAINTENANCE	TOTAL PARKING SOLUTIONS, I	QTRLY PMT PARTS & LABOR PKG TERMINALS	6,300.00	
14-0000-3-729000	SOFTWARE MAINTENANCE	TOTAL PARKING SOLUTIONS, I	PKG TERMINAL/MONITORING 5/25/21-5/24/22	4,800.00	
14-0000-3-730000	RENTAL OF LAND	AMERICAN LEGION POST #329	PARKING LOT LEASE 8/21	550.00	
14-0000-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	137.39	
14-0000-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	69.12	
14-0000-4-710000	PHONE	PTS	PAY PHONE SERVICE	78.00	
14-0000-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	19.49	
14-0000-5-706000	MATERIALS AND SUPPLIES	INT'L FIRE EQUIPMENT CORP	ANNUAL MAINTENANCE OF FIRE EXT & REPAIF	151.41	
14-0000-7-713000	MAINTENANCE GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	1,092.81	
14-0000-7-713000	MAINTENANCE GROUNDS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	209.20	
14-0000-7-713000	MAINTENANCE GROUNDS	SIEMENS INDUSTRY, INC	TROUBLE ON FIRE PANEL-METRA STN	923.00	
Total For Dept 0000 GENERAL				14,330.42	
Total For Fund 14 COMMUTER PARKING FUND				14,330.42	
Fund 20 UTILITY FUND					
Dept 0000 GENERAL					
20-0000-0-401001	WATER	ARNOTT, JEAN	UB refund for account: 0104102800-10	55.92	
20-0000-0-401001	SEWER	ARNOTT, JEAN	UB refund for account: 0104102800-10	55.24	
20-0000-0-401001	WATER	BUNZOL, ASHLEY	UB refund for account: 0110632600-10	67.10	
20-0000-0-401001	SEWER	BUNZOL, ASHLEY	UB refund for account: 0110632600-10	62.26	
20-0000-0-401001	WATER	DOYLE, ROBIN	UB refund for account: 0204122000-15	82.53	
20-0000-0-401001	SEWER	DOYLE, ROBIN	UB refund for account: 0204122000-15	60.27	
20-0000-0-401001	WATER	FOSMOEN, SUSAN	UB refund for account: 0203081800-06	21.87	
20-0000-0-401001	SEWER	FOSMOEN, SUSAN	UB refund for account: 0203081800-06	19.61	
Total For Dept 0000 GENERAL				424.80	
Dept 2020 WATER DEPARTMENT					
20-2020-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	6,934.00	
20-2020-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	6,934.00	
20-2020-3-728000	TECHNICAL SERVICES	ARROW PLUMBING, INC	REPLACE 2 VILLAGE SUPPLIED METERS-520 N	150.00	
20-2020-3-728000	TECHNICAL SERVICES	CDW GOVERNMENT, INC	AUTOCAD LICENSE RENEWAL	328.19	
20-2020-3-728000	TECHNICAL SERVICES	DATA PROSE LLC	WTR/SWR BILLING 6/21	461.75	
20-2020-3-728000	TECHNICAL SERVICES	SUBURBAN LABORATORIES, INC	PESTICIDE COMPOUNDS	169.06	
20-2020-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	106.62	
20-2020-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	70.64	
20-2020-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	156.64	
20-2020-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	158.15	
20-2020-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	313.23	
20-2020-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	460.12	
20-2020-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	1,429.62	
20-2020-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	208.94	
20-2020-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	LIFTING STRAPS	113.40	
20-2020-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	LIFTING STRAPS	513.10	
20-2020-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	MISC TOOLS	266.38	

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Fund 20 UTILITY FUND					
Dept 2020 WATER DEPARTMENT					
20-2020-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	TOOL TOTE	162.54	
20-2020-5-706000	MATERIALS AND SUPPLIES	USA BLUEBOOK	12 PC SOCKET SET	69.95	
20-2020-5-722000	POSTAGE	DATA PROSE LLC	WTR/SWR BILLING 6/21	561.36	
20-2020-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IL SECTION AMERICAN WATER	WATER DISTRIBUTION CLASS-JUAREZ	569.00	
20-2020-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	TOLL, MICHAEL	REIMBURSE-PLUMBING RENEWAL FEE	255.63	
20-2020-5-729000	METERS - NEW CONSTRUCTION	WATER PRODUCTS CO OF AUROF	TAPPING SADDLES	772.00	
20-2020-5-752000	UNIFORMS	CUTLER WORKWEAR	BOOTS-WARGO	139.46	
20-2020-5-798000	PURCHASE OF WATER - CLCJAWA	CENTRAL LK CTY JOINT ACTIC	WATER USAGE 6/21	152,479.98	
20-2020-5-798000	PURCHASE OF WATER - CLCJAWA	CENTRAL LK CTY JOINT ACTIC	CENTRUM MAINT 4/21	107.29	
20-2020-7-712000	MAINTENANCE BLDG AND GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	144.18	
20-2020-7-712000	MAINTENANCE BLDG AND GROUNDS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	249.85	
20-2020-7-715000	MAINTENANCE OTHER EQUIPMENT	DOOR SERVICE INC	GATE REPAIR-PW	3,657.52	
20-2020-7-716000	MAINTENANCE WATER LINE	FISCHER BROS FRESH CONCRETE	CONCRETE @ MULLADY PKWY/TAMARACK LN	642.50	
20-2020-7-716000	MAINTENANCE WATER LINE	FISCHER BROS FRESH CONCRETE	CONCRETE @JULIET	546.25	
20-2020-7-716000	MAINTENANCE WATER LINE	FISCHER BROS FRESH CONCRETE	CONCRETE @JULIET	817.50	
20-2020-7-716000	MAINTENANCE WATER LINE	GRAINGER INC	HYDRANT GREASE	189.13	
20-2020-7-716000	MAINTENANCE WATER LINE	MID AMERICAN WATER OF WAUC	CLAMPS/SPRING WASHERS	487.99	
20-2020-7-716000	MAINTENANCE WATER LINE	PETER BAKER & SON CO	ASPHALT	400.14	
20-2020-7-716000	MAINTENANCE WATER LINE	USA BLUEBOOK	B-BOX PARTS	872.44	
20-2020-7-716000	MAINTENANCE WATER LINE	USA BLUEBOOK	2-VALVE BOX ADAPTER	142.05	
20-2020-7-716000	VULCAN \$10,000.00 AGGREGATES	VULCAN CONSTRUCTION MATERJ	AGGREGATES	455.67	
20-2020-7-716000	MAINTENANCE WATER LINE	WATER PRODUCTS CO OF AUROF	VALVE REPAIR PARTS	84.00	
20-2020-7-716000	MAINTENANCE WATER LINE	WATER PRODUCTS CO OF AUROF	B-BOX COVERS	490.20	
Total For Dept 2020 WATER DEPARTMENT				183,070.47	
Dept 2021 SEWER DEPARTMENT					
20-2021-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	3,048.00	
20-2021-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	1,524.00	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	85.93	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	34.89	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	32.40	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	39.17	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	56.97	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	140.46	
20-2021-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	73.77	
20-2021-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	120.09	
20-2021-4-709000	NATURAL GAS	NORTH SHORE GAS CO	SERVICE 5/21	115.61	
20-2021-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	132.29	
20-2021-5-722000	POSTAGE	DATA PROSE LLC	WTR/SWR BILLING 6/21	561.37	
20-2021-7-715000	MAINTENANCE LIFT STATIONS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	31.00	
20-2021-7-715000	MAINTENANCE LIFT STATIONS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	279.93	
20-2021-7-715000	MAINTENANCE LIFT STATIONS	GRAINGER INC	SUPPLIES	157.99	
20-2021-7-716000	MAINTENANCE SEWER LINES	FISCHER BROS FRESH CONCRETE	CONCRETE @ 1ST & NEWBERRY	477.00	
20-2021-7-716000	MAINTENANCE SEWER LINES	GRAINGER INC	SAMPLE COLLECTION TOOLS	523.52	
Total For Dept 2021 SEWER DEPARTMENT				7,434.39	
Dept 2022 WASTE WATER TREATMENT PLANT					
20-2022-3-705000	CONTRACTUAL SERVICES	VILLAGE OF MUNDELEIN	WASTEWATER SHARED LAB TECH MAR/APR2021	13,153.36	
20-2022-3-728000	TECHNICAL SERVICES	AIR ONE EQUIPMENT, INC	METER CALIBRATION	40.00	
20-2022-3-728000	PHOS. REMOVAL FACILITY SUPPORT S	HACH COMPANY	PHOSPHORUS REMOVAL FACILITY SUPPORT SEF	25,140.00	
20-2022-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	15,105.58	
20-2022-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	148.61	
20-2022-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE OF LIBERTYVII	MISC HARDWARE & SUPPLIES	(65.37)	

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Fund 20 UTILITY FUND					
Dept 2022 WASTE WATER TREATMENT PLANT					
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	CIRCUIT BREAKER/V-BELT	81.58	
20-2022-5-706000	MATERIALS AND SUPPLIES	USA BLUEBOOK	DO PROBE	900.19	
20-2022-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IL SECTION AMERICAN WATER	TRAINING CLASS-KLINKNER	75.00	
20-2022-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IL SECTION AMERICAN WATER	TRAINING CLASS-KLINKNER/KUEBKER	160.00	
20-2022-7-712000	MAINT - BUILDING & GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	956.31	
20-2022-7-715000	MAINTENANCE OTHER EQUIPMENT	MENARDS INC	WINDOW A/C UNIT	149.99	
Total For Dept 2022 WASTE WATER TREATMENT PLANT				55,845.25	
Dept 2024 UTILITY-CAPITAL IMPROVEMENT					
20-2024-6-750000	WWTP IMPR	CONCENTRIC INTEGRATION, LI	SCADA SYSTEM UPGRADE	13,321.95	
20-2024-6-750000	WWTP IMPR	STRAND ASSOCIATES, INC	SCREEN/GRIT ENGINEERING	3,362.01	
20-2024-6-776000	SANITARY SEWER REPAIRS	GANZIANO SEWER & WATER, IN	2021 FINAL-SAN SEWER POINT REPAIRS	30,550.00	
20-2024-6-795000	WATER SYSTEM IMPROVEMENTS	CONCENTRIC INTEGRATION, LI	SCADA IMPROVEMENTS 2020	1,972.79	
20-2024-6-795000	WATER SYSTEM IMPROVEMENTS	PADDOCK PUBLICATIONS, INC	WATER MAIN BID	158.70	
Total For Dept 2024 UTILITY-CAPITAL IMPROVEMENT				49,365.45	
Total For Fund 20 UTILITY FUND				296,140.36	
Fund 21 STORMWATER SEWER FUND					
Dept 2121 STORMWATER SEWER					
21-2121-7-718000	MAINTENANCE STORM SEWERS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	1,867.24	
21-2121-7-718000	MAINTENANCE STORM SEWERS	CLEAN SWEEP	SWEEPING 6/10 & 6/14/21	11,744.16	
21-2121-7-718000	MAINTENANCE STORM SEWERS	FLECK'S LANDSCAPING	LANDSCAPE MAINT #3	69.51	
Total For Dept 2121 STORMWATER SEWER				13,680.91	
Total For Fund 21 STORMWATER SEWER FUND				13,680.91	
Fund 30 VEHICLE MAINT/REPL SERVICE FD					
Dept 0000 GENERAL					
30-0000-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	6,972.00	
30-0000-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS	6,972.00	
30-0000-5-706000	SHOP SUPPLIES	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	8.00	
30-0000-5-706000	SHOP SUPPLIES	TIFCO INDUSTRIES INC	SHOP SUPPLIES	339.20	
30-0000-5-707000	TOOLS	MIKE FREUND, INC	TOOLS	125.04	
30-0000-5-711000	GASOLINE & OIL	AL WARREN OIL CO INC	DIESEL FUEL	18,045.07	
30-0000-5-714000	VEHICLE PARTS	ACE HARDWARE OF LIBERTYVILLE	MISC HARDWARE & SUPPLIES	7.16	
30-0000-5-714000	VEHICLE PARTS	DUXLER TIRE STORE	TIRES-ORANGE BOX	223.48	
30-0000-5-714000	VEHICLE PARTS	DUXLER TIRE STORE	TIRES	248.60	
30-0000-5-714000	VEHICLE PARTS	DUXLER TIRE STORE	TIRES	588.00	
30-0000-5-714000	VEHICLE PARTS	HAVEY COMMUNICATIONS INC	KUSSMAUL AUTO PUMP	538.75	
30-0000-5-714000	VEHICLE PARTS	HYDRAULIC SERVICES & REPAIR	2-MOTOR KITS	317.80	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SALES	VEHICLE MAINT REPAIR PARTS	67.90	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SALES	VEHICLE MAINT REPAIR PARTS	24.38	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SALES	TPMS SENSOR KIT	105.78	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SALES	CHARGE TUBE #303	88.30	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SALES	VALVE ASY	63.71	
30-0000-5-714000	VEHICLE PARTS	MACQUEEN EQUIPMENT LLC	COOLANT SENSOR	97.16	
30-0000-5-714000	VEHICLE PARTS	MIKE FREUND, INC	TOOLS	225.95	
30-0000-5-755000	LICENSE/TITLE/INSPECTION FEES	SECRETARY OF STATE	2021-22 PLATE RENEWAL/2020 CHEVY	251.00	
30-0000-7-715000	MAINTENANCE OTHER EQUIPMENT	MANKOFF INDUSTRIES, INC	INSPECTION OF FUEL TANK	195.00	
30-0000-7-715000	MAINTENANCE OTHER EQUIPMENT	MANKOFF INDUSTRIES, INC	SUMP SENSOR TO RUN MNTHLY PASS RPTS	277.25	
Total For Dept 0000 GENERAL				35,781.53	

JOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 30 VEHICLE MAINT/REPL SERVICE FD					
Total For Fund 30 VEHICLE MAINT/REPL SERVICE FD				35,781.53	
Fund 31 TECHNOLOGY EQUIP/REPL SER FD					
Dept 0000 GENERAL					
31-0000-3-728000	CONSULTING SERVICES	MGP, INC	GISC STAFFING SERVICES	10,418.92	
31-0000-3-728000	CONSULTING SERVICES	PRESCIENT SOLUTIONS	IT SUPPORT SERVICES #3 8/21	22,129.54	
31-0000-4-711000	WIRELESS SERVICE	VERIZON	SERVICE 5/20-6/19/21	3,294.40	
31-0000-4-719000	INTERNET ACCESS	COMCAST	SERVICE 6/15/21-7/14/21	4,703.18	
31-0000-5-729000	OFFICE 365 G1	LIFTOFF LLC	OFFICE 365	10,272.00	
31-0000-5-729000	OFFICE 365 G3	LIFTOFF LLC	OFFICE 365	18,000.00	
31-0000-5-729000	AZURE	LIFTOFF LLC	OFFICE 365	102.00	
31-0000-5-729000	SOFTWARE, LICENSING, UPDATES	ONSOLVE, LLC	ANNUAL EMERGENCY NOTIFICATION SERVICE	7,827.75	
31-0000-5-730000	WEB PAGE SERVICES	CIVICPLUS, INC	QTRLY HOSTING & SUPPORT WEB SITE	3,000.00	
31-0000-6-790000	ARUBA SWITCH	CDW GOVERNMENT, INC	SWITCH	2,159.54	
31-0000-6-790000	NETWORK STACKING MODULE	CDW GOVERNMENT, INC	SWITCH	575.48	
31-0000-6-790000	EXPANSION MODULE	CDW GOVERNMENT, INC	SWITCH	639.23	
31-0000-6-790000	STACKING CABLE	CDW GOVERNMENT, INC	SWITCH	385.96	
31-0000-6-790000	EXTENDED SERVICE AGREEMENT	CDW GOVERNMENT, INC	SWITCH	801.78	
Total For Dept 0000 GENERAL				84,309.78	
Total For Fund 31 TECHNOLOGY EQUIP/REPL SER FD				84,309.78	
Fund 40 PROJECT FUND					
Dept 0000 GENERAL					
40-0000-0-626000	VEHICLE LICENSE	KAO, CHRISTINE	REFUND OVERPMT OF STICKER	15.00	
40-0000-0-768000	STREETSCAPE IMPROVEMENTS	RHMG ENGINEERS, INC	ENG SERV/ST MARY'S RD QUIET ZONE	2,120.00	
Total For Dept 0000 GENERAL				2,135.00	
Total For Fund 40 PROJECT FUND				2,135.00	
Fund 45 PARK IMPROVEMENT FUND					
Dept 0000 GENERAL					
45-0000-0-782000	PARK IMPROVEMENT COSTS	CLARKE AQUATIC SERVICES	INBUTLER LAGOON BACTERIA APPLICATION #2	563.60	
45-0000-0-782000	PARK IMPROVEMENT COSTS	ILM	POND MAINTENANCE	1,286.83	
45-0000-0-782000	N.D. PARK THORGUARD MODEL L-125	THOR GUARD	LIGHTNING PREDICTORS FOR NICHOLAS DOWDE	10,605.00	
45-0000-0-782000	R.S. PARK THORGUARD MODEL L-125	THOR GUARD	LIGHTNING PREDICTORS FOR RIVERSIDE PARK	10,905.00	
Total For Dept 0000 GENERAL				23,360.43	
Total For Fund 45 PARK IMPROVEMENT FUND				23,360.43	
Fund 46 PUBLIC BUILDING IMPROVEMENT FD					
Dept 0000 GENERAL					
46-0000-0-794000	MATERIALS AND LABOR FOR BAY FLOOR	CCI FLOORING INC	STATION 2 BAY FLOOR REPAIR	3,500.00	
Total For Dept 0000 GENERAL				3,500.00	
Total For Fund 46 PUBLIC BUILDING IMPROVEMENT FD				3,500.00	
Fund 60 LIBERTYVILLE SPORTS COMP FUND					
Dept 6001 LSC-INDOOR SPORTS CENTER					
60-6001-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 5/21	25.14	
60-6001-4-708000	ELECTRICITY	CONSTELLATION NEW ENERGY,	SERVICE 5/21	6,643.62	
60-6001-4-709000	NORTH SHORE GAS	NORTH SHORE GAS CO	SERVICE 5/21	726.57	
60-6001-4-719000	INTERNET ACCESS	COMCAST	SERVICE 6/15/21-7/14/21	569.94	
60-6001-5-706000	MATERIALS AND SUPPLIES SPORTS	SERVICE SANITATION, INC.	RESTROOM RENTALS 6/25/21	120.51	
60-6001-5-706000	MATERIALS AND SUPPLIES SPORTS	SERVICE SANITATION, INC.	RESTROOM RENTALS 5/28/21	120.51	

JOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 60 LIBERTYVILLE SPORTS COMP FUND					
Dept 6001 LSC-INDOOR SPORTS CENTER					
60-6001-7-712000	MAINTENANCE BUILDING	ADVANCED CLEANING SYSTEMS,	JANITORIAL SERVICES 6/21	1,476.00	
60-6001-7-712000	MAINTENANCE BUILDING	BATTERIES PLUS LLC	ELECTRIC CART BATTERIES	823.60	
60-6001-7-712000	MAINTENANCE BUILDING	BATTERIES PLUS LLC	12V LEAD BATTERY	87.42	
60-6001-7-712000	MAINTENANCE BUILDING	GRAINGER INC	16-CEILING TILES FOR BOXING GYM	808.00	
60-6001-7-712000	MAINTENANCE BUILDING	GRAINGER INC	5-REPLACEMENT DOOR & LENS ASSY	331.05	
60-6001-7-712000	MAINTENANCE BUILDING	GRAINGER INC	2-REPLACEMENT DOOR & LENS ASSY	132.42	
60-6001-7-712000	MAINTENANCE BUILDING	GRAINGER INC	3-REPLACEMENT DOOR & LENS ASSY	198.63	
60-6001-7-712000	MAINTENANCE BUILDING	IFSI	5 YR INTERNAL PIPE & CK VALVE INSPECT-I	825.00	
60-6001-7-712000	MAINTENANCE BUILDING	INT'L FIRE EQUIPMENT CORP.	SEMI-ANNUAL MAINT OF 1 CYLINDER FIRE SY	155.07	
60-6001-7-712000	MAINTENANCE BUILDING	LECHNER & SONS	MAT SERVICE LSC	68.04	
60-6001-7-712000	MAINTENANCE BUILDING	SHERWIN-WILLIAMS	PAINT-LSC	71.16	
60-6001-7-714000	MAINTENANCE GROUNDS	BUHRMAN DESIGN GROUP INC	LANDSCAPE MAINT 7/21	4,000.00	
Total For Dept 6001 LSC-INDOOR SPORTS CENTER				17,182.68	
Dept 6004 LSC-GENERAL					
60-6004-9-797000	PAYING AGENT FEES	BANK OF NEW YORK MELLON	REDEMPTION FEE	500.00	
Total For Dept 6004 LSC-GENERAL				500.00	
Total For Fund 60 LIBERTYVILLE SPORTS COMP FUND				17,682.68	

JOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 01 GENERAL FUND	280,291.85	
			Fund 02 CONCORD SPECIAL	1,573.15	
			Fund 05 FOREIGN FIRE INS	993.72	
			Fund 06 TIM/CREEK SPECI	1,167.46	
			Fund 07 MOTOR FUEL TAX I	2,552.77	
			Fund 09 TAX INCREMENT F	6,487.00	
			Fund 13 HOTEL/MOTEL TAX	10,933.34	
			Fund 14 COMMUTER PARKINC	14,330.42	
			Fund 20 UTILITY FUND	296,140.36	
			Fund 21 STORMWATER SEWEE	13,680.91	
			Fund 30 VEHICLE MAINT/RI	35,781.53	
			Fund 31 TECHNOLOGY EQUIP	84,309.78	
			Fund 40 PROJECT FUND	2,135.00	
			Fund 45 PARK IMPROVEMENT	23,360.43	
			Fund 46 PUBLIC BUILDING	3,500.00	
			Fund 60 LIBERTYVILLE SP	17,682.68	
			Total For All Funds:	<u>794,920.40</u>	



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date:	July 13, 2021
Agenda Item:	Consideration of an Ordinance Amending the Number of Class C Liquor Licenses – Egg Harbor
Staff Recommendation:	Approve Ordinance
Staff Contact:	Kelly Amidei, Village Administrator

Background: The Village has received an application for a Class C Liquor License from Libertyville Egg Harbor LLC, located at 125 Lake Street, Libertyville. The application has been reviewed by the Mayor/Liquor Commissioner and Village Staff. Attached is an Ordinance which would amend the Municipal Code to increase the number of Class C Liquor Licenses from nine (9) to ten (10) and allow the issuance of the liquor license to Libertyville Egg Harbor, LLC with the following conditions:

- a. The hours of operation for the sale of alcohol shall be 7:00 a.m. to 3:00 p.m.
- b. The sale of alcohol will be limited to vodka and champagne only.
- c. There will be a 60-day evaluation period beginning the date the liquor license is issued.

VILLAGE OF LIBERTYVILLE
ORDINANCE NO. 21-O-

AN ORDINANCE AMENDING THE MUNICIPAL CODE
RELATING TO LIQUOR LICENSES

Adopted by the
President and Board of Trustees
of
The Village of Libertyville
this 13th day of July, 2021.

Published in pamphlet form by
direction and authority of the
Village of Libertyville
Lake County, Illinois
this 14th day of July, 2021.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 21-O-

**AN ORDINANCE AMENDING THE LIBERTYVILLE MUNICIPAL CODE
RELATING TO LIQUOR LICENSES**

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have considered amendments to certain liquor license provisions of the Libertyville Municipal Code; and

WHEREAS, Libertyville Egg Harbor Café, LLC has made full application to the Village and have met with the Liquor Commissioner; and

WHEREAS, the Liquor Commissioner has recommended that the Village Board increase the number of Class C Liquor Licenses from nine to ten; and

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is in the best interest of the Village and its residents to amend the Libertyville Municipal Code to increase the number of Class C liquor licenses for a total of ten.

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

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

SECTION TWO: Amendment to Subsection 4-46(b). Subsection 4-46(b), of Section 4-46, entitled "Limitation of Number," of Chapter 4, entitled "Alcoholic Liquor," of the Libertyville Municipal Code shall be and it is hereby amended to: 1) increase the number of

authorized Class C Liquor Licenses by one, from nine to ten which will allow the Liquor Commissioner to issue a license to Libertyville Egg Harbor Café, LLC subject to the following conditions:

1. The hours of operation for the sale of alcohol shall be 7:00 a.m. to 3:00 p.m.
2. The sale of alcohol will be limited to vodka and champagne only.
3. There will be a 60-day evaluation period beginning the date of issuance of the liquor license.

SECTION THREE: Effective Date. This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law. This ordinance shall be published in pamphlet form.

PASSED this 13th day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of an Ordinance Amending the Number of Class C Liquor Licenses – Chipotle Mexican Grill

Staff Recommendation: Approve Ordinance

Staff Contact: Kelly Amidei, Village Administrator

Background: The Village has received an application for a Class C Liquor License from Chipotle Mexican Restaurant, located at 139 N. Milwaukee Avenue, Libertyville. Chipotle previously held a Class C Liquor License however did not renew that license by April 30, 2021 of this year and therefore requires Board approval to obtain a Class C liquor license. Attached is an Ordinance which would amend the Municipal Code to increase the number of Class C Liquor Licenses from ten (10) to eleven (11) and allow the issuance of the liquor license to Chipotle Mexican Grill, Inc.

VILLAGE OF LIBERTYVILLE
ORDINANCE NO. 21-O-

AN ORDINANCE AMENDING THE MUNICIPAL CODE
RELATING TO LIQUOR LICENSES

Adopted by the
President and Board of Trustees
of
The Village of Libertyville
this 13th day of July, 2021.

Published in pamphlet form by
direction and authority of the
Village of Libertyville
Lake County, Illinois
this 14th day of July, 2021.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 21-O-

**AN ORDINANCE AMENDING THE LIBERTYVILLE MUNICIPAL CODE
RELATING TO LIQUOR LICENSES**

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have considered amendments to certain liquor license provisions of the Libertyville Municipal Code; and

WHEREAS, Chipotle Mexican Grill, Inc. has made full application to the Village; and

WHEREAS, the Liquor Commissioner has recommended that the Village Board increase the number of Class C Liquor Licenses from ten to eleven; and

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is in the best interest of the Village and its residents to amend the Libertyville Municipal Code to increase the number of Class C liquor licenses for a total of eleven.

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

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

SECTION TWO: Amendment to Subsection 4-46(b). Subsection 4-46(b), of Section 4-46, entitled "Limitation of Number," of Chapter 4, entitled "Alcoholic Liquor," of the Libertyville Municipal Code shall be and it is hereby amended to: 1) increase the number of

authorized Class C Liquor Licenses by one, from ten to eleven which will allow the Liquor Commissioner to issue a license to Chipotle Mexican Grill, Inc.

SECTION THREE: Effective Date. This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law. This ordinance shall be published in pamphlet form.

PASSED this 13th day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of July, 2021.

ATTEST:

Donna Johnson, Village President

Luke Stowe, Village Clerk



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution Re-Appointing Members to the Libertyville Arts Commission

Staff Recommendation: Approve Resolution

Staff Contact: Donna Johnson, Mayor

Background: Mayor Johnson recommends re-appointments of members to the Libertyville Arts Commission outlined in Exhibit A of the attached resolution. All Commissions, terms and functions are outlined in Chapter 2 of the Municipal Code.

RESOLUTION NO. 21-R-

A RESOLUTION RE-APPOINTING MEMBERS TO
THE LIBERTYVILLE ARTS COMMISSION

WHEREAS, the Libertyville Municipal Code establishes the Village commissions and terms and appointments of members; and

WHEREAS, annually the Village President appoints members to various commissions and reappoints members whose terms have expired.

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

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as fully set forth.

SECTION TWO: Re-Appointment of Members to the Libertyville Arts Commission. There are re-appointments to the Libertyville Arts Commission indicated on Exhibit A.

SECTION THREE: Effective Date. This resolution shall be in full force and effect from and after its passage and approval by a majority of the Corporate Authorities then holding office.

PASSED this 13th day of July, 2021.

AYES:

NAYES:

ABSENT:

APPROVED this 14th day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EXHIBIT A

LIBERTYVILLE ARTS COMMISSION

Commission Expires:

Amy Williams
David Stuart
Glen Moss
Terry Bangs
Elise Steffe
Beth McKenna

May 2023
May 2022
May 2022
May 2024
May 2023
May 2024



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Approve a Special Event – Prayer and Liturgy in Cook Park

Staff Recommendation: Approve Resolution

Staff Contact: Kelly A. Amidei, Village Administrator

Background: Resident, Bonnie Quirke has submitted a request for a Prayer Service and Liturgy in Cook Park on Wednesday, October 13, 2021 from 12:00 p.m. to 4:00 p.m.

Staff recommends Village Board approval of the Resolution approving the event on October 13, 2021 from 12:00 p.m. to 4:00 p.m., in Cook Park.

RESOLUTION NO. 21-R-

A RESOLUTION TO APPROVE A SPECIAL EVENT FOR
PRAYER SERVICE AND LITURGY IN COOK PARK

WHEREAS, Bonnie Quirke has requested approval of a prayer service and liturgy event in Cook Park on October 13, 2021; and

WHEREAS, Bonnie Quirke will comply with the conditions requested following Village Board of Trustees approval.

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

SECTION 1: Recitals. The Village of Libertyville approves Bonnie Quirke's request for a prayer service and liturgy event in Cook Park on October 13, 2021.

SECTION 2: Bonnie Quirke will comply with the conditions identified in the approval of the events.

SECTION 3: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED this 13th day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EVENT DATE(s): 10-13-21



Libertyville
spirit of independence

VILLAGE OF LIBERTYVILLE
Special Event Application

This application is required for any event or activity taking place on public property (including street closures), public areas of private property (such as parking lots) that are open to the public, or for any event which will require Village services, including annual special events such as carnivals, festivals, shows, run/walks, etc.

Completed applications are due at least four (4) weeks prior to the event date and should be submitted to the Village Administrator's office.

Section 1: Organization & Contact Information

Name of Event: Prayer Service & Liturgy

Sponsoring Organization: Partners in Prayer

Address: 338 Brainerd, Libertyville IL 60048

Phone: 847-644-8456 Fax: _____

Is this organization a certified non-profit organization? Yes _____ No

Contact Person: Bonnie Quike

Address: 338 Brainerd, Libertyville IL 60048

Daytime Phone: — Cell Phone: 847-644-8456

Section 2: General Information

Event Date: 10-13-21

Event time (please list for each date): 12:00 AM to 4:00 PM

Set up date and time: SAME

EVENT DATE(s): 10-13-21

Dismantling/clean up date and time: SAME

(clean up includes removal of all waste, dumpsters, equipment, dismantling of tents, filling tent holes, removal of portable toilets, etc.)

Estimated number of attendees (including participants and staff/volunteers): 100

Section 3: Event Location

Please check all that apply

Public parking lot – Address:

Private parking lot – Address:

Please attach letter of approval from property owner

Park – Please list park

Public streets – Please list street(s):

Section 4: Type of Special Event

Please check all that apply

Arts & crafts sale Corporate function/gathering Outdoor business event

Bicycle ride Fundraising event Run/Walk (Distance: _____)

Car show Parade Sidewalk sale/business event

Carnival/Circus Petting zoo Other:

Purpose of the event:

PRAYER

General description of the event:

LITURGY & ROSARY

Admission fee for event: \$ NONE

List organizations receiving proceeds from admissions:

EVENT DATE(s): 10-13-21

Section 5: Services for Special Event

Please check all that apply. Also, some services may require a permit or inspection based on the Village's municipal code and the discretion of the contacting departments.

Please contact the Village Administrator's office at 847-362-2430 to obtain licenses for the following services:

- Raffle
- Liquor – *Please check with the Village Administrator's office to see if you are eligible to serve liquor at your event.*
- Food service/vendor(s) – *Health inspections may be required; contact Lake County Health Department*

Please contact Code Enforcement at 847-918-2020 to obtain necessary permits and to schedule inspections for the following services:

- Tent
- Electrical wiring/generator
- Signs/banners - application and regulations are attached
- Water (hydrant) usage – *Permit required; contact Public Works (847-918-2020)*
- Fireworks – *Permit required; contact Fire Department Administration (847) 362-5664*
- Amplifier
- Car show
- Other services not listed above:

Section 6: Event Operation

Please check all that apply:

Portable Restroom Facilities – Required if no restroom facilities or inadequate number of restroom facilities on-site. The Village requires four portable toilets for up to 200 people, one handicapped portable toilet per location, and two hand-washing stations for up to 400 people.

Type(s) of publicity used to promote event:

Notification to residents (if disruption to roadways, noise, parking, etc.):

WASTE REMOVAL IS THE RESPONSIBILITY OF THE EVENT ORGANIZER. NA

- Waste removal will be provided by the host site.
- Waste will be removed by the event organizer OR by the contracted waste hauler named below:

Waste Hauler:

Hauler Address:

Hauler Phone Number:

EVENT DATE(s): 10-13-21

Section 6: Traffic, Security, Medical Services & Fees

Please check services that will be required for traffic, security and medical needs:

POLICE	FIRE	PUBLIC WORKS
<input type="checkbox"/> Traffic Control	<input type="checkbox"/> Ambulance	<input type="checkbox"/> Barricades
<input type="checkbox"/> Crowd Control	<input type="checkbox"/> Fire suppression	<input type="checkbox"/> Cones
<input type="checkbox"/> Event Security	<input type="checkbox"/> Fire inspections	<input type="checkbox"/> Orange snow fencing
<input type="checkbox"/> Money escorts		

The number of Police Officers required for adequate traffic control and/or security shall be determined by the Police Department and discussed with the event organizer prior to the event being approved.

FEES (unless waived by the Mayor and Village Board of Trustees): It is the responsibility of the applicant to pay all out-of-pocket expenses related to the special event. This includes, but is not limited to: all permit fees, inspection fees, Police, Fire and Public Works personnel hire back fees, equipment rentals and water usage.

TRAFFIC CONTROL: Please indicate on the table below all streets requiring road closure and/or removal of on-street parking restrictions.

		STREET NAME	CLOSE TIME	OPEN TIME
<input type="checkbox"/> Closure	<input type="checkbox"/> Parking			
<input type="checkbox"/> Closure	<input type="checkbox"/> Parking			
<input type="checkbox"/> Closure	<input type="checkbox"/> Parking			
<input type="checkbox"/> Closure	<input type="checkbox"/> Parking			
<input type="checkbox"/> Closure	<input type="checkbox"/> Parking			

Section 7: Required Documents, Insurance & Hold Harmless Agreement

CERTIFICATE OF INSURANCE:

All events require a certificate of insurance and a policy endorsement listing the Village of Libertyville as an additional insured. The minimum coverage is \$100,000 per occurrence and \$2,000,000 aggregate. **All insurance requirements listed on page 9 and 10 of this application must be included on the certificate of insurance.**

AUTOMOBILE INSURANCE:

Does this event include use of vehicles?

- YES – Number of vehicles: _____
- NO

Proof of auto insurance is required for all vehicles/drivers used in the event.

HOLD HARMLESS:

EVENT DATE(s): 10-13-21

To the fullest extent permitted by law, the undersigned hereby agrees to defend, indemnify and hold harmless the Village of Libertyville, its officials, agents and employees, against injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses (including attorneys' fees), which may in anyway accrue against the Village of Libertyville, its officials, agents and employees, arising in whole or in part or in consequence of the event of 10-13-21 (date), sponsored by (organization), or which may in anyway result therefore, except that arising out of the sole legal cause of the Village of Libertyville, its officials, agents or employees. The undersigned shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the Village of Libertyville, its officials, agents and employees, in any such action, the undersigned shall, at its own expense, satisfy and discharge the same.

The invalidity or unenforceability of any of the provisions hereof shall not affect the validity or enforceability of the remainder of this Agreement.

Agreed this 18 day of June, 2021

Bonnie Quirke
Signature

6/18/21
Date

BONNIE QUIRKE
Print name and title

Partners in Prayer
Organization



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution Ratifying a Change Order to the Contract with BCI Burke Company, LLC for the Charles Brown Park Playground Renovation Project

Staff Recommendation: Approve Resolution

Staff Contact: Ashley Engelmann, Deputy Village Administrator

Background: On March 23, 2021 the Board of Trustees approved a contract with BCI Burke Company, LLC in the amount of \$305,222.60 for the replacement of playground equipment as well as resurfacing of the existing basketball court and striping for a joint basketball/pickleball court. On May 25, 2021 the Board of Trustees approved Change Order #1 with Resolution 21-R-79 to deduct \$8,241 from the contract to remove fencing to enclose the basketball court from the scope of the project.

During the resurfacing of the basketball court, it was found that portions of the existing stone base were less than the required depth of 6 inches. Therefore, additional stone base materials in the amount of 44 cubic yards were necessary. In order to continue with construction of the project and avoid delays the Village Administrator executed the emergency Change Order on June 23, 2021 in the amount of \$5,785.75.

A summary of the change order's impact on the contract may be found below:

Total Awarded Contract Amount- \$305,222.60
Change Order #1- Deduct of -\$8,241
Change Order #2- \$5,785.75
Net decrease - \$2,455.25

The above change orders result in an adjusted contract price for the project of \$302,767.35.

A Resolution ratifying the attached change order (attached, Exhibit A) in the amount of \$5,785.75 is attached. Staff recommends approval of the attached Resolution ratifying the Change Order to the contract with BCI Burke Company, LLC.

RESOLUTION 21-R-___

A RESOLUTION RATIFYING A CHANGE ORDER TO THE
CONTRACT WITH BCI BURKE COMPANY, LLC,
FOR THE CHARLES BROWN PARK PLAYGROUND RENOVATION PROJECT

WHEREAS, on March 23, 2021, the Village entered into a contract with BCI Burke Company, LLC, of Fond du Lac, Wisconsin ("**BCI Burke**"), for renovations to the playground and basketball court at Charles Brown Park ("**Contract**"); and

WHEREAS, the Village and BCI Burke have identified the need for additional stone base materials for the renovation of the Charles Brown Park basketball court, in excess of the amounts contemplated by the Contract; and

WHEREAS, on June 23, 2021, on behalf of the Village, the Village Administrator executed Change Order No. 2 to the Contract in the amount of \$5,785.75 to provide for the additional stone base materials ("**Change Order**"); and

WHEREAS, the Village President and Board of Trustees have determined that the circumstances said to necessitate the Change Order were not reasonably foreseeable at the time the Village sought bids for the Contract, the Change Order is germane to the original Contract, and the Change Order is in the best interest of the Village and authorized by law; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interests of the Village to ratify the execution of the Change Order to the Contract;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, AND STATE OF ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated and fully set forth as findings of the Village of Libertyville President and Board of Trustees.

SECTION 2: Ratification of Change Order. The President and Board of Trustees hereby ratify the execution by the Village Administrator of the Change Order.

{00121207.1}

SECTION 3: Determination. This Resolution constitutes the written determination required by Section 33E-9 of Article 33E of the Criminal Code of 2012 (720 ILCS 5/33E-9).

SECTION 4: Effective Date. This Resolution will be in full force from and after its passage and approval in the manner provided by law.

PASSED this _____ day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

BCI Burke Company, LLC
 660 Van Dyne Road, Fond du Lac, WI 54936
 Tel (920) 921-9220 Fax (920) 921-9566
 www.bciburke.com



Date: 6/17/2021
 Quote #7841-5

Accepted Approved Quotation,
 Terms and Conditions

In coordination with **Play Illinois**
 Tel: (844) 222-9990

Signed: Kelly A. Anikui
 Date: 6/23/21

To: Village of Libertyville
 544 North Ave
 Libertyville, IL 60048

Project Name: Charles Brown Park
 Playground
 Project Location: 1015 Dawes Avenue
 Libertyville, IL 60048
 Change Order

Prepared by	Estimated Ship Date	Payment Terms		
Jessica Westphal	4 weeks after receipt of order	Net 30 Days		
Item	Description	Unit Price	Quantity	Total
Construction	Undercuts and Mobilization for 44 CY (2,400 SF Area)	5,595.75	1	5,595.75
Bonding	Payment/Performance Bonds Adjustment	190.00	1	190.00
TOTAL:				\$ 5,785.75

Jessica Westphal

Title: Sales Support Coordinator, BCI Burke Company, LLC

QUOTE IS VALID FOR 30 DAYS

Thank you for the opportunity to provide this quote.
 We look forward to filling your park & playground needs in the months and years to come!

Special Notes: Prices do not include unloading, material storage, site excavation/preparation, removal of existing equipment, removal of excess soil from footing holes, site security, safety surfacing (unless shown in quoted items above), installation (unless shown in quoted items above) or sales tax (if applicable). Prices are based on standard colors per CURRENT YEAR BCI Burke Catalog. Custom colors, where available, would be an extra charge. Freight charges are predicated on all items being ordered and shipped at the same time.

Rock Clause: If excessive underground obstructions such as rock, coral, asphalt, concrete, pipes, drainage systems, root systems, water or any other unknown obstructions are discovered, additional charges will be added to the proposal.



BCI Burke Company, LLC
 "An ISO 9001:2008 and ISO 14001:2004 Certified Company"
 PO Box 549 - Fond du Lac, WI 54936-0549 - Phone (920) 921-9220 - Fax (920) 921-9566 - www.bciburke.com
Play that Moves You®



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Award a Contract to BOS Furniture for the Purchase of New Furniture at the Public Works Streets & Utilities Facility

Staff Recommendation: Approve Resolution

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The Fiscal Year 2021/22 Annual Budget allocates \$75,000 in the Public Building Improvement Fund (Account #46-0000-0-792) for renovations in the break/lunch room and men’s bathroom/locker room at the Public Works Streets & Utilities Facility. The renovations will include new flooring, cabinets, new lockers and bathroom partitions. Pricing has been received for all these items and approximately \$36,300 remains.

It is recommended by Staff to complete furniture upgrades to the main entrance area, individual offices and the break/lunch room with the remaining funds because the current furniture is outdated, mismatched, second hand items from other Village Departments, chairs are torn and numerous metal cabinets are rusted. Staff solicited proposals from three vendors for the new furniture which are summarized below:

Vendor	Proposal/Contract Amount
Rework	\$23,464.00
BOS Furniture	\$26,945.00
Garvey’s	\$27,439.61

The lowest proposal received was from Rework, however their configuration of furniture cannot be adjusted in some office spaces and therefore cannot fit. The second low priced proposal was received from BOS Furniture. BOS Furniture’s proposal meets the requirements for the desired configurations for main entrance area, the office spaces and the break/lunch room. BOS Furniture can also provide the preferred color choices where Rework’s color choices were limited and outdated. The new furniture from BOS Furniture will also match the appearance of the renovations. It is therefore recommended to accept the proposal/contact from BOS Furniture. The Village has used BOS Furniture for other office furniture set-ups and has had a positive experience.

Staff recommends adoption of the attached resolution to approve the contract with BOS Furniture to supply and install the new furniture at the Public Works Streets & Utilities Facility in the amount of \$26,945.00 and authorize execution the execution of the contract by the Village Administrator.

RESOLUTION 21-R-___

A RESOLUTION APPROVING A CONTRACT WITH BOS FURNITURE FOR THE PURCHASE OF NEW FURNITURE FOR THE PUBLIC WORKS STREETS & UTILITIES FACILITY

WHEREAS, The Fiscal Year Annual Budget allocates \$75,000 in the Public Building Improvement Fund (Account #46-0000-0-792) for renovations at the Public Works Streets & Utilities in the break/lunch room and men's bathroom/locker room; and

WHEREAS, \$36,300 is left after receiving pricing for the proposed renovations; and

WHEREAS, the current office furniture is outdated, mismatched, second hand items from other Village Departments, chairs are torn and numerous metal cabinets are rusted; and

WHEREAS, Public Works staff solicited proposals/contract from three furniture vendors and BOS Furniture submitted the most responsive bid in the amount of \$26,945.00 that met all the specifications for color, configuration and adjustment in the spaces.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, AND STATE OF ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated and fully set forth as findings of the Village of Libertyville President and Board of Trustees.

SECTION 2: Approval of Contract. The Board of Trustees hereby approves the furniture purchase contract with BOS Furniture in the amount of \$26,945.00 and by this reference is incorporated as Exhibit A.

SECTION 3: Execution of Contract. The Village Administrator is hereby authorized to execute the contract with BOS Furniture for the new furniture purchase.

SECTION 4: Effective Date. This Resolution will take effect immediately upon its passage and approval as provided by law.

PASSED this _____ day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EXHIBIT A

CONTRACT

EXISTING FURNITURE PHOTOS

Break/Lunch Room



Facilities Manager's Office



Fleet Supervisor's Office



Rusted Cabinet



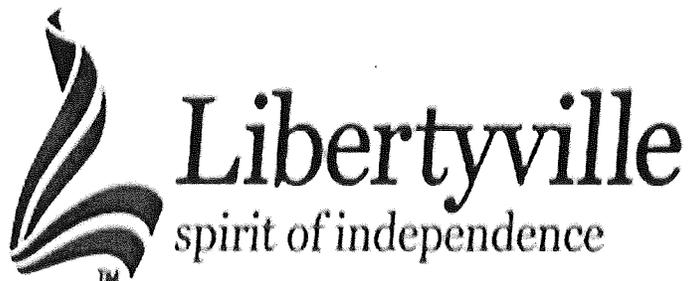
Superintendent's Office



Utilities Supervisor's Office



**PUBLIC WORK NORTH AVENUE FURNITURE
FOR MAIN ENTRANCE, OFFICES AND
LUNCHROOM**



**VILLAGE OF LIBERTYVILLE
200 EAST COOK AVENUE
LIBERTYVILLE, IL 60048
(847) 918- 2100**

**VILLAGE OF LIBERTYVILLE
CONTRACT/PROPOSAL FOR THE
PUBLIC WORK NORTH AVENUE FURNITURE
FOR MAIN ENTRANCE, OFFICES AND LUNCHROOM**

Full Name of Bidder: BOS Furniture

Principal Office Address: 501 South Gary, Roselle, Illinois 60172

Local Office Address: _____

Contact Person: Julia Voss

Telephone: 877-267-0267

Email: _____

1. Work Proposal

- A. Contract and Work. If this Contract is accepted, Bidder proposes, and agrees, that Bidder shall, at its sole cost and expense, provide, perform, and complete, in the manner specified and described, and upon the terms and conditions set forth, in this Contract and Owner's written notification of acceptance in the form included in this bound set of documents, all of the following, all of which is herein referred to as the "Work"
1. Labor, Equipment, Materials and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary for the (the "Work Site");
 2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary in connection therewith;
 3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates specified in this Contract/Bid;
 4. Taxes. Pay all applicable federal, state and local taxes.
 5. Miscellaneous. Do all other things required of Bidder by this Contract.
 6. Quality. Provide, perform, and complete all of the foregoing in a proper and workmanlike manner, consistent with highest standards of professional and construction practices, in full compliance with, and as required by or pursuant, to this Contract, and with the greatest economy, efficiency, and expedition consistent therewith, with only new, undamaged, and first quality equipment, materials, and supplies.
- B. Performance Standards. If this Contract is accepted, Bidder proposes, and agrees, that all Work shall be fully provided, performed, and completed in accordance with the specifications attached hereto and by this reference made a part of this Contract.
- C. Responsibility for Damage or Loss. If this Contract is accepted, Bidder proposes, and agrees, that Bidder shall be responsible and liable for, and shall promptly and without charge to Owner repair or replace, damage done to, and any loss or injury suffered by, Owner, the Work, the Work Site, or other property or persons as a result of the Work.

D. Inspection/Testing/Rejection. Owner shall have the right to inspect all or any part of the Work and to reject all or any part of the Work that is, in Owner's judgment, defective or damaged or that in any way fails to conform strictly to the requirements of this Contract and Owner, without limiting its other rights or remedies, may require correction or replacement at Bidder's cost, perform or have performed all Work necessary to complete or correct all or any part of the Work that is defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, or cancel all or any part of any order or this Contract. Work so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

Bid prices shall include all required insurance, permits, bonds, labor materials and shipping costs (including any additional charges for overtime or off-hour work). Any unforeseen work that may be revealed during the course of this project shall immediately be brought to the attention of the Village of Libertyville. The Village of Libertyville may then, at its sole discretion, allow the Contractor to submit a not to exceed time and material bid to alleviate the unforeseen work. Said work will be above and beyond the scope of this bid. The Village of Libertyville requires the breakdown of the various costs enumerated in the bid form be made a part of this bid package. Any bidder that does not fully provide all required information may be deemed to be a non-responsive bid at the sole discretion of the Village of Libertyville.

A. Basis for Determining Prices. It is expressly understood that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. Owner is not subject to state or local sales, use, and excise taxes, that no such taxes are included in the Schedule of Prices, and that all claim or right to claim any additional compensation by reason of the payment of any such tax is hereby waived and released;
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work are included in the Schedule of Prices.

B. Time of Payment.

It is expressly understood and agreed that all payments shall be made in accordance with the following schedule:

Provide invoice of services rendered when project is completed. Net 30 days term from date of invoice rendered.

All payments may be subject to deduction or set-off by reason of any failure of Bidder to perform under this Contract. Each payment shall include Bidders certified transcript of payroll proving prevailing wages were paid, Bidder's certification of the value of, and partial or final waivers of lien covering, all Work for which payment is then requested and Bidder's certification that all prior payments have been properly applied to the payment or reimbursement of the costs with respect to which they were paid. Payments will be made after services are rendered and properly invoiced.

3. Contract Time Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall commence

the Work within 10 days following Owner's acceptance of this Contract/Proposal provided Bidder shall have furnished to Owner all Bonds and all insurance certificates and endorsements specified in this Contract/Proposal. If this Contract/Proposal is accepted Bidder proposes, and agrees, that Bidder shall perform work diligently and continuously and shall complete the Work not later than **October 31, 2021**.

4. Finance Assurance

- A. Insurance. Contractor shall procure and maintain, for the duration of the contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Bidder, his agents, representatives, employees or subcontractors.

If this Contract is accepted, Contractor proposes, and agrees, that Contractor shall provide certificate of insurance evidencing the minimum insurance coverage's and limits set forth below within 10 days following Owners acceptance of this Contract. Such policies shall be in the form, and from companies, acceptable to the owner. (Exhibit A)

Additional Insured. The Village of Libertyville, its officials, agents, employees and volunteers are to be covered as additional insureds as respects: liability arising out of the Contractor's work, including activities performed by or on behalf of the Contractor; products and completed operations of the Contractor; premises owned, leased or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the Village of Libertyville, its officials, agents, employees, and volunteers.

The Contractors' insurance coverage shall be primary and non-contributory as respects the Village of Libertyville, its officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the Village of Libertyville, its officials, agents, employees, and volunteers shall be excess of Contractor's insurance and shall not contribute with it.

Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Village of Libertyville, its officials, employees, agents, and volunteers.

The Contractors' insurance coverage shall contain a Severability of Interests/Cross Liability clause or language stating that the Contractors' insurance shall apply separately to each insured against who claim is made or suit is brought, except with respect to the limits of the insurers' liability.

If any commercial liability insurance is being provided under an excess or umbrella liability policy that does "not follow form", then the Contractor shall be required to name the Village of Libertyville, its officials, employees, agents and volunteers as additional insureds.

All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

The contractor and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by the Village of Libertyville. This specifically includes any limitation imposed by any state statute, regulation, or case law including any

Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as *Kotecki v. Cyclops Welding*.

Waiver of Subrogation. The insurer shall agree to waive all rights of subrogation against the Village of Libertyville, its officials, agents, employees, and volunteers for losses arising from work performed by Contractor for the municipality.

Cancellation Notice Recipient. Each insurance policy required shall have the Village of Libertyville expressly endorsed onto the policy as a Cancellation Notice Recipient. Should any of the policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

All Coverages. No Waiver. Under no circumstances shall the Village of Libertyville be deemed to have waived any of the insurance requirements of this Contract by any act or omission, including, but not limited to:

- a. Allowing work by Contractor or any subcontractor to start before receipt of Certificate Insurance and Additional Insured Endorsements.
- b. Failure to examine, or demand correction of any deficiency, of any Certificate of Insurance and Additional Insured Endorsement received.
- c. Acceptability of Insurers. Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

Subcontractors. Contractor shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverage's for subcontractors shall be subject to all the requirements stated herein.

Assumption of Liability. The Contractor assumes liability for all injury to or death of any person or persons including employees of the contractor, any sub-contractor, any supplier or any other person and assumes liability for all damage to property sustained by any person or persons occasioned by or in any way arising out of work performed pursuant to this agreement.

Verification of Coverage. Contractor shall furnish the Village of Libertyville with certificates of insurance naming the Village of Libertyville, its officials, employees, agents and volunteers as additional insureds and with original endorsements affecting coverage required by this clause. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Village before any work commences.

The following additional insured endorsements shall be utilized: ISO Additional Insured Endorsements CG 2010 or CG 2026, and CG 2037 – Completed Operations, where required. The Village reserves the right to request full certified copies of the insurance policies and endorsements.

The insurance coverage's and limits set forth below shall be deemed to be minimum coverage's and limits shall not be construed in any way as a limitation on Bidder's duty to carry adequate insurance or on Bidder's liability for losses or damages under this Contract.

The minimum insurance coverage's and limits shall be maintained at all times while providing, performing or completing the Work.

Commercial General Liability

Limits shall not be less than:

- Each Occurrence: \$1,000,000
- Damage to Rented Premises: \$50,000
- Medical Expenses: \$5,000
- Personal & Advertising Injury: \$1,000,000
- General Aggregate: \$2,000,000
- Products-Completed Operations Aggregate: \$1,000,000
 - Coverage is to be written on an “occurrence” basis.
 - General aggregate limit applies per the “project”.
 - The “ADDL INSR” box shall be marked with “Yes” in the box.
 - The “SUBR WVD” box shall be marked with “Yes” in the box.

Coverage to Include:

- Premises Operations
- Products/Completed Operations
- Independent Contractors
- Personal Injury (with Employment Exclusion deleted)
- Broad Form Property Damage Endorsement
- “X”, “C” and “U”
- Contractual Liability
 - Contractual Liability coverage shall specifically include indemnification set below.

Workers’ Compensation and Employers Liability

Limits shall not be less than:

- Employers Liability - Each Accident-Injury \$500,000
- Employers Liability - Each Employee-Disease \$500,000
- Employers Liability - Disease-Policy \$500,000
- Workers’ Compensation: Statutory
 - Such insurance shall evidence that coverage applies to the State of Illinois.

Automobile Liability

Limits shall not be less than:

- Combined Single Limit: \$1,000,000
 - Coverage is to be written on an “Any Auto” basis.

Umbrella Liability

Limits shall not be less than:

- Bodily Injury and Property Damage Combined Single Limit: \$2,000,000
 - The “ADDL INSR” box shall be marked with “Yes” in the box.
 - The “SUBR WVD” box shall be marked with “Yes” in the box.
 - The Policy shall be in excess of the limits stated above.

Indemnity/Hold Harmless Provision. To the fullest extent permitted by law, the Contractor hereby agrees to defend, indemnify and hold harmless the Village of Libertyville, its officials, employees and agents against all injuries, deaths, loss, damages, claims, patent claims, suits, liabilities, judgments, cost and expenses, which may in anywise accrue against the Village of Libertyville, its officials, agents and employees, arising in whole or in part or in consequence of the performance of this work by the Contractor, its employees, or subcontractors, or which may in anywise result therefore, except that arising out of the sole legal cause of the Village of Libertyville, its employees or agents, the Contractor shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the Village of Libertyville, its officials, employees and agents, in any such action, the Contractor shall, at its own expense, satisfy and discharge the same.

Contractor expressly understands and agrees that any performance bond or insurance policies required by this contract, or otherwise provided by the Contractor, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village of Libertyville, its officials, employees and agents as herein provided.

Penalties. If this Contract is accepted, Bidder proposes, and agrees, that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof.

5. Firm Proposal

All prices and other terms stated in this Contract are firm and shall not be subject to withdrawal, escalation, or change provided Owner accepts this Contract/Bid within 90 days after the date this sealed Contract is opened.

6. Bidders Representations and Warranties

In order to induce Owner to accept this Contract, Bidder hereby represents and warrants as follows:

- A. The Work. The Work, and all of its components, shall be of merchantable quality; shall be free from any latent or patent defects and flaws in workmanship, materials, and design; shall strictly conform to the requirements of this Contract, including, without limitation, the performance standards set forth in Subsection 1B of this Contract; and shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract and the warranties expressed herein shall be in addition to any other warranties expressed or implied by law, which are hereby reserved unto Owner.
- B. Regulatory Requirements. Successful bidder must comply with all applicable laws, regulations, and rules promulgated by any Federal, State, County, Municipal and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work. Included within the scope of the laws, regulations, and rules referred to in this paragraph but in no way to operate as a limitation, are Occupational Safety & Health Act (OSHA), Illinois Department of Labor (IDOL), Department of Transportation, all forms of traffic regulations, public utility, Intrastate and Interstate Commerce Commission regulations, Workers' Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, the Illinois Department of Human Rights, Human Rights Commission, or EEOC statutory provisions and rules and regulations.

- C. Not Barred. Bidder is not barred by law from contracting with Owner or with any other unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax as set forth in 65 ILCS 5/11-42.1-1; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.
- D. Qualified. Bidder has the requisite experience, ability, capital, facilities, plant, organization, and staff to enable Bidder to perform the Work successfully and promptly and to commence and complete the Work within the Contract Price and Contract Time Proposal set forth above.
- E. Prevailing Wage. Not less than the rate of wages for Lake County and as required by the Village of Libertyville or the State of Illinois Department of Labor or determined by a court on review shall be paid to all laborers, workers and mechanics performing work for the duration of this contract. Contractor is responsible for providing the municipality with written documentation of their compliance with the Illinois prevailing wage statute and is responsible for any fines or penalties to the state of Illinois if they are found to be in violation of the prevailing wage act.

7. Acknowledgements

In submitting this Contract/Proposal, Bidder acknowledges and agrees that:

- A. Reliance. Owner is relying on all warranties, representations and statements made by the Bidder in this Contract.
- B. Reservation of Rights. Owner reserves the right to reject any and all bids, reserves the right to reject the low-price bid, and reserves such other rights as are set forth in the Instructions to Bidders.
- C. Acceptance. If this Contract is accepted, Bidder shall be bound by each and every term, condition or provision contained in this Contract and in Owners written notification of acceptance in the included in the bound set of documents.
- D. Remedies. Each of the rights and remedies reserved to Owner in this Contract/Proposal shall be cumulative and additional to any other or further remedies provided in law or equity in this Contract/Proposal.
- E. Time. Time is of the essence of this Contract and, except where stated otherwise, reference in this Contract to days shall be construed to refer to calendar days.
- F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by Owner, whether before or after Owner's acceptance of this Contract; nor any information or data supplied by Owner, whether before or after Owner's acceptance of this Contract; nor any order by Owner for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the Work by Owner; nor any extension of time granted by Owner; nor any delay by Owner in exercising any right under this Contract; nor any other act or omission of Owner shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Work, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract; or of any remedy, power, or right of Owner.

- G. Severability. The provision of this Contract shall be interpreted when possible to sustain their legality and enforceability as a whole. In the event any provision of this Contract shall be held invalid, illegal or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provisions, nor the validity of the remaining part of such provision, nor the validity of any other provisions of this Contract shall in any way affected thereby.
- H. Amendments. No modification, addition, deletion, revision, alteration, or other change to this Contract shall be effective unless and until such change is reduced to writing and executed and delivered by Owner and Bidder.
- I. Assignment. Neither this Contract, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Bidder except upon the prior written consent of Owner.
- J. Governing Law. This Contract and the rights of the parties under this Contract shall be interpreted according to the internal laws, but not the conflict of law rules, of the State of Illinois.

Exhibit A: Certificate of Insurance
Exhibit B: Specifications and Proposal

The undersign declares that they carefully examined the proposed work, specifications, and special requirements, and hereby proposes and binds themselves on award by the Village Board in accordance with said Contract Requirements.

The persons executing this Proposal/Contract on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Proposal/Contract on behalf of said party, (iii) by so executing this Proposal/Contract, such party is formally bound to the provisions of this Proposal/Contract, and (iv) the entering into this Proposal/Contract does not violate any provision of any other Proposal/Contract to which said party is bound. This Proposal/Contract shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.

Bidder Status

Corporation _____ State: _____

Partnership _____ State: _____

Individual Proprietorship: _____

Bidders Company/Firm Name:

Telephone: _____

Email: _____

Signature: _____

Printed Name: _____

Title/Position (must be an official officer of company/firm):

If a Corporation or Partnership, list all officers and partners:

Name	Title	Address

CONTRACT ACCEPTANCE

The Contract Acceptance is attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of Libertyville ("Owner") this 13th day of July, 2021 with BOS Furniture for the Public Works North Avenue Facility furniture items in an amount not to exceed \$26,945.00.

This Acceptance, together with the Contract attached hereto, constitutes the entire and only agreement between the parties relating to the accomplishment of the Work and the compensation therefore and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract, and is subject to the appropriation of the necessary remaining funds in the FY 2021/22 Annual Budget. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by Owner without further notice of objection and shall be of no effect nor in any circumstances binding upon Owner unless accepted by Owner in a written document plainly labeled "Amendment to Contract." Acceptance or rejection by Owner of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

Village of Libertyville:

By: _____
Print: Kelly A. Amidei,
Title: Village Administrator

BOS Furniture

By: _____
Print: _____
Title: _____

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – SCHEDULED PERSON OR
ORGANIZATION**

This endorsement modifies Insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location(s) Of Covered Operations
Village of Libertyville, its officials, employees, agents and volunteers	Various Locations or Name the specific address of the project
Information required to complete this Schedule (if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

In the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 20 26 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
Village of Libertyville, its officials, employees, agents and volunteers
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 20 37 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – COMPLETED OPERATIONS**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location And Description Of Completed Operations
Village of Libertyville, its officials, employees, agents and volunteers	Various Locations or Name the specific address of the project
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

EXHIBIT B
PROJECT SPECIFICATIONS AND PROPOSAL



INSPIRING
WORKSPACE
FURNISHINGS

501 South Gary Roselle, IL 60172
877-267-0267 | www.bos.com

Proposal

Sold To: Village Of Libertyville
600 North Avenue
Libertyville, IL 60048

Install At: Village Of Libertyville
600 North Avenue
Libertyville, IL 60048

Quote #: 35534
Date: 06/09/2021

Customer PO #:

ATTN: Daniel Juarez
Phone: 847-613-5181
Email: djuarez@libertyville.com

ATTN: Daniel Juarez
Phone: 847-613-5181
Email: djuarez@libertyville.com

Salesperson: Julia Voss
Terms: 60% DEP NET 15

600 North Avenue Office

NON-CONTRACT FURNITURE SUBTOTAL: \$18,915.73

*PLEASE SEE VENDOR REBATE BELOW - GROUP 12.

*NON-CONTRACT LAMINATE CASEGOODS ARE MORE COST EFFECTIVE AND MORE DEEPLY DISCOUNTED THAN ON CONTRACT LAMINATE CASEGOODS.

CONTRACT FURNITURE SUBTOTAL (AIS SEATING): \$3,393.27

LABOR SUBTOTAL: \$4,636.00

Group	Qty	Description	Unit	Extended
01 CAFE	1.0	SUBTOTAL FOR CAFE- PRODUCT NOT ON CONTRACT	4,181.52	\$4,181.52

Qty	Product	Unit	Extended
12.00	UN4824TOP Connecting Top / Top Only, 48"x24" IOF	\$77.35	\$928.20
12.00	OTGFTBASE48 OTG Flip Top Base Only, 48". Used with SL4830TOP OR SL4824TOP, (Black or Tungsten) OTG LAMINATE SUPERIOR Offices To Go	\$167.85	\$2,014.20
24.00	3080TQ Agenda Plus Stacking Chair, Metal Sled Base Storlie Company	\$51.63	\$1,239.12

Group	Qty	Description	Unit	Extended
02 DEPUTY DIRECTOR	1.0	SUBTOTAL FOR DEPUTY DIRECTOR- PRODUCT NOT ON CONTRACT	1,109.72	\$1,109.72

Qty	Product	Unit	Extended
1.00	UN6024ER/LF/LH/GR Return / Straight / Left / 3/4 Modesty / Lateral Storage / Grommet Right, 60"x24"x29" IOF	\$384.94	\$384.94
1.00	UN7230R/BBFF/GL	\$402.14	\$402.14



1.00	UN1666WD/R/24	Desks / Straight / Right BBFF / Full Modesty / Grommet Left, 72"x30"x29" IOF	\$322.64	\$322.64
1.00	KEY ALIKE	Storage / Storage Tower / Right / Wardrobe, 16" x 24" x 66" IOF	\$0.00	\$0.00
		EACH "DEP. DIR." TO BE KEYED-ALIKE INLCUDING (1) BBF, (1) WARDROBE, AND (1) LATERAL IOF		

Group	Qty	Description	Unit	Extended
03 FACILITIES DIRECTOR	1.0	SUBTOTAL FOR FACILITIES DIRECTOR- PRODUCT NOT ON CONTRACT	1,950.55	\$1,950.55

Qty	Product	Description	Unit	Extended
1.00	UN6024ER/FFF/LH/GR	Return / Straight / Left / FF Pedestal/ 3/4 Modesty / Grommet Right, 60"x24"x29" IOF	\$324.80	\$324.80
1.00	IBBFF/21	Storage / Freestanding /BBFF [No Top / Solld Back], 16"x21"x28" IOF	\$204.83	\$204.83
1.00	UN6630TD/FMP/GL	Desks / Straight /Open /Full Modesty / Grommet Left, 66"x30"x29" IOF	\$281.46	\$281.46
1.00	UN84HUTDOD/43/HGC	Hutch / Door Open Door / 43" High/ Center Back Panel Grommet, 84"x15"x43" IOF	\$437.95	\$437.95
1.00	LK4	HUTCH DOOR LOCKS, 4 Doors IOF	\$35.81	\$35.81
1.00	UN3821LF4	Storage / Lateral File / Four High, 36"x21"x53" IOF	\$665.70	\$665.70
1.00	KEY ALIKE	EACH "FAC. DIR." TO BE KEYED-ALIKE INLCUDING (1) BBF, (1) FF, OVERHEAD, AND (1) LATERAL IOF	\$0.00	\$0.00

Group	Qty	Description	Unit	Extended
04 FLEET SUPERVISOR	1.0	SUBTOTAL FOR FLEET SUPERVISOR- PRODUCT NOT ON CONTRACT	1,969.51	\$1,969.51

Qty	Product	Description	Unit	Extended
1.00	30"x15"x43"	Hutch / Desktop organizer / Bookcase Hutch with Adjustable Shelves, 30"x15"x43" IOF	\$142.17	\$142.17
1.00	UN7230L/BBFF/GR	Desks / Straight / Left BBFF /Full Modesty/ Grommet Right, 72"x30"x29" IOF	\$416.46	\$416.46



1.00	UN6024R/CB/GL	Single Pedestal Credenza / Right Small Storage with Shelf / 3/4 Modesty / Grommet Left, 60"x24"x29"	\$254.96	\$254.96
		IOF		
1.00	IFFF/24	Storage / Freestanding /FFF [No Top / Solid Back], 16"x21"x28"	\$204.83	\$204.83
		IOF		
2.00	UN66BC36/SB	Bookcase / Solid Matching Back 36" Wide / Adjustable Shelves, 36"x12"x66"	\$163.65	\$327.30
		IOF		
1.00	UN8430TD/GC	Desk / Straight / Open / 3/4 Modesty / Grommet Center, 84"x30"x29"	\$336.96	\$336.96
		IOF		
1.00	UN3024LF	Storage / Lateral File / Two High, 30"x24"x29"	\$286.83	\$286.83
		IOF		
1.00	KEY ALIKE	EACH "FLEET SUP." TO BE KEYED-ALIKE INCLUDING (1) LATERAL	\$0.00	\$0.00
		IOF		
1.00	KEY ALIKE	EACH "FLEET SUP." TO BE KEYED-ALIKE INCLUDING (1) FF, (1) CABINET, AND (1) BBF	\$0.00	\$0.00
		IOF		

Group	Qty	Description	Unit	Extended
05	1.0	SUBTOTAL FOR RECEPTION- PRODUCT NOT ON CONTRACT	3,655.81	\$3,655.81
RECEPTION				

Qty	Product	Unit	Extended
1.00	UNGRD7830R/BBFF/GL	\$805.00	\$805.00
	Reception / Straight / Right BBFF / Straight L-Shape Transaction Top/ Grommet Left, 78"x30"x42"		
	IOF		
1.00	UN6624TD/LHG/GC	\$244.94	\$244.94
	Single Pedestal Credenza / Open / 3/4 Modesty/ Left Hand Gable / Grommet Center, 66"x24"x29"		
	IOF		
1.00	UN4224ER/OP/L/GC	\$171.52	\$171.52
	Return / Straight / Left / Open / Grommet Center, 42"x24"x29"		
	IOF		
2.00	UN3024LF3	\$445.48	\$890.96
	Storage / Lateral File / Three High, 30"x24"x41.5"		
	IOF		
1.00	UN1642WD/L/24	\$322.64	\$322.64
	Storage / Storage Tower / Left / Wardrobe, 16" x 24" x 42"		
	IOF		
1.00	UN7224ER	\$220.23	\$220.23
	Rectangle Top, 72"x24"x29"		
	IOF		
1.00	UN29SQBC24/R	\$184.06	\$184.06
	Corner Bookcase / Square / Right Desk Height, 24"x24"x29"		



1.00	IOF KEY ALIKE	\$0.00	\$0.00
	EACH "RECEPTION" TO BE KEYED-ALIKE INLCUDING (1) BBF, (1) WARDROBE, AND (2) LATERALS		
2.00	IOF UN3024SC/42H	\$302.95	\$605.90
	Storage / Storage Cabinet 42" High, 30"x24"x42"		
1.00	IOF UN6024ER	\$210.56	\$210.56
	Rectangle Top, 60"x24"x29"		
1.00	IOF KEY ALIKE	\$0.00	\$0.00
	EACH "PRINTER" TO BE KEYED-ALIKE INLCUDING (1) CABINETS		
	IOF		

Group	Qty	Description	Unit	Extended
06 STREET SUPERVISOR	1.0	SUBTOTAL FOR STREET SUPERVISOR- PRODUCT NOT ON CONTRACT	1,931.56	\$1,931.56

Qty	Product	Unit	Extended
2.00	UN5430TD/GC Desks / Straight /Open / 3/4 Modesty/ Grommet Center, 64"x30"x29"	\$228.11	\$456.22
	IOF		
1.00	UN7230L/BBFF/GR Desks / Straight / Left BBFF /Full Modesty/ Grommet Right, 72"x30"x29"	\$412.17	\$412.17
	IOF		
1.00	UN6024R/FFF/GL Single Pedestal Credenza / Right FFF / Full Modesty/ Grommet Left, 60"x24"x29"	\$324.07	\$324.07
	IOF		
1.00	UN84HUTDOD/43 Hutch / Door Open Door / 43" High, 84"x15"x43"	\$416.46	\$416.46
	IOF		
1.00	LK4 HUTCH DOOR LOCKS, 4 DOORS	\$35.81	\$35.81
	IOF		
1.00	UN3021LF Storage / Lateral File / Two High, 30"x21"x29"	\$286.83	\$286.83
	IOF		
1.00	KEY ALIKE EACH "STREET SUP." TO BE KEYED-ALIKE INLCUDING (1) BBF, (1) FF, (1) OVERHEAD, AND (1) LATERALS	\$0.00	\$0.00
	IOF		

Group	Qty	Description	Unit	Extended
07 SUPERINTEN	1.0	SUBTOTAL FOR SUPERINTENDENT- PRODUCT NOT ON CONTRACT	1,895.75	\$1,895.75

Qty	Product	Unit	Extended
1.00	UN7230TD/FMP/GL Desks / Straight /Open /Full Modesty/ Grommet Left, 72"x30"x29"	\$308.68	\$308.68
	IOF		



1.00	UN6024L/FFF/GR	Single Pedestal Credenza / Left FFF / Full Modesty/ Grommet Right, 60"x24"x29"	\$324.07	\$324.07
		IOF		
1.00	IBBFF/21	Storage / Freestanding /BBFF [No Top / Solid Back], 16"x21"x28"	\$204.83	\$204.83
		IOF		
1.00	REPL4836/MT	Tables / Training / Mobile / Round Post Leg, 48"x36"	\$331.24	\$331.24
		IOF		
1.00	UN6624/SC/BLF/36	Storage Credenza / Left 2 Doors / Right 3 Drawers, 66"x24"x36"	\$726.93	\$726.93
		IOF		
1.00	KEY ALIKE	EACH "SUPERIN." TO BE KEYED-ALIKE INLCUDING (1) BBF, (1) FF, (1) CABINET, AND (1) LATERAL	\$0.00	\$0.00
		IOF		

Group	Qty	Description	Unit	Extended
08 UTILITIES SUPERVISOR	1.0	SUBTOTAL FOR UTILITIES SUPERVISOR- PRODUCT NOT ON CONTRACT	2,706.85	\$2,706.85

Qty	Product	Description	Unit	Extended
3.00	UN6030TD/GC	Desks / Straight /Open / 3/4 Modesty/ Grommet Center, 60"x30"x29"	\$228.11	\$684.33
		IOF		
1.00	REFB3696	Tables / Rectangle / Metal Base / Flat Leg, 24"x36"	\$444.04	\$444.04
		IOF		
1.00	UN6630TD/FMP/GR	Desks / Straight /Open /Full Modesty/ Grommet Right, 66"x30"x29"	\$281.46	\$281.46
		IOF		
1.00	UN6024R/FFF/GL	Single Pedestal Credenza / Right FFF / Full Modesty/ Grommet Left, 60"x24"x29"	\$326.23	\$326.23
		IOF		
1.00	IBBFF/21	Storage / Freestanding /BBFF [No Top / Solid Back], 16"x21"x28"	\$204.83	\$204.83
		IOF		
1.00	UN84HUTDOD/43	Hutch / Door Open Door / 43" High, 84"x15"x43"	\$416.46	\$416.46
		IOF		
1.00	UN60HUTDO/43	Hutch / Doors / 43" High, 60"x15"x43"	\$349.50	\$349.50
		IOF		
1.00	KEY ALIKE	EACH UTIL. SUP. "L-DESK" TO BE KEYED-ALIKE INLCUDING (1) BBF, (1) FF, AND (1) OVERHEAD	\$0.00	\$0.00
		IOF		
1.00	KEY ALIKE	EACH UTIL. SUP. "SINGLE DESK" TO BE KEYED-ALIKE INLCUDING (1) OVERHEAD WITH 4-DOORS	\$0.00	\$0.00
		IOF		



Group	Qty	Description	Unit	Extended
10 KEYS	1.0	SUBTOTAL FOR KEYS- PRODUCT NOT ON CONTRACT	19.34	\$19.34

Qty	Product	Unit	Extended
1.00	MSTRKEY MASTER KEY IOF	\$9.67	\$9.67
1.00	CHNKEY CHANGE KEY IOF	\$9.67	\$9.67

Group	Qty	Description	Unit	Extended
11 TACKBOARD	1.0	SUBTOTAL FOR TACKBOARDS- PRODUCT NOT ON CONTRACT	445.12	\$445.12

Qty	Product	Unit	Extended
1.00	ITB84/20 Hutch / Tack Board / 20" High, 84" x 20" IOF	\$118.89	\$118.89
1.00	ITB84/20 Hutch / Tack Board / 20" High, 84" x 20" IOF	\$118.89	\$118.89
1.00	ITB72/20 Hutch / Tack Board / 20" High, 72" x 20" IOF	\$109.94	\$109.94
1.00	ITB60/20 Hutch / Tack Board / 20" High, 60" x 20" IOF	\$97.40	\$97.40

Group	Qty	Description	Unit	Extended
12 FREIGHT	1.0		0.00	\$0.00

Qty	Product	Unit	Extended
1.00	FREIGHT Freight for shipment of (IOF) to AOI/BOS warehouse is included. IOF	\$0.00	\$0.00

Group	Qty	Description	Unit	Extended
12 SEATING	1.0	SUBTOTAL FOR AIS SEATING- ON CONTRACT	3,393.27	\$3,393.27

Qty	Product	Unit	Extended
2.00	3430 Paxton - Casters - Black Mesh Back - Black Seat Fabric AIS	\$96.57	\$193.14
1.00	4471 Bolton Mid Back - Black Mesh Back - Black Seat Fabric AIS	\$202.39	\$202.39
1.00	60MMSOFT Bolton Mid Back Task Chair - Soft Wheel Caster Pack for Express Models AIS	\$13.69	\$13.69



1.00	3430	Paxton - Casters - Black Mesh Back - Black Seat Fabric AIS	\$96.57	\$96.57
2.00	4471	Bolton Mid Back - Black Mesh Back - Black Seat Fabric AIS	\$202.39	\$404.78
2.00	60MMSOFT	Bolton Mid Back Task Chair - Soft Wheel Caster Pack for Express Models AIS	\$13.69	\$27.38
1.00	4471	Bolton Mid Back - Black Mesh Back - Black Seat Fabric AIS	\$202.39	\$202.39
1.00	60MMSOFT	Bolton Mid Back Task Chair - Soft Wheel Caster Pack for Express Models AIS	\$13.69	\$13.69
1.00	4471	Bolton Mid Back - Black Mesh Back - Black Seat Fabric AIS	\$202.39	\$202.39
1.00	60MMSOFT	Bolton Mid Back Task Chair - Soft Wheel Caster Pack for Express Models AIS	\$13.69	\$13.69
7.00	3430	Paxton - Casters - Black Mesh Back - Black Seat Fabric AIS	\$96.57	\$675.99
2.00	3430	Paxton - Casters - Black Mesh Back - Black Seat Fabric AIS	\$96.57	\$193.14
1.00	4471	Bolton Mid Back - Black Mesh Back - Black Seat Fabric AIS	\$202.39	\$202.39
1.00	60MMSOFT	Bolton Mid Back Task Chair - Soft Wheel Caster Pack for Express Models AIS	\$13.69	\$13.69
3.00	4471	Bolton Mid Back - Black Mesh Back - Black Seat Fabric AIS	\$202.39	\$607.17
3.00	60MMSOFT	Bolton Mid Back Task Chair - Soft Wheel Caster Pack for Express Models AIS	\$13.69	\$41.07
3.00	3430	Paxton - Casters - Black Mesh Back - Black Seat Fabric AIS	\$96.57	\$289.71

Group	Qty	Description	Unit	Extended
13 VENDOR	1.0		-950.00	-\$950.00
REBATE				

Qty	Product	Unit	Extended
1.00	REBATE	-\$950.00	-\$950.00
	ONE TIME IOF VENDOR REBATE		



BOS Order Note

Group	Qty	Description	Unit	Extended
14 LABOR	1.0		4,636.00	\$4,636.00

Qty	Product	Unit	Extended
1.00	INSTALL / TRUCK / DRIVER	\$4,636.00	\$4,636.00

Non-union, Normal Hours.
 To deliver and install the following:
 Cafe with (12) ais flip tables, (24) sled based Storable chairs, no bookcase
 Deputy Director Office with AIS L Shape Desk, (1) Bolton Task and (2) AIS
 guest
 Facilities Director Office With AIS L Shape desk, overhead with task light, lateral
 file, no task
 Fleet Supervisors (1) L Shape Desks, (1) single desk (2) bookcases and (2) AIS
 task chairs
 IOF Reception Desk and (1) task chair
 Streets Supervisor Office with (2) (now 1) L shape desks with overheads, and a
 (2) single desk, (1) task chair, (1) AIS guest chairs and 5 guest chairs if not
 included before)
 Superintendent with L Shape Desk, Standalone table and Credenza with (1)
 task chair
 Utilities Supervisor with L shape Desk, (3) 24x60 desks and a 24x96 table (60"w
 x 90"w overheads) (3) AIS Task chairs and (3) guest chairs)
 AOD - Non-Union Install





INSPIRING
WORKSPACE
FURNISHINGS

801 South Gary Roselle, IL 60172
877-267-0267 | www.bos.com

Proposal

Total Product	\$23,259.00
Total Labor	\$4,686.00
Total Service	\$950.00
Order Sub-Total	\$26,945.00
Project Total:	\$26,945.00
Required Deposit (50.0%)	\$13,472.50

LEAD TIME: FOUR (4) TO SIX (6) WEEKS.

Thank you for allowing BOS the opportunity to present pricing. If you should have any questions, please contact me at Julia.Voss@bos.com or 630-228-5269.

Sincerely,

Julia Voss



BOS Holdings and Affiliated Companies*
TERMS AND CONDITIONS OF SALE

By signing this proposal, Customer, hereinafter referred to as "Purchaser" agrees to the following terms and conditions:

1. **SCOPE:** Unless otherwise agreed in writing by the parties, these Terms and Conditions will apply to all purchases of office furniture, equipment and related services ("the Merchandise") from one or more of the companies listed above hereinafter referred to as "Dealer" by Purchaser. The quotation/purchase order from Purchaser (once accepted in writing by) and all exhibits thereto will, together with these Terms and Conditions, constitute the "Agreement."
2. **GRANT OF SECURITY INTEREST:** To secure the performance of Purchaser's obligations under the Agreement, including all payment obligations, Purchaser hereby grants Dealer a security interest in the Merchandise. Purchaser agrees that Dealer may prepare and file a UCC financing statement and other instruments necessary to perfect, maintain, defend and enforce its security interest. Purchaser will sign such documents and take such other actions as Dealer may reasonably request to perfect, maintain, defend and enforce its security interest.
3. **CREDIT/PAYMENT TERMS:**
 - a. **Credit.** This Agreement is subject to credit approval. Credit may be established upon acceptance of satisfactory credit information, including a completed credit application. In the absence of adequate credit, full or partial payment at the time of ordering and/or payment upon delivery will be required.
 - b. **Payment Terms.** The terms of sale are as indicated on the invoice. All quotes are valid for up to 30 days. All payments will be made in U.S. dollars. Dealer will submit invoices as items are delivered or at the time of order completion. A monthly service charge of 1.5% per month (18% per annum) will be charged on all amounts not paid by Purchaser within fifteen (15) days of the invoice date and will be added to the balance outstanding.
 - c. **Deposits.** All required deposits must be received prior to the entering of any order. Dealer will apply deposits received pro rata to outstanding invoices. No interest shall accrue against such deposit. Required deposit amount is 50% of the contract amount less the amount required by manufacturers. Additionally, Purchaser shall supply any deposits required by manufacturers.
 - d. **Withholding.** Purchaser may withhold payment on an invoice only for damaged or non-conforming items of the Merchandise and only to the extent that such damage or failure to conform was expressly noted at the time of delivery, in writing, in accordance with Section 8(e) below. Such withholding shall in no way limit or impair Dealer's right to receive payment in full for all remaining items.
 - e. **Credit Cards.** Purchaser agrees to pay a convenience fee of 3% of the amount paid via credit card.
4. **ADDITIONAL COSTS**
 - a. **Taxes.** Purchaser shall pay all taxes, duties and tariffs applicable to any purchase or sale of the Merchandise. If Purchaser claims exemption from the payment of sales tax (or any similar tax that may be applicable to a purchase) Purchaser will provide a completed certificate of resale or tax-exempt certificate upon Dealer's acceptance of a sales quotation or purchase order.
 - b. **Storage:**
 - i. **Warehouse Shipments.** Merchandise delivered via Dealer's warehouse, subject to space availability, may be held in its warehouse at the Purchaser's request at no charge for thirty (30) days. Storage charges will be invoiced for merchandise stored beyond the initial 30-day period.
 - ii. **Direct Shipments.** When merchandise is shipped directly to Purchaser from the manufacturer, Dealer will coordinate shipments to arrive at the jobsite at a reasonable time prior to the scheduled installation date. Purchaser shall make all necessary arrangements with landlords, other contractors, and other persons that Dealer can deliver the Merchandise to the jobsite without delay or disturbance. If Dealer is prevented from delivering the merchandise to the jobsite as a result of any cause or event beyond the control of Dealer, the merchandise will be rerouted to another suitable location. Purchaser will pay all additional costs associated with such rerouting, including transportation, handling, and storage charges.
5. **DISCLAIMER OF WARRANTIES: DEALER HEREBY DISCLAIMS AND EXCLUDES ALL WARRANTIES EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTY OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.** All new product warranties come solely from the manufacturer. Dealer provides no warranties unless otherwise stated. All used furniture is sold "as is" without any manufacturer or dealer warranties whatsoever.
6. **CANCELLATION/RETURN/CHANGES/ADDITIONS:** All sales are final. No additions, substitutions or cancellations of any order, and no modifications or amendment of these Terms and Conditions shall be effective unless signed by duly authorized officers of Purchaser and Dealer.
7. **JOBSITE CONDITIONS**
 - a. **Jobsite Services.** Reasonable electric current, light, heat, hoisting and elevator service and reasonable access to suitable unobstructed dock space, trash disposal facilities, and secured staging/storage areas will be furnished by Purchaser without charge to Dealer.
 - b. **Condition of Jobsite.** Purchaser's jobsite shall be clean, clear, and free of debris prior to installation. Delivery and installation encumbrances that necessitate additional labor will result in extra charges. The jobsite shall also be free of interference and all trades in the work areas, and if jobsite is not free of such trade interference, the delivery and installation shall not proceed until such interference has been eliminated, or other arrangements are agreed to in writing. Subject to these conditions, Dealer shall be held harmless and shall not assume liability for job delay.
 - c. **Permits, Dock, Elevator Fees, etc.** Purchaser agrees to pay for the cost of village permits, license fees, dock fees, scaffolding and other required items if not otherwise stated in the proposal.
8. **DELIVERY/INSTALLATION**
 - a. **Title.** Title to the Merchandise will pass to Purchaser upon delivery to the "Ship To" address specified in the Agreement.
 - b. **Working Hours.** Delivery and installation will be made during normal working hours, unless otherwise agreed in writing. The Purchaser will pay additional labor costs resulting from overtime work performed at the Purchaser's request, at the applicable overtime rate.
 - c. **Responsibilities.** Dealer may elect to meet direct trailer shipments at the jobsite and install without rehandling.
 - d. **Erection and Assembly.** If trade regulations in force at the time of installation require employing on-site tradesmen to complete the installation, the labor cost differential will be additionally invoiced to the Purchaser.
 - e. **Receipt and Protection of Delivered Goods.** Purchaser will inspect and accept the Merchandise immediately upon pickup or delivery, subject to any exceptions for damaged or non-conforming items as noted in writing at that time. If Dealer received notice in accordance with the preceding sentence, it will take all reasonable steps to replace damaged or non-conforming items of Merchandise. After delivery, all risk of loss or damage to the items, including insurance, shall be borne by the Purchaser, and destruction or loss of or damage to the Merchandise shall not affect the obligation of the Purchaser to pay for same.



9. **LIMITATION ON CLAIMS**

a. Claims. Any action by the Purchaser for breach or enforcement of the Agreement must be filed within one (1) year of the time such cause of action arises, after which time the Purchaser shall be forever barred from bringing such action.

10. **GENERAL**

a. Assignment. Purchaser may not transfer or assign any of its rights or obligations under the Agreement without Dealer's prior written consent, which consent may be withheld by Dealer in its sole discretion. Any attempted transfer or assignment will be void. Any assignee of Dealer shall be entitled to all its rights under the Agreement.

b. Force Majeure. Dealer shall not be liable for any conditions resulting from any strike, lockout, work stoppage, accident, act of God, manufacturer or carrier's delay, or other delay beyond its control.

c. Costs. Purchaser shall be responsible for any costs including legal fees incurred by Dealer in connection with the enforcement of the Agreement or the collection of Purchaser's account.

d. Terms and Conditions Controlling. These Terms and Conditions are an essential part of the Agreement. Except as provided in the following sentence, these Terms and Conditions supersede all terms and conditions appearing on Purchaser's purchase order or any other document and all oral communications and understandings relating to the sale, rental or purchase of the Merchandise. To the extent, if any, that these Terms and Conditions are inconsistent with any provision or provisions of an existing agreement between dealer and Purchaser or a tripartite agreement among Purchaser, Dealer and a manufacturer, the latter agreement will control.

e. Governing Law and Authority. This Agreement will be construed and enforced under the laws of the States of Illinois, Wisconsin or Florida depending on the BOS* dealership. The party signing below represents to have the corporate authority to bind the Purchaser to the terms of this agreement

*BOS Holdings and affiliated companies

Operating Company	Address	City	State	Zip	Legal entity	FEIN
BOS Holdings	501 S. Gary Avenue	Roselle	IL	60172	BOS Holdings, Inc.	20-1751342
BOS of Illinois	501 S. Gary Avenue	Roselle	IL	60172	BOS of Illinois, Inc.	36-4060500
AOI of Madison	1954 S. Stoughton Rd.	Madison	WI	53716	Affordable Office Interiors, LLC	20-1763709
BOS of Orlando	200 Technology Park	Lake Mary	FL	32746	BOS of Florida, Inc.	47-5647423
BOS of Tampa	1800 E. Eighth Avenue	Tampa	FL	33605	BOS of Florida, Inc.	47-5647423
Workspace Digital	501 S. Gary Avenue	Roselle	IL	60172	BOS of Illinois, Inc.	36-4060500

Agreed to

Village Of Libertyville / \$26,945,000 / 35534 / 06/09/2021

Purchaser / Project Total / CORE Proposal Number / Date Proposal Issued

Purchaser

Signature / Title

Printed Name / Date





LIFETIME WARRANTY

Making great quality furniture isn't just our business - It's something we're proud of. That's why our commitment to craftsmanship is second to none and we stand behind our entire product line with an Industry leading lifetime warranty. When buying IOF Business Furniture you can feel confident knowing you're protected from any defective materials or workmanship for the life of the product.

Fine Print

IOF warrants its products to be free from defects in material and workmanship, with regular use during single shift, for as long as the original end-user purchaser owns the product.

Proof of delivery is the only official document accepted by IOF for any claim. Consent from IOF must be obtained before any warranty work is performed. This warranty does not apply to products that require repair due of normal wear and tear, negligence, abuse, accident or if the product has been modified by someone other than IOF or its authorized dealers.

This warranty is made by IOF only to purchasers acquiring the product directly from IOF, its authorized dealers, or others who are specifically authorized by IOF to sell such products. The purchaser's remedy is limited to repair or replacement. When repairing or replacing a defective product, IOF does not guarantee matching color, grain texture or dye lots. This warranty does not cover the cost of transportation or labor. Under no circumstances shall IOF be liable for accidental or consequential damages.

This warranty is subject to the limitations, exclusions and other provisions below:

- Twenty five years: thermo fused laminate
- Moving parts including slides, casters and locks are limited to 5 years
- Five years: pvc extrusions and accessories
- Light bulbs and ballasts are not covered by this warranty

The following IOF warranty applies to products manufactured after January 1, 2006.

WORKSPACE PROPOSAL

SUBMITTED 6/4/2021

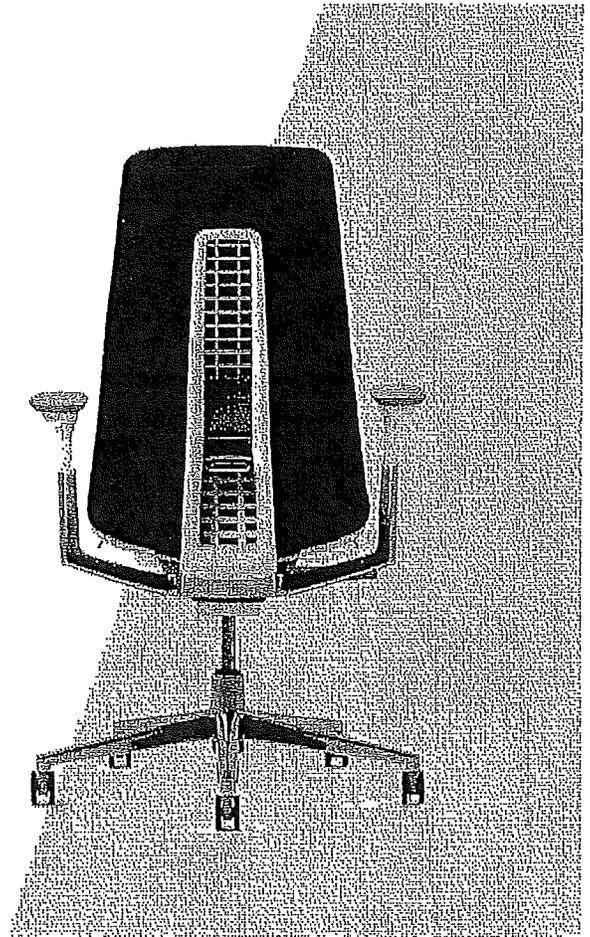
.....

BCS

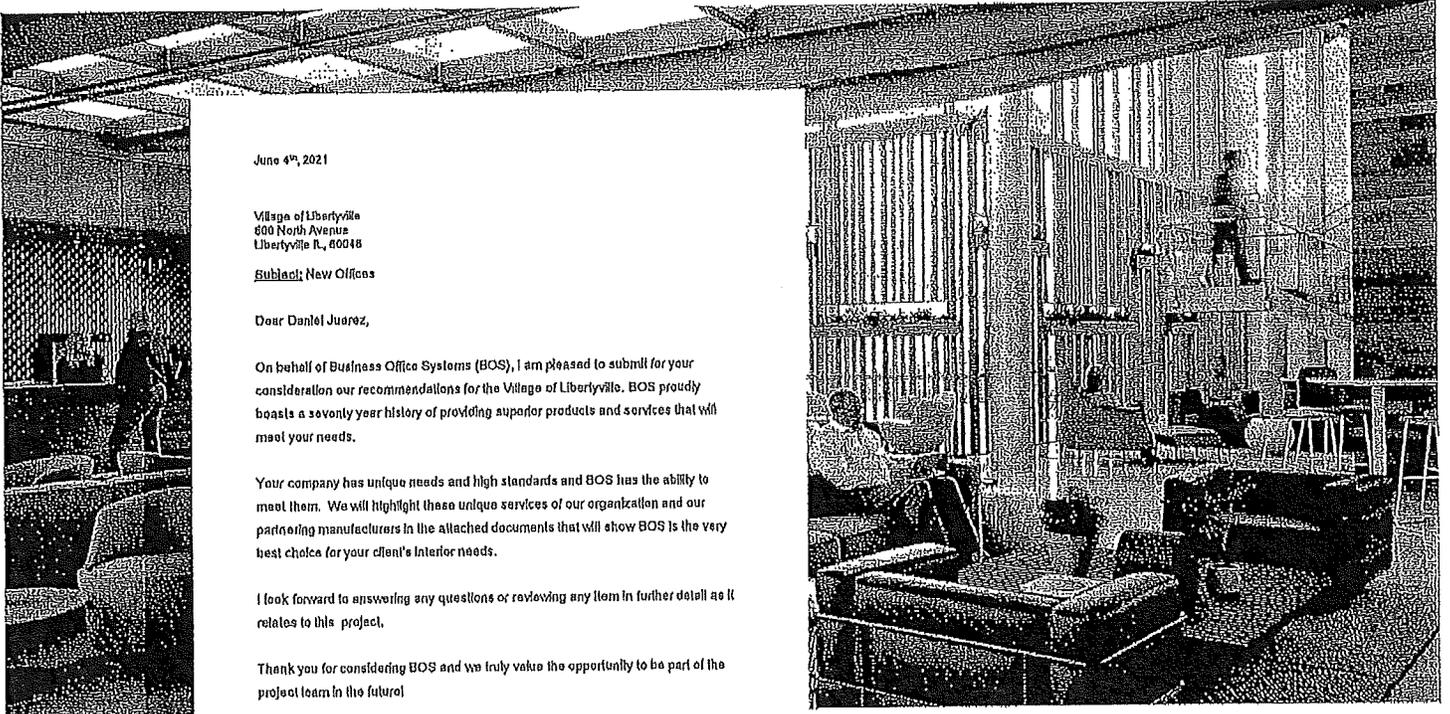
INSPIRING
WORKSPACE
FURNISHINGS



Libertyville
spirit of Independence



.....



June 4th, 2021

Village of Libertyville
600 North Avenue
Libertyville IL, 60048

Subject: New Offices

Dear Daniel Juarez,

On behalf of Business Office Systems (BOS), I am pleased to submit for your consideration our recommendations for the Village of Libertyville. BOS proudly boasts a seventy year history of providing superior products and services that will meet your needs.

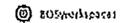
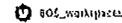
Your company has unique needs and high standards and BOS has the ability to meet them. We will highlight these unique services of our organization and our partnering manufacturers in the attached documents that will show BOS is the very best choice for your client's interior needs.

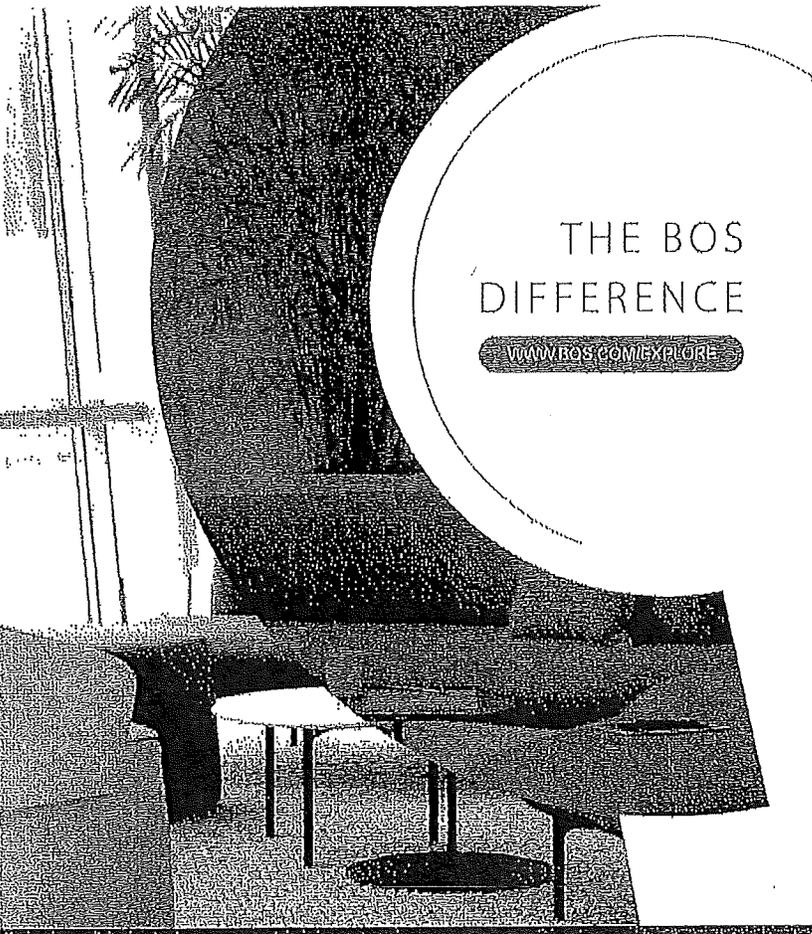
I look forward to answering any questions or reviewing any item in further detail as it relates to this project.

Thank you for considering BOS and we truly value the opportunity to be part of the project team in the future!

Sincerely,

Julie Voss
Workspace Consultant
Business Office Systems





THE BOS DIFFERENCE

WWW.BOS.COM/EXPLORE



WORK WITH OWNERS

BOS is 100% employee-owned and has been creating workspaces for over 70 years. An entire team of committed professionals is invested in your project from start to finish.



A BEST-IN-CLASS DEALER

In addition to being in the top 1% of the global Haworth dealer network, BOS proudly represents over 250 of the industry's top manufacturers.



360° EXPERIENCE

Design, project management, decommissioning, installation: BOS is capable of doing everything in-house to minimize risk & maximize opportunity.



PROVEN PROCESS EXCELLENCE

Our 6-step proACT process ensures a successful project every time from the first discovery steps through installation and beyond.



OPTIMIZE YOUR DIGITAL SPACE

Complement your physical space with full-service technology integration & digital marketing solutions from Workspace Digital, our in-house agency.



A FAMILY OF BRANDS AT YOUR SERVICE

BOS Holdings companies are ready to work for you. We are capable of handling any size project and have multiple locations throughout the U.S.

BOS



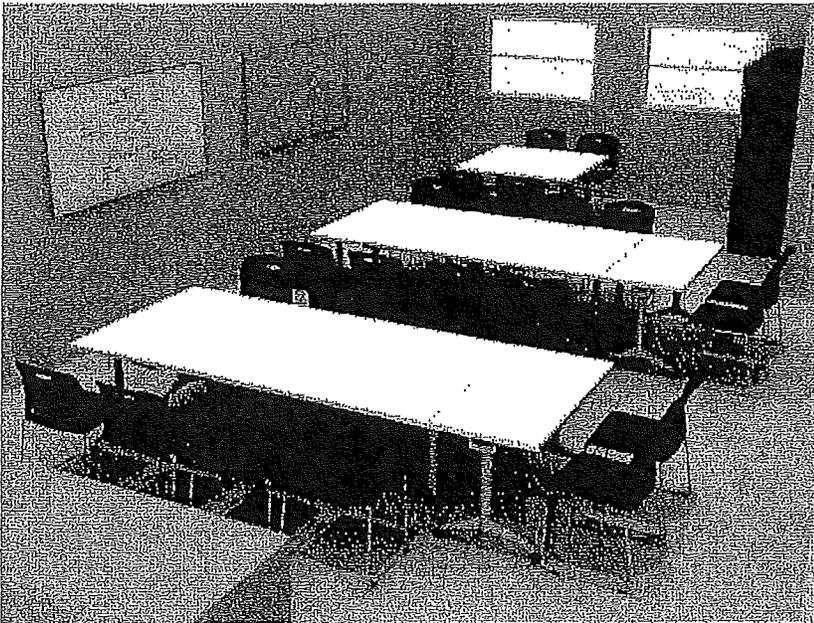
PRICING & PRODUCT



EOS and the A&P Group
collaborate with the client
- a company that - to create
an inspiring workspace. Each
piece of furniture is designed
to improve productivity and business
performance.

EOS

CAFE



CAFÉ INCLUDES:
 (12) 24DX48W FLIP TABLES ON CASTERS
 (24) PLASIC CAFÉ SEATING, STACKABLE

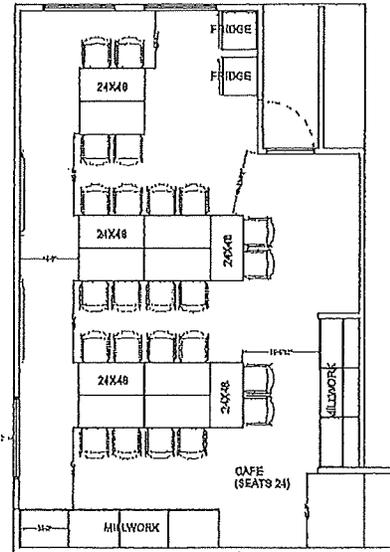


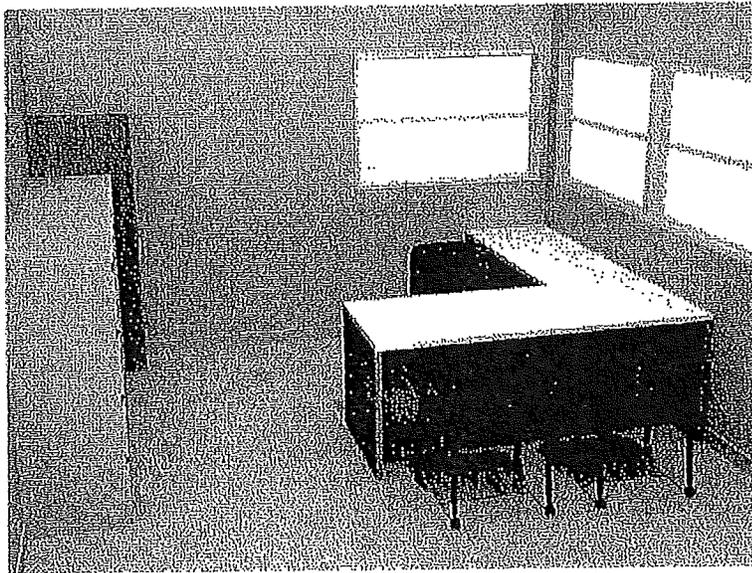
Table Laminate:
White



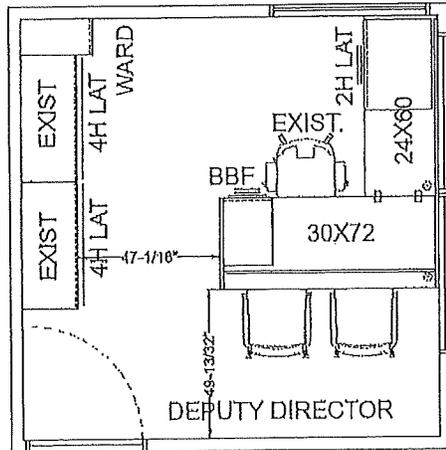
Chair Plastic:
Black

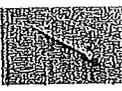
ECS

DEPUTY DIRECTOR



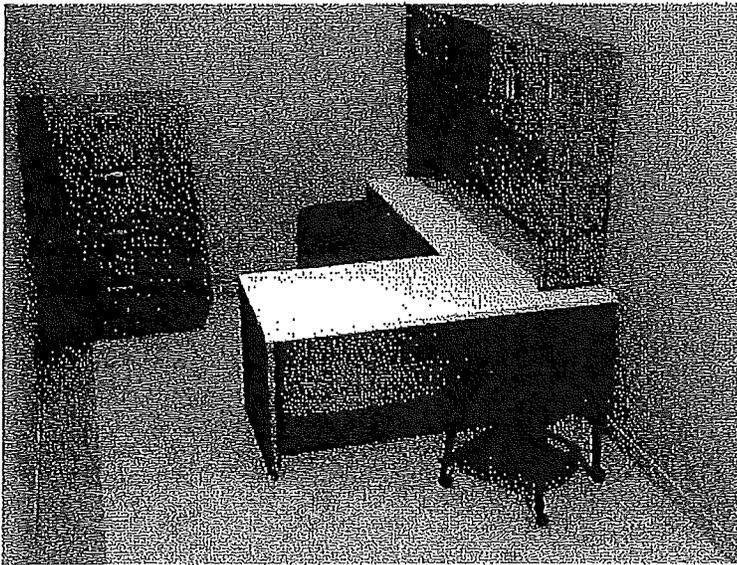
- DEPUTY DIRECTOR OFFICE INCLUDES:
- (1) 30"D X 72"W DESK
 - (1) 24"D x 60"W RETURN
 - (1) 2H LATERAL FILE
 - (1) BOX, BOX, FILE PEDESTAL
 - (2) AIS PAXTON ALL BLACK GUEST CHAIRS
 - (1) AIS BOLTON ALL BLACK TASK CHAIR
 - (1) 12"W x 66"H SINGLE DOOR WARDROBE
 - (2) EXISTING 4H LATERAL FILES



- 
 Laminate:
White
- 
 Laminate:
IOF
Southwest
- 
 Chair Plastic:
Black
- 
 Chair Seat
Fabric: Black
- 
 Bar Pull

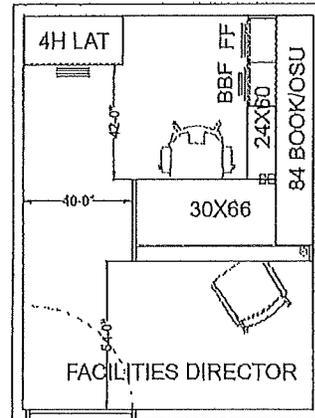


FACILITIES DIRECTOR



FACILITIES DIRECTOR INCLUDES:

- (1) 30"D x 66"W DESK
- (1) 24"D x 60"W RETURN
- (1) 90"W OVERHEAD HUTCH WITH A TACKBOARD AND TASK LIGHT
- (1) BOX, BOX, FILE AND FILE, FILE PEDESTAL
- (1) 5H METAL LATERAL FILE
- (1) AIS PAXTON GUEST CHAIR
- (1) EXISTING TASK CHAIR



Laminate:
White



Laminate:
IOF
Southwest



Chair Plastic:
Black



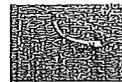
Chair Seat
Fabric: Black



Lateral File:
Metallic
Silver



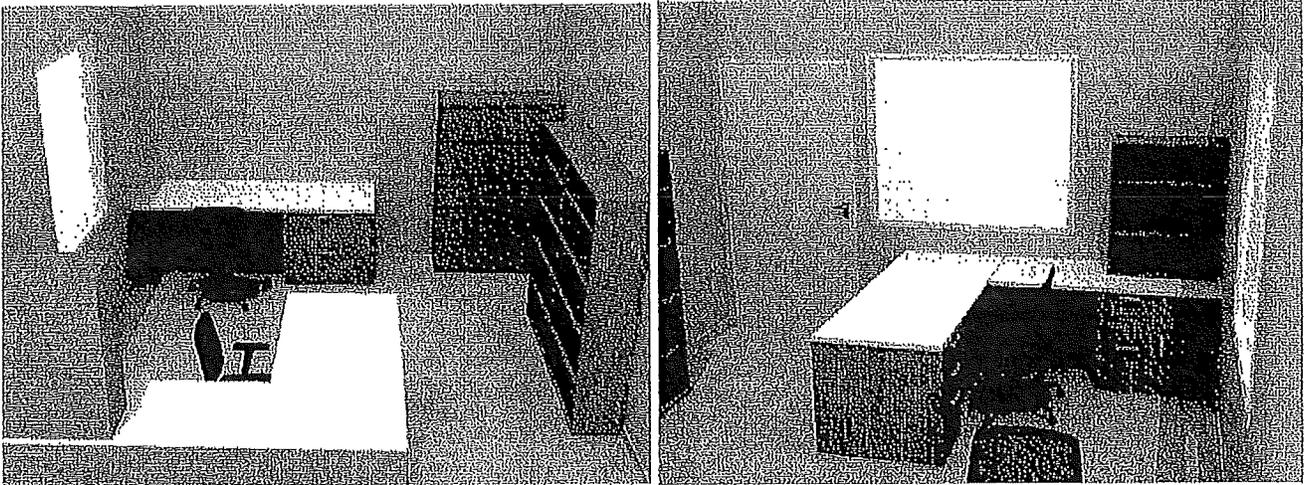
Bar Pull on
Laminate



Loop Pull on
Metal

BCS

FLEET SUPERVISOR



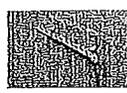
- FLEET SUPERVISORS INCLUDES:
- (2) L-SHAPE DESKS WITH RETURN
 - (2) STACK ON BOOKCASES
 - (1) BOX, BOX, FILE
 - (1) FILE, FILE AND OPEN SHELF
 - (2) 36"W x 72"H BOOKCASES
 - (1) EXISTING 5H LATERAL FILE
 - (2) AIS PAXTON ALL BLACK TASK CHAIR



Laminate:
White



Laminate:
IOF
Southwest



Bar Pull



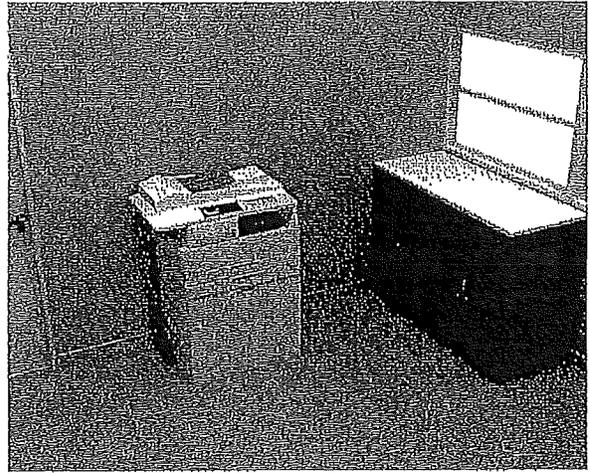
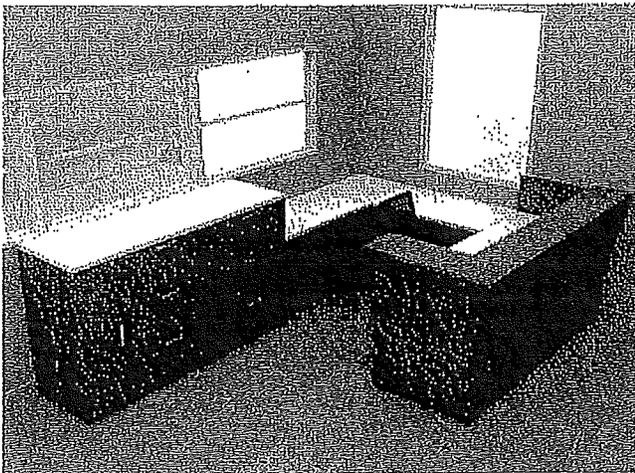
Chair Plastic:
Black



Chair Seat
Fabric: Black

EOS

RECEPTION



- RECEPTION INCLUDES:
- (1) U-SHAPED DESK WITH WRAP AROUND TRANSATION TOP, RETURN AND STORAGE AREA
 - (1) WARDROBE UNIT - 24"D, COAT ROD, AND (1) ADJUSTABLE SHELF THAT IS RECESSED BY 6"
 - (2) 3H LATERAL FILES
 - (1) UNDER DESK, FLOOR BOOKCASE
 - (1) FILE, FILE PEDESTAL
 - (1) CREDENZA WITH 2 STORAGE CABINETS
 - (1) AIS PAXTON ALL BLACK TASK CHAIR



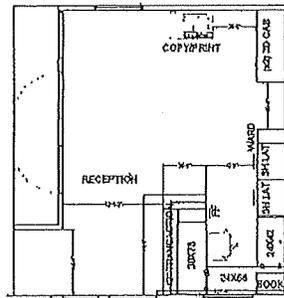
Laminate:
White



Laminate:
IOF
Southwest

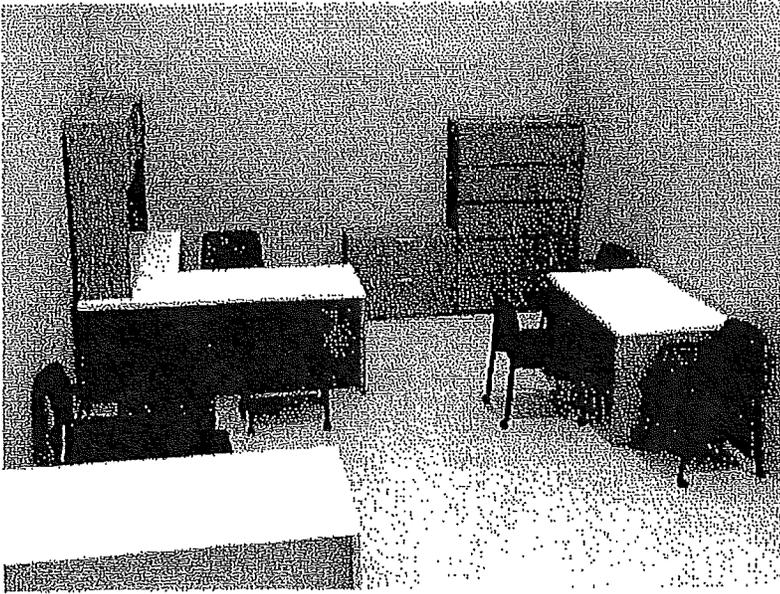


Bar Pull



EOS

STREETS SUPERVISOR



Laminate:
White



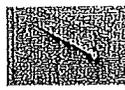
Laminate:
IOF
Southwest



Chair Plastic:
Black

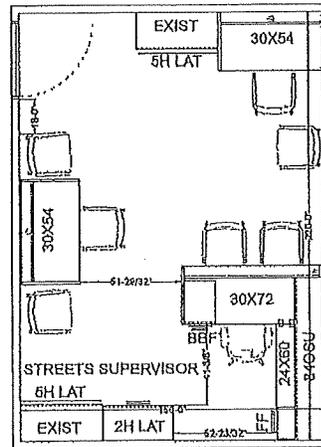


Chair Seat
Fabric: Black



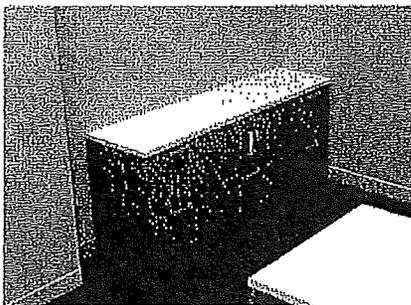
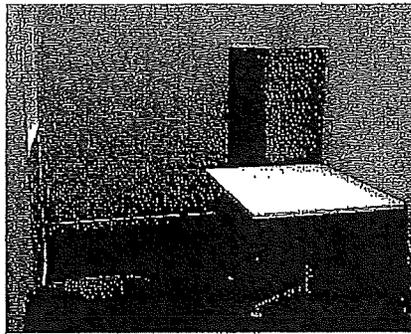
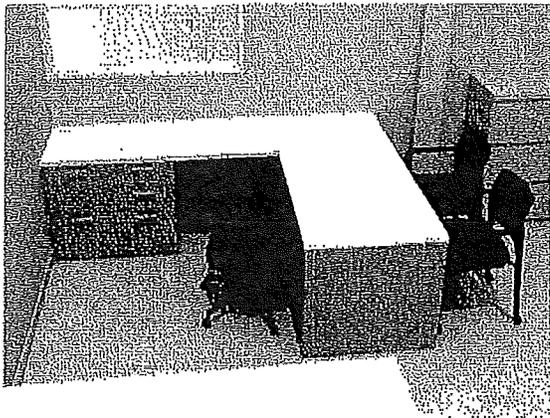
Bar Pull

- STREETS SUPERVISOR INCLUDES:
- (1) L-SHAPED DESKS WITH OVERHEAD STORAGE BOX, BOX, FILE PEDESTAL, FILE, FILE PEDESTAL
 - (2) 30" D x 54" W DESKS
 - (2) EXISTING 5H LATERAL FILES
 - (1) 2H LATERAL FILE
 - (1) AIS BOLTON ALL BLACK TASK CHAIR
 - (7) AIS PAXTON GUEST CHAIRS

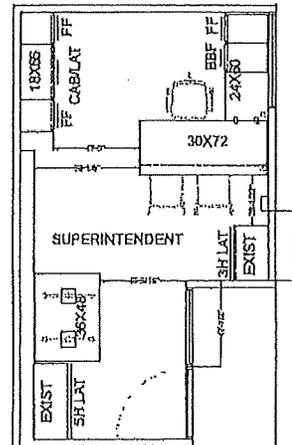


EGS

SUPERINTENDENT



- SUPERINTENDENT'S OFFICE INCLUDES:
- (1) L-SHAPE DESK WITH RETURN, BOX, FILE AND FILE, FILE
 - (1) CREDENZA
 - (2) FILE, FILE
 - (1) CABINET / LATERAL
 - (1) DRAFTING TABLE
 - (1) EXISTING 5H LATERAL FILE
 - (1) EXISTING 3H LATERAL FILE
 - (2) AIS PAXTON GUEST CHAIRS
 - (1) AIS BOLTON ALL BLACK TASK CHAIR



Laminate:
White



Laminate:
JOF
Southwest



Chair Plastic:
Black

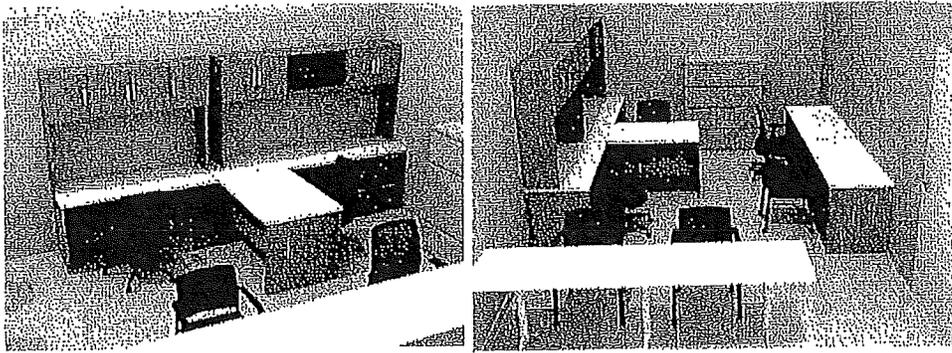


Chair Seat
Fabric: Black

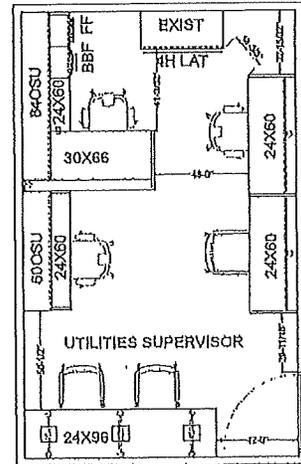


Bar Pull

UTILITIES SUPERVISOR



- UTILITIES SUPERVISOR INCLUDES:
- (1) 24X96 TABLE
 - (3) 24X60 DESKS
 - (1) 60"W OVERHEAD
 - (1) L-SHAPED DESK
 - (1) BOX, BOX, FILE
 - (1) FILE, FILE
 - (1) 90"W OVERHEAD
 - (1) EXISTING 4H LATERAL FILE
 - (3) AIS PAXTON ALL BLACK TASK CHAIR
 - (3) PAXTON GUEST CHAIRS



Laminate:
White



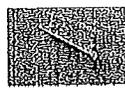
Laminate:
IOF
Southwest



Chair Plastic:
Black



Chair Seat
Fabric: Terrain
Bluebird



Bar Pull

EOS

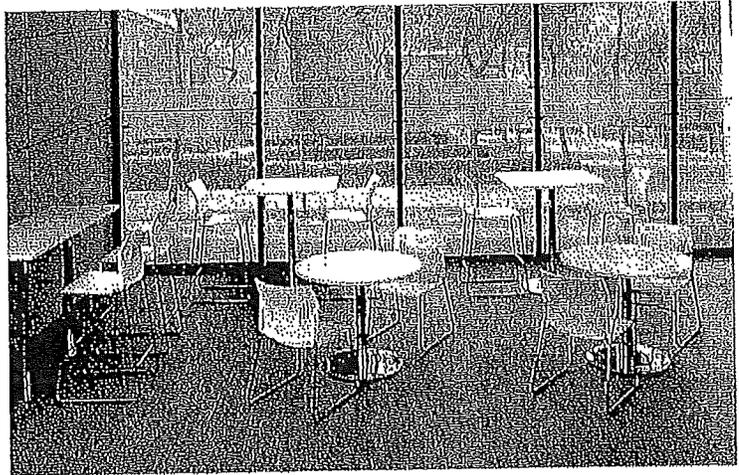
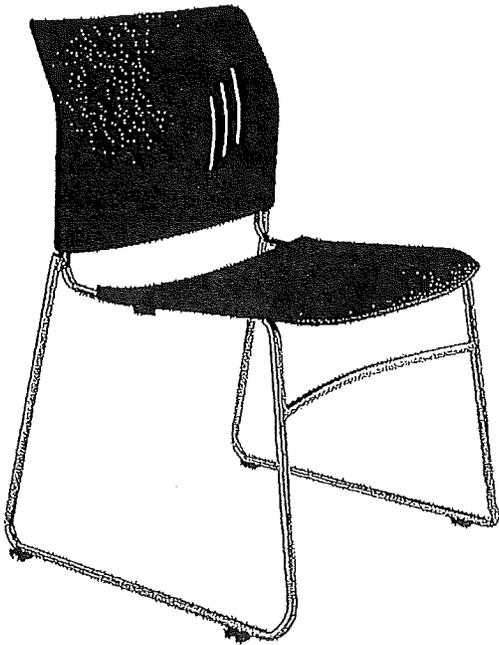
TASK SEATING- AIS BOLTON



- BOLTON:**
- MID BACK TASK CHAIR
 - SOFT WHEELS
 - BLACK BASE
 - 1-D ARMS
 - CENTER TENSION, SYNCHRO TILT WITH SEAT DEPTH ADJUSTMENT
 - SOLID BLACK BACK MESH
 - BLACK SEAT UPHOLSTRY

EC5

CAFÉ SEATING



ECS

GUEST SEATING- AIS PAXTON



- PAXTON SIDE CHAIR:
- SOFT CASTERS
 - BLACK FRAME
 - POLYPROPYLENE SRM
RESTS
 - BLACK SEAT UPHOLSTRY
 - BLACK MESH BACK

ECS

BOS TERMS & CONDITIONS

- 50% deposit required at time of order entry
- 40% deposit at time of installation
- Remaining 10% due 15 days upon project completion
- Should installation be delayed more than 60 days, full payment for product will be required; final balance for installation will be invoiced upon delivery & installation.
- Storage after 30 days is one dollar (\$1.00) per foot per month.
- Quote valid for 30 days.
- 15% late payment fee after 30 days.
- Customer grants Business Office Systems (BOS) a security interest in the goods in consideration for the credit granted.
- In consideration for credit extended, customer grants BOS, Inc. a security interest in the goods sold.
- A service charge of 3% will be applied to all Credit Card purchases over \$1,000.00
- All orders are non-cancelable or returnable. Used product is available on a first come/first serve basis.
- BOS will invoice when product is received in any warehouse or at the client location.
- All prices reflect current manufacturer's prices. Final pricing will be based on current list price at time of order entry. As BOS is informed of a possible price increase from the manufacturer of the product specified, the client will be notified. Should the client decide to order prior to any future price increases BOS will negotiate warehousing terms so that product is available at the time of requested install.
- Installation is based on straight time, unless (unless) noted differently on project summary) labor including delivery. The product is based on photos or outlined in RFQ. If additional tips are required, you will be invoiced at \$117.00 per man/per hour for unskilled labor.
- Removal of existing furniture is not included in this proposal (unless noted differently on project summary).
- Moving of data and computer products is not included in this proposal. Hardware and the labor to install the data wiring by others.
- Labor to connect installations in excess of building power source is by the GC's electrical contractor.
- Wiring of any permits and duct work/ elevator fees are not included.
- This bid/quote can be changed depending on any contact requirements not previously provided to our company, specific by insurance requirements from the landlord that may create additional coverage and premiums. Our standard coverage is as follows: If an change, there may be additional costs to you associated with any requested modifications.

TERM: SIGNED PROPOSAL DATE: 12/31/18

TYPE OF COVERAGE	CARRIER	EACH OCCURRENCE	AGGREGATE
Auto Liability	Cincinnati Ins.	\$1,000,000 CSE	N/A
Professional Liability	Cincinnati Ins.	\$1,000,000 CSE	N/A
Installation Floater	Cincinnati Ins.	\$2,000,000 Per Location	N/A

Accepted by: _____ Date: _____
 Title: _____ Company: _____
 BOS Representative: _____ Title: _____

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF COURTESY ONLY AND DOES NOT REPRESENT OR GUARANTEE THAT THE UNDERSIGNED OR ANY OF ITS ASSURED(S) ARE IN COMPLIANCE WITH ANY REQUIREMENTS OF ANY APPLICABLE STATUTE, REGULATION OR CONTRACT. THIS CERTIFICATE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE UNDERSIGNED AND THE ASSURED(S). THE UNDERSIGNED'S OBLIGATION TO THE ASSURED(S) IS GOVERNED BY THE POLICY CONTRACT(S) WHICH THIS CERTIFICATE REFERS TO. THIS CERTIFICATE IS NOT VALID UNLESS IT IS SIGNED BY THE UNDERSIGNED AND THE ASSURED(S) SIGNATURE(S) IS/ARE VERIFIED BY THE UNDERSIGNED'S SIGNATURE(S). THIS CERTIFICATE IS NOT VALID UNLESS IT IS SIGNED BY THE UNDERSIGNED AND THE ASSURED(S) SIGNATURE(S) IS/ARE VERIFIED BY THE UNDERSIGNED'S SIGNATURE(S).

INSURED: BUSINESS OFFICE SYSTEMS, INC.
 100 E. WASHINGTON ST.
 CINCINNATI, OH 45202

CLASSIFICATION: COMMERCIAL GENERAL LIABILITY
 COMMERCIAL AUTO LIABILITY
 PROFESSIONAL LIABILITY
 FLOATER

PERIOD OF INSURANCE: 12/31/18 TO 12/31/19

AGENCY: CINCINNATI COMMERCIAL INSURANCE CO.
 100 E. WASHINGTON ST.
 CINCINNATI, OH 45202

COVERAGE: COMMERCIAL GENERAL LIABILITY, COMMERCIAL AUTO LIABILITY, PROFESSIONAL LIABILITY, FLOATER

COVERAGE LIMITS: COMMERCIAL GENERAL LIABILITY: \$1,000,000 PER OCCURRENCE / \$2,000,000 AGGREGATE; COMMERCIAL AUTO LIABILITY: \$1,000,000 PER OCCURRENCE; PROFESSIONAL LIABILITY: \$1,000,000 PER OCCURRENCE; FLOATER: \$2,000,000 PER OCCURRENCE

EXCLUSIONS: ...

DECLARATION OF COVERAGE: ...

ENDORSEMENTS: ...

COVENANTS: ...

ISSUANCE DATE: 12/31/18

AGENCY: CINCINNATI COMMERCIAL INSURANCE CO.





THANK YOU

We look forward to earning
your business.

BOS | INSPIRING
WORKSPACE
FINISHINGS



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Award a Contract for the 2021 Pavement Rejuvenation Program to Corrective Asphalt Materials, LLC

Staff Recommendation: Approve Resolution

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The Village successfully utilized a pavement rejuvenator product last year known as “reclamite” that is produced and installed by the firm Corrective Asphalt Materials (CAM). Reclamite is most suitable for streets that have just recently been resurfaced and extends the pavement life at a very nominal cost. Staff is proposing to perform this process on an annual basis to address streets that were resurfaced in the previous year’s program. CAM has provided the Village with a Proposal in the amount of \$25,668.14 based upon pricing from the Village of Winnetka’s MPI Joint Bid. Approximately \$136,000 remains available in the Fiscal Year 2021/22 Annual Budget in the Project Fund (Act.# 40-0000-0-773) to complete the proposed pavement rejuvenation work.

The following streets would be treated under this proposal: Juniper Parkway, Juniper Court, Sandy Lane, Rosewood Terrace, Lilac Court, Sandy Court, Talltree Terrace, Crabtree Terrace, Poplar Court, Hemlock Lane, and Mayfair Drive.

Staff recommends adoption of the attached Resolution to Award a contract to Corrective Asphalt Materials, LLC for the 2021 Pavement Rejuvenation Program and to authorize execution by the Village Administrator.

RESOLUTION 21-R-___

A RESOLUTION TO AWARD A CONTRACT FOR THE 2021 PAVEMENT REJUVENATION PROGRAM TO CORRECTIVE ASPHALT MATERIALS, LLC

WHEREAS, Corrective Asphalt Materials, LLC (“CAM”) has provided the Village pricing of \$0.97 per square yard to furnish and install 26,462 square yards of reclamationite to rejuvenate the streets that were resurfaced last year for a not-to-exceed amount of \$25,668.00; and

WHEREAS, the pricing submitted by CAM is based on the Municipal Partnering Initiative (“MPI”) Joint Bid through the Village of Winnetka where CAM was the lowest responsive bidder; and

WHEREAS, sufficient funds are available in the Village’s Fiscal Year 2021/22 Annual Budget in the Project Fund (Account #40-0000-0-773) for this program.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, AND STATE OF ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated and fully set forth as findings of the Village of Libertyville President and Board of Trustees.

SECTION 2: Approval of Contract. The Board of Trustees hereby approves the 2021 Pavement Rejuvenation Program contract with Corrective Asphalt Materials, LLC in the amount of \$25,668.00.

SECTION 3: Execution of Contract. The Village Administrator is hereby authorized to execute the contract with Corrective Asphalt Materials, LLC for the 2021 Pavement Rejuvenation Program.

SECTION 4: Effective Date. This Resolution will take effect immediately upon its passage and approval as provided by law.

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk



Mailing Address:
300 Daniel Boone Trail
South Roxana, IL 62087
Phone: 618-254-3855
Fax: 618-254-2200

Locations:
300 Daniel Boone Trail, South Roxana, IL 62087
43W630 Wheeler Road, Sugar Grove, IL 60554

June 22, 2021

Fred Chung
Village of Libertyville
Office: 847-918-2100
Email: FChung@libertyville.com

Hello Fred,

Corrective Asphalt Materials, LLC, (CAM) thanks you for the opportunity to assist The Village of Libertyville in the road preservation program in accordance with the Winnetka MPI Joint Bid. Please accept the following as our formal proposal to apply Reclamite Maltene Based Rejuvenating Agent to selected asphalt pavement.

- **Apply Reclamite to approximately 26,462 SY of selected asphalt pavement per the specifications set forth in the Winnetka MPI Joint Bid Pavement Rejuvenation Contract.**
- **CAM’s responsibilities:**
 - **Furnish and apply Reclamite**
 - **Furnish and apply all lime screenings**
 - **All traffic control related to project**
 - **Resident Notification and No Parking signs as necessary**
 - **Post Street sweeping**
 - **Handle any complaints or issues that may arise from application**
- **Unit Price: \$.97 / SY**
- **Total Price \$25,668.14**

Mike Sumrall, Operations Manager will be contacting you to schedule the project.
Info: mike@cammidwest.com, Cell: 630-465-4142

Billing Information (please fill out upon acceptance)

Name: _____ Address: _____

Phone Number: _____

Again, thank you for the opportunity. We look forward to providing our professional services.

Sincerely,

Rachel Lang
Business Development
Corrective Asphalt Materials, LLC

Mike Sumrall
Operations Manager
Corrective Asphalt Materials, LLC

APPROVED BY:

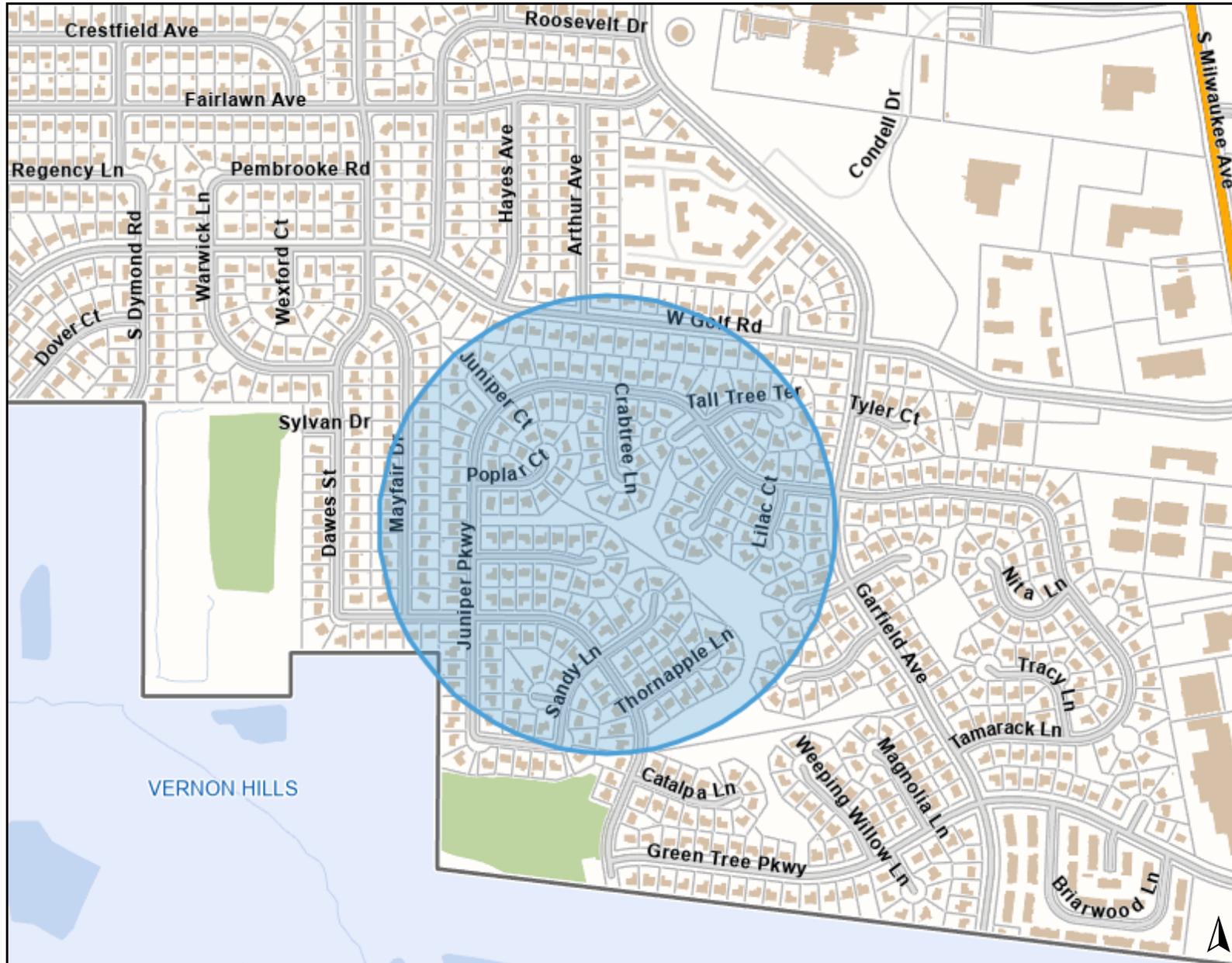
Sign Date

Description of Work
2020 MFT Roadway Improvements
Village of Libertyville Streets
Section #: 20-00123-00-RS

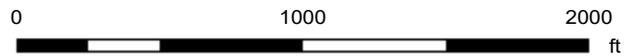
The following is a list of streets including limits, lengths, area and a brief description:

Street	From/To	Approximate Length	Approximate Area
Juniper Parkway	Garfield Avenue to Sandy Lane	3,200 FT (0.60 miles)	9,600 SY
Juniper Court	Juniper Parkway. To Dead End	350 FT (0.06 miles)	950 SY
Sandy Lane	Garfield Avenue to Dawes Street	830 FT (0.15 miles)	2,490 SY
Rosewood Terrace	Juniper Parkway. To Dead End	450FT (0.08 miles)	1,350 SY
Lilac Court	Juniper Parkway. To Dead End	400 FT (0.07 miles)	1,200 SY
Sandy Court	Sandy Lane to Dead End	225 FT (0.04 miles)	675 SY
Talltree Terrace	Juniper Parkway. To Dead End	525 FT (0.09 Miles)	1,575 SY
Crabtree Terrace	Juniper Parkway. To Dead End	450 FT (0.08 Miles)	1,350 SY
Poplar Court	Juniper Parkway. To Dead End	525 FT (0.09 Miles)	1,575 SY
Hemlock Lane	Juniper Parkway. To Dead End	675 FT (0.13 Miles)	2,025 SY
Mayfair Drive	Dawes Street S. West Golf Rd.) to Dawes Street (West of Juniper Pwy.)	1437FT (0.27 Miles)	3672 SY
Totals:		9,067 FT (1.66 miles)	26,462 SY

GIS Consortium Libertyville Project location Map



Legend



Print Date: 6/17/2021

Notes

Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Approve a Special Event – MainStreet Libertyville – Let’s Vino in the Ville

Staff Recommendation: Approve Resolution

Staff Contact: Kelly A. Amidei, Village Administrator

Background: Attached is a Special Event Application from MainStreet Libertyville requesting permission to hold a fall wine event in place of the cancelled 2021 Wine About Winter on Saturday, September 25, 2021 from 1:00 p.m. to 4:00 p.m. in downtown Libertyville.

Staff recommends Village Board approval of the Resolution approving MainStreet Libertyville’s request for a fall wine event on Saturday, September 25, 2021.

RESOLUTION NO. 21-R-

A RESOLUTION TO APPROVE A SPECIAL EVENT – MAINSTREET LIBERTYVILLE
LET’S VINO IN THE VILLE

WHEREAS, MainStreet Libertyville has requested approval for a Let’s Vino in the Ville, wine event on Saturday, September 25, 2021 from 1:00 p.m. to 4:00 p.m.; and

WHEREAS, MainStreet Libertyville will comply with the conditions requested following Village Board of Trustees approval.

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

SECTION 1: Recitals. The Village of Libertyville approves MainStreet Libertyville’s fall wine event on Saturday, September 25, 2021 from 1:00 p.m. to 4:00 p.m.

SECTION 2: MainStreet Libertyville will comply with the conditions identified in the approval of the events.

SECTION 3: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED this 13th day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk



Village Board Agenda Supplement

Meeting Date:	June 21, 2021
Agenda Item:	Report of the Appearance Review Commission
Appearance Review Commission Recommendation:	Approve
Staff Contact:	John P. Spoden, Director of Community Development

Background: The Appearance Review Commission (ARC) met on June 21, 2021, and reviewed nine (9) items that require Village Board approval.

The items heard at the June 21, 2021, meeting include:

1. 171-179 School Street (Paul Grozier, Authorized Agent for the School Street District Brownstone Association)

Request is for approval of new landscaping and fencing.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new landscaping and fencing at 171-179 School Street, in accordance with the plans submitted.

Motion carried 3 - 0.

2. 181-195 Red Top Drive (Douglas Reed, Authorized Agent for the Townhomes of Redtop Drive)

Request is for approval of new building facades (roofing materials)

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades (roofing materials) at 181-195 Red Top Drive, subject to the following condition: 1) Either color option (Resawn Shake or Burnt Siena) as long as it is consistent throughout the units.

Motion carried 3 - 0.

3. 600 W. Winchester Road (Hey and Associates, Inc., Authorized Agent for the County of Lake)

Request is for approval of new landscaping.

*Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new landscaping at 600 W. Winchester Road, in accordance with the plans submitted.
Motion carried 3 - 0.*

4. 801 S. Milwaukee Avenue (Anderson Mikos Architects, Authorized Agent for Advocate Health & Hospital Corporation)

Request is for approval of new building facades.

*Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades at 801 S. Milwaukee Avenue, in accordance with the plans submitted.
Motion carried 3 - 0.*

5. 1308 N. Milwaukee Avenue (Jeanne Roberts, Authorized Agent for Gary D. Wilson)

Request is for approval of new building facades.

*Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades at 1308 N. Milwaukee Avenue, in accordance with the plans submitted.
Motion carried 3 - 0.*

6. 1308 N. Milwaukee Avenue (North Shore Sign Company, Authorized Agent for Gary D. Wilson)

Request is for approval of new signage.

*Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 1308 N. Milwaukee Avenue, subject to the following conditions: 1) Landscaping be improved at the base of the pylon sign in accordance with the Zoning Code.
Motion carried 3 - 0.*

7. 1111 W. Park Avenue (North Shore Sign Company, Authorized Agent for Peter Przysiezny)

Request is for approval of new signage.

*Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 1111 W. Park Avenue, subject to the following conditions: 1) At least 35 SF of landscaping is provided at the base of the freestanding sign.
Motion carried 3 - 0.*

8. 151 W. Golf Road (North Shore Sign Company, Authorized Agent for Allan Oliva)

Request is for approval of new signage.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 151 W. Golf Road, subject to the following conditions: 1) The brick column matches the brick on the building, and 2) The size of the sign is reduced to be compliant with the Village regulations.

Motion carried 3 - 0.

9. 1413-1451 Peterson Road (Jeff Slavish, Authorized Agent for BRE Retail Residual Owner 4 LLC)

Request is for approval of new building facades and lighting.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades and lighting at 1413-1451 Peterson Road, in accordance with the plans submitted.

Motion carried 3 - 0.

REPORT OF THE APPEARANCE REVIEW COMMISSION

June 21, 2021

**ARC 21-28 Paul Grozier, Authorized Agent for the School Street District Brownstone Association
171-179 School Street**

Request is for new landscaping and fencing.

Mr. Paul Grozier, authorized agent for the School Street District Brownstone Association, presented the proposed landscaping and fencing for 171-179 School Street. Mr. Grozier stated there is an existing wood fence along the North, East, and South sides of the property. Mr. Grozier stated the existing posts have started to fail, which has led to damaged panels during high winds. Mr. Grozier stated they would like to improve the fencing, so they would like to propose several different ideas along each property line. Mr. Grozier stated the fence along the Northern property line abuts residential properties, while the Southern property line abuts the Village offices. Mr. Grozier stated they would like to change the fencing on the North side to a black aluminum railing, update the fencing along the East side with treated posts in concrete, and remove the fencing on the South side to install a vegetation barrier. Mr. Grozier stated the fencing on the North side will be a six (6) foot aluminum fence that will be able to handle the winds. Mr. Grozier stated would like to complete the North fencing as soon as possible, continue to maintain the fence along the East side, and plant six (6) arborvitae along the South side.

Acting Chairman Flader questioned how the aluminum fencing will shield headlights from the residential neighbors to the North. Mr. Grozier stated access around the back of the property is limited to the homeowners. Mr. Grozier stated the traffic goes from South to North, which would affect those residential properties to the North. Mr. Grozier stated artificial greenery may be placed along the northern property line to block the headlights on the private driveway. Acting Chairman Flader questioned if there is still a retaining wall on the northern property line. Mr. Grozier confirmed the retaining wall still exists, which makes it difficult to provide other fencing and screening options. Acting Chairman Flader confirmed the plantings will be installed within the northeast corner of the property to provide the required screening. Mr. Grozier confirmed the location, noting it will likely be an artificial greenery. Acting Chairman Flader questioned if there is an option for a solid aluminum fence. Mr. Grozier stated they did not find an attractive option and there is still a fear of enhancing the wind tunnel effect.

Commissioner Burger clarified there is an existing wood fence on the North, South, and East property. Commissioner Burger confirmed the East side will have the existing wood fence maintained and the existing wood fence on the South side removed in favor of landscaping. In the end, the North side will have an aluminum fence with artificial landscaping, the East side will have an existing wood fence maintained, and the South side will have a landscape wall.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new landscaping and fencing at 171-179 School Street, in accordance with the plans submitted.

Motion carried 3 - 0

**ARC 21-29 Douglas Reed, Authorized Agent for the Townhomes of Redtop Drive
181-195 Red Top Drive**

Request is for new building facades (roofing materials).

Mr. Doug Reed, authorized agent for the Townhomes of Redtop Drive, presented the proposed building facades (roofing materials) for 181-195 Red Top Drive. Mr. Reed stated he represents five (5) units within two (2) buildings and he is proposing to replace their failing cedar shake roofs. Mr. Reed stated they are proposing an architectural asphalt shingle that is more fire resistant. Mr. Reed stated they are looking to use the CertainTeed Landmark Pro Series in a Max Deaf Resawn Shake or Burnt Siena color. Mr. Reed stated the photograph in the submittal shows the six (6) townhomes located north of this location that recently switched from cedar shake to an architectural asphalt shingle.

Acting Chairman Flader requested pictures of the proposed color samples. Mr. Reed shared his screen to show the Commission the Burnt Siena. Acting Chairman Flader confirmed the picture is representative of the shingle itself. Mr. Reed showed the Commission a photograph of the Resawn Shake. Mr. Reed stated their HOA voted unanimously to change from cedar shake shingles to architectural shingles. Mr. Reed stated these shingles have been installed on at least ten (10) homes in Libertyville. Commissioner Burger noted it is difficult to get a feel for the color in comparison to the color of the buildings. Commissioner Burger confirmed that the fascia and gutters will not be provided. Mr. Sandine showed a Google Street View Image of the buildings within the complex. Acting Chairman Flader confirmed a final determination has not been confirmed, but it is between the two that were shown. Mr. Reed noted that Riva Ridge is also requesting that they no longer be required to have cedar shake shingles. Mr. Spoden noted the Plan Commission will be reviewing that proposal on Monday, June 28, 2021. Commissioner Seneczko stated he is okay with either color if it is consistent throughout the units. Mr. Reed stated all units will have the same-colored roof.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades (roofing materials) at 181-195 Red Top Drive, subject to the following condition: 1) Either color option (Resawn Shake or Burnt Siena) as long as it is consistent throughout the units.

Motion carried 3 - 0.

**ARC 21-30 Hey and Associates, Inc., Authorized Agent for the County of Lake
600 W. Winchester Road**

Request is for new landscaping.

Mr. Ryan Alexander, authorized agent for Lake County, Illinois, presented the proposed landscaping for 600 W. Winchester Road. Mr. Alexander stated the scope of work includes renovating the existing asphalt parking lot into a sustainable lot that features permeable pavement and a demonstration rain garden to the east of the parking area. Mr. Alexander stated there will be

an update to the landscaping that focuses on pollinator plantings and stormwater best management practices. Mr. Alexander stated screening has been providing along Winchester Road through a mixture of ornamental plants, trees, and shrubs. Mr. Alexander stated there is an existing historical plaque that will remain and be enhanced by the landscaping. Mr. Alexander stated the east side of the parking lot will be left open to allow for views to the rain garden. Mr. Alexander stated additional shrubs have been proposed directly south of the rain garden to accommodate some of the views further down Winchester Road.

Acting Chairman Flader noted many of the plants on the south side of the parking lot appear to be deciduous. Mr. Alexander stated there is a mixture of deciduous and evergreen plantings, such as the AMAB, which is a multi-stem tree. Mr. Alexander stated many of the grasses will also be upright throughout the winter season to provide year-round interest. Mr. Alexander stated the heavy salt use will greatly affect the evergreen materials. Acting Chairman Flader confirmed the trees will be eight (8) feet at time of planting.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new landscaping at 600 W. Winchester Road, in accordance with the plans submitted.

Motion carried 3 - 0.

**ARC 21-31 Anderson Mikos Architects, Authorized Agent for Advocate Health & Hospital Corporation
801 S. Milwaukee Avenue**

Request is for new building facades.

Mr. Roberto Orozco, Mr. David Mikos, and Mr. George Franceschina, authorized agents for Advocate Health & Hospital Corporation, presented the proposed building facades for 801 S. Milwaukee Avenue. Mr. Mikos stated the proposal is for an addition on top of a portion of the existing building. Mr. Mikos stated the addition fills in around the existing emergency room entrance. Mr. Mikos stated there will be mechanical exhaust fans that need to be routed through the roof and existing mechanical equipment will need to be relocated. Mr. Mikos indicated the intensive care unit will be an L-shape. Mr. Mikos stated the intention is to have the addition blend in with the rest of the structure. Mr. Mikos stated the precast panels and “healing angel” design will match the existing panels. Mr. Mikos noted the exhaust fan will be raised with the addition. Acting Chairman Flader stated it looks like all the materials will match and the roofline will match the rest of the structure.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades at 801 S. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 3 - 0.

**ARC 21-32 Jeanne Roberts, Authorized Agent for Gary D. Wilson
1308 N. Milwaukee Avenue**

Request is for new building facades.

Ms. Jeanne Roberts, authorized agent for Gary D. Wilson, presented the proposed building facades for 1308 N. Milwaukee Avenue. Ms. Roberts stated Taco Bell makes upgrades every 15 – 20 years. Ms. Roberts stated the new design will have an EIFS and wainscot to break up the wall. Ms. Roberts stated the towers currently have the older Taco Bell curving that will be squared off for a clean look. Ms. Roberts stated exterior artwork will be provided and the light fixtures will be updated to go more so with the brand’s look. Acting Chairman Flader requested additional information on the artwork. Ms. Roberts stated the artwork will be permanent and attached to the building through three-four steel grommets. Ms. Roberts stated they have an opportunity to choose the artwork from a set list and this is the option that was chosen by the franchisee. Mr. John Spoden, Director of Community Development, questioned if there is any wording on the artwork. Ms. Roberts stated there is only colors and “Taco Bell” bells within the artwork. Commissioner Seneczko and Commissioner Burger stated they did not have any immediate questions or concerns. Ms. Roberts showed the Commission the artwork in detail. Ms. Roberts stated they will use the framed artwork without the borders.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades at 1308 N. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 3 - 0.

**ARC 21-33 North Shore Sign Co., Authorized Agent for Gary D. Wilson
1308 N. Milwaukee Avenue**

Request is for new signage.

Mr. Jeff Barmueller, authorized agent for North Shore Sign Co., presented the proposed signage for 1308 N. Milwaukee Avenue. Mr. Barmueller stated the scope of work includes installing two (2) wall signs and one (1) freestanding sign. Mr. Barmueller stated the sign proposed on the South façade is currently two (2) square feet bigger than what the Zoning Code allows. Mr. Barmueller stated the sign will be reduced so that it is compliant. Mr. Barmueller stated there will also be purple down lighting, which is more of a glow, that will illuminate the upper purple band. Acting Chairman Flader questioned the lighting on the signs. Mr. Barmueller stated only the letters and logo will be illuminated so that the background is opaque. Acting Chairman Flader questioned if there is any landscaping proposed for the freestanding sign. Mr. Barmueller stated there is not landscaping proposed at this time. Acting Chairman Flader stated there is a shrub near the pole but there is not a defined planting bed.

Ms. Jeanne Roberts, authorized agent for Gary D. Wilson, indicated the landscaping was proposed to be left as-is. Acting Chairman Flader stated it would be nice to have a defined landscape bed at the base of the sign. Ms. Roberts stated she is willing to bring that to the owner’s attention. Acting Chairman Flader questioned the details of the lighting. Mr. Barmueller stated there is a channel where the light will illuminate. Mr. Barmueller stated there will not be an exposed fixture.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 1308 N. Milwaukee Avenue, subject to the following conditions: 1) Landscaping be improved at the base of the pylon sign in accordance with the Zoning Code.

Motion carried 3 - 0.

**ARC 21-34 North Shore Sign Co., Authorized Agent for Peter Przysiezny
1111 W. Park Avenue**

Request is for new signage.

Mr. Jeff Barmueller, authorized agent for North Shore Sign Co., presented the proposed signage for 1111 W. Park Avenue. Mr. Barmueller stated the scope of work includes refacing the bottom tenant panel on an existing freestanding sign. Mr. Barmueller stated an issue is the differing colors between the upper panel and the lower panel. Mr. Barmueller stated the blue color is part of the logo, which was approved by the landlord. Mr. Barmueller stated the landlord is willing to approach the other tenants in order to reface the entire sign to have a blue background or have the Comic Buying Center to have a beige background with blue lettering. Commissioner Seneczko questioned if the Tek Company is a one-off business or if they will have any concerns with the blue coloring. Mr. Barmueller stated he does not have any information on that question. Acting Chairman Flader noted the Staff report indicates that signage should take into consideration the rest of the site, which seems to have beige and brown colors. Mr. Barmueller stated the landlord is willing to accommodate the Commission's recommendation. Commissioner Seneczko requested to view an elevation of the building itself. Mr. Sandine provided the Commission with a Google Street View Image. Commissioner Seneczko stated he did not have an issue with the proposed sign. Acting Chairman Flader questioned how the sign will be landscaped. Mr. Barmueller stated the plan is to landscape the freestanding sign with at least 35 SF of landscaping.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 1111 W. Park Avenue, subject to the following conditions: 1) At least 35 SF of landscaping is provided at the base of the freestanding sign.

Motion carried 3 - 0.

**ARC 21-35 North Shore Sign Co., Authorized Agent for Allan Oliva
151 W. Golf Road**

Request is for new signage.

Mr. Jeff Barmueller, authorized agent for North Shore Sign Co., presented the proposed signage for 151 W. Golf Road. Mr. Barmueller stated the scope of work includes remodeling an existing freestanding sign. Mr. Barmueller stated the existing sign cabinet will be removed with the base to remain. Mr. Barmueller stated the owner is proposing a faux brick column to the building side of the sign, as a decorative add-on. Mr. Barmueller stated the current sketch is two (2) square feet larger than what is permitted, so it has been revised to come into compliance. Acting Chairman

Flader questioned if the setback is met on all sides. Mr. Barmueller stated the setback has been measured from the street, but they are working with the owner to gather the Plat of Survey. Mr. Barmueller stated it appears the other businesses on the street are setback the same distances from the sidewalk. Acting Chairman Flader questioned if there is a Landscape Plan for the base of the sign. Mr. Barmueller stated the Landscape Plan will be submitted in the next few days for Staff to review, but it will meet the required amount of landscaping. Commissioner Burger noted the brick columns will need to match the brick on the building. Mr. Barmueller confirmed that the bricks will match.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 151 W. Golf Road, subject to the following conditions: 1) The brick column matches the brick on the building, and 2) The size of the sign is reduced to be compliant with the Village regulations.

Motion carried 3 - 0.

**ARC 21-36 Jeff Slavish, Authorized Agent for BRE Retail Residual Owner 4 LLC
1413-1451 Peterson Road**

Request is for new building facades and lighting.

Mr. Sean Vannatta, authorized agent for BRE Retail Residual Owner 4 LLC, presented the proposed building facades and lighting for 1413-1451 Peterson Road. Mr. Vannatta stated the ownership group is looking to update some of the facades along the front entrances for some of the interior tenants. Mr. Vannatta stated these improvements include a new stone façade beneath some canopies and a new colored EFIS band in the same area as the new facades. Mr. Vannatta stated a wooden pergola will be added in the middle of the shopping space to match the other wooden pergola near Sunset Foods. Mr. Vannatta stated the height of the wooden pergola will be fourteen (14) feet in height and used for outdoor seating. Mr. Vannatta stated there will not be a fence installed, as shown near the Sunset Foods. Acting Chairman Flader questioned the scope of the lighting. Mr. Vannatta stated the lighting will be updated to match the existing light fixtures on the property, while also having some hanging string lighting from the pergola. Acting Chairman Flader questioned if the pergola will be the same material as the one near Sunset Foods. Mr. Vannatta stated the pergola will be the same material, with a main difference being that this pergola will be freestanding. Acting Chairman Flader questioned if safety bollards will be required since this is outdoor seating. Mr. Sandine stated they will be recommended, but not required. Commissioner Seneczko questioned how the proposed elevation will relate to the Sunset Foods elevation. Mr. Vannatta stated the proposed façade will have a very similar appearance to Sunset Foods and the Tudor-style design. Commissioner Seneczko questioned how the colors will relate. Mr. Vannatta stated the colors will match the existing colors throughout the development.

Commissioner Seneczko made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new building facades and lighting at 1413-1451 Peterson Road, in accordance with the plans submitted.

Motion carried 3 - 0.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: **REPORT OF THE
HISTORIC PRESERVATION COMMISSION**
June 21, 2021

**Historic Preservation
Commission**

Recommendation: Approve

Staff Contact: John P. Spoden, Director of Community Development

Background: The Historic Preservation Commission (HPC) met on June 21, 2021, and reviewed one (1) item that requires Village Board approval.

The item heard at the June 21, 2021, meeting includes:

1. **536-542 N. Milwaukee Avenue (Wexler/Kollman P.C., Ltd., Authorized Agent for 536-542 N. Milwaukee Avenue LLC)**

Request is for approval of new building facades and revised patio layout.

Commissioner Galo made a motion, seconded by Commissioner Jondahl, to recommend the Village Board of Trustees approve the application for new building facades and revised patio layout at 536-542 N. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 3 - 0.

REPORT OF THE HISTORIC PRESERVATION COMMISSION

June 21, 2021

**HPC 21-08 Wexler/Kollman P.C., Ltd., Authorized Agent for 536-542 N. Milwaukee LLC
536-542 N. Milwaukee Avenue**

Request is for new building facades and revised patio layout.

Commissioner Kollman recused himself from this matter.

Mr. Mike Kollman, authorized agent for 536-542 N. Milwaukee LLC, presented the proposed building facades and revised patio layout for 536-542 N. Milwaukee Avenue. Mr. Kollman stated the initial façade concept was approved a few years ago. Mr. Kollman stated the Village has worked out an arrangement so that they are able to move the dumpster off the property and into the parking lot on the East, which has allowed for them to expand their patio space. Mr. Kollman stated the change in the dumpster location will be a win-win for everybody involved. Mr. Kollman stated that the patio will be enlarged and brick will be installed on the front of the patio to tie into the building. Mr. Kollman stated the other aspect of their submittal is to change out the entry door underneath the canopy. Mr. Kollman stated there was a double door initially proposed, but now there will be two single doors to accommodate a change within the interior hallway. Mr. Kollman stated everything else will remain the same. Mr. Kollman stated work is being completed on the interior and the owners are hoping to have everything completed in the Fall.

Commissioner Galo stated he did not have any additional questions. Chairman Hartshorne stated he likes the proposal and is excited the dumpster enclosure will be taken care of on the East side. Mr. Kollman stated he thinks that the dumpster will end up in an enclosure similar to the other side of Milwaukee Avenue. Mr. John Spoden, Director of Community Development, stated the parking lot adjacent to this site has two ownerships: (1) Village of Libertyville and (2) Morgan’s Restaurant. Mr. Spoden stated the Village has worked out a right-of-access that still allows for private parking. Mr. Spoden stated the Village is working towards having a dumpster enclosure in the center of the lot that is intended to be constructed in the Fall. Mr. Spoden noted the surface will be completed under the “shave-and-pave” technique. Chairman Hartshorne noted the patio area will be enhanced by removing the dumpsters.

Commissioner Galo made a motion, seconded by Commissioner Jondahl, to recommend the Village Board of Trustees approve the application for new building facades and revised patio layout at 536-542 N. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 3 - 0.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: **REPORT OF THE PLAN COMMISSION**
PC 21-13, Text Amendment to Section 26-16-8.5
Novartis, Applicant
1940 USG Drive

Staff Recommendation to Plan Commission: Approve Text Amendment.

PC Recommendation: To approve. Upon approval, an ordinance will be drafted for Village Board action.

Staff Contact: John P. Spoden, Director of Community Development

Background: At the June 26, 2021 meeting, the Plan Commission heard a request from Novartis, a global healthcare company occupying 1940 USG Drive, for a text amendment to the Libertyville Zoning Code. The site has frontage on both USG Drive and Winchester Road and is defined as a reverse frontage lot. Zoning regulations require dumpsters to not be located beyond the front building line. As the lot has two (2) frontages, it is difficult for the property owner to legally locate their enclosure as the previous site in the truck docks is now occupied by equipment. The proposed text amendment would give the Village Board the authority to issue variations for dumpster enclosures on through lots in the O-2 Office, Manufacturing and Distribution Park District.

The consensus of the Plan Commission was to support the text amendment as it is limited in scope and specifically addresses this issue. A motion to recommend Village Board of Trustees approval passed with a vote of 6-0. If approved, an ordinance will be drafted for adoption at the next Village Board meeting.

REPORT OF THE PLAN COMMISSION

REPORT ON: PC 21-13, Novartis

TO THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, LAKE COUNTY, ILLINOIS 60048.

Pursuant to the **APPLICATION** of **NOVARTIS**, being the **LESSEE** of real estate located at **1940 USG DRIVE**, the **PLAN COMMISSION** of the Village of Libertyville held a **PUBLIC HEARING** to consider the **APPLICATION FOR A TEXT AMENDMENT TO THE LIBERTYVILLE ZONING CODE, SECTION 26-16-8.5 AUTHORIZED VARIATIONS – BOARD OF TRUSTEES, IN ORDER TO ENABLE THE VILLAGE BOARD OF TRUSTEES TO VARY REGULATIONS IN SECTION 26-13-5.2 RELATING TO LOCATION OF REFUSE CONTAINERS THAT ARE LOCATED ON REVERSE FRONTAGE LOTS IN AN O-2, OFFICE MANUFACTURING AND DISTRIBUTION PARK DISTRICT, CHAPTER 26, SECTION 16-8.5**, according to the provisions cited in the Libertyville Municipal code as amended, with the aforesaid real estate being described in Exhibit A, attached.

The aforesaid **PUBLIC HEARING** was duly advertised on **JUNE 11, 2021**, and held virtually on **JUNE 28, 2021, at 7:00 P.M.**

At the **PUBLIC HEARING** the applicant and witnesses were duly sworn and questioned by the Plan Commission.

From the evidence and testimony submitted, the Plan Commission of the Village of Libertyville hereby finds the following:

Background:

The petitioner, Middough Inc. on behalf of Novartis, is requesting a Text Amendment to the Libertyville Zoning Code, Section 26-16-8.5 Authorized Variations – Board of Trustees, in order to enable the Village Board of Trustees to vary regulations in Section 26-13-5.2 relating to location of refuse containers that are located on reverse frontage lots in an O-2 Office Manufacturing and Distribution Park District. Secondly, they are requesting a Variation to locate a refuse container between the principal structure and the front lot line for property located in an O-2 Office, Manufacturing and Distribution Park District at 1940 USG Drive.

Novartis is currently leasing the building at 1940 USG Drive in Libertyville and the building next door to the east at 1900 USG Drive. They have three (3) ten cubic yard front load refuse containers in use at the south end of the building. The petitioner indicates that they have explored various options in an effort to comply with the Zoning Code as it relates to the location of the refuse containers including locating them in existing parking spaces, locating them behind the front building line along on the north side of the building, and somewhere along either side of the building. Initially the refuse containers were located closer to the truck dock/utility doors area and behind the building line however at some point in time the tenant installed an industrial chiller unit in the truck dock area causing refuse containers to be pushed further south beyond the building line

in violation of the requirement that no refuse container shall be located between the principal structure and the front building line. As a reverse frontage lot there are two front lot lines which

Report of the Plan Commission, PC 21-13

include the property line abutting the Winchester Road right of way and the property line abutting the USG Drive right of way.

Therefore, the applicant is requesting a Text Amendment to the Zoning Code that will enable the Village Board to grant a variation as it relates to the required location of refuse containers and subsequently the applicant is requesting the variation to approve the location of their refuse containers at the south end of the building between the principal structure and the front property line which is the USG right of way property line. The Plan Commission supports the text amendment request and notes that the language provided by the petitioner for the requested text amendment does narrow the scope of the effect such as limiting this variation to the O-2 District and only for those lots that are classified as Reverse Frontage Lots.

Standards for Text Amendments:

- a. *The consistency of the proposed amendment with the purposes of this Code.* This project intends to remedy the zoning issue within the language of the Zoning Ordinance and proposed Text Amendment.
- b. *The existing uses and zoning classifications of properties in the vicinity of the subject property.* Not applicable.
- c. *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.* Not applicable.
- d. *The extent to which the value of the subject property is diminished by its present zoning classification.* Not applicable.
- e. *The extent to which such diminution in value is offset by an increase in the public health, safety and welfare.* Not applicable.
- f. *The extent, if any, to which the use and enjoyment of adjacent properties would be adversely affected by the proposed amendment.* Not applicable.
- g. *The extent, if any, to which the value of adjacent properties would be adversely affected by the proposed amendment.* Not applicable.
- h. *The extent, if any, to which the future orderly development of adjacent properties would be adversely affected by the proposed amendment.* Not applicable.
- i. *The suitability of the subject property for uses permitted or specially permitted under its zoning classification.* Not applicable.
- j. *The availability 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*

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the proposed amendment. Not applicable.

- k. *The availability of adequate utilities and essential public services to the subject property to accommodate the uses permitted or specially permitted under its present and proposed zoning classification.* Not applicable.
- l. *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.* Not applicable.
- m. *The community need for the proposed amendment and for the uses and development it would allow.* The community will be served by this amendment by allowing the Village Board of Trustees the ability to address specific situations of reverse frontage lots in the O-2 Office, Manufacturing and Distribution Park District

WHEREFORE, the Plan Commission of the Village of Libertyville, Lake County, Illinois is recommending to the Village President and the Board of Trustees, that this **APPLICATION FOR A TEXT AMENDMENT TO THE LIBERTYVILLE ZONING CODE, SECTION 26-16-8.5 AUTHORIZED VARIATIONS – BOARD OF TRUSTEES, IN ORDER TO ENABLE THE VILLAGE BOARD OF TRUSTEES TO VARY REGULATIONS IN SECTION 26-13-5.2 RELATING TO LOCATION OF REFUSE CONTAINERS THAT ARE LOCATED ON REVERSE FRONTAGE LOTS IN AN O-2, OFFICE MANUFACTURING AND DISTRIBUTION PARK DISTRICT** be **APPROVED**.

The vote of the Plan Commission recommending **APPROVAL** was 6 - 0, recorded as follows:

AYES: MOORE, FLORES, OAKLEY, PYTER, SCHULTZ, STEFFE

NAYS: NONE

ABSENT: NONE

Report of the Plan Commission, PC 21-13

Respectfully Submitted, July 6, 2021.

Chair, Plan Commission

Secretary, Plan Commission

Report of the Plan Commission, PC 21-13

EXHIBIT A

Legal Description of the Property

Lots 22 Through 26, Both Inclusive, in Libertyville Business Park, a Subdivision of Part of the Northwest 1/4 of Section 18, Township 44 North, Range 11, East of the Third Principal Meridian, According to the Plat Thereof Recorded March 21, 1995 as Document Number 3655524, in Lake County, Illinois.

Address: 1940 USG Drive, Libertyville, Illinois

P.I.N. 11-18-103-037

EXCERPTS FROM PLAN COMMISSION MEETING MINUTES

Draft June 28, 2021, Plan Commission Meeting Minutes

Bob Davidson, architect from Middough and agent representing the applicant, introduced the request for the text amendment to the zoning code and the request for the variation to the Plan Commission and Zoning Board of Appeals. Mr. Davidson stated that Novartis maintains three (3) refuse containers at the south end of their building located between the building and the USG Drive right of way property line. He stated that the current location of the refuse containers does not comply with the Zoning Code regulations. He stated that they have drafted a text amendment to the Zoning Code that if approved will enable the Village Board to grant a Variation regarding the location of the refuse containers. He stated that the Variation is to locate the refuse containers between the building and the front property line located on a reverse frontage lot. He stated that the south end of the building closest to USG Drive is considered by Novartis as the rear of the building and the north end of the building that is closest to Winchester Road is considered by Novartis as the front of the building as it includes the front entrance. He stated that the truck dock area is located on the south end of the building and the refuse enclosures are located in front of the truck dock area. He stated that a chiller mechanical unit is currently located within one of the truck dock bays and is screened by a 12 foot high fence. He stated that the refuse containers will have the same type of fence screening as currently used for the chiller.

John Spoden, Director of Community Development, defined what a reverse front lot is. He stated that there are other examples of reverse frontage lots between Winchester Road and USG Drive. He stated that there are not rear yards for these lots. He stated that Staff worked with the petitioner on how to address their refuse enclosure location but in the end that applicant decided that the most viable solution is presented in the current request for the Zoning Code text amendment and Variation request.

Commissioner Oakley stated that Novartis has done a good job maintaining the property. He stated that he supports the text amendment as the proposed language provides appropriate limitations by applying it to reverse frontage lots.

Commissioner Flores asked about the location of the trash enclosures on the neighboring property. She stated that the proposal is a good solution for the applicant's trash enclosures.

Commissioner Steffe stated that this is a reasonable proposal.

Commissioner Pyter stated that he supports the text amendment.

Commissioner Schultz stated that he has no concerns.

Chairman Moore stated that he supports the requests. He asked the petitioner if they are ready for the Plan Commission to make a recommendation to the Village Board.

Mr. Davidson stated that he is ready for the vote.

In the matter of PC 21-13, Commissioner Steffe moved, seconded by Commissioner Flores, to recommend that the Village Board of Trustees approve a Text Amendment to the Libertyville Zoning Code, Section 26-16-8.5 Authorized Variations – Board of Trustees, in order to enable the Village Board of Trustees to vary regulations in Section 26-13-5.2 relating to location of refuse containers that are located on reverse frontage lots in an O-2 Office Manufacturing and Distribution Park District.

Motion carried 6 - 0.

*Ayes: Moore, Flores, Oakley, Pyter, Schultz, Steffe
Nays: None
Absent: None*



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: **REPORT OF THE ZONING BOARD OF APPEALS**
ZBA 21-12, Variation for Location of Refuse Containers
Novartis, Applicant
1940 USG Drive

Staff Recommendation to Zoning Board of Appeals: Approve variation for location of refuse containers.

ZBA Recommendation: To approve. Upon approval, an ordinance will be drafted for Village Board action.

Staff Contact: John P. Spoden, Director of Community Development

Background: Novartis is requesting a variation for location of refuse containers for their site at 1940 USG Drive. The lot is a reverse frontage lot as it abuts both USG Drive and Winchester Road. The request is to allow the construction of a dumpster enclosure in front of the building line. The Zoning Board of Appeals heard the request at the June 28, 2021 meeting and recommended Village Board of Trustees approval with a vote of 6-0. If approved, an ordinance will be drafted for adoption at the next Village Board meeting.

REPORT OF THE ZONING BOARD OF APPEALS

REPORT ON: ZBA 21-12, Novartis

TO THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, LAKE COUNTY, ILLINOIS 60048.

Pursuant to the **APPLICATION of NOVARTIS**, being the **LESSEE** of real estate located at **1940 USG DRIVE**, the **ZONING BOARD OF APPEALS** of the Village of Libertyville held a **PUBLIC HEARING** to consider the **APPLICATION FOR A VARIATION FOR THE LOCATION OF REFUSE CONTAINERS IN ORDER TO LOCATE THE REFUSE CONTAINERS BETWEEN THE PRINCIPAL STRUCTURE AND THE USG DRIVE RIGHT-OF-WAY PROPERTY LINE FOR PROPERTY LOCATED IN AN O-2, OFFICE, MANUFACTURING AND DISTRIBUTION PARK DISTRICT, CHAPTER 26, SECTION 13-5.2**, according to the provisions cited in the Libertyville Municipal Code as amended, with the aforesaid real estate being described in Exhibit A, attached.

The aforesaid **PUBLIC HEARING** was duly advertised on **JUNE 11, 2021**, and held virtually on **JUNE 28, 2021**, at **7:00 P.M.** Written notice was served by certified mail, return receipt requested to all property owners within 250 feet of the site.

At the **PUBLIC HEARING** the applicant and witnesses were duly sworn and questioned by the Zoning Board of Appeals. No objectors appeared at the hearing and no written objections to the proposed variation have been filed.

From the evidence and testimony submitted, the Zoning Board of Appeals of the Village of Libertyville hereby find the following:

Background:

The petitioner, Middough Inc. on behalf of Novartis, is requesting a Text Amendment to the Libertyville Zoning Code, Section 26-16-8.5 Authorized Variations – Board of Trustees, in order to enable the Village Board of Trustees to vary regulations in Section 26-13-5.2 relating to location of refuse containers that are located on reverse frontage lots in an O-2 Office Manufacturing and Distribution Park District. Secondly, they are requesting a Variation to locate a refuse container between the principal structure and the front lot line for property located in an O-2 Office, Manufacturing and Distribution Park District at 1940 USG Drive.

Novartis is currently leasing the building at 1940 USG Drive in Libertyville and the building next door to the east at 1900 USG Drive. They have three (3) ten cubic yard front load refuse containers in use at the south end of the building. The petitioner indicates that they have explored various options in an effort to comply with the Zoning Code as it relates to the location of the refuse containers including locating them in existing parking spaces, locating them behind the front building line along on the north side of the building, and somewhere along either side of the building. Initially the refuse containers were located closer to the truck dock/utility doors area and behind the building line however at some point in time the tenant installed an industrial chiller unit

in the truck dock area causing refuse containers to be pushed further south beyond the building line in violation of the requirement that no refuse container shall be located between the principal

Report of the Zoning Board of Appeals, ZBA 21-12

structure and the front building line. As a reverse frontage lot there are two front lot lines which include the property line abutting the Winchester Road right of way and the property line abutting the USG Drive right of way.

Therefore, the applicant is requesting a Text Amendment to the Zoning Code that will enable the Village Board to grant a variation as it relates to the required location of refuse containers and subsequently the applicant is requesting the variation to approve the location of their refuse containers at the south end of the building between the principal structure and the front property line which is the USG right of way property line. Staff supports the text amendment request and notes that the language provided by the petitioner for the requested text amendment does narrow the scope of the effect such as limiting this variation to the O-2 District and only for those lots that are classified as Reverse Frontage Lots. The Zoning Board of Appeals supports the variation to locate the refuse enclosures as presented in the petitioner's plan near the truck dock area and with the minimum required refuse container screening as shown in the petitioner's proposal.

The Zoning Board of Appeals finds that carrying out of the strict letter of the provisions of the Zoning Code would create a practical difficulty or particular hardship for the applicant. The requested variation does satisfy each of the standards listed in Section 16-8.7 of the Zoning Code, as follows:

- a. General Standard. No variation shall be granted pursuant to this Section 16-8 unless the applicant shall establish that carrying out the strict letter of the provisions of this Code would create a particular hardship or a practical difficulty. Such a showing shall require proof that the variation being sought satisfies each of the standards set forth in this Section 16-8.7.
- b. Unique Physical Condition. The lot is exceptional as it is a reverse frontage lot.
- c. Not Self-Created. These improvements are required to maintain current operations in the building and assure measurable standards for the products.
- d. Denied Substantial Rights. The variance will allow Novartis to continue business in the community.
- e. Not Merely Special Privilege. Novartis plans to maintain its presence on site and the adjacent buildings.
- f. Code and Plan Purposes. The proposed variation is consistent with Code and Plan purposes.
- g. Essential Elements of the Area. The variation would not result in a use or development on the subject lot that:
 - 1) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or

Report of the Zoning Board of Appeals, ZBA 21-12

- 2) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or
 - 3) Would substantially increase congestion in the public streets due to traffic or parking; or
 - 4) Would unduly increase the danger of flood or fire; or
 - 5) Would unduly tax public utilities and facilities in the area; or
 - 6) Would endanger the public health or safety.
- h. No Other Remedy. Due to the configuration of the site, this proposed solution is the safest location that would not interfere with truck traffic at the building.

WHEREFORE, the Zoning Board of Appeals of the Village of Libertyville, Lake County, Illinois is recommending to the Village President and the Board of Trustees, that this **APPLICATION FOR A VARIATION FOR THE LOCATION OF REFUSE CONTAINERS IN ORDER TO LOCATE THE REFUSE CONTAINERS BETWEEN THE PRINCIPAL STRUCTURE AND THE USG DRIVE RIGHT-OF-WAY PROPERTY LINE FOR PROPERTY LOCATED IN AN O-2, OFFICE, MANUFACTURING AND DISTRIBUTION PARK DISTRICT** be **APPROVED**.

The vote of the Zoning Board of Appeals recommending **APPROVAL** was 6 - 0, recorded as follows:

AYES: KRUMMICK, FLORES, MOORE, OAKLEY, PYTER, SCHULTZ, STEFFE

NAYS: NONE

ABSENT: NONE

Respectfully Submitted, July 6, 2021.

Chair, Zoning Board of Appeals

Secretary, Zoning Board of Appeals

Report of the Zoning Board of Appeals, ZBA 21-12

EXHIBIT A

Legal Description of the Property

Lots 22 Through 26, Both Inclusive, in Libertyville Business Park, a Subdivision of Part of the Northwest 1/4 of Section 18, Township 44 North, Range 11, East of the Third Principal Meridian, According to the Plat Thereof Recorded March 21, 1995 as Document Number 3655524, in Lake County, Illinois.

Address: 1940 USG Drive, Libertyville, Illinois

P.I.N. 11-18-103-037

EXCERPTS FROM ZONING BOARD OF APPEALS MEETING MINUTES

Draft June 28, 2021, Zoning Board of Appeals Meeting Minutes

Mr. Bob Davidson, architect from Middough and agent representing the applicant, introduced the request for the text amendment to the zoning code and the request for the variation to the Plan Commission and Zoning Board of Appeals. Mr. Davidson stated that Novartis maintains three (3) refuse containers at the south end of their building located between the building and the USG Drive right of way property line. He stated that the current location of the refuse containers does not comply with the Zoning Code regulations. He stated that they have drafted a text amendment to the Zoning Code that if approved will enable the Village Board to grant a Variation regarding the location of the refuse containers. He stated that the Variation is to locate the refuse containers between the building and the front property line located on a reverse frontage lot. He stated that the south end of the building closest to USG Drive is considered by Novartis as the rear of the building and the north end of the building that is closest to Winchester Road is considered by Novartis as the front of the building as it includes the front entrance. He stated that the truck dock area is located on the south end of the building and the refuse enclosures are located in front of the truck dock area. He stated that a chiller mechanical unit is currently located within one of the truck dock bays and is screened by a 12 foot high fence. He stated that the refuse containers will have the same type of fence screening as currently used for the chiller.

John Spoden, Director of Community Development, defined what a reverse front lot is. He stated that there are other examples of reverse frontage lots between Winchester Road and USG Drive. He stated that there are not rear yards for these lots. He stated that Staff worked with the petitioner on how to address their refuse enclosure location but in the end that applicant decided that the most viable solution is presented in the current request for the Zoning Code text amendment and Variation request.

Board Member Oakley stated that Novartis has done a good job maintaining the property. He stated that he supports the text amendment as the proposed language provides appropriate limitations by applying it to reverse frontage lots.

Board Member Flores asked about the location of the trash enclosures on the neighboring property. She stated that the proposal is a good solution for the applicant's trash enclosures.

Board Member Steffe stated that this is a reasonable proposal.

Board Member Pyter stated that he supports the text amendment.

Board Member Schultz stated that he has no concerns.

Board Member Moore stated that he supports the requests. He asked the petitioner if they are ready for the Plan Commission to make a recommendation to the Village Board.

Mr. Davidson stated that he is ready for the vote.

In the matter of ZBA 21-12, Board Member Steffe moved, seconded by Board Member Flores, to recommend the Village Board of Trustees approve a variation for the location of refuse containers in order to locate the refuse containers between the principal structure and the USG Drive right-of-way property line for property located in an O-2, Office, Manufacturing and Distribution Park District, in accordance with the plans submitted.

Motion carried 6 - 0.

Ayes: Schultz, Flores, Moore, Oakley, Pyter, Steffe

Nays: None

Absent: None



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: **REPORT OF THE ZONING BOARD OF APPEALS**
ZBA 21-13, Variations for Signage
NLA/GCH Libertyville, LLC, Applicant
1121 S. Milwaukee Avenue

Staff Recommendation to Zoning Board of Appeals: Approve variations for signage.

ZBA Recommendation: To approve. Upon approval, an ordinance will be drafted for Village Board action.

Staff Contact: John P. Spoden, Director of Community Development

Background:

Tesla Motors is requesting sign variations to allow installation of an additional wall sign at their location on South Milwaukee Avenue. The applicant appeared at the June 28, 2021 Zoning Board of Appeals meeting and requested a variation for an additional sign and for that sign to extend six (6) inches above the eastern wall. Members of the Zoning Board of Appeals noted that if the Tesla logo had been placed next to the other wall sign it would be considered one sign and have eliminated a variation. As this was a design issue to separate the signs, the consensus of the Zoning Board of Appeals was to support the requests.

A motion to recommend Village Board of Trustees approval to increase the maximum permitted number of business signs from one (1) to two (2) passed with a vote of 5-1. A motion to recommend Village Board of Trustees approval to allow a wall sign to project above the top of the front façade by not more than six (6) inches passed with a vote of 6-0.

REPORT OF THE ZONING BOARD OF APPEALS

REPORT ON: ZBA 21-13, NLA/GCH Libertyville, LLC

TO THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, LAKE COUNTY, ILLINOIS 60048.

Pursuant to the **APPLICATION of NLA/GCH LIBERTYVILLE, LLC**, being the **OWNER** of real estate located at **1121 S. MILWAUKEE AVENUE**, the **ZONING BOARD OF APPEALS** of the Village of Libertyville held a **PUBLIC HEARING** to consider the **APPLICATION FOR VARIATIONS TO INCREASE THE MAXIMUM PERMITTED NUMBER OF BUSINESS WALL SIGNS FROM ONE (1) TO TWO (2); AND ALLOW A WALL SIGN TO PROJECT ABOVE THE TOP OF THE FRONT FACADE BY NOT MORE THAN 6 INCHES FOR PROPERTY LOCATED IN A C-5, VEHICLE DEALER COMMERCIAL DISTRICT, CHAPTER 26, SECTION 11-13**, according to the provisions cited in the Libertyville Municipal Code as amended, with the aforesaid real estate being described in Exhibit A, attached.

The aforesaid **PUBLIC HEARING** was duly advertised on **JUNE 9, 2021**, and held virtually on **JUNE 28, 2021**, at **7:00 P.M.** Written notice was served by certified mail, return receipt requested to all property owners within 250 feet of the site.

At the **PUBLIC HEARING** the applicant and witnesses were duly sworn and questioned by the Zoning Board of Appeals. No objectors appeared at the hearing and no written objections to the proposed variation have been filed.

From the evidence and testimony submitted, the Zoning Board of Appeals of the Village of Libertyville hereby find the following:

Background:

The petitioner, NLA/GCH Libertyville LLC on behalf of Tesla Motors, is requesting sign variations in order to install a second wall sign and for the second wall sign to project above the top of the wall to which the sign would be attached.

The Village Board approved the Appearance Review Commission recommendation to support the applicant's proposal for one (1) wall sign, one (1) monument sign and one (1) service sign in April 2021. These three signs are compliant with the sign ordinance as stipulated in the Zoning Code. The applicant is requesting a variation for the addition of one (1) additional wall sign, the Tesla logo. The proposed second wall sign is approximately 25 square feet in sign area and projects above the top of the wall approximately six (6) inches. The total gross sign area when including the first wall with the proposed second wall sign of 88 square feet is approximately 113 square feet of business wall signage. The Zoning Code allows the total gross sign area for wall signage up to 25% of the square foot area of the facade to which the signs are attached. The total wall sign area complies with the Zoning Code.

The applicant is requesting a variation to increase the maximum permitted number of business wall

signs from one to two. The Zoning Board of Appeals supports this sign variation request and notes

Report of the Zoning Board of Appeals, ZBA 21-13

that the design of the front facade of the building includes a projecting entry vestibule over the front entrance causing a separation between the two wall signs.

The applicant is requesting a second variation to allow the proposed wall logo sign to project over the top of the front facade wall. The Zoning Board of Appeals supports this variation and notes that the six (6) inch projection above the wall would not be materially detrimental to the public welfare nor would it impair an adequate supply of light and air to other properties in the vicinity.

The Zoning Board of Appeals finds that carrying out of the strict letter of the provisions of the Zoning Code would create a practical difficulty or particular hardship for the applicant. The requested variations do satisfy each of the standards listed in Section 16-8.7 of the Zoning Code, as follows:

- a. General Standard. No variation shall be granted pursuant to this Section 16-8 unless the applicant shall establish that carrying out the strict letter of the provisions of this Code would create a particular hardship or a practical difficulty. Such a showing shall require proof that the variation being sought satisfies each of the standards set forth in this Section 16-8.7.
- b. Unique Physical Condition. The subject property has a unique physical condition in that it contains a large, asymmetrical facade. The property would benefit from putting its logo on the northern side of the facade to increase visibility and brand awareness in the Libertyville area.
- c. Not Self-Created. The aforementioned unique physical condition is not the result of any action of the current owner but as a result of the original construction of the building.
- d. Denied Substantial Rights. By carrying out the strict letter of Article 11 of the Zoning Code, the property would not receive the visibility required to run a successful business. The design is determined to be beneficial to the optimization of the property.
- e. Not Merely Special Privilege. The proposed variations are not to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provisions.
- f. Code and Plan Purposes. The variation would not result in a use or development of the subject lot that would be not in harmony with the general and specific purposes for which this Code and the provision from which a variation is sought were enacted or the general purpose and intent of the Official Comprehensive Plan.
- g. Essential Elements of the Area. The variation would not result in a use or development on the subject lot that:
 - 1) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or

Report of the Zoning Board of Appeals, ZBA 21-13

- 2) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or
 - 3) Would substantially increase congestion in the public streets due to traffic or parking; or
 - 4) Would unduly increase the danger of flood or fire; or
 - 5) Would unduly tax public utilities and facilities in the area; or
 - 6) Would endanger the public health or safety.
- h. No Other Remedy. There are no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the property.

WHEREFORE, the Zoning Board of Appeals of the Village of Libertyville, Lake County, Illinois is recommending to the Village President and the Board of Trustees, that this **APPLICATION FOR A VARIATION TO INCREASE THE MAXIMUM PERMITTED NUMBER OF BUSINESS WALL SIGNS FROM ONE (1) TO TWO (2) FOR PROPERTY LOCATED IN A C-5, VEHICLE DEALER COMMERCIAL DISTRICT** be **APPROVED**.

The vote of the Zoning Board of Appeals recommending **APPROVAL** was 5 - 1, recorded as follows:

AYES: SCHULTZ, FLORES, MOORE, OAKLEY, STEFFE

NAYS: PYTER

ABSENT: NONE

WHEREFORE, the Zoning Board of Appeals of the Village of Libertyville, Lake County, Illinois is recommending to the Village President and the Board of Trustees, that this **APPLICATION FOR A VARIATION TO ALLOW A WALL SIGN TO PROJECT ABOVE THE TOP OF THE FRONT FACADE BY NOT MORE THAN 6 INCHES FOR PROPERTY LOCATED IN A C-5, VEHICLE DEALER COMMERCIAL DISTRICT** be **APPROVED**.

The vote of the Zoning Board of Appeals recommending **APPROVAL** was 6 - 0, recorded as follows:

AYES: SCHULTZ, FLORES, MOORE, OAKLEY, PYTER, STEFFE

NAYS: NONE

ABSENT: NONE

Report of the Zoning Board of Appeals, ZBA 21-13

Respectfully Submitted, July 6, 2021.

Chair, Zoning Board of Appeals

Secretary, Zoning Board of Appeals

Report of the Zoning Board of Appeals, ZBA 21-13

EXHIBIT A

Legal Description of the Property

Parcel One:

That Part of Lot 6 in Ernst Hecht Estates Subdivision (Hereinafter Described), Described as Follows: Commencing at the Southeast Corner of Said Lot 6, Said Corner Being in the Center Line of Milwaukee Avenue; Thence North 09 Degrees 59 Minutes 15 Seconds West Along Said Center Line, 1283.98 Feet; Thence South 80 Degrees 00 Minutes 45 Seconds West, 55 Feet to a Point in the Westerly Line of Milwaukee Avenue; Thence North 09 Degrees 59 Minutes 15 Seconds West Along Said Westerly Line of Milwaukee Avenue, 250 Feet to the Point of Beginning of the Parcel to be Described; Thence Continuing North 09 Degrees 50 Minutes 15 Seconds West Along Said Westerly Line of Milwaukee Avenue, 272.68 Feet to its Intersection With the Northerly Line of Said Lot 6; Thence North 84 Degrees 24 Minutes 09 Seconds West Along Said Northerly Line of Lot 6, 25.78 Feet; Thence South 80 Degrees 00 Minutes 45 Seconds West, 555.38 Feet; Thence South 10 Degrees 59 Minutes 49 Seconds East, 279.27 Feet; Thence North 80 Degrees 00 Minutes 45 Seconds East, 575.25 Feet, More or Less, to the Point of Beginning, All Being in Ernst Hecht Estates Subdivision, Being a Subdivision in Sections 20, 21, 22, 27, 28 and 2, Township 44 North, Range 11, East of the Third Principal Meridian, According to the Plat Thereof Recorded May 23, 1918, as Document 177862, in Book "K" of Plats, Pages 10 and 11, in Lake County, Illinois.

Parcel Two:

A Non-Exclusive Easement for the Benefit of Parcel One as Created by Reciprocal Easement Agreement Dated September 13, 1966 and Recorded September 21, 1977 as Document 1867540 for the Purpose of Access to and From the Driveway and Parking Areas Over the Following Described Land:

That Part of Lot 6 in Ernst Hecht Estates Subdivision, Being a Subdivision in Sections 20, 21, 22, 27, 28 and 29, township 44 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof Recorded May 23, 1918 as Document 177862, in Book "K" of Plats, Pages 10 and 11 Bounded by a Line Described as Follows: Commencing at the Southeast Corner of Said Lot 6, Said Corner Being in the Center Line of Milwaukee Avenue; Thence North 09 Degrees 29 Minutes 15 Seconds West Along Said Center Line, 1283.98 Feet; Thence South 80 Degrees 00 Minutes 45 Seconds West, 55 Feet to a Point in the Westerly Line of Milwaukee Avenue and the Place of Beginning of the Parcel to be Described; Thence North 09 Degrees 59 Minutes 15 Seconds West Along Said Westerly Line of Milwaukee Avenue, 50.00 Feet; Thence South 80 Degrees 00 Minutes 45 Seconds West, 575.25 Feet; Thence South 10 Degrees 59 Minutes 49 Seconds East, 250.04 Feet; Thence North 80 Degrees 00 Minutes 45 Seconds East, 570.84 Feet to the Place of Beginning in Lake County, Illinois.

Address: 1121 S. Milwaukee Avenue, Libertyville, Illinois
P.I.N. 11-28-201-055

EXCERPTS FROM APPEARANCE REVIEW COMMISSION AND ZONING BOARD OF APPEALS MEETING MINUTES

May 17, 2021, Appearance Review Commission Meeting Minutes

**ARC 21-22 NLA/GCH Libertyville LLC, Applicant
1121 S. Milwaukee Avenue**

Request is for new signage.

Mr. Jonathan Power, authorized agent for Game Creek Holdings, presented the proposed building facades and signage for 1121 S. Milwaukee Avenue. Mr. Power stated he was before the Commission last month to request signage and building façade improvements. Mr. Power stated they have returned this month to request a second sign for the Tesla Dealership. Mr. Power stated their predecessor, Gregory Infiniti, also had two signs at this location. Mr. Power stated most of the dealers on Milwaukee Avenue have two signs, including Toyota, Mazda, Napleton, Honda, and Chevy. Mr. Power stated it is important to the brand to have their logo on the building and the overall square footage of the additional sign is only 25 SF. Mr. Power stated they are requesting their approval of the logo to accompany the Tesla wordmark.

Chairman Robbins questioned why the logo was not designed to fit in with the rest of the signage if it is so important for the dealership. Mr. Power stated that they wanted to make sure there was a sign on the building for when they opened and noted the risk of going through the 120-day variation process. Mr. Power stated they knew that they needed some branding on the building, so they submitted a plan that they knew complied. Mr. Power stated they then decided to come back and request a second sign for the brand. Chairman Robbins stated that scheduling issues are a self-created problem when it comes to requesting a signage variation. However, Chairman Robbins noted that evaluating zoning variations are not the purview of the Commission.

Commissioner Flader questioned if any other signs are being proposed for the property. Mr. Power stated there are no further signs being requested, other than the ones that have already been approved. Mr. Powers stated they did investigate having the Tesla logo closer to the Tesla wordmark, but the design was still considered two (2) signs by Staff. Mr. Powers stated they needed to decide based on the timing of that information and they simply misinterpreted the Sign Code. Mr. Powers stated they are respectfully requesting the second sign.

Chairman Robbins confirmed the Commission is only acting on the Tesla logo. Mr. Sandine confirmed the Commission is only reviewing the Tesla logo and reminded them that they approved the Tesla wordmark and freestanding sign at the April 2021 meeting.

Commissioner Flader made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the application for new signage at 1121 S. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 3 – 1 with Chairman Robbins voting against.

Draft June 28, 2021, Zoning Board of Appeals Meeting Minutes

Jake Klopp, agent representing the applicant, introduced the request for the sign variation. He stated that they are requesting two variations which include an increase of the maximum permitted number of business wall signs from one (1) to two (2); and to allow a wall sign to project above the top of the front facade by not more than 6 inches for the property located in a C-5, Vehicle Dealer Commercial District at 1121 South Milwaukee Avenue.

Board Member Oakley stated that he has no problem with the variations being requested.

Board Member Flores stated that she has no questions and supports the variations being requested.

Board Member Steffe stated that the variations requested are reasonable.

Board Member Pyter asked the petitioner why this particular Tesla wall sign is proposed separately from the other signs previously requested for the property.

Mr. Klopp stated that Tesla is anticipating to open this summer at the 1121 S. Milwaukee Av. location. He stated that the previously approved signs complied with the Zoning Code and were able to be approved in a more time efficient manner.

Board Member Pyter asked why the proposed wall sign needed to project six (6”) inches above the wall.

Mr. Klopp stated that the proposed wall sign is designed by the tenant and is consistent with other Tesla locations.

Mr. John Spoden, Director of Community Development, stated that it has been the practice of Village Staff to permit requested developments that comply with the code initially and then to allow them to come back at a later date to apply for variations as needed. He stated that this practice allows the development to proceed in a timely manner.

Chairman Schultz stated that the variations requested are reasonable and that he supports them. He asked the petitioner if he is ready for the ZBA to vote on the requested variations.

Mr. Klopp stated that he is ready for the ZBA vote tonight.

In the matter of ZBA 21-13.1), Board Member Oakley moved, seconded by Board Member Flores, to recommend the Village Board of Trustees approve a variation to increase the maximum permitted number of business wall signs from one (1) to two (2) for property located in a C-5, Vehicle Dealer Commercial District, in accordance with the plans submitted.

Motion carried 5 - 1.

Ayes: Schultz, Flores, Moore, Oakley, Steffe
Nays: Pyter

Absent: None

In the matter of ZBA 21-13.2), Board Member Steffe moved, seconded by Board Member Flores, to recommend the Village Board of Trustees approve a variation to allow a wall sign to project above the top of the front facade by not more than 6 inches for property located in a C-5, Vehicle Dealer Commercial District, in accordance with the plans submitted.

Motion carried 6 - 0.

Ayes: Schultz, Flores, Moore, Oakley, Pyter, Steffe

Nays: None

Absent: None



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: **REPORT OF THE PLAN COMMISSION**
PC 21-17, Planned Development Final Plan
4th Street Broadway LLC, Applicant
232 Fourth Street

Staff Recommendation to Plan Commission: Approve Planned Development Final Plan.

PC Recommendation: To approve. Upon approval, an ordinance will be drafted for Village Board action.

Staff Contact: John P. Spoden, Director of Community Development

Background: At the meeting of June 14, 2021, the Plan Commission heard a request from 4th Street Broadway LLC for approval of a Planned Development Final Plan. The Plan will allow for the construction of seven (7) townhomes at the site. Members of the Plan Commission found the Final Plan to be in substantial compliance with the Development Concept Plan. A motion to recommend Village Board of Trustees approval passed with a vote of 5 - 0, subject to the following conditions:

1. That proper easement rights and documents be established for the installation of public utilities in accordance with Engineering Division review comments #1 and #2 included in the Development Review Committee staff report dated 06/10/2021.
2. A final version of the Affordable Covenant shall be in a form approved by the Village Attorney prior to recordation of ordinances.

REPORT OF THE PLAN COMMISSION

REPORT ON: PC 21-17, 4th Street Broadway LLC

TO THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, LAKE COUNTY, ILLINOIS 60048.

Pursuant to the **APPLICATION** of **4TH STREET BROADWAY LLC**, being the **OWNER** of real estate located at **232 FOURTH STREET**, the **PLAN COMMISSION** of the Village of Libertyville held a **PUBLIC MEETING** to consider the **APPLICATION FOR A PLANNED DEVELOPMENT FINAL PLAN IN ORDER TO DEVELOP A SINGLE FAMILY ATTACHED RESIDENTIAL DEVELOPMENT FOR PROPERTY LOCATED IN AN R-7, SINGLE FAMILY ATTACHED RESIDENTIAL DISTRICT, CHAPTER 26, SECTION 26-16-13**, according to the provisions cited in the Libertyville Municipal code as amended, with the aforesaid real estate being described in Exhibit A, attached.

The aforesaid **PUBLIC MEETING** was duly advertised on **MAY 28, 2021**, and held virtually on **JUNE 14, 2021**, at **7:00 P.M.**

At the **PUBLIC MEETING** the applicant and witnesses were duly sworn and questioned by the Plan Commission.

From the evidence and testimony submitted, the Plan Commission of the Village of Libertyville hereby finds the following:

Petitioner's Request and Background:

On April 13, 2021, the petitioner, Steven Spinell, 4th Street Broadway LLC, received approval from the Village Board of Trustees for (1) an Amendment to the Village of Libertyville Zoning Map in order to rezone property from O-1, Professional Services Office District to R-7, Single Family Attached Residential District, (2) a Text Amendment to the Libertyville Zoning Code Article 4, Part C, Table 4-1 and Article 16, Table 16-1 regarding Minimum Lot Area required for Planned Developments in the R-7, Single Family Attached Residential Districts and R-8, Multiple Family Residential Districts, (3) a Special Use Permit for a Planned Development in order to develop a single family attached residential development, and (4) a Planned Development Concept Plan in order to develop a single family attached residential development for property that was previously zoned in an O-1, Professional Services Office District located at 232 Fourth Street. The Village Board adopted ordinances for said approvals at their April 27, 2021 meeting.

Current Petition:

The petitioner, Steven Spinell, 4th Street Broadway LLC, is requesting approval for a Planned Development Final Plan for the property located at 232 Fourth Street in order to develop seven townhomes with ancillary parking. The purpose of the Final Plan is intended to particularize, refine, and implement the Development Concept Plan and to serve as a complete, thorough, and permanent public record of the Planned Development and the manner in which it is to be developed.

Report of the Plan Commission, PC 21-17

On March 15, 2021 the Plan Commission gave a recommendation to the Village Board who then on April 28, 2021 approved the rezoning of the subject property to R-7 Single Family Attached Residential, a text amendment to the Zoning Code to reduce the minimum land area required for Planned Developments in the R-7 and R-8 districts, the Special Use Permit for the Planned Development, and Development Concept Plan for the proposed townhome development with the following deviations from the Zoning Code:

- i. The Zoning Code requires that the Maximum Permitted Lot Coverage in the R-7 district for a corner lot shall not exceed 45%. The applicant requested a lot coverage of approximately 50.14%.
- ii. The maximum number of dwelling units permitted for the size of the subject site is six (6) dwelling units. The applicant is requesting seven (7) dwelling units for this site.
- iii. The Zoning Code requires that the maximum permitted height for a principal structure shall not exceed 37 feet. The proposed townhomes will comply with the maximum permitted height as they are proposed to be 36 feet in height. However, the Zoning Code further states that for structures exceeding 32 feet in height additional yards shall be provided. All yards shall be increased by two (2) feet for every one (1) foot by which such structure exceeds thirty-two feet in height. The Zoning Code traditionally requires a minimum 30 foot front and corner side yard setback.
 1. Due to the proposed height of the townhome structures the front yard setback shall be not less than 31.65 feet. The front yard setback requirement includes averaging the existing front yard setback of the neighboring residential structure to the south located at 228 North Fourth Street which is 17.3 feet with 30 feet and then adding the eight (8) additional feet due to the height of the townhome structure. The structure is shown to have a front yard setback of 31.7 feet as measured from the wall of the structure to the front property line which would comply with the setback requirement for front yard. However, the overhang encroaches into the front yard approximately four feet. The Zoning Code permits awnings, canopies, eaves and gutters to encroach up to a maximum of three (3) feet into the required yard. As proposed, the overhang setback from the front property line (Fourth Street r.o.w) is a deviation from the Zoning Code.
 2. Due to the proposed height of the townhome structures the corner side yard setback shall be not less than 38 feet. The deviation from the Zoning Code would be a corner side yard setback of 26 feet as measured from the dwelling unit wall to the corner side property line (Broadway Ave. r.o.w.) on the Linden Group Site Plan. The standing seam metal roofing over hangs encroach even further towards the corner side yard property line.
 3. Due to the proposed height of the townhome structures the rear yard setback shall be not less than 33 feet. The deviation from the Zoning Code would be a rear yard setback of approximately 25.1 feet as measured from the dwelling unit wall to the rear property line.
- iv. The Zoning Code requires that every single family-attached unit shall be oriented on the Zoning Lot so that the principal entrance faces the front property line along the public right of way, in this case this would be Fourth Street. The applicant requested that the principal

Report of the Plan Commission, PC 21-17

entrance of the proposed townhomes face the corner side property line along the public right of way, Broadway Avenue.

WHEREFORE, the Plan Commission of the Village of Libertyville, Lake County, Illinois is recommending to the Village President and the Board of Trustees, that this **APPLICATION FOR A PLANNED DEVELOPMENT FINAL PLAN IN ORDER TO DEVELOP A SINGLE FAMILY ATTACHED RESIDENTIAL DEVELOPMENT FOR PROPERTY LOCATED IN AN R-7, SINGLE FAMILY ATTACHED RESIDENTIAL DISTRICT** be **APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS:**

- 1. THAT PROPER EASEMENT RIGHTS AND DOCUMENTS BE ESTABLISHED FOR THE INSTALLATION OF PUBLIC UTILITIES IN ACCORDANCE WITH ENGINEERING DIVISION REVIEW COMMENTS #1 AND #2 INCLUDED IN THE DEVELOPMENT REVIEW COMMITTEE STAFF REPORT DATED 06/10/2021.**
- 2. A FINAL VERSION OF THE AFFORDABLE COVENANT SHALL BE IN A FORM APPROVED BY THE VILLAGE ATTORNEY PRIOR TO RECORDATION OF ORDINANCES.**

The vote of the Plan Commission recommending **APPROVAL** was 5 - 0, recorded as follows:

AYES: SCHULTZ, FLORES, OAKLEY, PYTER, STEFFE

NAYS: NONE

ABSENT: MOORE

Respectfully Submitted, July 6, 2021.

Vice Chair, Plan Commission

Secretary, Plan Commission

Report of the Plan Commission, PC 21-17

EXHIBIT A

Legal Description of the Property

Lots 7, 8, 9 and 10 (Except the South 43 Feet of Said Lots 9 and 10) in Block 18 in C. Frank Wright's Addition to Libertyville, Being a Subdivision of Parts of Sections 15, 16, 21 and 22, Township 44 North Range 11, East of the Third Principal Meridian, According to the Plat Thereof Recorded July 24, 1893 as Document No. 55584 in Book "C" of Plats, Pages 66 and 67, in Lake County, Illinois.

Address: 232 Fourth Street, Libertyville, Illinois

P.I.N. 11-16-418-006

11-16-418-008 (Broadway)

11-16-418-009 (Broadway)

EXCERPTS FROM APPEARANCE REVIEW COMMISSION AND PLAN COMMISSION MEETING MINUTES

May 17, 2021, Appearance Review Commission Meeting Minutes

**ARC 21-26 Fourth Street Broadway LLC, Applicant
232 Fourth Street**

Request is for new building facades, landscaping, and lighting.

Mr. Steven Spinell and Mr. Steve Francis, authorized agents for Fourth Street Broadway LLC, presented the proposed building facades, landscaping, and lighting for 232 Fourth Street. Mr. Francis stated they were before the Commission in February/March 2021 and then in front of the Plan Commission/Zoning Board of Appeals in April 2021. Mr. Francis stated the landscape comments from Staff have been addressed and is ready to be resubmitted.

Mr. Francis stated additional arborvitae have been added to the end of the drive aisle to screen headlights from the neighboring property. Mr. Francis stated the air conditioning equipment has been coordinated between the drawings. Mr. Francis stated the Landscape Plan has been relatively untouched since the previous time the Commission reviewed the materials. Mr. Francis stated the building facades and lighting have been untouched since the preliminary review.

Commissioner Flader made a motion, seconded by Commissioner Burger, to recommend the Plan Commission/Zoning Board of Appeals approve the application for new building facades, landscaping, and lighting at 232 Fourth Street, in accordance with the plans submitted.

Motion carried 4 - 0.

Draft June 14, 2021, Plan Commission Meeting Minutes

**PC 21-17 4th Street Broadway LLC, Applicant
232 Fourth Street**

Request is for a Planned Development Final Plan in order to develop a single family attached residential development for property located in an R-7, Single Family Attached Residential District.

Mr. Bernard Citron, stated that they are seeking a recommendation of approval from the Plan Commission for their application for a Planned Development Final Plan in order to develop the townhome development for the property located at 232 Fourth Street. Mr. Citron stated that the final plans have been submitted and reviewed by Village Staff and that they are in substantial conformity with the approved Planned Development Concept Plan for the project. He stated that the applicant is ready to demolish the existing bank building. He stated that they have addressed the outstanding review comments by Village Staff. He stated that they are waiting for the draft document the Village Attorney regarding the covenants that will regulate the attainable dwelling unit.

Commissioner Oakley stated that it is a nice project.

Commissioner Flores asked for clarification regarding the proposed fence location. Mr. Citron described where the proposed fence will be located.

Commissioner Pyter asked if the garage stall size discrepancy has been resolved. Mr. Citron stated that the propose garages comply with the Zoning Code dimension size requirements.

Chairman Schultz asked the petitioner if they are ready to move forward to the Village Board. Mr. Citron stated that they are ready to move forward.

In the matter of PC 21-17, Commissioner Oakley moved, seconded by Commissioner Steffe, to recommend that the Village Board of Trustees approve a Planned Development Final Plan in order to develop a single family attached residential development for property located in an R-7, Single Family Attached Residential District, subject to the following conditions:

- 1. That proper easement rights and documents be established for the installation of public utilities in accordance with Engineering Division review comments #1 and #2 included in the Development Review Committee staff report dated 06/10/2021.*
- 2. A final version of the Affordable Covenant shall be in a form approved by the Village Attorney prior to recordation of ordinances.*

Motion carried 5 - 0.

Ayes: Schultz, Flores, Oakley, Pyter, Steffe

Nays: None

Absent: Moore



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of an Ordinance Approving a Planned Development Final Plan (232 Fourth Street) - 4th Street Broadway LLC, Applicant

Staff Recommendation: Approve Ordinance

Staff Contact: John P. Spoden, Director of Community Development

Background: The attached ordinance would approve a Planned Development Final Plan at 232 Fourth Street. In order to expedite the review process, it is requested that if the Village Board approves this request, that the ordinance be adopted at their July 13, 2021 meeting.

Staff recommends the Village Board approve the attached ordinance.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 21-O-_____

AN ORDINANCE APPROVING
A PLANNED DEVELOPMENT FINAL PLAN
(232 Fourth Street)

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this _____ day of _____, 2021.

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this _____ day of _____, 2021.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 21-O-__

AN ORDINANCE APPROVING
A PLANNED DEVELOPMENT FINAL PLAN
(232 Fourth Street)

WHEREAS, 4th Street Broadway LLC ("**Owner**") is the owner of the 22,932-square-foot parcel of real property located at 232 Fourth Street, Libertyville, Illinois ("**Property**"), and legally described in **Exhibit A**, attached to and made a part of this Ordinance; and

WHEREAS, the Property is located in the R-7 Single-Family Attached Residential District of the Village ("**R-7 District**") and is currently improved with a one-story office building; and

WHEREAS, the Owner desires to demolish the existing office building and construct one three-unit townhome building, one four-unit townhome building, 13 indoor parking spaces, and seven outdoor parking spaces on the Property (collectively, the "**Proposed Development**"); and

WHEREAS, the Owner proposes that one of the seven townhome units will be an attainable unit ("**Attainable Unit**") consistent with the draft Attainable Housing Ordinance currently being considered by the Village; and

WHEREAS, on April 27, 2021, the Village Board of Trustees adopted Ordinance No. 21-O-26, approving a special use permit for a planned development and a planned development concept plan ("**Development Concept Plan**") to allow the construction of the Proposed Development on the Property; and

WHEREAS, pursuant to Part E of Article 16 of the Libertyville Zoning Code ("**Zoning Code**"), the Owner has filed an application with the Village for approval of a planned development final plan for the Proposed Development ("**Final Plan**") and certain deviations from the Zoning Code within the proposed planned development ("**Zoning Deviations**") (collectively, the Final Plan and the Zoning Deviations are the "**Requested Relief**"); and

WHEREAS, a public meeting of the Appearance Review Commission of the Village to consider the Requested Relief was duly noticed and held on April 19, 2021; and

WHEREAS, on April 19, 2021, the Appearance Review Commission made findings and recommendations in support of the Requested Relief; and

WHEREAS, a public meeting of the Plan Commission of the Village to consider approval of the Requested Relief was duly noticed and held on June 14, 2021; and

WHEREAS, on June 14, 2021, the Plan Commission made findings and recommendations in support of the Requested Relief, based on substantial conformity with the Development Concept Plan, and subject to specified conditions; and

WHEREAS, the Village President and Board of Trustees have determined that, subject to and contingent upon the conditions, restrictions, and provisions of this Ordinance, the Final Plan is in substantial conformity with the Development Concept Plan, and the Final Plan and the Zoning Deviations comply with the required standards for planned unit developments as set forth in Part E of Article 16 of the Zoning Code; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village to grant the Requested Relief, subject to the conditions, restrictions, and provisions of this Ordinance;

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

SECTION ONE: RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION TWO: APPROVAL OF FINAL PLAN. In accordance with, and pursuant to, Part E of Article 16 of the Zoning Code, and subject to, and contingent upon, the conditions,

restrictions, and provisions set forth in Section Four of this Ordinance, the President and Board of Trustees hereby approve the Final Plan for the Property, consisting of the following documents (collectively, the ***“Final Plan”***):

A. The Site Plan, consisting of one sheet and prepared by Linden Group, Inc., with a latest revision date of April 27, 2021, a copy of which is attached to this Ordinance as **Exhibit B** (***“Site Plan”***);

B. The Final Elevations, consisting of two sheets and prepared by Linden Group, Inc., with a latest revision date of April 27, 2021, a copy of which is attached to this Ordinance as **Exhibit C**;

C. The Final Colored Elevations, consisting of two sheets and prepared by Linden Group, Inc., with a latest revision date of April 27, 2021, a copy of which is attached to this Ordinance as **Exhibit D**;

D. The Final Floor Plans, consisting of four sheets and prepared by Linden Group, Inc., with a latest revision date of April 27, 2021, a copy of which is attached to this Ordinance as **Exhibit E**;

E. The Final Engineering Plans, consisting of 10 sheets and prepared by RWG Engineering, LLC, with a latest revision date of March 26, 2021, a copy of which are attached to this Ordinance as **Exhibit F**;

F. The Final Landscape Plan, consisting of four sheets and prepared by Metz & Company, with a latest revision date of May 4, 2021, a copy of which is attached to this Ordinance as **Exhibit G**;

G. The Drainage Report, consisting of six pages and prepared by RWG Engineering, LLC, with a latest revision date of April 14, 2021, a copy of which is attached to this Ordinance as **Exhibit H**;

H. The Proposed Materials Exhibit, consisting of one undated sheet and prepared by Linden Group, Inc., a copy of which is attached to this Ordinance as **Exhibit I**; and

I. The Light Fixture Sheet, consisting of one undated sheet and prepared by Gibbes Street, a copy of which is attached to this Ordinance as **Exhibit J**.

SECTION THREE: APPROVAL OF ZONING DEVIATIONS. In accordance with, and pursuant to, Section 25-16-13.1 of the Zoning Code, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section Four of this Ordinance, the President and Board of Trustees hereby approve the following deviations from the Zoning Code within the planned development on the Property:

A. Maximum Permitted Lot Coverage. A deviation from Section 26-5-8.5(e) of the Zoning Code to increase the maximum permitted lot coverage for the Property, from 45 percent to 50.14 percent.

B. Minimum Lot Area. A deviation from Section 26-4-8.5(b) of the Zoning Code to decrease the minimum lot area for single-family attached dwelling units on the Property, from 3,600 square feet to 3,200 square feet, to allow the development of seven single-family attached dwelling units on the Property.

C. Required Setbacks. Deviations from Sections 26-4-8.5(a) and 26-4-8.5(d) of the Zoning Code to:

1. Decrease the required front yard setback for the Property, from 31.65 feet to 26.6 for the standing seam metal roofing overhang facing Fourth Street;

2. Decrease the required corner side yard setback for the Property, from 38 feet to 26 feet, for the townhome building, and to 22.5 feet for the standing seam metal roofing overhang; and

3. Decrease the required rear yard setback for the Property, from 33 feet to 25.1 feet.

D. Orientation of Single Family-Attached Units. A deviation from Section 26-4-8.4(h) of the Zoning Code to allow the principal entrance to the structures to be constructed as part of the Proposed Development of the Property to face Broadway Avenue which abuts the corner side property line of the subject property.

SECTION FOUR: CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Code or any other rights the Owner may have, the approvals granted in Sections Two and Three of this Ordinance are hereby expressly subject to and contingent upon the development, use, operation, and maintenance of the Property in compliance with each and all of the following conditions:

A. Standard Conditions.

1. Compliance with Regulations. The development, use, operation, and maintenance of the Property must comply with all applicable Village codes and ordinances as required by law, as the same have been or may be amended from time to time, except to the extent specifically provided otherwise in this Ordinance.

2. Compliance with Final Plan. The development, use, operation, and maintenance of the Property must comply with the Final Plan, except for minor changes and site work approved by the Director of Community Development and the Village Engineer (for matters within their respective permitting authorities) in accordance with all applicable Village standards.

B. Utility Easement. Prior to issuance by the Village of building permits for the Proposed Development, the Owner must record against the Property a plat of easement or an easement agreement, in a form approved by the Village Engineer, for the installation of public utilities on the Property. The easements must comply with the Engineering Division review

comments #1 and #2, as set forth in the Village Development Review Committee staff report dated June 10, 2021.

C. Attainable Unit Covenant. A covenant ensuring the affordability of the Attainable Unit, in a form approved by the Village Attorney, must be executed by the Owner prior to the recordation of this Ordinance and must be recorded simultaneously with this Ordinance.

SECTION FIVE: RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded in the Office of the Lake County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein will run with the Property and inure to the benefit of, and be binding upon, the Owner and its personal representatives, successors, and assigns.

SECTION SIX: FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, in addition to all other remedies available to the Village, the approvals granted in Sections Two and Three of this Ordinance will, at the sole discretion of the Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Board of Trustees may not so revoke the approvals granted in Sections Two and Three unless it first provides the Owner with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Board of Trustees. In the event of such revocation, the Village Administrator and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION SEVEN: AMENDMENTS. Any amendment to any provision of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Code for the granting of special use permits.

SECTION EIGHT: EFFECTIVE DATE.

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

1. Passage by the President and Board of Trustees by a majority vote in the manner required by law;

2. Publication in pamphlet form in the manner required by law;

3. Recordation of the covenant required pursuant to Section 4.C of this Ordinance;

4. Recordation of this Ordinance, together with such exhibits as the Village Clerk deems appropriate for recordation, with the office of the Recorder of Lake County;

5. The filing by the Owner with the Village Clerk of an executed Unconditional Agreement and Consent, in the form of **Exhibit K** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance;

B. In the event that the Owner does not deliver fully a executed copy of the unconditional agreement and consent as required by Section 8.A.5 of this Ordinance, within 30 days after the date of final passage of this Ordinance by the Village Board, the President and Village Board shall have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 7, 8, 9, AND 10 (EXCEPT THE SOUTH 43 FEET OF SAID LOTS 9 AND 10) IN C. FRANK WRIGHT'S ADDITION TO LIBERTYVILLE, BEING A SUBDIVISION OF PARTS OF SECTIONS 15, 16, 21, AND 22, TOWNSHIP 44 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 14, 1893 AS DOCUMENT NO. 55584, IN BOOK "C" OF PLATS, PAGES 66 AND 67, IN LAKE COUNTY, ILLINOIS.

Address: 232 Fourth Street, Libertyville, Illinois
PIN: 11-16-418-006, 11-16-418-008, 11-16-418-009

EXHIBIT B
SITE PLAN

EXHIBIT C
FINAL ELEVATIONS

EXHIBIT D
FINAL COLORED ELEVATIONS

EXHIBIT E
FINAL FLOOR PLANS

EXHIBIT F
FINAL ENGINEERING PLANS

EXHIBIT G
FINAL LANDSCAPE PLAN

EXHIBIT H
DRAINAGE REPORT

EXHIBIT I
PROPOSED MATERIALS EXHIBIT

EXHIBIT J
LIGHT FIXTURE EXHIBIT

EXHIBIT K

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Libertyville, Illinois (“**Village**”):

WHEREAS, 4th Street Broadway LLC (“**Owner**”) is the owner of the 22,932-square-foot parcel of real property located at 232 Fourth Street, Libertyville, Illinois (“**Property**”), and legally described in **Exhibit A** attached to and made a part of this Ordinance; and

WHEREAS, the Property is located in the R-7 Single-Family Attached Residential District of the Village (“**R-7 District**”), and is currently improved with a one-story office building; and

WHEREAS, the Owner desires to demolish the existing office building and construct one three-unit townhome building, one four-unit townhome building, 13 indoor parking spaces, and seven outdoor parking spaces on the Property (collectively, the “**Proposed Development**”); and

WHEREAS, on April 13, 2021, the Village Board of Trustees adopted Ordinance No. 21-O-__, approving a special use permit for a planned development (“**Special Use Permit**”) and a planned development concept plan (“**Development Concept Plan**”) to allow the construction of the Proposed Development on the Property; and

WHEREAS, pursuant to Part E of Article 16 of the Libertyville Zoning Code (“**Zoning Code**”), the Owner filed an application with the Village for approval of a planned development final plan for the Proposed Development (“**Final Plan**”) and certain deviations from the Zoning Code within the proposed planned development (“**Zoning Deviations**”) (collectively, the Final Plan and the Zoning Deviations are the “**Requested Relief**”); and

WHEREAS, Ordinance No. 21-O-__, adopted by the Village President and Board of Trustees on _____, 2021 (“**Ordinance**”), approved the Requested Relief; and

WHEREAS, Section Eight of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner has filed, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Owner hereby agrees and covenants as follows:

1. The Owner hereby unconditionally agrees to, accepts, consents to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Owner acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Owner acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village’s approval

of the Requested Relief for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Owner against damage or injury of any kind and at any time.

4. The Owner hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance approving the Requested Relief for the Property.

Dated: _____, 2021

ATTEST:

4TH STREET BROADWAY LLC

By: _____

By: _____

Its: _____

Its: _____

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Mr. Spoden:

At our last appearance before the Plan Commission we presented the final plan for project at Fourth and Broadway. As required, the Final Plan met all the requirements necessary for approval. The Plan Commissions support and recommendation received a unanimous vote.

The final plan approval is scheduled to be before the Village Board on July 13th. We are very anxious to be able to start construction on this project. Therefore we are requesting the Village Board waive the second reading of their approval, and assuming the vote on the Final Plan is positive allow the project to immediately after the Hearing go forward.

Thank you
Bernie Citron on behalf of the owner/developer

Bernard I. Citron

bcitron@thompsoncoburn.com

P: 312 580 2209

F: 312 580 2201

M: 312.636.7656

Thompson Coburn LLP

55 East Monroe Street 37th Floor

Chicago, IL 60603

www.thompsoncoburn.com

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 7, 8, 9, AND 10 (EXCEPT THE SOUTH 43 FEET OF SAID LOTS 9 AND 10) IN C. FRANK WRIGHT'S ADDITION TO LIBERTYVILLE, BEING A SUBDIVISION OF PARTS OF SECTIONS 15, 16, 21, AND 22, TOWNSHIP 44 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 14, 1893 AS DOCUMENT NO. 55584, IN BOOK "C" OF PLATS, PAGES 66 AND 67, IN LAKE COUNTY, ILLINOIS.

Address: 232 Fourth Street, Libertyville, Illinois
PIN: 11-16-418-006, 11-16-418-008, 11-16-418-009

EXHIBIT B

SITE PLAN

{00121169.1}

B-1



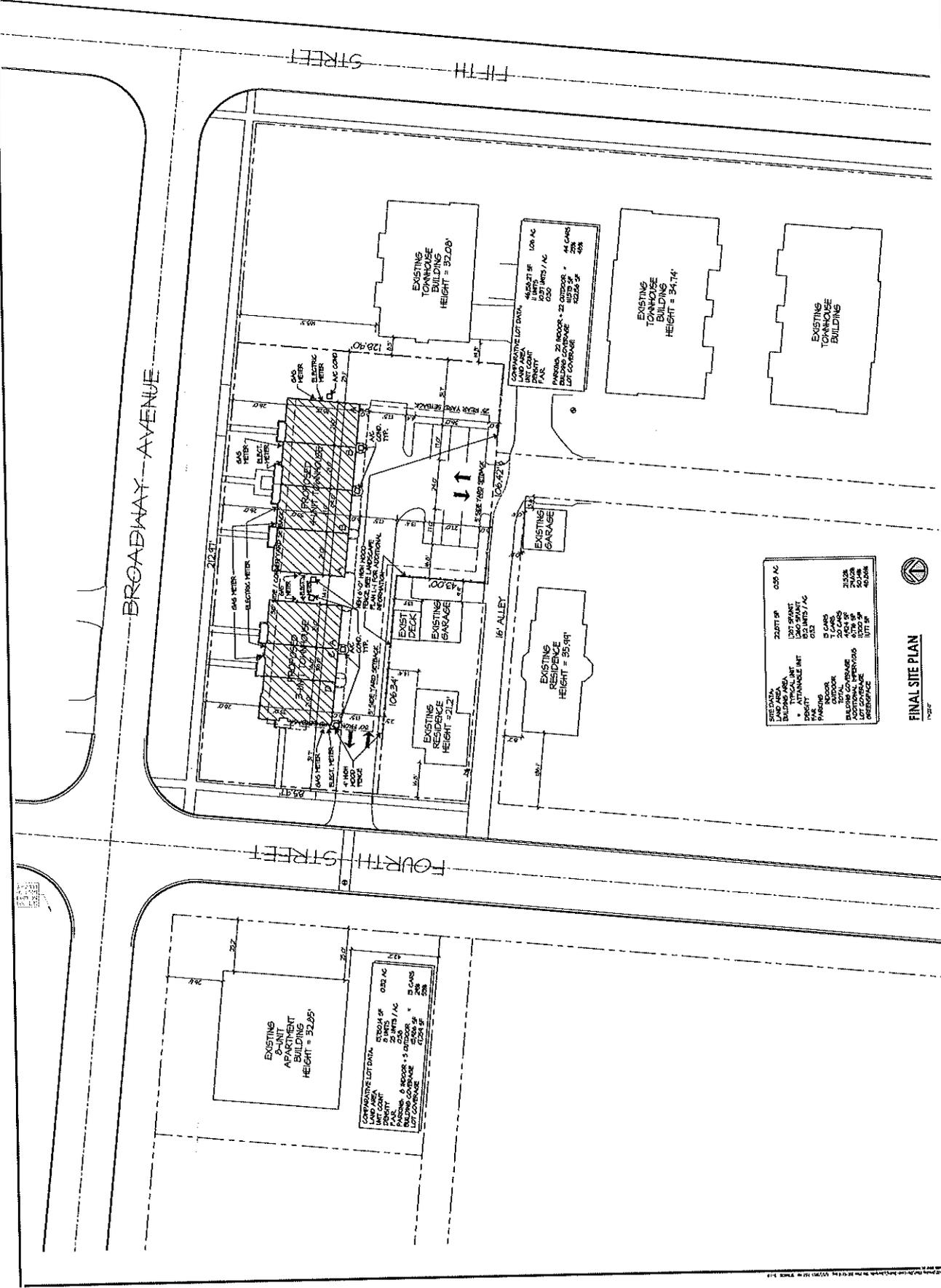
LINE EN GROUP
ARCHITECTURE
INTERIOR ARCHITECTURE
LANDSCAPE ARCHITECTURE
2000 N. WILSON AVENUE
SUITE 1000
LIBERTYVILLE, ILLINOIS 62249
TEL: 618.233.1100
WWW.LINEENGROUP.COM

FOURTH STREET / BROADWAY LLC.
Libertyville, Illinois

2020-0132
PROJECT NO.
DATE 4-6-2021
SCALE 1/8" = 1'-0"
SHEET NO. 1 OF 1
DESIGNED BY
CHECKED BY
DATE
PROJECT NO.
DATE

SF
TOTAL AREA
TOTAL FLOOR AREA
TOTAL GARAGE AREA
TOTAL DECK AREA
TOTAL PATIO AREA
TOTAL PORCH AREA
TOTAL BALCONY AREA
TOTAL TERRACE AREA
TOTAL OTHER AREA

SHEET NO. **S-1.0**
DATE



EXISTING RESIDENCE	23,077 SF	0.09 AC	21,056
BUILDING AREA	1301 SQAFT	5.60 SQAFT	21,056
ATTACHABLE INT	1301 SQAFT	5.60 SQAFT	21,056
PARKING	15 SPACES	15 SPACES	21,056
ADDITIONAL IMPROVEMENTS	4,424 SF	0.10 AC	46,048
RESERVANCE	0.00 SF	0.00 AC	0.00

FINAL SITE PLAN
1/8" = 1'-0"

EXISTING APARTMENT BUILDING	57,295 SF	0.13 AC	57,295
BUILDING AREA	57,295 SF	0.13 AC	57,295
ATTACHABLE INT	57,295 SF	0.13 AC	57,295
PARKING	15 SPACES	15 SPACES	57,295
ADDITIONAL IMPROVEMENTS	4,424 SF	0.10 AC	46,048
RESERVANCE	0.00 SF	0.00 AC	0.00

EXISTING TOWNHOUSE BUILDING	34,714 SF	0.08 AC	34,714
BUILDING AREA	34,714 SF	0.08 AC	34,714
ATTACHABLE INT	34,714 SF	0.08 AC	34,714
PARKING	15 SPACES	15 SPACES	34,714
ADDITIONAL IMPROVEMENTS	4,424 SF	0.10 AC	46,048
RESERVANCE	0.00 SF	0.00 AC	0.00

EXISTING TOWNHOUSE BUILDING	32,081 SF	0.07 AC	32,081
BUILDING AREA	32,081 SF	0.07 AC	32,081
ATTACHABLE INT	32,081 SF	0.07 AC	32,081
PARKING	15 SPACES	15 SPACES	32,081
ADDITIONAL IMPROVEMENTS	4,424 SF	0.10 AC	46,048
RESERVANCE	0.00 SF	0.00 AC	0.00

EXHIBIT C
FINAL ELEVATIONS

{00121169.1}

C-1



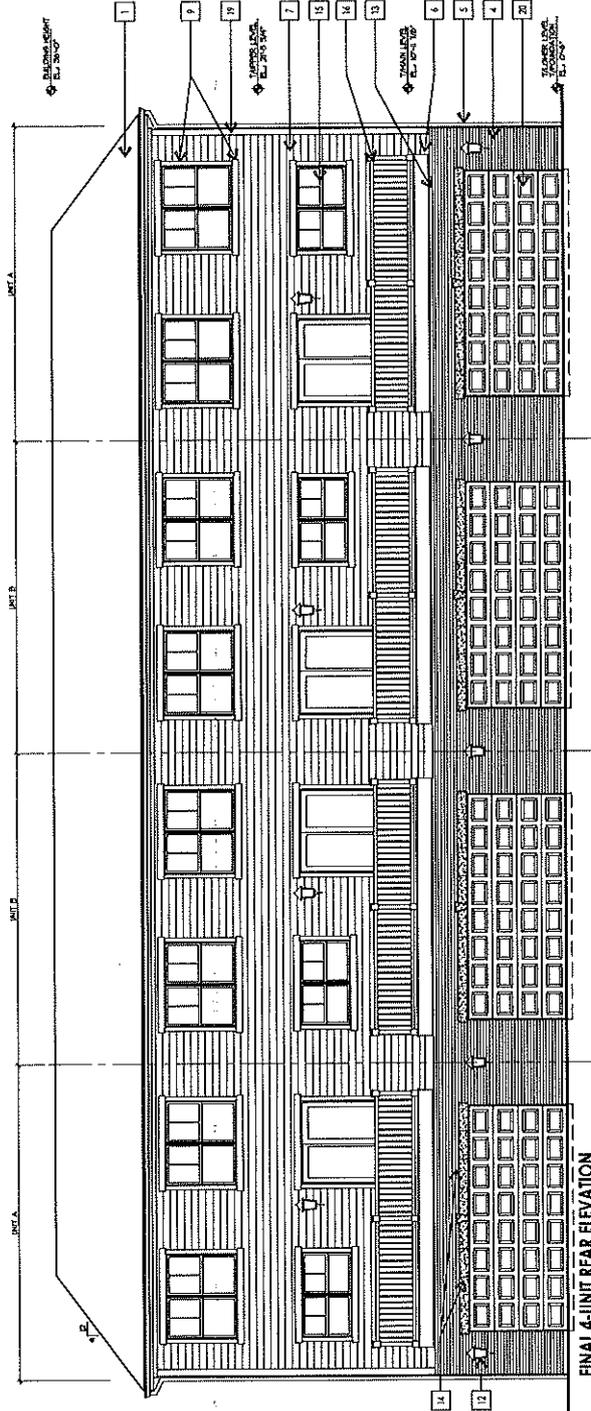
LINE IN SCOP
ARCHITECTURE
LAND PLANNING
LANDSCAPE ARCHITECTURE
INTERIOR ARCHITECTURE
DESIGN SERVICES
1000 GRAND AVENUE, SUITE 110
LIBERTYVILLE, ILLINOIS 62250
TEL: 618.336.1100
WWW.LINEINSCOP.COM

FOURTH STREET / BROADWAY LLC.
Libertyville, Illinois

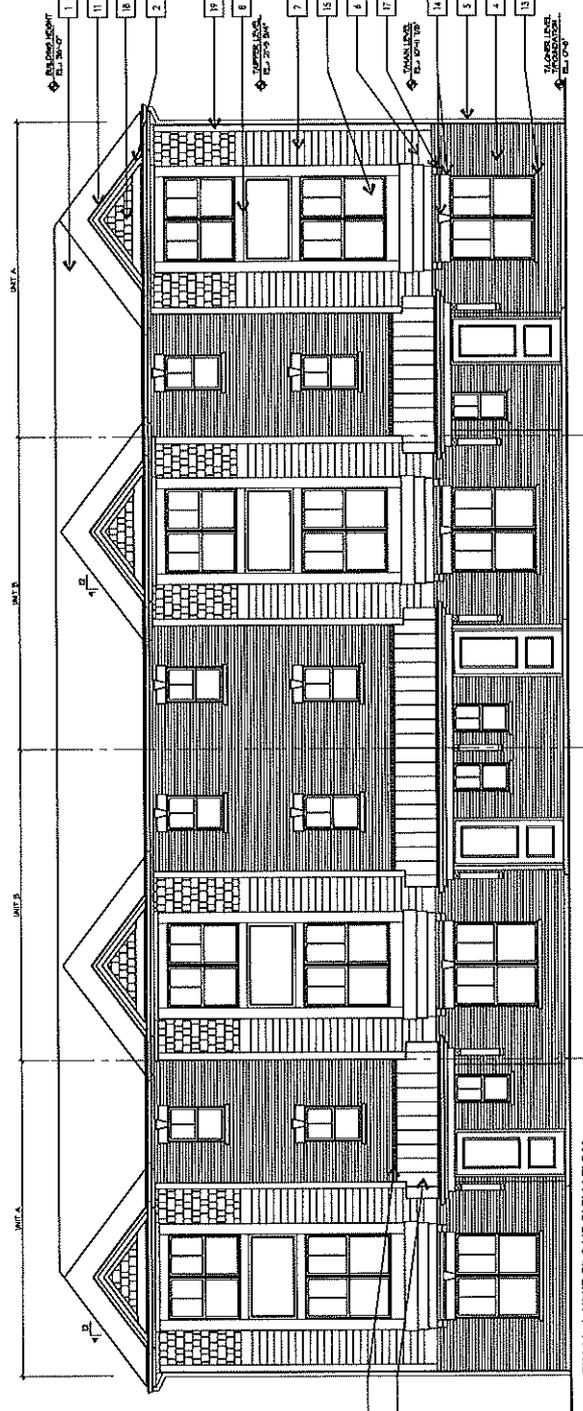
DATE: 04-20-2021
DRAWN BY: R. BROWN
CHECKED BY: R. BROWN
PROJECT: FOURTH STREET / BROADWAY
SHEET: 4-8-2021
PROJECT NUMBER: 2020-0132

4-UNIT ELEVATIONS

A-4.0



FINAL 4-UNIT REAR ELEVATION
1/4" = 1'-0"



FINAL 4-UNIT FRONT ELEVATION
1/4" = 1'-0"

ELEVATION KEY NOTES

- 1 ASPHALT SHINGLES
- 2 COMPOSITE TRIM BOARDS
- 3 PREFINISHED ALUM. FLASHING
- 4 FACE BRICK, VERBYP TYPE # STYLE WITH CORNER
- 5 PREFINISHED ALUM. GUTTERS & DOWN SPOUTS
- 6 10" COMPOSITE BAND BOARD
- 7 HORIZONTAL COMPOSITE LAP SIDING w/ 6" EXP.
- 8 COMPOSITE TRIM BOARD & PANEL
- 9 1 1/4" AND 1 3/8" COMPOSITE TRIM
- 10 STANDING SEAM METAL ROOFING
- 11 1 1/2" ALUMINUM HEMLOCK PASCA W/ 1/4" COMPOSITE RAKE TRIM
- 12 HALL MOUNTED LIGHT FIXTURE
- 13 2" GUT STONE SILL
- 14 8" GUT STONE HEADS w/ STONE KEY
- 15 TYPICAL DOUBLE HUNG VINYL WINDOWS
- 16 COMPOSITE DECKING AND RAILING
- 17 8" COMPOSITE CORNELS
- 18 COMPOSITE SHAKE SIDING
- 19 1 3/8" COMPOSITE CORNER BOARD
- 20 PREFINISHED INSULATED OVERHEAD DOOR



ARCHITECTURE
LAND PLANNING
LANDSCAPE ARCHITECTURE

FOURTH STREET / BROADWAY LLC.
Libertyville, Illinois

2020-0132
4-6-2021

3-UNIT ELEVATIONS

A-4.1

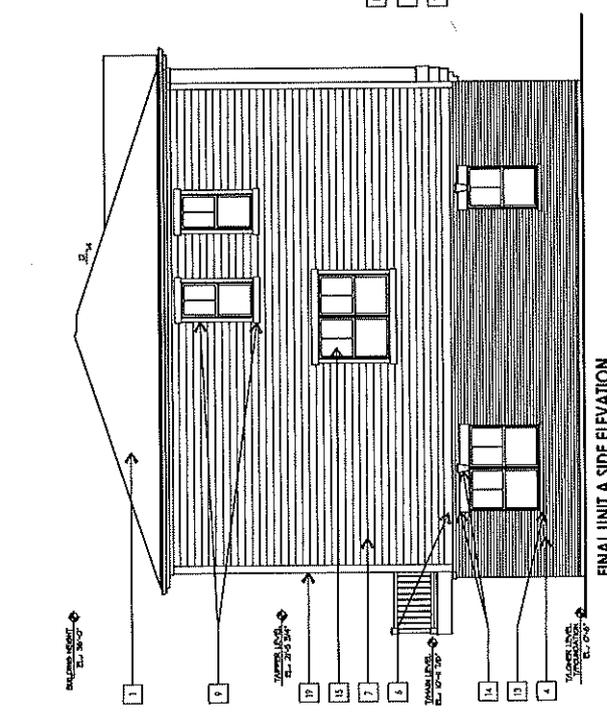
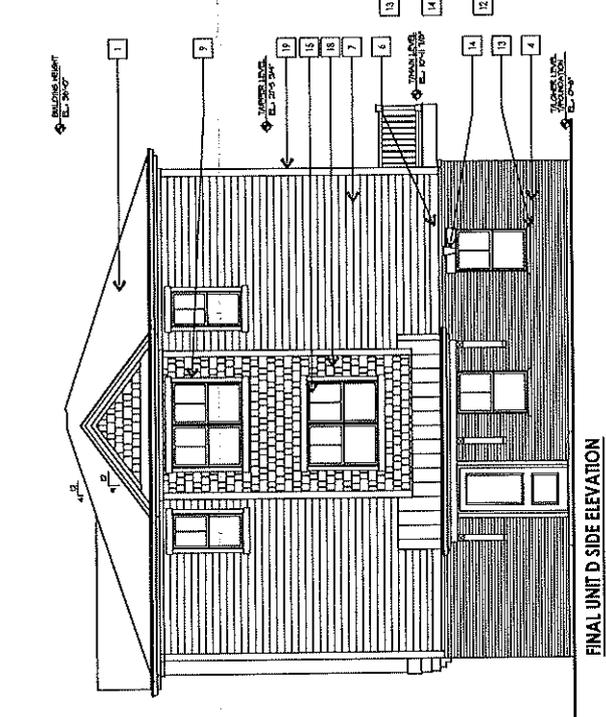
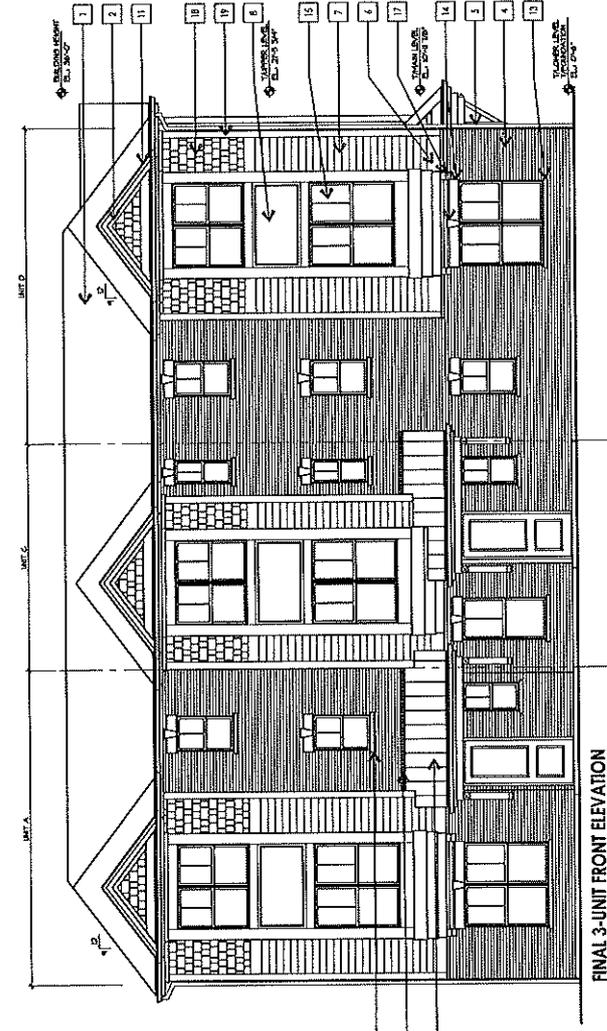
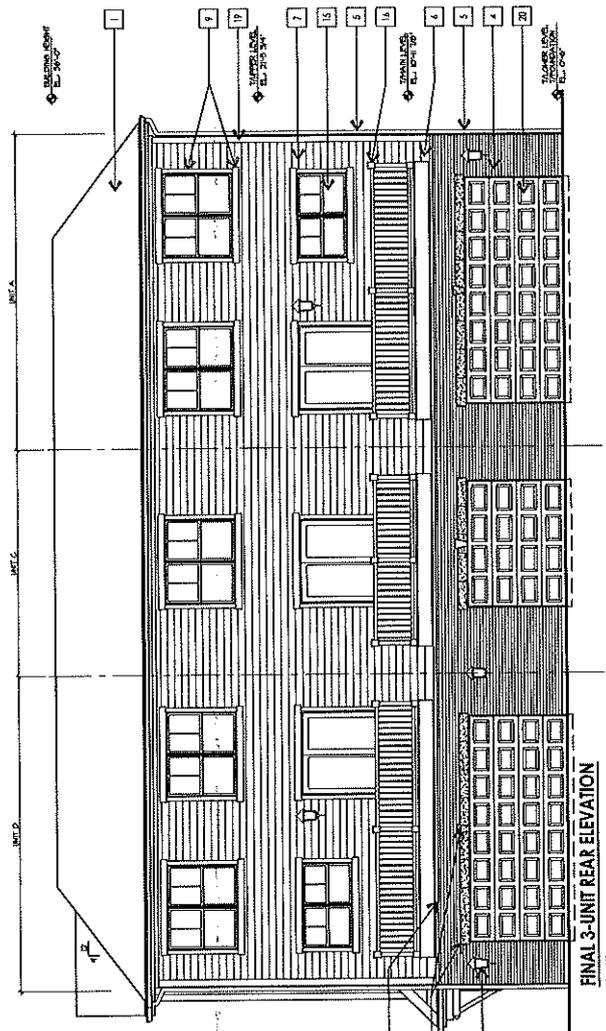


EXHIBIT D
FINAL COLORED ELEVATIONS

{00121169.1}

D-1



FINAL 4-UNIT REAR ELEVATION
 1/8" = 1'-0"



FINAL 4-UNIT FRONT ELEVATION
 1/8" = 1'-0"

ELEVATION KEY NOTES

1	ASPHALT SHINGLES
2	COMPOSITE TRIM BOARDS
3	PREFINISHED ALUM. FLASHING
4	FACE BRICK, VESIBIT TYPE 4 STYLE WITH OTHER
5	PREFINISHED ALUM. GUTTERS & DOWN SPOUTS
6	10" COMPOSITE BAND BOARD
7	HORIZONTAL COMPOSITE LAP SIDING w/ 6" EXP.
8	COMPOSITE TRIM BOARD & PANEL
9	1 1/4" AND 1 3/8" COMPOSITE TRIM
10	STANDING SEAM METAL ROOFING
11	1 3/8" ALUMINUM WRAPPED FASCIA WITH COMPOSITE RAKE TRIM
12	HALL MOUNTED LIGHT FIXTURE
13	2 1/2" GUT STONE SILL
14	6" GUT STONE HEADS w/ STONE KEY
15	TYPICAL DOUBLE HING VINYL WINDOWS
16	COMPOSITE DECKING AND RAILING
17	6" COMPOSITE CORBELS
18	COMPOSITE SHAKE SIDING
19	1 3/8" COMPOSITE CORNER BOARD
20	PREFINISHED INSULATED OVERHEAD DOOR



ARCHITECTURE
LAND PLANNING
INTERIOR DESIGN
LANDSCAPE ARCHITECTURE
PROFESSIONAL SERVICE GROUP
1000 WEST 10TH AVENUE
SUITE 1000
LIBERTYVILLE, ILLINOIS 62240
PH: 618.352.2200
WWW.LINDENGROUP.COM

FOURTH STREET / BROADWAY LLC.
Libertyville, Illinois

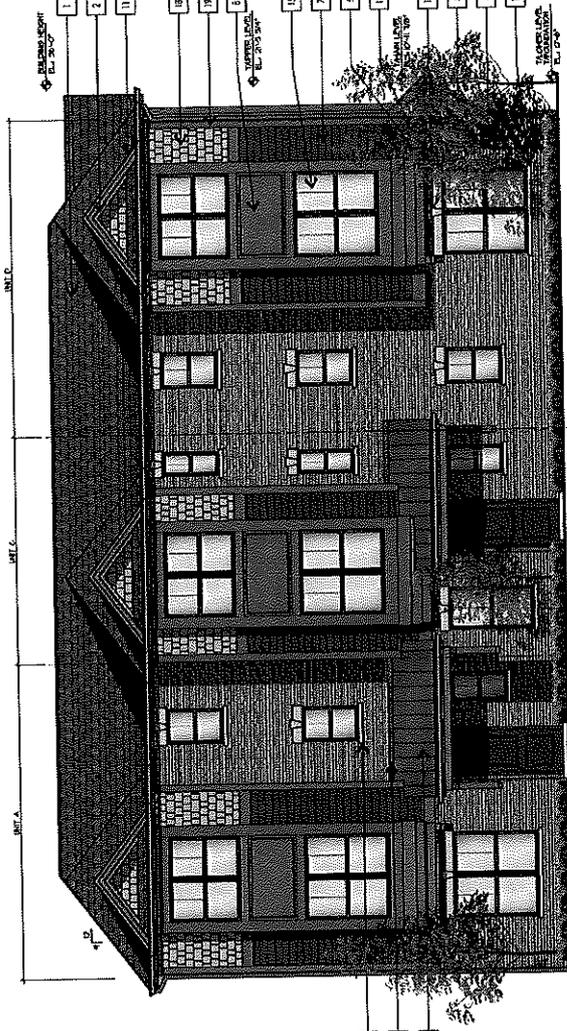
DATE: 4-6-2021
PROJECT: 2020-0132
ARCHITECT: LINDEN GROUP
SCALE: AS SHOWN
DRAWN BY: J. B. BROWN
CHECKED BY: J. B. BROWN
FINAL APPROVAL: J. B. BROWN
FINAL APPROVAL DATE: 4-6-2021

3-UNIT ELEVATIONS

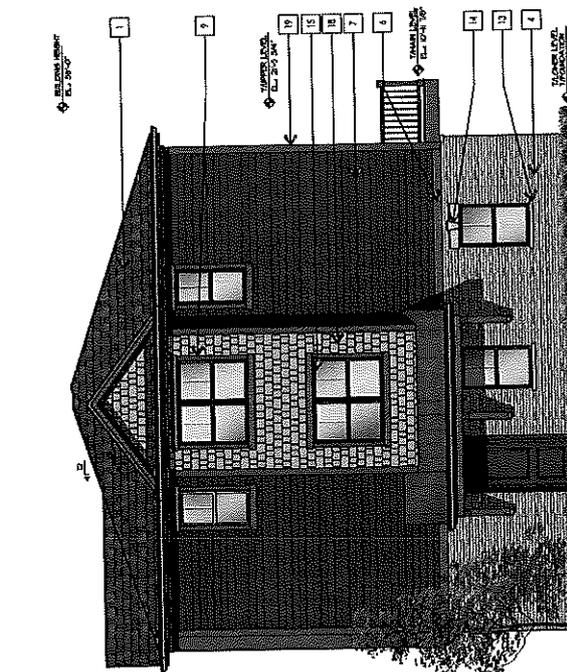
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A-4.1



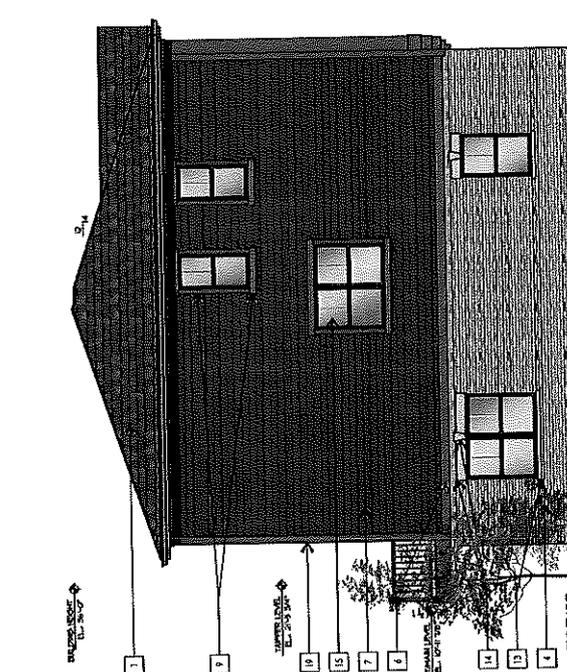
FINAL 3-UNIT REAR ELEVATION
10'-11"



FINAL 3-UNIT FRONT ELEVATION
10'-10"



FINAL UNIT D SIDE ELEVATION
10'-11"



FINAL UNIT A SIDE ELEVATION
10'-11"

EXHIBIT E
FINAL FLOOR PLANS

{00121169.1}

E-1



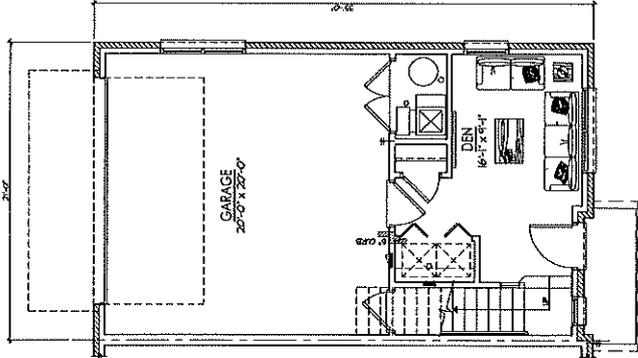
LINE GROUP
 ARCHITECTURE
 INTERIOR ARCHITECTURE
 LANDSCAPE ARCHITECTURE
 1125 S. PULASKI AVENUE
 SUITE 200
 CHICAGO, IL 60607
 WWW.LINEGROUP.COM

FOURTH STREET / BROADWAY LLC
 Libertyville, Illinois

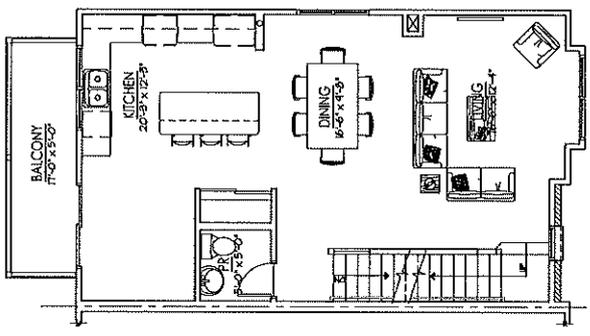
2020-0132
 PROJECT NUMBER
 4-6-2021
 DATE
 1647 SF
 UNIT A

UNIT A
 1647 SF

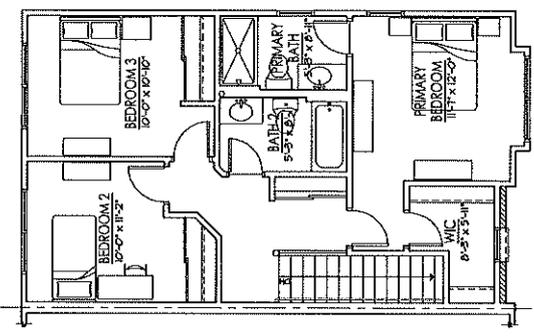
A-1.0
 P&ID MARK
 RVT



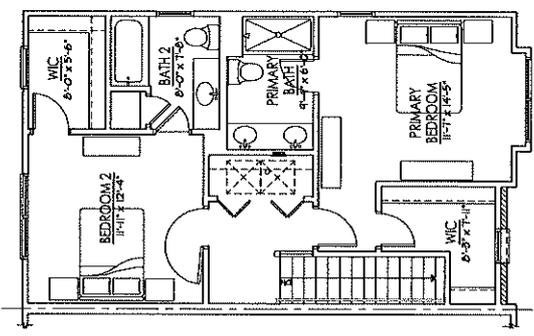
FINAL LOWER LEVEL FLOOR PLAN
 10'-1'-12"



FINAL MAIN LEVEL FLOOR PLAN
 800'-0"-2"



FINAL UPPER LEVEL FLOOR PLAN (3 BEDROOM)
 10'-1'-12"



FINAL UPPER LEVEL FLOOR PLAN (2 BEDROOM)
 10'-1'-12"



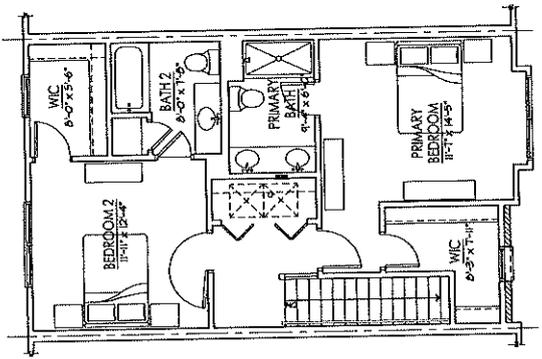
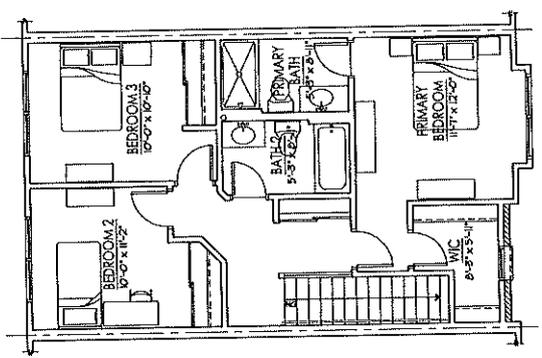
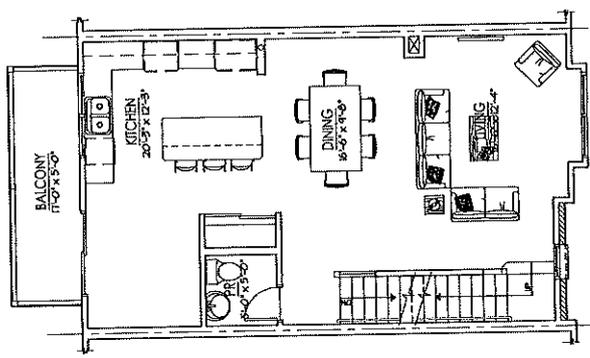
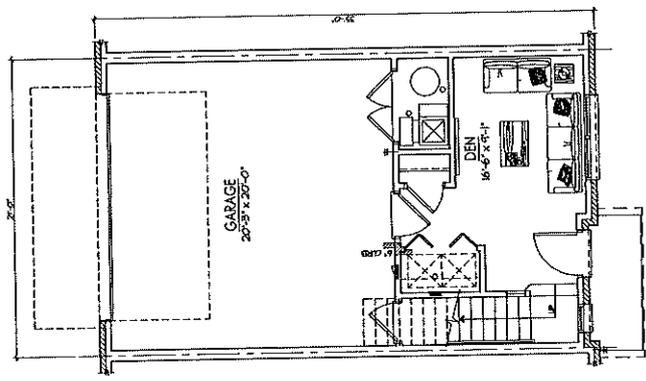
LINE ENGINEERING
 ARCHITECTURE
 LAND PLANNING
 INTERIOR DESIGN
 LANDSCAPE ARCHITECTURE
 2000 S. WINDY HILL DRIVE, SUITE 112
 CHANDLER, ARIZONA 85226
 (480) 948-8800
 WWW.LINEENGINEERING.COM

FOURTH STREET / BROADWAY LLC
 libertyville, Illinois

DATE: 12-23-21
 DRAWN: LK/STW
 CHECKED: STW
 PROJECT NO: 2020-0132
 SHEET NO: 4-6-2021
 SCALE: AS SHOWN
 PROJECT: UNIT B

UNIT B
 1447 SF

SCALE: 1/8" = 1'-0"
 SHEET NO: A-1.1
 DATE: 4-6-2021





LINE GROUP
 ARCHITECTURE
 LAND PLANNING
 INTERIOR DESIGN
 LANDSCAPE ARCHITECTURE
 1000 GRAND PAVANWAY, SUITE 118
 DECATUR, ILLINOIS 62521
 PHONE: 618.281.7400 FAX: 618.281.7405
 WWW.DESIGNGROUP.COM

FOURTH STREET / BROADWAY LLC.
 Libertyville, Illinois

2020-0132
 PROJECT NAME
 4-6-2021
 DATE
 SF
 PROJECT NO.
 2020-0132
 4-6-2021
 1662 SF
 UNIT D

2020-0132
 4-6-2021
 1662 SF
 UNIT D

1662 SF
 UNIT D

SHEET NAME
A-1.0
 PLOT

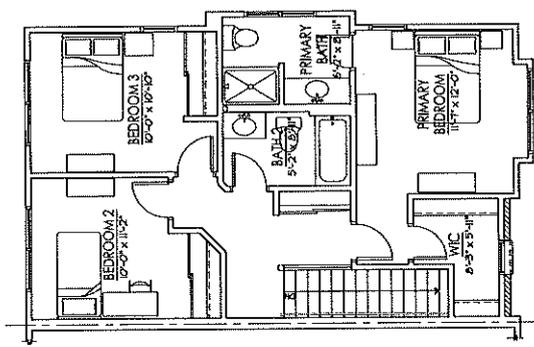
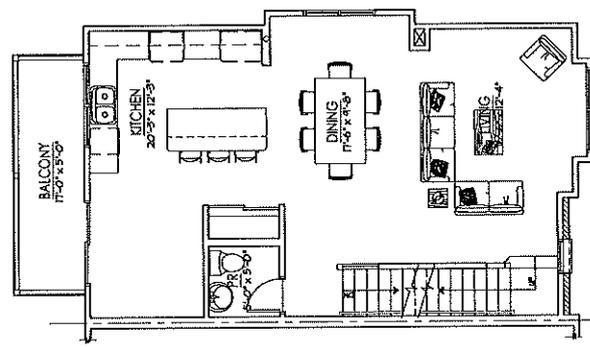
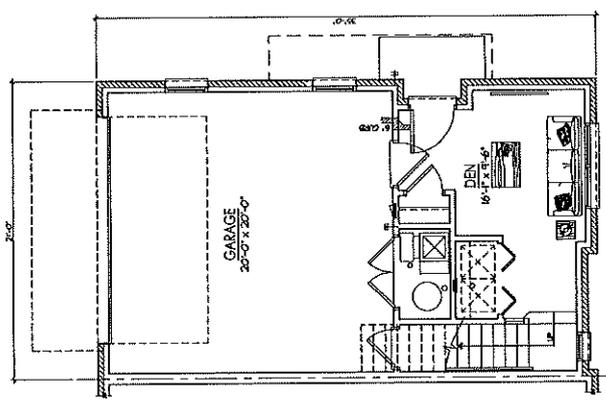


EXHIBIT F
FINAL ENGINEERING PLANS

{00121169.1}

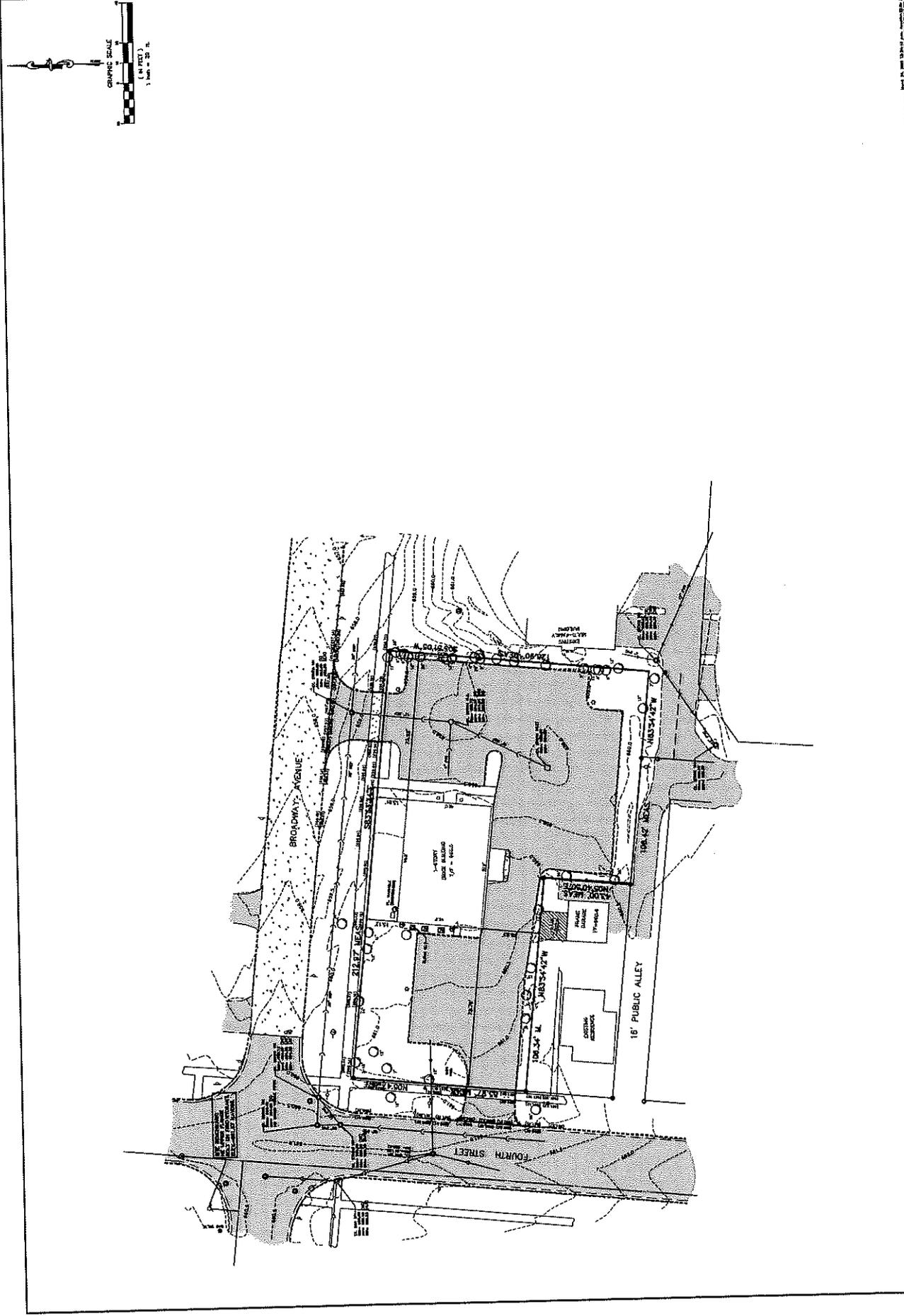
F-1

Engineering, LLC
 975 E. 20th St., Suite 400
 Winnetka, IL 60093
 847.432.2889
 www.rwg-engineering.com

EXISTING CONDITIONS PLAN
 232 N FOURTH STREET
 LIBERTYVILLE, ILLINOIS

DATE	
DRAWN BY	

SHEET
2 of 10



COPYRIGHT 2021

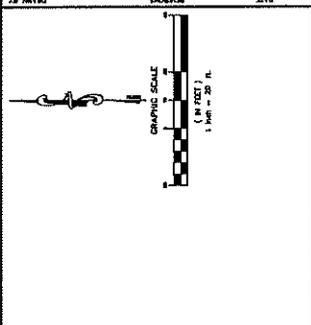
PROJECT NO.	110111010
DATE	01/14/2014
SCALE	AS SHOWN
DRAWN BY	JK
CHECKED BY	JK
DATE	01/14/2014



Engineering, LLC
 975 E. 204th St. Suite 400
 Winnetka, IL 60093
 630.460.7389
 www.rwg-engineering.com

GRADING PLAN
232 N FOURTH STREET
LIBERTYVILLE, ILLINOIS

DATE	
REVISIONS	



GRADING LEGEND

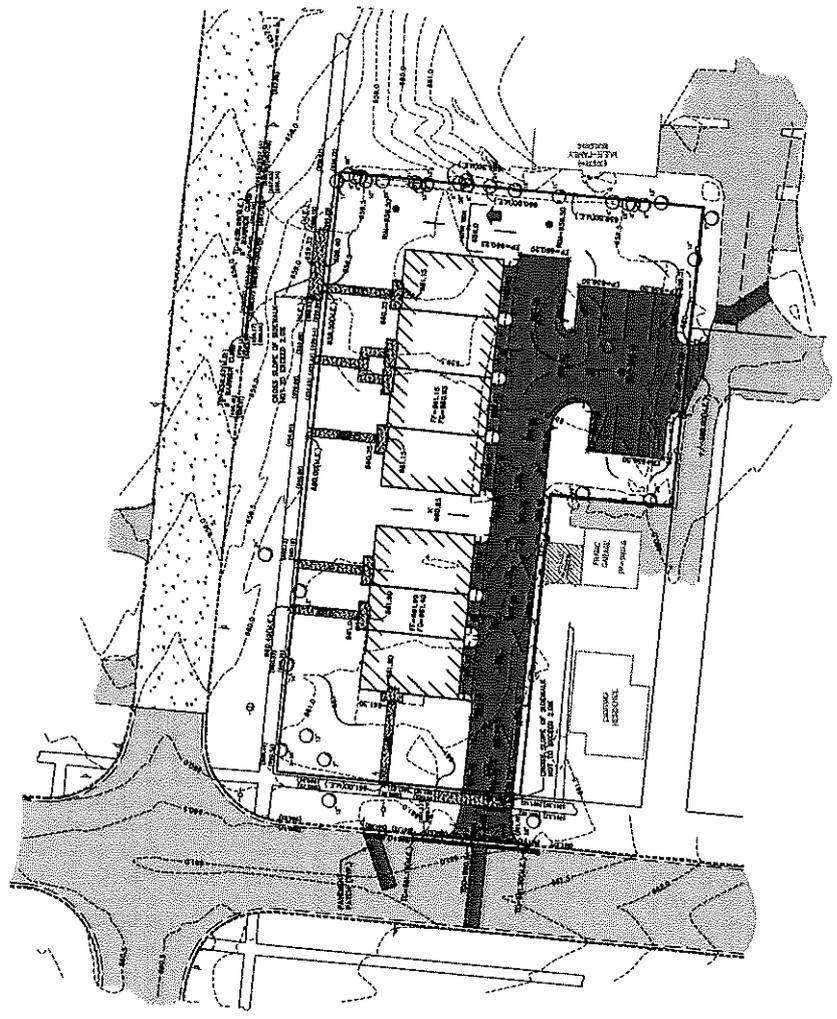
CONCRETE HEADWALL	EXISTING	PROPOSED
PRECAST FLANGED END SECTION	○	○
STORM DRAINAGE	—	—
RETAINING WALL	—	—
CONTIGUOUS	—	—
SPOT ELEVATION (FOOTING)	—	—
DIRECTION OF SURFACE FLOW	→	→
DITCH OR SWALE	—	—
OVERLAP RELIEF ROUTING	—	—
SLOPE BANK	—	—

GENERAL NOTES:

- PAVEMENT SHALL BE CONSTRUCTED ACCORDING TO STANDARD SPECIFICATIONS FOR ROADWAY CONSTRUCTION.
- PAVEMENT SHALL BE CONSTRUCTED WITH A CEMENT STABILIZED SUBGRADE.
- PAVEMENT SHALL BE CONSTRUCTED WITH A CEMENT STABILIZED SUBGRADE.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.
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- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL, STATE AND FEDERAL AGENCIES.

PLAN IMPROVEMENTS (AS SHOWN TO THIS SHEET):

- 1. 12" DIA. MANHOLE
- 2. 18" DIA. MANHOLE
- 3. 24" DIA. MANHOLE
- 4. 30" DIA. MANHOLE
- 5. 36" DIA. MANHOLE
- 6. 42" DIA. MANHOLE
- 7. 48" DIA. MANHOLE
- 8. 54" DIA. MANHOLE
- 9. 60" DIA. MANHOLE
- 10. 66" DIA. MANHOLE
- 11. 72" DIA. MANHOLE
- 12. 78" DIA. MANHOLE
- 13. 84" DIA. MANHOLE
- 14. 90" DIA. MANHOLE
- 15. 96" DIA. MANHOLE
- 16. 102" DIA. MANHOLE
- 17. 108" DIA. MANHOLE
- 18. 114" DIA. MANHOLE
- 19. 120" DIA. MANHOLE
- 20. 126" DIA. MANHOLE
- 21. 132" DIA. MANHOLE
- 22. 138" DIA. MANHOLE
- 23. 144" DIA. MANHOLE
- 24. 150" DIA. MANHOLE
- 25. 156" DIA. MANHOLE
- 26. 162" DIA. MANHOLE
- 27. 168" DIA. MANHOLE
- 28. 174" DIA. MANHOLE
- 29. 180" DIA. MANHOLE
- 30. 186" DIA. MANHOLE
- 31. 192" DIA. MANHOLE
- 32. 198" DIA. MANHOLE
- 33. 204" DIA. MANHOLE
- 34. 210" DIA. MANHOLE
- 35. 216" DIA. MANHOLE
- 36. 222" DIA. MANHOLE
- 37. 228" DIA. MANHOLE
- 38. 234" DIA. MANHOLE
- 39. 240" DIA. MANHOLE
- 40. 246" DIA. MANHOLE
- 41. 252" DIA. MANHOLE
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- 43. 264" DIA. MANHOLE
- 44. 270" DIA. MANHOLE
- 45. 276" DIA. MANHOLE
- 46. 282" DIA. MANHOLE
- 47. 288" DIA. MANHOLE
- 48. 294" DIA. MANHOLE
- 49. 300" DIA. MANHOLE
- 50. 306" DIA. MANHOLE
- 51. 312" DIA. MANHOLE
- 52. 318" DIA. MANHOLE
- 53. 324" DIA. MANHOLE
- 54. 330" DIA. MANHOLE
- 55. 336" DIA. MANHOLE
- 56. 342" DIA. MANHOLE
- 57. 348" DIA. MANHOLE
- 58. 354" DIA. MANHOLE
- 59. 360" DIA. MANHOLE
- 60. 366" DIA. MANHOLE
- 61. 372" DIA. MANHOLE
- 62. 378" DIA. MANHOLE
- 63. 384" DIA. MANHOLE
- 64. 390" DIA. MANHOLE
- 65. 396" DIA. MANHOLE
- 66. 402" DIA. MANHOLE
- 67. 408" DIA. MANHOLE
- 68. 414" DIA. MANHOLE
- 69. 420" DIA. MANHOLE
- 70. 426" DIA. MANHOLE
- 71. 432" DIA. MANHOLE
- 72. 438" DIA. MANHOLE
- 73. 444" DIA. MANHOLE
- 74. 450" DIA. MANHOLE
- 75. 456" DIA. MANHOLE
- 76. 462" DIA. MANHOLE
- 77. 468" DIA. MANHOLE
- 78. 474" DIA. MANHOLE
- 79. 480" DIA. MANHOLE
- 80. 486" DIA. MANHOLE
- 81. 492" DIA. MANHOLE
- 82. 498" DIA. MANHOLE
- 83. 504" DIA. MANHOLE
- 84. 510" DIA. MANHOLE
- 85. 516" DIA. MANHOLE
- 86. 522" DIA. MANHOLE
- 87. 528" DIA. MANHOLE
- 88. 534" DIA. MANHOLE
- 89. 540" DIA. MANHOLE
- 90. 546" DIA. MANHOLE
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PROJECT NO. _____
DATE _____
DRAWN BY _____
CHECKED BY _____
SCALE _____



Engineering, LLC
915 E. 22nd St., Ste. 400
Mesa, AZ 85205
PH: 480.966.7888
WWW.RMG-ENGINEERING.COM

232 N FOURTH STREET
LIBERTYVILLE, ILLINOIS
CONSTRUCTION STANDARDS AND DETAILS

Table with 2 columns: DATE, REVISION. Contains 5 rows of empty space for revisions.

INTEGRAL DRIVEWAY CURB & BUTTER REPLACEMENT
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 005

1. CURB SHALL BE 12" HIGH AND 12" WIDE AT THE FACE.
2. GUTTER SHALL BE 12" WIDE AND 4" HIGH.
3. CURB AND GUTTER SHALL BE CAST IN PLACE CONCRETE.
4. CURB SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
5. GUTTER SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
6. CURB AND GUTTER SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
7. CURB AND GUTTER SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
8. CURB AND GUTTER SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

TYPICAL SECTION - P.C.C. SIDEWALK
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 006

1. SIDEWALK SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. SIDEWALK SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. SIDEWALK SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. SIDEWALK SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

BIKEWALK AND DRIVEWAY REPLACEMENT
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 007

1. BIKEWALK SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. DRIVEWAY SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
3. BIKEWALK SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
4. DRIVEWAY SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
5. BIKEWALK SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
6. DRIVEWAY SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

TYPICAL PARSON AND GROUND DETAIL
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 008

1. PARSON SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. GROUND SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
3. PARSON SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
4. GROUND SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
5. PARSON SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
6. GROUND SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

SEWER DRAIN INLET PROTECTION
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 009

1. SEWER DRAIN INLET PROTECTION SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. SEWER DRAIN INLET PROTECTION SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. SEWER DRAIN INLET PROTECTION SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. SEWER DRAIN INLET PROTECTION SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

STORM MANHOLE TYPE A
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 010

1. STORM MANHOLE SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. STORM MANHOLE SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. STORM MANHOLE SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. STORM MANHOLE SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

STORM CATCHER
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 011

1. STORM CATCHER SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. STORM CATCHER SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. STORM CATCHER SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. STORM CATCHER SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

STORM INLET TYPE A
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 012

1. STORM INLET SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. STORM INLET SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. STORM INLET SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. STORM INLET SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

THROUST BLOCK INSTALLATION
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 013

1. THROUST BLOCK SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. THROUST BLOCK SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. THROUST BLOCK SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. THROUST BLOCK SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

TYPICAL INMAN INSTALLATION
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 014

1. TYPICAL INMAN SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. TYPICAL INMAN SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. TYPICAL INMAN SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. TYPICAL INMAN SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

WATERMAIN VALVE VAULT
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 015

1. WATERMAIN VALVE VAULT SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. WATERMAIN VALVE VAULT SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. WATERMAIN VALVE VAULT SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. WATERMAIN VALVE VAULT SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

VALVE VAULT AT PRESSURE CONNECTION
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 016

1. VALVE VAULT AT PRESSURE CONNECTION SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. VALVE VAULT AT PRESSURE CONNECTION SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. VALVE VAULT AT PRESSURE CONNECTION SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. VALVE VAULT AT PRESSURE CONNECTION SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

SERVICE CLEAN OUT
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 017

1. SERVICE CLEAN OUT SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. SERVICE CLEAN OUT SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. SERVICE CLEAN OUT SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. SERVICE CLEAN OUT SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

SUPER SERVICE INSTALLATION
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 018

1. SUPER SERVICE SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. SUPER SERVICE SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. SUPER SERVICE SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. SUPER SERVICE SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

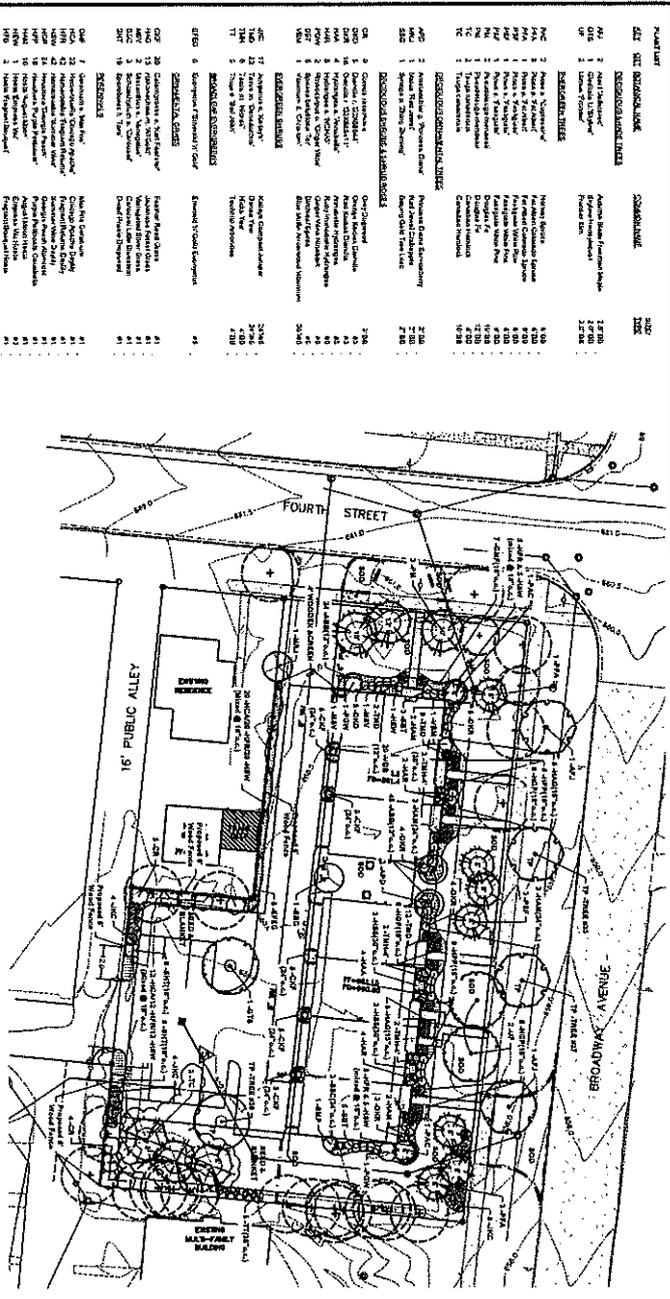
SANITARY MANHOLE
VILLAGE OF LIBERTYVILLE
DEPARTMENT OF PUBLIC WORKS
INTEGRATION DIVISION
STANDARD NO. 019

1. SANITARY MANHOLE SHALL BE 18" THICK P.C.C. ON A 4" THICK BED OF 3/4" CLEAN SAND.
2. SANITARY MANHOLE SHALL BE FINISHED TO MATCH ADJACENT DRIVEWAY SURFACE.
3. SANITARY MANHOLE SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.
4. SANITARY MANHOLE SHALL BE SET ON A 4" THICK BED OF 3/4" CLEAN SAND.

EXHIBIT G
FINAL LANDSCAPE PLAN

{00121169.1}

G-1



GENERAL NOTES:

Plant material shall be nursery grown and be either "balled and burlapped" or container grown. Shrub and tree quantities are listed in the schedule. Plant material shall be installed in accordance with the schedule and the following notes.

The quantities for container, balled and burlapped and ball sizes shall conform to the latest edition of ANSI Z60.1, AMERICAN STANDARD OF HARDENED STOCK by the American Nursery & Landscape Association.

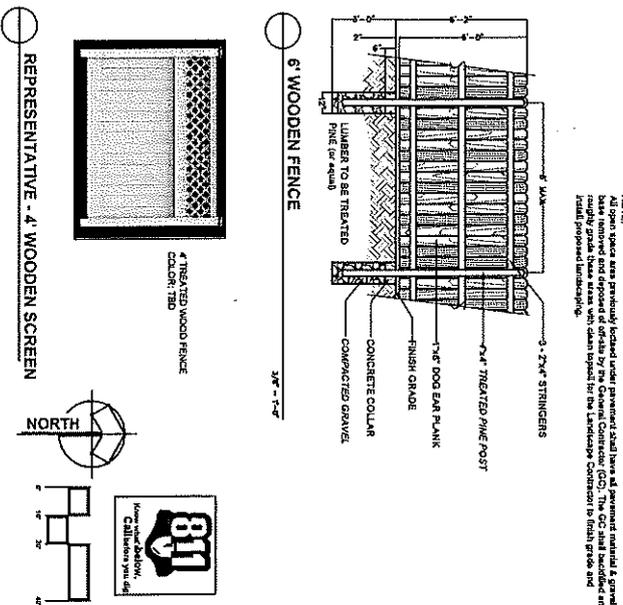
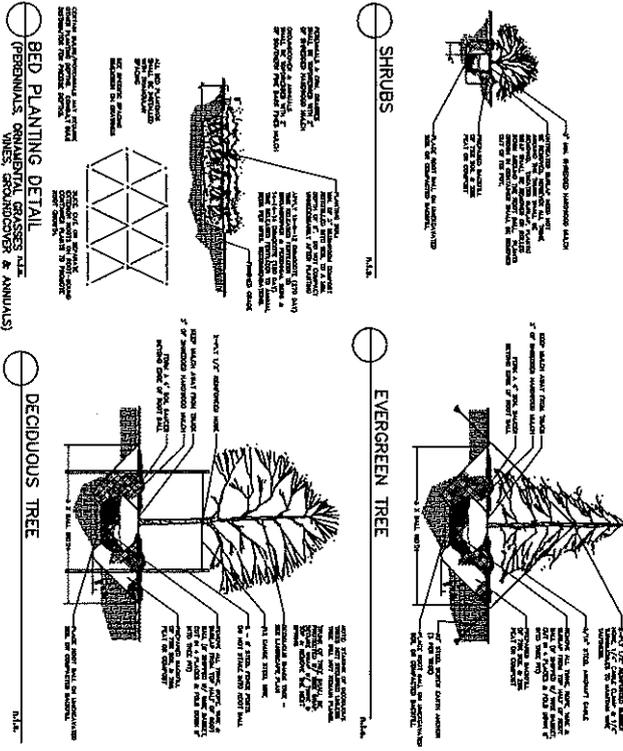
Any materials not included or considered appropriate, such as burlap, mulch, shade cloth, etc., are not included in this schedule. Items will include season and other notes such as "to be planted in the fall" or "to be planted in the spring".

For planting, watering, or amendments are listed in the schedule. The Landscape Architect shall be responsible for the proper installation and maintenance of all plant material. The Contractor shall be responsible for the proper installation and maintenance of all plant material. The Contractor shall be responsible for the proper installation and maintenance of all plant material.

Under no circumstances shall the Contractor be held liable for any damage to existing plant material or structures on the site, and removing all material documents (including drawings) shall be the responsibility of the Contractor. The Contractor shall be responsible for the proper installation and maintenance of all plant material.

The Contractor shall be responsible for the proper installation and maintenance of all plant material. The Contractor shall be responsible for the proper installation and maintenance of all plant material. The Contractor shall be responsible for the proper installation and maintenance of all plant material.

PLANT LIST	SYMBOL	COMMON NAME	QUANTITY
1. Red Maple	(Symbol)	American Red Maple	12
2. White Birch	(Symbol)	White Birch	12
3. Norway Spruce	(Symbol)	Norway Spruce	12
4. Red Pine	(Symbol)	Red Pine	12
5. White Pine	(Symbol)	White Pine	12
6. Blue Spruce	(Symbol)	Blue Spruce	12
7. Eastern White Pine	(Symbol)	Eastern White Pine	12
8. Norway Spruce	(Symbol)	Norway Spruce	12
9. Red Pine	(Symbol)	Red Pine	12
10. White Birch	(Symbol)	White Birch	12
11. Red Maple	(Symbol)	American Red Maple	12
12. Norway Spruce	(Symbol)	Norway Spruce	12
13. Red Pine	(Symbol)	Red Pine	12
14. White Birch	(Symbol)	White Birch	12
15. Red Maple	(Symbol)	American Red Maple	12
16. Norway Spruce	(Symbol)	Norway Spruce	12
17. Red Pine	(Symbol)	Red Pine	12
18. White Birch	(Symbol)	White Birch	12
19. Red Maple	(Symbol)	American Red Maple	12
20. Norway Spruce	(Symbol)	Norway Spruce	12
21. Red Pine	(Symbol)	Red Pine	12
22. White Birch	(Symbol)	White Birch	12
23. Red Maple	(Symbol)	American Red Maple	12
24. Norway Spruce	(Symbol)	Norway Spruce	12
25. Red Pine	(Symbol)	Red Pine	12
26. White Birch	(Symbol)	White Birch	12
27. Red Maple	(Symbol)	American Red Maple	12
28. Norway Spruce	(Symbol)	Norway Spruce	12
29. Red Pine	(Symbol)	Red Pine	12
30. White Birch	(Symbol)	White Birch	12
31. Red Maple	(Symbol)	American Red Maple	12
32. Norway Spruce	(Symbol)	Norway Spruce	12
33. Red Pine	(Symbol)	Red Pine	12
34. White Birch	(Symbol)	White Birch	12
35. Red Maple	(Symbol)	American Red Maple	12
36. Norway Spruce	(Symbol)	Norway Spruce	12
37. Red Pine	(Symbol)	Red Pine	12
38. White Birch	(Symbol)	White Birch	12
39. Red Maple	(Symbol)	American Red Maple	12
40. Norway Spruce	(Symbol)	Norway Spruce	12
41. Red Pine	(Symbol)	Red Pine	12
42. White Birch	(Symbol)	White Birch	12
43. Red Maple	(Symbol)	American Red Maple	12
44. Norway Spruce	(Symbol)	Norway Spruce	12
45. Red Pine	(Symbol)	Red Pine	12
46. White Birch	(Symbol)	White Birch	12
47. Red Maple	(Symbol)	American Red Maple	12
48. Norway Spruce	(Symbol)	Norway Spruce	12
49. Red Pine	(Symbol)	Red Pine	12
50. White Birch	(Symbol)	White Birch	12



REVISIONS

NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		

232 NORTH FOURTH STREET

LIBERTYVILLE, ILLINOIS

SCALE: 1"=20'

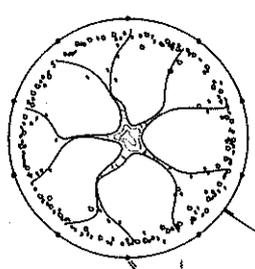
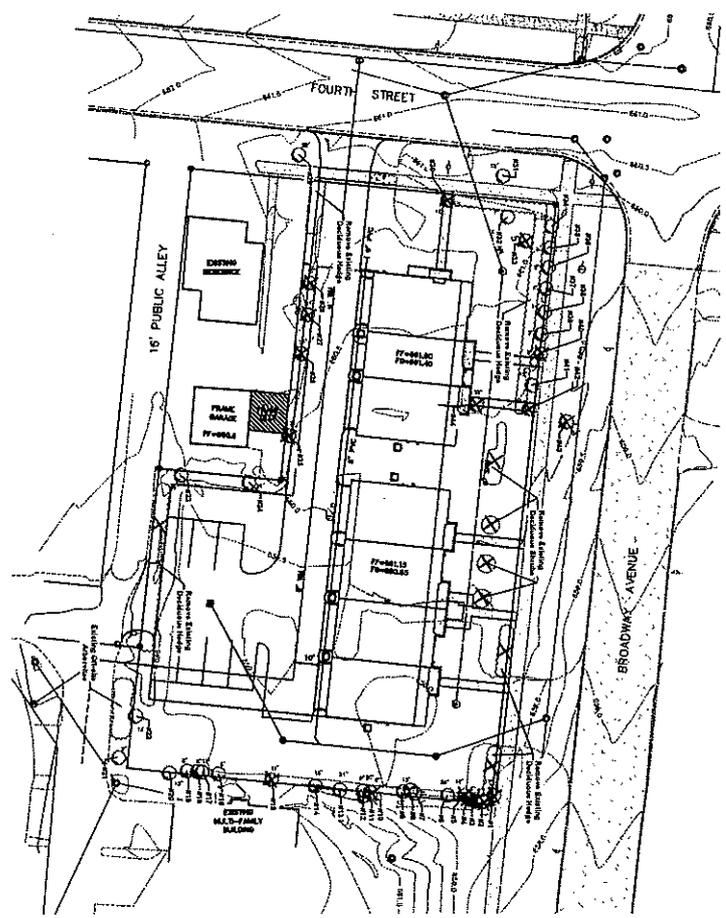
DATE: 12-08-2020

PROJECT NO.: 20-148

SHEET: L-1

METZ & COMPANY
Landscape Architects

LIBERTYVILLE, ILLINOIS



TREE PRESERVATION DETAIL

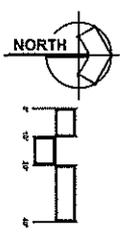
ALL EXISTING LANDSCAPING AND/OR PRESERVATION SHALL BE MAINTAINED AND PROTECTED TO REMAIN AS SHOWN UNLESS OTHERWISE NOTED. ANY PRESERVATION SHALL BE COMPLETED WITHIN THE SPECIFIED PERIOD OF TIME. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF LIBERTYVILLE AND THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF LIBERTYVILLE AND THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF LIBERTYVILLE AND THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES.



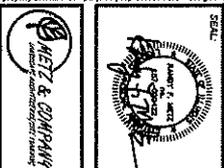
TREE ACTION PLAN

Tree Number	Tree Name	DBH (in)	Condition	Species	Location	Height (ft)
1	Small Tree	12	Good	Red Oak	Front Yard	15
2	Medium Tree	18	Fair	White Oak	Back Yard	25
3	Large Tree	24	Poor	Maple	Side Yard	35
4	Small Tree	10	Good	Red Oak	Front Yard	12
5	Medium Tree	16	Fair	White Oak	Back Yard	20
6	Large Tree	22	Poor	Maple	Side Yard	30
7	Small Tree	11	Good	Red Oak	Front Yard	14
8	Medium Tree	17	Fair	White Oak	Back Yard	22
9	Large Tree	23	Poor	Maple	Side Yard	32
10	Small Tree	9	Good	Red Oak	Front Yard	11
11	Medium Tree	15	Fair	White Oak	Back Yard	19
12	Large Tree	21	Poor	Maple	Side Yard	29
13	Small Tree	10	Good	Red Oak	Front Yard	13
14	Medium Tree	16	Fair	White Oak	Back Yard	21
15	Large Tree	22	Poor	Maple	Side Yard	31
16	Small Tree	11	Good	Red Oak	Front Yard	14
17	Medium Tree	17	Fair	White Oak	Back Yard	23
18	Large Tree	23	Poor	Maple	Side Yard	33
19	Small Tree	10	Good	Red Oak	Front Yard	12
20	Medium Tree	16	Fair	White Oak	Back Yard	20
21	Large Tree	22	Poor	Maple	Side Yard	30
22	Small Tree	11	Good	Red Oak	Front Yard	13
23	Medium Tree	17	Fair	White Oak	Back Yard	21
24	Large Tree	23	Poor	Maple	Side Yard	31

Rating	Description	Overall Condition
1	Excellent	The tree is a good specimen, has a high degree of vigor, and is free from any defects or diseases. It is well adapted to its site and requires no special attention.
2	Good	The tree is a good specimen, has a high degree of vigor, and is free from any defects or diseases. It is well adapted to its site and requires no special attention.
3	Fair	The tree is a fair specimen, has a fair degree of vigor, and is free from any defects or diseases. It is well adapted to its site and requires no special attention.
4	Poor	The tree is a poor specimen, has a poor degree of vigor, and is free from any defects or diseases. It is well adapted to its site and requires no special attention.
5	Dead	The tree is dead and requires removal. It is not adapted to its site and requires no special attention.



232 NORTH FOURTH STREET
LIBERTYVILLE, ILLINOIS



TITLE
TREE PRESERVATION PLAN

PROJECT NO.: 20-148
DATE: 12-08-2020
SCALE: 1"=50'
SHEET: TP-1

REVISIONS

NO.	DATE	DESCRIPTION
1	12-08-2020	Initial Design
2	12-08-2020	Final Design

EXHIBIT H
DRAINAGE REPORT

{00121169.1}

H-1



Engineering,

STORM DRAINAGE ANALYSIS

FOR

**232 N. FOURTH STREET
Libertyville, IL**

PREPARED FOR:

**Kinzie Builders
930 Woodlands parkway
Vernon Hills, IL 60061
847-383-6778**

PREPARED BY:

RWG Engineering, LLC

975 E. 22nd Street
Wheaton, Illinois 60189
(630) 774-9501

JOB#525-301
April 14, 2021
REVISION: N/A

PROJECT & SITE DESCRIPTION

FINAL ENGINEERING PLANS

Townhome Development

232 N Fourth Street, Libertyville, Lake County, IL

Project Overview:

The Final Engineering Plans consist of the development of a seven-unit townhome plan. The site has a total acreage of 0.53 acres. The existing site is a credit union building with a parking lot and has an existing condition impervious area of 71.50%. The proposed townhome development has an impervious area of 50.8%.

The proposed grading and drainage pattern follows that of the existing condition. It flows from west to east and drains to the 30" storm sewer on Broadway Avenue. Detention is not required. However, with a site that has a less impervious area coverage, the volume of flow leaving the site will be reduced. The proposed site is not in the Floodplain.

The 8" watermain was looped to make a connection along Fourth Street and also to the existing watermain in the adjacent townhome development to the southwest. The sanitary sewer connection was made along Fourth Street.

VCBMP's are incorporated into the design for the entire project. A Soil Erosion and Sedimentation Control Plan is included with this phase of work and reflects perimeter silt fence and erosion control blanket. Erosion control measures are to be installed prior to commencement of demolition work and routinely augmented as work progresses.

CALCULATION OF COMPOSITE RUN-OFF COEFFICIENT

Designer:	MRM
Description:	232 N FOURTH STREET - TOWNHOMES

TOTAL PROJECT AREA	0.530 Ac.
IMPERVIOUS AREA FOR TOTAL SITE	
BUILDING - IMPERVIOUS ONLY	0.113 Ac.
SIDEWALKS/PAVEMENT	0.156 Ac.
	0.269 Ac.
PERVIOUS AREA FOR TOTAL SITE	
GREEN SPACE	0.256 Ac.
	0.256 Ac.
TOTAL SITE AREA	0.530 Ac.
IMPERVIOUS AREA	0.269 Ac.
PERCENTAGE OF IMPERVIOUS	50.8 %
	USE 51%

WITH 51% IMPERVIOUS AREA:

PERVIOUS = 49% @ 0.45 =	0.2205
IMPERVIOUS = 51% @ 0.90 =	0.4590
COMPOSITE "C" =	0.680

TOTAL COMPOSITE "C" FACTOR = 0.68

WEIR FLOW CALCULATIONS

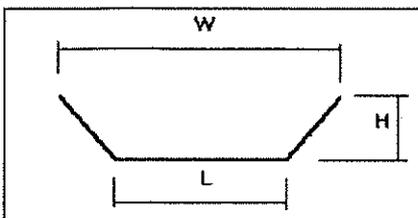
Designer:	MRM
Description:	100 YEAR - side yard

BASED ON THE FOLLOWING EQUATION:

$$Q = \left[K \times \frac{2}{3} \times L \times (2g)^{0.5} \times H^{1.5} \right] + \frac{1}{2} \left[K \times \frac{8}{15} \times (2g)^{0.5} \times S_1 \times H^{2.5} \right] + \frac{1}{2} \left[K \times \frac{8}{15} \times (2g)^{0.5} \times S_2 \times H^{2.5} \right]$$

WHERE:

- Q = DISCHARGE IN CFS
- K = WEIR COEFFICIENT
- L = LENGTH IN FEET
- g = 32.2 FT/SEC
- H = HEAD IN FEET
- S1 = LEFT SIDE SLOPE
- S2 = RIGHT SIDE SLOPE



WEIR DATA: 100 year OVERFLOW

- | | | | |
|--------------------------------|------|------|--|
| 1. LENGTH, L | 0.01 | FEET | |
| 2. WEIR COEFFICIENT, K (K<1.0) | 0.50 | | |
| 3. LEFT SIDE SLOPE, S (H:V) | 6.06 | : 1 | |
| 4. RIGHT SIDE SLOPE, S (H:V) | 30 | : 1 | |

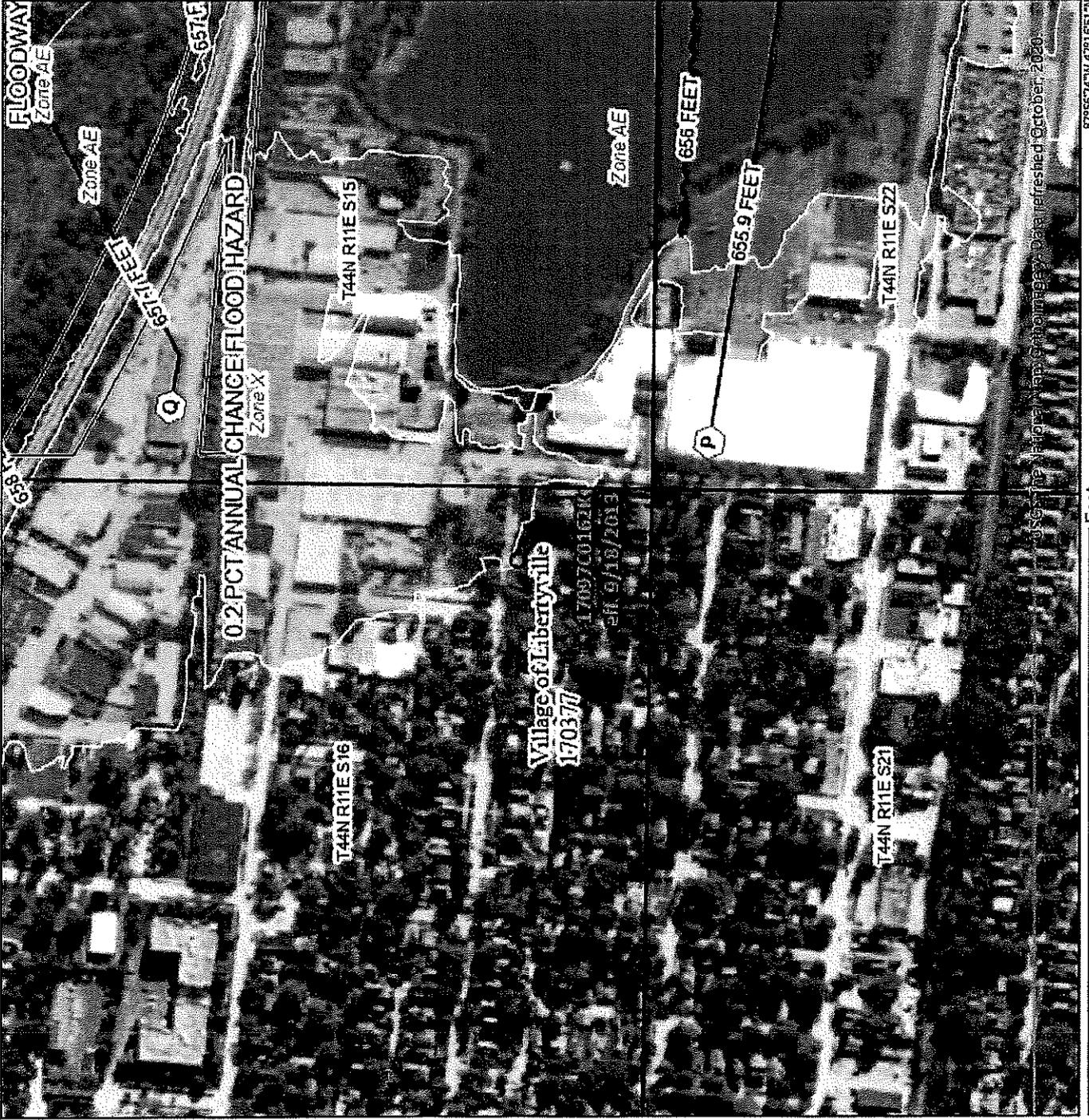
	HEAD (FEET)	DISCHARGE (CFS)
	0.20	0.69
	0.30	1.91
	0.40	3.91
	0.45	5.25
6" height from ==> elev 659.00	0.50	6.83 provided
	0.60	10.77
	0.67	14.19
	0.75	18.81
	0.90	29.67
	1.00	38.61
	1.10	49.00
	1.20	60.90
	1.30	74.39
	1.40	89.53
	1.50	106.37

Required:
 Q (100) = C * I (100) * A
 Q 100 = (0.68) * (9.28) * (0.353ac.)
 Q 100 = 2.23 cfs

National Flood Hazard Layer FIRMette



87°57'2"W 42°17'18"N



Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

	Without Base Flood Elevation (BFE) Zone A, V, A99
	With BFE or Depth Zone AE, AO, AH, VE, AR
	Regulatory Floodway
	0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile (Zone X)
	Future Conditions 1% Annual Chance Flood Hazard (Zone X)
	Area with Reduced Flood Risk due to Levee (See Notes, Zone X)
	Area with Flood Risk due to Levee (Zone D)
	NO SCREEN
	Area of Minimal Flood Hazard (Zone X)
	Effective LOMRs
	Area of Undetermined Flood Hazard (Zone X)
	Channel, Culvert, or Storm Sewer
	Levee, Dike, or Floodwall
	Cross Sections with 1% Annual Chance Water Surface Elevation
	Coastal Transect
	Base Flood Elevation Line (BFE)
	Limit of Study
	Jurisdiction Boundary
	Coastal Transect Baseline
	Profile Baseline
	Hydrographic Feature
	Digital Data Available
	No Digital Data Available
	Unmapped
	MAP PANELS

The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards.

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 10/15/2020 at 10:14 AM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRMI panel number, and FIRMI effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

EXHIBIT I
PROPOSED MATERIALS EXHIBIT

{00121169.1}

I-1

JAMES HARDIE
STATEMENT COLLECTION:
KHAKI BROWN

JAMES HARDIE
STATEMENT COLLECTION:
EVENING BLUE

SHERWIN WILLIAMS
ESSENTIALS HIGHLIGHTS
COLLECTION:
GAUNTLET GRAY SW 7019

**PROPOSED FOURTH
STREET / BROADWAY LLC.**

**LIBERTYVILLE, ILLINOIS
3 & 4 UNIT BUILDINGS**

LANDMARK DESIGNER SHINGLES:
WEATHERED WOOD

● ALSIDE:
STORM G2

STORM G2

GLEN-GARY:
BORDEAUX BRICK

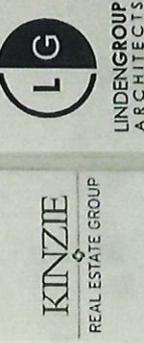


EXHIBIT J
LIGHT FIXTURE EXHIBIT

{00121169.1}

J-1

GIBBES STREET

FINISH
● Textured Black - 031

POST LANTERN
P540004-031 Textured Black
9-1/2" dia, 26-7/8" ht.
Fits 3" post (order separately).
Three candleabra base lamps,
each 60W max.

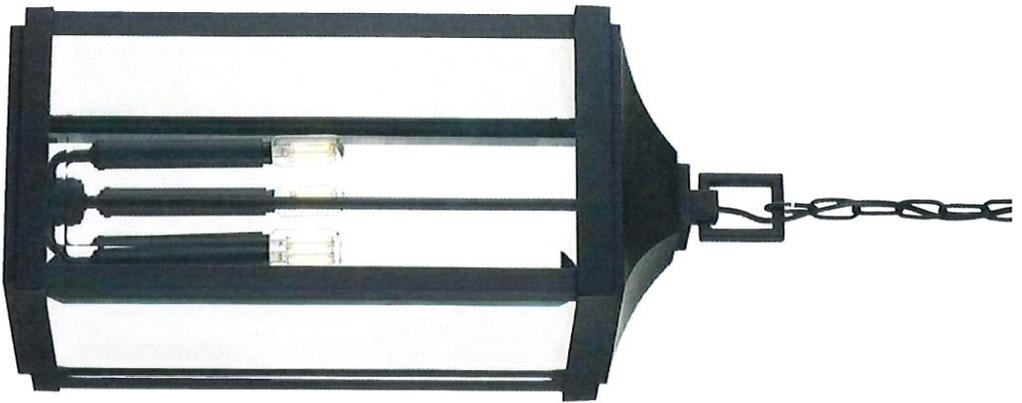
HANGING LANTERN
P560021-031 Textured Black
9-1/2" dia, 23-3/4" ht.
Overall ht. w/chain 99", wire 10".
Three candleabra base lamps,
each 60W max.

SMALL WALL LANTERN
P560021-031 Textured Black
5-1/2" W, 15-1/8" ht.
Extends 7" H/CTR 5-7/8".
One medium base lamp,
100W max.

MEDIUM WALL LANTERN
P560022-031 Textured Black
7" W, 21-3/4" ht.
Extends 8-3/4" H/CTR 8-3/8".
Two candleabra base lamps,
each 60W max.

LARGE WALL LANTERN
P560023-031 Textured Black
9-1/2" W, 30-5/8" ht.
Extends 11-1/4" H/CTR 10-3/4".
Three candleabra base lamps,
each 60W max.

*All fixtures shown with P7326-01
vintage lamp, not included.*

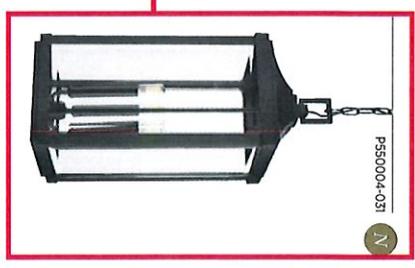


PATIO DOOR FIXTURE



P560021-031 N

ENTRY FIXTURE

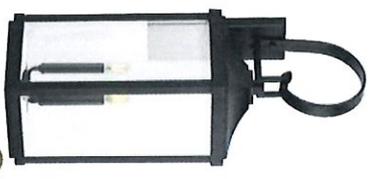


P560022-031 N

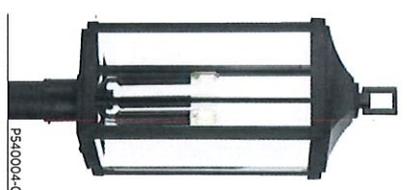
GARAGE FIXTURE



P560023-031 N



P560023-031 N



P540004-031 N

P550009-031

PROGRESSLIGHTING.COM

N New Product

EXHIBIT K

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Libertyville, Illinois (“*Village*”):

WHEREAS, 4th Street Broadway LLC (“*Owner*”) is the owner of the 22,932-square-foot parcel of real property located at 232 Fourth Street, Libertyville, Illinois (“*Property*”), and legally described in **Exhibit A** attached to and made a part of this Ordinance; and

WHEREAS, the Property is located in the R-7 Single-Family Attached Residential District of the Village (“*R-7 District*”), and is currently improved with a one-story office building; and

WHEREAS, the Owner desires to demolish the existing office building and construct one three-unit townhome building, one four-unit townhome building, 13 indoor parking spaces, and seven outdoor parking spaces on the Property (collectively, the “*Proposed Development*”); and

WHEREAS, on April 13, 2021, the Village Board of Trustees adopted Ordinance No. 21-O-__, approving a special use permit for a planned development (“*Special Use Permit*”) and a planned development concept plan (“*Development Concept Plan*”) to allow the construction of the Proposed Development on the Property; and

WHEREAS, pursuant to Part E of Article 16 of the Libertyville Zoning Code (“*Zoning Code*”), the Owner filed an application with the Village for approval of a planned development final plan for the Proposed Development (“*Final Plan*”) and certain deviations from the Zoning Code within the proposed planned development (“*Zoning Deviations*”) (collectively, the Final Plan and the Zoning Deviations are the “*Requested Relief*”); and

WHEREAS, Ordinance No. 21-O __, adopted by the Village President and Board of Trustees on _____, 2021 (“*Ordinance*”), approved the Requested Relief; and

WHEREAS, Section Eight of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner has filed, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Owner hereby agrees and covenants as follows:

1. The Owner hereby unconditionally agrees to, accepts, consents to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Owner acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Owner acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village’s approval

of the Requested Relief for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Owner against damage or injury of any kind and at any time.

4. The Owner hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance approving the Requested Relief for the Property.

Dated: _____, 2021

ATTEST:

4TH STREET BROADWAY LLC

By: _____

By: _____

Its: _____

Its: _____



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date:	July 13, 2021
Agenda Item:	Consideration of a Resolution Directing Village Staff to Implement a Business Stabilization Grant Program
Staff Recommendation:	Approve Resolution
Staff Contact:	Kelly A. Amidei, Village Administrator Nicholas Mostardo, Director of Finance John P. Spoden, Director of Community Development

Background: In April 2021 the Village Board set aside an allocation for a portion of the funds from the American Rescue Plan Act (ARP) to be utilized towards a business support program. In April the Village's Economic Development Commission discussed potential uses for such funds and identified an immediate need to support businesses with extraordinary costs due to the COVID pandemic through a stabilization grant program.

The funds are not expected to be received until later this summer, but the Village wishes to begin marketing the program and receiving applications to allow quick distribution of funds. The prior recommendation included \$100,000 for use of funds in the form of up to \$500 in grants benefitting up to 200 local businesses. Priority will be given to businesses in the Village's commercial districts that have walk-in customer traffic. In the event the grants meet the \$100,000 limit, additional funding will be considered to expand the program. Staff's memorandum incorporates the recommended program format.

Staff recommends approval of the attached resolution to support a business stabilization grant program.

RESOLUTION NO. 21-R-_____

A RESOLUTION DIRECTING VILLAGE STAFF TO IMPLEMENT A BUSINESS STABILIZATION GRANT PROGRAM

WHEREAS, businesses throughout the Village of Libertyville have spent extraordinary funds in order to allow continued operation during the COVID pandemic; and

WHEREAS, the stability of local commerce is crucial for the provision of goods and services to the community; and

WHEREAS, on April ____, 2021 the Economic Development Commission recommended that the President and Village Board of Trustees (the “Village Board”) consider allocation of funds towards a business stabilization grant fund; and

WHEREAS, the Village of Libertyville (the “Village) previously adopted Resolution 21-R-57, a resolution Allocating American Rescue Plan Act funds which set aside funds for a business support program; and

WHEREAS, the President and Village Board have determined that the Libertyville a Business Stabilization Grant program would contribute positively to the local economy and funding should be allocated towards its implementation.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE AND STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: The Village of Libertyville shall implement a Business Stabilization Grant program with staff providing program coordination, production of program materials, application review, and distribution of funds.

SECTION TWO: A Business Stabilization Grant program shall be implemented in substantially the form as set out in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof.

SECTION THREE: Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EXHIBIT A

BUSINESS STABILIZATION GRANT MEMO

MEMORANDUM

TO: KELLY AMIDEI, VILLAGE ADMINISTRATOR

FROM: NICHOLAS MOSTARDO, DIRECTOR OF FINANCE

SUBJECT: ARP ECONOMIC ASSISTANCE FOR LIBERTYVILLE BUSINESSES

DATE: JULY 6, 2021

CC: JOHN SPODEN, DIRECTOR OF COMMUNITY DEVELOPMENT
HEATHER ROWE, ECONOMIC DEVELOPMENT MANAGER

Background

On April 27, 2021, the Village Board adopted Resolution 21-R-57, “A Resolution Allocating American Rescue Plan Act Funds”. As outlined in the Resolution, the Village Board set forth an allocation for the first tranche of American Rescue Plan Act (ARP) funds that are expected to be received in Summer 2021.

The total amount of first tranche funds that the Village expects to receive is \$1.25m. A substantial amount of this distribution will be allocated to address Village revenue losses on account of the COVID-19 pandemic. However, as part of the Resolution, the Village Board designated \$100,000 toward a program, or programs, supporting local businesses. The Village Board also requested that additional funding be considered if it became apparent that the need exceeded the \$100,000 appropriation.

The matter of identifying program types was referred to the Economic Development Commission (EDC) for discussion. The EDC made a broad recommendation that provided direction on the types of programs they believed would be most beneficial to the business community. These recommendations, in order of priority, were 1) Existing business stabilization grants, 2) Business resiliency or pivot grants, 3) New business assistance grants, and 4) Advertisement/promotions.

As the Village’s receipt of the first tranche of ARP funds is imminent, staff believe it is appropriate at this time to make a specific program recommendation to the Village Board.

Analysis

During the staff effort in reviewing potential program ideas within the recommendations made by the EDC, the US Treasury’s Final Interim Rule related to the usage of ARP funds was published. While the Rule does allow broad categories of business support, the major theme is that any support should be related to offsetting the impact of the COVID-19 pandemic on local businesses. Simply stated, in order to qualify as appropriate expenditures under the ARP, the assistance provided to the businesses must have a nexus to COVID-19. This suggests that incentives reimbursing businesses for losses or expenses incurred during the ongoing pandemic would be an appropriate use of the ARP funds. On the other hand, creating a program to provide specific incentives to help a business grow or expand outside of the context of COVID-19 (i.e. general economic development) would not qualify as an appropriate use of ARP funds.

The other factor that staff considered was how to construct a program that would impact the most business, keeping in mind the limited funding available. It is the recommendation of staff that the Village provide smaller payments to a larger number of business, rather than the other way around.

Proposed Program

With the above-referenced factors mind, staff would present for the Village Board's consideration a program with the moniker "**500 for Phase 5**". The incentive program would address reimbursing businesses for a wide variety of pandemic-related mitigations and operate broadly as follows:

1. The \$100,000 program funding would be allocated as individual \$500 incentives available for up to 200 Libertyville businesses on a first-come, first-serve basis (a waiting list would be established if more than 200 businesses were interested). Prioritization during the first 30 days of application would be for commercially zoned businesses that generate walk-in traffic (restaurants, retail, personal service). During the first 30-days 25% of funds would be reserved for women and minority owned businesses. Franchise businesses, home-based or home occupation businesses, professional office, insurance, and medical businesses do not qualify. In order to qualify, businesses must have more than one employee on their payroll and must have existed in Libertyville on or before March 11, 2020 (new businesses that have been open 6 months and had applied for occupancy or tenant build-out on or before 3-11-20 are eligible). Furthermore, the business must still be in operation in Libertyville with no recent or pending bankruptcy or foreclosure at the time of application. Business must be in good-standing with Village fees and permits at time of application.
2. Owners or ownership groups operating multiple businesses within the community would only be eligible for one \$500 incentive. However, they would be encouraged to submit applications for their multiple businesses in case additional funding becomes available.
3. The types of reimbursable expenses would be:
 - a. Reimbursement for any PPE, air filtration or sanitary/safety equipment purchased for the business
 - b. Temporary or permanent alterations made to the businesses to address the health effects and allow for safe business operations as a result of the COVID-19 pandemic. These could include, but are not limited to:
 - i. Social distancing improvement purchase, construction and designs, such as lobby partitions or partitions between booths
 - ii. Outdoor seating area furniture purchase or rental, including tents, heater, furniture, etc.
 - iii. Modifications to add or expand pick-up or delivery services
 - iv. Technology improvements to modify services (POS, website ordering platforms, delivery service registrations, etc)
 - v. Touchless plumbing Expenses required to adjust facility/operations for product or service line changes due to temporary change in customer habits/needs (actual product cost not eligible)
 - c. Fixed cost replacement due to closure or reduced hours of the business on account of COVID-19. Examples of these types of costs include, but are not limited to:
 - i. Maintenance costs to preserve condition of property while business was closed
 - ii. Loss prevention services

iii. Utility services paid while the business was not in operation or operating under reduced hours due to COVID-19

d. Spoiled Inventory

4. To receive funds, businesses would complete a simple application with the Village. Given the relatively small amount of each individual grant, applicants would be asked to self-certify that their expenses met or exceeded \$500, rather than being required to provide receipts or other backup. Applicants would also certify that their business had expenses or losses beyond those covered by other federal or state grants received. The applicant, however, would still be required to consent to a Village audit of their substantiation if required. Applications will be accepted for 60-days from opening.

Recommendation

1. Seek Village Board policy direction regarding the proposed program
2. Direct staff to administer the proposed program



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Award a Contract for the 2021 Watermain Replacement Program to Mauro Sewer Construction, Inc.

Staff Recommendation: Approve Resolution

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The 2021 Watermain Replacement Program involves the replacement of deteriorating and chronic breaking watermain segments along Mullady Parkway, Winners Circle, Walnut Street and Oak Street (Alternate #1). Eight (8) competitive contractor bids were received and opened on Thursday, July 1, 2021 for the project. The lowest three (3) bids received for the overall work (base bid and alternate) were as follows:

Contractor	Base Bid & Alternate Price
Mauro Sewer Construction, Inc.	\$1,015,602.50
Joel Kennedy Construction	\$1,072,335.00
Berger Excavating Contractors	\$1,140,414.35

The lowest responsive bidder was Mauro Sewer Construction, Inc. in the amount of \$1,015,602.50. The Engineer’s Estimate prepared by the project’s designer Gewalt Hamilton Assoc, Inc. (GHA) was \$1,201,686.00. Mauro Sewer Construction, Inc. has not worked for the Village before, but has sound references for previous similar work in other communities.

There is \$1,105,000 available in the Fiscal Year 2021/22 Annual Budget in the Utility Capital Improvement Fund/Annual Watermain Replacement Program (Account# 20-2024-6-795) to complete the project. The remaining funding will be used for the construction engineering agreement with GHA. Construction is anticipated to commence in late July or early August and be completed by the fall of this year.

Staff recommends approval of the attached Resolution to award the contract to Mauro Sewer Construction, Inc. for the 2021 Watermain Replacement Program in the amount of \$1,015,602.50 and authorize execution by the Village Administrator.

RESOLUTION 21-R-___

A RESOLUTION TO AWARD A CONTRACT FOR THE 2021 WATERMAIN REPLACEMENT PROGRAM TO MAURO SEWER CONSTRUCTION, INC.

WHEREAS, the Village of Libertyville opened competitive contractor bids for the 2021 Watermain Replacement Program on July 1, 2021; and

WHEREAS, Mauro Sewer Construction, Inc. was determined to be the lowest responsive bidder in the amount of \$1,015,602.50 (base bid and alternate); and

WHEREAS, sufficient funds in the amount of \$1,105,000 are available in the Village's Fiscal Year 2021/22 Annual Budget (Account #20-2024-6-795) for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, AND STATE OF ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated and fully set forth as findings of the Village of Libertyville President and Board of Trustees.

SECTION 2: Approval of Contract. The Board of Trustees hereby approves the 2021 Watermain Replacement Program contract with Mauro Sewer Construction, Inc. in the amount of \$1,015,602.50.

SECTION 3: Execution of Contract. The Village Administrator is hereby authorized to execute the contract with Mauro Sewer Construction, Inc. for the 2021 Watermain Replacement Program.

SECTION 4: Effective Date. This Resolution will take effect immediately upon its passage and approval as provided by law.

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

July 1, 2021

Mr. Paul K. Kendzior, PE, CFM
Director of Public Works
Village of Libertyville
200 E. Cook Avenue
Libertyville, Illinois 60048

Re: 2021 Water Main Improvements
Village of Libertyville – Project No. 2112
Bid Recommendation

Dear Mr. Kendzior:

Eight bids were received and opened on July 1, 2021, for the above referenced project. We have checked all bids and bid price extensions. The results are displayed on the enclosed bid tabulation.

The low base bid (as read) of \$836,842.50 was received from Mauro Sewer Construction. The engineer's opinion of probable cost for the base bid was \$1,005,950.00. The base bids ranged from \$836,842.50 to \$1,138,694.00. The low alternate bid (as read) of \$178,760.00 was also received from Mauro Sewer Construction. The engineer's opinion of probable cost for the alternate bid was \$195,736.00. The alternate bids ranged from \$178,760.00 to \$247,083.50. The combined bid (base and alternate) from Mauro Sewer Construction was \$1,015,602.50.

Our office has worked with Mauro Sewer Construction on similar projects over the years. We are confident Mauro Sewer Construction can complete this project in general conformance with the plans, specifications and in a timely manner. Their quality of work on projects that our office has witnessed has met industry standards.

To the best of our knowledge, the proposal submitted by Mauro Sewer Construction is in accordance with the bidding requirements. Based on the above we recommend the Village award this project to Mauro Sewer Construction at the unit prices bid and combined bid amount of \$1,015,602.50.

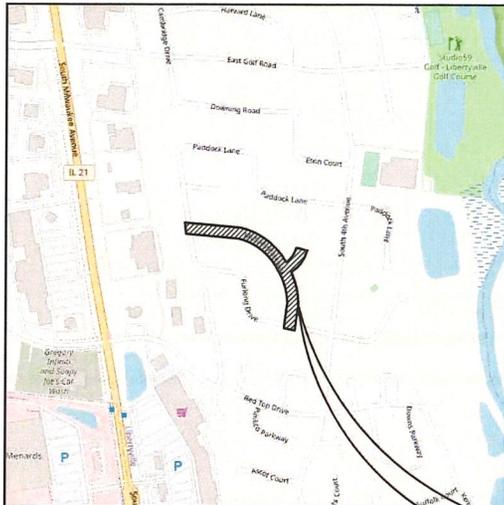
Sincerely,
Gewalt Hamilton Associates, Inc.



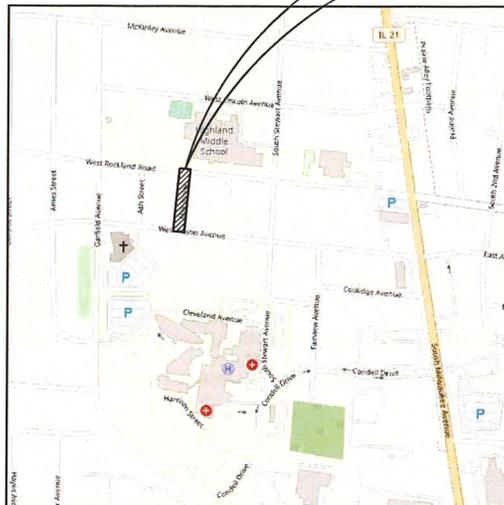
Leo X. Morand, P.E.
Assistant Division Director

Cc: Jeff Cooper, PE, Village of Libertyville
Brian Wesolowski, PE, Gewalt Hamilton Associates

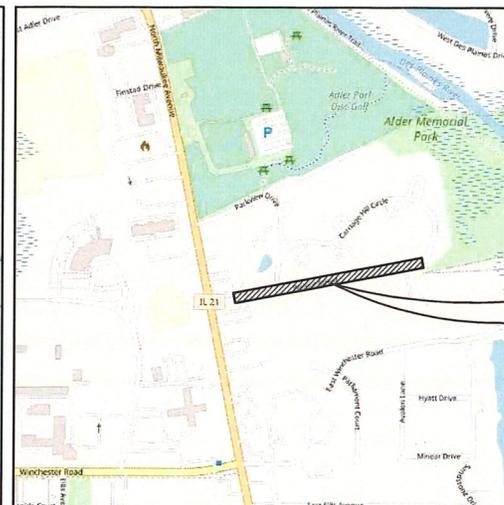
Encl.: Bid Tabulation



PROJECT LOCATION
 MULLADY PKWY / WINNERS CIR
 LIBERTYVILLE, ILLINOIS



PROJECT LOCATION
 OAK STREET
 LIBERTYVILLE, ILLINOIS



PROJECT LOCATION
 WALNUT STREET
 LIBERTYVILLE, ILLINOIS

TOPOGRAPHIC SURVEY BY:
 GEWALT HAMILTON ASSOCIATES, INC.
 625 FOREST EDGE DRIVE
 VERNON HILLS, ILLINOIS 60061
 TELEPHONE: 847-478-9700

LOCATION MAP
 (Not to Scale)

Client: Village of Libertyville
 Project: 2021 Water Main Improvements
 GHA Project No: 4593.24
 Project Manager: Brian Wesoloski

Bid Opening Date: 7/1/2021
 Bid Opening Time: 10:00 AM
 Bid Opening Location: Online

				Engineer's Estimate of Probable Cost		BID TABULATION															
						Mauro Sewer Construction, Inc. Des Plaines, IL		Joel Kennedy Constructing Corp Waukegan, IL		Berger Excavating Contractors, Inc. Wauconda, IL		Bolder Contractors Cary, IL		Patnick Construction Franklin Park, IL		Campanella & Sons, Inc. Wadsworth, IL		A Lamp Concrete Contractors, Inc. Schaumburg, IL		Copenhaver Construction, Inc. Gilberts, IL	
Item No.	Description	Qty	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Root Pruning (Special)	350.0	FT	\$8.00	\$2,800.00	\$2.00	\$700.00	\$8.00	\$2,800.00	\$8.00	\$2,800.00	\$8.00	\$2,800.00	\$5.00	\$1,750.00	\$8.80	\$3,080.00	\$1.00	\$350.00	\$8.00	\$2,800.00
2	Tree and Landscape Material Protection (Special)	1,750.0	FT	\$5.00	\$8,750.00	\$1.25	\$2,187.50	\$1.00	\$1,750.00	\$5.00	\$8,750.00	\$3.00	\$5,250.00	\$3.00	\$5,250.00	\$4.00	\$7,000.00	\$1.00	\$1,750.00	\$3.00	\$5,250.00
3	Trench Backfill (Special)	2,000.0	CY	\$30.00	\$60,000.00	\$15.00	\$30,000.00	\$1.00	\$2,000.00	\$51.00	\$102,000.00	\$1.00	\$2,000.00	\$40.00	\$80,000.00	\$74.50	\$149,000.00	\$20.00	\$40,000.00	\$0.01	\$20.00
4	Erosion and Sediment Control (Special)	1.0	LSUM	\$7,500.00	\$7,500.00	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00	\$6,790.00	\$6,790.00	\$3,000.00	\$3,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$20,000.00	\$20,000.00	\$8,000.00	\$8,000.00
5	General Landscape Restoration (Special)	4,400.0	SY	\$12.50	\$55,000.00	\$12.50	\$55,000.00	\$7.00	\$30,800.00	\$10.40	\$45,760.00	\$5.00	\$22,000.00	\$11.00	\$48,400.00	\$8.00	\$35,200.00	\$5.00	\$22,000.00	\$6.00	\$26,400.00
7	Exploratory Excavation, Paved Area <10' Depth (Special)	60.0	CY	\$150.00	\$9,000.00	\$20.00	\$1,200.00	\$50.00	\$3,000.00	\$44.86	\$2,691.60	\$80.00	\$4,800.00	\$50.00	\$3,000.00	\$62.67	\$3,760.20	\$80.00	\$4,800.00	\$30.00	\$1,800.00
8	Subbase Granular Material, Type B 4"	200.0	SY	\$7.00	\$1,400.00	\$5.00	\$1,000.00	\$7.50	\$1,500.00	\$7.03	\$1,406.00	\$4.00	\$800.00	\$5.00	\$1,000.00	\$14.25	\$2,850.00	\$6.00	\$1,200.00	\$7.00	\$1,400.00
9	Subbase Granular Material, Type B 10"	1,250.0	SY	\$7.00	\$8,750.00	\$8.00	\$10,000.00	\$8.00	\$10,000.00	\$13.99	\$17,487.50	\$1.00	\$1,250.00	\$0.01	\$12.50	\$18.28	\$22,850.00	\$12.00	\$15,000.00	\$12.00	\$15,000.00
10	Driveway Pavement Removal (Special)	120.0	SY	\$3.50	\$420.00	\$8.00	\$960.00	\$15.00	\$1,800.00	\$6.19	\$742.80	\$12.00	\$1,440.00	\$3.00	\$360.00	\$21.22	\$2,546.40	\$15.00	\$1,800.00	\$15.00	\$1,800.00
11	Class D Patches, Type IV, 8"	1,150.0	SY	\$50.00	\$57,500.00	\$67.00	\$77,050.00	\$75.00	\$86,250.00	\$70.04	\$80,546.00	\$90.00	\$103,500.00	\$70.00	\$80,500.00	\$83.59	\$96,128.50	\$65.00	\$74,750.00	\$87.00	\$100,050.00
12	Class D Patches, Type IV, 6"	100.0	SY	\$50.00	\$5,000.00	\$60.00	\$6,000.00	\$55.00	\$5,500.00	\$76.41	\$7,641.00	\$90.00	\$9,000.00	\$85.00	\$8,500.00	\$82.75	\$8,275.00	\$60.00	\$6,000.00	\$93.00	\$9,300.00
13	HMA Driveway Pavement	120.0	SY	\$5.00	\$6,000.00	\$46.00	\$5,520.00	\$52.00	\$6,240.00	\$40.00	\$4,800.00	\$50.00	\$6,000.00	\$52.00	\$6,240.00	\$40.80	\$4,896.00	\$50.00	\$6,000.00	\$46.00	\$5,520.00
14	Portland Cement Concrete Sidewalk, 5 Inch	1,600.0	SF	\$8.00	\$12,800.00	\$9.25	\$14,800.00	\$8.00	\$12,800.00	\$7.75	\$12,400.00	\$8.00	\$12,800.00	\$8.00	\$12,800.00	\$8.60	\$13,760.00	\$7.00	\$11,200.00	\$8.00	\$12,800.00
15	Portland Cement Concrete Driveway, 6 Inch	100.0	SF	\$9.00	\$900.00	\$12.00	\$1,200.00	\$20.00	\$2,000.00	\$7.75	\$775.00	\$12.00	\$1,200.00	\$10.00	\$1,000.00	\$8.60	\$860.00	\$8.00	\$800.00	\$9.00	\$900.00
17	Sidewalk Removal (Special)	1,600.0	SF	\$3.00	\$4,800.00	\$1.00	\$1,600.00	\$2.00	\$3,200.00	\$1.20	\$1,920.00	\$1.50	\$2,400.00	\$2.50	\$4,000.00	\$1.94	\$3,104.00	\$1.50	\$2,400.00	\$2.00	\$3,200.00
18	Combination Curb and Gutter Removal, Type Varies (Special)	400.0	FT	\$10.00	\$4,000.00	\$5.00	\$2,000.00	\$5.00	\$2,000.00	\$5.66	\$2,264.00	\$8.00	\$3,200.00	\$12.00	\$4,800.00	\$5.97	\$2,388.00	\$5.00	\$2,000.00	\$6.00	\$2,400.00
19	Combination Concrete Curb and Gutter, Type Varies	400.0	FT	\$60.00	\$24,000.00	\$38.00	\$15,200.00	\$28.00	\$11,200.00	\$37.95	\$15,180.00	\$34.00	\$13,600.00	\$45.00	\$18,000.00	\$40.10	\$16,040.00	\$28.00	\$11,200.00	\$24.00	\$9,600.00
20	Pipe to be Removed (Special)	220.0	FT	\$9.00	\$1,980.00	\$10.00	\$2,200.00	\$5.00	\$1,100.00	\$16.28	\$3,581.60	\$1.00	\$220.00	\$5.00	\$1,100.00	\$8.05	\$1,771.00	\$1.00	\$220.00	\$15.00	\$3,300.00
24	Storm Sewers, Type 1, Water Main Quality, 8" (Special)	20.0	FT	\$80.00	\$1,600.00	\$35.00	\$700.00	\$85.00	\$1,700.00	\$66.78	\$1,335.60	\$100.00	\$2,000.00	\$75.00	\$1,500.00	\$141.15	\$2,823.00	\$80.00	\$1,600.00	\$70.00	\$1,400.00
25	Storm Sewers, Type 1, Water Main Quality, 10" (Special)	150.0	FT	\$90.00	\$13,500.00	\$52.00	\$7,800.00	\$87.00	\$13,050.00	\$80.00	\$12,000.00	\$80.00	\$12,000.00	\$90.00	\$13,500.00	\$80.51	\$12,076.50	\$90.00	\$13,500.00	\$79.00	\$11,850.00
26	Storm Sewers, Type 1, Water Main Quality, 12" (Special)	20.0	FT	\$110.00	\$2,200.00	\$65.00	\$1,300.00	\$120.00	\$2,400.00	\$77.00	\$1,540.00	\$130.00	\$2,600.00	\$80.00	\$1,600.00	\$143.90	\$2,878.00	\$100.00	\$2,000.00	\$101.00	\$2,020.00
27	Storm Sewers, Type 1, Water Main Quality, 18" (Special)	30.0	FT	\$150.00	\$4,500.00	\$100.00	\$3,000.00	\$150.00	\$4,500.00	\$103.50	\$3,105.00	\$150.00	\$4,500.00	\$127.00	\$3,810.00	\$233.24	\$6,997.20	\$160.00	\$4,800.00	\$140.00	\$4,200.00
28	Sanitary Sewer, Water Main Quality, 8" (Special)	20.0	FT	\$85.00	\$1,700.00	\$145.00	\$2,900.00	\$100.00	\$2,000.00	\$73.40	\$1,468.00	\$120.00	\$2,400.00	\$70.00	\$1,400.00	\$200.15	\$4,003.00	\$100.00	\$2,000.00	\$150.00	\$3,000.00
29	Sanitary Sewer, Water Main Quality, 10" (Special)	20.0	FT	\$95.00	\$1,900.00	\$200.00	\$4,000.00	\$110.00	\$2,200.00	\$84.20	\$1,684.00	\$140.00	\$2,800.00	\$85.00	\$1,700.00	\$183.85	\$3,677.00	\$120.00	\$2,400.00	\$160.00	\$3,200.00
30	Ductile Iron Water Main, Class 52, 6" (Special)	150.0	FT	\$85.00	\$12,750.00	\$75.00	\$11,250.00	\$60.00	\$9,000.00	\$49.00	\$7,350.00	\$110.00	\$16,500.00	\$50.00	\$7,500.00	\$52.98	\$9,447.00	\$100.00	\$15,000.00	\$100.00	\$15,000.00
31	Ductile Iron Water Main, Class 52, 8" (Special)	2,720.0	FT	\$115.00	\$312,800.00	\$88.00	\$239,360.00	\$97.00	\$263,840.00	\$82.30	\$223,856.00	\$120.00	\$326,400.00	\$95.00	\$258,400.00	\$70.96	\$193,011.20	\$110.00	\$299,200.00	\$108.00	\$293,760.00
33	Polywrap Water Main (Special)	2,870.0	FT	\$1.00	\$2,870.00	\$1.00	\$2,870.00	\$1.50	\$4,305.00	\$1.89	\$5,424.30	\$1.00	\$2,870.00	\$1.00	\$2,870.00	\$1.35	\$3,874.50	\$1.00	\$2,870.00	\$2.00	\$5,740.00
34	Tracer Wire (Special)	2,870.0	FT	\$2.00	\$5,740.00	\$1.00	\$2,870.00	\$0.50	\$1,435.00	\$1.23	\$3,530.10	\$1.00	\$2,870.00	\$1.00	\$2,870.00	\$0.40	\$1,148.00	\$2.00	\$5,740.00	\$2.00	\$5,740.00
36	Water Valves 8" in 60" Valve Vault (Special)	7.0	EA	\$6,500.00	\$45,500.00	\$4,400.00	\$30,800.00	\$7,000.00	\$49,000.00	\$4,900.00	\$34,300.00	\$4,000.00	\$28,000.00	\$4,050.00	\$28,350.00	\$5,621.00	\$39,347.00	\$5,500.00	\$38,500.00	\$5,500.00	\$38,500.00
37	Pressure Connection 8" in 60" Valve Vault (Special)	2.0	EA	\$7,500.00	\$15,000.00	\$5,500.00	\$11,000.00	\$8,500.00	\$17,000.00	\$6,600.00	\$13,200.00	\$6,000.00	\$12,000.00	\$7,000.00	\$14,000.00	\$6,961.00	\$13,922.00	\$9,000.00	\$18,000.00	\$10,700.00	\$21,400.00
38	Replace Valve in Existing Vault, 8" (Special)	1.0	EA	\$6,500.00	\$6,500.00	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00	\$4,136.40	\$4,136.40	\$3,000.00	\$3,000.00	\$7,000.00	\$7,000.00	\$3,716.00	\$3,716.00	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00
39	Ductile Iron Water Main Fittings & Accessories (Special)	700.0	LBS	\$5.00	\$3,500.00	\$2.00	\$1,400.00	\$5.25	\$3,675.00	\$4.85	\$3,395.00	\$10.00	\$7,000.00	\$0.01	\$7.00	\$8.00	\$5,600.00	\$7.00	\$4,900.00	\$1.00	\$700.00
40	Fire Hydrants to be Removed (Special)	8.0	EA	\$1,000.00	\$8,000.00	\$300.00	\$2,400.00	\$100.00	\$800.00	\$1,190.00	\$9,520.00	\$400.00	\$3,200.00	\$350.00	\$2,800.00	\$1,441.25	\$11,530.00	\$900.00	\$7,200.00	\$1,200.00	\$9,600.00
41	Remove Valve Vault (Special)	4.0	EA	\$1,000.00	\$4,000.00	\$200.00	\$800.00	\$100.00	\$400.00	\$459.56	\$1,838.24	\$400.00	\$1,600.00	\$250.00	\$1,000.00	\$1,108.75	\$4,435.00	\$500.00	\$2,000.00	\$400.00	\$1,600.00
42	Remove Valve Box (Special)	2.0	EA	\$250.00	\$500.00	\$100.00	\$200.00	\$100.00	\$200.00	\$230.49	\$460.98	\$400.00	\$800.00	\$250.00	\$500.00	\$355.00	\$710.00	\$500.00	\$1,000.00	\$200.00	\$400.00
43	Fire Hydrant Complete (Special)	8.0	EA	\$7,500.00	\$60,000.00	\$5,350.00	\$42,800.00	\$8,000.00	\$64,000.00	\$5,450.00	\$43,600.00	\$7,000.00	\$56,000.00	\$5,900.00	\$47,200.00	\$4,763.13	\$38,105.04	\$7,500.00	\$60,000.00	\$6,500.00	\$52,000.00
44	Connection to Existing Water Main (Non Pressure) (Special)	3.0	EA	\$4,000.00	\$12,000.00	\$2,400.00	\$7,200.00	\$5,000.00	\$15,000.00	\$3,119.72	\$9,359.16	\$9,000.00	\$27,000.00	\$4,000.00	\$12,000.00	\$2,871.67	\$8,615.01	\$4,000.00	\$12,000.00	\$4,000.00	\$12,000.00
45	Water Service Connection, Long Side (up to 2 inches)	14.0	EA	\$2,500.00	\$35,000.00	\$2,550.00	\$35,700.00	\$4,200.00	\$58,800.00	\$2,595.00	\$36,330.00	\$3,100.00	\$43,400.00	\$4,140.00	\$57,960.00	\$3,190.15	\$44,662.10	\$3,500.00	\$49,000.00	\$3,600.00	\$50,400.00
46	Water Service Connection, Short Side (up to 2 inches)	28.0	EA	\$1,750.00	\$49,000.00	\$1,925.00	\$53,900.00	\$3,500.00	\$98,000.00	\$1,970.00	\$55,160.00	\$2,500.00	\$70,000.00	\$3,300.00	\$92,400.00	\$2,668.29	\$74,712.12	\$2,800.00	\$78,400.00	\$2,900.00	\$81,200.00
47	Adjusting Sanitary/Storm Services (Special)	280.0	FT	\$50.00	\$14,000.00	\$40.00	\$11,200.00	\$50.00	\$14,000.00	\$80.00	\$22,400.00	\$40.00	\$11,200.00	\$35.00	\$12,250.00	\$64.45	\$18,046.00	\$10.00	\$2,800.00	\$40.00	\$11,200.00
48	Cut and Cap Water Main (Special)	2.0	EA	\$1,250.00	\$2,500.00	\$1,000.00	\$2,000.00	\$500.00	\$1,000.00	\$1,589.59	\$3,179.18	\$840.00	\$1,680.00	\$1,500.00	\$3,000.00	\$2,935.00	\$5,870.00	\$1,500.00	\$3,000.00	\$600.00	\$1,200.00
50	Street Sweeping (Special)	10.0	EA	\$500.00	\$5,000.00	\$400.00	\$4,000.00	\$250.00	\$2,500.00	\$468.71	\$4,687.10	\$500.00	\$5,000.00	\$550.00	\$5,500.00	\$440.00	\$4,400.00	\$1,000.00	\$1,000.00	\$400.00	\$4,000.00
51	Traffic Control and Protection (Special)	1.0	LSUM	\$45,000.00	\$45,000.00	\$65,000.00	\$65,000.00	\$27,000.00	\$27,000.00	\$51,429.64	\$51,429.64	\$70,000.00	\$70,000.00	\$64,500.00	\$64,500.00	\$30,349.00	\$30,349.00	\$171,000.00	\$171,000.00	\$229,000.00	\$229,000.00
53	Line Stop, 8" (Special)	1.0	EA	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00	\$5,148.76	\$5,148.76	\$9,000.00	\$9,000.00	\$4,000.00	\$4,000.00	\$11,610.00	\$11,610.00	\$500.00	\$500.00	\$8,000.00	\$8,000.00
54	Storm Sewer Connection (Special)	13.0	EA	\$1,250.00	\$16,250.00	\$1,000.00	\$13,000.00	\$750.00	\$2,600.00	\$200.00	\$2,600.00	\$300.00	\$900.00	\$100.00	\$1,300.00	\$920.00	\$11,960.00	\$2,000.00	\$26,000.00	\$700.00	\$9,100.00
55	Sanitary Sewer Connection (Special)	4.0	EA	\$1,250.00	\$5,000.00	\$1,250.00	\$5,000.00														

23	Catch Basin, Type A, 48", Type 11 FR & GR	1.0	EA	\$2,500.00	\$2,500.00	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00	\$3,200.00	\$3,200.00	\$4,000.00	\$4,000.00	\$3,200.00	\$3,200.00	\$2,790.00	\$2,790.00	\$3,800.00	\$3,800.00	\$3,200.00	\$3,200.00
26	Storm Sewers, Type 1, Water Main Quality, 12" (Special)	100.0	FT	\$110.00	\$11,000.00	\$69.00	\$6,900.00	\$90.00	\$9,000.00	\$71.00	\$7,100.00	\$80.00	\$8,000.00	\$56.00	\$5,600.00	\$70.66	\$7,066.00	\$100.00	\$10,000.00	\$101.00	\$10,100.00
30	Ductile Iron Water Main, Class 52, 6" (Special)	60.0	FT	\$85.00	\$5,100.00	\$75.00	\$4,500.00	\$90.00	\$5,400.00	\$81.00	\$4,860.00	\$60.00	\$3,600.00	\$75.00	\$4,500.00	\$73.07	\$4,384.20	\$100.00	\$6,000.00	\$100.00	\$6,000.00
31	Ductile Iron Water Main, Class 52, 8" (Special)	80.0	FT	\$115.00	\$9,200.00	\$100.00	\$8,000.00	\$132.00	\$10,560.00	\$105.00	\$8,400.00	\$140.00	\$11,200.00	\$95.00	\$7,600.00	\$89.53	\$7,162.40	\$110.00	\$8,800.00	\$108.00	\$8,640.00
32	Ductile Iron Water Main, Class 52, 8" Directionally Drilled (Special)	360.0	FT	\$125.00	\$45,000.00	\$144.00	\$51,840.00	\$132.00	\$47,520.00	\$136.84	\$49,262.40	\$170.00	\$61,200.00	\$143.00	\$51,480.00	\$134.24	\$48,326.40	\$200.00	\$72,000.00	\$162.00	\$58,320.00
33	Polywrap Water Main (Special)	500.0	FT	\$1.00	\$500.00	\$1.00	\$500.00	\$1.50	\$750.00	\$2.24	\$1,120.00	\$1.00	\$500.00	\$1.00	\$500.00	\$1.35	\$675.00	\$1.00	\$500.00	\$2.00	\$1,000.00
34	Tracer Wire (Special)	500.0	FT	\$2.00	\$1,000.00	\$1.00	\$500.00	\$0.50	\$250.00	\$1.23	\$615.00	\$1.00	\$500.00	\$1.00	\$500.00	\$0.40	\$200.00	\$2.00	\$1,000.00	\$2.00	\$1,000.00
35	Water Valves 6" in 60" Valve Vault (Special)	1.0	EA	\$6,000.00	\$6,000.00	\$4,000.00	\$4,000.00	\$6,600.00	\$6,600.00	\$4,561.32	\$4,561.32	\$3,500.00	\$3,500.00	\$3,700.00	\$3,700.00	\$5,275.00	\$5,275.00	\$5,000.00	\$5,000.00	\$5,500.00	\$5,500.00
36	Water Valves 8" in 60" Valve Vault (Special)	1.0	EA	\$6,500.00	\$6,500.00	\$4,750.00	\$4,750.00	\$7,000.00	\$7,000.00	\$6,060.87	\$6,060.87	\$4,000.00	\$4,000.00	\$4,050.00	\$4,050.00	\$5,625.00	\$5,625.00	\$5,500.00	\$5,500.00	\$6,000.00	\$6,000.00
37	Pressure Connection 8" in 60" Valve Vault (Special)	1.0	EA	\$7,500.00	\$7,500.00	\$5,900.00	\$5,900.00	\$8,500.00	\$8,500.00	\$6,620.55	\$6,620.55	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00	\$6,961.00	\$6,961.00	\$9,000.00	\$9,000.00	\$10,700.00	\$10,700.00
39	Ductile Iron Water Main Fittings & Accessories (Special)	100.0	LBS	\$5.00	\$500.00	\$2.00	\$200.00	\$5.25	\$525.00	\$4.84	\$484.00	\$2.00	\$2,000.00	\$0.01	\$1.00	\$8.00	\$800.00	\$10.00	\$1,000.00	\$1.00	\$100.00
40	Fire Hydrants to be Removed (Special)	1.0	EA	\$1,000.00	\$1,000.00	\$300.00	\$300.00	\$100.00	\$100.00	\$1,011.90	\$1,011.90	\$400.00	\$400.00	\$350.00	\$350.00	\$1,425.00	\$1,425.00	\$900.00	\$900.00	\$1,200.00	\$1,200.00
43	Fire Hydrant Complete (Special)	2.0	EA	\$7,500.00	\$15,000.00	\$5,350.00	\$10,700.00	\$8,000.00	\$16,000.00	\$5,438.21	\$10,876.42	\$7,000.00	\$14,000.00	\$6,200.00	\$12,400.00	\$4,987.50	\$9,975.00	\$7,500.00	\$15,000.00	\$6,500.00	\$13,000.00
44	Connection to Existing Water Main (Non Pressure) (Special)	2.0	EA	\$4,000.00	\$8,000.00	\$2,400.00	\$4,800.00	\$5,000.00	\$10,000.00	\$3,237.07	\$6,474.14	\$3,000.00	\$6,000.00	\$6,000.00	\$12,000.00	\$3,335.00	\$6,670.00	\$4,000.00	\$8,000.00	\$4,000.00	\$8,000.00
45	Water Service Connection, Long Side (up to 2 inches)	3.0	EA	\$2,500.00	\$7,500.00	\$2,550.00	\$7,650.00	\$4,200.00	\$12,600.00	\$2,741.93	\$8,225.79	\$3,100.00	\$9,300.00	\$4,140.00	\$12,420.00	\$3,994.67	\$11,984.01	\$3,500.00	\$10,500.00	\$3,600.00	\$10,800.00
46	Water Service Connection, Short Side (up to 2 inches)	5.0	EA	\$1,750.00	\$8,750.00	\$1,925.00	\$9,625.00	\$3,500.00	\$17,500.00	\$1,715.13	\$8,575.65	\$2,500.00	\$12,500.00	\$3,300.00	\$16,500.00	\$2,996.00	\$14,980.00	\$2,800.00	\$14,000.00	\$2,900.00	\$14,500.00
47	Adjusting Sanitary/Storm Services (Special)	40.0	FT	\$50.00	\$2,000.00	\$40.00	\$1,600.00	\$50.00	\$2,000.00	\$82.00	\$3,280.00	\$40.00	\$1,600.00	\$35.00	\$1,400.00	\$53.50	\$2,140.00	\$10.00	\$400.00	\$40.00	\$1,600.00
48	Cut and Cap Water Main (Special)	1.0	EA	\$1,250.00	\$1,250.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$1,793.23	\$1,793.23	\$900.00	\$900.00	\$1,500.00	\$1,500.00	\$3,235.00	\$3,235.00	\$1,500.00	\$1,500.00	\$600.00	\$600.00
49	Remove and Resetting Street Signs (Special)	3.0	EA	\$250.00	\$750.00	\$150.00	\$450.00	\$250.00	\$750.00	\$675.00	\$2,025.00	\$200.00	\$600.00	\$100.00	\$300.00	\$75.00	\$225.00	\$300.00	\$900.00	\$300.00	\$900.00
50	Street Sweeping (Special)	2.0	EA	\$500.00	\$1,000.00	\$400.00	\$800.00	\$250.00	\$500.00	\$468.71	\$937.42	\$500.00	\$1,000.00	\$550.00	\$1,100.00	\$440.00	\$880.00	\$100.00	\$200.00	\$400.00	\$800.00
51	Traffic Control and Protection (Special)	1.0	LSUM	\$7,500.00	\$7,500.00	\$9,000.00	\$9,000.00	\$4,500.00	\$4,500.00	\$23,497.73	\$23,497.73	\$25,000.00	\$25,000.00	\$13,500.00	\$13,500.00	\$5,555.00	\$5,555.00	\$23,000.00	\$23,000.00	\$42,500.00	\$42,500.00
52	Line Stop, 6" (Special)	1.0	EA	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$6,450.00	\$6,450.00	\$5,148.76	\$5,148.76	\$8,000.00	\$8,000.00	\$4,000.00	\$4,000.00	\$11,460.00	\$11,460.00	\$500.00	\$500.00	\$7,600.00	\$7,600.00
54	Storm Sewer Connection (Special)	3.0	EA	\$1,250.00	\$3,750.00	\$1,000.00	\$3,000.00	\$200.00	\$600.00	\$525.00	\$1,575.00	\$300.00	\$900.00	\$100.00	\$300.00	\$1,168.34	\$3,505.02	\$2,000.00	\$6,000.00	\$700.00	\$2,100.00
57	Thermoplastic Pavement Marking - 12"	51.0	FT	\$6.00	\$306.00	\$20.00	\$1,020.00	\$55.00	\$2,805.00	\$18.25	\$930.75	\$50.00	\$2,550.00	\$1.00	\$51.00	\$18.65	\$951.15	\$20.25	\$1,032.75	\$22.00	\$1,122.00
Alternate 1					\$195,736.00		\$178,760.00		\$199,340.00		\$210,649.39		\$213,500.00		\$208,932.00		\$206,522.68		\$235,462.75		\$247,083.50
Total Bid					\$1,201,686.00		\$1,015,602.50		\$1,072,335.00		\$1,140,414.35		\$1,153,980.00		\$1,161,721.50		\$1,216,167.45		\$1,333,017.75		\$1,385,777.50



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for Ventilation Improvements for the Replacement of the Wastewater Treatment Plant Aeration Blowers

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The Village's wastewater treatment plant has three existing 125 horsepower (hp) centrifugal aeration blowers that were installed in 1975 and are now well beyond their useful service life and necessitate replacement. The aeration blowers are a critical component of the biological treatment process by interjecting air in the sewage influent. The replacement of the aeration diffusers and segments of corroded aeration piping will also be included in the project. The proposal will provide three (3) high-speed, high-efficiency air foil 150 hp turbo blowers manufactured by Aerzen.

The room in which the existing centrifugal blowers are located, which is the basement of the control/laboratory building, does not have any ventilation. When the blowers are in operation the heat that is generated makes the room very hot and treatment plant staff need to use portable fans to cool the room. The proposed air foil turbo blowers will produce more heat than the existing centrifugal blowers. This provides a very good opportunity to incorporate ventilation improvements into the blower replacement project and ensure that the new turbo blowers operate to full capacity.

The current professional services agreement with the project design consultant Strand Associates, Inc. is in the amount of \$68,800. The cost of the additional design services for the necessary ventilation improvements is \$7,800, which will increase the total cost of the agreement to \$76,600. This additional cost can be accommodated within existing budgeted funds in the Utility Capital Improvement Fund (Act.# 20-2024-6-750) because the engineering services for the Screen & Grit Building improvements came in \$52,700 under the budget amount. The ventilation improvements are not anticipated to significantly add to the estimated construction cost of \$1,500,000. The additional design work will include preparing a construction cost estimate to verify this. The ventilation improvements can be bid as an alternate in case costs do come in higher than expected.

This matter was discussed at the June 22, 2021 Public Works Committee. The Committee and Staff recommend proceeding with the proposed \$7,800 amendment to the professional services agreement with Strand Associates, Inc. for the design of the ventilation improvements.

RESOLUTION NO. 21-R-

A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF LIBERTYVILLE AND STRAND ASSOCIATES, INC. FOR THE WASTEWATER TREATMENT PLANT AERATION BLOWERS REPLACEMENT PROJECT

WHEREAS, the Village of Libertyville approved a professional services agreement on October 27, 2020 with Strand Associates, Inc. in the amount of \$68,800.00 for the wastewater treatment plant aeration blowers replacement project; and

WHEREAS, following the selection of the most economical replacement (air foil turbo blowers), additional design engineering services in the amount of \$7,800.00 are necessary to incorporate ventilation improvements into the project because the new air foil turbo blowers will produce more heat than the existing centrifugal blowers and the room that will house the blowers currently does not have any ventilation; and

WHEREAS, sufficient funding is available in the Water & Sewer Capital Improvements Fund in Account# 20-2024-6-750 for the additional design engineering costs; and

WHEREAS, the Board of Trustees of the Village of Libertyville has determined that the circumstances said to necessitate the foregoing changes are germane to the original agreement signed and the amendment is in the best interest of the Village of Libertyville and authorized by law.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE AND STATE OF ILLINOIS, AS FOLLOWS:

Section 1. The foregoing recitals are hereby incorporated and fully set forth as findings of the President and Board of Trustees.

Section 2. Amendment No. 1 is attached as Exhibit A and by this reference incorporated herein and made a part hereof this Resolution and lists the additional design engineering costs from Strand Associates, Inc. in the amount of \$7,800.00, which are hereby approved.

Section 3: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED this ____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EXHIBIT A

Amendment No. 1

Agreement Date 10/27/20

Amendment No.: 1

Amendment Date: 7/13/21

Name of Project: Wastewater treatment plant aeration blowers replacement project

Owner: Village of Libertyville

Consultant: Strand Associates, Inc.

Justification: Additional design engineering services to add ventilation improvements to the project.

Change of Agreement Price

Original Agreement Price: \$68,800.00

Current Agreement Price adjusted by Previous Amendments: \$68,800.00

The Agreement Price due to this Amendment will be increased by: \$ 7,800.00

The New Agreement Price including this Amendment will be: \$76,600.00

Approval Required:

To be effective this amendment must be approved by the agency if it changes the scope or objective of the PROJECT:

Requested By: Village of Libertyville Staff

Approve By: Village of Libertyville Board of Trustees

REQUEST FOR PROPOSALS
PROFESSIONAL ENGINEERING SERVICES FOR 2020 LIBERTYVILLE AERATION BLOWER AND DIFFUSER REPLACEMENT
HVAC AMENDMENT
Level of Effort Summary

Project Task	Principal Engineer	Project Manager Witthuhn	Lead Mechanical Gander	Mechanical Schutz	Electrical Engineer Gohdes	Electrical Engineer Schrank	Electrical QC Zenz	Spec QC Hutzler	Technician Staff	Office Production Staff	TOTAL HRS	TOTAL LABOR	TOTAL EXPENSES	TOTAL FEE
Hourly Rate	\$285	\$175	\$138	\$101	\$153	\$116	\$257	\$213	\$118	\$90				
Design Services	Hours													
1 Review Existing Drawings		1	2	4							7	\$958	\$105	\$1,060
2 Understand Equipment Demands			1	2	2						5	\$399	\$44	\$440
3 Develop Drawings			2	16	2	4			4		28	\$3,206	\$353	\$3,560
4 Develop Specifications			2	6							8	\$997	\$110	\$1,110
5 Develop OPCC			1	2							3	\$392	\$43	\$440
6 Quality Control Review			2	2			2				6	\$1,084	\$119	\$1,200
Total Design Hours	0	1	10	32	4	4	2	0	4	0	57	\$7,040	\$770	\$7,800



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: July 13, 2021

Agenda Item: Consideration of a Resolution to Award a Contract and Approve Change Order No. 1 for the 2021 Joint Pavement Patching & Alleys Resurfacing Project with Peter Baker & Son, Co.

Staff Recommendation: Approve Resolution

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The Village of Libertyville (“Village”) and the Libertyville Township Road District (“Township”) both desired to solicit joint contractor bids for their respective “skip patching” programs in 2021. In an effort to maximize contract quantities and the likelihood of desirable contractor bids, the Village also included the resurfacing of numerous public alleys into the project.

This year’s Village pavement patching (“skip-patching”) program proposes to address select locations on the following streets: Tyler Ct., E. Lincoln Ave., Valley Park Dr., Ridgeway Ln., Ashbury Ln., Avalon Ln., Hyatt Dr., Carter St., Woodland Rd., Kenloch Ave., Finstad Dr., N. Fourth St., Oak Spring Rd., the access drive at the wastewater treatment plant and the entrance to Butler Lake Park. The public alleys to be resurfaced include the area between Broadway Ave. to IL Route 176 and Milwaukee Ave. to Fifth St.

The project was advertised for competitive bids on May 28, 2021. Three (3) bids were received and opened on June 11, 2021, which are summarized below:

Contractor	Bid Amount
Peter Baker & Son Co.	\$343,125.00
Maneval Construction, Co.	\$359,193.75
Johnson Paving	\$424,656.25

The lowest responsive bidder was Peter Baker & Son Co. in the amount of \$343,125.00. The Village and Township previously entered into an Intergovernmental Agreement (“IGA”) for the purposes of these joint programs (Resolution 20-R-120). In accordance with the terms of the IGA, both parties shall be responsible for the direct invoicing and payments for work within their respective limits. The Village’s share of the proposed work is \$307,591.00. Since the Village is identified as the Lead Agency in the IGA, the contract needs to be approved and executed by the Village for the full contract amount of \$343,125.00. The FY 2021/22 Annual Budget has \$450,000 available for the proposed work in the Project Fund (Act.# 40-0000-0-773).

Upon receipt of the favorable bids, staff identified the need for additional pavement patching at the Adler Cultural Center parking lot. Peter Baker & Son Co. is agreeable to extending the patching unit price to complete this additional work, which amounts to \$6,031.00. Therefore,

staff is also proposing Change Order No. 1 at this time in the amount of \$6,031.00 for the additional work at Adler Cultural Center. This will bring the total contract amount to \$349,156.00. **The Village’s revised share of the project’s costs will be \$313,622.00.**

Staff recommends adoption of the attached Resolution to Award a Contract and approve Change Order No. 1 with Peter Baker & Son, Co. for the 2021 Joint Pavement Patching & Alleys Resurfacing Project and authorize execution by the Village Administrator.

RESOLUTION 21-R-___

A RESOLUTION TO AWARD A CONTRACT AND APPROVE CHANGE ORDER NO. 1
FOR THE 2021 JOINT PAVEMENT PATCHING & ALLEY RESURFACING PROJECT TO
PETER BAKER & SON, CO.

WHEREAS, the Village of Libertyville (“Village”) previously entered into an Intergovernmental Agreement (“IGA”) for the purpose of soliciting joint bids for pavement patching projects with the Libertyville Township Highway Department (“Township”) in order to achieve the lowest possible unit price contractor bids based upon larger quantities; and

WHEREAS, competitive contractor bids were opened on June 11, 2021 for the 2021 Joint Pavement Patching & Alley Resurfacing Project; and

WHEREAS, Peter Baker & Son, Co. was determined to be the lowest responsive competitive bidder in the amount of \$343,125.00; and

WHEREAS, in accordance with the terms of the IGA, the Village shall only be responsible for the share of the contract the is directly attributable to costs associated with its roadways (\$307,591.00); and

WHEREAS, the terms of the IGA require that the Village award the contract to the low bidder for the total amount of \$343,125.00, since the Village is identified as the Lead Local Public Agency; and

WHEREAS, the Village is proposing a change order to the contract amount in the amount of \$6,031.00 to take advantage of favorable unit price bids in order to complete additional parking lot patching work with available budgeted funds; and

WHEREAS, sufficient funds are available in the Village’s Fiscal Year 2021/22 Annual Budget (Account #40-0000-0-773) for the contract award and change order; and

WHEREAS, the Board of Trustees of the Village of Libertyville has determined that the circumstances said to necessitate the foregoing changes are germane to the original contract and the change order is in the best interest of the Village of Libertyville and authorized by law.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, AND STATE OF ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The foregoing recitals are hereby incorporated and fully set forth as findings of the Village of Libertyville President and Board of Trustees.

SECTION 2: Approval of Contract. The Board of Trustees hereby approves the 2021 Joint Pavement Patching & Alley Resurfacing Project contract with Peter Baker & Son, Co. in the amount of \$343,125.00.

SECTION 3: Approval of Change Order No. 1. The Board of Trustees hereby approves Change Order No. 1 attached hereto as Exhibit A for a net increase of \$6,031.00.

SECTION 4: Execution of Contract. The Village Administrator is hereby authorized to execute the contract with Peter Baker & Son Co. for the 2021 Joint Pavement Patching & Alley Resurfacing Project.

SECTION 5: Effective Date. This Resolution will take effect immediately upon its passage and approval as provided by law.

PASSED this _____ day of July, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of July, 2021.

Donna Johnson, Village President

ATTEST:

Luke Stowe, Village Clerk

EXHIBIT A

Change Order No. 1

Contract Date: 07/13/2021
Change Order No.: 1
Date: 07/13/2021

Name of Project: 2021 Joint Pavement Patching & Alley Resurfacing Project
Owner: Village of Libertyville
Contractor: Peter Baker & Son, Co.

Justification: Additional parking lot patching not included within original project contract.

Change of Contract Price

Original Contract Price:	\$ 343,125.00
Change Order No. 1:	\$ 6,031.00

The New Contract Price including all Change Orders will be: \$ 349,156.00

Approval Required:

To be effective this order must be approved by the agency if it changes the scope or objective of the PROJECT:

Requested By:	Village of Libertyville Staff
Approve By:	Village of Libertyville Board of Trustees

Peter Baker & Son Co.

Established 1915

Lake Bluff • Lakemoor • Marengo • North Chicago

June 28, 2021

The Village of Libertyville
200 East Cook Avenue
Libertyville, IL 60048

Attn: Fred Chung

Re: Village of Libertyville
2021 Joint Patching & Alleys
Peter Baker & Son Job No. 21249

Fred,

Please find below the additional agreed quantity to add to the contract for pavement patching at the Adler parking lot. This patch will be done at the contract price for HMA surface patching 3".

HMA Surface Patching 3" (Adler Parking Lot) 185 SY @ \$32.60/SY

Should you have any questions or concerns, please contact me.

Respectfully Submitted,

Peter Baker & Son Co.

John Dosemagen

John Dosemagen | Project Manager

1349 Rockland Road • Lake Bluff • Illinois • 60044 • Ph: 847-362-3663 • Fax: 847-362-0707
www.PeterBaker.com



Joint Pavement Patching and Public Alley Resurfacing Bid Tabulation
 Village of Libertyville
 Opened: June 11, 2021 10:00 AM

2021 Joint Pavement Patching				Peter Baker & Son, Co.		Maneval Construction, Co.		Johnson Paving	
Item No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1001	HMA Surface Patching - 3", Class D Patching	7,325	SY	\$32.60	\$238,795.00	\$33.25	\$243,556.25	\$42.25	\$309,481.25
Subtotal:					\$238,795.00	\$243,556.25	\$309,481.25		

Public Alleys Resurfacing				Peter Baker & Son, Co.		Maneval Construction, Co.		Johnson Paving	
Item No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1002	Bituminous Materials (Track Coat)	750	Lbs.	\$3.40	\$2,550.00	\$0.55	\$412.50	\$1.00	\$750.00
1003	HMA Surface Course, IL Mix D, N50	550	Tons	\$110.00	\$60,500.00	\$107.80	\$59,290.00	\$115.00	\$63,250.00
1004	Hot-Mix Asphalt Surface Removal- Cold Milling 1 1/2"	6,750	SY	\$3.80	\$25,650.00	\$4.40	\$29,700.00	\$3.10	\$20,925.00
1005	Frame and Grate to be Adjusted	2	Each	\$765.00	\$1,530.00	\$495.00	\$990.00	\$500.00	\$1,000.00
1006	HMA Driveway Removal and Replacement	150	SY	\$54.00	\$8,100.00	\$31.90	\$4,785.00	\$45.00	\$6,750.00
1007	Aggregate Shoulder, Type B (Special)	300	CY	\$20.00	\$6,000.00	\$68.20	\$20,460.00	\$75.00	\$22,500.00
Subtotal:					\$104,330.00	\$115,637.50	\$115,175.00		
Total					\$343,125.00	\$359,193.75	\$424,656.25		

PETITIONS AND COMMUNICATIONS

July 13, 2021

A Nicholas-Dowden Park Master Plan Community Feedback meeting will meet from 5:00 p.m. to 6:00 p.m. on Thursday, July 15, 2021 at Nicholas Dowden Park.

The Historic Preservation Commission/Appearance Review Commission will meet at 5:00 p.m. on Monday, July 19, 2021.

The Finance Committee will meet at 6:00 p.m. on Tuesday, July 20, 2021.

The Fire and Police Committee will meet at 7:00 p.m. on Tuesday, July 20, 2021.

The Economic Development Commission will meet at 7:30 a.m. on Wednesday, July 21, 2021.

The Sustain Libertyville Commission will meet at 4:00 p.m. on Wednesday, July 21, 2021.

The Parks and Recreation Advisory Commission will NOT meet at 3:00 p.m. on Thursday, July 22, 2021.

The Police Pension Fund Board will meet at 1:00 p.m. on Monday, July 26, 2021 at the Schertz Building, 200 E. Cook Street.

The Libertyville Arts Commission will NOT meet at 2:00 p.m. on Monday, July 26, 2021.

The Plan Commission/ZBA will meet at 7:00 p.m. on Monday, July 26, 2021.

The Village Board will meet at 8:00 p.m. on Tuesday, July 27, 2021.

***All meetings are held at the Village Hall unless otherwise noted.**