

VILLAGE OF BARTLETT
BOARD AGENDA
SEPTEMBER 3, 2019
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. *CONSENT AGENDA*

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

- *6. MINUTES: Board & Committee Minutes – August 20, 2019
- *7. BILL LIST: September 3, 2019
8. TREASURER'S REPORT: None
9. PRESIDENT'S REPORT:
 - A. Intern Recognition
 - B. Arts DuPage Proclamation
10. QUESTION/ANSWER: PRESIDENT & TRUSTEES
11. TOWN HALL: (Note: Three (3) minute time limit per person)
12. STANDING COMMITTEE REPORTS:
 - A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS
 1. None
 - B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA
 - *1. Ordinance Authorizing the Lease of the Former Groh Camper Parcel Owned by the Village of Bartlett and Approving a Land Lease Agreement for Said Property Lying West of Route 59, South of Lake Street and East of Horizon Drive
 - C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE
 1. None
 - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE
 - *1. Resolution Approving and Directing the Execution of the Non-Exclusive License Agreement Between Nick's Coffee Shop and the Village of Bartlett Pending Insurance Documentation
 - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO
 1. Ordinance Amending Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7 of the Bartlett Municipal Code
 - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
 1. None
13. NEW BUSINESS
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT



VILLAGE OF BARTLETT
BOARD MINUTES
August 20, 2019

1. CALL TO ORDER

President Wallace called the regular meeting of August 20, 2019 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Planning & Development Services Director Robert Grill, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Father Christopher Ciomek from St. Peter Damian Catholic Church gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

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

Trustee Hopkins stated that he would like to add item 1 under Building & Zoning, Ordinance 2019-64, an Ordinance Amending Title 10, Chapter 13, Section 10-13-6:B of the Bartlett Municipal Code to Reduce the Bartlett Plan Commission from Eleven (11) Members to Nine (9) Members to the Consent Agenda.

Trustee Gabrenya stated that she would like to add item 1 under Community & Economic Development, Resolution 2019-65-R, a Resolution approving of the Project Oak Economic Incentive Agreement to the Consent Agenda.



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Trustee Camerer stated that he would like to add item 1 under Public Works, Purchase of two (2) 2021 International HV607 Dump Trucks from Rush Truck Center in Chicago, IL to the Consent Agenda.

President Wallace then recited each item that was on the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon. He then stated that he would entertain a motion to amend Consent Agenda, and the items designated to be approved by consent therein.

Trustee Deyne moved to amend the Consent Agenda to add Ordinance 2019-64, an Ordinance Amending Title 10, Chapter 13, Section 10-13-6:B of the Bartlett Municipal Code to Reduce the Bartlett Plan Commission from Eleven (11) Members to Nine (9) Members; Resolution 2019-65-R, a Resolution approving of the Project Oak Economic Incentive Agreement and the purchase of two (2) 2021 International HV607 Dump Trucks from Rush Truck Center in Chicago, IL and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

Trustee Camerer moved to approve the Amended Consent Agenda and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA AND CONSENT ITEMS THEREIN

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

6. MINUTES – Covered and approved under the Consent Agenda.

7. BILL LIST – Covered and approved under the Consent Agenda.



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8. TREASURER'S REPORT

Finance Director Todd Dowden stated that this was the June, 2019 Treasurer's Report. He then presented the Municipal Sales Tax Report through April, 2019, and stated that it totaled \$187,952 and was down \$6,801 from the previous month last year. The total on the year was down \$72,000 but sales tax is picking up. It seemed to just be a seasonal lull. Motor Fuel Tax distribution through May, 2019 totaled \$83,590 and was down \$3,258 from the previous month last year. With the new Motor Fuel Tax, it appears that they will be receiving more money as the months go forward.

9. PRESIDENT'S REPORT

President Wallace stated that with the advice and consent of the Board, he would like to make the following reappointments to the terms indicated beginning August 20, 2019:

Fire & Police Commission – 3 Year Term

	<u>Years Served</u>
Jane Kirkby	6 Years
John McGuire	6 Years
John Sampey	6 Years

Plan Commission – 4 Year Term

	<u>Years Served</u>
Austin Hopkins	7 Years
Mark Hopkins	22 Years
Jerry Kallas	5 Years
James Lemberg	40 Years
John Miaso	6 Years
Diane Negele	14 Years
Tim Ridenour	31 Years

Zoning Board of Appeals – 5 Year Term

	<u>Years Served</u>
Joe Banno	5 Years
Robert Bucaro	7 Years
George Koziol	17 Years



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President Wallace called off the names of the appointee's for the Fire & Police Commission.

Trustee Deyne moved to consent to the appointments to the Fire & Police Commission and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENTS OF THE FIRE & POLICE COMMISSION

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

NAYS: None

ABSENT: None

MOTION CARRIED

President Wallace called off the names of the appointee's for the Plan Commission.

Trustee Deyne moved to consent to the appointments to Plan Commission and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO CONSENT TO THE APPOINTMENTS OF THE PLAN COMMISSION

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

NAYS: None

ABSTAIN: Trustee Hopkins

ABSENT: None

MOTION CARRIED

President Wallace stated that there were some questions about staggering the terms and he told the Plan Commission members that they would talk about that in the future.

President Wallace called off the names of the appointee's for the Zoning Board of Appeals.

Trustee Deyne moved to consent to the appointments to Zoning Board of Appeals and that motion was seconded by Trustee Carbonaro.



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ROLL CALL VOTE TO CONSENT TO THE APPOINTMENTS OF THE ZONING BOARD OF APPEALS

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke
NAYS: None
ABSENT: None
MOTION CARRIED

President Wallace thanked them for their service.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Gabrenya asked about the road closures for Bartlett Days and asked if the intersections of Western and Railroad be more congested than usual and asked if there was a plan.

Chief Ullrich stated that they will take a look at that and see what they can come up with.

11. TOWN HALL

Grace Gabrenya, 953 Baytree Drive

Ms. Gabrenya stated that she was eleven years old and in the sixth grade. She has a love for animals and was here to inform the board about puppy mills. She stated that they are a cruel place where dogs are forcefully bred. The dogs that are used for breeding are usually sick, abused or injured. The puppies that come from the sick parents may seem cute but on the inside may be full of diseases and are less energetic than most puppies. After a person finds out that a puppy that they paid thousands of dollars for is sick and will cost thousands more in vet bills, they abandon the sick puppies to an overcrowded shelter which will later result in even more problems. Puppy mills can be anywhere. There are also bigger industries that breed dogs that are also puppy mills. There are puppy mills that are legal but need a license. Puppy mills sell puppies to pet stores and you see those little cuties in the windows. She was there to inform everyone today to purchase a dog from a breeder instead of a pet store. Breeders have a higher reputation and can help you know what the health of the puppies will be. Chicago is one of the towns that have made puppy mills illegal and she would like to see Bartlett do the same so that the mills may one day stop for the sake of man's best friend. She would like the board to consider an ordinance to keep dogs from puppy mills from being sold in Bartlett and to insure that dogs in Bartlett are bred in a professional and humane environment.

George Koziol, 654 Hazelnut Court

Mr. Koziol stated that he was happy to have this opportunity to speak at today's town hall. He thanked the mayor for the honor and privilege of serving on the Bartlett Zoning Board



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of Appeals for the past seventeen years. He thanked him for recognizing him this evening and allowing him to serve another five years.

Terry Pearson, 1178 Foxboro Lane

Mr. Pearson stated that he wanted to talk about Route 59 and Stearns. As he was driving tonight, he counted four lanes of traffic when you come out of Walgreens to turn right or left. He thought it was way too many lanes and asked if the intersection was going to be all right turns.

Public Works Director Dan Dinges stated that it is the east leg of Stearns by Walgreens. Once the work is completely done, there will be a raised median from Route 59 to the driveway, prohibiting eastbound to northbound left turns exiting the Walgreens. We will be able to turn left on non-peak times.

Mr. Pearson asked if they were heading eastbound and wanted to turn into Walgreens, instead of waiting for the arrow to go down Route 59 and turn right to come in, people are going to cross a double yellow line. He felt that something must be done. He felt that a police officer should be issuing tickets. He asked about the construction on Route 59 and Army Trail and asked what was going to be done.

Mr. Dinges stated that they will be adding dual left turns, southbound to eastbound and dual lefts going north to west on Army Trail.

Mr. Pearson asked if these road improvements are publicized anywhere.

President Wallace stated that they had Board and Committee meetings two years ago on this.

Mr. Dinges stated that he would look into putting something on the website. He stated that work will begin again at Route 59 and Stearns next week. IDOT still claims that it will be completed by the fall.

Ken Murawski, 1186 Lynfield Lane

Mr. Murawski asked if the Village is completely on Chicago water and asked why he still needs a water softener.

President Wallace stated that there is still calcium in the water so it makes it feel a little harder. There is no more iron or hardened substances.

Mr. Dinges stated that the water is not completely soft because it is more helpful to the pipelines. The water hardness is about eight grains. It is all a matter of preference and he recommended trying to go without the softener.



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Mr. Murawski stated that his wife bleaches her hair and she could tell that the water is not soft.

Andrew Lazzara, 1179 Foxboro Court

Mr. Lazzara stated that he has a problem with residents trying to turn onto Brewster at Foxboro. Someone recently came up on his lawn and he suggested a stop sign or a speed bump - plus there is a bus stop there.

President Wallace asked Chief Ullrich to take a look at that intersection.

12. STANDING COMMITTEE REPORTS

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that Ordinance 2019-64, an Ordinance Amending Title 10, Chapter 13, Section 10-13-6:B of the Bartlett Municipal Code to Reduce the Bartlett Plan Commission from Eleven (11) Members to Nine (9) Members was covered and approved under the Consent Agenda.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Resolution 2019-65-R, a Resolution approving of the Project Oak Economic Incentive Agreement; Ordinance 2019-66, an Ordinance granting a second (2nd) one (1) year extension for construction to commence on Lot 2 of the Artis Senior Living Subdivision for Alden Estates of Bartlett were covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that Resolution 2019-67-R, a Resolution granting the U-46 July 17, 2019 request for release of school donations and authorizing the release of \$426,370.25 to U-46 from the Developer Deposit fund was covered and approved under the Consent Agenda.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that the Hanover Township Class D liquor license; O'Hare's Pub Class J liquor license (Bartlett Days); Bartlett Days road closure; Bartlett High School Homecoming fireworks request; Bartlett High School Homecoming parade request were covered and approved under the Consent Agenda.



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E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that the Purchase of two (2) 2021 International HV607 Dump Trucks from Rush Truck Center in Chicago, IL; Resolution 2019-68-R, a Resolution approving the 2019 Sanitary Sewer Lining Agreement between the Village of Bartlett and Hoerr Construction; Ordinance 2019-69, an Ordinance amending the Bartlett Municipal Code Section 6-11-1303.1: Schedule V: No Parking Zones were covered and approved under the Consent Agenda.

13. NEW BUSINESS

Trustee Gabrenya talked about the Bartlett Lions Dash which was formerly in downtown Bartlett and currently has been moved to the James Pate Phillips State Park, this Sunday morning. They have a lot of preregistered participants and if you are a runner or a walker please support this changed event. It is supposed to be a beautiful day and a great day to explore our State Park.

President Wallace talked about the music in the park and thought it was a big success with the food trucks, etc.

14. QUESTION/ANSWER PRESIDENT & TRUSTEES - None

15. ADJOURN TO COMMITTEE OF THE WHOLE MEETING

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting and then to Executive Session to Discuss Imminent Litigation Pursuant to Section 2(c) 11 of the Open Meetings Act.



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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:24 p.m.


Lorna Giles
Village Clerk



VILLAGE OF BARTLETT COMMITTEE MINUTES

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President Wallace called the Committee of the Whole meeting to order at 7:24 p.m.

PRESENT: Chairmen Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Management Analyst Joey Dienberg, Finance Director Todd Dowden, Planning and Development Services Director Roberta Grill, Senior Planner Renee Hanlon, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Head Golf Pro Phil Lenz, Police Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Jim Durbin, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

BUILDING AND ZONING, CHAIRMAN HOPKINS

More Brewing

Chairman Hopkins stated that the petitioner proposes to construct an 8,063 Sq. Ft. sit-down restaurant on a vacant piece of property on the south east corner of Railroad Ave. and South Oak Ave. at 121 West Railroad Ave. The site plan includes two outdoor dining areas on a first floor patio and second floor roof top with small batches of beer being brewed on the property and those products packaged for take away. He asked Roberta to explain further.

Planning and Development Services Director Roberta Grill stated that this property has been zoned for business throughout the history of the villages zoning ordinance. The property is the former site of Lucky Jacks. The village acquired the property and demolished the building, now the lot stands vacant today. She stated that More Brewing is in the audience tonight and they are requesting a site plan for an 8,000 sq. ft. building with sit-down restaurant. The first floor is a dining room and patio area and in addition is a mezzanine dining room and patio. They are requesting special use permits for a restaurant serving alcohol, the two outdoor dining areas and packaged liquor sales. Periodically, the petitioner is purposing to package their new release beer products and sell them on site for offsite consumption. The petitioner operates this same business model in a restaurant located in Villa Park. The proposed building architecture is a contemporary style that includes a glass overhead door along the Railroad Ave. façade which will incorporate an indoor/outdoor design element to the building. It is going to consist of black brick which is the major building material. The small wall along the first floor of the patio would be a gray block and the other material would consist of a composite wood that is walnut in color.



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
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The petitioner is asking for variations. The first variation is for a 100% reduction in the number of off street parking spaces. According to the zoning ordinance, they would be required to have 132 off street parking spaces. This is based off a floor plan of 368 seats and 25 employees at the peak shift. Due to the large number of parking spaces nearby, staff believes that parking can be accommodated offsite. In the packet is a parking analysis the summer intern completed. On the table, it identifies the free parking areas in green, in yellow is the daily pay spots and in blue are the permit spots. In the chart, it tells you that in downtown, the total number of parking stalls is 879. During the workday there are 282 spots available, not including the proposed parking across the street from this building. The proposed lot is in the capital budget and is projected to add another 22 spots. In the evening, the number of available spots increases to 591 open spaces. Although they have 368 total seats, that includes all of the outdoor patio seats on the first and second level which are seasonal.

The second variation request would allow for a one foot building setback for the rear property line which is to the south. They are also asking for a one foot set back on the corner side yard which is along South Oak Ave. They are asking to increase the allowable floor area from the required .6 to 1.08 and a 60% reduction in the open landscape requirement from 15% down to 5%. They are also asking to eliminate the required loading space. Staff has gone and looked along South Oak Ave. and there is adequate space for a loading zone which the formal Lucky Jacks establishment used, but there is also an area that is appropriate for an on street handicap stall and there is already a ramp there. There are also two handicap stalls in the lot across the street, adjacent to Banbury and three handicap stalls across the street at the depot museum.

The village was fortunate enough to receive a \$20,000 grant from the RTA which contracted with Codametrics to draft a form based code for the village. It is focusing on our downtown area and will be before you on September 17th when we will go into more detail. This code focuses on regulating the appearance, placement, and scale of buildings and how they relate to one another. If this code was approved today, we wanted to see how that project would fit in with it. If it were in place, the parking for this use would drop to 20. In addition, there would be no variation needed from the side yard and it would eliminate the open space request as well. With that, staff is recommending forwarding this to the Plan Commission and Zoning Board of Appeals for their review and to conduct the required public hearings.

Chairman Carbonaro asked if there would be any issues with trucks making deliveries with the rear variation.

Ms. Grill stated that it would be located at the zoning area on South Oak. There is adequate room there. That's where the former operator had their loading as well.



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COMMITTEE MINUTES
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Chairman Gabreyna asked if the other businesses across the property will have access to the road.

Ms. Grill stated that their access is not on this property. It is part of Bartlett Taps property. The petitioners are here tonight if you have any specific questions.

Chairman Deyne stated that he would like to move it forward and get the comments from the Zoning Board of Appeals.

President Wallace stated that it is good to see the petitioners again and he looks forward to working with them.

Chairman Reinke asked if we needed to send it to Committee of the Whole again or could it come to the Board for a vote.

President Wallace stated that he thought they should go straight to Board unless the Plan Commission saw an issue with the plans.

Chairman Reinke asked if there is anything the village can do to help send their customers to the right parking lots.

Ms. Grill stated that staff has talked to them about getting the word out and signage. They have suggested having their employee's park across the tracks in the former gas station lot.

Chairman Gabrenya stated she thought the neighbors would like that.

Chairman Hopkins stated that it will be forwarded on to the Plan Commission and Zoning Board of Appeals.

POLICE & HEALTH, CHAIRMAN CARBONARO

Senior Survey Analysis

Chairman Carbonaro stated that on March 18, 2019 the village staff sent out a survey to all residents currently receiving the senior water billing discount.

Management Analyst Joey Dienberg stated that village staff sent out a survey to all of our residents that are receiving a senior discount on their water bill, this survey consisted of five questions. On the first question, we asked what specific issues are the most financially challenging to our seniors. As you can see in the chart, there were close to 20 different options that were listed by respondents. The most frequently mentioned challenges were taxes at 43%, utilities at 18% and home repair at 17%. The second



VILLAGE OF BARTLETT COMMITTEE MINUTES

August 20, 2019

question asked what seniors believe the village should prioritize in the next 3-5 years. The number one issue was taxes at 39%, utilities at 10% and safety at 10%. The third question asked seniors to rank the level of importance for four different issues. One being most important and four being least important, they ranked taxes number 1, safety number 2, ability to afford home repairs was 3 and mobility throughout the community was ranked number 4. The fourth question that was asked was what services seniors find the most helpful to them. Far and away, the number one answer was the utility bill discount offered at the village. 55% of respondents to the survey did not answer this question, stating that they do not know any services that they benefit from. Staff is going to be sending out a letter to our seniors outlining the different services available to them with contact information to Groot for their garbage discount and the various services offered by Hanover and Wayne Townships. The last question asked if the seniors use a computer to take advantage of the various services offered by the village. 33% of seniors stated that they do not use or own a computer. That is important to staff so that we can more effectively communicate with our seniors through different mediums such as the Bartletter and mailings.

President Wallace stated that he thought doing this survey was really important because it helps us get an overall view. He thought Chairman Camerer's volunteer group (Bartlett Community Cares Initiative) could maybe help as well.

Chairman Camerer stated that the group is community based and it is to help residents that really have issues with drugs or other addictions as well as seniors. It is available and there is some money available to some degree. The group can't afford to mow all seniors' lawns, but on a hardship case it might be worth pursuing. That was not the sole intent of the group.

Village Administrator Paula Schumacher stated that there are also some regional programs that deal with some home repairs and relief for utilities. What we have found out in the past is that our residents don't meet the minimum income threshold. The information that we are sending out is very comprehensive for what is available and it should help a lot of our residents fill some of those gaps.

President Wallace asked the village to consider some of the things that were brought up when it comes to budgeting next year. He thinks the staff has already done that, but wants to continue that effort. It was an awareness thing on some items, some of the things we didn't think about before, we now know about, which is good.

Ms. Schumacher stated that one of the things that Building Director Brian Goralski identified was finding the common repairs that seniors are facing with aging homes and reducing those for seniors. The survey is a first step as we will be heading into strategic planning so we can keep this information at the forefront.



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August 20, 2019**

President Wallace stated the Committee will be adjourning to Executive Session to Discuss Imminent Litigation Pursuant to Section 2(C)11 of the Open Meetings Act. President Wallace moved to adjourn to executive session. That motion was moved by Chairman Carbonaro and seconded by Chairman Deyne.

ROLL CALL VOTE TO ADJOURN THE MEETING TO EXECUTIVE SESSION

AYES: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 7:42 p.m.

President Wallace called the Committee of the Whole meeting to order at 8:08 p.m.

PRESENT: Chairmen Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke and President Wallace

ABSENT: None

President Wallace moved to adjourn the Committee of the Whole Meeting. That motion was moved by Chairman Carbonaro and seconded by Chairman Deyne.

ROLL CALL VOTE TO ADJOURN THE MEETING

AYES: Trustee Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 8:09 p.m.

Sam Hughes
Deputy Village Clerk

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/3/2019

100-GENERAL FUND REVENUES

420230-BUILDING PERMITS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DOORS 4 YOU	BUILDING PERMIT REFUND	50.00
	INVOICES TOTAL:	50.00

430310-TOWING/IMPOUNDING FEES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VIANEY LANDOLINA	ADMINISTRATIVE TOW FEE REFUND	500.00
	INVOICES TOTAL:	500.00

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BLUE CROSS BLUE SHIELD OF ILLINOIS	MONTHLY INSURANCE - SEPT 2019	281,207.24
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - SEPT 2019	15,335.85
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - SEPT 2019	116.50
** 1 FIRST STOP HEALTH LLC	TELEMEDICINE SERVICES - 09/19	866.55
	INVOICES TOTAL:	297,526.14

1100-VILLAGE BOARD/ADMINISTRATION

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	179.83
	INVOICES TOTAL:	179.83

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VILLAGE OF ROSELLE	ACCESS O'HARE WEBSITE FEES/PRINTING	40.10
	INVOICES TOTAL:	40.10

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DOWNTOWN IDEA EXCHANGE	SUBSCRIPTION FEE	198.50
	INVOICES TOTAL:	198.50

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	47.03
	INVOICES TOTAL:	47.03

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

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DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 9/3/2019

1 WAREHOUSE DIRECT	CALCULATOR	10.21
		INVOICES TOTAL: 10.21

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	41.40
		INVOICES TOTAL: 41.40

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	VILLAGE GARAGE SALE ADVERTISING	240.00
		INVOICES TOTAL: 240.00

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	60.70
		INVOICES TOTAL: 60.70

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD/SUPPLIES FOR BABY SHOWER	52.18
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	71.27
1 AARON REINKE	TRAVEL EXPENSES FOR CN/CP MEETING	1,565.93
		INVOICES TOTAL: 1,689.38

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BRYAN E MRAZ & ASSOCIATES P.C.	PROFESSIONAL SERVICES	17,968.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	600.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	300.00
1 STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	600.00
		INVOICES TOTAL: 20,393.00

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HAMPTON LENZINI AND RENWICK INC	REVIEW - TLE DEVELOPMENT	1,789.00
1 INTERNATIONAL MINING SERVICES INC	ROUTE 25 MINE CONSULTING SERVICES	3,849.61
		INVOICES TOTAL: 5,638.61

1400-FINANCE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

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1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	73.02
	<u>INVOICES TOTAL:</u>	<u>73.02</u>

523500-AUDIT SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 LAUTERBACH & AMEN LLP	AUDIT SERVICES	34,000.00
	<u>INVOICES TOTAL:</u>	<u>34,000.00</u>

529000-OTHER CONTRACTUAL SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	140.00
	<u>INVOICES TOTAL:</u>	<u>140.00</u>

532200-OFFICE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	20.25
1 WAREHOUSE DIRECT	STORAGE BOXES/DESK STAPLER	101.96
1 WAREHOUSE DIRECT	CALCULATOR/FOLDERS	146.27
1 WAREHOUSE DIRECT	ENVELOPES	32.01
1 WAREHOUSE DIRECT	LABELS	32.79
1 WAREHOUSE DIRECT	TONER	114.56
1 WAREHOUSE DIRECT	TONER	114.56
	<u>INVOICES TOTAL:</u>	<u>562.40</u>

1500-COMMUNITY DEVELOPMENT

522400-SERVICE AGREEMENTS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	424.72
	<u>INVOICES TOTAL:</u>	<u>424.72</u>

532000-AUTOMOTIVE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 WEX BANK	FUEL PURCHASES	163.69
	<u>INVOICES TOTAL:</u>	<u>163.69</u>

543101-DUES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 IL ASSOC OF CODE ENFORCEMENT	QUARTERLY MEETING FEES	150.00
	<u>INVOICES TOTAL:</u>	<u>150.00</u>

1600-BUILDING

511200-TEMPORARY SALARIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 MATTHEW BURRIS	PLUMBING INSPECTIONS	150.00

** Indicates pre-issue check.

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INVOICES TOTAL: 150.00

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	13.48
		<u>INVOICES TOTAL: 13.48</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	358.64
		<u>INVOICES TOTAL: 358.64</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	APPROVED LABELS	180.87
1 WAREHOUSE DIRECT	CREDIT - RETURN	-75.50
		<u>INVOICES TOTAL: 105.37</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	65.00
		<u>INVOICES TOTAL: 65.00</u>

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	80.57
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	107.86
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	227.78
1 VERIZON WIRELESS	WIRELESS SERVICES	814.78
		<u>INVOICES TOTAL: 1,230.99</u>

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ARMY TRAIL TIRE AND SERVICE	VEHICLE MAINTENANCE	640.40
1 HAWK FORD OF ST CHARLES	VEHICLE MAINTENANCE	325.00
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
		<u>INVOICES TOTAL: 1,005.30</u>

526100-AUTO BODY REPAIRS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT REMOVAL	300.00
		<u>INVOICES TOTAL: 300.00</u>

** Indicates pre-issue check.

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530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES/NNO SUPPLIES	71.88
1 HEARTLAND ANIMAL HOSPITAL PC	LUTHER VET VISIT	14.85
1 STATE GRAPHICS	INVENTORY FORM FILE EDITS/PROOFS	20.00
1 TRI-TECH FORENSICS INC	EVIDENCE COLLECTION SUPPLIES	278.40
1 WAREHOUSE DIRECT	INK CARTRIDGE	122.79
1 WAREHOUSE DIRECT	INK CARTRIDGE	108.85
1 WAREHOUSE DIRECT	INK CARTRIDGE	98.64
1 WESTERN FIRST AID & SAFETY LLC	FIRST AID SUPPLIES	133.14
INVOICES TOTAL:		848.55

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	HOLSTER	92.00
1 RAY O'HERRON CO INC	UNIFORM APPAREL/ACCESSORIES	249.85
1 RAY O'HERRON CO INC	REPLACE DAMAGED PANTS	69.99
1 STREICHER'S INC	HOLSTER	134.99
INVOICES TOTAL:		546.83

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THOMSON REUTERS - WEST	MONTHLY SUBSCRIPTION	201.65
1 THOMSON REUTERS - WEST	NARCOTICS LAW BULLETIN	444.00
INVOICES TOTAL:		645.65

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	10,268.25
INVOICES TOTAL:		10,268.25

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE FINER LINE INC	NAME PLATE	39.78
1 STATE GRAPHICS	BUSINESS CARDS	348.60
1 STATE GRAPHICS	BUSINESS CARDS	49.80
1 WAREHOUSE DIRECT	NOTARY STAMP	27.50
1 WAREHOUSE DIRECT	BINDER INDEXES/POST-IT TAPE	53.03
INVOICES TOTAL:		518.71

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C ACITELLI HEATING & PIPING	COMPRESSOR MAINTENANCE	578.03
INVOICES TOTAL:		578.03

** Indicates pre-issue check.

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541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STEVEN BLASER	TRAINING EXPENSES	91.50
1 STEVEN BLASER	TRAINING EXPENSES	91.50
1 MARK HOGAN	SAFETY SEAT TECH RECERTIFICATION	55.00
INVOICES TOTAL:		238.00

542810-SAFETY PROGRAM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALEXIAN BROTHERS CORPORATE	PERSONNEL TESTING	85.00
INVOICES TOTAL:		85.00

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE COUNTY CHILDREN'S CENTER	ANNUAL DUES	3,500.00
** 1 KANE COUNTY CLERK	NOTARY REGISTRATION/G PRETKELIS	11.00
** 1 KANE COUNTY CLERK	NOTARY REGISTRATION/S YARWOOD	11.00
** 1 KANE COUNTY CLERK	NOTARY REGISTRATION/M MCGUIGAN	11.00
1 MAJOR CASE ASSISTANCE TEAM	ANNUAL DUES	3,000.00
** 1 SECRETARY OF STATE	NOTARY REGISTRATION/M CHACON	10.00
1 WEST BEND MUTUAL INSURANCE CO	NOTARY FEE/M CHACON	50.00
INVOICES TOTAL:		6,593.00

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES/NNO SUPPLIES	74.40
1 CHARLES EQUIPMENT ENERGY SYSTEMS	NNO EQUIPMENT RENTAL	2,639.50
INVOICES TOTAL:		2,713.90

544001-PRISONER DETENTION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES/NNO SUPPLIES	47.88
INVOICES TOTAL:		47.88

545100-EMERGENCY MANAGEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	CABLE SERVICE	135.73
INVOICES TOTAL:		135.73

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIFTH THIRD BANK LEGAL ENTRY	SUBPOENA RESEARCH FEES	57.62
1 JPMORGAN CHASE BANK N.A.	SUBPOENA RESEARCH FEES	106.90
INVOICES TOTAL:		164.52

** Indicates pre-issue check.

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1800-STREET MAINTENANCE

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	9.32
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	1,606.50
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	349.87
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	4,885.75
1 NICOR GAS	GAS BILL	106.09
INVOICES TOTAL:		6,957.53

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	937.62
INVOICES TOTAL:		937.62

527100-SERVICES TO MAINTAIN STREETS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE	158.33
1 DTN LLC	WEATHER INFORMATION SERVICE	423.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
INVOICES TOTAL:		671.33

527113-SERVICES TO MAINT. GROUNDS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORNERSTONE LAND & LAWN INC	LANDSCAPE MAINTENANCE - AUG 2019	5,925.00
1 SEBERT LANDSCAPING CO	AUGUST 2019 LAWN MAINTENANCE	1,272.00
1 SEBERT LANDSCAPING CO	AUGUST 2019 LAWN MAINTENANCE	2,251.29
INVOICES TOTAL:		9,448.29

527130-SIDEWALK & CURB REPLACEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TOM MARKEL	PUBLIC SIDEWALK REPLACEMENT	290.00
1 GIANCARLO SCARCIA	PUBLIC SIDEWALK REPLACEMENT	929.50
1 SCHROEDER & SCHROEDER INC	CONCRETE REPLACEMENT PROJECT	71,157.55
1 ED SHIRLEY	PUBLIC SIDEWALK REPLACEMENT	377.00
1 BILL WHITE	PUBLIC SIDEWALK REPLACEMENT	145.00
INVOICES TOTAL:		72,899.05

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS USA LLC	CYLINDER RENTAL	190.88
1 AMAZON CAPITAL SERVICES INC	OIL CHG/SERVICE REMINDER STICKERS	25.98
1 AUTOZONE INC	MAINTENANCE SUPPLIES	59.28
1 CINTAS CORPORATION	FIRST AID SUPPLIES	26.67

** Indicates pre-issue check.

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1 FASTENAL COMPANY	MATERIALS & SUPPLIES	73.11
1 GRAINGER	VEHICLE WASH & WAX	106.09
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	284.87
1 JSN CONTRACTORS SUPPLY	UTILITY MARKING FLAGS	122.20
INVOICES TOTAL:		889.08

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TRAFFIC CONTROL & PROTECTION INC	TRAFFIC CONES	732.50
INVOICES TOTAL:		732.50

532010-FUEL PURCHASES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	4,456.38
INVOICES TOTAL:		4,456.38

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER TOWELS/CLEANING SUPPLIES	32.60
1 WAREHOUSE DIRECT	CLEANING SUPPLIES	15.50
1 WAREHOUSE DIRECT	CLEANING SUPPLIES/COFFEE FILTERS	13.87
1 WAREHOUSE DIRECT	PAPER TOWELS/SUPPLIES	215.32
1 WAREHOUSE DIRECT	CREDIT - RETURN	-227.32
INVOICES TOTAL:		49.97

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOZONE INC	MAINTENANCE SUPPLIES	380.41
1 CAROL STREAM LAWN & POWER	MAINTENANCE SUPPLIES	27.37
1 CAROL STREAM LAWN & POWER	MAINTENANCE SUPPLIES	55.95
1 GRAINGER	MAINTENANCE SUPPLIES	204.00
1 GRAINGER	MAINTENANCE SUPPLIES	356.24
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURN	-95.76
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURN	-185.00
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURN	-95.76
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURN	-134.82
1 INTERSTATE BILLING SERVICE INC	MAINTENANCE SUPPLIES	275.52
1 INTERSTATE BILLING SERVICE INC	MAINTENANCE SUPPLIES	47.80
1 INTERSTATE BILLING SERVICE INC	MAINTENANCE SUPPLIES	850.15
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	23.28
1 RANDALL PRESSURE SYSTEMS INC	MAINTENANCE SUPPLIES	616.30
1 RANDALL PRESSURE SYSTEMS INC	MAINTENANCE SUPPLIES	298.28
INVOICES TOTAL:		2,623.96

534400-STREET MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALLIED ASPHALT PAVING COMPANY	MAINTENANCE SUPPLIES	266.00
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	988.95

** Indicates pre-issue check.

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1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	513.57
1 ALLIED ASPHALT PAVING COMPANY	ASPHALT PURCHASE	313.23
1 BRACING SYSTEMS - NORTH	MAINTENANCE SUPPLIES	676.00
1 BRACING SYSTEMS - NORTH	CREDIT - PRICE ADJUSTMENT	-144.00
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	957.00
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	1,181.00
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	986.00
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	754.00
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	725.00
1 ELMHURST CHICAGO STONE COMPANY	PSI AIR	1,044.00
1 ELMHURST CHICAGO STONE COMPANY	MAINTENANCE FEES	180.00
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	83.00
1 TAPCO	SIGN MAKING MATERIALS	774.82
1 TRAFFIC CONTROL & PROTECTION INC	SIGN MAKING MATERIALS	83.20
	INVOICES TOTAL:	9,381.77

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE TOPSOIL INC	TOPSOIL PURCHASE	710.00
1 MIDWEST TRADING HORTICULTURAL	GRASS SEED MIX	189.50
	INVOICES TOTAL:	899.50

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	55.70
1 UNIFIRST CORPORATION	MATS	19.78
1 UNIFIRST CORPORATION	MATS	19.78
	INVOICES TOTAL:	95.26

534800-STREET LIGHTS MAINT MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTANT ELECTRIC SUPPLY CO	LIGHT POLE FIXTURES	5,518.80
1 CRESCENT ELECTRIC SUPPLY CO	STREET LIGHT MATERIALS	472.44
	INVOICES TOTAL:	5,991.24

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROFESSIONAL SNOWFIGHTERS ASSOCIATIO	SEMINAR REGISTRATION	170.00
	INVOICES TOTAL:	170.00

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORE & MAIN LP	MAINTENANCE SUPPLIES	605.16
1 NEENAH FOUNDRY COMPANY	FRAMES/GRATES	868.00
1 SCHROEDER & SCHROEDER INC	CONCRETE REPLACEMENT PROJECT	1,987.00
1 WELCH BROS INC	CREDIT - RETURN	-312.80
1 WELCH BROS INC	GRAVEL PURCHASE	168.00

** Indicates pre-issue check.

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1 WELCH BROS INC	MAINTENANCE SUPPLIES	162.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	185.70
1 WELCH BROS INC	MAINTENANCE SUPPLIES	55.40
1 WELCH BROS INC	GRAVEL PURCHASE	84.00
1 WELCH BROS INC	GRAVEL PURCHASE	239.25
INVOICES TOTAL:		4,041.71

570100-MACHINERY & EQUIPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ATLAS BOBCAT LLC	TRAILER FOR HEAVY EQUIPMENT	9,900.00
INVOICES TOTAL:		9,900.00

2200-MFT EXPENDITURES

583005-MFT MAINTENANCE PROGRAM

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 MDS TECHNOLOGIES INC	PAVEMENT ASSESSMENT SERVICES	13,450.00
1 RUBINO ENGINEERING INC	BARTLETT ROAD PROGRAM	1,492.00
INVOICES TOTAL:		14,942.00

583082-STEARN'S RD COUNTY CRK CULVRT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 HAMPTON LENZINI AND RENWICK INC	STEARN'S NATIVE MANAGEMENT	500.00
INVOICES TOTAL:		500.00

3000-DEBT SERVICE EXPENDITURES

523700-AGENTS FEES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 UMB BANK N.A.	AGENT FEES/SERIES 2017	318.00
INVOICES TOTAL:		318.00

4200-MUNICIPAL BLDG PROJECTS EXP

585058-2016 POLICE STATION

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 FREDERICK QUINN CORPORATION	POLICE STATION PAYOUT #24	46,193.00
1 PHOENIX WOODWORKING	MAIL BOX SHELVING	550.00
INVOICES TOTAL:		46,743.00

430000-DEVELOPER DEPOSITS FUND

245004-DONATIONS DUE TO U46

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SCHOOL DISTRICT U-46	DEVELOPER DONATIONS	426,370.25
INVOICES TOTAL:		426,370.25

** Indicates pre-issue check.

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262099-DEPOSIT-ORDINANCE 89-49

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER BAL	VBR BOND REFUND	1,000.00
1 MUDASSIR H SIDDIQUI	VBR BOND REFUND	1,500.00
1 ROBERT SLANKER	VBR BOND REFUND	1,000.00
INVOICES TOTAL:		3,500.00

4800-BREWSTER CREEK TIF MUN ACC EXP

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LOOPNET	ADVERTISING	69.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	49.80
INVOICES TOTAL:		118.80

5000-WATER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORNERSTONE LAND & LAWN INC	LANDSCAPE MAINTENANCE - AUG 2019	800.00
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	150.00
INVOICES TOTAL:		950.00

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	AUGUST 2019 BILLING	730.35
INVOICES TOTAL:		730.35

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	41.49
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	65.22
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	506.10
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	178.07
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	122.33
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	1,921.21
1 NICOR GAS	GAS BILL	34.90
INVOICES TOTAL:		2,869.32

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BENCHMARK CONSTRUCTION CO INC	WATER LINE REPAIRS	3,938.50
1 CORNERSTONE LAND & LAWN INC	LANDSCAPING SERVICES	2,370.00
1 OZINGA READY MIX CONCRETE INC	MATERIALS/MAIN BREAK	4,578.56
1 SCHROEDER & SCHROEDER INC	CONCRETE REPLACEMENT PROJECT	9,784.00
1 WELCH BROS INC	GRAVEL PURCHASE	21.75

** Indicates pre-issue check.

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INVOICES TOTAL: 20,692.81

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACTION LOCK & KEY INC	PADLOCKS	505.20
1 CINTAS CORPORATION	FIRST AID SUPPLIES	26.67
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	449.01
1 ZIEBELL WATER SERVICE	MATERIALS & SUPPLIES	1,368.06
1 ZIEBELL WATER SERVICE	MATERIALS & SUPPLIES	200.00
<u>INVOICES TOTAL:</u>		<u>2,548.94</u>

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FULLIFE SAFETY CENTER	CONFINED SPACE SYSTEM	807.69
<u>INVOICES TOTAL:</u>		<u>807.69</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	1,121.57
<u>INVOICES TOTAL:</u>		<u>1,121.57</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER TOWELS/CLEANING SUPPLIES	32.61
<u>INVOICES TOTAL:</u>		<u>32.61</u>

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	AUGUST BILLS POSTAGE	2,532.72
<u>INVOICES TOTAL:</u>		<u>2,532.72</u>

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	23.28
1 USA BLUE BOOK	MAINTENANCE SUPPLIES	697.16
<u>INVOICES TOTAL:</u>		<u>720.44</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	19.78
1 UNIFIRST CORPORATION	MATS	19.78
<u>INVOICES TOTAL:</u>		<u>39.56</u>

534810-METER MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WATER RESOURCES INC	WATER METER	3,034.75

** Indicates pre-issue check.

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1 WATER RESOURCES INC	WATER METERS	4,400.00
1 WATER RESOURCES INC	METER SUPPLIES	100.00
INVOICES TOTAL:		7,534.75

500000-WATER FUND

121054-WATER/SEWER BILLING A/R

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 KELLY HILL	REFUND/WATER BILL OVERPAYMENT	76.00
1 AMINA MIRZA	REFUND/WATER BILL OVERPAYMENT	49.17
1 LORI R VARGAS	REFUND/WATER BILL OVERPAYMENT	49.17
INVOICES TOTAL:		174.34

5090-WATER CAPITAL PROJECTS EXP

581038-VILLAGE SYSTEM IMPROVEMENTS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 PERFORMANCE CONSTRUCTION & ENGINEER	AMOUNT OF RETAINAGE	13,370.50
1 REMPE-SHARPE & ASSOCIATES INC	BARTLETT TRANSMISSION MAIN	11,402.54
1 REMPE-SHARPE & ASSOCIATES INC	VILLA OLIVIA TRANSMISSION MAIN	352.00
INVOICES TOTAL:		25,125.04

5100-SEWER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CORNERSTONE LAND & LAWN INC	LANDSCAPE MAINTENANCE - AUG 2019	1,660.00
INVOICES TOTAL:		1,660.00

522720-PRINTING SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SEBIS DIRECT INC	AUGUST 2019 BILLING	730.34
INVOICES TOTAL:		730.34

522800-ANALYTICAL TESTING

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	239.90
INVOICES TOTAL:		239.90

523401-ARCHITECTURAL/ENGINEERING SVC

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CRAWFORD MURPHY & TILLY	BREWSTER CREEK LIFT STATION	1,128.52
INVOICES TOTAL:		1,128.52

524120-UTILITIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
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** Indicates pre-issue check.

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1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	51.44
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	77.52
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	48.55
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	97.07
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	94.31
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	58.38
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	81.35
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	64.98
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	124.25
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	217.70
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	150.56
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	250.37
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	211.15
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	219.68
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	82.26
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	88.08
1	CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	184.80
1	NICOR GAS	GAS BILL	34.94
INVOICES TOTAL:			<u>2,137.39</u>

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTREPID PLUMBING INC	OVERHEAD SEWER INSTALLATION	3,865.00
1 SCHROEDER & SCHROEDER INC	CONCRETE REPLACEMENT PROJECT	2,077.00
INVOICES TOTAL:		<u>5,942.00</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS USA LLC	CYLINDER RENTAL	190.89
1 CALCO LTD	DEMINERALIZER	139.00
1 CINTAS CORPORATION	FIRST AID SUPPLIES	26.67
1 COLUMBIA PIPE & SUPPLY CO	MATERIALS & SUPPLIES	84.44
1 COLUMBIA PIPE & SUPPLY CO	MATERIALS & SUPPLIES	55.70
1 ENVIRONMENTAL RESOURCE ASSOCIATES	MATERIALS & SUPPLIES	162.82
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	52.27
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	149.33
1 KIMBALL MIDWEST	CABLE TIES/SUPPLIES	238.43
1 UNITED LABORATORIES	LAB SUPPLIES	625.10
INVOICES TOTAL:		<u>1,724.65</u>

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HAWKINS INC	CHEMICAL SUPPLIES	1,597.43
1 STATE INDUSTRIAL PRODUCTS	CHEMICAL SUPPLIES	377.66
INVOICES TOTAL:		<u>1,975.09</u>

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

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1 FULLIFE SAFETY CENTER	SAFETY GLOVES/BOOTS	296.96
1 FULLIFE SAFETY CENTER	SAFETY GLASSES	98.07
	INVOICES TOTAL:	395.03

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	2,409.14
	INVOICES TOTAL:	2,409.14

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER TOWELS/CLEANING SUPPLIES	584.48
1 WAREHOUSE DIRECT	CLEANING SUPPLIES/COFFEE FILTERS	92.49
1 WAREHOUSE DIRECT	PAPER TOWELS/SUPPLIES	17.20
1 WAREHOUSE DIRECT	MAGNETIC BOARD	410.48
	INVOICES TOTAL:	1,104.65

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	AUGUST BILLS POSTAGE	2,532.71
	INVOICES TOTAL:	2,532.71

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIR ONE EQUIPMENT INC	MAINTENANCE SUPPLIES	1,837.00
1 AIR ONE EQUIPMENT INC	MAINTENANCE SUPPLIES	2,344.00
1 AUTOZONE INC	MAINTENANCE SUPPLIES	11.37
1 HAWKINS INC	TUBE ASSEMBLY	344.82
1 HAWKINS INC	CREDIT - RETURN	-358.01
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	8.26
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURN	-31.92
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	23.27
1 STANDARD EQUIPMENT COMPANY	MAINTENANCE SUPPLIES	318.28
1 STANDARD EQUIPMENT COMPANY	MAINTENANCE SUPPLIES	651.09
1 WEST SIDE ELECTRIC SUPPLY INC	MAINTENANCE SUPPLIES	13.48
1 WEST SIDE ELECTRIC SUPPLY INC	MAINTENANCE SUPPLIES	128.65
	INVOICES TOTAL:	5,290.29

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INDUSTRIAL DOOR COMPANY	DOOR FOR CHLORINE ROOM	7,650.00
1 UNIFIRST CORPORATION	MATS	19.79
1 UNIFIRST CORPORATION	MATS	19.79
	INVOICES TOTAL:	7,689.58

5200-PARKING OPERATING EXPENSES

** Indicates pre-issue check.

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522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST MECHANICAL	MAINTENANCE AGREEMENT	384.00
1 UNIFIRST CORPORATION	MATS	21.52
1 UNIFIRST CORPORATION	MATS	21.52
INVOICES TOTAL:		427.04

523800-RENT TO RAILROAD

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 METRA	QTRLY LEASE PYMT/MAY-JULY 2019	1,674.59
INVOICES TOTAL:		1,674.59

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	693.12
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	57.02
INVOICES TOTAL:		750.14

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOMATED PARKING TECHNOLOGIES LLC	PAY STATION REPAIRS	490.00
INVOICES TOTAL:		490.00

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	326.29
1 ROSCOE CO	MATS	169.61
INVOICES TOTAL:		495.90

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MATTHEW BURRIS	PLUMBING SERVICES	85.00
1 CINTAS FIRE PROTECTION	EQUIPMENT MAINTENANCE	2,465.00
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES/EQUIPMENT	64.50
INVOICES TOTAL:		2,614.50

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	37.44
INVOICES TOTAL:		37.44

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIZUNO USA INC - NDC	MATERIALS & SUPPLIES	500.00

** Indicates pre-issue check.

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1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	62.60
	INVOICES TOTAL:	562.60

534200-GOLF CART MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NADLER GOLF CAR SALES INC	BEVERAGE CART MAINTENANCE	200.00
1 NADLER GOLF CAR SALES INC	MISC. CHARGE	3.53
	INVOICES TOTAL:	203.53

534331-PURCHASES - GOLF SHOES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADIDAS AMERICA INC	GOLF SHOES	519.78
1 ADIDAS AMERICA INC	GOLF SHOES	924.00
1 SKECHERS USA INC	GOLF SHOES	64.44
	INVOICES TOTAL:	1,508.22

534332-PURCHASES - GOLF BALLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BRIDGESTONE GOLF INC	GOLF BALLS	256.72
	INVOICES TOTAL:	256.72

534333-PURCHASES - GOLF CLUBS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIZUNO USA INC - NDC	GOLF CLUBS	1,471.50
1 MIZUNO USA INC - NDC	GOLF CLUBS	535.52
	INVOICES TOTAL:	2,007.02

534334-PURCHASES - GOLF GLOVES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIZUNO USA INC - NDC	GOLF GLOVES	1,210.85
	INVOICES TOTAL:	1,210.85

534335-PURCHASES - MISC GOLF MDSE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COBRA PUMA GOLF INC	GOLF APPAREL	41.50
1 COBRA PUMA GOLF INC	GOLF APPAREL	215.25
1 SUNICE USA INC	GOLF APPAREL	1,092.63
1 SUNICE USA INC	GOLF APPAREL	154.00
	INVOICES TOTAL:	1,503.38

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JENSEN'S PLUMBING & HEATING INC	A/C UNIT INSTALLATION	7,685.00
1 JENSEN'S PLUMBING & HEATING INC	EXHAUST FAN INSTALLATION	1,824.00
1 JENSEN'S PLUMBING & HEATING INC	CO DETECTOR SYSTEM REPLACEMENT	8,700.00
	INVOICES TOTAL:	18,209.00

** Indicates pre-issue check.

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5510-GOLF MAINTENANCE EXPENSES

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	12.48
	INVOICES TOTAL:	12.48

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADVANCED TURF SOLUTIONS	MATERIALS & SUPPLIES	1,576.80
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	450.00
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	386.00
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	445.00
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	554.63
	INVOICES TOTAL:	3,412.43

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MANSFIELD OIL COMPANY	GASOLINE PURCHASE	809.56
	INVOICES TOTAL:	809.56

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	224.88
	INVOICES TOTAL:	224.88

5560-GOLF RESTAURANT EXPENSES

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES/EQUIPMENT	64.50
	INVOICES TOTAL:	64.50

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	6.24
	INVOICES TOTAL:	6.24

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	31.27
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	65.75
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	22.50
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	97.62
	INVOICES TOTAL:	217.14

** Indicates pre-issue check.

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534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	52.47
	<u>INVOICES TOTAL:</u>	<u>52.47</u>

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	287.92
1 ELGIN BEVERAGE CO	BEER PURCHASE	9.50
1 EUCLID BEVERAGE LLC	BEER PURCHASE	465.25
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	296.96
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	128.54
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	34.28
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	50.70
1 LAKESHORE BEVERAGE	BEER PURCHASE	48.20
1 MIDWEST FOODS	FOOD PURCHASE	85.22
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	64.25
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	201.19
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	111.02
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	430.64
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	189.94
	<u>INVOICES TOTAL:</u>	<u>2,403.61</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PAMELA CHANTHANALAY	BASSET/FOOD HANDLERS COURSES	23.94
	<u>INVOICES TOTAL:</u>	<u>23.94</u>

5570-GOLF BANQUET EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE SERVICE	19.00
1 ALSCO	LINEN SERVICES	281.23
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	207.50
	<u>INVOICES TOTAL:</u>	<u>507.73</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	6.24
	<u>INVOICES TOTAL:</u>	<u>6.24</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	22.50
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	97.62

** Indicates pre-issue check.

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INVOICES TOTAL: 120.12

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	805.15
1 ELGIN BEVERAGE CO	BEER PURCHASE	476.83
1 EUCLID BEVERAGE LLC	BEER PURCHASE	154.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	673.67
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	100.00
1 MIDWEST FOODS	FOOD PURCHASE	246.70
1 MIDWEST FOODS	CREDIT - RETURN	-57.44
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	64.25
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	197.84
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	423.72
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	82.35
1 SYSCO FOOD SERVICES - CHICAGO	CREDIT - ORDER SHORT	-34.56
<u>INVOICES TOTAL:</u>		<u>3,132.51</u>

5580-GOLF MIDWAY EXPENSES

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	19.99
<u>INVOICES TOTAL:</u>		<u>19.99</u>

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	159.87
1 ELGIN BEVERAGE CO	BEER PURCHASE	181.83
1 EUCLID BEVERAGE LLC	BEER PURCHASE	106.45
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	344.40
1 LAKESHORE BEVERAGE	BEER PURCHASE	36.50
1 LAKESHORE BEVERAGE	BEER PURCHASE	41.50
1 MIDWEST FOODS	FOOD PURCHASE	22.00
1 PEPSI BEVERAGES COMPANY	SOFT DRINK PURCHASE	144.72
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	113.28
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	250.19
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	370.35
<u>INVOICES TOTAL:</u>		<u>1,771.09</u>

6000-CENTRAL SERVICES EXPENSES

516500-UNEMPLOYMENT BENEFITS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 ILLINOIS DIRECTOR OF EMPLOYMENT SECUR	UNEMPLOYMENT BENEFITS	1,692.00

** Indicates pre-issue check.

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INVOICES TOTAL: 1,692.00

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JOHNSON CONTROLS SECURITY SOLUTIONS	TRANSMITTER BATTERY REPLACEMENT	131.40
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	256.55
1 MIDWEST MECHANICAL	MAINTENANCE AGREEMENT	2,658.00
		<u>INVOICES TOTAL: 3,045.95</u>

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CREEKSIDE PRINTING	AUGUST/SEPTEMBER BARTLETTER	3,931.06
		<u>INVOICES TOTAL: 3,931.06</u>

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALLEGIANT FIRE PROTECTION LLC	MONTHLY FIRE PUMP INSPECTION	125.00
1 KINNEY HEATING & AIR	A/C UNIT REPAIRS	125.00
1 KINNEY HEATING & AIR	A/C UNIT REPAIRS	375.00
1 KINNEY HEATING & AIR	A/C UNIT REPAIRS	125.00
1 MIDWEST MECHANICAL	COOLER REPAIRS	1,580.78
1 MIDWEST MECHANICAL	EQUIPMENT REPAIRS	814.00
1 STATE FIRE MARSHAL	ELEVATOR CONVEYANCE REGISTRATION	60.00
1 UNIFIRST CORPORATION	MATS	81.58
1 UNIFIRST CORPORATION	MATS	81.58
		<u>INVOICES TOTAL: 3,367.94</u>

524110-TELEPHONE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	TELEPHONE BILL	4,050.30
		<u>INVOICES TOTAL: 4,050.30</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	36.71
		<u>INVOICES TOTAL: 36.71</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER TOWELS/BATH TISSUE/KLEENEX	424.65
1 WESTERN FIRST AID & SAFETY LLC	FIRST AID SUPPLIES	189.28
		<u>INVOICES TOTAL: 613.93</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	244.18

** Indicates pre-issue check.

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INVOICES TOTAL: 244.18

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDCO INC	UPGRADE TO DOOR ACCESS SYSTEM	8,005.20
		<u>INVOICES TOTAL: 8,005.20</u>

GRAND TOTAL: 1,181,941.36

GENERAL FUND	518,886.75
MOTOR FUEL TAX FUND	15,442.00
DEBT SERVICE FUND	318.00
MUNICIPAL BUILDING FUND	46,743.00
DEVELOPER DEPOSITS FUND	429,870.25
BREWSTER CREEK TIF MUN ACCT	118.80
WATER FUND	65,880.14
SEWER FUND	34,959.29
PARKING FUND	3,341.77
GOLF FUND	41,394.09
CENTRAL SERVICES FUND	24,987.27
GRAND TOTAL	1,181,941.36

** Indicates pre-issue check.

Mayor's comments for Bartlett High School Intern Recognition – 9/3/2019

Tonight, we have a very special group of guests that are here to be recognized. These guests are the students from the Bartlett High School Science, Technology, Engineering and Math (STEM) academy who have participated and completed a 40 hour internship, as a part of the second year of a partnership between School District U-46, The Alignment Collaborative for Education, and the Village of Bartlett.

These students had an opportunity to participate in one of six internship assignments: Engineering, GIS, Building, Community Development, History or Administration. I'll now turn things over to Management Analyst Joey Dienberg as we recognize the interns individually.

Interns are introduced

This internship not only gave these students a tremendous opportunity to step into the real world, but the students gave the village long-lasting, quality work. The village is extremely grateful to U-46, and the Alignment Collaborative for partnering with us to provide this incredible opportunity for students in our community.

**PROCLAMATION
ARTS DUPAGE
SEPTEMBER, 2019**

WHEREAS, the arts, culture, and humanities are the embodiment of all things beautiful and entertaining in the world -- the enduring record of human achievement; and

WHEREAS, the arts, culture and humanities enhance every aspect of life in Bartlett -- improving our economy, enriching our civic life, driving tourism, and exerting a profound positive influence on the education of our children; and

WHEREAS, arts education research shows that the arts help to foster discipline, creativity, imagination, self-expression, and problem-solving skills while also helping to develop a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, we use the humanities -- history, literature, philosophy -- to explore what it means to be human; and

WHEREAS, the arts, culture, and humanities play a unique and intrinsically valuable role in the lives of our families in our county; and

WHEREAS, the month of October has been recognized as Arts DuPage Month by Arts DuPage and the arts and cultural organizations in all the communities within DuPage County:

THEREFORE, I, Kevin Wallace, Village President of Bartlett, do hereby proclaim September 2019 as BARTLETT ARTS DUPAGE MONTH and call upon all citizens to celebrate and promote the arts and culture in DuPage County.

Dated the 3rd day of September, 2019.



Kevin Wallace, Village President



Agenda Item Executive Summary

Item Name Ordinance Approving of a Land Lease Agreement between the Village of Bartlett and Loquercio Automotive West, LLC Committee or Board Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

Attached is an Ordinance approving of a Land Lease Agreement to allow Loquercio Automotive West, LLC outside storage and parking of new and used motor vehicles on a portion of the Village owned 10.6 acre property located at the southwest corner of Rt. 59 and Lake Street (the former Groh Camper parcel). The Land Lease Agreement would be valid from September 4, 2019 through August 31, 2020.

ATTACHMENTS (PLEASE LIST)

Staff Memo and the Ordinance with Exhibits, including the Land Lease Agreement

ACTION REQUESTED

- Discussion
- Resolution
- Ordinance - I move to approve Ordinance #2019- _____, "An Ordinance Authorizing the Lease of the Former Groh Camper Parcel Owned by the Village of Bartlett and Approving a Land Lease Agreement for Said Property Lying West of Rt. 59, South of Lake Street and East of Horizon Drive"
- Motion

Staff: Roberta Grill, Planning & Dev Director Date: 8/26/2019

COMMUNITY DEVELOPMENT MEMORANDUM

19-140

DATE: August 26, 2019

TO: Paula Schumacher, Village Administrator

FROM: Roberta B. Grill, Planning & Dev Services Director 

RE: **Loquercio Land Lease Agreement**

Mr. Robert P. Loquercio, manager of the Loquercio Automotive West, LLC has requested the use of the Village owned property, located at the southwest corner of Rt. 59 and Lake Street (the former Groh Camper site), to park new and/or used motor vehicles. As stated in the attached Land Lease Agreement, the Lessee will be able to clear brush and weeds, grade the surface, install lighting and/or a surveillance system and repair or replace the gates in the fencing and install locks. The Lessee will pay the Village \$3,000.00 per month and lease the site until August 31, 2020 with the possibility of an additional one year extension, not exceeding two (2) such extensions that can be approved by the Village Administrator.

This Land Lease Agreement will not impede the access to the "Potential Future Multi-Family Site" owned by the Village as to which the Village has executed a Letter of Intent (LOI) with Gateway Development Partners, Inc. Access to that site shall be provided at the terminus/east end of the Frontage Road, and located within Parcel 1 of the Village owned property which is not being leased to the Loquercio Automotive West, LLC under the Lease Agreement. However, if the Village enters into an agreement with Gateway Development Partners, Inc. to close on the sale of the Potential Future Multi-Family Site, the Village can cancel upon 45 days written notice and the rent shall be reduced by 60%.

Attached is an Ordinance authorizing the lease of the Former Groh Camper parcel owned by the Village and approving the Land Lease Agreement between the Village of Bartlett and Loquercio Automotive West, LLC for the use of the Village property at the southwest corner of Rt. 59 and Lake Street for an initial term beginning September 4, 2019 and ending August 31, 2020, with up to two, one year renewal terms.

ORDINANCE 2019 - _____

**AN ORDINANCE AUTHORIZING THE LEASE OF THE FORMER GROH
CAMPER PARCEL OWNED BY THE VILLAGE OF BARTLETT AND
APPROVING A LAND LEASE AGREEMENT FOR SAID PROPERTY LYING
WEST OF RT. 59, SOUTH OF LAKE STREET AND EAST OF HORIZON DRIVE**

WHEREAS, Section 11-76-1 of the Illinois Municipal Code (65 ILCS 5/11-76-1) grants villages the authority to lease real estate which it owns for any term not exceeding 99 years when an ordinance granting such power to lease is passed by three-fourths (3/4) of the corporate authorities of the village then holding office at a regular meeting; and

WHEREAS, the corporate authorities of a village also have the power under said Section 11-76-1 of the Illinois Municipal Code to authorize any municipal officer to make leases for terms not to exceed two (2) years in such manner as they may determine; and

WHEREAS, the Village desires to enter the Land Lease Agreement (the "Lease") attached hereto as Exhibit 1 with Loquercio Automotive West, LLC to lease the property legally described on Exhibit C to said Exhibit 1 (alternatively referred to therein as the "Former Groh Camper Parcel" or the "Leased Premises"), upon the terms set forth in the Lease;

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

SECTION ONE: The Land Lease Agreement between Loquercio Automotive West, LLC and the Village of Bartlett (the "Lease") which is attached hereto as Exhibit 1 and is expressly incorporated herein, is hereby approved, and upon passage and approval of this Ordinance by three-fourths (3/4) of the corporate authorities, the Village of Bartlett shall have the power to lease the Leased Premises to the Lessee upon the terms set forth in the Lease, and the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Lease on behalf of the Village of Bartlett.

SECTION TWO: The Village Administrator is hereby granted authority to extend the Lease Term for all or a portion of the Leased Premises for up to two (2) additional one year terms, each a "Renewal Term", upon the same terms and conditions as set forth in the Lease, without further formal action by the Village President and Board of Trustees.

SECTION THREE: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance

shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

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

SECTION FIVE: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2019 - _____ on September 3, 2019, and approved on September 3, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

LAND LEASE AGREEMENT

THIS LAND LEASE AGREEMENT (the "Lease"), is made and entered into as of this 3rd day of September, 2019, by and between the VILLAGE OF BARTLETT, an Illinois municipal corporation of Cook, DuPage and Kane Counties, Illinois (the "Lessor" or the "Village") and LOQUERCIO AUTOMOTIVE WEST, LLC, an Illinois limited liability company ("Lessee"). Lessor and Lessee are also sometimes hereinafter referred to as a "Party", and collectively as the "Parties".

RECITALS:

WHEREAS, the Village is the fee simple owner of 10.6639 acres of vacant property located at the southwest corner of Illinois Route 59 and Lake Street (Route 20) in the Village of Bartlett comprised of two parcels which are each depicted and are each legally described on the ALTA/NSPS Land Title Survey (the "Survey") attached hereto as Exhibit A, with Parcel 1 shown thereon being known as the "Former Knaak Parcel" and Parcel 2 shown thereon being known as the "Former Groh Camper Parcel", with both parcels combined being hereinafter collectively referred to as the "Former Groh Camper & Knaak Property"; and

WHEREAS, the Village has entered a Letter of Intent with Gateway Development Partners, Inc. ("Purchaser") to sell the southwesterly 6.68 +/- acre portion of the Former Groh Camper & Knaak Property as depicted in blue on the attached Site Areas Map attached hereto as Exhibit B and labeled "SUBJECT MULTIFAMILY PROPERTY 6.68 ACRES", hereinafter referred to as the "Potential Future Multi-Family Site", but is retaining the north 4.03 +/- acres depicted in gray on Exhibit B and labeled thereon as "RETAIL/COMMERCIAL: 4.03 ACRES"; and

WHEREAS, the Village desires to lease the Former Groh Camper Parcel (depicted on the Survey as Parcel 2) and legally described on Exhibit C attached hereto and hereinafter referred to as the "Leased Premises" to the Lessee, however, the parties acknowledge that if the Purchaser were to proceed to closing with respect to its contemplated purchase of the Potential Future Multi-Family Site, the Village will need the ability to terminate this Land Lease Agreement with respect to that portion of the Leased Premises depicted on Exhibit D as the "South Groh Parcel" on an expedited basis and continue to Lease that portion of the Leased Premises depicted on Exhibit D as the North Groh Parcel; and

WHEREAS, the Former Groh Camper Parcel, also referred to herein as the "Leased Premises", is accessed through a gate off of a frontage road that runs along and parallel to Lake Street (Route 20) that bounds the north side of said property; and

WHEREAS, the Village desires to lease the Leased Premises divided into two parcels labeled the "North Groh Parcel" and the "South Groh Parcel" as depicted on the marked up Survey attached hereto as Exhibit D, and the Lessee desires to lease said property from the Lessor upon the following terms and conditions;

WITNESSETH:

Lessor, for and in consideration of the covenants herein contained and made on the part of the Lessee, does hereby demise and lease to the Lessee the Leased Premises (as defined in Section 1 hereof) on the following terms and conditions.

1. Leased Premises. The premises being hereby leased by Lessor to Lessee are legally described on Exhibit C (the "Leased Premises"), but which are divided into two parcels depicted as the "North Groh Parcel" and the "South Groh Parcel" on the marked up copy of the Survey attached hereto as Exhibit D, together with all rights, privileges, easements and other appurtenances belonging or attached thereto, but with differing terms and conditions with respect to each Parcel as set forth herein. The Parties acknowledge and understand that the Lessee shall have no right to use any of the buildings on the Leased Premises, or any portion of the Knaak Parcel.

2. Term.

- a. Subject to the succeeding provisions of this Section 2, the original term of this Land Lease Agreement shall begin on September 4, 2019 and shall continue until August 31, 2020.
- b. If the Village becomes obligated to close on the Potential Future Multi-Family Site which includes the South Groh Parcel and other land to the Purchaser prior to August 31, 2020, then the Village shall have the right, upon not less than 45 days' prior written notice to Lessee, to terminate this Land Lease Agreement as to the South Groh Parcel only. Upon the effective date of such termination (i) Lessee shall vacate the South Groh Parcel, (ii) any prepaid rent paid by Lessee as to Parcel 2 beyond the effective date of such termination shall be refunded to Lessee, and (iii) the Monthly Rent payable by Lessee to Lessor for the remainder of the Leased Premises (being the North Groh Parcel only) shall be reduced by sixty percent (60%) to \$1,200 per month.
- c. Lessee shall also have the right to terminate this Land Lease Agreement prior to August 31, 2020 on not less than sixty (60) days prior written notice to the Village.
- d. This Land Lease Agreement, in whole or in part, may be extended for additional one year terms, each an "Extension Term", by mutual written agreement signed by the Lessee, and by the Village Administrator on behalf of the Lessor, not exceeding two (2) such Extension Terms.

3. Use of Premises, Reservation of South Access License, Restoration Following Termination.

- a. Lessee shall have the right to use the portions of the Leased Premises not otherwise improved with any buildings in connection with the outdoor storage and parking of new and used motor vehicles and activities ancillary thereto.
- b. Within and upon the Leased Premises, Lessee shall have the right, at its election and at its expense, to (i) clear brush and weeds; (ii) grade the surface and fill surface holes; (iii) install lighting in compliance with Village ordinances and/or a surveillance system; (v) repair or replace the gates in the existing fencing and install locks thereon; and (v) to erect additional security fencing not exceeding six feet (6') in height. The Lessor shall have no obligation to reimburse the Lessee for any costs incurred by Lessee in connection with the foregoing.
- c. At the termination of this Land Lease Agreement with respect to the South Groh Parcel, Lessee shall remove any and all lighting, surveillance equipment and other personal property placed upon the Leased Premises by Lessee, and at the termination of this Land Lease Agreement if it has not been terminated earlier as to the South Groh Parcel, Lessee shall remove any and all lighting, surveillance equipment and other personal property placed upon the Leased Premises by the Lessee.

4. Rent. Lessee shall pay to Lessor during each month within the term of this Land Lease Agreement the sum of Three Thousand Dollars (\$3,000.00) (the "Monthly Rent"). All Monthly Rent shall be paid to Lessor, in advance, on the first day of each month at 228 South Main Street, Bartlett, Illinois, 60103, Attn: Finance, or at such other place as Lessor may specify in writing. Monthly Rent for the first and last month of the term shall be prorated based on the respective number of days of each such month falling within the term of this Land Lease Agreement.

5. Access; Maintenance

- a. Lessee shall have free and unrestricted access to the Leased Premises on a 7 days per week, 24 hours per day, basis during the term of this Land Lease Agreement.
- b. Lessee shall be responsible to perform and pay for any weed control and snow plowing as Lessee may desire to perform on the Leased Premises during the term hereof, it being understood that the Lessor shall have no obligation to do any of same.

6. Taxes and Assessments. Lessee acknowledges that the Former Groh Camper & Knaak Property is currently exempt from all taxes, including but not limited to, real estate taxes. In the event, however, (a) this Land Lease Agreement results in the full or partial loss of such real estate tax exemption, or (b) the Leased Premises become subject to assessment of real estate taxes and/or a tax on the Leasehold or Leased interest granted by this Land Lease Agreement, or as a result of the Lessee's use and/or operations on the Leased Premises (collectively, "Leasehold Taxes"), Lessee agrees to pay the Village the amount of any such Leasehold Taxes (but only those imposed upon and equitably allocated to the area of the Leased Premises actually used during the period in question, within thirty (30) days after receipt of an invoice therefor, as additional rent, but Lessee reserves the right to appeal such assessment prior to the due date for each year this Land Lease Agreement remains in effect, including any and all Extension Term(s). Lessee shall also pay all other taxes (other than real estate taxes) on any personal property and business activities attributable to Lessee's use and/or operation of the Leased Premises.

7. Indemnification. Lessee hereby agrees to forever indemnify, defend and hold Lessor harmless from all liability arising out of claims for personal injury, death or property damage occurring or arising out of the negligence or intentional misconduct of Lessee or its employees or agents upon the Leased Premises, and from and against any mechanic's lien claims, claim for lien, in choate lien claim and/or claim under the Construction Bond Act arising out of any claim by any entity hired by Lessee, or an entity hired by any of the Lessee's contractors (i.e., subcontractors and material suppliers) who perform labor and/or furnish materials in connection with any Lessee improvement work upon the Leased Premises and for any Leasehold Taxes that arise out of this Land Lease Agreement.

8. Insurance.

- a. Lessee shall procure and maintain for the duration of the Lease insurance against claims for injuries to persons or damages to property which may arise from or in connection with the Lessee's operation and use of the Leased Premises. The cost of such insurance shall be borne by the Lessee.

MINIMUM SCOPE AND LIMIT OF INSURANCE

Coverage shall be at least as broad as:

- (i) **Commercial General Liability (CGL):** Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$1,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.

- (ii) **Workers' Compensation** insurance as required by the State of Illinois with Statutory Limits, and Employer's Liability Insurance with limits of no less than **\$1,000,000** per accident for bodily injury or disease.
- (iii) **Property Insurance** against all risks of loss to any tenant improvements or betterments, at full replacement cost with no coinsurance penalty provision and shall insure any and all vehicles stored on the Leased Premises at its sole cost and expense.

If the Lessee maintains broader coverage and/or higher limits than the minimums shown above, the Lessor requires and shall be entitled to the broader coverage and/or the higher limits maintained. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the Lessor.

b. **Other Insurance Provisions:**

The insurance policies are to contain, or be endorsed to contain, the following provisions:

(i) **Additional Insured Status**

The Village of Bartlett, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of the Lessee including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Lessee's insurance (at least as broad as ISO Form CG 20 10).

(ii) **Primary Coverage**

For any claims related to this Land Lease Agreement, the Lessee's insurance coverage shall be primary coverage at least as broad as ISO CG 20 01 04 13 as respects the Village of Bartlett, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the Lessor, its officers, officials, employees, or volunteers shall be excess of the Lessee's insurance and shall not contribute with it.

(iii) **Notice of Cancellation**

Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the Lessor.

(iv) **Waiver of Subrogation**

Lessee hereby grants to Lessor a waiver of any right to subrogation which any insurer of said Lessee may acquire against the Lessor by virtue of the payment of any loss under such insurance. Lessee agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but

this provision applies regardless of whether or not the Lessor has received a waiver of subrogation endorsement from the insurer.

(v) Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A: VII, unless otherwise acceptable to the Lessor.

(vi) Self-Insured Retentions

Self-Insured retentions must be declared to and approved by the Lessor. At the option of the Lessor, either: the Lessee shall obtain coverage to reduce or eliminate such self-insured retentions as respects the Lessor (Village of Bartlett), its officers, officials, employees, and volunteers; or the Lessee shall provide a financial guarantee satisfactory to the Lessor guaranteeing payment of losses and related investigations, claim administration, and defense expenses. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or Lessor.

(vii) Verification of Coverage

Lessee shall furnish the Lessor with original certificates and amendatory endorsements or copies of the applicable policy language providing the insurance coverage required above. All certificates and endorsements are to be received and approved by the Lessor before work commences. However, failure to obtain the required documents prior to the work beginning or storage of any vehicles upon the Leased Premises shall not waive the Lessee's obligation to provide them. The Lessor reserves the right to require complete, certified copies of any required insurance policies, including endorsements required by this Land Lease Agreement, at any time.

9. Miscellaneous.

- a. All notices given by either Party to the other shall be in writing and shall be delivered personally or by certified mail, return receipt requested, or via facsimile transmission, as follows:

If to Lessor:	Village of Bartlett Attn: Paula Schumacher, Village Administrator 228 South Main Street Bartlett, Illinois, 60103 Fax: 630-837-7168
With a copy to:	Bryan E. Mraz Bryan E. Mraz & Associates, P.C. 111 East Irving Park Road Roselle, Illinois, 60172 Fax: 630-529-2019

If to Lessee Loquercio Automotive West, LLC
 Attn: Robert P. Loquercio
 1600 West Lake Street
 Streamwood, Illinois, 60107
 Fax: 224-218-4148

With a copy to: Peter C. Bazos
 Bazos, Freeman, Schuster & Pope, LLC
 1250 Larkin Avenue, Suite 100
 Elgin, Illinois, 60123
 Fax: 847-742-9777

Any notice given by mail as aforesaid shall be deemed to have been given on the second business day following the date of such mailing.

- b. This Lease contains the entire agreement of the Parties as to the subject matter set forth herein, all other agreements and understandings having been merged herein.
- c. This Lease may be executed in multiple counterparts, all of which, together, shall constitute one and the same agreement. Further photocopies, facsimile transmissions, and other reproduction of this Agreement and/or the signatures herein shall be the equivalent of originals.
- d. This Lease is and shall be deemed and construed to be the joint and collective work product of Lessor and Lessee and, as such, this Agreement shall not be construed against either Party, as the otherwise purported drafter of same, by any court of competent jurisdiction in order to resolve any inconsistency, ambiguity, vagueness or conflict, if any, in the terms or provisions contained herein.

LESSOR:
Village of Bartlett

By: _____
 Kevin Wallace, President

LESSEE:
Loquercio Automotive West, LLC

By: _____
 Robert P. Loquercio, Manager

Attest:

Lorna Giles, Village Clerk

EXHIBIT B



EXHIBIT C

LEGAL DESCRIPTION OF THE LEASED PREMISES

**(ALSO SOMETIMES DESCRIBED IN THE LAND LEASE AGREEMENT
AS THE "FORMER GROH CAMPER PARCEL")**

THAT PART OF THE EAST 1/2 OF SECTION 28, TOWNSHP 41, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SAID SECTION 28; THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 28 A DISTANCE OF 1197.24; THENCE SOUTH 0 DEGREES 43 MINUTES WEST, A DISTANCE OF 73.90 FEET; THENCE SOUTH 76 DEGREES 41 MINUTES EAST, A DISTANCE OF 81.98 FEET FOR THE PLACE OF BEGINNING; THENCE SOUTH 0 DEGREES 43 MINUTES WEST, A DISTANCE OF 454.01 FEET; THENCE SOUTH 85 DEGREES 20 MINUTES EAST, A DISTANCE OF 514.60 FEET; THENCE NORTH 0 DEGREES 14 MINUTES WEST A DISTANCE OF 375.79 FEET; THENCE SOUTH 76 DEGREES 41 MINUTES EAST, A DISTANCE OF 3.0 FEET; THENCE NORTH 0 DEGREES 14 MINUTES WEST, A DISTANCE OF 278.06 FEET TO THE CENTER LINE OF U.S. ROUTE 20; THENCE NORTHWESTERLY ALONG SAID CENTER LINE BEING ALONG A CURVE TO THE RIGHT, A DISTANCE OF 91.8 FEET; THENCE NORTH 64 DEGREES 53 MINUTES WEST ALONG SAID CENTER LINE, A DISTANCE OF 285.50 FEET; THENCE SOUTH 0 DEGREES 43 MINUTES WEST, A DISTANCE OF 82.48 FEET TO THE PLACE OF BEGINNING (EXCEPT THAT PART TAKEN FOR HIGHWAY PURPOSES) IN COOK COUNTY, ILLINOIS.

AREA

464,519 SQ. FT.
10.6639 ACRES

FLOOD HAZARD NOTE

THIS PROPERTY IS IN AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN (ZONE X) AS DEFINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP OF COOK COUNTY, ILLINOIS & INCORPORATED AREAS (COMMUNITY PANEL NO. 170310164) EFFECTIVE DATE 08/19/2005.

VICINITY MAP
NOT TO SCALE

LEGAL DESCRIPTION

PARCEL 1: THAT PART OF THE EAST 1/2 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SAID SECTION 28, THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH EAST 1/4 OF SAID SECTION 28, A DISTANCE OF 1197.24 FEET, THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID SOUTH EAST 1/4, A DISTANCE OF 73.92 FEET, THENCE SOUTH 76 DEGREES 41 MINUTES EAST, A DISTANCE OF 601.56 FEET FOR THE POINT OF BEGINNING, THENCE SOUTH 0 DEGREES 14 MINUTES EAST, A DISTANCE OF 375.79 FEET, THENCE SOUTH 85 DEGREES 20 MINUTES EAST, A DISTANCE OF 360.0 FEET, THENCE NORTH 0 DEGREES 14 MINUTES WEST, A DISTANCE OF 254.30 FEET TO THE CENTER LINE OF THE CONNECTING ROAD BETWEEN U. S. ROUTE 20 AND STATE ROUTE 59, THENCE NORTHWESTERLY AND NORTHERLY ALONG SAID CENTER LINE BEING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 331.9 FEET, A DISTANCE OF 237.9 FEET TO THE SOUTHERLY LINE OF U. S. ROUTE 20, THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE BEING ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 234.21 FEET, A DISTANCE OF 310.80 FEET, THENCE SOUTH 0 DEGREES 14 MINUTES EAST, A DISTANCE OF 224.21 FEET, THENCE NORTH 76 DEGREES 41 MINUTES WEST, A DISTANCE OF 3.0 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PART OF THE AFORESAID PROPERTY LYING WITHIN THE RIGHT OF WAY OF THE CONNECTING ROAD BETWEEN U. S. 20 AND ROUTE 59, BEING SITUATED IN HANOVER TOWNSHIP, IN COOK COUNTY, ILLINOIS.

EXCEPT THAT PART OF THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 28 AND RUNNING THENCE ON AN ILLINOIS STATE PLANE COORDINATE SYSTEM, 1927 DATUM, EAST ZONE GRID BEARING OF SOUTH 0 DEGREES 09 MINUTES 28 SECONDS EAST ON THE WEST LINE OF SAID NORTHEAST 1/4, 2,942.50 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST 1/4, THENCE NORTH 88 DEGREES 41 MINUTES 09 SECONDS EAST ON THE NORTH LINE OF THE SOUTH EAST 1/4 OF SAID SECTION 28 A DISTANCE OF 1,788.50 FEET TO THE SOUTHWESTERLY LINE OF U. S. ROUTE 20, SAID POINT BEING ON A 2,296.05 FOOT RADIUS CURVE THE CENTER OF CIRCLE OF SAID CURVE BEARS NORTH 21 DEGREES 17 MINUTES 07 SECONDS EAST FROM SAID POINT, THENCE SOUTHEASTERLY ALONG SAID CURVE 85.98 FEET CENTRAL ANGLE 8 DEGREES 35 MINUTES 15 SECONDS TO A POINT OF REVERSE CURVATURE, THENCE ALONG A 36.00 FOOT RADIUS CURVE CONCAVE TO THE SOUTHWEST, CENTRAL ANGLE 85 DEGREES 59 MINUTES 41 SECONDS 54.00 FEET TO A POINT OF REVERSE CURVATURE, SAID POINT OF REVERSE CURVATURE BEING ON THE WESTERLY LINE OF THE CONNECTING ROAD BETWEEN U. S. 20 AND STATE ROUTE 59, THENCE (THE FOLLOWING 2 COURSES BEING ALONG THE WESTERLY LINE OF SAID CONNECTING ROAD) ALONG A 299.72 FOOT RADIUS CURVE CONCAVE TO THE EAST, CENTRAL ANGLE 21 DEGREES 28 MINUTES 11.30 FEET TO THE POINT OF BEGINNING, THE CENTER OF CIRCLE OF SAID CURVE BEARS NORTH 78 DEGREES 59 MINUTES 03 SECONDS EAST FROM SAID POINT OF BEGINNING, THENCE CONTINUING SOUTHEASTERLY ALONG SAID CURVE 197.92 FEET, CENTRAL ANGLE 37 DEGREES 50 MINUTES 08 SECONDS, THENCE SOUTH 0 DEGREES 22 MINUTES 38 SECONDS EAST 224.28 FEET, THENCE NORTH 85 DEGREES 28 MINUTES 38 SECONDS WEST 16.30 FEET TO A POINT ON A 300.00 FOOT RADIUS CURVE, THE CENTER OF CIRCLE OF SAID CURVE BEARS NORTH 87 DEGREES 38 MINUTES 10 SECONDS EAST FROM SAID POINT, THENCE NORTHERLY ALONG SAID CURVE 28.59 FEET, CENTRAL ANGLE 11 DEGREES 22 MINUTES 53 SECONDS, THENCE NORTH 11 DEGREES 00 MINUTES 57 SECONDS WEST ALONG TANGENT 340.71 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE EAST 1/2 OF SECTION 28, TOWNSHIP 41, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE CENTER OF SAID SECTION 28, THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTH EAST 1/4 OF SAID SECTION 28 A DISTANCE OF 1197.24, THENCE SOUTH 0 DEGREES 14 MINUTES WEST, A DISTANCE OF 73.90 FEET, THENCE SOUTH 76 DEGREES 41 MINUTES EAST, A DISTANCE OF 601.56 FEET FOR THE PLACE OF BEGINNING, THENCE SOUTH 0 DEGREES 14 MINUTES WEST, A DISTANCE OF 544.01 FEET, THENCE SOUTH 85 DEGREES 20 MINUTES EAST, A DISTANCE OF 314.80 FEET, THENCE NORTH 0 DEGREES 14 MINUTES WEST, A DISTANCE OF 278.06 FEET TO THE CENTER LINE OF U. S. ROUTE 20, THENCE NORTHWESTERLY ALONG SAID CENTER LINE BEING ALONG A CURVE TO THE RIGHT, A DISTANCE OF 91.8 FEET, THENCE NORTH 84 DEGREES 53 MINUTES WEST ALONG SAID CENTER LINE, A DISTANCE OF 285.50 FEET, THENCE SOUTH 0 DEGREES 43 MINUTES WEST, A DISTANCE OF 82.48 FEET TO THE PLACE OF BEGINNING, (EXCEPT THAT PART TAKEN FOR HIGHWAY PURPOSES) IN COOK COUNTY, ILLINOIS.

GENERAL NOTES

- 1. COMPARE THIS PLAT, LEGAL DESCRIPTION AND ALL SURVEY POINTS AND MONUMENTS BEFORE ANY CONSTRUCTION, AND IMMEDIATELY REPORT ANY DISCREPANCIES TO SURVEYOR.
2. DO NOT SCALE DIMENSIONS FROM THIS PLAT.
3. THE LOCATION OF THE PROPERTY LINES SHOWN ON THE FACE OF THIS PLAT ARE BASED UPON THE DESCRIPTION AND INFORMATION FURNISHED BY THE CLIENT, TOGETHER WITH THE TITLE COMMITMENT, THE PARCEL WHICH IS DEFINED MAY NOT REFLECT ACTUAL OWNERSHIP, BUT REFLECTS WHAT WAS SURVEYED. FOR OWNERSHIP, CONSULT YOUR TITLE COMPANY.
4. MANHOLES, INLETS AND OTHER UTILITY RIMS OR GRATES SHOWN HEREON ARE FROM FIELD LOCATION OF SUCH, AND ONLY REPRESENT SUCH UTILITY IMPROVEMENTS WHICH ARE VISIBLE FROM ABOVE GROUND AT TIME OF SURVEY, THROUGH A NORMAL SEARCH AND WALK THROUGH OF THE SITE. THE LABELING OF THESE MANHOLES (SANITARY, WATER, ETC.) IS BASED SOLELY ON THE "STAMPED" MARKINGS OF THE RIM. NO UNDERGROUND OBSERVATIONS HAVE BEEN MADE TO VERIFY THE ACTUAL USE OR EXISTENCE OF UNDERGROUND UTILITIES.
5. NO UNDERGROUND UTILITIES, OR DRAIN TILES, IF ANY EXIST, SHOWN HEREON.
6. THIS SURVEY MAY NOT REFLECT ALL UTILITIES OR IMPROVEMENTS IF SUCH ITEMS ARE HIDDEN BY LANDSCAPING OR ARE COVERED BY SUCH ITEMS AS OLMPSTERS, TRAILERS, CARS, DIRT, PAVING OR SNOW, AT THE TIME OF THIS SURVEY. SNOW DID NOT COVER THE SITE. LAWN SPRINKLER SYSTEMS, IF ANY, ARE NOT SHOWN ON THIS SURVEY.
7. OTHER THAN VISIBLE OBSERVATIONS NOTED HEREON, THIS SURVEY MAKES NO STATEMENT REGARDING THE ACTUAL PRESENCE OR ABSENCE OF ANY SERVICE.
8. CALL JULI.E. AT 1-800-892-0123 FOR FIELD LOCATION OF UNDERGROUND UTILITIES PRIOR TO ANY DIGGING OR CONSTRUCTION.
9. PUBLIC AND/OR PRIVATE RECORDS HAVE NOT BEEN SEARCHED TO PROVIDE ADDITIONAL INFORMATION, OVERHEAD WIRES AND POLES (IF ANY EXIST) ARE SHOWN HEREON, HOWEVER THEIR FUNCTION AND DIMENSIONS HAVE NOT BEEN SHOWN.
10. RESTRICTIONS THAT MAY BE FOUND IN LOCAL BUILDING AND/OR ZONING CODES HAVE NOT BEEN SHOWN. HEIGHTS AND BUILDING RESTRICTIONS (IF ANY) HAVE NOT BEEN SHOWN. ONLY THOSE SETBACK RESTRICTIONS SHOWN ON THE RECORDED SUBDIVISION OR IN THE TITLE COMMITMENT HAS BEEN SHOWN. THIS PROPERTY IS SUBJECT TO SETBACKS AS ESTABLISHED PURSUANT TO VILLAGE OF BARTLETT ZONING ORDINANCES AS AMENDED.
11. A CURRENT CHICAGO TITLE INSURANCE COMPANY COMMITMENT ORDER NO. 18014879WF, EFFECTIVE DATE SEPTEMBER 6, 2018, WAS PROVIDED FOR SURVEYORS USE AT THE TIME OF PREPARATION OF THIS SURVEY. SEE "NOTES FROM SCHEDULE B" TABLE HEREON. PLEASE NOTE THAT THERE APPEARS TO BE A MISSING/BLUSTED COURSE IN THE PARCEL 2 LEGAL DESCRIPTION WHICH MAKES IT NOT POSSIBLE TO MATHEMATICALLY CLOSE. THE SURVEYOR RELIED ON ASSESSORS MAPS IN COORDINATION WITH 1-D-017.3 PLAT-OFF-HIGHWAY DOC. NO. 9125370, ADJACENT SUBDIVISION PLATS, FOUND MONUMENTATION AND EXISTING IMPROVEMENTS TO GET PARCEL 2 TO CLOSE.

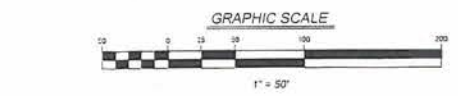
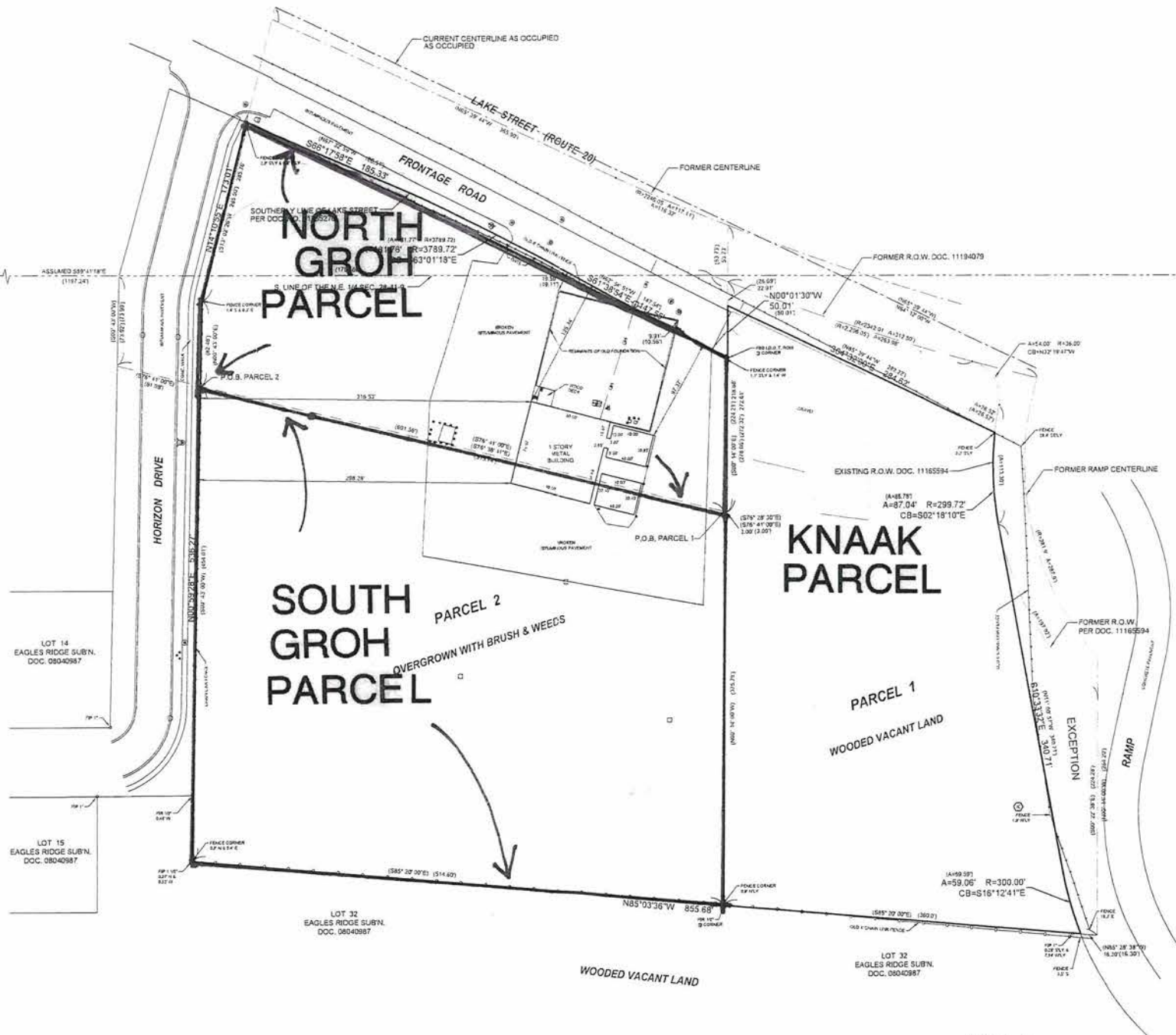
NOTES FROM SCHEDULE B

Table with 2 columns: EXCEPTIONS and PLOTTED HEREON. Rows include DEDICATION DOC. 11165594, DEDICATION DOC. 11194079, and FENCE ENCROACHMENT OVER EAST PROPERTY LINE.

ALL OTHER SCHEDULE B ITEMS ARE NON-POTTABLE OR NOT A SURVEY MATTER.

ALTA/NSPS LAND TITLE SURVEY OF SW COR. OF IL RTE 59 AND LAKE ST. BARTLETT, ILLINOIS

PART OF THE EAST HALF OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. ADDRESS: 1105 W LAKE STREET, BARTLETT, IL.



BASIS OF BEARINGS: ASSUMED THE SOUTH LINE LINE OF THE NORTHEAST QUARTER OF SECTION 28-41-9 TO BE S 89°41'18" E

- LEGEND: Symbols for Cable TV, Traffic Light Pole, Telephone Pole, etc.
ABBREVIATIONS: Symbols for Property Line, Existing Right-of-Way Line, Lot Line, etc.

Project information including: 18324, VP01.1, SW COR. OF IL RTE 59 AND LAKE ST. BARTLETT, IL, 10-16-18, 10-13-18, 1" = 50', 18324 James Avenue Suite 100, Woodridge, IL 60517, 630.774.0200 voice, 630.774.0204 fax, v3co.com, and a stamp from the Village of Bartlett dated October 25, 2018.

EXHIBIT D

THE NORTH PARCEL AND THE SOUTH PARCEL COMBINED CONSTITUTE THE "LEASED PREMISES" AND COLLECTIVELY ARE SOMETIMES ALSO REFERRED TO IN THE LAND LEASE AGREEMENT AS THE "FORMER GROH CAMPER PARCEL"



Agenda Item Executive Summary

Item Name Amendment and Extension of Non-Exclusive License Agreement Committee or Board Board

BUDGET IMPACT

Amount:	\$2,400 per year	Budgeted	N/A
List what fund	N/A		

EXECUTIVE SUMMARY

Last August, the Village Board approved Nick's Coffee Shop to license the coffee vendor space in the Metra station. The monthly license fee is \$200.

Nick Patel is a long-time operator of coffee vendor spaces in Metra stations, including others along the Milwaukee District West line. He currently owns and operates the coffee vendor spaces in both Wood Dale and Hanover Park. He previously operated the coffee vendor space in the Schaumburg Metra station.

Mr. Patel indicated that he continues to pay \$200 per month in Hanover Park, where he has been the vendor for three years, and has operated free of charge in the Wood Dale station for seven years.

Staff recommends extending the license for the space to Mr. Patel at the cost of \$200 per month for the next three years to run from September 2019 through August of 2022.

ATTACHMENTS (PLEASE LIST)

Staff Memo, Resolution, An Amendment and Extension of Non-Exclusive License Agreement

ACTION REQUESTED

- ✎ Resolution - I move to approve Resolution 2019 - _____ A Resolution Approving and Directing the Execution of an Amendment and Extension of the Non-Exclusive License Agreement Between Ganga-2 Inc. D/B/A Nick's Coffee Shop and the Village of Bartlett

Staff: Tony Fradin, E.D. Coordinator

Date: August 23, 2019

ADMINISTRATION DEPARTMENT MEMORANDUM

DATE: August 22, 2019
TO: Paula Schumacher, Village Administrator
FROM: Tony Fradin, Economic Development Coordinator *TF*
RE: Metra Vendor License Agreement Extension

BACKGROUND:

Last August, the Village Board entered into a Non-Exclusive License Agreement with Nick's Coffee Shop to operate as a vendor in the Metra commuter station.

Nick's Coffee has provided coffee and other drinks, pastries, newspapers and assorted convenience items since that time. The monthly license fee is \$200.



Prior to Nick's Coffee Shop, there had been four prior vendors since the station opened in 2007. All had paid a higher fee but all four ultimately cited the fee as a cause for ceasing operations.

Nick's Coffee Shop has also improved operations through greater efficiency, offering a smaller variety of coffees than previous vendors and adopting a self-service model.

The Licensee, Nick Patel of Schaumburg, has provided verification of commercial general and umbrella liability insurance naming the Village as an additional insured party and Staff will verify this on an annual basis.

He has requested that the Non-Exclusive License Agreement be extended for a three year period at the current terms.

RESOLUTION:

I move to approve Resolution 2019 - ____ A Resolution Approving and Directing the Execution of an Amendment and Extension of the Non-Exclusive License Agreement Between Ganga-2 Inc. D/B/A Nick's Coffee Shop and the Village of Bartlett

RESOLUTION 2019 - _____

**A RESOLUTION APPROVING AND DIRECTING THE EXECUTION OF AN
AMENDMENT AND EXTENSION OF THE NON-EXCLUSIVE LICENSE AGREEMENT
BETWEEN GANGA-2 INC. D/B/A/ NICK'S COFFEE SHOP AND THE VILLAGE OF
BARTLETT**

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

SECTION ONE: That the Amendment and Extension of the Non-Exclusive License Agreement dated as of August 21, 2018 ("the Original License Agreement") by and between the Village of Bartlett and GANGA-2 INC. d/b/a/ Nick's Coffee Shop, a copy which is appended hereto as Exhibit A and is expressly incorporated herein ("the Amendment and Extension"), is hereby approved.

SECTION TWO: That the Village President and Village Clerk are hereby authorized and directed to sign and attest, respectively, the Amendment and Extension on behalf of the Village of Bartlett.

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

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

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2019 - ____ enacted on September 3, 2019, and approved on September 3, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk

Exhibit A

AN AMENDMENT AND EXTENSION OF NON-EXCLUSIVE LICENSE AGREEMENT

This amendment and extension to the non-exclusive license agreement after August 21st, 2018 (“the original agreement”) between the Village of Bartlett (“licensor”) and Ganga-2 INC. d/b/a/ Nick’s Coffee Shop (“licensee”) is extended this 3rd day of September, 2019.

RECITALS

A. That Subsection 2 of Section 3 entitled “Terms and Hours of Operation” is hereby amended to add the following thereto:

B. Renewal Term. The term of this agreement is hereby extended for an additional three (3) year term commencing as of September 1, 2019 and shall expire on August 31, 2022, unless terminated earlier as provided in the original license agreement (the “Renewal Term”).

Licensor:
Village of Bartlett

BY: _____
Kevin Wallace, Village President

Licensee
Ganga-2 INC. d/b/a/
Nicks Coffee Shop

BY: _____
Nick Patel, President

ATTEST:

Lorna Giles, Village Clerk

ATTEST:

ITS: _____



Agenda Item Executive Summary

Item Name An Ordinance Amending Title 5, Chapter 5,
Section 5-5-6, And Title 5, Chapter 7 Of The
Bartlett Municipal Code Committee
or Board Village Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

The Police Department is requesting the Village Board to amend Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7 of the Bartlett Municipal Code after Governor JB Pritzker signed HB0345, known as the "Tobacco 21" initiative. Most important, the proposed amended ordinance would prohibit the possession of tobacco products, electronic cigarettes, or alternative nicotine products by any person under 21 years of age since the underage possession component was eliminated from the new state law. It would also prohibit the sale or purchase of tobacco products, electronic cigarettes, or alternative nicotine products to any person under 21 years of age. Some of the key terms and definitions that are found in Title 5, Chapter 5, Section 5-6-6 and Title 5, Chapter 7 would be revised to reflect the exact same key terms and definitions that are contained in HB0346. The proposed amended ordinance would also prohibit the use of tobacco, products, electronic cigarettes, or alternative nicotine products on school property.

Attached is An Ordinance Amending Title 5, Chapter 5, Section 5-5-6, And Title 5, Chapter 7, Of The Bartlett Municipal Code.

ATTACHMENTS (PLEASE LIST)

- Police Department Memorandum
- Ordinance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion


Motion: I move to approve Ordinance 2019- _____, An Ordinance Amending Title 5, Chapter 5, Section 5-5-6, And Title 5, Chapter 7 Of The Bartlett Municipal Code.

Staff: Geoffrey T. Pretkelis, Deputy Chief of Police Date: August 21, 2019

**POLICE DEPARTMENT MEMORANDUM
19-53**

DATE: August 20, 2019

TO: Paula Schumacher, Village Administrator

FROM: Geoffrey T. Pretkelis, Deputy Chief of Police 

RE: An Ordinance Amending Title 5, Chapter 5, Section 5-5-6, And Title 5, Chapter 7, Of The Bartlett Municipal Code

On Sunday, April 7, 2019, Governor JB Pritzker signed HB0345, known as the "Tobacco 21" initiative. The new law prohibits the purchase, sale, or furnishing of tobacco products, electronic cigarettes, or alternative nicotine products to a person under 21 years of age. It also made changes in regard to definitions, age verification, penalties, possession, and other matters. The most significant change to the new law was eliminating the penalties and offense of underage possession of tobacco products, electronic cigarettes, or alternative nicotine products.

Several local communities such as Hanover Park, St. Charles, Elk Grove Village, Hoffman Estates, Aurora, and Downers Grove have already enacted ordinances prohibiting the sale, purchase, or possession of tobacco products, electronic cigarettes, or alternative nicotine products to any person under 21 years of age.

The Police Department is requesting the Village Board to amend Title 5, Chapter 5, Section 5-5-6, and Title 5, Chapter 7 of the Bartlett Municipal Code. Most important, the proposed amended ordinance would prohibit the possession of tobacco products, electronic cigarettes, or alternative nicotine products by any person under 21 years of age since the underage possession component was eliminated from the new state law. It would also prohibit the sale or purchase of tobacco products, electronic cigarettes, or alternative nicotine products to any person under 21 years of age. Some of the key terms and definitions that are found in Title 5, Chapter 5, Section 5-6-6 and Title 5, Chapter 7 would be revised to reflect the exact same key terms and definitions that are contained in HB0346. The proposed amended ordinance would also prohibit the use of tobacco, products, electronic cigarettes, or alternative nicotine products on school property.

MOTION: I move the passage of Ordinance 2019 - ____, AN ORDINANCE AMENDING TITLE 5, CHAPTER 5, SECTION 5-5-6, AND TITLE 5, CHAPTER 7, OF THE BARTLETT MUNICIPAL CODE.

VILLAGE OF BARTLETT
COOK, DUPAGE AND KANE COUNTIES, ILLINOIS

ORDINANCE No. 2019 - _____

AN ORDINANCE AMENDING TITLE 5, CHAPTER 5, SECTION 5-5-6,
AND TITLE 5, CHAPTER 7, OF THE BARTLETT MUNICIPAL CODE

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARTLETT
THIS _____ DAY OF _____, 2019

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARTLETT
COOK, DUPAGE AND KANE COUNTIES, ILLINOIS
THIS _____ DAY OF _____, 2019

ORDINANCE 2019 - _____

**AN ORDINANCE AMENDING TITLE 5, CHAPTER 5, SECTION 5-5-6,
AND TITLE 5, CHAPTER 7, OF THE BARTLETT MUNICIPAL CODE**

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

SECTION ONE: That Title 5, Chapter 5, of the Bartlett Municipal Code entitled "MINORS" is hereby amended to be entitled "MINORS AND PERSONS UNDER 21".

SECTION TWO: That Title 5, Chapter 5, Section 5-5-6 of the Bartlett Municipal Code entitled "TOBACCO AND ALTERNATIVE TOBACCO OR NICOTINE PRODUCTS/ MINORS" is hereby repealed.

SECTION THREE: That Title 5, Chapter 5, of the Bartlett Municipal Code is hereby amended to add new Section 5-5-6 thereto, now entitled "TOBACCO PRODUCTS, ELECTRONIC CIGARETTES AND ALTERNATIVE NICOTINE PRODUCTS/ PERSONS UNDER 21" in place former Section 5-5-6 repealed in Section Two of this Ordinance, as follows:

**5-5-6: TOBACCO PRODUCTS, ELECTRONIC CIGARETTES, AND/OR
ALTERNATIVE NICOTINE PRODUCTS/PERSONS UNDER 21:**

A. Definitions: For purposes of this Section, the following words and phrases shall have the following meanings ascribed to them:

ALTERNATIVE NICOTINE PRODUCT: A product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing or by any other means. "Alternative nicotine product" does not include: cigarettes as defined in Section 1 of the Cigarette Tax Act¹ and tobacco products as defined in Section 10-5 of the Tobacco Products Act of 1995², tobacco product and electronic cigarette as defined in this Section, or any product approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

ELECTRONIC CIGARETTE: Any device that employs a battery or other mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation; any cartridge or container of a solution or substance intended to be used with or in the device or to refill the device; or any solution or substance,

¹ 35 ILCS 130/1

² 35 ILCS 143/10-1, et seq.

whether or not it contains nicotine intended for use in the device. "Electronic cigarette" includes, but is not limited to, any electronic nicotine delivery system, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar product or device, and any components or parts that can be used to build the product or device. "Electronic cigarette" does not include: cigarettes as defined in Section 1 of the Cigarette Tax Act³ and tobacco products as defined in Section 10-5 of the Tobacco Products Tax Act of 1995⁴; tobacco product and alternative nicotine product as defined in this Section; any product approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose; any asthma inhaler prescribed by a physician for that condition and is being marketed and sold solely for that approved purpose; or any therapeutic product approved for use under the Compassionate Use of Medical Cannabis Pilot Program Act.⁵

KNOWINGLY: Having a general knowledge of or reason to know or ground firm belief which warrants further inquiry or inspection.

NICOTINE: Any form of the chemical nicotine, including any salt or complex, regardless of whether the chemical is naturally or synthetically derived.

POSSESSION: An act of physical dominion over, or within, a person's immediate and exclusive control. For purposes of this definition, exclusive control may occur even though possession is jointly held or shared.

TOBACCO PRODUCT: Any product containing or made from tobacco that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, snus, and any other smokeless tobacco product which contains tobacco that is finely cut, ground, powdered, or leaf and intended to be placed in the oral cavity. "Tobacco product" includes any component, part, or accessory of a tobacco product, whether or not sold separately. "Tobacco product" does not include: an electronic cigarette and alternative nicotine product as defined in this Section; or any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

³ 35 ILCS 130/1

⁴ 35 ILCS 143/10-1, et seq.

⁵ 410 ILCS 130/1, et seq.

B. Prohibited Sales, Delivery, Purchase, Possession

1. It shall be unlawful for any person or entity to sell, cause to be sold, offer for sale, give away or deliver a tobacco product, electronic cigarette, and any alternative nicotine product, or any of them, to any person under twenty-one (21) years of age.
2. A person or entity who has reason to believe that a person attempting to purchase a tobacco product, electronic cigarette, and/or alternative nicotine product is under twenty-one (21) years of age shall require photographic identification from the individual prior to making the sale.

C. Purchase By Persons Under 21 Prohibited: It shall be unlawful for any person under twenty-one (21) years of age to purchase, or attempt to purchase, any tobacco product, electronic cigarette, and alternative nicotine product, or any of them; or to misrepresent his or her identity or age, or to use any false or altered identification for the purpose of purchasing any tobacco product, electronic cigarette, and alternative nicotine product, or any of them.

D. Possession By Persons Under 21 Prohibited: It shall be unlawful for any person under twenty-one (21) years of age to knowingly possess any tobacco product, electronic cigarette, and alternative nicotine product, or any of them.

E. Exception:

1. Nothing contained in this Section shall prohibit a person under twenty-one (21) years of age from possessing any tobacco product, electronic cigarette, and alternative nicotine product, or any of them, in unopened packages, at the direction of and in connection with his or her course of employment.
2. Nothing contained in this Section shall prohibit a person under twenty-one (21) years of age from possessing any tobacco product, electronic cigarette, and alternative nicotine product, or any of them, for medical purposes when prescribed by a licensed physician, or under the direct supervision of the parent or guardian of such person in the privacy of the parent's or guardian's home.

SECTION FOUR: That Chapter 7 of Title 5 of the Bartlett Municipal Code entitled "USE OF TOBACCO AND ALTERNATIVE TOBACCO OR NICOTINE PRODUCTS ON SCHOOL PROPERTY" is hereby repealed.

SECTION FIVE: That Title 5 of the Bartlett Municipal Code entitled "POLICE REGULATIONS" is hereby amended to add new Chapter 7 thereto entitled "USE OF TOBACCO PRODUCTS, ELECTRONIC CIGARETTES AND ALTERNATIVE NICOTINE PRODUCTS PROHIBITED ON SCHOOL PROPERTY" as follows:

CHAPTER 7

USE OF TOBACCO PRODUCTS, ELECTRONIC CIGARETTES, AND ALTERNATIVE NICOTINE PRODUCTS ON SCHOOL PROPERTY

5-7-1: DEFINITIONS:

5-7-2: PROHIBITED USE OF TOBACCO PRODUCTS, ELECTRONIC CIGARETTES AND/OR ALTERNATIVE NICOTINE PRODUCTS:

5-7-3: PENALTY:

5-7-1: DEFINITIONS:

For purposes of this chapter the following words and phrases shall have the following meanings ascribed to them:

ALTERNATIVE NICOTINE PRODUCT: A product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing or by any other means. "Alternative nicotine product" does not include cigarettes as defined in Section 1 of the Cigarette Tax Act⁶ and tobacco products as defined in Section 10-5 of the Tobacco Products Act of 1995⁷, tobacco product and electronic cigarette as defined in this Section, or any product approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

ELECTRONIC CIGARETTE: Any device that employs a battery or other mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation; any cartridge or container of a solution or substance intended to be used with or in the device or to refill the device; or any solution or substance, whether or not it contains nicotine intended for use in the device. The term "electronic cigarette" includes, but is not limited to, any electronic nicotine delivery system, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar products or devices, and any components or parts that can be used to build the product or device. "Electronic cigarette" does not include: cigarettes as defined in Section 1 of the Cigarette Tax Act⁸ and tobacco products as defined in Section 10-5 of the Tobacco Products Tax Act of 1995⁹; tobacco product and alternative nicotine product as defined in this Section; any product approved by the United States Food and Drug Administration for sale as-a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose; any asthma inhaler prescribed by a physician for that condition and is being marketed and sold solely for that approved purpose; or any

⁶ 35 ILCS 130/1

⁷ 35 ILCS 143/10-1, et seq.

⁸ 35 ILCS 130/1

⁹ 35 ILCS 143/10-1, et seq.

therapeutic product approved for use under the Compassionate Use of Medical Cannabis Pilot Program Act.¹⁰

NICOTINE: Any form of the chemical nicotine, including any salt or complex, regardless of whether the chemical is naturally or synthetically derived.

SCHOOL PROPERTY: Means and includes any building and/or grounds of any public kindergarten, elementary, middle school or high school.

TOBACCO PRODUCT: Any product containing or made from tobacco that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, snus, and any other smokeless tobacco product which contains tobacco that is finely cut, ground, powdered, or leaf and intended to be placed in the oral cavity. "Tobacco product" includes any component, part, or accessory of a tobacco product, whether or not sold separately. "Tobacco product" does not include: an electronic cigarette and alternative nicotine product as defined in this Section; or any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

5-7-2: PROHIBITED USE OF TOBACCO PRODUCTS, ELECTRONIC CIGARETTES, AND ALTERNATIVE NICOTINE PRODUCTS:

It shall be unlawful to use any tobacco product, electronic cigarette, and alternative nicotine product, or any of them, on or within any school property located within the corporate limits of the Village of Bartlett by any school personnel, student or other person, regardless of whether the use of any tobacco product, electronic cigarette, and alternative nicotine product, or any of them, occurs inside or outside of a school building and regardless of whether school is in session.

5-7-3: PENALTY:

Any person violating any provision of this chapter shall be fined not less than fifty dollars (\$50.00) nor more than seven hundred fifty dollars (\$750.00).

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

¹⁰ 410 ILCS 130/1, et seq.

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

SECTION EIGHT: EFFECTIVE DATE. This Ordinance shall become effective ten days after its passage, execution by the Village President and publication in pamphlet form as required by law.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the village clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2019 - _____, enacted on _____, 2019, and approved on _____, 2019, and published in pamphlet form on _____, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles