

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 1, 2016
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:** Public Hearing, Board & Committee Minutes – February 16, 2016

*7. **BILL LIST:** March 1, 2016

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** 1. 125th Anniversary Recognition Proclamation
2. O'Hare's Pub and Restaurant Class J Liquor License Request

10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

A. **PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**

1. IDOT Route 59/Route 20 Intersection Improvement Agreement
2. JAIN Society Reimbursement Agreement
- *3. Zoning Map Update

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

No Report

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

1. 2016 Bartlett Hills Golf Rates

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**

1. Bike and Run Plan Advisory Committee Ordinance
2. Liquor Control Ordinance Amendment – Class B

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**

No Report

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**

No Report

13. **NEW BUSINESS:**

1. Bike and Run Plan Advisory Committee Appointments
2. Pietanza's Class B Liquor License Request

14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

15. **ADJOURNMENT**



VILLAGE OF BARTLETT
PUBLIC HEARING
February 16, 2016

CALL TO ORDER

President Wallace called the Annexation Agreement Public Hearing to order on the above date at 7:00 PM in the Council Chambers.

ROLL CALL

PRESENT: Trustees Arends, Camerer, Deyne, Hopkins, Reinke were physically present. President Wallace was attending via webcam.

ABSENT: Trustee Carbonaro

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich, Village Clerk Lorna Giles and Village Attorney Bryan Mraz.

Community Development Director Jim Plonczynski stated that this is the required Public Hearing for the Third Amended Annexation Agreement for the Blue Heron Business Park. The Public Notice was published in the Daily Herald on January 27, 2016 and the Third Amended Annexation Agreement includes modifications to the original Annexation Agreement and the two subsequent amendments to reduce the berm area on the eastern side of the property from a variable width to a uniform width of 50 feet, to construct a buffer area in lieu of a berm, and to plant it with native prairie grasses in lieu of trees and conventional grass. The Third Amendment also provides for an amended Concept Plan, an amended PUD Plan, and an amended pre-approved Site Plan to address the buffer instead of the berm. He asked if there were any questions. There were none.

President Wallace asked for any questions from the Board members. There were none.

President Wallace asked for any questions from the audience members. There were none.

President Wallace asked if there were any member of the public who desired to offer any written or verbal testimony on this subject. There were none.



**VILLAGE OF BARTLETT
PUBLIC HEARING
February 16, 2016**

ADJOURNMENT

Moved by Trustee Reinke and seconded by Trustee Deyne to close and adjourn the Truth in Taxation Public Hearing.

ROLL CALL VOTE

AYES: Trustee Arends, Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

The public hearing was closed and adjourned at 7:02 PM.

Lorna Giles
Village Clerk



VILLAGE OF BARTLETT
BOARD MINUTES
February 16, 2016

1. CALL TO ORDER

President Wallace called the regular meeting of February 16, 2016 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:05 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Arends, Camerer, Deyne, Hopkins, Reinke were physically present. President Wallace was attending via webcam.

ABSENT: Trustee Carbonaro

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich, Village Clerk Lorna Giles and Village Attorney Bryan Mraz.

3. INVOCATION

Pastor Tim Chinn from the Village Church of Bartlett did 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 Reinke stated that he would like to add items 1-4 under the Planning & Zoning Committee (Ordinance 2016-12, An Ordinance Approving the Third Amendment to the 125 Acre Annexation Agreement for the Blue Heron Business Park Property; Ordinance 2016-13, An Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan; Resolution 2016-14-R, A Resolution Approving Public Improvement Completion



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Agreement for the Blue Heron Business Park Property; Resolution 2016-15-R, and the Resolution Approving Public Improvement Completion Agreement for Artis Senior Living), to the Consent Agenda.

Trustee Camerer stated that he would like to add item 1 under Public Works Committee (Resolution 2016-16-R, A Resolution Approving Execution of Beautification Agreement with Metra) to the Consent Agenda.

Trustee Camerer moved to amend the Consent Agenda to add items 1-4 under the Planning & Zoning Committee (Ordinance 2016-12, An Ordinance Approving the Third Amendment to the 125 Acre Annexation Agreement for the Blue Heron Business Park Property; Ordinance 2016-13; An Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan; Resolution 2016-14-R, A Resolution Approving Public Improvement Completion Agreement for the Blue Heron Business Park Property; Resolution 2016-15-R, A Resolution Approving Public Improvement Completion Agreement for Artis Senior Living); and item 1 under Public Works Committee (Resolution 2016-16-R, A Resolution Approving Execution of Beautification Agreement with Metra); in addition to the items already shown on the Consent Agenda, and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO AMEND THE CONSENT AGENDA

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

Trustee Arends moved to approve the Amended Consent Agenda and all items contained therein, and that motion was seconded by Trustee Camerer.

ROLL CALL VOTE TO APPROVE THE AMENDED CONSENT AGENDA

AYES: Trustees Arends, Camerer, Deyne, Hopkins, Reinke
NAYS: None
ABSENT: Trustee Carbonaro
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, Jeff Martynowicz summarized the Municipal Sales Tax Report through October, 2015 was \$1,182,883 and it represents a 12.89% increase over the same time period last year. He stated that the Motor Fuel Tax distribution through November, 2015 totaled \$609,051 and represented a 12.085% increase over the same time period last year.

9. PRESIDENT'S REPORT - None

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Hopkins asked the Public Works Director what kind of procedures the Village has in place for the contractors that are hired. He wondered about the size of equipment they use, how they are monitored, etc.

Public Works Director Dan Dinges stated that they hire contractors to do the cul-de-sacs and they typically have the smaller trucks to maneuver in the cul-de-sacs. They are called out on an "as necessary" basis when there is approximately 2 inches of snow fall.

Trustee Hopkins asked if they are monitored and if someone checks the cul-de-sacs to assure that the work was done correctly.

Dinges stated that they typically go and salt after they are completed. It gets difficult on cul-de-sacs because it is difficult to find a place to push the snow.

Trustee Hopkins stated that he heard from a couple of residents that they don't get close enough to the curb so instead of shoveling a 20 foot driveway, they are shoveling a 25 foot driveway.

Dinges stated that they will talk to the contractors.

Trustee Reinke asked how the bike committee was coming.

Administrator Salmons stated that it will be on the next Board agenda. It will be an Ordinance that approves the formation, how many people, when it's going to meet and all the legal issues. It will then have the potential approval of members of the community, ones that are particularly interested in bikes. They have started to review the potential to have the bike race in early Fall. When that's done they will move onto the more mundane things like updating the overall plan, etc.

11. TOWN HALL - None



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12. STANDING COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that Ordinance 2016-12, An Ordinance Approving the Third Amendment to the 125 Acre Annexation Agreement for the Blue Heron Business Park Property; Ordinance 2016-13, An Ordinance Approving an Amended Planned Unit Development for the Blue Heron Business Park Property and Granting a Special Use Permit for an Amended Concept Plan, an Amended Preliminary PUD Plan and an Amended Pre-Approved Site Plan; Resolution 2016-14-R, A Resolution Approving Public Improvement Completion Agreement for the Blue Heron Business Park Property; and Resolution 2016-15-R, A Resolution Approving Public Improvement Completion Agreement for Artis Senior Living was covered and approved under the Consent Agenda.

B. BUILDING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

Trustee Arends stated that there was no report.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

In the absence of Trustee Carbonaro, President Wallace stated that Ordinance 2016-17, An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Bartlett on eBay was covered and approved under the Consent Agenda.

He also noted that Trustee Carbonaro was off tonight visiting his first grandchild who was born today. He wished him congratulations.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer stated that Resolution 2016-16-R, A Resolution Approving Execution of Beautification Agreement with Metra was covered and approved under the Consent Agenda.

13. NEW BUSINESS - None



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14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT

President Wallace stated that the Board will be going into the Committee of the Whole meeting immediately following the close of this meeting.

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

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Arends, Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

The meeting was adjourned at 7:14 p.m.

Lorna Giles
Village Clerk

LG/



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
February 16, 2016**

President Wallace called the Committee of the Whole meeting to order at 7:14 p.m.

PRESENT: Trustees Arends, Camerer, Deyne, Hopkins, Reinke were physically present. President Wallace was attending via webcam.

ABSENT: Trustee Carbonaro

ALSO PRESENT: Village Administrator Valerie Salmons, Assistant Village Administrator Paula Schumacher, Finance Director Jeff Martynowicz, Director of Public Works Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Kent Williams, Deputy Chief Patrick Ullrich, Village Clerk Lorna Giles and Village Attorney Bryan Mraz.

FINANCE & GOLF COMMITTEE

2016 Golf Rates

Chairman Deyne stated that staff is recommending golf fees for the 2016 season be increased for both resident and non-resident rates for 18 holes, 9 holes and twilight rounds. Staff is also recommending an increase to season passes to reflect the change in green fees. Depending upon the type of pass purchased, the increase will range from \$50 to \$70. Daily green fees for juniors and seniors will remain unchanged.

Trustee Camerer asked when they raised the rates last.

Head Golf Professional Phil Lenz stated that it was in 2013 and previous to that was 2011.

Trustee Camerer asked if they are raising rates every two years?

Trustee Deyne stated that he reviewed these rates and has played at numerous golf courses throughout the area and he felt that Bartlett Hills is in the ballpark with their rates. He pointed out that seniors make up a large portion of the golf program during the week and staff was able to maintain the current rates for juniors and seniors. He did not expect any decrease in play at the course.

Trustee Hopkins asked what the age limit is for a junior and senior.

Lenz stated that juniors are 17 and under and seniors are 60 and older.



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Trustee Camerer asked if they compared the new proposed rates with other cities and asked what level they will be at.

Lenz stated that they will fall right in the middle where they historically have been in comparison to other similar courses in the area.

Trustee Camerer asked if he thought they would lose golfers.

Lenz stated that he did not as long as they did not raise the junior and senior rates.

Trustee Hopkins asked what the current rates are at other courses in town like Apple Orchard.

Lenz stated that Apple Orchard is a 9 hole, par 3 facility and not comparable.

Trustee Camerer asked how they compared to Villa Olivia.

Lenz stated that they are comparable to the number of holes on the golf course but he felt they offer a much better product.

Administrator Salmons stated that one of the reasons they don't do the in-depth kind of comparisons with other golf courses is that it is a much more fluid situation now. Golf courses could change their rates on a daily basis and a lot of them have third parties that represent them. There are no standard rates.

Lenz stated that what is posted on a golf course website or the sign in the golf shop is not what a lot of them are charging. There is a large segment of the business that has gone to internet bookings. Those people are looking for a discount unless it is a prime time. A little rate increase allows them to discount off of a higher rate.

Trustee Hopkins asked if they use any third party internet marketing.

Lenz stated that they did about \$200,000 last year with Golf Now. They are very involved with that and that number will keep growing.

Trustee Arends suggested to Trustee Hopkins that he go up to Bartlett Hills and grab a golf cart with Phil and just ride around. Then, go to Apple Orchard and Villa Olivia so he can get some kind of comparison. She personally thought that there is not a more fun golf course to play than Bartlett Hills. It is well taken care of by Kevin DeRoo. Bartlett Hills is head and shoulders above the other courses in town.

President Wallace asked if they thought about doing what St. Andrews does with changing the green fees in the fall and have a low winter rate.



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Lenz stated that they already do that in the spring and fall. Since they are open twelve months per year they go into a winter rate for playable days in winter months. He stated that St. Andrews regular season rates are higher than \$41. They have come down on rates over the last several years.

PLANNING & ZONING COMMITTEE

IDOT US 20 Feasibility Study

Community Development Director Jim Plonczynski stated that they have Pete Hammet from IDOT who is heading up this Feasibility Study for the US 20/Illinois 390 project. This is the area on Lake Street when coming off the Elgin/O'Hare all the way to Shales Parkway. They have met with Pete and his team and have gone to a couple of meetings in Hanover Park.

Pete Hammet, Civil Engineer with IDOT stated that he has an administrative role as well as a project manager. This Feasibility Study is like pre-planning and trying to develop a concept and see what the community comments are. The next step is a Phase 1 Study but they don't have any funding for that. They are just looking for thoughts and comments on the Feasibility Study. He stated that IDOT studied the Elgin/O'Hare expressway in the 80's and early 90's and recommended an expressway all the way from East Bartlett Road (North Avenue) all the way to the west side of O'Hare. For the rest of its length, there was a recommendation to simply add a curved median to Lake Street and realign Oak Avenue and Bartlett Road. It was based on a year 2010 forecast. The expressway ends at Lake Street and the ultimate plan was to swing around the town of Ontarioville and connect at North Avenue. It would change the configuration of Lake Street.

In 2012, they finished a study that addressed the eastern part of that transportation facility. They identified a bypass around O'Hare and improvements to the existing Elgin/O'Hare all the way to the west side of O'Hare - that was the year 2040 forecast. The Village of Hanover Park was looking at the area which is historic Ontarioville and a land use plan with office/commercial and residential. They were looking at the Elgin O'Hare and asked if this could be something other than an expressway and provide more accessibility to this part of their village. IDOT agreed to work with them on that. This is not just a Hanover Park thing - it's Streamwood, Bartlett, Elgin and even DuPage County and the Illinois Tollway. They are looking at new alignments and the basic purpose is to re-evaluate the recommendations from 1991 using updated forecasts and updated land-use planning, particularly in Hanover Park. They are looking at how to transition from an expressway to an arterial.



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In looking at the transportation need he discussed some capacity improvements relating to four and six lane areas of roadway on Lake Street depending on traffic volumes. He also talked about an interchange on Shales Parkway and the dip in the road. He talked about bike and pedestrian facilities with a curbed median and enhanced landscaping. With four or six lanes they would need additional property. He talked about flattening out the curves by Villa Olivia and adding a lane between Naperville Road and Route 59. They also looked at the concept of realigning Oak Avenue to meet up with Bartlett Road.

He stated that in terms of a new alignment, they looked at a lot of options such as a four lane arterial, two lane arterial, four lane arterial with overpasses at major intersections or four lane arterial with a transition from the existing Elgin/O'Hare to the arterial. He stated that from Lake Street they will go under the railroad and under Devon, push the alignment further east away from neighborhoods and have a connector road to get back to Devon Avenue and connect to County Farm and on to the Elgin/O'Hare.

He stated that there was a question about staging construction. Doing a partial extension would make it more difficult for folks to get where they are going. He spoke about a connector road between Devon and Lake rather than other connections, a step at a time. The interchange at Shales Parkway will help out mobility as well as intersection improvements, adding turn lanes, etc. This is why they look at stage construction. If you look at the all-in cost, it is over \$200,000,000.

He stated that they hoped to wrap up the Feasibility Study by the first half of 2016 and proceed with Phase 1 as appropriate.

Trustee Arends spoke about heading west from the airport she sees signs that say Streamwood-5 miles and she wanted some kind of assurance that Bartlett will get the same recognition on the other tollway. She spoke about the Oak Avenue extension and asked how close the extension will be to the houses along Ford Lane between Oak and Route 59.

Hammet stated that it would be about 100 feet from there.

Trustee Arends asked about the sound barrier walls.

Hammet stated that they would have to analyze that and if it qualifies under their criteria.

Trustee Reinke asked about the east side of town. They will be close to a subdivision where the proposed roadway goes under Devon and under the railroad tracks. It would make sense to reduce the level of the road so it is buffered by earth and not just a fence. He stated that he lives off Route 59 and the sound walls are not necessarily the



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best and he can hear plenty of traffic. He was concerned that the subdivision will get all that noise if the roadway is at grade.

Hammet stated that he would take note of that.

Trustee Reinke stated that he wanted everyone to understand that this is not even Phase 1. He asked if he was soliciting input from residents at this point.

Hammet stated that they could give input at any time.

Trustee Hopkins stated that where traffic gets on near North Avenue is extremely problematic. When traffic backs up on Route 20 or North Avenue they will cut up Oak Avenue and North Avenue to get on the Elgin/O'Hare. About eight blocks from where the on ramp is, there is an elementary school where a lot of the kids walk. He would like to see some traffic counts and the proposed increase of traffic on North Avenue. He thought a better solution was to take the on-ramp directly to Route 20 west of North Avenue and not allow access from North Avenue.

Trustee Reinke stated that North Avenue is not configured to handle any volume of traffic. It already has a significant volume and the sidewalks are not up to par, plus there is a school. At the same time, it will make it easier for people to get into the downtown area. He encouraged any kind of traffic calming measures for North Avenue and felt it would be very important.

Trustee Hopkins stated that back in 2001, IDOT did a Feasibility Study and asked if that is what they are figuring for a start of the Elgin/O'Hare.

Hammet stated that the study was done in 1991 and then again in 2012.

Trustee Hopkins asked how often his committee meets and if it is open to the public.

Hammet stated that they would be happy to meet with residents at the Village Hall.

Trustee Hopkins felt sure that the residents would have plenty of questions. He thought a meeting is a step in the right direction. He asked if the Village's Traffic Engineer Consultant has been involved.

Plonczynski stated that they have just recently been invited to attend the meetings. There are representatives from all the communities and mostly staff.

Trustee Hopkins stated that he would like to get his insight on this to give the Board a little more knowledge since they are not traffic experts.



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Trustee Reinke asked how they can use this to their advantage. Hanover Park has been very aggressive with IDOT and he would like to see Bartlett step it up a bit and get some ideas on how to maximize this for Bartlett's benefit.

Administrator Salmons stated that they have been playing defensively to see what kind of damage this is going to do. You raise an important issue which is to continue that and see what we can get out of having this. She stated that one of her positions when they meet with IDOT is to try to assure that this road doesn't decimate their suburban peace. She didn't understand how taking the road under the track changes things for those folks.

Hammet stated that he was making a relative comparison to the 1991 plan which was a freeway up in the air by those houses. If there was a roadway with an arterial and less traffic and lower in the ground, in a relative sense that would be better. The rest of it is something residents will comment on and the Village, as far as the desirability of that in general.

Administrator Salmons asked if there was any sense of a timeframe for moving through Phase 1 and Phase 2.

Hammet stated that they need a consensus at the end of this Feasibility Study and they would like to wrap it up by the first half of 2016. Typically, maybe four years to do Phase 1 and typically another two years to prepare for final design plans and acquire property if needed. That assumes that there is funding in place to start construction.

Trustee Hopkins asked since the Tollway is taking over 390, is there any way that they would fund this project instead of IDOT.

Hammet stated that the Tollway thinks very creatively but he has not seen a tolled arterial yet.

President Wallace stated that he didn't think they want one. He talked about the bypasses at the east end and asked if the on-ramp onto Route 20 would remain and is there a reason why they have to create a double bypass around a specific area.

Hammet stated that the free flow ramp that currently goes under the Elgin/O'Hare would have to go away if they extend the main line pavement. In terms of the improvements by Devon Avenue, since they are going under Devon, if they wanted to get access back to Devon Avenue, they would have to build a connector road at the edge of Hanover Park and Bartlett.

President Wallace asked why they were bypassing a specific area around the Ontarioville Historic downtown.



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Hammet stated that the existing stretch of Lake Street is pretty much maxed out with daily traffic. The next solution is to unclog that and create an overpass and ramps at Bartlett and Lake and distribute traffic a little more evenly. In terms of this being an arterial, trying to be a better fit with Hanover Park's land use plan.

President Wallace stated that Hanover Park wants that big center area to be a new downtown area. He thought there was a lot of discussion to be had with his Board since for most of them, this is the first time they have seen this. We need to discuss what is best for Bartlett and make sure we are in the best interest of our residents and not just making sure we can create a new environment for downtown Hanover Park.

Trustee Hopkins asked about the traffic counts and asked what stage that would take place in.

Hammet stated that they have been modeling it and they have the network. They can do traffic simulations and tells them how the network is reacting to various changes. That is where they can get those volumes for North Avenue.

Trustee Reinke asked if they could show that model to the Board.

Hammet stated that they can give that information.

Trustee Hopkins thought it would be important to give that to the traffic consultant and he can digest it and make a presentation to the Board.

Trustee Deyne stated that they should get some input from the public also.

Hammet stated that they would have some sort of meeting before they wrap it up.

Trustee Hopkins stated that it is important that residents can address questions with staff as well.

Administrator Salmons stated that they will put the Power Point presentation from this evening on the Village website.



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There being no further business to discuss, Trustee Deyne moved to adjourn the Committee of the Whole meeting and that motion was seconded by Trustee Arends.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Arends, Camerer, Deyne, Hopkins, Reinke

NAYS: None

ABSENT: Trustee Carbonaro

MOTION CARRIED

The meeting adjourned at 8:02 p.m.

Lorna Giles
Village Clerk

LG/

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/1/2016**

100-GENERAL FUND REVENUES

430235-PLAN REVIEW FEES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HANOVER TOWNSHIP	REFUND/SITE PLAN AMENDMENT FEE	300.00
	INVOICES TOTAL:	300.00

100000-GENERAL FUND

210001-PAYROLL TAXES PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BLITT AND GAINES P.C.	GARNISHMENT/EMPLOYEE'S PAY	50.52
	INVOICES TOTAL:	50.52

1100-VILLAGE BOARD/ADMINISTRATION

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	255.23
	INVOICES TOTAL:	255.23

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	64.47
	INVOICES TOTAL:	64.47

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER	17.58
1 WAREHOUSE DIRECT	LABELMAKER/SHEET PROTECTORS	68.52
	INVOICES TOTAL:	86.10

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	14.23
	INVOICES TOTAL:	14.23

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SCOTT SKRYCKI	CONFERENCE EXPENSES	174.20
1 SUBURBAN BUILDING OFFICIALS CONF	TRAINING REGISTRATION FEES	125.00
	INVOICES TOTAL:	299.20

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MARK YOUR SPACE INC	POLE BANNERS - 125 YEARS	1,857.30

** Indicates pre-issue check.

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 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/1/2016**

**	1	PETTY CASH	PETTY CASH REIMBURSEMENT	34.07
				<u>INVOICES TOTAL:</u>
				<u>1,891.37</u>

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
**	2	PETTY CASH	PETTY CASH REIMBURSEMENT	29.19
				<u>INVOICES TOTAL:</u>
				<u>29.19</u>

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
**	1	CINTAS CORP	VILLAGE WORK JACKETS	141.65
	1	INTERGOVERNMENTAL RISK	SUPPLEMENTAL BOND	1.00
				<u>INVOICES TOTAL:</u>
				<u>142.65</u>

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
**	1	BRYAN E MRAZ & ASSOC PC	PROFESSIONAL SERVICES	19,931.50
	1	LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
	1	STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	712.50
				<u>INVOICES TOTAL:</u>
				<u>21,569.00</u>

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
	1	CHRISTOPHER B BURKE ENG LTD	POTABLE WATER STUDY	6,488.52
				<u>INVOICES TOTAL:</u>
				<u>6,488.52</u>

1210-LIABILITY INSURANCE

544100-LIABILITY INSURANCE PREMIUMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
	1	INTERGOVERNMENTAL RISK	CYBER CRIME	721.00
	1	INTERGOVERNMENTAL RISK	CYBER COVERAGE PREMIUM	1,008.60
				<u>INVOICES TOTAL:</u>
				<u>1,729.60</u>

544200-LIABILITY INS DEDUCTIBLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
	1	INTERGOVERNMENTAL RISK	STORAGE TANK PREMIUMS	2,667.72
	1	INTERGOVERNMENTAL RISK	JANUARY DEDUCTIBLES	16,553.92
				<u>INVOICES TOTAL:</u>
				<u>19,221.64</u>

1400-FINANCE

522400-SERVICE AGREEMENTS

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

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1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	11.00
	<u>INVOICES TOTAL:</u>	<u>11.00</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CREEKSIDE PRINTING	BUSINESS LICENSES	93.59
1 CREEKSIDE PRINTING	LIQUOR LICENSES	82.02
	<u>INVOICES TOTAL:</u>	<u>175.61</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 IL PUBLIC EMPLOYER LABOR RELATIONSHI	SEMINAR REGISTRATION/J TERRANCE	195.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	31.10
	<u>INVOICES TOTAL:</u>	<u>226.10</u>

1500-COMMUNITY DEVELOPMENT

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	395.58
	<u>INVOICES TOTAL:</u>	<u>395.58</u>

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	34.77
	<u>INVOICES TOTAL:</u>	<u>34.77</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CINTAS CORP	VILLAGE WORK JACKETS	1,280.85
** 1 FEDEX OFFICE	VILLAGE MARKETING PLAN DOCUMENTS	692.48
	<u>INVOICES TOTAL:</u>	<u>1,973.33</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	31.66
	<u>INVOICES TOTAL:</u>	<u>31.66</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	CERTIFICATE HOLDERS/ENVELOPES	135.14
	<u>INVOICES TOTAL:</u>	<u>135.14</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	30.47

** Indicates pre-issue check.

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INVOICES TOTAL: 30.47

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 2 PETTY CASH	PETTY CASH REIMBURSEMENT	23.48
		<u>INVOICES TOTAL: 23.48</u>

1600-BUILDING

511200-TEMPORARY SALARIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KENNETH BURRIS	23 INSPECTIONS	690.00
		<u>INVOICES TOTAL: 690.00</u>

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CINTAS CORP	VILLAGE WORK JACKETS	578.60
		<u>INVOICES TOTAL: 578.60</u>

526005-PLAN REVIEW SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KESLIN ENGINEERING INC	PLAN REVIEW SERVICES	1,850.00
		<u>INVOICES TOTAL: 1,850.00</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	91.07
		<u>INVOICES TOTAL: 91.07</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VILLA PARK OFFICE EQUIPMENT	DIVIDERS FOR LATERAL FILE	275.00
		<u>INVOICES TOTAL: 275.00</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	136.00
		<u>INVOICES TOTAL: 136.00</u>

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERI-SHRED INC	PAPER SHREDDING SERVICES	60.00
1 ULTRA STROBE COMMUNICATIONS INC	MONTHLY SERVICE AGREEMENT	1,500.00
1 VERIZON WIRELESS	WIRELESS SERVICES	397.76

** Indicates pre-issue check.

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INVOICES TOTAL: 1,957.76

524220-TOWING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LOVETT'S 24 HOUR TOWING	TOWING SERVICES	170.00
<u>INVOICES TOTAL:</u>		<u>170.00</u>

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	35.98
1 ULTRA STROBE COMMUNICATIONS INC	SHIPPING FEE/EQUIPMENT REPAIR	12.95
1 ZIMMERMAN FORD INC	VEHICLE MAINTENANCE	41.95
<u>INVOICES TOTAL:</u>		<u>90.88</u>

526050-VEHICLE SET UP

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ULTRA STROBE COMMUNICATIONS INC	NEW LIGHTBAR INSTALLATION	409.45
<u>INVOICES TOTAL:</u>		<u>409.45</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NEW ALBERTSONS INC	FOOD PURCHASES/SUPPLIES	33.12
1 STATE GRAPHICS	FRISK RECEIPTS	91.04
1 WAREHOUSE DIRECT	TONER	260.25
1 WAREHOUSE DIRECT	TONER	260.25
<u>INVOICES TOTAL:</u>		<u>644.66</u>

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ONE-YEAR SUBSCRIPTION	189.80
1 THOMSON REUTERS-WEST	MONTHLY SUBSCRIPTION	177.58
<u>INVOICES TOTAL:</u>		<u>367.38</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	7,277.37
<u>INVOICES TOTAL:</u>		<u>7,277.37</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	ENVELOPES/POP-UP NOTE DISPENSER	44.06
1 WAREHOUSE DIRECT	INK CARTRIDGES/FOLDERS	43.33
<u>INVOICES TOTAL:</u>		<u>87.39</u>

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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1 THE UPS STORE	SHIPPING CHARGES	12.02
	<u>INVOICES TOTAL:</u>	<u>12.02</u>

534300-EQUIPMENT MAINTENANCE MATLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ILLINOIS DEPT OF AGRICULTURE	SCALE INSPECTION SERVICES	800.00
	<u>INVOICES TOTAL:</u>	<u>800.00</u>

541600-PROFESSIONAL DEVELOPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CIT INTERNATIONAL INC	CONFERENCE REGISTRATION FEES	1,050.00
** 1 ILEETA	MEMBERSHIP/CONFERENCE FEES	1,251.00
1 NORTHWEST POLICE ACADEMY	SEMINAR FEE	25.00
1 TOPS IN DOG TRAINING	K-9 MAINTENANCE TRAINING	250.00
	<u>INVOICES TOTAL:</u>	<u>2,576.00</u>

543101-DUES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 INT'L ASSOC OF LAW ENFORCEMENT	ANNUAL MEMBERSHIP RENEWAL	85.00
1 KANE COUNTY CHIEFS OF POLICE	MEMBERSHIP RENEWAL/K WILLIAMS	40.00
1 KANE COUNTY CHIEFS OF POLICE	MEMBERSHIP RENEWAL/J LEONAS	40.00
1 KANE COUNTY CHIEFS OF POLICE	MEMBERSHIP RENEWAL/P ULLRICH	40.00
	<u>INVOICES TOTAL:</u>	<u>205.00</u>

544001-PRISONER DETENTION

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 NEW ALBERTSONS INC	FOOD PURCHASES/SUPPLIES	73.27
1 VILLAGE SUDS STATION INC	DETENTION BLANKET CLEANING	20.45
	<u>INVOICES TOTAL:</u>	<u>93.72</u>

545100-EMERGENCY MANAGEMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 COMCAST	VPN SERVICE	2.11
	<u>INVOICES TOTAL:</u>	<u>2.11</u>

545200-POLICE/FIRE COMMISSION

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 METRO-WESTERN COOK	BACKGROUND CHECK FEES	36.00
	<u>INVOICES TOTAL:</u>	<u>36.00</u>

546900-CONTINGENCIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 DUPAGE COUNTY DIVISION	PERMIT APPLICATION FEE/JULY 4TH	50.00
	<u>INVOICES TOTAL:</u>	<u>50.00</u>

1800-STREET MAINTENANCE

** Indicates pre-issue check.

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522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORP	UNIFORM RENTAL	100.87
1 UNIFIRST CORP	UNIFORM RENTAL	123.87
INVOICES TOTAL:		224.74

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PATTEN INDUSTRIES INC	WHEEL LOADER RENTAL	2,736.00
INVOICES TOTAL:		2,736.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	21.69
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	318.39
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	150.01
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	20.34
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	2,061.99
1 CONSTELLATION ENERGY	ELECTRIC BILL	62.24
1 MIDAMERICAN ENERGY SERVICES LLC	ELECTRIC BILL	8,407.77
INVOICES TOTAL:		11,042.43

524230-SNOW PLOWING CONTRACTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AJD CONCRETE CONSTRUCTION CORP	SNOW PLOWING SERVICES	1,035.00
1 AJD CONCRETE CONSTRUCTION CORP	SNOW PLOWING SERVICES	1,620.00
1 C E SMITH LAWN MAINTENANCE INC	SNOW PLOWING SERVICES	1,395.00
1 C E SMITH LAWN MAINTENANCE INC	SNOW PLOWING SERVICES	2,340.00
1 VIRILIO CARDENAS	SNOW PLOWING SERVICES	1,080.00
1 VIRILIO CARDENAS	SNOW PLOWING SERVICES	1,620.00
1 CORNERSTONE LAND & LAWN INC	SNOW PLOWING SERVICES	900.00
1 JAMES SAVINO	SNOW PLOWING SERVICES	810.00
1 JAMES SAVINO	SNOW PLOWING SERVICES	1,485.00
1 KONCRETE CONSTRUCTION INC	SNOW PLOWING SERVICES	2,250.00
1 S & B PLOWING & SNOW	SNOW PLOWING SERVICES	900.00
1 S & B PLOWING & SNOW	SNOW PLOWING SERVICES	1,530.00
INVOICES TOTAL:		16,965.00

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 POMP'S TIRE SERVICE INC	TIRE REPLACEMENT	420.85
1 POMP'S TIRE SERVICE INC	TIRE REPLACEMENT	210.50
1 SAUBER MFG CO	EQUIPMENT INSPECTION/TEST	619.00
INVOICES TOTAL:		1,250.35

527110-SVCS TO MAINTAIN TRAFFIC SIGS

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

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1 STATE TREASURER	TRAFFIC SIGNAL MAINTENANCE	3,252.75
1 TREASURER STATE OF ILLINOIS	TRAFFIC SIGNAL MAINTENANCE	838.61
	<u>INVOICES TOTAL:</u>	<u>4,091.36</u>

530100-MATERIALS & SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 3M	MATERIALS & SUPPLIES	7.92
1 3M	MATERIALS & SUPPLIES	621.00
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	151.85
1 AUTOZONE INC	MATERIALS & SUPPLIES	142.87
1 TAPCO	BRACKETS	63.20
1 TAPCO	BRACKETS	206.29
	<u>INVOICES TOTAL:</u>	<u>1,193.13</u>

530150-SMALL TOOLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AUTOZONE INC	MATERIALS & SUPPLIES	91.04
	<u>INVOICES TOTAL:</u>	<u>91.04</u>

532000-AUTOMOTIVE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 WEX BANK	FUEL PURCHASES	4,025.86
** 1 WEX BANK	FUEL PURCHASES	81.21
	<u>INVOICES TOTAL:</u>	<u>4,107.07</u>

532300-POSTAGE

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 FREIGHTQUOTE.COM	SHIPPING CHARGES	90.77
	<u>INVOICES TOTAL:</u>	<u>90.77</u>

534230-SNOW PLOWING SALT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CARGILL INC - SALT DIVISION	ROAD SALT PURCHASE	11,698.45
	<u>INVOICES TOTAL:</u>	<u>11,698.45</u>

534300-EQUIPMENT MAINTENANCE MATLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AUTOZONE INC	MATERIALS & SUPPLIES	809.64
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	33.23
1 CAROL STREAM LAWN & POWER	EQUIPMENT SUPPLIES	10.16
1 GRAINGER	EQUIPMENT SUPPLIES	34.38
1 PHILLIPS AIR COMPRESSOR INC	R15 PUMP FOR AIR COMPRESSOR	1,031.50
	<u>INVOICES TOTAL:</u>	<u>1,918.91</u>

534500-GROUNDS MAINTENANCE MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
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1 WELCH BROS INC	MAINTENANCE MATERIALS	574.03
1 WELCH BROS INC	MAINTENANCE MATERIALS	85.20
1 WELCH BROS INC	MAINTENANCE MATERIALS	592.52
INVOICES TOTAL:		1,251.75

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	51.59
INVOICES TOTAL:		51.59

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELCH BROS INC	MAINTENANCE MATERIALS	120.00
INVOICES TOTAL:		120.00

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HIGH PSI LTD	UNDERCARRIAGE CLEANER	1,575.00
INVOICES TOTAL:		1,575.00

4800-BREWSTER CREEK TIF MUN ACC EXP

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BIG BENUZZI'S INDUSTRIAL GUIDE INC	ADVERTISING	250.00
INVOICES TOTAL:		250.00

5000-WATER OPERATING EXPENSES

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORP	UNIFORM RENTAL	31.56
1 UNIFIRST CORP	UNIFORM RENTAL	31.56
INVOICES TOTAL:		63.12

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	FEBRUARY 2016 BILLING	423.57
INVOICES TOTAL:		423.57

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	93.91
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	70.98
INVOICES TOTAL:		164.89

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526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	718.88
	INVOICES TOTAL:	718.88

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 USA BLUE BOOK	DANGER SIGNS	64.56
	INVOICES TOTAL:	64.56

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	753.80
	INVOICES TOTAL:	753.80

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	FEBRUARY BILLS POSTAGE	1,705.37
	INVOICES TOTAL:	1,705.37

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	33.23
1 HD SUPPLY WATERWORKS LTD	HYDRANT PARTS	320.00
	INVOICES TOTAL:	353.23

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	51.59
	INVOICES TOTAL:	51.59

5100-SEWER OPERATING EXPENSES

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORP	UNIFORM RENTAL	66.22
1 UNIFIRST CORP	UNIFORM RENTAL	95.51
	INVOICES TOTAL:	161.73

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	FEBRUARY 2016 BILLING	423.57
	INVOICES TOTAL:	423.57

522800-ANALYTICAL TESTING

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

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1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	660.00
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	419.00
INVOICES TOTAL:		1,079.00

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 RJN GROUP INC	PROJECT CONSULTING SERVICES	2,134.04
INVOICES TOTAL:		2,134.04

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	271.36
1 CONSTELLATION ENERGY	ELECTRIC BILL	240.82
1 CONSTELLATION ENERGY	ELECTRIC BILL	359.74
1 NICOR GAS	GAS BILL	44.96
INVOICES TOTAL:		916.88

524210-SLUDGE REMOVAL

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYNAGRO CENTRAL LLC	SLUDGE DISPOSAL	4,812.50
INVOICES TOTAL:		4,812.50

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	151.86
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	72.18
INVOICES TOTAL:		224.04

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VIKING CHEMICAL CO	CHEMICAL SUPPLIES	570.70
INVOICES TOTAL:		570.70

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	857.54
INVOICES TOTAL:		857.54

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	WALL CALENDAR	10.13
INVOICES TOTAL:		10.13

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	FEBRUARY BILLS POSTAGE	1,705.36

** Indicates pre-issue check.

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INVOICES TOTAL: 1,705.36

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACCURATE TANK TECHNOLOGIES	TANK REPAIRS	898.00
1 AUTOZONE INC	MATERIALS & SUPPLIES	137.95
1 CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE SERVICE	33.23
1 THE FLOLO CORP	EQUIPMENT SUPPLIES	85.00
1 STANDARD EQUIPMENT CO	STREET SWEEPER MATERIALS	401.46
1 THERMO FISHER SCIENTIFIC	EQUIPMENT SUPPLIES	94.84
	<u>INVOICES TOTAL:</u>	<u>1,650.48</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	51.60
	<u>INVOICES TOTAL:</u>	<u>51.60</u>

5200-PARKING OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 T2 SYSTEMS CANADA INC	MONTHLY EMS SERVICES	525.00
1 UNIFIRST CORP	MATS	12.00
1 UNIFIRST CORP	MATS	12.00
	<u>INVOICES TOTAL:</u>	<u>549.00</u>

523800-RENT TO RAILROAD

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 METRA	QTRLY LEASE PYMT/NOV '15 - JAN '16	3,132.14
	<u>INVOICES TOTAL:</u>	<u>3,132.14</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	124.40
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	86.21
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	89.15
1 CONSTELLATION ENERGY	ELECTRIC BILL	675.16
1 CONSTELLATION ENERGY	ELECTRIC BILL	77.30
	<u>INVOICES TOTAL:</u>	<u>1,052.22</u>

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST CONTROL	SERVICE CHARGES	7.76
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	46.26

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/1/2016**

1 TOM NEWMAN INC	SIMULATOR AGREEMENT	3,055.00
INVOICES TOTAL:		3,109.02

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	35.66
1 CONSTELLATION ENERGY	ELECTRIC BILL	744.46
INVOICES TOTAL:		780.12

534333-PURCHASES - GOLF CLUBS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIZUNO USA INC - NDC	GOLF CLUBS	605.24
INVOICES TOTAL:		605.24

5510-GOLF MAINTENANCE EXPENSES

522300-UNIFORM RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORP	UNIFORM RENTAL	30.70
1 CINTAS CORP	UNIFORM RENTAL	30.70
1 CINTAS CORP	UNIFORM RENTAL	30.70
1 CINTAS CORP	UNIFORM RENTAL	30.70
1 CINTAS CORP	UNIFORM RENTAL	30.70
INVOICES TOTAL:		153.50

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	11.90
INVOICES TOTAL:		11.90

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CARQUEST AUTO PARTS	AUTOMOTIVE SUPPLIES	688.60
INVOICES TOTAL:		688.60

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CAROL STREAM LAWN & POWER	EQUIPMENT SUPPLIES	106.12
1 J W TURF INC	EQUIPMENT SUPPLIES	130.90
1 J W TURF INC	EQUIPMENT SUPPLIES	29.78
1 O'REILLY AUTOMOTIVE INC	EQUIPMENT MAINTENANCE SUPPLIES	302.61
1 REINDERS INC	EQUIPMENT SUPPLIES	170.77
1 REINDERS INC	EQUIPMENT SUPPLIES	292.85
1 REINDERS INC	EQUIPMENT SUPPLIES	968.20
1 RUSSO'S POWER EQUIPMENT INC	EQUIPMENT SUPPLIES	66.36
INVOICES TOTAL:		2,067.59

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/1/2016**

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	20.00
	INVOICES TOTAL:	20.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION ENERGY	ELECTRIC BILL	5.94
1 CONSTELLATION ENERGY	ELECTRIC BILL	650.00
	INVOICES TOTAL:	655.94

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	65.33
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	73.52
	INVOICES TOTAL:	138.85

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LEE'S WELDING INC	EQUIPMENT REPAIRS	137.50
	INVOICES TOTAL:	137.50

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	87.52
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	1,232.93
1 GORDON FOOD SERVICE INC	CREDIT - RETURNED ITEMS	-247.90
1 GRECO AND SONS INC	FOOD PURCHASE	70.97
1 SOUTHERN WINE & SPIRITS	LIQUOR PURCHASE	200.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	163.19
	INVOICES TOTAL:	1,506.71

5570-GOLF BANQUET EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 ANDERSON PEST CONTROL	PEST CONTROL SERVICES	20.00
1 MICKEY'S LINEN	LINEN SERVICES	51.75
1 MICKEY'S LINEN	LINEN SERVICES	12.50
	INVOICES TOTAL:	101.25

524120-UTILITIES

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

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/1/2016**

1 CONSTELLATION ENERGY	ELECTRIC BILL	5.94
1 CONSTELLATION ENERGY	ELECTRIC BILL	650.00
INVOICES TOTAL:		655.94

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	73.53
INVOICES TOTAL:		73.53

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LEE'S WELDING INC	EQUIPMENT REPAIRS	137.50
INVOICES TOTAL:		137.50

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	393.33
1 GORDON FOOD SERVICE INC	FOOD PURCHASE/SUPPLIES	284.39
1 GRECO AND SONS INC	FOOD PURCHASE	152.72
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	41.20
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	220.79
1 SOUTHERN WINE & SPIRITS	CREDIT - DAMAGED ITEM	-3.31
1 SOUTHERN WINE & SPIRITS	LIQUOR PURCHASE	1,035.68
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	60.38
1 TURANO BAKING CO	FOOD PURCHASE	25.14
INVOICES TOTAL:		2,210.32

6000-CENTRAL SERVICES EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST MECHANICAL	MAINTENANCE AGREEMENT	2,973.00
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY SERVICE FEE	222.00
INVOICES TOTAL:		3,195.00

522700-COMPUTER SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	204.85
1 COMCAST	VPN SERVICE	224.90
1 ESRI INC	GIS SOFTWARE MAINTENANCE	12,400.00
1 NETWRIX CORPORATION	IT AUDITING SOFTWARE MAINT	590.71
2 NETWRIX CORPORATION		1,322.55
1 SOLARWINDS	KIWI SYSLOG MAINT RENEWAL	102.00
INVOICES TOTAL:		14,845.01

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 3/1/2016**

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CREEKSIDE PRINTING	BARTLETTER	4,913.00
INVOICES TOTAL:		4,913.00

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACTION LOCK & KEY INC	DOOR PANIC BAR REPLACEMENT	1,018.87
1 ACTION LOCK & KEY INC	DOOR CLOSER/HARDWARE	208.25
1 AUTOMATIC BUILDING CONTROLS LLC	EQUIPMENT, MAINTENANCE	540.00
1 MIDWEST MECHANICAL	EQUIPMENT REPAIRS	396.88
1 UNIFIRST CORP	MATS	41.80
1 UNIFIRST CORP	MATS	41.80
INVOICES TOTAL:		2,247.60

524110-TELEPHONE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CALL ONE	TELEPHONE BILL	2,206.93
1 PAETEC	TELEPHONE BILL	518.91
1 VERIZON WIRELESS	WIRELESS SERVICES	249.04
INVOICES TOTAL:		2,974.88

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	706.43
1 CONSTELLATION ENERGY	ELECTRIC BILL	71.68
INVOICES TOTAL:		778.11

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 THE DOGFATHER	RETIREMENT LUNCHEON	195.30
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	4.02
INVOICES TOTAL:		199.32

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DELL MARKETING L P	COMPUTER MONITORS	315.08
1 INSIGHT PUBLIC SECTOR INC	QUARKXPRESS UPGRADE	324.37
INVOICES TOTAL:		639.45

7000-POLICE PENSION EXPENDITURES

523001-PERSONNEL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BUFFALO GROVE ORTHOPAEDIC ASSOC	MEDICAL EXAM FEES	1,100.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 3/1/2016**

INVOICES TOTAL: 1,100.00

GRAND TOTAL: 199,812.68

GENERAL FUND	131,986.86
BREWSTER CREEK TIF MUN ACCT	250.00
WATER FUND	4,299.01
SEWER FUND	14,597.57
PARKING FUND	4,733.36
GOLF FUND	13,053.51
CENTRAL SERVICES FUND	29,792.37
POLICE PENSION FUND	1,100.00
GRAND TOTAL	199,812.68

**A PROCLAMATION CELEBRATING THE 125th ANNIVERSARY OF
THE VILLAGE OF BARTLETT'S INCORPORATION**

WHEREAS, on February 28, 1891, a group of Bartlett men, among them Louis Stumpf, John Carr, Jacob Schmidt, August Schick, Herman Niewisch and Charles F. Schultz, got together in the room above the Bartlett Tap, Platform 18 today, and voted 49 to 0 to formally create the Village of Bartlett; and

WHEREAS, after the incorporation became official on March 2 of that same year, the new Village Board began meeting regularly to address local concerns facing the growing community, including liquor licenses, sidewalks, street repairs, dog licenses and the \$83.33, which they decided was the proper amount for contingency funds in the first Village budget; and

WHEREAS, because the new community was in need of a Village Hall, Bartlett's sage forefathers made finance appropriations a priority and agreed to purchase land for the municipal building at a grand cost of \$125; and

WHEREAS, despite its growth to a current population of more than 40,000, its thriving businesses, and its many acres of parks, and despite its schools, worship facilities and always active civic organizations, you don't have to look too long or too hard to see the simple but proud Village that began 125 years ago; and

WHEREAS, then and now, Bartlett is a municipality that tries to anticipate the needs of its citizens and how best to meet them; then and now it is a Village that stares down its challenges and celebrates its achievements; then and now it is a community where people are happy to live, work and play;

NOW, THEREFORE, I, Kevin Wallace, President of the Village of Bartlett, Cook, DuPage and Kane Counties, do hereby proclaim a very, very happy milestone birthday to the Village of Bartlett. I look back at our history and see how greatly we have surpassed our humble beginnings. I look forward to the years ahead with excitement and hope that Bartlett is, and always will be, a community that our residents are proud to call home.

Dated this 1st day of March 2016



Kevin Wallace, Village President

Memorandum

TO: Valerie L. Salmons, Village Administrator
FROM: Paula Schumacher, Assistant Village Administrator
DATE: January 13, 2015
SUBJECT: 125 anniversary of incorporation

The Village will mark its 125th anniversary of incorporation on March 3, 2016. We have several projects to recognize this milestone already underway.

- **Anniversary Logo T-Shirts.** We are partnering with Arts in Bartlett to run an anniversary logo contest. The winning logo will be placed on t-shirts that will be sold throughout the year with the profits going to the Arts in Bartlett organization.
- **Banners for W. Bartlett Road.** The Community Development staff is working with the Museum staff to design commemorative banners for the W. Bartlett Road corridor.
- **Bartlett History Museum Exhibit.** The Museum staff continues researching and writing about the 125 selected objects for the anniversary exhibit. The behind the scenes perpetrations is time extensive. This exhibit has several goals including the inventorying and cataloging all the objects on exhibit. This includes determining its history, assigning an inventory number, entering all information into PastPerfect and photographing it. This exhibit also includes oral histories from residents that were produced with the assistance of the South Elgin High School.

The museum is also assigning 125 images from the collection to each object which further enhances the object's story for the visitor. The picture will be of the person who used or owned the objects, the object in its original setting or some other tie in. Several people have been asked to volunteer their time and write a brief story about a featured object that

they have had an association with. Visitors will enjoy getting to learn about the object through a personal remembrance. The History Museum was closed off with display boards beginning January 5th and will reopen when the exhibit is set.

- **125 new artifacts.** In addition to the 125 objects that the museum staff selected for the exhibit, we are engaging the community to grow the collection by 125 objects. We are calling this projects 125 Objects, Curated by the Community. The museum has received several more donations toward our goal of 125 new objects/images to the collection by December 2016. To date, 30 items have been received.

- **March 1, 2016 Village Board Meeting Recognition** We are preparing a proclamation for the March 1, 2016 Village Board meeting to celebrate the anniversary. We will also have cake.

- **Other Ideas Under Consideration:**
 - New Sign at Village Hall (perhaps with a time capsule beneath)
 - Sponsor a musical concert at Bartlett Park
 - Sponsor a piece of art or equipment for the inclusive playground planned for Bartlett Park.
 - Set a Guinness World Record as part of the NNO activities.
 - Banner on truck in the Independence Day Parade
 - Plant a tree at Village Hall
 - Fall Golf Outing at Bartlett Hills or other “125” food and beverage tie in.



Agenda Item Executive Summary

Item Name O'Hare's Pub and Restaurant Committee or Board Board
Class J Liquor License

BUDGET IMPACT

Amount: none Budgeted
List what fund

EXECUTIVE SUMMARY

O'Hare's Pub and Restaurant has requested a Class J liquor license to sell alcohol at a special St. Patrick's Day event on March 17, 2016 from 3:00 p.m. to 9:00 p.m. O'Hare's Pub is located at 1085 W. Army Trail Road, for this event they will also be using 1081 W. Army Trail Road. Both locations are in the same commercial center.

The Village Board created the Class J liquor license for special events that enables organizations that currently hold a Bartlett liquor license for the sale and consumption of alcohol to hold an off premise special event liquor license on a limited basis.

ATTACHMENTS (PLEASE LIST)

Class J Liquor License Application

ACTION REQUESTED

For Discussion Only _____

Resolution _____

Ordinance _____

Motion: I move to approve the Class J liquor license application submitted by O'Hare's Pub and Restaurant for a special event on March 17, 2016 from 3:00 p.m. to 9:00 p.m. at 1081 W. Army Trail Road.

Staff: Paula Schumacher Date: February 23, 2016
Assistant Village Administrator

Memorandum

To: Valerie L. Salmons, Village Administrator
From: Paula Schumacher, Assistant Village Administrator
Date: 2/23/2016
Re: O'Hare's Pub and Restaurant Class J Liquor License Application

O'Hare's Pub and Restaurant has requested a Class J liquor license to sell alcohol at a St. Patrick's Day special event on March 17, 2016 from 3:00 p.m. to 9:00 p.m. O'Hare's Pub and Restaurant is located at 1085 W. Army Trail Road, for this event they will also be using 1081 W. Army Trail Road. Both locations are in the same commercial center.

The Village Board created the Class J liquor license for special events that enables organizations that currently hold a Bartlett liquor license for the sale and consumption of alcohol to hold an off premise special event liquor license on a limited basis. The license restricts the special event to a six hour time frame between the hours of noon and 11:00 p.m. if held on a Friday or Saturday. The location is also restricted to property adjacent to the premises or in the same commercial center in which the licensee's business is located.

The Class J license is issued by the Liquor Commissioner with the consent of the Village Board. Like our other special event liquor licenses, this license is issued per event and the number is not created by ordinance.

Proof of insurance and written permission from the owner of the property where the event will take place is also required. The appropriate certificate of insurance has been submitted by the applicant. The certificate has been reviewed and approved by the Village Attorney.

MOTION

I move to approve the Class J liquor license application submitted by O'Hare's Pub and Restaurant for a special event from 3:00 p.m. to 9:00 p.m. on March 17, 2016 at 1081 Army Trail Road.

CASH

VILLAGE OF BARTLETT
CLASS J LIQUOR LICENSE APPLICATION

DATE: 2-23-16
FEE: \$100.00 Per Year

The Class J license (as defined in Section 3-3-2-12), which allows a licensee who holds a Class A, A extended, B, F, and/or G liquor license that has been issued by the Village of Bartlett local Liquor Control Commissioner (the "local Liquor Control Commissioner") to sell and offer for sale, at retail, alcoholic liquor for use and consumption, but not for resale in any form, only at the location and on the specific date or dates designated for the "special event" as defined below, I and as set forth in the license, subject to the restrictions set forth below:

Hours of Operation:

1. Not to exceed six (6) hours within a period of twenty-four (24) hours;
2. Within the following time limits:

Sunday – Thursday	from 12:00 noon until 9:00pm
Friday – Saturday	from 12:00 noon until 11:00pm

A Class J license may be issued at anytime by Local Liquor Control Commissioner with the approval of the Board of Trustees, and shall be issued for a specific time period, not to exceed six (6) consecutive hours in any one day, per licensee, per authorized location, and not to exceed two (2) days in any twelve (12) month period, whether held on two (2) successive days constituting a single special event covered by the issuance of a single Class J Liquor License, or two (2) separate days not in succession, each of which shall constitute a separate special event and each requiring a separate Class J license.

The undersigned hereby makes application for a Class J Liquor License and hereby certifies to the following facts:

Name of Business: O'Hare's Pub & Restaurant

Mailing Address of Business: 1085 W. Army Trail Rd.

Contact Name: Peggy O'Hare Vance Telephone Number: 734-646-2942 Cell
630-372-8878 Pub

Date of Event: March 17, 2016

Times of event (include am/pm): 3 pm to 9 pm

Certificate of Insurance in compliance with Section 3-3-6 of the Bartlett Liquor Control Ordinance MUST be attached.

Location: The location shall be as designated on the license. Locations shall be limited to property that is located adjacent to the premises and/or in the same commercial center in which the licensee's business for which licensee has been granted his, hers or its respective Class A, A extended, B, F and/or G liquor license by the local Liquor Control Commissioner, is located. In the event licensee does not own said adjacent property or the commercial center, licensee must furnish proof that the owner of said property has granted licensee the right to use and occupy the property on which the special event will take place for the time period and purposes of the event in the form of a written lease agreement, license agreement and/or other written agreement authorizing said special event to take place on his, her or its property acceptable to the local Liquor Control Commissioner.

Definition: "Special event" as used herein means an event involving the sale and/or offer for sale of alcohol during the time period on the date(s) and at the location specified on the Class J Liquor License. A special event retailer licensee for the purposes of this section includes for profit business entities.

AFFIDAVIT


Village of Bartlett
Cook, DuPage, and Kane Counties, Illinois

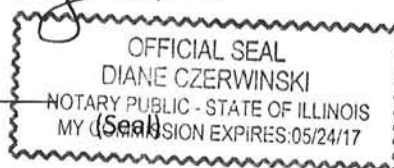
The undersigned swears (of affirms) that the Corporation in whose name this application is made will not violate any of the Ordinances of the Village of Bartlett, including but not limited to the Bartlett Liquor Control Ordinance, or the laws of the State of Illinois or the United States of America, in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.


Signature _____ President*

Signature _____ Secretary

Subscribed and sworn by William Vance
before me this 23rd day of February, 2016


Notary Public



*If the signatory is someone other than the President, said signatory shall attach a copy of the corporate resolution authorizing said signatory to sign on behalf of the Corporation.

Silrak, llc

Real Estate Development

Louis P. Karlis
Peter L. Karlis

P.O. Box 874
Naperville, IL 60566
Phone (630) 853-1313
Fax (630) 357-4850

February 9, 2016

Bill and Peggy Vance
O'Hare and Vance Enterprises, Inc.
1085 W. Army Trail Road
Bartlett, IL 60104

RE: Permission to Use 1081 W. Army Trail for St. Patrick's Day 2016

Dear Bill and Peggy:

Silrak, LLC will grant permission for you to use the space at 1081 W. Army Trail Road (the Premises) for the single purpose of a St. Patrick's Day function, in March 2016, related to your business operations of O'Hare's Pub, upon the following terms and conditions:

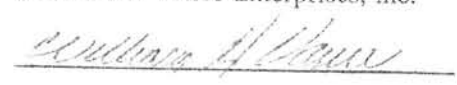

1. Evidence of insurance coverage for business operations in the Premises is provided to Silrak, LLC before your entry into the Premises;
2. Proper authorization/license is obtained from the Village of Bartlett for all activities taking place within the Premises;
3. Following the St. Patrick's Day function, all personal property brought into the Premises, and any debris, is promptly removed, and all personnel shall vacate the Premises.
4. O'Hare and Vance Enterprises, Inc., and its guarantors, shall be responsible for any damage to the Premises, and hereby assume all liability for any claims or financial obligations arising out of the its use of the Premises. O'Hare and Vance Enterprises, Inc., and its guarantors, hereby hold Silrak, LLC and its members, harmless for any such claims or financial obligations.
5. During the time of your use of the Premises, all provisions of the Center Lease for 1085 W. Army Trail Road governing the use and operation of that space, and your business therein, shall apply to your use and operation of the Premises.

No tenancy, or right of occupancy, beyond a specific license for use on St. Patrick's Day, 2016, is intended by the permission granted in this letter.

Sincerely,


Peter L. Karlis

Acknowledged and Agreed
O'Hare and Vance Enterprises, Inc.


By: 



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/23/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Quantum Insurance Group/Rotta Morrison LLC 4919 Main Street Downers Grove, IL 60515	CONTACT NAME: Nancy R Gonnella PHONE (A/C, No, Ext): 630-969-4200 FAX (A/C, No): 630-271-1378 E-MAIL ADDRESS: nancy@4919main.com <hr/> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">INSURER(S) AFFORDING COVERAGE</td> <td style="text-align: center;">NAIC #</td> </tr> <tr> <td>INSURER A: Spriska Brokerage</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Spriska Brokerage		INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: Spriska Brokerage															
INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															
INSURED O'hare & Vance Enterprises Inc DBA The O'hare Pub and Restaurant PO Box 8159 Bartlett, IL 60103-8159															

COVERAGES **CERTIFICATE NUMBER: 00000000-158463** **REVISION NUMBER: 13**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="checked" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="checked" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		1020135909	09/26/2015	09/26/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 1,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability	Y		1020135911	09/26/2015	09/26/2016	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Village of Bartlett, its Local Liquor Commissioner, President and Board of Trustees, all of its elected or appointed officials, employees and any volunteer while acting on behalf of the Village and the licensee are named as additional insureds
Location: 1081 W. Army Trail, Bartlett, IL 60103, Effective March 17, 2016

CERTIFICATE HOLDER Village of Bartlett 228 S. Main Street Bartlett, IL 60103	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE (NRD)
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Agenda Item Executive Summary

Item Name IDOT Rt. 59./Rt.20 Intersection Improvement Agreement Committee or Board Board

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

EXECUTIVE SUMMARY

The IDOT Agreement with the Village ensures the construction of the road improvements to the intersection of Rt. 59 and Rt. 20 and includes a commitment by the Village for payment of locally requested changes to the project as well as a parking ban on Rt. 59 and Rt. 20.

The left turn lane in to the JAIN Society property which will be built as part of the IDOT Rt. 59 and Rt. 20 intersection road improvements is an example of a locally requested change.

ATTACHMENTS (PLEASE LIST)

Resolution approving the Agreement, IDOT Agreement

ACTION REQUESTED

For Discussion Only:

- Resolution
- Ordinance
- Motion

Staff: Jim Plonczynski, Com Dev Director Date: 2/20/2016

COMMUNITY DEVELOPMENT MEMORANDUM

16-023

DATE: February 20, 2016
TO: Valerie L. Salmons, Village Administrator
FROM: Jim Plonczynski, CD Director
RE: **IDOT Rt. 59/Rt. 20 Intersection Improvement Project Agreement**

IDOT is in the process of bidding the Rt. 59/Lake St. intersection improvement project and requires an initial Agreement with the Village to commit local funds for the project. Once the project is bid the Village will then be required to enter into a Local Agency Agreement (LAA) which will include final costs associated with any locally requested improvement to the project (i.e., traffic signal pre-emption, landscaping, street lights etc.). The left turn lane request from the JAIN Society which is also on this agenda is an example of a locally requested design feature that will be incorporated into the final engineering plans and will be part of the LAA.

Attached is a resolution authorizing the Village President to sign the Agreement with the State of Illinois Department of Transportation and a copy of the Agreement.

RESOLUTION 2016 - _____

A RESOLUTION APPROVING OF AN AGREEMENT BETWEEN THE VILLAGE OF BARTLETT AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION

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: The Agreement dated March 1, 2016, between the Village of Bartlett and the State of Illinois Department of Transportation (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

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

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of 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 RESOLUTIONS. All prior 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: March 1, 2016

APPROVED: March 1, 2016

Kevin Wallace, Village President

ATTEST:

Lorna Giless, 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 2016 - _____ enacted on March 1, 2016, and approved on March 1, 2016, as the same appears from the official records of the Village of Bartlett.

Lorna Giless, Village Clerk

FAP Route 345
US Route 20 at IL Route 59
State Section: 7K-1(12)
Cook County
Job No.: C-91-012-13
Contract No.: 60V57
JN-116-007

AGREEMENT

This Agreement entered into this _____ day of _____, 2016 A.D.,
by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT
OF TRANSPORTATION, hereinafter called the STATE, and the VILLAGE OF
BARTLETT of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of improving approximately 4,880 lineal feet of US Route 20 and approximately 3,950 lineal feet of Illinois Route 59, STATE Job No.: C-91-012-13, State Contract Number 60V57, STATE Section 7K-1(12) by widening Illinois Route 59 providing two 12 foot through traffic lanes in each direction, constructing a new ramp from northbound Illinois Route 59 to eastbound US Route 20, widening the existing ramps, constructing retaining walls and noise abatement walls, upgrading and modernization of traffic signals and roadway lighting, constructing additional left turn lanes, remove and replace existing and construct new 5 foot concrete sidewalks, construct an 8 foot hot mix asphalt shared-use path and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the VILLAGE requests that the STATE include in its contract a left turn lane for southbound Illinois 59 traffic at the Jain Center, an 8 foot wide hot mix asphalt multi-use path on the east side of Illinois 59 from Baytree Drive to High Point Lane and the installation of Emergency Vehicle Pre-emption Equipment on the traffic signals; and

WHEREAS, the STATE has agreed to the VILLAGE's request; and

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications and contract.
2. The STATE agrees to pay for all right of way, construction and engineering cost subject to reimbursement by the VILLAGE as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as shown on Exhibit A attached hereto and made a part hereof.

4. The VILLAGE has passed a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which is attached hereto as Exhibit B and made a part hereof.

The VILLAGE further agrees that upon award of the contract for this improvement, the VILLAGE will pay to the STATE, in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs.

5. The VILLAGE further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in Exhibit B proves to be insufficient, to cover said cost.
6. The VILLAGE has adopted and will put into effect an appropriate ordinance, prior to the STATE's advertising for the proposed work to be performed hereunder, or shall continue to enforce an existing ordinance, requiring that parking be prohibited within the limits of this improvement, a copy of which is attached hereto as Exhibit C, and will in the future prohibit parking at such locations on or immediately adjacent to this improvement as may be determined necessary by the STATE from traffic capacity studies.
7. The VILLAGE agrees not to permit driveway entrance openings to be made in the curb, as constructed, or the construction of additional entrances, private or

commercial, along US Route 20 and/or Illinois Route 59 without the consent of the STATE.

8. The VILLAGE shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.
9. The VILLAGE agrees to cause its utilities installed on right of way after said right of way was acquired by the STATE or installed within the limits of a roadway after the said roadway's jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.
10. All VILLAGE owned utilities, on STATE right of way within the limits of this improvement, which are to be relocated/adjusted under the terms of this Agreement, will be relocated/adjusted in accordance with the applicable portions of the "Accommodation of Utilities of Right of Way of the Illinois State Highway System." (92 Ill. Adm. Code 530).
11. The VILLAGE agrees to obtain from the STATE an approved permit for any VILLAGE owned utility relocated/adjusted as part of this improvement, and shall abide by all conditions set forth therein.
12. Upon final field inspection of the improvement and so long as US Route 20 and Illinois Route 59 are used as a STATE Highways, the STATE agrees to maintain or cause to be maintained the median, the through traffic lanes, the left-turn lanes and right turn lanes, and the curb and gutter, stabilized shoulders and ditches adjacent to those traffic lanes and turn lanes.

13. Upon final field inspection of the improvement, the VILLAGE agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including new and existing sidewalks, parkways, crosswalk and stopline markings, VILLAGE owned utilities including appurtenances thereto, and shall maintain the storm sewers and appurtenances by performing those functions necessary to keep the sewer in a serviceable condition including cleaning sewer lines, inlets, manholes, and catch basins along with the repair or replacement of inlet, manhole and catch basins' frames, grates or lids. The maintenance, repair and/or reconstruction of storm sewers constructed as part of this improvement beyond the aforescribed responsibilities shall be that of the STATE.

14. The VILLAGE further agrees to continue its existing maintenance responsibilities on all side road approaches under its jurisdiction, including all left and right turn lanes on said side road approaches, up to the through edge of pavement of US Route 20 and Illinois Route 59. Drainage facilities, if any, at the aforementioned side roads located within the STATE right-of-way shall be the joint maintenance responsibility of the STATE and the VILLAGE unless there is an agreement specifying different responsibilities.

15. The VILLAGE agrees to assume responsibility for the administration, control, reconstruction and maintenance of the shared-use path not otherwise carried on State structures. The VILLAGE further agrees to indemnify and hold harmless the State, its officers, employees, and agents from any and all claims, lawsuits, actions, costs, and fees (including reasonable attorney fees and expenses) of

every nature and description arising from, growing out of, or connected with the operation of the shared-use path.

If in the Future , the STATE adopts a roadway or traffic signal improvement on Illinois Route 59 which requires modification, relocation or reconstruction to said shared-use path, then the VILLAGE hereby agrees to be financially responsible for its proportionate share of costs to modify, relocate or reconstruct said shared-use path in conjunction with the STATE's proposed improvement.

16. Upon acceptance by the STATE of the traffic signal work included herein, the financial responsibility for the maintenance and electrical energy charges for the operation of the traffic signals shall continue to be as contained in the current Master Agreement between the STATE and the VILLAGE.

It is mutually agreed that the actual traffic signal maintenance will be performed by the STATE, either with its own forces or through an ongoing contractual agreement.

The STATE retains the right to control the sequence and timing of the traffic signals.

17. The STATE's Electrical Maintenance Contractor shall maintain the "Emergency Vehicle Pre-Emption System" equipment, located at the traffic signals to be maintained by the STATE. The STATE's Electrical Maintenance Contractor shall invoice the VILLAGE for the maintenance costs related to the maintenance of the "Emergency Vehicle Pre-Emption System" equipment.

18. The VILLAGE shall maintain the emitters and associated appurtenances at its own expense. The emitters shall be maintained and tested by the VILLAGE in accordance with the recommendations of the manufacturer.
19. It is mutually agreed, if, in the future, the STATE adopts a roadway or traffic signal improvement passing through the traffic signals included herein which requires modernization or reconstruction to said traffic signals then the VILLAGE agrees to be financially responsible for its share of the traffic signals and all costs to relocate or reconstruct the emergency vehicle pre-emption equipment in conjunction with the STATE's proposed improvement.
20. The VILLAGE has adopted a resolution, will send a letter, or sign the Plan Approval page which is part of this document, prior to the STATE advertising for the work to be performed hereunder, approving the plans and specifications as prepared.
21. Under penalties of perjury, the VILLAGE certifies that its correct Federal Tax Identification number is 36-6005784 and it is doing business as a GOVERNMENTAL ENTITY, whose mailing address is:

Village of Bartlett
228 South Main Street
Bartlett, IL 60103-4495

Obligations of the STATE and the VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF BARTLETT

By: _____
(Signature)

By: _____
(Print or Type)

Title: _____

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
John Fortmann, P.E.
Deputy Director of Highways,
Region One Engineer

Date: _____

Attest:

Village Clerk

(SEAL)

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement of FAP Route 345, known as US Route 20, at the interchange with Illinois Route 59, State Section 7K-1(12), the VILLAGE agrees to that portion of the plans and specifications relative to the VILLAGE's financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.

Approved _____

Title _____

Date _____

"Exhibit B"
FUNDING RESOLUTION

WHEREAS, the VILLAGE of BARTLETT has entered into an AGREEMENT with the STATE OF ILLINOIS for the improvement of FAP Route 345, known as US Route 20, State Section 7K-1(12), at the interchange with Illinois Route 59; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty Eight Thousand One Hundred Ten Dollars (\$128,110.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on final costs.

BE IT FURTHER RESOLVED, that the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

STATE OF ILLINOIS)
COUNTY OF COOK)

I, _____, Village Clerk in and for the Village of Bartlett hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by the Village Board at a meeting on _____, 2016 A.D.

IN TESTIMONY WHEREOF, I have hereunto set my hand seal this _____ day of _____, 2016 A.D.

Village Clerk

(SEAL)

EXHIBIT C
ORDINANCE NO. _____
AN ORDINANCE RESTRICTING PARKING ALONG
US ROUTE 20 AND ILLINOIS ROUTE 59 WITHIN THE VILLAGE OF BARTLETT

WHEREAS, the State of Illinois acting by and through its Department of Transportation is desirous of improving US Route 20 and its interchange with Illinois Route 59 in Cook County; and

WHEREAS, a portion of this project runs through the Village of Bartlett; and

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the Village of Bartlett determines that the parking along US Route 20 and Illinois Route 59 shall be prohibited.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BARTLETT, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

Section 1. That parking shall not be permitted along US Route 20 and Illinois Route 59 within the corporate limits of the Village of Bartlett included in said improvement.

Section 2. That the Village Board of the Village of Bartlett will prohibit future parking at such locations on or immediately adjacent to US Route 20 and Illinois Route 59 as may be determined and directed by the State of Illinois to be necessary to ensure the free flow of traffic and safety to the motoring public.

Section 3. The Village Clerk is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated _____, 2016 by and between the State of Illinois and the Village of Bartlett.

Section 4. That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BARTLETT, COUNTY OF COOK, STATE OF ILLINOIS, this _____ day of _____, 2016.

VOTE:

AYES:

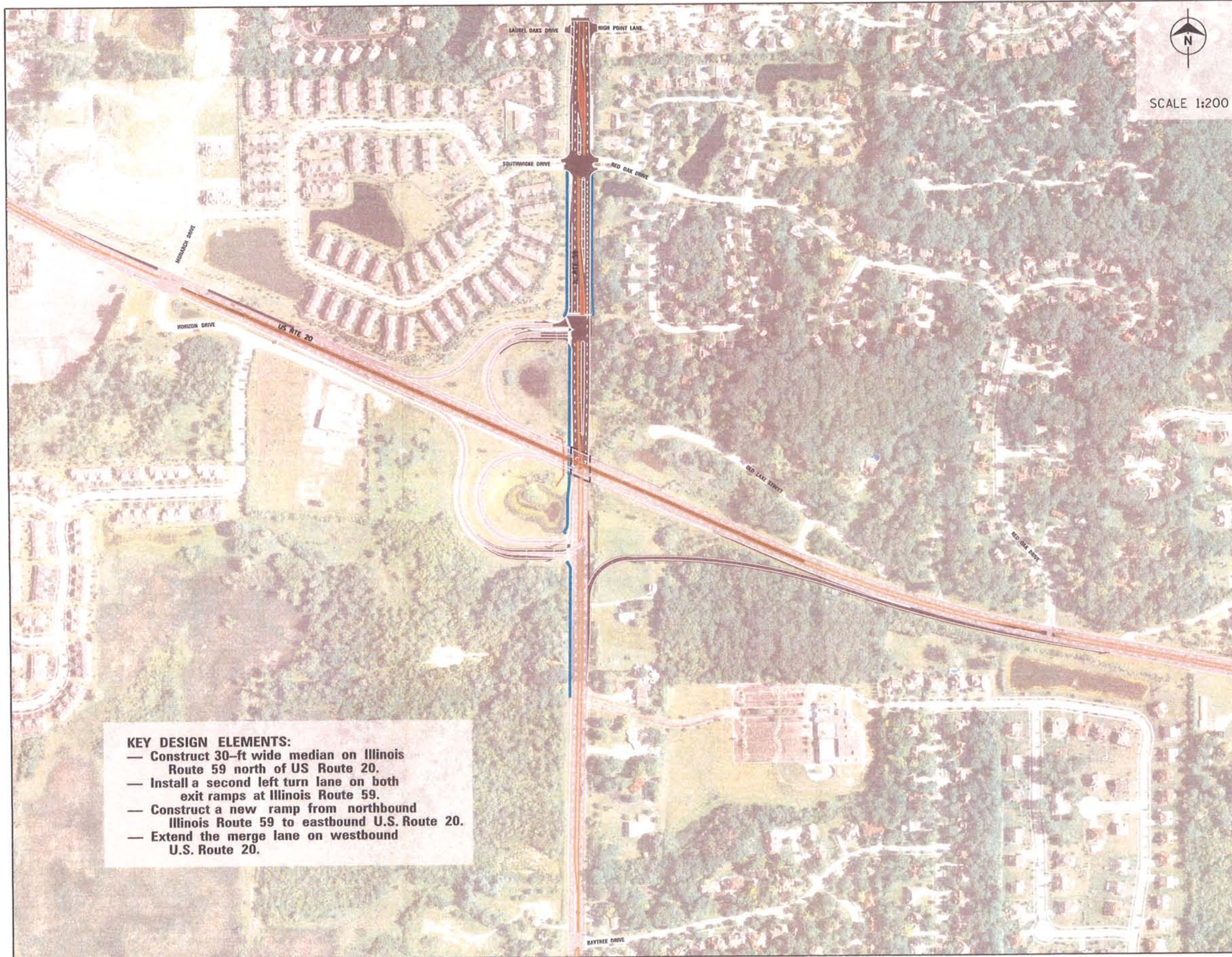
NAYES:

ABSENT:

APPROVED BY ME THIS _____
DAY OF _____, 2016












VILLAGE PRESIDENT

ATTEST:



N
SCALE 1:200

LEGEND

-  EXISTING PAVEMENT TO REMAIN
-  EXISTING BRIDGE TO REMAIN
-  NEW ROADWAY PAVEMENT, SHOULDER/CURB, & STRIPING
-  NEW SIDEWALK/PATH
-  NEW RETAINING WALL
-  EXISTING ROW LINE
-  EXISTING ACCESS CONTROL
-  POTENTIAL ACCESS CONTROL
-  PROPOSED ROW LINE
-  MODERNIZED OR NEW TRAFFIC SIGNAL
-  DISPLACEMENT

KEY DESIGN ELEMENTS:

- Construct 30-ft wide median on Illinois Route 59 north of US Route 20.
- Install a second left turn lane on both exit ramps at Illinois Route 59.
- Construct a new ramp from northbound Illinois Route 59 to eastbound U.S. Route 20.
- Extend the merge lane on westbound U.S. Route 20.

**PRELIMINARY
ALTERNATIVE ANALYSIS**

CONCEPT 9





Agenda Item Executive Summary

Item Name JAIN Society Reimbursement Agreement Committee or Board Board

BUDGET IMPACT			
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<i>Amount:</i>	N/A	<i>Budgeted</i>	N/A
<i>List what fund</i>	N/A		

EXECUTIVE SUMMARY

The JAIN Society Reimbursement Agreement ensures the payment by the JAIN Society of a left turn lane in to the JAIN Society property which will be built as part of the IDOT Rt. 59 and Rt. 20 intersection road improvements.

ATTACHMENTS (PLEASE LIST)

Resolution approving the Agreement, Reimbursement Agreement

ACTION REQUESTED

For Discussion Only:

- Resolution
- Ordinance
- Motion

Staff: Jim Plonczynski, Com Dev Director Date: 2/20/2016

COMMUNITY DEVELOPMENT MEMORANDUM

16-021

DATE: February 20, 2016
TO: Valerie L. Salmons, Village Administrator
FROM: Jim Plonczynski, CD Director
RE: **JAIN Society RT 59 left turn lane**

IDOT is in the process of bidding the Rt. 59/Lake St. intersection improvement project which includes a left turn lane in to the JAIN Society entrance. The Village will then be required to enter in to a Local Agency Agreement (LAA) which will include costs associated with any locally requested improvement to the project (i.e., traffic signal pre-emption, landscaping, street lights etc.). Since the left turn lane request came from the JAIN Society with support from Village the design feature was incorporated in to the final engineering plans and will be part of the LAA.

However, since this addition to the project is from a private entity, the JAIN Society, IDOT can only enter into an LAA with a municipality. Therefore, the cost for this improvement is passed on to the JAIN Society through the attached Reimbursement Agreement. Once the project is bid and built the Village will use the escrowed amount to pay IDOT for the left turn lane improvement.

Attached is a resolution authorizing the Village President to sign the Reimbursement Agreement with the JAIN Society of Metropolitan Chicago, Inc. and the Agreement.

RESOLUTION 2016 - _____

**A RESOLUTION APPROVING OF THE REIMBURSEMENT AGREEMENT BETWEEN
THE VILLAGE OF BARTLETT AND THE JAIN SOCIETY OF METROPOLITAN
CHICAGO, INC.**

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: The Reimbursement Agreement dated March 1, 2016, between the Village of Bartlett and the JAIN Society of Metropolitan Chicago, Inc. (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

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

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of 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 RESOLUTIONS. All prior 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: March 1, 2016

APPROVED: March 1, 2016

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

C E R T I F I C A T I O N

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 2016 - _____ enacted on March 1, 2016, and approved on March 1, 2016, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

TURN LANE COST REIMBURSEMENT AGREEMENT

THIS AGREEMENT ENTERED into this 14th day of February 2016, by and between the VILLAGE OF BARTLETT, hereinafter referred to as the "VILLAGE", and THE JAIN SOCIETY OF METROPOLITAN CHICAGO, INC., an Illinois not-for-profit corporation, successor to the Jain Society, Chicago, a non-profit organization, hereinafter referred to as "JAIN".

RECITALS:

WHEREAS, Jain is the legal owner of the property legally described on Exhibit A, which is commonly known as 435 North Route 59, Bartlett, Illinois (the "Jain Property"); and

WHEREAS, the State of Illinois, acting through its Department of Transportation ("IDOT") is desirous of improving approximately 4,880 lineal feet of US Route 20 and approximately 3,950 lineal feet of Illinois Route 59, State Job No. C-91-012-13, State Contract No. 60VS7, STATE Section 7K-1(12), hereinafter referred to as the "Rt. 59/Rt. 20 Improvements Project", which will include, among other things, if agreed to by the VILLAGE, a left turn lane at the Jain Property and Route 59, in accordance with approved plans and specifications, hereinafter referred to as the "Jain Center Left Turn Lane Improvements"; and

WHEREAS, IDOT's engineers have developed an estimate of cost for the Rt. 59/Rt.20 Improvements Project totaling \$14,075,425, including a \$128,110 local agency estimated share payable by the VILLAGE of which \$68,000 is the estimated construction cost attributable to the Jain Center Left Turn Lane Improvements and \$10,200 is the estimated P & C engineering cost related to the Jain Center Left Turn Lane Improvements, as more fully set forth on the Estimate of Cost prepared by IDOT which is attached hereto as Exhibit B and is expressly incorporated herein (the "IDOT Cost Estimate"); and

WHEREAS, the VILLAGE is willing to enter an agreement with the State of Illinois to commit to pay for its local agency share of the Rt. 59/Rt.29 Improvements Project, including the VILLAGE's agreement to pay for the Jain Center Left Turn Lane Improvements, but only upon JAIN's agreement to pay to the VILLAGE all costs associated with the Jain Center Left Turn Lane Improvements, and to deposit the sum of \$90,000 with the Village Treasurer before March 15, 2016 to secure and be used to pay toward the VILLAGE's obligation to pay the construction and engineering costs attributable to the Jain Center Left Turn Lane Improvements;

NOW, THEREFORE, in consideration of the matters set forth in the foregoing Recitals, and the mutual covenants and agreements hereinafter set forth, the receipt and sufficiently of which is irrevocably acknowledged by the parties, it is agreed by and between the VILLAGE and JAIN as follows:

1. The foregoing Recitals are incorporated into this Agreement.
2. JAIN hereby agrees to pay to the VILLAGE the final total construction costs, engineering fees, and other miscellaneous costs, including the VILLAGE's attorney's fees, attributable to the Jain Center Left Turn Lane Improvements.
3. Provided JAIN has deposited the sum of \$90,000 with the Village Treasurer on or before March 15, 2016, pursuant to the terms of the Irrevocable Cash Deposit and Escrow Agreement (the "Escrow"), in form as attached hereto as Exhibit C, and which Agreement is expressly incorporated herein, the Village will execute an Agreement with the State of Illinois, which is expressly incorporated herein by reference (the "IDOT Agreement") which will include as part of the VILLAGE's cost sharing obligations with the State, the Jain Left Turn Lane Improvements and associated engineering costs.
4. Upon award of the contract by the State of Illinois for the Rt. 59/Rt.20 Improvements Project, the VILLAGE shall be entitled to withdraw from the Escrow and to pay to the State of Illinois, an amount equal to 80% of the VILLAGE's local share obligation attributable to the Jain Left Turn Lane Improvements and engineering costs associated therewith, and to withdraw from the Escrow and pay to the State of Illinois the remainder of the VILLAGE's obligation attributable to the Jain Left Turn Lane Improvements in a lump sum upon completion of the Rt. 59/Rt. 20 Improvements Project based on final costs as determined by IDOT, as more fully set forth in the Irrevocable Cash Deposit and Escrow Agreement and in the IDOT Agreement.
5. JAIN agrees that in the event the Escrow is not sufficient to cover the final costs, to remit to the VILLAGE any shortage within 30 days of demand from the VILLAGE for reimbursement of said sum, and in the event there is a balance left in the Escrow after the determination of the final costs for the Jain Left Turn Lane Improvements, the VILLAGE will refund any overage to JAIN within 30 days of that determination.


VILLAGE OF BARTLETT

By: _____
Kevin Wallace, Village President

Attest:

Lorna Giless, Village Clerk

JAIN SOCIETY

By: 
Name: DR. MUKESH M. DOSHI
Title: _____

Chairman,
The Board of Trustees
Jain Society of
Metropolitan
Chicago

IRREVOCABLE CASH DEPOSIT AND ESCROW AGREEMENT

DEVELOPER:

Name: State of Illinois

BENEFICIARY:

Village of Bartlett
228 South Main Street
Bartlett, Illinois, 60103
Attention: Village Clerk

OWNER:

Name: The Jain Society of Metropolitan
Chicago, Inc.

Address: 435 North Route 59
Bartlett, Illinois, 60103

Name of Development: Jain Center Left Turn Lane Improvements in connection with State of Illinois U.S. Route 20 and Illinois Route 59 Improvements, State Job No. C-91-012-123, State Contract No. 60VS7, State Section 7K-1(12) (the "Rt. 59/Rt. 20 Improvements Project")

Property to be Developed: SB Rt. 59 left turn lane EB to the property commonly known as 435 North Route 59, Bartlett, Illinois, legally described on Exhibit A (the "Jain Property")

AMOUNT: \$90,000.00

TO: VILLAGE OF BARTLETT, 228 South Main Street, Bartlett, Illinois, 60103

KNOW ALL PERSONS by these presents that the Jain Society of Metropolitan Chicago, Inc., a not-for-profit corporation organized and existing under the laws of Illinois, successor to the Jain Society a not-for-profit organization (the "Owner"), is held and firmly bound unto the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois (the "Village") as Beneficiary in the full and just sum of:

Ninety Thousand and 00/100 U.S. Dollars (\$90,000.00) (alternatively referred to herein as the "Escrow Deposit" or the "Cash Bond"). For the payment of which sum of money well and truly made, Owner, sometimes hereinafter alternatively referred to herein as the "Principal", binds itself and its successors, and assigns, firmly by these Presents, said amount to include payment of actual costs and for attorney's fees, engineering fees, administrative costs, court costs, interest, and any other fees and expenses resulting from or incurred by reason of Principal's failure to promptly and faithfully perform its contract and other obligations to the Village, said contract and other obligations being more fully described below, and to include attorney's fees, court costs, administration and other expenses necessarily paid or incurred in successfully enforcing performance of the Principal.

WHEREAS, the Principal has asked the Village to request that IDOT include as part of the Rt. 59/Rt. 20 Improvements Project a left turn lane for southbound Rt. 59 to turn eastbound into the Jain Property; and

WHEREAS, the Village and the Owner entered a certain Left Turn Lane Cost Reimbursement Agreement dated as of February 18, 2016, whereby the Principal agreed to pay the Village for the total construction costs, engineering fees, and the Village's attorney's fees, attributable to the Jain Center Left Turn Lane Improvements as that term is defined in said Agreement; and agreed to deposit the Escrow Deposit with the Village pursuant to the terms of this Agreement; and

WHEREAS, based on the Owner's commitment to pay for or reimburse the Village for all costs associated with the Jain Center Left Turn lane Improvements and to deposit the Cash Bond, the Village will direct IDOT to include the Jain Center Left Turn Improvements into the scope of work for the Rt. 59/Rt. 20 Improvements Project and to enter an agreement with the State of Illinois (the "IDOT Agreement") agreeing to be contractually bound to pay for said improvements as part of the Village's local share of the overall project.

PART I – CASH PERFORMANCE BOND

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE such that if the Principal shall well, truly, promptly and faithfully perform all the undertakings, covenants, terms, conditions, and agreements of said Principal under the Left Turn Lane Cost Reimbursement Agreement and under this Irrevocable Cash Deposit and Escrow Agreement (collectively sometimes hereinafter referred to as the "Jain/Village Agreements"), the Village will enter the IDOT Agreement with the State of Illinois, which will include the Jain Center Left Turn Lane Improvements, and the parties hereto agree as follows:

A. Owner for value received, hereby stipulates and agrees that no changes, modifications, alterations, omissions, deletions, additions, extensions of time, or forbearances on the part of the Village, IDOT, or either of them to the other in or to the terms of the IDOT Agreement, and/or any of the Principal's Obligations under the Jain/Village Agreements, or either of them; in or to the schedules, plans, drawings, specifications; in or to the method or manner of performance of the construction by IDOT in connection with the Rt. 59/Rt. 20 Improvements Project; in or to the manner of the payment therefor; or shall in any way release the Owner, or any of its successors, or assigns, or affect the obligations of the Owner on this Bond, all notice of any and all of the foregoing changes, modifications, alterations, deletions, additions, extensions of them, or forbearances and notice of any defaults by the Developer being hereby waived by the Owner.

B. Upon the default of the Owner with respect to the undertakings, covenants, terms, conditions, agreements under the Jain/Village Agreements, or either of them, and/or the Principal's Obligations, and written notice of that default by the Village to the Owner ("Notice"), the Owner shall promptly remedy the default within the applicable cure

period as set forth herein, otherwise, the Village may elect, at its option and in its sole and absolute discretion, to pay for the Jain Center Left Turn Lane Improvements, and perform the Principal's Obligations under the Jain/Village Agreements, including the reimbursement to itself, or to pay directly from the monies on deposit pursuant to the terms hereof, the costs of satisfying said Principal's Obligations up to the Escrow Deposit amount.

C. The Cash Bond shall remain in full force and effect until the Rt. 59/Rt. 20 Improvements Project is completed and the other Principal's Obligations are in fact completed, regardless of whether any notice of the Principal's failure to complete the Principal's Obligations, including, without limitation, full payment for the Jain Center Left Turn Lane Improvements and associated costs has been served on the Owner, or upon any of its successors in interest.

D. In the event of a default under the Agreements, or of any of the Principal's Obligations, if said default is not cured within the Cure Period (hereinafter defined) after notice of default has been given, the Village shall have the right to draw down on the balance of the Escrow Deposit sum and use the funds on deposit to pay for, and reimburse itself, for the final costs for the Jain Center Left Turn Lane Improvements, without the consent of the Developer, or the Owner.

E. The Village shall have no obligation to actually incur any expense or correct any deficient performance of the Principal in order to be entitled to the proceeds on the Bond.

F. The Owner hereby grants to the Village a security interest and first lien upon the Cash Bond on deposit with the Village which monies are hereby pledged to the Village to secure the Principal's Obligations. The monies deposited hereunder shall not be subject to the claims of any creditor of the Owner, through legal process, bankruptcy, operation of law or otherwise, or be subject to assignment, alienation, other pledge, attachment, execution, or levy, garnishment or hypothecation.

G. Replenishment of Cash Bond. If at any time the Village determines that the Cash Bond is not, or may not be, sufficient to pay in full the remaining unpaid cost of the Jain Center Left Turn Lane Improvements and all unpaid Village fees, then, within ten (10) days after a demand by the Village, the Principal shall deposit additional funds with the Village to increase the amount of the Cash Bond to an amount reasonably determined by the Village to be sufficient to cover said deficiency and pay the unpaid costs and fees, otherwise the Village may draw down the entire remaining balance of the Cash Bond and pursue any deficiency from the Owner.

H. In the event the Owner fails to perform each of its obligations under this Agreement or the Left Turn Lane Reimbursement Agreement, or either of them, the Village shall provide a notice of such default to the Owner, and the Owner shall have thirty (30) days (the "Cure Period") to cure any such default. In the event any and all defaults set forth in the notice of default are not cured within the Cure Period, the Village may use

the funds held pursuant to this Irrevocable Cash Deposit and Escrow Agreement to pay satisfy the Principal's obligations.

I. This Cash Bond shall be governed by Illinois law and the parties agree that the proper venue for the enforcement of this Cash Bond shall be the Circuit Court for the Eighteenth Judicial Circuit, DuPage County, Illinois. The Owner agrees to reimburse the Village for its costs and reasonable attorney's fees incurred by the Village in enforcing or attempting to enforce the Principal's Obligations, or any of them, under this Cash Bond, regardless of whether a lawsuit is actually filed, within thirty (30) days after the receipt of copies of paid invoices for such costs and attorney's fees.

PART II – ESCROW TRUST INSTRUCTIONS

WHEREAS, the Principal agrees that all the undertakings, covenants, terms, conditions and agreements entered into between the Principal and the Village will be performed and fulfilled, and authorizes the Village to expend monies from the Cash Bond to pay for all costs associated with the Jain Center Left Turn Lane Improvements, in accordance with the terms of the Left Turn Lane Reimbursement Agreement, Part I of this Agreement, and the following instructions;

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS such that the Principal will deposit the sum of \$90,000.00 with the Village Treasurer on or before March 15, 2016, who is hereby authorized and directed to proceed as follows:

A. Pay the State of Illinois upon award of the contract for the Rt. 59/Rt. 20 Improvements an amount equal to 80% of the greater of (i) the estimated cost of the Jain Center Left Turn Lane Improvements and 80% of the estimated P & C engineering; or (ii) 80% of the bid sum for the Jain Center Left Turn Lane Improvements and engineering costs if the same can reasonably be determined by the Village based on an invoice and/or other documentation submitted to the Village by IDOT.

B. Pay to the State of Illinois, upon completion of the Rt. 59/Rt. 20 Improvements Project, the remainder of the Village's obligation to pay (including any non-participating costs on FA projects) under the IDOT Agreement, for that portion of the Village's local share costs, including, but not limited to, actual construction costs and engineering costs attributable to the Jain Center left Turn Lane Improvements, based on a final invoice and/or other documentation submitted to the Village by IDOT.

C. Reimburse the Village for its attorney's fees incurred in drafting the Left Turn Lane Cost Reimbursement Agreement and this Irrevocable Cash Deposit and Escrow Agreement, and advising the Village staff and/or the corporate authorities of the Village in connection with the administration of the Jain/Village Agreements and the IDOT Agreement, or any of them, in an amount not to exceed \$2,500.

D. The Village shall be under no obligation to invest the deposited funds, or pay interest to the Owner, or credit the Owner for interest earned or derived thereon, if any. The Village may commingle such deposit with other deposits or its own funds,

provided, however, nothing shall diminish the Village's obligation to apply the deposited funds in accordance with the terms of the Turn Lane Cost Reimbursement Agreement, this Irrevocable Cash Deposit and Escrow Agreement, and to comply with the IDOT Agreement.


E. Principal, for value received, hereby stipulates and agrees that no changes, modifications, alterations, omissions, deletions, additions, extension of time, or forbearances on the part of the Village or Principal to the other in or to the terms of the Jain/Village Agreements, or between the Village and the State under the IDOT Agreement; in or to the schedules, plans, drawings, or specifications; in or to the method or manner of performance of the Rt. 59/Rt. 20 Improvements Project; shall in any way release Principal, or its members, successors, or assigns, or affect the obligations of Principal on this Cash Bond, all formal notice of any and all of the foregoing changes, modifications, alterations, omissions, deletions, additions, extension of time, or forbearances being hereby waived by the Principal.

SIGNED AND SEALED this 18th day of February, 2016.

VILLAGE OF BARTLETT

By: _____
Jeff Martynowicz
Village Treasurer

THE JAIN SOCIETY OF
METROPOLITAN CHICAGO, INC.

By: 
Name: MIKE M. DOSHI
Title: Chairman
The Board of Trustees
Jain Society of Metro
Chicago

JAIN Turn lane

PROPOSED SIGNING SEE PROPOSED PAY ITEM IN SIGNING SCHEDULE

EXISTING SIGNS



REMOVE SIGN
SEE REMOVAL PAY ITEM IN SIGNING SCHEDULE
NB-IL59-TS-00

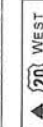
DIRECTION
NB - NORTH BOUND
SB - SOUTH BOUND

ROADWAY
IL59 - IL RTE 59
US20 - US RTE 20

RA - RAMP A
RB - RAMP B
RC - RAMP C
RD - RAMP D
ROD - RED OAK DRIVE

REMOVE SIGN
SEE REMOVAL PAY ITEM IN SIGNING SCHEDULE
NB-IL59-TS-00

SIGN PANEL NUMBER
L - SIGN PANEL NUMBER
MOUNTING TYPE
TS - TOLL TAG POST
BS - BREAKAWAY STEEL
LP - LIGHT POLE MOUNTED



20 WEST Elgin
20 EAST Chicago

NB-IL59-TS-23
WB-RB-TS-23
SB-IL59-TS-26

STOP
RI-1
NB-RD-TS-01
WB-RD-TS-24
EB-IL59-TS-27

20 WEST Elgin
20 EAST Chicago

NB-IL59-TS-12
SB-IL59-TS-13



20 EAST Chicago
20 WEST Elgin

EB-RC-TS-09
WB-RB-TS-28

Barrington West Chicago

RI-1
NB-RD-TS-01
WB-RD-TS-24
EB-IL59-TS-27

20 EAST Chicago
20 WEST Elgin

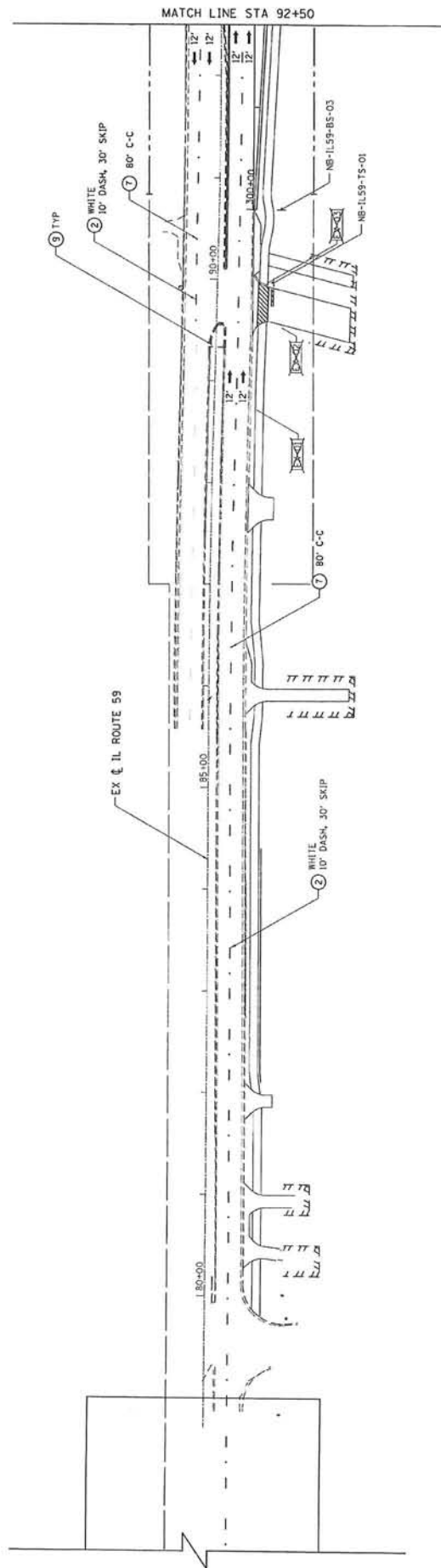
NB-IL59-TS-12
SB-IL59-TS-13



STOP
RI-1
NB-RD-TS-01
WB-RD-TS-24
EB-IL59-TS-27

DO NOT ENTER
RS-1
EB-RC-TS-05
WB-RC-TS-06
EB-RA-TS-14
WB-RA-TS-15

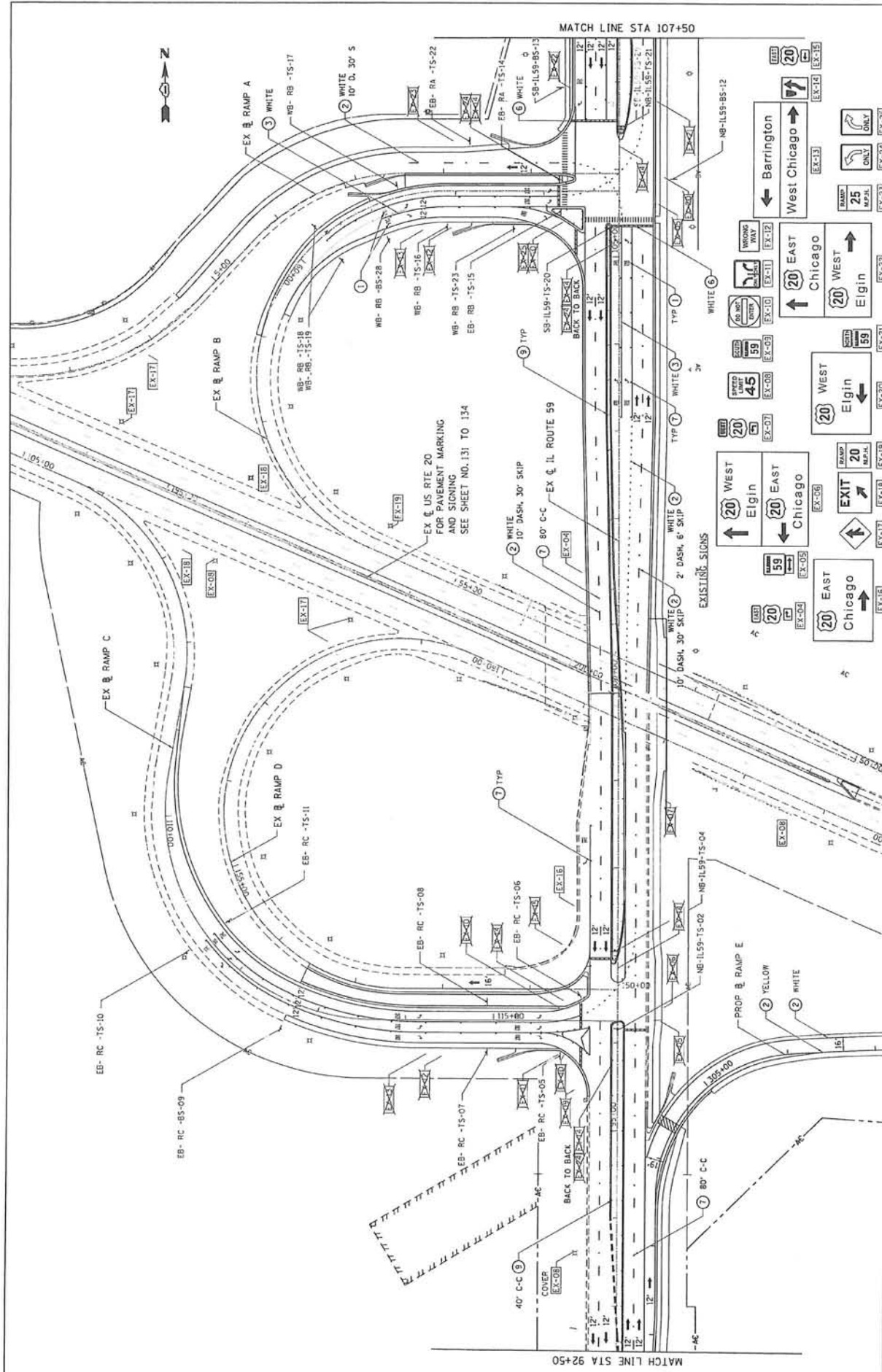
WRONG WAY
RS-10
RA-7
NB-IL59-TS-02
WB-IL59-TS-04
EB-RC-TS-07
WB-RB-TS-16
WB-RA-TS-21
WB-RB-TS-17



LEGEND

- (1) POLYUREA PAVEMENT MARKING TYPE 1 - LINE 4"
- (2) POLYUREA PAVEMENT MARKING TYPE 1 - LINE 4"
- (3) POLYUREA PAVEMENT MARKING TYPE 1 - LINE 6"
- (4) POLYUREA PAVEMENT MARKING TYPE 1 - LINE 8"
- (5) POLYUREA PAVEMENT MARKING TYPE 1 - LINE 12"
- (6) POLYUREA PAVEMENT MARKING TYPE 1 - LINE 24"
- (7) GROOVING FOR RECESSED PAVEMENT MARKER
- (8) GROOVING FOR RECESSED PAVEMENT MARKER
- (9) ONE-WAY RAISED REFLECTIVE PAVEMENT MARKER
- (10) TWO-WAY RAISED REFLECTIVE PAVEMENT MARKER
- (11) PRISMATIC CURB REFLECTOR

FILE NAME -	DESIGNED -	CHECKED -	DATE -	2/27/2015	ISSUED -	BA	REVISED -	RA	REVISED -	RA
DRWN -	BA	REVISED -	BA	REVISED -	BA	REVISED -	BA	REVISED -	BA	REVISED -
SCALE -	1" = 20'	DATE -	2/27/2015	DATE -	2/27/2015	DATE -	2/27/2015	DATE -	2/27/2015	DATE -
STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION					IL 59 (SUTTON ROAD) AT US 20 (LAKE STREET) PROPOSED SIGNING AND PAVEMENT MARKING PLAN AT IL RTE 59					
SCALE: 1" = 20'					SHEET 1 OF 3 SHEETS STA. 80+50 TO STA. 92+50					
L.A.P. COUNTY SECTION					L.A.P. COUNTY SECTION					
345 70-102					345 70-102					
JOB NO. 2015-01					JOB NO. 2015-01					
CONTRACT NO. 60V57					CONTRACT NO. 60V57					



MATCH LINE STA 107+50

MATCH LINE STA 92+50

FILE NAME	DESIGNED	REVISION	DATE	BY	DATE
200807-1111111111111111	BA	REVISION	2/22/2005	BA	
	BA	REVISION			
	BA	REVISION			
	BA	REVISION			
USER NAME = mpf111					
DRAWN					
CHECKED					
DATE					

STATE OF ILLINOIS	ILLINOIS STATE ROAD AT US 20 (LAKE STREET)
DEPARTMENT OF TRANSPORTATION	PROPOSED SIGNING AND PAVEMENT MARKING PLAN AT IL RTE 59
	SCALE: 1" = 50'
	SHEET 2 OF 3 SHEETS STA. 92+50 TO STA. 107+50

FILE NO.	200807-1111111111111111	SHEET NO.	2
PROJECT NO.	200807-1111111111111111	SECTION	
DATE	2/22/2005	DATE	
CONTRACT NO.	60457	CONTRACT NO.	60457

EXISTING SIGNS

20 WEST Elgin Chicago
 20 EAST Elgin Chicago
 59 WEST Elgin Chicago
 59 EAST Elgin Chicago
 20 WEST Elgin Chicago
 20 EAST Elgin Chicago
 25 WEST Elgin Chicago
 25 EAST Elgin Chicago
 45 WEST Elgin Chicago
 45 EAST Elgin Chicago
 59 WEST Elgin Chicago
 59 EAST Elgin Chicago
 20 WEST Elgin Chicago
 20 EAST Elgin Chicago
 20 WEST Elgin Chicago
 20 EAST Elgin Chicago

PROPOSED SIGNING

20 WEST Elgin Chicago
 20 EAST Elgin Chicago
 59 WEST Elgin Chicago
 59 EAST Elgin Chicago
 20 WEST Elgin Chicago
 20 EAST Elgin Chicago
 25 WEST Elgin Chicago
 25 EAST Elgin Chicago
 45 WEST Elgin Chicago
 45 EAST Elgin Chicago
 59 WEST Elgin Chicago
 59 EAST Elgin Chicago
 20 WEST Elgin Chicago
 20 EAST Elgin Chicago
 20 WEST Elgin Chicago
 20 EAST Elgin Chicago

COMMUNITY DEVELOPMENT MEMORANDUM

16-020

DATE: February 22, 2016
TO: Valerie L. Salmons, Village Administrator
FROM: Jim Plonczynski, Community Development Director
RE: **(#16-01) Zoning Map Update – 2016**

The following is a list of changes made to the Village of Bartlett's Official Zoning Map during the **calendar year of 2015**. As stated in the Illinois Compiled Statutes 65 ILCS 5/11-13-19, the Village is required to publish a map of all the zoning changes made in the preceding year prior to March 31st of each calendar year. An updated map is attached for your reference.

Staff is requesting that the Zoning Map Update be forwarded directly to the Village Board.

Rezoning

There were three (3) rezonings in 2015:

1. Sanzeri Subdivision (Petition #14-15) – Rezoning from ER-1 to SR-2
2. Bartlett Pointe West (Petition #14-27) Rezoning from SR- 5 PUD to SR-4 PUD
3. Bartlett Ridge (Petition #14-29)- Rezoning from SR-5 PUD to SR-4 PUD

An Ordinance approving the Zoning Map Update is attached for your review.

ORDINANCE 2016-_____

**AN ORDINANCE ADOPTING
THE VILLAGE OF BARTLETT, ILLINOIS-OFFICIAL ZONING MAP 2016**

WHEREAS, it is required by the Illinois Compiled Statutes (65 ILCS 5/11-13-19) that corporate authorities shall cause to be published no later than March 31st of each year a map clearly showing the existing zoning uses, divisions, restrictions, regulations and classifications of the municipality for the preceding calendar year,

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: That the Village of Bartlett hereby adopts and publishes the Village of Bartlett, Illinois-Official Zoning Map 2016 appended hereto as Exhibit A, expressly made a part hereof.

SECTION TWO: That the Village Clerk is hereby authorized and directed to publish this Ordinance, including the Official Zoning Map adopted and approved herein, in pamphlet form.

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 after its passage, approval and publication in pamphlet form, as required by law.

ROLL CALL VOTE:

AYES:

NAYS:

PASSED this 1st day of March, 2016

APPROVED this 1st day of March, 2016

Kevin Wallace, Village President

ATTEST:

Lorna Giless, 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 2016- ____ enacted on March 1, 2016 and approved on March 1, 2016, as the same appears from the official records of the Village of Bartlett.

Lorna Giless, Village Clerk



Agenda Item Executive Summary

Item Name 2016 Golf Rates Committee or Board Board

BUDGET IMPACT

Amount:	30,000 in additional revenue	Budgeted
List what fund	General	

EXECUTIVE SUMMARY

The Village Board Committee of the Whole reviewed the proposed golf rate changes on February 16, 2016.

Staff is recommending golf fees for the 2016 season be increased for both resident and non-resident rates for 18 holes, 9 holes and twilight rounds.

Staff is also recommending an increase to season passes to reflect the change in green fees. Depending upon the type of pass purchased the increase will range from \$50.00 to \$70.00.

Daily green fees for seniors and juniors will remain unchanged.

ATTACHMENTS (PLEASE LIST)

Memo

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

MOTION: I move to approve the 2016 golf season rates as presented in the memo dated February 9, 2016.

Staff: Phil Lenz, Golf Professional Date: February 22, 2016

Memorandum

To: Valerie L. Salmons, Village Administrator
CC: Jeff Martynowicz, Finance Director
From: Phil Lenz, Golf Professional
Date: 2/09/2016
Re: 2016 Golf Rates

Each year the Village reviews the rate structure for the golf course.

The golf rate proposal for 2016 was presented at the committee of the whole meeting on Tuesday February 16. Staff was asked if the proposed rate increase would keep the Bartlett Hills rate structure competitive with other comparable facilities in the area. Also asked was if staff felt that a modest rate increase would drive golfers away.

The board agreed to move the 2016 rate proposal to the March 2nd full board meeting for approval.

Our current fee structure continues to keep us well positioned compared to other facilities while properly reflecting the quality of the facility and level of services offered.

Increase 18 hole fees for both residents and non- residents by \$2.00
and increase all 9 hole and twilight rates by \$1.00.

- Increase season pass rates to reflect the change in green fees. Passes would increase from \$50.00-\$70.00 depending on the type of pass purchased. In 2015 4100 rounds were played by pass holders, an average of over 65 rounds played per player with some pass players playing well over 100 rounds. Staff feels that even with a modest increase customers will still be getting great value on their purchase considering the quality of the facility and the amount that the typical golfer uses these passes.

It is staff's recommendation that daily green fees for both senior golfers and juniors remain unchanged for 2016. Seniors comprise a large portion of weekday revenues and

are among the most price sensitive golfers in the market. Staff fears that an increase in daily fees for this segment of the market may drive golfers to other facilities.

These changes will result in generating approximately \$30,000.00 in additional revenues

MOTION

I move to approve the golf rates for the 2016 season as presented in the memo dated February 9, 2016.



Agenda Item Executive Summary

Item Name Bike and Run Plan Advisory Committee Committee or Board Board

BUDGET IMPACT

Amount: N/A Budgeted N/A

List what fund N/A

EXECUTIVE SUMMARY

The Bike and Run Plan Advisory Committee is being created to offer advice and make recommendations on issues and projects related to updating the Village's Bike Plan, future bike path expansions and connections and maintenance and upgrades to the existing bike paths.

ATTACHMENTS (PLEASE LIST)

Ordinance creating the Bike and Run Plan Advisory Committee

ACTION REQUESTED

For Discussion Only:

- Resolution
- Ordinance
- Motion -To Approve Ordinance 2016-_____ An ordinance creating the Bike and Run Plan Advisory Committee

Staff: Jim Plonczynski, Com Dev Director Date: 2/22/2016

COMMUNITY DEVELOPMENT MEMORANDUM

16-026

DATE: February 22, 2016
TO: Valerie L. Salmons, Village Administrator
FROM: Jim Plonczynski, CD Director
RE: Bike and Run Plan Advisory Committee

The Village Board directed Staff to prepare an update to the existing Bike Plan for the Village. Staff has reviewed the existing Bike Plan from 1992 and related file documents on County bike path plans, bike path agreements, bike path maintenance and previous bike path grants. The Trustees believed it would be good to formulate a Bike and Run Plan Advisory Committee to help Staff sort through and prioritize bike and running related projects and activities.

The attached ordinance creates the Bike and Run Plan Advisory Committee made up of five (5) members, appointed by the Village President and sets a quarterly meeting schedule.

ORDINANCE 2016 - _____

**AN ORDINANCE CREATING THE BIKE AND RUN
PLAN ADVISORY COMMITTEE**

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 2 of the Bartlett Municipal Code is hereby amended to add new Chapter 6 entitled "Bike and Run Plan Advisory Committee" as follows:

**CHAPTER 6
BIKE AND RUN PLAN ADVISORY COMMITTEE**

Sections:

- 2-6-1: Committee Creation and Purpose
- 2-6-2: Appointment, Membership, Terms and Chairperson
- 2-6-3: Meetings and Quorum
- 2-6-4: Successive Terms, Removal, Vacancy
- 2-6-5: Powers, Duties and Limitations

2-6-1: COMMITTEE CREATION AND PURPOSE:

There is hereby created a Bike and Run Plan Advisory Committee, which shall be a standing advisory committee to the corporate authorities of the Village for the purpose of reviewing the Village's existing bike plan and bike paths, providing input to staff, working with staff to prepare a new bike and run plan, and make recommendations to the corporate authorities regarding a new bike and run plan and regarding the continued maintenance of existing bike paths and suggested upgrades to and expansion of the Village's bike path system and bike and running related improvements and funding options, and such bike and running related pending proposals and matters referred to it by the corporate authorities to perform more detailed studies, analysis, and investigation of issues and matters, including the taking of public input as appropriate, and to make recommendations thereon to the corporate authorities.

2-6-2: APPOINTMENT, MEMBERSHIP, TERMS AND CHAIRPERSON:

- A. The Bike and Run Plan Advisory Committee shall consist of five (5) members appointed by the Village President with the advice and consent of the Board of Trustees. Initially the members of the Committee shall be appointed for the following terms:

1. One (1) member shall be a current Village Trustee, who shall serve a one (1) year term, or until his successor is appointed and has qualified.
 2. Two members shall be citizens who reside within the Village who are appointed at large, who shall each serve a two (2) year term or until their respective successor(s) are appointed and qualified.
 3. Two (2) members shall be citizens who reside within the Village who are appointed at large, who shall each serve a three (3) year term, or until their respective successor(s) are appointed and qualified.
- B. The successor of each member so appointed and qualified shall be appointed for a three (3) year term.
- C. The Bike and Run Plan Advisory Committee shall have a chairperson. The Village Trustee appointed to the Bike and Run Plan Advisory Committee shall automatically serve as chairperson.

2-6-3: MEETINGS AND QUORUM.

Regular quarterly meetings of the Bike and Run Plan Advisory Committee shall be held at 3:00 p.m. on the last Thursday of the months of March, June, September and December of each year. Special meetings of the Bike and Run Plan Advisory Committee shall be held at the call of the chairperson or any two (2) committee members. A quorum shall consist of three (3) members of the Bike and Run Plan Advisory Committee, and any formal recommendation made to the Village Board shall require the affirmative vote of a majority of a quorum present at a regular or special meeting of the Bike and Run Plan Advisory Committee.

2-6-4: SUCCESSIVE TERMS, REMOVAL, VACANCY:

Bike and Run Plan Advisory Committee members may be reappointed to serve subsequent terms. In the event a member misses two (2) consecutive Bike and Run Plan Advisory Committee meetings, unless due to a prolonged illness, the Bike and Run Plan Advisory Committee may vote to recommend to the Village Board that said member be removed from the Bike and Run Plan Advisory Committee. Upon the recommendation to remove a member from the Bike and Run Plan Advisory Committee due to such absences, the Village Board may remove a member from the Bike and Run Plan Advisory Committee by not less than a 3/5 vote. Vacancies shall be filled in the same manner as original appointments.

2-6-5: POWERS, DUTIES AND LIMITATIONS:

The Bike and Run Plan Advisory Committee shall have the following powers and duties:

- A. Serve in an advisory capacity to the Village President and Village Board of Trustees (the "Corporate Authorities") regarding the continued maintenance,

upgrading and expansion of the Village bike path system, and review and study of such issues and matters referred to it by the Village corporate authorities for further study, analysis, investigation and recommendation, and all matters consistent with its purposes.

- B. Work with Village staff to create a new bike and run path plan recommendation, including locations of bike path links and new paths, bike lanes on existing Village streets, bike rack types and locations, recommendations regarding bike path signage, exploring and making recommendations regarding grants and other funding sources related to bike path maintenance, upgrading and expansion.
- C. In no event shall the Bike and Run Plan Advisory Committee be authorized to expend Village funds or incur obligations on behalf of the Village.

SECTION TWO: 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 THREE: 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 FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its 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 2016 - _____ enacted on _____, 2016, and approved on _____, 2016, as the same appears from the official records of the Village of Bartlett.

Lorna Giles



Agenda Item Executive Summary

Item Name Liquor License Creation Committee or Board Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

Attached for consideration is an ordinance amending section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance. A new license in this class must be created before the license can be issued by the liquor commissioner.

ATTACHMENTS (PLEASE LIST)

Ordinance

ACTION REQUESTED

For Discussion Only _____
Resolution _____
Ordinance _____
Issue Liquor License
Motion: I move to approve ordinance 2016- ___ an ordinance amending section 3-3-2-3: Class B of the Bartlett Liquor Control Ordinance.

Staff: Paula Schumacher Date: February 16, 2016
Assistant Village Administrator

ORDINANCE 2016-_____

AN ORDINANCE CREATING A CLASS B LIQUOR LICENSE

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 3, Section 3, The Bartlett Liquor Control Ordinance, as amended, is hereby further amended as follows:

SECTION TWO: That Title 3 Section 3-3-2-3: B Shall be amended to read as follows:

3-3-2-3:B NUMBER ISSUED: THE NUMBER OF CLASS B LICENSES SHALL BE LIMITED TO 7

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: EFFECIVE DATE

This ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED This 1st day of March 2016

APPROVED This 1st day of March 2016

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 2016-___ enacted on _____ and approved on _____ as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

Bike and Run Plan Advisory Committee

Trustee Michael Camerer – I appoint Trustee Michael Camerer to a one year term.

Bruce Hendricks – I appoint Bruce Hendricks to a two year term.

Dan Palmer – I appoint Dan Palmer to a two year term.

Terry Witt – I appoint Terry Witt to a three year term.



Agenda Item Executive Summary

Item Name Liquor License Application Committee or Board Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	N/A		
EXECUTIVE SUMMARY			
Attached for your consideration is the liquor license application submitted by Pietanzas Inc.			
The owners are requesting a Class B license. The Class B license allows for the retail sale of beer and wine for use and consumption on the premises from 8:00 a.m. to 1:00 a.m. Sunday through Thursday and Friday and Saturday from 8:00 a.m. to 2:00 a.m.			
ATTACHMENTS (PLEASE LIST)			
Liquor License Application			
Police Department Memorandum			

ACTION REQUESTED

For Discussion Only _____

Resolution _____

Ordinance _____

Issue Liquor License

Motion: I move to approve the Class B liquor license application submitted by Pietanzas Inc.

Staff: Assistant Village Administrator Date: February 16, 2016
Paula Schumacher

Memorandum

To: Valerie L. Salmons, Village Administrator
From: Paula Schumacher, Assistant Village Administrator
Date: 2/16/2016
Re: Liquor License Application

Attached for your consideration is the liquor license application submitted by Pietanza's Inc. located at 1087 W. Army Trail Road.

The owners are requesting a Class B license. The Class B license allows for the retail sale of beer and wine for use and consumption on the premises from 8:00 a.m. to 1:00 a.m. Sunday through Thursday and Friday and Saturday from 8:00 a.m. to 2:00 a.m.

As the attached memo from the Police Department indicates, the applicant satisfies the requirements for license issuance.

The appropriate Surety Bond and Certificate of Insurance have been submitted by the applicant. They have been reviewed and approved by the Village Attorney.

12/14

250-OPP
CR# 5391

Village of Bartlett
228 S. Main Street
Bartlett, IL 60103
630-837-0800



LIQUOR LICENSE APPLICATION

Date: 2-10-16

Class of License: B

License Fee: \$900.00

1. Business Name: Pietanza's
2. Business Address: 1087 W Army trail Rd, Bartlett, 60103
3. Telephone Number: 1630 289 9000
4. Contact Name: Gianni Pietanza [REDACTED]
5. Email Address: pietanzag@gmail.com
6. Registered Corporate Name: Pietanzas Inc.
7. Date of Incorporation: 02/07 State of Incorporation: IL
- 8. Retailer Occupational/Sales Tax Number: 3786-5048
9. State principal kind of business: Restaurant
10. Description of premises or portion thereof sought to be licensed:
Dining room with a Bar
11. Does applicant seek a License to sell Liquor on the premises as a restaurant: Yes

If so, are premises:

Maintained and held out to the public as a place where meals are actually and regularly served: Yes

Provided with adequate and sanitary kitchen and dining room equipment and capacity with sufficient employees to prepare, cook and serve suitable food: Yes

What is the seating capacity of the restaurant: 60-70

630-837-0155

12. Will the applicant be applying for a video gaming license for the purpose of conducting video gaming at the proposed licensed premises: No

If yes, each license application for an initial license at a premises shall be accompanied by a set of floor and site plans prepared under the seal of an architect or engineer licensed to practice in the state. The plans shall show the dimensions of the premises, its location on and the dimensions of its site; the property lines and their relationship to the building and all parking areas located on the property; and the design and layout for determination of occupancy, including, but not limited to, exiting, seating, dining rooms, bars, game and waiting areas, proposed video gaming areas, and position of equipment and fixtures therein whether or not an application for a video gaming license has or will be submitted. The plans shall show on the face thereof a written computation of proposed occupancy limits, parking requirements and areas which will be reasonably necessary for loading and unloading. The layout of a licensed premises may not be substantially changed without submission of a new set of plans and approval by the local liquor control commissioner. The requirements of this subsection shall not apply to any applicant seeking a class C, C Extended, G, H, J, K, L or M license.

13. Does applicant own premises for which this license is sought: No

Attach evidence that applicant is the owner of record of the premises to be licensed pursuant to this application.

14. Has applicant a lease on such premise covering the full period for which license is sought: Yes

If so, give:

Name and Address of Lessor:

Peter Karlis; SILRAK LLC

564 Braemar, Naperville, IL, 60563

Period covered by lease:

From: June, 2015 To: June, 2025

Attach copy of signed lease

15. Specify the value of goods, wares, and merchandise now on hand: 0

16. Do you hold any other current business license issued by the Village of Bartlett: No

If so,

Type of license: /

Address of license: /

17. Has any manufacturer, distributor or importing distributor directly or indirectly paid or agreed to pay for this license, advanced money or anything else of value, or any credit (other than merchandising credit in the ordinary course of business for a period not to exceed 30 days) or is such person directly or indirectly interested in the ownership, conduct or operation of the place of business? NO

18. Is the applicant engaged in the manufacture of alcoholic liquors? NO
If so, at what location: —

19. Is the applicant conducting the business of an importing distributor or distributor of alcoholic liquors? NO
If so, at what location: —

20. List any Officer, Director, Manager and any person owning directly or beneficially five (5%) percent or more of the Corporate Stock of the business.
Vincenzo Pietanza, Antonio Pietanza, Gianni Pietanza

21. Has any Officer, Director, or Manager of said Corporation or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation, ever been convicted of any felony under any Federal or State law? NO

If so, give,
Name: —
Date of the offense: —
Nature of the Offense: —
Disposition of said conviction: —

22. Has any Officer, Director or Manager of said Corporation, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation, ever been convicted of a violation of any Federal, State or Local law within the last 10 years? NO

If so, give,
Name: —
Date of the offense: —
Disposition of said conviction: —

23. Has any Officer, Director or Manager of said Corporation, or any stockholder or stockholders, owning in the aggregate more than five (5%) percent of the stock of such corporation, ever been convicted of being the keeper of a house of ill fame, or of pandering or other crime or misdemeanor opposed to decency and morality? NO

If so, give,

Name: _____

Date of the offense: _____

Nature of offense: _____

Disposition of said conviction: _____

24. Has any Officer, Director or Manager of said Corporation, or any stockholder or stockholders, owning in the aggregate more than five (5%) percent of the stock of such corporation, ever permitted an appearance bond forfeiture of any of the violations mentioned questions 21, 22 and 23? NO

If so, state particulars:

25. Has the Corporation (Applicant) or any Officer, Director or Manager of said Corporation, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation, made application for a similar license for this period for any premises other than those described above? NO

If so, give,

Name: _____

Location of premises: _____

Date of application: _____

Disposition of application: _____

26. Is any law enforcing Official, Mayor, Alderman, Member of the City Council or Commission, Member of the Village Board of Trustees, or member of a County Board, directly or indirectly interested in the business for which license is sought? NO

27. Has any license previously issued by Federal, State or Local Authorities to the Corporation (Applicant) or to any Officer, Manager or Director of said Corporation, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation been revoked? NO

If so, give,

Name of licensee: —

Date of revocation: —

Reason: —

28. Each applicant must designate at least one individual who shall serve as Liquor Manager for the applicant. Please supply the following information:

Name of the Liquor Manager: Gianni Pietanza

Residence Address: [REDACTED]

Authority conferred upon the Liquor Manager by the Corporation with relation to the operation or management of the business for which this license is sought?

Has the Liquor Manager been finger printed for the purpose of this application? Yes

If so,

Where: Bartlett Police Department

When: 8/26/15

Please have the Liquor Manager(s) complete STATEMENT OF LIQUOR MANAGER CONDUCTING BUSINESS FOR CORPORATE APPLICANT, and attach as part of the application.

The following **MUST** be included with the application:

- Certificate of Insurance in compliance with Section 3-3-6 of the Bartlett Liquor Control Ordinance.

Liquor License Surety Bond in the amount of \$2,000.00 in compliance with Section 3-3-5 of the Bartlett Liquor Control Ordinance.

★ Certificates of Completion of a State of Illinois Certified Alcohol Awareness Program for the manager, bartenders and servers for licensed premise.

Me { Copy of the Lease or proof of ownership.

A \$250.00 non-refundable application fee for first time applicants only.

No person shall knowingly furnish false or misleading information or withhold any relevant information on any application for any license required by this chapter nor knowingly cause or suffer another to furnish or withhold such information on his behalf. No person shall knowingly furnish any false or misleading information in the investigation of any application for a license required by this chapter. No person shall willfully withhold any information that is relevant to any such investigation when called upon by any Village officials to furnish such information. The furnishing of false or misleading information or withholding any relevant information on any application for any license required by this chapter shall be grounds for denial of any such application, or if discovered after the granting of the license, shall be grounds for a fine and/or the suspension or revocation of the license.

A Licensee shall conduct the business at a licensed premises in a manner consistent with the statements and representations made on the Licensee's application before the local liquor control commissioner.

AFFIDAVIT

Village of Bartlett
Cook, DuPage, and Kane Counties, Illinois

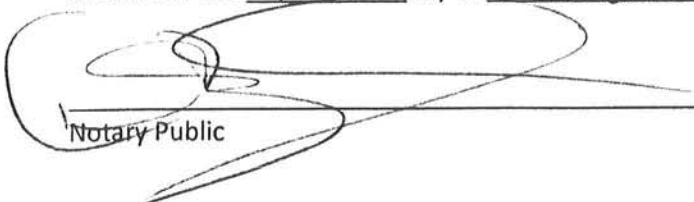
The undersigned swears (or affirms) that the Corporation in whose name this application is made will not violate any of the Ordinances of the Village of Bartlett, including but not limited to the Bartlett Liquor Control Ordinance, or the laws of the State of Illinois or the United States of America, in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.



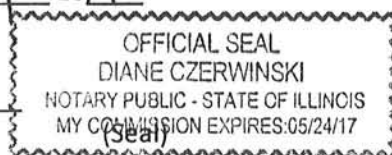
Signature President*

Signature Secretary

Subscribed and sworn to by Gianni Pietanza
before me this 10th day of February 2016



Notary Public



*If the signatory is someone other than the President, said signatory shall attach a copy of the Corporate resolution authorizing said signatory to sign on behalf of the Corporation.

STATEMENT OF LIQUOR MANAGER
CONDUCTING BUSINESS FOR CORPORATE APPLICANT

1. Business Name: Pietanza's
Business Address: 1087 W Army Trail Rd, Bartlett, IL, 60103

2. Name of Liquor Manager: Gianni Pietanza

Residence Address: [REDACTED]

How long have you resided at this residence: 5 years
(If less than one year, list previous residence address)

Date of Birth: [REDACTED] Place of Birth: [REDACTED]

Social Security Number: [REDACTED]

Driver's License Number: [REDACTED] State: IL

Telephone Numbers:
Home: [REDACTED]
Business: 630 289 9000
Email Address: pietanzag@grail.com

3. Have you been fingerprinted for the purpose of this application: Yes

If so,
Where: Bartlett Police Station
When: 8/26/17

4. Have you ever been convicted of any felony under any Federal or State law in the last 10 years: No

If so, give,
Date: —
Nature of offense: —
Disposition of said conviction: —

5. Have you been convicted of being the keeper of a house of ill fame, or of pandering or other Crimes or misdemeanors opposed to decency and morality: NO

If so, give,

Nature of offense: —

Disposition of said conviction: —

6. Have you ever been convicted of a violation of any Federal, State or Local Liquor law: NO

If so, give,

Date: —

Disposition of said conviction: —

7. Have you ever permitted an Appearance Bond Forfeiture for any of the violations mentioned in questions, 4, 5, and 6: NO

If so,

State particulars: —

8. Has any license previously issued to you by Federal, State or Local authorities been revoked: NO

If so, give,

Date: —

Reason for revocation: —

9. In what capacity are you employed by the applicant: C.I.O, Manager

10. Give name of person who appointed you in your present capacity:

Name: Vincenzo Pietanza

Date of appointment: 1/1/2012

11. List employer for past five year:

Name: Vincenzo Pietanza, Pietanzas Inc

Address: 1348 W Army trail, Carol Stream, IL, 60188

Manager's name: Vincenzo Pietanza

Employment type: Manager

12. List all prior experience that you have in managing the sale of alcoholic liquor and/or in conducting any business which is similar in nature to the business which you will be engaged in pursuant to the application:

7 year Restaurant Management Experience

13. List any other experience and education that you have which you believe qualifies you to act as a Liquor Manager:

BASSET certified,

14. How many hours per week will you be physically present at the premises to be licensed: 50

15. Will the applicant be applying for a video gaming license for the purpose of conducting video gaming at the proposed licensed premises: No

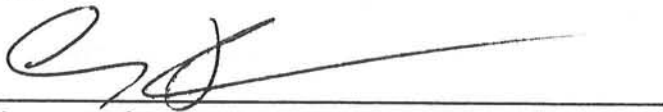
If yes, each license application for an initial license at a premises shall be accompanied by a set of floor and site plans prepared under the seal of an architect or engineer licensed to practice in the state. The plans shall show the dimensions of the premises, its location on and the dimensions of its site; the property lines and their relationship to the building and all parking areas located on the property; and the design and layout for determination of occupancy, including, but not limited to, exiting, seating, dining rooms, bars, game and waiting areas, proposed video gaming areas, and position of equipment and fixtures therein whether or not an application for a video gaming license has or will be submitted. The plans shall show on the face thereof a written computation of proposed occupancy limits, parking requirements and areas which will be reasonably necessary for loading and unloading. The layout of a licensed premises may not be substantially changed without submission of a new set of plans and approval by the local liquor control commissioner. The requirements of this subsection shall not apply to any applicant seeking a class C, C Extended, G, H, J, K, L or M license.

AFFIDAVIT

Village of Bartlett
Counties of Cook, DuPage and Kane, Illinois

The undersigned swears (or affirms) that he/she will not violate any of the Ordinances of the Village of Bartlett, including but not limited to the Bartlett Liquor Control Ordinance, or the Laws of the State of Illinois or the Laws of the State of Illinois or the Laws of the United States of America, in the conduct of the place of business described herein.

The undersigned further swears (of affirms) that he/she shall conduct the business in a manner consistent with all representations made on this application and consistent with any representations made before the Local Liquor Commissioner.



Signature of Manager or Agent

Subscribed and sworn to by Gianni Pietanza
before me this 10th day of February, 2016



Notary Public



CORPORATION INVESTIGATION AUTHORIZATION/RELEASE

Each applicant, Officer, Director, Manager proposed Liquor Manager, proposed manager of the premises, and Shareholder or Stockholder owning in the aggregate more than five (5%) percent of the stock of such corporation shall complete and sign the following investigation authorization. For a corporation whose stock is publicly traded and is listed on a recognized exchange, shareholders owning in the aggregate less than 25% of the stock of such corporation, and Directors and Officer who do not have any management responsibilities of such corporation need complete this investigation authorization.

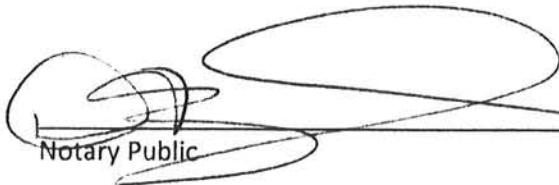
INVESTIGATION AUTHORIZATION

I, Gianni Pietanza hereby authorize the Chief of Police of the Village of Bartlett, or his designee, to conduct a background investigation, including the authorization to receive reports from other law enforcement agencies necessary to verify the information included in this application and to verify compliance of applicable Federal, State and Local law. I hereby release the Village of Bartlett, the Bartlett Police Department, and each of their respective Directors, Officers; Elected and appointed Officials, Agents and Employees from any and all liability which may arise as a result of such background investigation.



Signature of Applicant

Subscribed and sworn to by Gianni Pietanza
before me this 10th day of February, 2016



Notary Public

