

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 6, 2018
7:00 P.M.

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

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

*6. MINUTES: Board and Committee Minutes – January 16, 2018

*7. BILL LIST: February 6, 2018

8. TREASURER'S REPORT: None

9. PRESIDENT'S REPORT: None

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 HOPKINS

1. Possible Reconsideration of an Ordinance Approving a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision
2. Ordinance Amending Title 1, Chapter 6, Sections 1-6-4-2 and 1-6-4-3 of the Bartlett Municipal Code Regarding Order of Business and Committees of the Board

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. Ordinance Abating Certain 2017 Tax Levies of the Village of Bartlett for Special Service Area Number One (Bluff City)
- *2. Resolution Approving of Disbursement Request for Payout No. 4 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

1. Ordinance Amending Sections 3-1-1 and 3-3-2-12 of the Bartlett Municipal Code Regarding the Class J Liquor License
- *2. St. Peter Damian Church - Class D Liquor License
- *3. Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 341 S. Hickory Avenue

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

1. Resolution Authorizing the use of Motor Fuel Tax Funds in the Amount of \$1,690,000 for the FY'2018/2019 MFT Program
- *2. Resolution Approving of the First Amendment to Non-Exclusive License Agreement Between the Village of Bartlett and Chicago SMSA Limited Partnership D/B/A Verizon Wireless

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT TO COMMITTEE OF THE WHOLE MEETING

16. RECONVENE REGULAR BOARD MEETING

17. CALL TO ORDER

18. ROLL CALL

19. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

- A. Reconsideration of an Ordinance Approving a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision
- B. Ordinance Approving a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision

20. ADJOURNMENT



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1. CALL TO ORDER

President Wallace called the regular meeting of January 16, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

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

ABSENT: None

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Michael Fuelling, Lead Pastor at The Village Church of Bartlett gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

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

No additional items were added to the Consent Agenda.

Trustee Hopkins moved to approve the Consent Agenda, and all items designated to be approved by consent therein as amended, and that motion was seconded by Trustee Carbonaro.



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

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

6. MINUTES – Covered and approved under the Consent Agenda.
7. BILL LIST – Covered and approved under the Consent Agenda.
8. TREASURER'S REPORT

Village Treasurer/Finance Director Todd Dowden stated that this was the November Treasurer's Report. Motor Fuel Tax distribution through October, 2017 totaled \$91,053. That is down slightly \$436 from the prior year but we are on pace with last year. He then presented the Municipal Sales Tax Report through September, 2017, and stated it totaled \$208,760 which is up \$2,555 from the prior year or 1.24% which is pretty close to what they budgeted.

Trustee Reinke stated that the golf program is up on the income side.

Mr. Dowden stated that golf was doing well and food and beverage is also up from the prior year.

9. PRESIDENT'S REPORT

President Wallace asked Sergeant Kyle Rybaski to proceed.

Sergeant Kyle Rybaski stated that it is always exciting when they can put Bartlett on the map. The Bartlett Police Department took second place out of 48 cities in the country. This achievement was definitely a community effort. National Night Out allows them to foster invaluable partnerships with the residents, businesses and organizations in the community. The Bartlett Police Department thanks the Village Board, Trustees and Mayor Wallace for their continued support and generosity to put on these successful events that impact the community in such a unique level. He thanked each Board member as well as the staff for their unique attributes in making this event so successful. Special thanks were also given to the Bartlett Park District, Bartlett Fire Protection District, Bartlett Hills Golf Club, Lions Club, Rotary and all the vendors that made this event possible and unlike any other town around us. He thanked the crime prevention team and officers Vicky Anderson, Mireya Flores and Tracey Dendinger who truly worked hard all year long to assure that each family had an amazing experience. It is their hard work and dedication



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that continues to carry on this tradition in which we see the community come together in solidarity. These officers are the masterminds behind the scenes and they truly represent the "Bartlett Way". This was the 24th National Night Out and that makes next year the big 25. It will kick-off on August 3 and end on August 7 and he hoped to see everyone there. He presented the 2nd place plaque to Mayor Wallace and the Board.

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

11. TOWN HALL

Steve Hendricksen, 1623 Fairfax Lane

Mr. Hendricksen spoke about the Jacaranda preliminary zoning. He stated that he attended the December Zoning Board of Appeals meeting with concerns about the proposed zoning for the area around Hawk Hollow School. He stated that he was not against U-46 selling and developing the land but had major concerns about traffic flow at pickup and drop off. As it is now, with only one way in/out of the school via Jacaranda Drive, traffic can extend almost to Gerber Road as parents wait to pick up their children. Extending Winston to Penny Lane would then give three routes for cars to enter the school which he is afraid would cause chaos. Someone would need to be directing traffic in and out of the school parking lot and also a couple of crossing guards. He read an article that the police department was reviewing the number of crossing guards they employ and possibly reduce them due to costs. Parking is also a huge issue at Hawk Hollow, the larger events could overwhelm the streets around the school. There would need to be signage to limit the parking on Jacaranda. At the Zoning meeting he heard that there was no plan to widen Jacaranda and he believed in order to pull off development of the area, the extended Winston would need to be widened into a three lane road to accommodate both two way traffic as well as a lane for parking much like Centennial School. He also asked for a one way only route between the hours of pickup and drop off be considered to help limit the congestion by preventing the left entrance into the parking lot. He would also request that the strict parking be limited to the residents during drop off and pick up. Cars on the street make it harder to see the little pedestrians. At the December Zoning meeting he learned of a plan to extend Fair Oaks north and asked that any consideration of extending it be cancelled. It would create a messy intersection at Jacaranda and Gerber Roads and run right next to the playground in which the residents are trying to raise \$35,000 to renovate. He also had concerns of the traffic patterns on Winston and Hawk Hollow would impact the area in general. He asked the Village to vote "no" on this current proposal and meet again to perform a traffic study to review the impact these traffic issues could create while also voting to cancel any extension of Fair Oaks Road northward.

Rob Carney, 29W470 Sunset Ridge Drive

Mr. Carney spoke about the Jacaranda project. He stated that typically when a developer comes in they are required to provide open space for parks and playgrounds. Schrader



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Park is located right there so he would assume they do not have to provide any open space. He stated that he was the Chairman for the playground committee and they are trying to raise about \$35,000 to replace very poor equipment that is injuring children. He was going to reach out to the developer and ask for a monetary donation in their efforts to provide a new park for the proposed 15 new families that they would welcome to Hawk Hollow Elementary School.

Justin Kline, 245 Hawk Hollow

Mr. Kline stated that he was there to discuss his opposition to the Jacaranda development for several reasons. Winston Lane that is currently a dead-end is a path that his kids and many others use to get to school safely. Extending that into a street would raise some safety issues. During drop off and pick up at Hawk Hollow School it is extraordinarily congested and parking at school events is limited. He stated that he lives on Hawk Hollow and his backyard that is currently a beautiful field surrounded by a forest preserve and wetlands will be aesthetically displeasing. A lot of the kids in the neighborhood currently use that field for football and soccer practices. For those reasons they strongly opposed the development of that property.

John Eallonardo, Frederick Quinn Company

Mr. Eallonardo stated that he is the construction manager for the construction of the new Police Department. Construction continues and they continue to make good progress on the inside of the building. They have a roof installed so the inside of the building is dried in. They are in the process of putting in all the mechanical, electrical, plumbing, metal stud partitions and interior build-out of the building. They continue to make good progress and they are still on schedule to turn the first portion of the project over to the police department in early May with the completion of the entire project before the end of 2018.

12. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins presented Ordinance 2018-04, an Ordinance Approving of a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision and stated that based on some of the resident comments, he moved this back to Committee for further review and that motion was seconded by Trustee Gabrenya.

President Wallace stated that he was not in favor of that.

Attorney Bryan Mraz stated that the Board could do that or any Trustee without a second has the ability refer a matter to committee. He stated that some history regarding this



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property is important to consider. It was part of a settlement agreement of a lawsuit filed by the owner of the former landscape nursery on this site. The subdivision and the lot layout were approved by a consent decree that the Village, Mr. Brown and the court entered. This was before the school was carved out. U-46 bought the entire nursery site and carved out the school parcel which is located in the center of the nursery property and the site plan for the school was approved by the Village. The proposed subdivision into lots on the remaining property is consistent with the consent decree. A prior Village Board approved of the subdivision of the balance of the property almost identical to the Plat of Subdivision before you for approval, but that plat of subdivision was never recorded. U-46 did not build it within the timeframe allowed under the Village's ordinances for a Planned Unit Development ("PUD") that was approved by the Village for this property. The school district has to go through a public auction to sell their property and unfortunately had issues with the developer who was the low bidder and who defaulted on its contract with the School District. The property sat vacant for a few years and U-46 had issues with the wetlands which have been resolved. What is before the Board right now is essentially the same PUD plan (except the School Site) that was approved as part of the consent decree, which was subsequently approved by the Village after the school site was carved out of it and given site plan approval for the school. There is very little difference between what you have before you and what was approved previously by a prior Village Board. He spoke about the dedicated roadway and stated that it was part of the original plan. It is simply a dedication of right-of-way and was the result of a traffic study done by Pavia Marting. Each of the developers that came into that area along that alignment for Fair Oaks were required to dedicate land in the hopes that as the properties assembled, eventually a new road could be built. Currently, there is nothing in the budget to build that road. At some point in time, if you are not going to ever use it for a road, you can vacate the dedicated right-of-way. When you vacate a road, it goes half to the owner on one side of the right-of-way and half to the owner on the other side of the right-of-way. Here it would go either to U-46, or the homeowners association, or the future owner of Lot 1. There is nothing in this plan with the dedication of road right-of-way that mandates when the road be built. The Board would ultimately have to approve the financing to build that road. By approving this plan, it does not lock in the road. Some of the roads that get built as part of this subdivision that don't exist but will serve the development would provide some additional ingress and egress from the school site that would help some of the traffic issues. This is a plan that has been approved for years and years. The Board has the ability to postpone it and look at it in Committee. At some point, however, if the Board decides it never intends to build a road, it should be vacated along with the other dedications along this alignment, because the right-of-way was dedicated for road purposes.

Trustee Camerer stated that he didn't know what would really change. It has already been to the Plan Commission and was approved.



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Trustee Hopkins stated that there could be some modifications like maybe a separate drop-off and pickup lane, signage on the road. He thought there were some tweaks that could be made to this plan before it is approved.

Trustee Carbonaro stated that the drop off area would be on U-46 property and he didn't know if they had any say so on this matter.

Trustee Hopkins stated that they do if they want the subdivision approved.

Trustee Carbonaro asked what U-46 has to do with the subdivision.

Attorney Mraz stated that the school site is within the overall property, however, the site plan for the school was approved so the layout of the school and how they move traffic on the school site and through the parking lots built on the school site is not really part of this. The school site is being rezoned to the P-1 Zoning District and it is arguably within the PUD Plan, but the drives and parking lots are already built per the approved site plan. I believe the additional access points for the school parking lot were on that site plan, but in any event were on the previously approved and expired PUD Plan and on the PUD Plan before you. The PUD Plan really deals with the rest of the site. However, if there is an easy, cheap fix that will satisfy everyone, it might be the way to go.

Trustee Gabrenya stated that in 2001 when it was approved, was Hawk Hollow Drive built?

President Wallace stated "yes". This subdivision has been planned out for quite some time. If they want to send this back to Committee, you will have to do it on your own because he is not calling a Roll Call to send it back to Committee.

Attorney Mraz stated that any Board member has the ability to send it back to Committee on their own. Trustee Hopkins is asking for a Roll Call just to see if there is a consensus.

Trustee Hopkins moved to send the Jacaranda agenda item to Committee for further review and was seconded by Trustee Gabrenya

ROLL CALL VOTE TO SEND THIS AGENDA ITEM TO COMMITTEE FOR FURTHER REVIEW

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



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Trustee Hopkins moved to approve Ordinance 2018-04, an Ordinance Approving of a Preliminary/Final PUD Plan, Final Plat of Subdivision, Rezoning from the SR-2 PUD Zoning District to the P-1 Zoning District (Lots 16 and 22), Granting a Special Use Permit for a Planned Unit Development, and an Extension of Time to Commence Construction of the Jacaranda PUD and Subdivision and that motion was seconded by Trustee Deyne.

President Wallace asked Mr. Plonczynski for some history on this subdivision.

Mr. Plonczynski stated that years ago when the rest of the surrounding subdivisions were developed to the east and the north, there was a developer named Mr. Brown who wanted to turn his nursery into this subdivision. At that time, it was a 43 lot subdivision and essentially the school site was lotted and subdivided. The Village had a lot of deliberation on this with wetland issues, so wetland mitigation and other things came into play. Things did not go well and it ended up in court. As a result of the court decree, the Village approved the subdivision in the late 80's or early 90's. Subsequently, the school district always wanted to have an elementary school site in this quadrant of the community. The school's finance officer asked the Village if the developer would sell them this site. The developer, wanting to get remedy from his losses, sold the property to U-46 upon which it built the Hawk Hollow Elementary School. The lots surrounding the school site were set to be sold by U-46 after an auction to a developer 15 years ago or so but that developer never closed on the property. There were issues with the wetland and subsequently the school district went through the wetland mitigation and the three year period of maintaining the wetlands to the satisfaction of the County.

President Wallace stated that the school district was doing all of that with the intention of building this exact subdivision.

Mr. Plonczynski stated that about two years ago, he sat down with Greg Berna, and the school attorney and finance people and asked what they could do to develop this property. They met several times and the information before the Board this evening is the result. The Board is voting on the preliminary and final PUD plan, the extension of the timeframe to build, the rezoning of the School Site to P-1, and the Plat of Subdivision. Once this is approved, it will allow U-46 to auction the balance of its property. Several developers have expressed interest, this is a prime property. He believed it would sell fast.

President Wallace asked him to estimate how much U-46 spent preparing this property to sell to a developer?

Mr. Plonczynski stated he would estimate several hundred thousand dollars. Wetland mitigation is never an easy task and had a big price tag. A typical development of this size is easily getting up into the three quarters of a million dollars in infrastructure.



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Trustee Hopkins asked if the petitioner observed the pickup and drop off at the school? Did they find any safety issues or things that could be problematic?

Greg Berna, School District Architect stated that they have a very similar layout at other schools. There is a plan for the driveway to extend out onto the west exit in the hope that the flow will be much better.

Trustee Gabrenya asked if parents will be able to have one way in and out from Gerber back to Gerber.

Mr. Berna stated that they will come out onto Winston.

Trustee Gabrenya asked him about the trend from 2001 to the current 2018, for less walking children and more driven children. Wouldn't a traffic study be different today than it was 17 years ago because more parents drive their children?

Mr. Berna stated that the trend that he has seen throughout the District parking lots is separating the buses from the cars. He felt it was meeting the trend.

Trustee Carbonaro stated that he has lived next to Centennial School for a long time. Before they put in the inlet for the school buses, if you left at 8:15 AM, it was difficult to get out because of the backup of cars on the street. If you had that temporary drives, is there room for cars and buses to get out easily?

Mr. Berna stated that the temporary drives is what is currently there. There is plenty of curb drop off on the property for buses.

Trustee Hopkins asked if the developer will be responsible for extending these roads?

Mr. Plonczynski stated "yes", they will be responsible for finishing the remaining infrastructure.

Trustee Hopkins asked if this school has outgrown capacity?

Mr. Berna stated that it is not at capacity.

Trustee Deyne asked for information on the school's site regarding safety.

Mr. Berna stated that with sidewalks on both sides tie in with the existing roads. There is a path from the north coming down which will be replaced by a sidewalk going to the school. There are sidewalks on both sides of that road and also coming from the subdivision on the east which will have sidewalks to the school as well. They have a good flow for the buses on the drop off on the passenger side so they pull right up to the



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sidewalk closest to the school and drop kids off in a single line. There is a parking lot directly in front of the front door for the parents car drop off.

Attorney Mraz stated that what is unusual here is that a developer has not had all the final engineering plans approved by this point as is the case in a normal development, but here final engineering approval is a condition of the PUD approval. The school site has been built to a point, knowing the developer the School District sells the balance of the property to will have to complete the road system where shown on the PUD Plan. The developer will have to put together the letters of credit as well as a PICA to build the roads, sewers and sidewalks, etc. The sidewalks within the right-of-way will be installed by the developer as opposed to the internal sidewalks on the school site which were built per the approved site plan. Mr. Berna described how that would tie together and be an improvement over the current layout. It is a little unusual because U-46 have to go through this bidding process and it will be subject to approval of the final engineering by the Village Engineer.

Trustee Gabrenya stated that one of the residents had a question about crossing guards and she wanted to verify that it is not something we have implemented or have intention of implementing in the coming school year.

Police Chief Patrick Ullrich stated that in his proposed 2018/19 budget, crossing guards remain in the budget.

ROLL CALL VOTE TO APPROVE ORDINANCE 2018-04, PRELIMINARY/FINAL PUD, FINAL PLAT, REZONING, SPECIAL USE, EXTENSION FOR JACARANDA

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

Trustee Hopkins moved to send this item back to Committee.

Trustee Reinke asked what the purpose was of bringing this back to Committee, so the petitioner can amend the site plan?

Attorney Mraz stated that perhaps Trustee Hopkins is thinking that there may be a way to relate things out differently to satisfy some of the safety concerns and maybe that revised plan would be acceptable.

Since the motion failed, there should be a Motion to Reconsider combined with a Motion to send it back to Committee. There is a timeframe in which to Reconsider under Robert's



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Rules of Order, otherwise they would have to start over after that with public hearings, which they would have to do in any event if there is a significant modification to the plans.

President Wallace stated that if they have a Motion to Reconsider and they do some homework on the way the configuration is now and how long the plan has been in place, he would like it brought back to the Board instead of the Committee.

Trustee Hopkins moved to send the Jacaranda subdivision back to Committee.

President Wallace stated that it would mean that they will have to make changes and go back into a lot of paperwork.

Trustee Hopkins stated that it is better than what they have right now which is a "no" vote.

Trustee Deyne stated that if the only option they have is to send it back to Committee then he seconded the motion. He did not have an objection with the plan.

ROLL CALL VOTE TO SEND ORDINANCE 2018-04, PRELIMINARY/FINAL PUD, FINAL PLAT, REZONING, SPECIAL USE, EXTENSION FOR JACARANDA BACK TO COMMITTEE FOR FURTHER REVIEW

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

Mr. Plonczynski clarified that they were looking for exhibits and some design work that shows how the school bus traffic, pedestrian traffic and car traffic will flow better through the site once potentially developed.

Trustee Gabrenya stated that there is a difference with how kids get to school now versus 17 years ago and she is committed to that idea and would like to see numbers to illustrate how that trend has changed.

Attorney Mraz stated that under Roberts Rules of Order, a motion to reconsider must be made, if at all, by the next meeting, and must be made by the prevailing side, meaning by a Trustee who voted "no" on the ordinance. It could be on the agenda, that item tabled, and then the Board could adjourn to Committee to discuss it, then reconvene the Board meeting and reconsider the vote. If we could avoid making them start all over it would be advantageous to both parties, but I'm not certain the Board's concerns can be properly addressed by the School District within that tight time frame.



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Trustee Reinke stated that he would like to see a more productive use for Fair Oaks Road. The current plan is not feasible with connecting two roads at that strange angle. If we are talking about vacating the dedication, why not make use of that road now and dedicate it for park purposes or something. We would also like to know from a police perspective, what are we going to do with signage, speed limits, traffic volume and how the new residents are going to get out of their house when the buses and cars are trying to come in.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya stated that Resolution 2018-05-R, a Resolution Approving of the Contract for Inspection Services Between the Village of Bartlett and Thompson Elevator Inspection Service, Inc. was covered and approved under the Consent Agenda.

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

Trustee Deyne stated that there was no report.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER

Trustee Camerer presented the 2018 Strategic Plan and he asked staff to give a recap.

Trustee Camerer moved to approve the 2018 Strategic Plan and that motion was seconded by Trustee Reinke.

Trustee Camerer stated as you read through the Strategic Plan and the idea of communicating with the residents of the community, he asked if this was ever published in a local newspaper for the residents to receive? He was looking for ways to educate the public on what they are doing.

Assistant Village Administrator Scott Skrycki stated that they have not published it in a newspaper historically. There are copies available at the Village Hall, Bartlett library, we will put it on our website and Facebook pages. He suggested maybe a highlight in the Bartletter to talk about the work that the Board and staff has done.

Trustee Camerer stated that he thought it was important that people don't think that they are sitting there twiddling their thumbs. The Board has plans and are trying to look to the future and do some good for the community. If we don't educate residents on what the Board is doing, they just always assume the worst.

Trustee Reinke agreed and thought they could take snippets and Tweet it and put it on Facebook in a digestible way.



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Mr. Skrycki stated that is in the Strategic Plan and they will absolutely do that.

Trustee Hopkins stated that the Strategic Plan states that there should be public information on the Lake Michigan water connection. He asked how soon they can start telling residents about this and what kind of plan do they foresee.

Mr. Skrycki stated that they put together a communications committee regarding that transition. Mr. Dinges and his team has met with some administration and they have a webpage that is devoted to the transition. As more information becomes available they will push the web page out quite a bit more. He stated that they could look at an ancillary webpage as opposed to being on the Village website.

ROLL CALL VOTE TO APPROVE THE 2018 STRATEGIC PLAN

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

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that there was no report.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

13. NEW BUSINESS

Trustee Hopkins stated that a couple of residents reached out to him regarding the chicken and bee ordinance. He asked if it could be put on a future Committee agenda and maybe amend the ordinance a little bit.

President Wallace stated that he was not interested in talking about it until it had at least been one year.

Trustee Camerer stated that he knew there were people who would like to have the zoning changed but he thought they should give it some time to make sure that everything works out and if there any complaints. He completely understands and he was a big promoter of making it open to anyone that wanted to do it. He felt that they should give it some time.



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Trustee Hopkins stated that he has a resident that missed it by 20 square feet. Part of the ordinance states that they can't go to the Zoning Board of Appeals to get that appealed. He thought there were very minor changes that could be implemented that would help some residents out.

Trustee Camerer stated that there may be several people that missed it by 20 square feet and where do you draw the line? A part of him agrees but he feels like we should give this time before we make changes.

Trustee Hopkins agreed what he was saying but he thought opening it up to all single-family lots is something we should do, not multifamily homes. As long as your backyard meets the requirements for the chickens and the coop, that we have set forth, then you should be allowed to have them.

Trustee Camerer stated that he doesn't disagree with that but would like to go through a preliminary time as a trial to see if it would work, if there were any complaints, if people liked it. If there are no issues then he would see no reason not to allow all residents to have this choice.

President Wallace stated that he felt strongly about just watching this issue for one year.

Trustee Hopkins stated that they have had no complaints.

Mr. Plonczynski stated that they issued four chicken licenses. All lots were over the 8,000 square feet and they met the requirements of the size of the coop and there have not been any complaints. The first license was issued on April 3 of 2017 and the last was issued in June.

Trustee Reinke stated that he felt they should wait a little while and it made sense to him to permit people to seek a variance.

President Wallace stated that he would make a commitment to look at that on the second meeting of March.

Trustee Hopkins thanked Public Works for the great job plowing the streets.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None

15. ADJOURNMENT

President Wallace stated that upon adjournment of this meeting, the Board will be moving into the Committee of the Whole meeting.



VILLAGE OF BARTLETT
BOARD MINUTES
January 16, 2018

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

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:10 p.m.

Lorna Gilles
Village Clerk



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 16, 2018**

President Wallace called the Committee of the Whole meeting to order at 8:10 p.m.

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

ABSENT: None

ALSO PRESENT: Assistant Village Administrator Scott Skrycki, Finance Director Todd Dowden, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Community Development Director Jim Plonczynski, Building Director Brian Goralski, Head Golf Professional Phil Lenz, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

FINANCE & GOLF COMMITTEE

1. Standing Committee Structure Change

Chairman Deyne stated that the Village President requested an evaluation of the Standing Committee structure of the Village Board of Trustees. The cause of this review was a lack of items that fall under the Building Committee and the suggestion that it be combined with the Planning and Zoning Committee to form the Building and Zoning Committee. The Board also discussed creating an Economic and Community Development Committee. All other committees would remain the same. This will keep the number of standing committees at six and better distribute the workload of the Trustees.

Assistant Village Administrator Scott Skrycki stated that this idea came from the Mayor due to the lack of items on the Building Committee. They looked back over a year span and there has been only 2 to 3 items per year. Based on the discussion that the Board had at the last meeting we looked at combining Building with Planning and Zoning to form Building and Zoning and a new committee called Economic and Community Development. This will space out the workload and have more items for each committee.

Chairman Hopkins stated that he was in favor of that plan. He had the Building Committee for two years and had only one item.

Chairman Deyne stated that some of the people he talked to were excited about the combination as well as the new Economic and Community Development Committee. They talked about having events where residents could come into the downtown area such as an Oktoberfest, Street Dance, bands at the gazebo or a family golf outing. He didn't know if the Community Development Committee would focus in on something like



**VILLAGE OF BARTLETT
COMMITTEE MINUTES
January 16, 2018**

this but if not, he thought they should have some kind of committee that could focus on events.

Mr. Skrycki stated that they met with the Park District last week to talk about working together on events. We should have additional information next week and this would fall under that committee.

Chairman Camerer stated that he also likes the idea of the Economic and Community Development Committee.

Mr. Skrycki stated that if the Board chooses to proceed with this it will be on the next Board agenda. At that point it will be up to the Mayor to decide which chairmen stand on which committee and when this will become effective.

President Wallace stated that he would approve and appoint at the same meeting and would like to do that on the first meeting in February. He thanked Chairman Reinke for dropping the seed in his head. Things like Sister City relationships should be part of Community Development as well as the Economic Development Commission.

Chairman Camerer moved to adjourn the Committee of the Whole meeting and that motion was seconded by Chairman Deyne.

ROLL CALL VOTE TO ADJOURN

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

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting adjourned at 8:16 p.m.

Lorna Gilles
Village Clerk

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018

100-GENERAL FUND REVENUES

420210-CONTRACTORS LICENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERUNA LLC	CONTRACTOR LICENSE REFUND	50.00
INVOICES TOTAL:		50.00

420230-BUILDING PERMITS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT USA	BUILDING PERMIT REFUND	50.00
1 TOP TO BOTTOM CONSTRUCTION INC	BUILDING PERMIT REFUND	75.00
1 WOODRIDGE DECK & GAZEBO CO	BUILDING PERMIT REFUND	214.00
INVOICES TOTAL:		339.00

480601-MISCELLANEOUS INCOME

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ROBERT HOEKSTRA	REIMBURSE/SLUDGE PRESS PURCHASE	27.50
1 WAYNE TOWNSHIP FOOD PANTRY	DENIM DAYS DONATION	210.00
INVOICES TOTAL:		237.50

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BLUE CROSS BLUE SHIELD OF ILLINOIS	MONTHLY INSURANCE - FEB 2018	316,503.74
** 1 DEARBORN NATIONAL	MONTHLY INSURANCE - JAN 2018	2,709.93
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - FEB 2018	14,892.54
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - FEB 2018	141.35
INVOICES TOTAL:		334,247.56

1100-VILLAGE BOARD/ADMINISTRATION

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	55.41
INVOICES TOTAL:		55.41

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	BINDERS/FOLDERS/CALENDARS	256.34
1 WAREHOUSE DIRECT	FOLDERS	5.34
1 WAREHOUSE DIRECT	BINDERS	44.09
INVOICES TOTAL:		305.77

543101-DUES

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

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 2/6/2018

1	3CMA MEMBERSHIP	ANNUAL MEMBERSHIP DUES	400.00
			INVOICES TOTAL:
			400.00

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 1	PETTY CASH	PETTY CASH REIMBURSEMENT	20.00
			INVOICES TOTAL:
			20.00

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 2	PETTY CASH	PETTY CASH REIMBURSEMENT	58.20
			INVOICES TOTAL:
			58.20

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	COMCAST	VPN SERVICE	63.39
** 1	PETTY CASH	PETTY CASH REIMBURSEMENT	79.63
			INVOICES TOTAL:
			143.02

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 1	BRYAN E MRAZ & ASSOCIATES P.C.	PROFESSIONAL SERVICES	19,313.40
1	CULLEN INC	PROFESSIONAL SERVICES	2,000.00
** 1	HANRAHAN PRIVATE INVESTIGATIONS INC	INVESTIGATION FEE/121 RAILROAD	270.50
1	LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	450.00
1	LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1	STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	637.50
			INVOICES TOTAL:
			23,596.40

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	MACKIE CONSULTANTS LLC	SPAULDING ROAD/LAMBERT LANE	856.16
			INVOICES TOTAL:
			856.16

1210-LIABILITY INSURANCE

544100-LIABILITY INSURANCE PREMIUMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 1	INTERGOVERNMENTAL RISK	ANNUAL CONTRIBUTION	255,691.00
			INVOICES TOTAL:
			255,691.00

1400-FINANCE

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER/PAPER TOWELS/KLEENEX	82.14
1 WAREHOUSE DIRECT	TONER/ADDING MACHINE TAPE	209.25
1 WAREHOUSE DIRECT	CALCULATOR/COFFEE CREAMER	90.03
1 WAREHOUSE DIRECT	FOLDERS/HIGHLIGHTERS	30.89
1 WAREHOUSE DIRECT	POST-IT NOTES/GLUE	19.25
1 WAREHOUSE DIRECT	TONER	161.36
1 WAREHOUSE DIRECT	TONER	114.56
INVOICES TOTAL:		707.48

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 U S POSTAL SERVICE	POSTAGE FOR METER	5,000.00
INVOICES TOTAL:		5,000.00

1500-COMMUNITY DEVELOPMENT

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIVE STAR BUSINESS EXPO	BUSINESS EXPO REGISTRATION	175.00
INVOICES TOTAL:		175.00

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	32.54
INVOICES TOTAL:		32.54

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	POCKET FOLDERS/MARKERS	118.52
1 WAREHOUSE DIRECT	TAPE	13.77
INVOICES TOTAL:		132.29

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 TONY FRADIN	WEBINAR REGISTRATION FEE	95.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	50.26
INVOICES TOTAL:		145.26

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 IL ASSOC OF CODE ENFORCEMENT	MEMBERSHIP DUES/S DUCHESNE	25.00
1 IL ASSOC OF CODE ENFORCEMENT	MEMBERSHIP DUES/K SMITH	25.00
1 IL ASSOC OF CODE ENFORCEMENT	MEMBERSHIP DUES/B SCHROER	25.00
1 INT'L ECONOMIC DEVELOPMENT COUNCIL	MEMBERSHIP RENEWAL	420.00

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018

INVOICES TOTAL: 495.00

1600-BUILDING

523010-ELEVATOR INSPECTIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELEVATOR INSPECTION SERVICE	ELEVATOR RE-INSPECTIONS	96.00
1 ELEVATOR INSPECTION SERVICE	ELEVATOR RE-INSPECTIONS	32.00
<u>INVOICES TOTAL:</u>		<u>128.00</u>

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 IVY LANE CORPORATION	VEHICLE MAINTENANCE	53.54
<u>INVOICES TOTAL:</u>		<u>53.54</u>

526005-PLAN REVIEW SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIRE SAFETY CONSULTANTS INC	PLAN REVIEW SERVICES	1,850.20
1 KESLIN ENGINEERING INC	PLAN REVIEW SERVICES	1,850.00
<u>INVOICES TOTAL:</u>		<u>3,700.20</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	136.82
<u>INVOICES TOTAL:</u>		<u>136.82</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TOSHIBA BUSINESS SOLUTIONS	COPIER MAINTENANCE SERVICE	189.85
1 WAREHOUSE DIRECT	CREDIT - RETURNED ITEM	-15.28
1 WAREHOUSE DIRECT	ENVELOPES/POST-IT NOTES	87.50
<u>INVOICES TOTAL:</u>		<u>262.07</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 INTL ASSOC/ELECTRICAL INSPECTORS	WINTER MEETING REGISTRATION	150.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	100.00
<u>INVOICES TOTAL:</u>		<u>250.00</u>

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ADT SECURITY SERVICES	ALARM MONITORING SERVICE	43.45
1 FULTON TECHNOLOGIES INC	WARNING SIREN MAINTENANCE	1,643.50
1 MICROSYSTEMS INC	ARCHIVAL MICROFILM STORAGE	210.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

1 PORTER LEE CORP	ANNUAL SOFTWARE SUPPORT	875.00
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	120.00
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	774.71
1 ULTRA STROBE COMMUNICATIONS INC	MONTHLY SERVICE FEE	1,235.00
1 VERIZON WIRELESS	WIRELESS SERVICES	468.19
INVOICES TOTAL:		5,369.85

524240-IMPOUNDING ANIMALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE COUNTY ANIMAL CARE	ANIMAL SERVICES	210.00
1 DUPAGE COUNTY ANIMAL CARE	ANIMAL SERVICES	65.00
INVOICES TOTAL:		275.00

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	26.85
1 ELGIN KEY & LOCK CO INC	BROKEN KEY/KEYS - FLOOD DAMAGE	39.00
1 HAWK FORD OF ST CHARLES	WINDSHIELD REPLACEMENT	340.00
1 HAWK FORD OF ST CHARLES	WINDSHIELD REPLACEMENT	340.00
** 1 ILLINOIS SECRETARY OF	LICENSE PLATE RENEWAL FEE	101.00
INVOICES TOTAL:		892.65

526100-AUTO BODY REPAIRS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JOE COTTON FORD	CORNER PANEL REPAIRS	1,811.13
1 ULTRA STROBE COMMUNICATIONS INC	WIRING REMOVAL	75.00
INVOICES TOTAL:		1,886.13

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN FIRST AID SERVICES INC	FIRST AID SUPPLIES	96.75
1 CDW GOVERNMENT INC	DVD-R DISCS	68.90
1 PARTNERS AND PAWS VETERINARY SERVICES	K9 BOARDING FEES	120.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	94.07
1 RAY O'HERRON CO INC	HONOR GUARD SHOES	64.95
1 ULINE	EVIDENCE SUPPLIES	316.73
1 WAREHOUSE DIRECT	TONER	128.43
1 WAREHOUSE DIRECT	TONER	128.43
INVOICES TOTAL:		1,018.26

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIREYA FLORES	REIMBURSEMENT/UNIFORM ITEMS	163.97
1 STREICHER'S INC	UNIFORM/ACCESSORIES	587.87
1 STREICHER'S INC	UNIFORM/ACCESSORIES	175.88

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

1	STREICHER'S INC	UNIFORM/ACCESSORIES	298.96
1	STREICHER'S INC	UNIFORM ACCESSORIES	29.98
1	STREICHER'S INC	UNIFORM ACCESSORIES	163.00
INVOICES TOTAL:			1,419.66

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	GUARDIAN TRACKING LLC	ONLINE SUBSCRIPTION FEE	1,896.00
1	THOMSON REUTERS - WEST	MONTHLY SUBSCRIPTION	195.78
INVOICES TOTAL:		2,091.78	

530125-SHOOTING RANGE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	STREICHER'S INC	BRASS COLLECTOR	558.00
INVOICES TOTAL:		558.00	

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 1	WEX BANK	FUEL PURCHASES	8,578.07
INVOICES TOTAL:		8,578.07	

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	WAREHOUSE DIRECT	BINDERS/PENS/STAPLER	207.96
1	WAREHOUSE DIRECT	STOW AND GO CART	33.77
1	WAREHOUSE DIRECT	ADDRESS LABELS/INKJET CARTRIDGES	357.91
1	WAREHOUSE DIRECT	CREDIT - DAMAGED ITEM	-55.91
1	WAREHOUSE DIRECT	FLASH DRIVES/FOLDERS	105.21
INVOICES TOTAL:		648.94	

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	THE UPS STORE	SHIPPING CHARGES	10.01
INVOICES TOTAL:		10.01	

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	MUNICIPAL ELECTRONICS DIVISION LLC	RADAR CERTIFICATION	50.00
INVOICES TOTAL:		50.00	

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	PATRICK CAREY	TRAINING EXPENSES	35.40
1	FULL CIRCLE K9 SOLUTIONS INC	K9 MAINTENANCE TRAINING	2,910.00
1	IL DRUG ENFORCEMENT	CONFERENCE FEE/J DURBIN	260.00
1	IL DRUG ENFORCEMENT	CONFERENCE FEE/R SIECKMAN	260.00
1	INTERGOVERNMENTAL RISK	USE OF FORCE TRAINING	290.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

1	NORTH EAST MULTI-REGIONAL	TRAINING FEES	35.00	
1	NORTHWESTERN UNIVERSITY	CLASS REGISTRATION FEE	900.00	
**	1	PETTY CASH	PETTY CASH REIMBURSEMENT	156.70
			INVOICES TOTAL:	4,847.10

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	BARTLETT LIONS CLUB	MEMBERSHIP RENEWAL/C SNIDER	95.00	
1	TERRY FLECK	ANNUAL ONLINE SUBSCRIPTION	40.00	
1	IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/P ULLRICH	220.00	
1	IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/C SNIDER	95.00	
1	IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/G PRETKELIS	95.00	
1	IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/M MCGUIGAN	95.00	
1	IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/S WINTERSTEIN	95.00	
1	IL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/W NAYDENOFF	95.00	
1	ILLINOIS LAW ENFORCEMENT	MEMBERSHIP RENEWAL/M KMIECIK	40.00	
1	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/P ULLRICH	150.00	
1	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/C SNIDER	150.00	
1	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/G PRETKELIS	150.00	
1	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/M MCGUIGAN	150.00	
1	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/S WINTERSTEIN	150.00	
1	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP RENEWAL/W NAYDENOFF	150.00	
1	INT'L ASSOC OF LAW ENFORCEMENT	ANNUAL MEMBERSHIP RENEWAL	85.00	
1	NATIONAL ASSOC OF TOWN WATCH	MEMBERSHIP RENEWAL	35.00	
1	NORTH AMERICAN POLICE	MEMBERSHIP RENEWAL	45.00	
			INVOICES TOTAL:	1,935.00

545200-POLICE/FIRE COMMISSION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	ALEXIAN BROTHERS CORPORATE	PERSONNEL TESTING	650.00	
1	STEPHEN A LASER ASSOCIATES	POLICE OFFICER ASSESSMENT	550.00	
			INVOICES TOTAL:	1,200.00

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	ELGIN KEY & LOCK CO INC	KEYS - FLOOD DAMAGE	39.90	
1	ELGIN KEY & LOCK CO INC	BROKEN KEY/KEYS - FLOOD DAMAGE	5.70	
1	MIDWEST MECHANICAL	SERVICES/FLOOD DAMAGE	794.39	
**	1	PETTY CASH	PETTY CASH REIMBURSEMENT	42.00
1	SERVPRO	P.D. WATER DAMAGE CLEAN UP	1,750.00	
1	SERVPRO	P.D. WATER DAMAGE CLEAN UP	10,000.00	
1	VALLEY FIRE PROTECTION	SERVICES/FLOOD WATER DAMAGE	814.00	
1	WAREHOUSE DIRECT	REPLACED BINDERS/FLOOD DAMAGE	21.30	
			INVOICES TOTAL:	13,467.29

1800-STREET MAINTENANCE

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	2.11
INVOICES TOTAL:		2.11

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	28.30
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	301.42
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	215.83
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	27.39
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	2,343.23
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	58.77
1 MIDAMERICAN ENERGY SERVICES LLC	ELECTRIC BILL	15,430.68
1 NICOR GAS	GAS BILL	376.47
1 NICOR GAS	GAS BILL	776.81
1 NICOR GAS	GAS BILL	1,118.65
1 NICOR GAS	GAS BILL	1,424.55
INVOICES TOTAL:		22,102.10

524230-SNOW PLOWING CONTRACTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AJD CONCRETE CONSTRUCTION CORP	SNOW PLOWING SERVICES	1,440.00
1 AJD CONCRETE CONSTRUCTION CORP	SNOW PLOWING SERVICES	2,295.00
1 VIRGILIO CARDENAS	SNOW PLOWING SERVICES	1,620.00
1 VIRGILIO CARDENAS	SNOW PLOWING SERVICES	1,620.00
1 CORNERSTONE LAND & LAWN INC	SNOW PLOWING SERVICES	8,910.00
1 JAMES SAVINO	SNOW PLOWING SERVICES	3,105.00
1 KONCRETE CONSTRUCTION INC	SNOW PLOWING SERVICES	3,555.00
1 KONCRETE CONSTRUCTION INC	SNOW PLOWING SERVICES	2,925.00
1 S & B PLOWING & SNOW	SNOW PLOWING SERVICES	1,620.00
1 S & B PLOWING & SNOW	SNOW PLOWING SERVICES	1,350.00
INVOICES TOTAL:		28,440.00

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ULTRA STROBE COMMUNICATIONS INC	RADIO INSTALLATION	185.85
INVOICES TOTAL:		185.85

527100-SERVICES TO MAINTAIN STREETS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAMP RECYCLERS INC	RECYCLING/DISPOSAL FEES	836.90
INVOICES TOTAL:		836.90

527110-SVCS TO MAINTAIN TRAFFIC SIGS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COOK COUNTY TREASURER	TRAFFIC SIGNAL MAINTENANCE	347.25

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

1 MEADE ELECTRIC CO INC	TRAFFIC SIGNAL/STREET LIGHT MAINT	1,001.00
	INVOICES TOTAL:	1,348.25

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	162.33
1 CRESCENT ELECTRIC SUPPLY CO	LIGHTING SUPPLIES	200.40
1 CRESCENT ELECTRIC SUPPLY CO	LIGHTING MATERIALS	3,409.20
1 GRAINGER	VEHICLE WASH/WAX SUPPLIES	138.11
1 GRIMCO INC	MATERIALS & SUPPLIES	199.57
	INVOICES TOTAL:	4,109.61

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	73.13
	INVOICES TOTAL:	73.13

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIVE STAR SAFETY EQUIPMENT INC	SAFETY GLOVES	170.00
1 FIVE STAR SAFETY EQUIPMENT INC	SAFETY GLOVES	170.00
	INVOICES TOTAL:	340.00

532010-FUEL PURCHASES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	5,796.61
	INVOICES TOTAL:	5,796.61

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	COFFEE/PAPER/SUGAR	172.33
1 WAREHOUSE DIRECT	CREDIT - RETURNED ITEM	-8.30
	INVOICES TOTAL:	164.03

534230-SNOW PLOWING SALT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 K-TECH SPECIALTY COATINGS INC	LIQUID ANTI-ICER	5,575.92
	INVOICES TOTAL:	5,575.92

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ATLAS BOBCAT LLC	EQUIPMENT MAINTENANCE SUPPLIES	8.83
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	0.75
1 CAROL STREAM LAWN & POWER	SAW REPAIRS/MATERIALS	245.33
1 COMMERCIAL TIRE SERVICE	TIRE REPAIRS	333.50
1 COMMERCIAL TIRE SERVICE	FLAT TIRE REPAIRS	336.50
1 ENZ USA INC	EQUIPMENT MAINTENANCE SUPPLIES	1,395.34

** Indicates pre-issue check.

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1 GRIMCO INC	CUTTING BLADES	37.28
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	149.99
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	43.65
1 INTERSTATE BILLING SERVICE INC	CREDIT - RETURNED ITEM	-32.90
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	54.90
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	193.60
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	15.65
1 MONROE TRUCK EQUIPMENT INC	EQUIPMENT MAINTENANCE SUPPLIES	170.00
1 NAPA AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	398.49
1 ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT MAINTENANCE SUPPLIES	149.95
1 WEST SIDE ELECTRIC SUPPLY INC	ELECTRICAL SUPPLIES	68.40
	INVOICES TOTAL:	3,569.26

534400-STREET MAINTENANCE MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ATLAS BOBCAT LLC	MAINTENANCE SUPPLIES	74.88
1 TRAFFIC CONTROL & PROTECTION INC	SIGN MAKING MATERIALS	503.00
	INVOICES TOTAL:	577.88

534600-BUILDING MAINTENANCE MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 UNIFIRST CORPORATION	MATS	12.38
1 UNIFIRST CORPORATION	MATS	12.38
1 UNIFIRST CORPORATION	MATS	12.38
	INVOICES TOTAL:	37.14

534800-STREET LIGHTS MAINT MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AMPERAGE ELECTRICAL SUPPLY INC	ELECTRIC SUPPLIES	170.04
	INVOICES TOTAL:	170.04

541600-PROFESSIONAL DEVELOPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AMERICAN PUBLIC WORKS ASSOC	PROGRAM REGISTRATION FEES	1,390.00
1 AMERICAN PUBLIC WORKS ASSOC	SEMINAR TRAINING REGISTRATION	1,390.00
	INVOICES TOTAL:	2,780.00

543101-DUES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 THE MORTON ARBORETUM	ANNUAL MEMBERSHIP FEE	60.00
	INVOICES TOTAL:	60.00

543800-STORMWATER FACILITIES MAINT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CHRISTOPHER B BURKE ENG LTD	M&M-FEMA NORTH AVENUE BASIN	237.50
	INVOICES TOTAL:	237.50

** Indicates pre-issue check.

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3000-DEBT SERVICE EXPENDITURES

523700-AGENTS FEES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELLS FARGO BANK	AGENT FEES/SERIES 2009	250.00
INVOICES TOTAL:		250.00

4200-MUNICIPAL BLDG PROJECTS EXP

585058-2016 POLICE STATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DELL MARKETING L.P.	MONITORS FOR POLICE DEPT	1,320.00
1 DELL MARKETING L.P.	COMPUTERS FOR POLICE DEPT	8,600.00
1 WILLIAMS ARCHITECTS	POLICE STATION	27,989.24
INVOICES TOTAL:		37,909.24

430000-DEVELOPER DEPOSITS FUND

262099-DEPOSIT-ORDINANCE 89-49

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MUDASSIR H SIDDIQUI	VBR BOND REFUND	500.00
1 TRISHUL VAGHANI	VBR BOND REFUND	1,000.00
INVOICES TOTAL:		1,500.00

4800-BREWSTER CREEK TIF MUN ACC EXP

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAW BULLETIN PUBLISHING CO	ADVERTISING	625.00
INVOICES TOTAL:		625.00

5000-WATER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AQUA BACKFLOW INC	IEPA MAILED SURVEYS	16,956.25
1 CORRPRO CO INC	TANK INSPECTION SERVICES	4,560.00
1 CORRPRO CO INC	TANK INSPECTION SERVICES	840.00
1 JULIE INC	QUARTERLY SERVICE FEES	877.90
INVOICES TOTAL:		23,234.15

522800-ANALYTICAL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	855.00
INVOICES TOTAL:		855.00

** Indicates pre-issue check.

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524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	40.67
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	107.94
1 NICOR GAS	GAS BILL	263.67
INVOICES TOTAL:		412.28

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACTION LOCK & KEY INC	KEYS	8.00
INVOICES TOTAL:		8.00

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	73.13
INVOICES TOTAL:		73.13

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	881.78
INVOICES TOTAL:		881.78

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	WATER DEPT DOOR HANGERS	150.22
1 WAREHOUSE DIRECT	COFFEE/PAPER/SUGAR	143.36
INVOICES TOTAL:		293.58

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	JANUARY BILLS POSTAGE	1,660.90
INVOICES TOTAL:		1,660.90

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE FLOLO CORPORATION	WELL PUMP MAINTENANCE	345.00
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	15.65
1 NAPA AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	123.58
1 USA BLUE BOOK	EQUIPMENT MAINTENANCE SUPPLIES	66.09
1 USA BLUE BOOK	EQUIPMENT MAINTENANCE SUPPLIES	958.45
INVOICES TOTAL:		1,508.77

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	12.38
1 UNIFIRST CORPORATION	MATS	12.38

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1 UNIFIRST CORPORATION	MATS	12.38
		INVOICES TOTAL: 37.14

534810-METER MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WATER RESOURCES INC	WATER METERS	1,674.00
		INVOICES TOTAL: 1,674.00

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAYNE CHRISTENSEN COMPANY	WELL PUMP REPAIRS	23,235.00
		INVOICES TOTAL: 23,235.00

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 RLE PROPERTY CORPORATION	LAKE ST WATER MAIN INSTALLATION	46,725.00
		INVOICES TOTAL: 46,725.00

500000-WATER FUND

121054-WATER/SEWER BILLING A/R

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WILLIAM C FITZGERALD	REFUND/WATER BILL OVERPAYMENT	69.15
1 SHEETAL PARIKH	REFUND/WATER BILL OVERPAYMENT	29.94
1 BHAVINKUMAR PATEL	REFUND/WATER BILL OVERPAYMENT	105.21
1 JUSTIN PRATT	REFUND/WATER BILL OVERPAYMENT	100.60
1 PATRYK S SEKULA	REFUND/WATER BILL OVERPAYMENT	159.06
		INVOICES TOTAL: 463.96

5090-WATER CAPITAL PROJECTS EXP

581038-VILLAGE SYSTEM IMPROVMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REMPE-SHARPE & ASSOCIATES INC	BARTLETT TRANSMISSION MAIN	24,093.31
		INVOICES TOTAL: 24,093.31

5100-SEWER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 JULIE INC	QUARTERLY SERVICE FEES	877.91
		INVOICES TOTAL: 877.91

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	ANNUAL SUBSCRIPTION	73.14

** Indicates pre-issue check.

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1 PADDOCK PUBLICATIONS INC	LEGAL NOTICE	110.40
		<u>INVOICES TOTAL: 183.54</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	208.29
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	120.44
1 NICOR GAS	GAS BILL	22.70
1 NICOR GAS	GAS BILL	86.76
1 NICOR GAS	GAS BILL	26.17
1 NICOR GAS	GAS BILL	85.87
1 NICOR GAS	GAS BILL	437.64
		<u>INVOICES TOTAL: 987.87</u>

524210-SLUDGE REMOVAL

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYNAGRO CENTRAL LLC	SLUDGE DISPOSAL	3,958.00
		<u>INVOICES TOTAL: 3,958.00</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	162.34
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	48.91
		<u>INVOICES TOTAL: 211.25</u>

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SOLENIS LLC	CHEMICAL SUPPLIES	8,106.60
		<u>INVOICES TOTAL: 8,106.60</u>

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FULLIFE SAFETY CENTER	SAFETY GEAR/SUPPLIES	247.54
		<u>INVOICES TOTAL: 247.54</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	902.30
		<u>INVOICES TOTAL: 902.30</u>

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 SEBIS DIRECT INC	JANUARY BILLS POSTAGE	1,660.90
		<u>INVOICES TOTAL: 1,660.90</u>

534300-EQUIPMENT MAINTENANCE MATLS

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

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1	ATLAS BOILER & WELDING CO INC	BOILER MAINTENANCE	781.95
1	FLOW-TECHNICS INC	DRAIN PUMP MAINTENANCE	500.00
1	KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	15.66
1	LAN ELECTRIC INC	EQUIPMENT MAINTENANCE	751.89
1	LIONHEART CRITICAL POWER	EQUIPMENT REPAIRS	700.23
1	MIDWEST MECHANICAL	RADIATOR REPAIRS	1,031.89
1	STANDARD EQUIPMENT CO	EQUIPMENT MAINTENANCE SUPPLIES	107.67
1	TERRACE SUPPLY COMPANY	EQUIPMENT MAINTENANCE SUPPLIES	97.65
1	WEST SIDE ELECTRIC SUPPLY INC	ELECTRICAL TAPE/SUPPLIES	17.60
1	WEST SIDE ELECTRIC SUPPLY INC	ELECTRICAL SUPPLIES	280.52
1	WEST SIDE ELECTRIC SUPPLY INC	ELECTRICAL SUPPLIES	152.04
INVOICES TOTAL:			4,437.10

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	12.39
1 UNIFIRST CORPORATION	MATS	12.39
1 UNIFIRST CORPORATION	MATS	12.39
INVOICES TOTAL:		37.17

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN PUBLIC WORKS ASSOC	SEMINAR TRAINING REGISTRATION	1,390.00
INVOICES TOTAL:		1,390.00

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SCADATA INC	SCADATA SOFTWARE UPGRADE	2,125.00
INVOICES TOTAL:		2,125.00

510000-SEWER FUND

200504-FRWRD PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FRWRD	KANE COUNTY SEWER TREATMENT	236.14
INVOICES TOTAL:		236.14

520-PARKING FUND REVENUES

450200-PARKING METER REVENUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	30.00
INVOICES TOTAL:		30.00

5200-PARKING OPERATING EXPENSES

** Indicates pre-issue check.

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522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - JAN 2018	520.00
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	46.83
1 UNIFIRST CORPORATION	MATS	14.10
1 UNIFIRST CORPORATION	MATS	14.10
INVOICES TOTAL:		595.03

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	124.90
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	98.55
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	211.45
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	420.11
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	13.27
INVOICES TOTAL:		868.28

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOMATED PARKING TECHNOLOGIES LLC	PAY STATION REPAIRS	370.00
1 MIDWEST SALT LLC	DE-ICER	1,519.00
1 RYDIN DECAL	PARKING HANG TAGS	512.42
INVOICES TOTAL:		2,401.42

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST SALT LLC	SALT SPREADER	116.99
INVOICES TOTAL:		116.99

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	98.76
1 DIGITAL GOLF TECHNOLOGIES	DAILY PLAY FEES	108.00
1 ROSCOE CO	CREDIT ON ACCOUNT	-0.30
1 ROSCOE CO	MATS	108.98
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	550.00
** 1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	282.35
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	349.78
INVOICES TOTAL:		1,497.57

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TEMPERATURE ENGINEERING INC	FREEZER REPAIRS	404.00
1 TEMPERATURE ENGINEERING INC	EQUIPMENT REPAIRS	543.98

** Indicates pre-issue check.

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1 TEMPERATURE ENGINEERING INC	HEATING UNIT REPAIRS	521.88
	INVOICES TOTAL:	1,469.86

524120-UTILITIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 COMCAST	VPN SERVICE	128.64
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	12.98
	INVOICES TOTAL:	141.62

530100-MATERIALS & SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 EDWARD DON & COMPANY	HAND TOWELS/COTTON GLOVES	142.72
1 SUPPLYWORKS	BATH TISSUE/HAND SOAP	146.90
	INVOICES TOTAL:	289.62

532200-OFFICE SUPPLIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 LOGSDON OFFICE SUPPLY	PRINTER CARTRIDGE	59.05
	INVOICES TOTAL:	59.05

534200-GOLF CART MAINTENANCE MATLS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	516.65
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	111.28
1 NADLER GOLF CAR SALES INC	MISC. CHARGES	5.14
1 NADLER GOLF CAR SALES INC	MISC. CHARGES	7.85
	INVOICES TOTAL:	640.92

534334-PURCHASES - GOLF GLOVES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 PING	GOLF GLOVES	79.11
	INVOICES TOTAL:	79.11

534600-BUILDING MAINTENANCE MATERIALS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ACCOUNTABLE BACKFLOW PREVENTION	EQUIPMENT TESTING	200.00
	INVOICES TOTAL:	200.00

541600-PROFESSIONAL DEVELOPMENT

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 PHILLIP LENZ	CONFERENCE EXPENSES	699.46
	INVOICES TOTAL:	699.46

5510-GOLF MAINTENANCE EXPENSES

522300-UNIFORM RENTALS

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

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1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
INVOICES TOTAL:		100.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	4.32
INVOICES TOTAL:		4.32

526000-VEHICLE MAINTENANCE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VALLEY HYDRAULIC SERVICE INC	VEHICLE MAINTENANCE SUPPLIES	83.66
INVOICES TOTAL:		83.66

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHICAGOLAND TURF	MATERIALS & SUPPLIES	798.60
INVOICES TOTAL:		798.60

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 J W TURF INC	EQUIPMENT MAINTENANCE SUPPLIES	41.56
1 O'REILLY AUTOMOTIVE INC	EQUIPMENT MAINTENANCE SUPPLIES	592.52
1 REINDERS INC	EQUIPMENT MAINTENANCE SUPPLIES	184.63
INVOICES TOTAL:		818.71

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 L & M GREENHOUSES	DOWN PAYMENT/2018 FLOWER ORDER	1,350.00
INVOICES TOTAL:		1,350.00

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACCOUNTABLE BACKFLOW PREVENTION	EQUIPMENT TESTING	200.00
1 DOORMASTER GARAGE DOOR CO LLC	DOOR REPAIRS	1,602.00
INVOICES TOTAL:		1,802.00

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
INVOICES TOTAL:		125.00

** Indicates pre-issue check.

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524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOBART CORP	DISHWASHER REPAIRS	824.00
		INVOICES TOTAL: 824.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	2.16
		INVOICES TOTAL: 2.16

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	50.00
1 PAUL PETERSEN	FRENCH FRY CUTTER	83.52
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	25.00
		INVOICES TOTAL: 158.52

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	204.37
1 ELGIN BEVERAGE CO	BEER PURCHASE	50.29
1 GRECO AND SONS INC	FOOD PURCHASE	62.02
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	50.00
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	103.27
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	80.19
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	44.11
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	111.88
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE	899.46
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE	36.22
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE	29.36
		INVOICES TOTAL: 1,671.17

5570-GOLF BANQUET EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 A MAESTRANZI SONS	KNIFE RENTAL/SHARPENING	17.00
1 MARQUEE EVENT RENTALS	CHAIR TIE RENTAL	12.00
1 MICKEY'S LINEN & TOWEL SUPPLY	CREDIT ON ACCOUNT	-21.04
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	43.82
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	26.72
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	16.00
1 MICKEY'S LINEN & TOWEL SUPPLY	LINEN SERVICES	205.86
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

INVOICES TOTAL: 425.36

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MARQUEE EVENT RENTALS	TABLE/BARSTOOL/CHAIR TIE RENTAL	395.32
<u>INVOICES TOTAL:</u>		<u>395.32</u>

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE KNOT INC	ADVERTISING	1,714.88
<u>INVOICES TOTAL:</u>		<u>1,714.88</u>

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOBART CORP	DISHWASHER REPAIRS	824.00
<u>INVOICES TOTAL:</u>		<u>824.00</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	2.16
<u>INVOICES TOTAL:</u>		<u>2.16</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EDWARD DON & COMPANY	CREDIT - DAMAGED ITEMS	-39.56
1 EDWARD DON & COMPANY	DIGITAL THERMOMETER	19.78
1 EDWARD DON & COMPANY	HAND TOWELS/COTTON GLOVES	57.32
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	71.42
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	73.90
1 MLA WHOLESALE INC	FLOWERS	65.80
1 PAUL PETERSEN	FRENCH FRY CUTTER	83.53
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	50.94
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	508.55
<u>INVOICES TOTAL:</u>		<u>891.68</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	CORRECTION TAPE/LEGAL PADS	33.76
<u>INVOICES TOTAL:</u>		<u>33.76</u>

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE BAKING INSTITUTE BAKERY CO	WEDDING CAKE	296.25
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	817.50
1 ELGIN BEVERAGE CO	BEER PURCHASE	117.32
** 1 FORTUNE FISH & GOURMET	FOOD PURCHASE	188.38

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

1 GRECO AND SONS INC	FOOD PURCHASE	478.71
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	105.23
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	239.94
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	106.76
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	55.80
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	63.00
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	49.50
1 LAKESHORE BEVERAGE	BEER PURCHASE	59.25
1 NEW ALBERTSONS INC	FOOD PURCHASES	451.37
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	103.27
1 PAUL PETERSEN	DONUTS FOR SPECIAL OLYMPICS	43.56
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	397.30
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	1,058.54
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE	350.97
1 SYSCO FOOD SERVICES - CHICAGO	CREDIT - RETURNED ITEMS	-73.58
	INVOICES TOTAL:	4,909.07

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EVAN BLUM	SERV SAFE ALLERGEN COURSE	22.00
1 BARBARA JANSEN	SERV SAFE ALLERGEN COURSE	22.00
	INVOICES TOTAL:	44.00

6000-CENTRAL SERVICES EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	326.72
1 TYCO INTEGRATED SECURITY LLC	QUARTERLY BILLING	255.00
	INVOICES TOTAL:	581.72

522700-COMPUTER SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BLUELAKE SOFTWARE INC	KOFAX ANNUAL SUPPORT RENEWAL	2,325.00
	INVOICES TOTAL:	2,325.00

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	206.51
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - JAN 2018	2,705.00
1 LIONHEART CRITICAL POWER	EQUIPMENT REPAIRS	752.36
1 MIDWEST MECHANICAL	EQUIPMENT REPAIRS	561.89
1 MIDWEST MECHANICAL	HEATING UNIT REPAIRS	1,588.78
1 MIDWEST MECHANICAL	THERMOSTAT REPLACEMENT	484.39
1 UNIFIRST CORPORATION	MATS	46.30
1 UNIFIRST CORPORATION	MATS	14.10
1 UNIFIRST CORPORATION	MATS	46.30

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

1 UNIFIRST CORPORATION	MATS	46.30
		<u>INVOICES TOTAL: 6,451.93</u>

524110-TELEPHONE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AT&T	TELEPHONE BILL	168.43
1 CALL ONE	TELEPHONE BILL	247.40
1 COMCAST	TELEPHONE BILL	4,035.80
1 VERIZON WIRELESS	WIRELESS SERVICES	320.13
		<u>INVOICES TOTAL: 4,771.76</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	57.18
		<u>INVOICES TOTAL: 57.18</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN FIRST AID SERVICES INC	FIRST AID SUPPLIES	43.25
1 GREAT LAKES COCA-COLA	SOFT DRINK PURCHASE	330.39
1 GREAT LAKES COCA-COLA	SOFT DRINK PURCHASE	311.04
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	7.36
1 STRICTLY TECHNOLOGY	UNINTERRUPTIBLE POWER SUPPLY	849.90
1 WAREHOUSE DIRECT	CREDIT - PRICE DISCREPANCY	-5.76
1 WAREHOUSE DIRECT	CREDIT - PRICE DISCREPANCY	-8.64
1 WAREHOUSE DIRECT	PAPER/PAPER TOWELS/KLEENEX	580.12
1 WAREHOUSE DIRECT	CALCULATOR/COFFEE CREAMER	16.50
1 WAREHOUSE DIRECT	MICROFIBER CLOTH	12.05
		<u>INVOICES TOTAL: 2,136.21</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GLOBAL KNOWLEDGE	WINDOWS SERVER TRAINING	2,246.25
1 GLOBAL KNOWLEDGE	WINDOWS SERVER TRAINING	2,246.25
		<u>INVOICES TOTAL: 4,492.50</u>

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TOWN & COUNTRY GARDENS	FLOWERS	67.98
		<u>INVOICES TOTAL: 67.98</u>

6100-VEHICLE REPLACEMENT EXPENSES

570180-STREETS VEH REPLACEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 RUSH TRUCK CENTERS	DUMP TRUCK PURCHASE	133,196.00
1 RUSH TRUCK CENTERS	DUMP TRUCK PURCHASE	133,196.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 2/6/2018**

INVOICES TOTAL: 266,392.00

7000-POLICE PENSION EXPENDITURES

523001-PERSONNEL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BUFFALO GROVE ORTHOPAEDIC ASSOC	PHYSICAL EXAM FEES	1,200.00
<u>INVOICES TOTAL:</u>		<u>1,200.00</u>

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REIMER DOBROVOLNY & KARLSON LLC	LEGAL SERVICES	2,777.27
<u>INVOICES TOTAL:</u>		<u>2,777.27</u>

900000-POOLED CASH & INVESTMENT FUND

100002-CASH - MONEY MARKET

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FISERV/BASTOGNE INC	FISERV ONLINE NSF	50.00
1 LAURA STEBBINS	REFUND/ONLINE PAYMENT ERROR	125.00
<u>INVOICES TOTAL:</u>		<u>175.00</u>

GRAND TOTAL: 1,256,169.70

GENERAL FUND	747,872.29
DEBT SERVICE FUND	250.00
MUNICIPAL BUILDING FUND	37,909.24
DEVELOPER DEPOSITS FUND	1,500.00
BREWSTER CREEK TIF MUN ACCT	625.00
WATER FUND	125,156.00
SEWER FUND	25,361.32
PARKING FUND	4,011.72
GOLF FUND	22,055.58
CENTRAL SERVICES FUND	20,884.28
VEHICLE REPLACEMENT FUND	266,392.00
POLICE PENSION FUND	3,977.27
POOLED CASH & INVESTMENT FUND	175.00
GRAND TOTAL	1,256,169.70

** Indicates pre-issue check.



Agenda Item Executive Summary

Item Name Committees of the Board Structure Committee or Board Village Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

At the January 16, 2018 Committee of the Whole meeting, the Board was presented with an option to restructure the committee titles in an effort to help balance out the workload among trustees and modernize the committee titles. Based on staff's research and discussions at the Committee of the Whole, staff has created an ordinance combining the Planning and Zoning Committee with the Building Committee, forming the *Building and Zoning Committee* and creating a separate *Community and Economic Development Committee*, keeping the number of committees consistent with our current structure. If approved, the ordinance would take effect at the next Village Board meeting on February 20, 2018.

ATTACHMENTS (PLEASE LIST)

Memorandum, Motion, Ordinance

ACTION REQUESTED

For Discussion Only _____
Resolution _____
Ordinance x
Motion: x

MOTION: I move to approve ORDINANCE NO. 2018-_____ AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, SECTIONS 1-6-4-2 AND 1-6-4-3 OF THE BARTLETT MUNICIPAL CODE REGARDING ORDER OF BUSINESS AND COMMITTEES OF THE BOARD.

Staff: Scott Skrycki, Assistant Village Administrator Date: 1/25/18

Memorandum

To: Paula, Schumacher, Village Administrator
From: Scott Skrycki, Assistant Administrator
Date: 1/25/2018
Re: Committees of the Board Structure

At the Committee of the Whole meeting on January 16, 2018, the Village Board was presented with an option of restructuring the committee titles. Per the Board's direction, staff looked back at several years of agenda items, as well as structures from surrounding communities.

Based on the staff's research and discussions at the Committee level, staff put together an ordinance that is attached which changes the structure. Upon approval, the ordinance would combine the Planning and Zoning Committee with the Building Committee to create the *Building and Zoning Committee*. This combination would leave one Committee open, and this Committee would be called *Community and Economic Development*.

The new structures should balance out the workload for the chairman and modernize the committee titles as well. The ordinance would take effect at the next Village Board meeting on February 20, 2018.

ORDINANCE NO. 2018 - _____

AN ORDINANCE AMENDING TITLE 1, CHAPTER 6,
SECTIONS 1-6-4-2 AND 1-6-4-3 OF THE BARTLETT MUNICIPAL CODE
REGARDING ORDER OF BUSINESS AND COMMITTEES OF THE BOARD

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 paragraph K. of Section 1-6-4-2 of Title 1, Chapter 6, of the Bartlett Municipal Code is hereby repealed and amended by deleting it in its entirety.

SECTION TWO: That paragraph K. of Section 1-6-4-2 of Title 1, Chapter 6, of the Bartlett Municipal Code, as amended, is further amended by adding thereto, and in place of the deletion provided for in SECTION ONE of this Ordinance, new paragraph K., as follows:

K. Standing committee reports:

- Community and economic development
- Finance and golf
- License and ordinance
- Police and health
- Public works
- Building and zoning

SECTION THREE: That paragraph A. of Section 1-6-4-3 of Title 1, Chapter 6, of the Bartlett Municipal Code is hereby repealed and amended by deleting it in its entirety.

SECTION FOUR: That paragraph A. of Section 1-6-4-3 of Title 1, Chapter 6, of the Bartlett Municipal Code, as amended, is further amended by adding thereto, and in place of the deletion provided for in SECTION THREE of this Ordinance, new paragraph A., as follows:

A. Standing Committees: The following shall be the standing committees of the board of trustees:

- Community and economic development
- Finance and golf
- License and ordinance
- Police and health
- Public works
- Building and zoning

SECTION FIVE: SEVERABILITY. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION SIX: 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 SEVEN: EFFECTIVE DATE. This Ordinance shall be in full force and effect on February 6, 2018.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: February 6, 2018

APPROVED: February 6, 2018

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

CERTIFICATION

I, Lorna Gilles, 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 2018-_____ enacted on February 6, 2018 and approved on February 6, 2018 as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk



Agenda Item Executive Summary

Item Name Bluff City SSA 2017 Tax Levy Abatement

Committee
or Board Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

The 2017 levy requirement in the bond ordinance is \$1,424,500. The estimated interest rate is 5.06%. Principal to be paid totals \$925,000. In addition, there is approximately \$288,018 remaining in the unlimited ad valorem tax account that can be used for next year's debt service. The end result is that the levy requirement is \$988,020.

ATTACHMENTS (PLEASE LIST)

Finance Memo 2018-01 dated January 22, 2018
Ordinance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve Ordinance Number 2018-_____, An Ordinance abating certain 2017 tax levies of the Village of Bartlett for Special Service Area Number One (Bluff City).

Staff: Todd Dowden, Finance Director

Date: 01/22/18

Village of Bartlett
Finance Department Memo
2018 - 01

DATE: January 22, 2018

TO: Paula Schumacher, Village Administrator

FROM: Todd Dowden, Finance Director 

SUBJECT: Bluff City SSA 2017 Tax Levy Abatement

Attached is an ordinance to abate a portion of the 2017 tax levy for the Bluff City Special Service Area. In July 2004, the Village Board Adopted an ordinance for a \$16.6 million bond sale to finance public improvements in the Bluff City Industrial Park. That ordinance provided for the annual levy of taxes against property in the Special Service Area only to pay the debt service on the bonds.

The bonds are variable rate bonds with a maximum interest rate of 9%. The levy specified in the bond ordinance presumes the maximum rate. Each year, there is a formula to estimate how much will actually be required for interest payments for the coming year. If the amount of the estimated interest payments is less than 9%, an abatement ordinance will be presented to the Board to reduce that year's levy.

The 2017 levy requirement in the bond ordinance is \$1,424,500. The estimated interest rate is 5.06%. Principal to be paid totals \$925,000. In addition, there is approximately \$288,018 remaining in the unlimited ad valorem tax account that can be used for next year's debt service. The end result is that the levy requirement is \$988,020. The attached abatement ordinance will reduce the 2017 levy to the required \$988,020.

MOTION: I MOVE TO APPROVE ORDINANCE 2018-_____ AN ORDINANCE ABATING CERTAIN 2017 TAX LEVIES OF THE VILLAGE OF BARTLETT FOR SPECIAL SERVICE AREA NUMBER ONE (BLUFF CITY).

ORDINANCE 2018 - _____

**AN ORDINANCE ABATING CERTAIN 2017 TAX LEVIES
OF THE VILLAGE OF BARTLETT FOR SPECIAL SERVICE
AREA NUMBER ONE (BLUFF CITY)**

WHEREAS, on July 6, 2004, the President and Board of Trustees of the Village of Bartlett heretofore adopted Ordinance 2004-91:

An Ordinance providing for the issue of \$16,600,000 Special Service Area Number One (Bluff City) Unlimited Ad Valorem Tax Variable Rate Demand Bonds, Series 2004, and for the levy and collection of direct annual tax for the payment of the principal of and interest on said bonds ("Ordinance 2004-91"); and

WHEREAS, on August 24, 2004, a Bond Order, Notification of Sale and Direction for Levy of Taxes (the "Bond Order") was filed with the Tax Extension Division of the Office of the County Clerk of Cook County, which set forth on Exhibit A attached thereto, the specific terms of the bonds and the levy of taxes to pay principal and interest on the bonds issued pursuant to Ordinance 2004-91; and

WHEREAS Exhibit A to the Bond Order directed the County Clerk of Cook County to extend for the year 2017 a tax sufficient to produce the sum of \$1,424,500.00 for principal and interest to and including December 1, 2018 when the said payment comes due; and

WHEREAS, the President and Board of Trustees have determined that the maximum interest rate on the bonds for 2018 will be 5.06%, resulting in total debt service requirement of \$1,276,038.00 for principal and interest to and including December 1, 2018; and

WHEREAS, the President and Board of Trustees have determined that there will be on hand in the Unlimited Ad Valorem Tax Fund of the Bluff City Special Service Area funds to pay \$288,018.00 for such principal and interest when the said payment comes due;

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 \$436,481 of the tax levy for 2017 in the amount of \$1,424,500.00 for principal and interest to and including December 1, 2018, set forth in Exhibit A of the Bond Order of the Village of Bartlett, be and the same is hereby abated, leaving \$988,020 of the tax levy for 2017 to be levied for principal and interest to and including December 1, 2018, as set forth in Exhibit A of the Bond Order.

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: February 6, 2018

APPROVED: February 6, 2018

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 2018 - _____ enacted on February 6, 2018, and approved on February 6, 2018, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk



Agenda Item Executive Summary

Item Name Brewster Creek TIF Developer Note #4, Payout #4 Committee or Board Board

BUDGET IMPACT

Amount:	\$699,700	Budgeted	\$699,700
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List what fund Brewster Creek TIF Project Fund

EXECUTIVE SUMMARY

Brewster Creek Public Improvements - TIF Developer Note #4, Payout #4.

ATTACHMENTS (PLEASE LIST)

Finance Memo
Resolution
Memorandum of Payment
Schedule of Costs
Village Engineer Letter

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve Resolution 2018-_____, a resolution approving of the Disbursement Request for Payout No. 4 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project.

Staff: Todd Dowden, Finance Director

Date: 1/26/18

Village of Bartlett
Finance Department Memo
2018 - 02

DATE: January 26, 2018
TO: Paula Schumacher, Village Administrator
FROM: Todd Dowden, Finance Director
SUBJECT: Brewster Creek TIF Developer Note #4 Payout Request #4

In September 2016, the Board authorized the Village to issue Developer Note #4, not to exceed \$11,500,000 to Elmhurst Chicago Stone for continuing the public improvements in the Brewster Creek TIF. Elmhurst Chicago Stone advances funds from their own sources and receives a note from the Village to get reimbursement if and when there is sufficient tax increment to do so and after all other TIF obligations are paid.

Attached is a resolution and several documents to approve the 4th developer note #4 payout request for the Brewster Creek TIF development. The total amount is \$699,700. The attachments are various documents required by the Village's redevelopment agreement. The attachments include:

1. Resolution Approving of Disbursement Request
2. Memorandum of Payment
3. Schedule of Costs
4. Village Engineer letter concurring with Disbursement Request

Upon approval of the resolution, the note will be executed and the amount tracked for payment as increment becomes available.

MOTION: I move to approve Resolution Number 2018-_____ A Resolution Approving of Disbursement Request for Payout No. 4 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

RESOLUTION 2018-

A RESOLUTION APPROVING OF DISBURSEMENT REQUEST FOR PAYOUT NO. 4 FROM THE SUBORDINATE LIEN TAX INCREMENT REVENUE NOTE, SERIES 2016 FOR THE ELMHURST CHICAGO STONE BARTLETT QUARRY REDEVELOPMENT PROJECT

WHEREAS, pursuant to the Redevelopment Agreement dated as of November 1, 1999 between the Village and Elmhurst Chicago Stone Company ("ECS"), the Village agreed to issue subordinate lien tax increment revenue notes from which certain TIF eligible expenses related to the Bartlett Quarry Redevelopment Project (the "Project Costs") are to be reimbursed according to certain procedures for payment; and

WHEREAS, the Village passed an Ordinance providing for the issue of certain Subordinate Lien Tax Increment Revenue Notes, Series 2016, in an amount not to exceed \$11,500,000 (the "Series 2016 Subordinate Note"); and

WHEREAS, ECS has delivered to the Village its fourth Memorandum of Payment requesting that it be reimbursed the sum of \$699,700 in Project Costs for Payout No. 4 from the Subordinate Lien Tax Increment Revenue Note; and

WHEREAS, ECS has submitted an owner's sworn statement, general contractor's sworn statement, waivers of lien, invoices and other documentation (the "Supporting Documentation") in support of its fourth Memorandum of Payment request in accordance with Section 12-1 of the Redevelopment Agreement to support eligible Project Costs which documentation has been reviewed and approved by the Village Engineer, and he has concurred with the Developer's Engineer that the work has been completed and materials are in place as indicated by the fourth Memorandum of Payment request; and

WHEREAS, The Series 2016 Subordinate Note requires advances to be in even increments of \$100,

NOW, THEREFORE, 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 Memorandum of Payment No. 4 of Elmhurst Chicago Stone Company requesting reimbursement from the Series 2016 Subordinate Note in the sum of \$699,700 is hereby approved.

SECTION TWO: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. 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 Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED February 6, 2018

APPROVED February 6, 2018

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 Resolution 2018- , enacted on February 6, 2018 and approved on February 6, 2018, as the same appeared from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

DEVELOPER NOTE #4

MEMORANDUM OF PAYMENT NO. 4

Pursuant to the **REDEVELOPMENT AND FINANCING AGREEMENT** (the "Agreement") between the **VILLAGE OF BARTLETT** (the "Village") and **ELMHURST-CHICAGO STONE COMPANY** (the "Developer"), dated November 4, 1999, the Developer hereby submits a signed Memorandum of Payment pursuant to Section 12-2 of said Agreement. Attached to this Memorandum of Payment is the following:

1. Documentation which authorizes and requests partial payment; and
2. Documentation which sets forth payments by the Developer of the invoices for which partial payments is being requested; and
3. Such other documentation as is required by Section 12-1.C of the Agreement.
4. Developer requests payment in the sum of \$ 699,700 bearing an interest rate at 7.0% per annum.

ELMHURST-CHICAGO STONE COMPANY

By:  _____

Dated: 11/2/18 _____

SCHEDULE 1

COST OF THE IMPROVEMENTS

Martam Construction	Lot 12 A, B & C Mass Grading	\$	67,909.19
Martam Construction	Spitzer Road	\$	540,999.10
Mt Carmel Stabilization Group	Spitzer Road	\$	51,246.00
V3	Spitzer Road Construction Management	\$	20,000.00
V3	Dry Utility Coordination	\$	4,850.00
V4	Misc Engineering & Survery	\$	6,882.21
Geo Services	Lot 12 A, B & C Material Testing	\$	7,792.00
	Total	\$	<u>699,678.50</u>

January 22, 2018

Mr. Todd Dowden, Director of Finance

**RE: DEVELOPER NOTE # 4 MEMORANDUM
OF PAYMENT # 4 – RELATIVE TO THE
REDEVELOPMENT AND FINANCING
AGREEMENT BETWEEN THE VILLAGE
OF BARTLETT AND ELMHURST CHICAGO
STONE COMPANY**

Dear Todd:

We are herein submitting information relative to the above referenced payment request for the redevelopment of the Elmhurst Chicago Stone Company property in Bartlett. Included as part of the documentation is:

- The **Developer Note # 4 Memorandum of Payment # 4** from Elmhurst Chicago Stone Company requesting payment in the amount of **\$699,700.00** to reimburse itself for monies spent on the project for the period of **November 14, 2017** through **January 16, 2018**;
- An Owner's Sworn Statement listing the contractors and material suppliers with the total contract price, amounts previously paid, amount to be paid this request and the balance due on each respective contract.

We have also reviewed:

- Executed contracts, agreements for services and purchase orders;
- Contractor invoices, work completion and amounts paid or retained;
- Partial or final waivers of lien and sworn statements for each contractor or vendor receiving payment on this draw.

All documentation provided and reviewed meets the requirements of Section 12-1 of the Redevelopment and Financing Agreement between the Village of Bartlett and Elmhurst Chicago Stone Company.

We have reviewed the certification for V3 Companies, Martam Construction, Geo Services, Inc. and Mt. Carmel Stabilization Group stating that the work has been completed and materials are in place as indicated on the **Developer Note # 4 Memorandum of Payment # 4**. We have also included invoices from firms noted above for professional services. Based on periodic field observations and review of supporting documents submitted, including the invoices for professional services, we concur with the opinion of V3 Companies, Martam Construction, Geo Services, Inc. and Mt. Carmel Stabilization Group that the work has been completed and materials are in place as indicated in the **Developer Note # 4 Memorandum of Payment # 4**, covered by the dates November 14, 2017 through January 16, 2018.

Please contact our office if there are any questions.

Bartlett Village Engineer

A handwritten signature in blue ink, appearing to read "Robert Allen".

Robert Allen, P.E.

cc: Dan Dinges, P.E., Director of Public Works
Bryan Mraz, Village Attorney

Memorandum

To: Paula Schumacher, Village Administrator
From: Scott Skrycki, Assistant Village Administrator
Date: 1/29/18
Re: Class J Liquor License Amendment

The item before you this evening is an ordinance amending the Class J liquor license.

One change in the license is the days allowed. The *current Class J*, allows the holder to host an outdoor event adjacent to their property one time for no more than two days in a twelve month period. The *proposed Class J* would allow the holder to host an outdoor event for no more than six days during a twelve month period, and no more than two consecutive days for each occurrence. The liquor license holder would need to come into the Village to obtain a license for each event.

A second change in the license is the amount of time an event can occur. The *current Class J* allows for six hours within a twenty-four hour period, from 12:00 p.m. to 9:00 p.m. Sunday through Thursday and 12:00 p.m. to 11:00 p.m. Friday and Saturday. The *proposed Class J* allows for no more than a period of ten hours within a twenty-four hour period starting at 11:00 a.m. instead of 12:00 p.m., with the same ending times as the current license.

The Class J holder would have to come in and secure a license for each event. The fee would be \$75 for one day and \$100 for the two day event.

Motion

I move to approve Ordinance 2018- _____ An Ordinance amending sections 3-1-1 and 3-3-2-12 of the Bartlett Municipal Code regarding the Class J Liquor License

ORDINANCE NO. 2018 - _____

**AN ORDINANCE AMENDING SECTIONS 3-1-1 AND 3-3-2-12 OF THE
BARTLETT MUNICIPAL CODE REGARDING THE CLASS J 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 paragraph E. of Section 3-1-1 of Title 3, Chapter 1, of the Bartlett Municipal Code, is amended and restated as follows:

E. No person shall engage in or conduct the usual operations of any of the businesses, trades or occupations specified in column I of this subsection without first obtaining a license therefor and paying the annual or per event license fee therefor specified in column II of this subsection. Each licensee shall comply with any special regulations for his business, trade or occupation specified in the section numbers listed in column III of this subsection.

SECTION TWO: That the table of fees included in paragraph E. of Section 3-1-1 of Title 3, Chapter 1, of the Bartlett Municipal Code is restated, except the fee of "100.00 per year" listed in column II, next to the words "Class J" under the heading "Liquor sales" in column I of said table, is deleted and rescinded, and is amended to state and be replaced on said line with "\$100.00 per two day special event and \$75.00 per one day special event".

SECTION THREE: That Section 3-3-2-12 of Title 3, Chapter 3, of the Bartlett Municipal Code is hereby repealed and amended by deleting it in its entirety.

SECTION FOUR: That Section 3-3-2-12 of Title 3, Chapter 3, of the Bartlett Municipal Code, as amended, is further amended by adding thereto, and in place of the deletion provided for in SECTION THREE of this Ordinance, new Section 3-3-2-12, as follows:

3-3-2-12: CLASS J:

Class J licenses, which allow 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, and as set forth in the license, subject to the restrictions set forth below: (Ord. 2013-30, 4-16-2013; amd. Ord. 2013-40, 5-21-2013; amd. Ord. 2018-_____, 2-6-2018)

A. Hours Of Operation:

1. Not to exceed twelve (12) hours within a period of twenty four (24) hours for a special event that falls on a Friday or a Saturday, or both; otherwise, not to exceed ten (10) hours within a period of twenty-four (24) hours for a special event that falls on a Sunday, Monday, Tuesday, Wednesday or Thursday;
2. Within the following time limits:

Sunday, Monday, Tuesday, Wednesday, Thursday	From 11:00 A.M. until 9:00 P.M.
Friday and Saturday	From 11:00 A.M. until 11:00 P.M.

3. Within the time limits imposed by any applicable state statute.
- B. License Fees: See section 3-1-1 of this title. The applicable license fee shall be paid by the applicant for each special event at the time of application for said special event. (amd. Ord. 2018-_____, 2-6-2018)
- C. Issuance: A class J license may be issued at any time by the local liquor control commissioner with the approval of the board of trustees, and shall be issued for a specific time period, not to exceed twelve (12) consecutive hours in any one day for a special event falling on a Friday and/or a Saturday and not to exceed ten (10) consecutive hours in any one day for a special event falling on any other day of the week, per licensee, per authorized location, and not to exceed six (6) days in total in any twelve (12) month period, or to exceed two (2) successive days for any single special event covered by the issuance of a single class J liquor license, each of which shall constitute a separate special event and each of which shall require a separate class J license application fee, the documentation as required in subsections D, E and G of this section, and the issuance of a separate class J license. (Ord. 2013-30, 4-16-2013; amd. Ord. 2018-_____, 2-6-2018)
- D. 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, her or its respective class A, A extended, B, F and/or G liquor license by the local liquor control commissioner, is located. The proposed location and size limits of the area to be used for the special event shall be depicted on a site map of the adjoining property which shall be attached to the application for the class J license and/or shall be concisely described in the application therefor. In the event licensee does not own said adjacent property or the commercial center in which its business is located, licensee must furnish proof that the owner of said property or its authorized agent has granted licensee a right to use and occupy the property on which the special event will take place for the time period, times 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 for such license to issue. (Ord. 2013-30, 4-16-2013; amd. Ord. 2013-40, 5-21-2013; amd. Ord. 2018-_____, 2-6-2018)

- E. Insurance: Licensee must also furnish evidence that licensee's liquor liability insurance coverage required under section 3-3-6 of this chapter and any additional liquor liability and/or dramshop insurance coverages required by statute provide coverage for liability arising out of the event and/or premises applies separately to said special event on said separate premises. Evidence of such insurance shall be furnished with the application for a class J license for each special event. Licensee shall comply with the liquor license and additional insured endorsement requirements set forth in said section 3-3-6 of this chapter. (amd. Ord. 2018-_____, 2-6-2018)
- F. 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.
- G. State Special Use Liquor License: The class J license will be conditioned upon the licensee procuring a state of Illinois special use permit liquor license from the Illinois liquor control commission for each special event for which the applicant seeks a class J license, and filing it with the local liquor control commissioner at least two (2) days prior to the start of the special event. (Ord. 2013-30, 4-16-2013; amd. Ord. 2018-_____, 2-6-2018)

SECTION FIVE: SEVERABILITY. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION SIX: 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 SEVEN: EFFECTIVE DATE. This Ordinance shall be in full force and effect on February 6, 2018.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

ATTEST:

Kevin Wallace, Village President

Lorna Giles, Village Clerk

CERTIFICATION

I, Lorna Giles, 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 2018-_____ enacted on February 6, 2018 and approved on February 6, 2018 as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk



Agenda Item Executive Summary

Item Name St. Peter Damian Committee
Class D Liquor License Application or Board Board

BUDGET IMPACT

Amount: N/A Budgeted N/A

List what
fund N/A

EXECUTIVE SUMMARY

Attached for your consideration is an application from St. Peter Damian for a Class D Liquor License Application on Saturday, March 3, 2018. The license will be used for an event located at 309 E. North Ave.

ATTACHMENTS (PLEASE LIST)

Staff memo dated January 17, 2018
Liquor License Application
Proof of Insurance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve the Class D Liquor License application submitted by St. Peter Damian for an event on Saturday, March 3, 2018.

Staff: Sam Hughes, Management Analyst Date: 01/17/18

Memorandum

To: Scott Skrycki, Assistant to the Administrator
From: Sam Hughes, Management Analyst
Date: January 17, 2018
Re: St. Peter Damian Liquor License Application

St. Peter Damian Catholic Church has submitted an application for a Class D liquor license for an event being held on Saturday, March 3, 2018 from 6:00 PM – 10:00 PM. The Class D liquor license allows for the retail sale of alcohol for a special event.

The certificate of insurance has been received by the Village, and reviewed by the Village Attorney.

Motion

I move to approve the Class D Liquor License application submitted by St. Peter Damian for an event on Saturday, March 3, 2018.

VILLAGE OF BARTLETT
CLASS D LIQUOR LICENSE APPLICATION

DATE: December 20, 2017

FEE: \$5.00 Per Application

The Class D License is created to allow a special event retailer, as defined in Section 3-3-1-5/1-3.17.1 of the Bartlett Liquor Control Ordinance, a license to sell and offer for sale at retail, in or on the premises specified in such license, alcoholic liquor for use or consumption on the licensed premises, but not for resale in any form, for a special event, as defined in Section 3-3-1-5/1-2.20 of the Bartlett Liquor Control Ordinance), for a time period that meets each of the following restrictions:

Hours of Operation:

1. Not to exceed twelve (12) hours within a period of twenty-four (24) consecutive hours
2. Within the time limits for Class A License set forth in Section 3-3-2 of the Bartlett Liquor Control Ordinance:

Sunday – Thursday	from 8:00am until 1:00am
Friday – Saturday	from 8:00am until 2:00am

A Class D license may be issued at any time by the Village President with the approval of the Board of Trustees, and shall be issued for a specific time period, not to exceed fifteen (15) days per license per location in any twelve (12) month period. (amended Ord 98-87)

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

Name of Organization: St. Peter Damian Catholic Church

Mailing Address of Organization: 109 S. Crest Ave., Bartlett, IL 60103

Contact Name: Karen Root

Telephone Number: 630-837-5411 X113

Date License is requested for: March 3, 2018

Location of sponsored event: 309 E. North Ave., Bartlett, IL 60103

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

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.

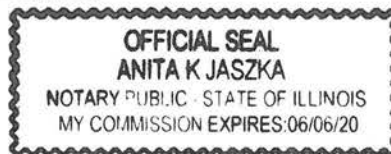
Rev. Christopher Gomez President*
Signature

Karen Root Secretary
Signature

Subscribed and sworn by I
Before me this 27th day of December, 2017

Anita K. Jaszka
Notary Public

(Seal)



*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.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/19/2018

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 have **ADDITIONAL INSURED** provisions or 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 Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008	CONTACT NAME: Gallagher Bassett Services, Inc.	
	PHONE (A/C, No., Ext): 800-962-7088	FAX (A/C, No.): 855-858-0904
	E-MAIL ADDRESS: cbcerts@gbtpa.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Underwriters at Lloyd's London	NAIC #: 15792
	INSURER B: American Alternative Insurance Corp	19720
	INSURER C: Safety National Casualty Corporation	15105
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 1422226175 **REVISION NUMBER:**

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		POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
		INSD	SUBR					
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			BP1000917	7/1/2017	7/1/2018	EACH OCCURRENCE	\$1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$Included
							MED EXP (Any one person)	\$Included
							PERSONAL & ADV INJURY	\$Included
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$None
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG	\$Included
	OTHER:							\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY			BP1000917	7/1/2017	7/1/2018	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	<input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY						BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE			R2A2FF000000902	7/1/2017	7/1/2018	EACH OCCURRENCE	\$20,000,000
	<input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$1,000,000						AGGREGATE	\$20,000,000
								\$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			BP1000917	7/1/2017	7/1/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
C	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			SP4057205	7/1/2017	7/1/2018	E.L. EACH ACCIDENT	\$4,000,000
							E.L. DISEASE - EA EMPLOYEE	\$4,000,000
							E.L. DISEASE - POLICY LIMIT	\$4,000,000
A	<input checked="" type="checkbox"/> Liquor Liability			BP1000917	7/1/2017	7/1/2018	Combined Limit	20,000,000
B				R2A2FF000000902	7/1/2017	7/1/2018		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 If additional insured status granted herein, coverage afforded by Endorsement 1 issued by Company A above.
 ST. PETER DAMIAN, 309 E. NORTH AVENUE, BARTLETT, IL 60103
 "ST. PATRICK'S DAY CELEBRATION" SATURDAY, MARCH 3, 2018 (6:00 PM - 10:00 PM) AT CHAPEL HALLS, 309 EAST NORTH AVENUE, BARTLETT, IL 60103
 ADDITIONAL INSURED: VILLAGE OF BARTLETT

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 

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Agenda Item Executive Summary

Item Name Heritage Oaks Tree Preservation Tree Removal Committee
or Board Board

BUDGET IMPACT

Amount: N/A Budgeted N/A

List what
fund N/A

EXECUTIVE SUMMARY

A request to allow for the removal of three (3) dead trees in the Heritage Oaks Tree Preservation Easement at 341 S. Hickory Avenue.

ATTACHMENTS (PLEASE LIST)

Memo, Resolution, letter of request, Village Forester's email report, photo of dead trees, location map.

ACTION REQUESTED

- For Discussion only
- Resolution: Move to approve Resolution #2018-_____A Resolution Approving the Removal of Dangerous Trees in the Heritage Oaks Tree Preservation Easement at 341 S. Hickory Avenue.
- Ordinance
- Motion

Staff: Jim Plonczynski, Com Dev Director

Date: 1/25/2018

COMMUNITY DEVELOPMENT MEMORANDUM

18-009

DATE: January 25, 2018

TO: Paula Schumacher, Village Administrator

FROM: Jim Plonczynski, CD Director

RE: **Heritage Oaks - Removal of dangerous trees at 341 S. Hickory Avenue.**

In 1978, the Village of Bartlett and Town and Country Builders entered into an Agreement in connection with the development of the Heritage Oaks Subdivision. As part of the Agreement the developers recorded a Tree Preservation and Drainage Easement in a covenant running with the land. The Tree Preservation and Drainage Easement was recorded in 1978 and 1979 and restricted the ability of future property owners to remove any dead trees or branches within the easement without the approval, by resolution, of the Village Board.

Gary and Amy Kralicek, the owners of 341 S. Hickory Avenue, have three (3) dead trees within the Tree Preservation easement on their lot. They are requesting permission to remove the dangerous trees located within the fifty (50) foot Tree Preservation Easement. Sarah Perry, Village Forester inspected the trees on January 17, 2018 and determined that the trees died of oak wilt and represent an imminent hazard and should be removed as soon as possible (see attached email and picture).

Mr. and Mrs. Kralicek have submitted a letter of request to remove the dead trees (see attached). Also, attached for your review are the Village Forester's inspection report, picture of the dead trees, a map showing the location of the subdivision lot and a resolution for the Village Board to vote upon.

RESOLUTION 2018-

A RESOLUTION APPROVING THE REMOVAL OF DANGEROUS TREES IN THE HERITAGE OAKS TREE PRESERVATION EASEMENT AT 341 S. HICKORY AVE.

WHEREAS, Gary and Amy Kralicek (the "Owners") of the property at 341 S. Hickory Avenue (the "Property") have petitioned the Village of Bartlett to allow for the removal of three (3) dead trees within the recorded Tree Preservation Easement on the Property, and

WHEREAS, the Village Forester has inspected the trees on the property and found that the trees have died of oak wilt and has recommended their removal in the interest of public health, safety and welfare.

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

SECTION ONE: That in the interest of the public health, safety and welfare the three dead trees located in the Tree Preservation Easement on Lot 6 in the Heritage Oaks, Unit 2 Subdivision, 341 S. Hickory Avenue may be removed by the owners or their contractor.

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

SECTION THREE: 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 FOUR: EFFECTIVE DATE. This Resolution shall be in full force and effect after its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 6th day of February, 2018

APPROVED this 6th day of February, 2018

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

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

I, Lorna Giles, 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 2018-_____ enacted on February 6, 2018 and approved on February 6, 2018 as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

Gary and Amy Kralicek
341 S. Hickory Ave
Bartlett, IL 60103
(630) 736-5491

January 20, 2018

Dear Mr. Plonczynski,

We are writing in regards to 3 dead red oak trees on our property that we would like to have removed. Our lot is part of a tree easement that protects / preserves the trees in the backs of the yards in our neighborhood. These oak trees are completely dead due to oak wilt disease.

We would like to receive approval to have the trees removed. We have received estimates from 3 companies to remove the trees and are ready to proceed. The village arborist (Sarah) came out last week and confirmed the trees are dead. We would like to get a letter of approval giving permission to remove the trees.

We would like to act on this as soon as possible so the tree is gone before Spring, when the kids will be out playing in the back yard.

Sincerely,

Gary and Amy Kralicek

RECEIVED
COMMUNITY DEVELOPMENT
JAN 23 2018
VILLAGE OF
BARTLETT

Jim Plonczynski

From: Sarah Perry
Sent: Wednesday, January 17, 2018 2:35 PM
To: Jim Plonczynski
Subject: Heritage Oaks Tree Preservation Area- Removal at 341 S Hickory
Attachments: 341SHickory.jpg

Hi Jim,

I was contacted by the residents at 341 S Hickory about dead oak trees in the Heritage Oaks Tree Preservation Area that they would like to remove. This afternoon, I went out to inspect these trees. There are 3 in total, and they died due to the disease known as Oak Wilt. Despite being winter, it is clear to tell which of these trees are dead as they have lost their bark. If these trees are at the point that they have lost bark, it means that the wood is very brittle and prone to breakage. Therefore, these trees are hazardous and should be removed as soon as possible. I have included a picture for your review.

Let me know if you have any questions.

Sarah Perry

Village Forester

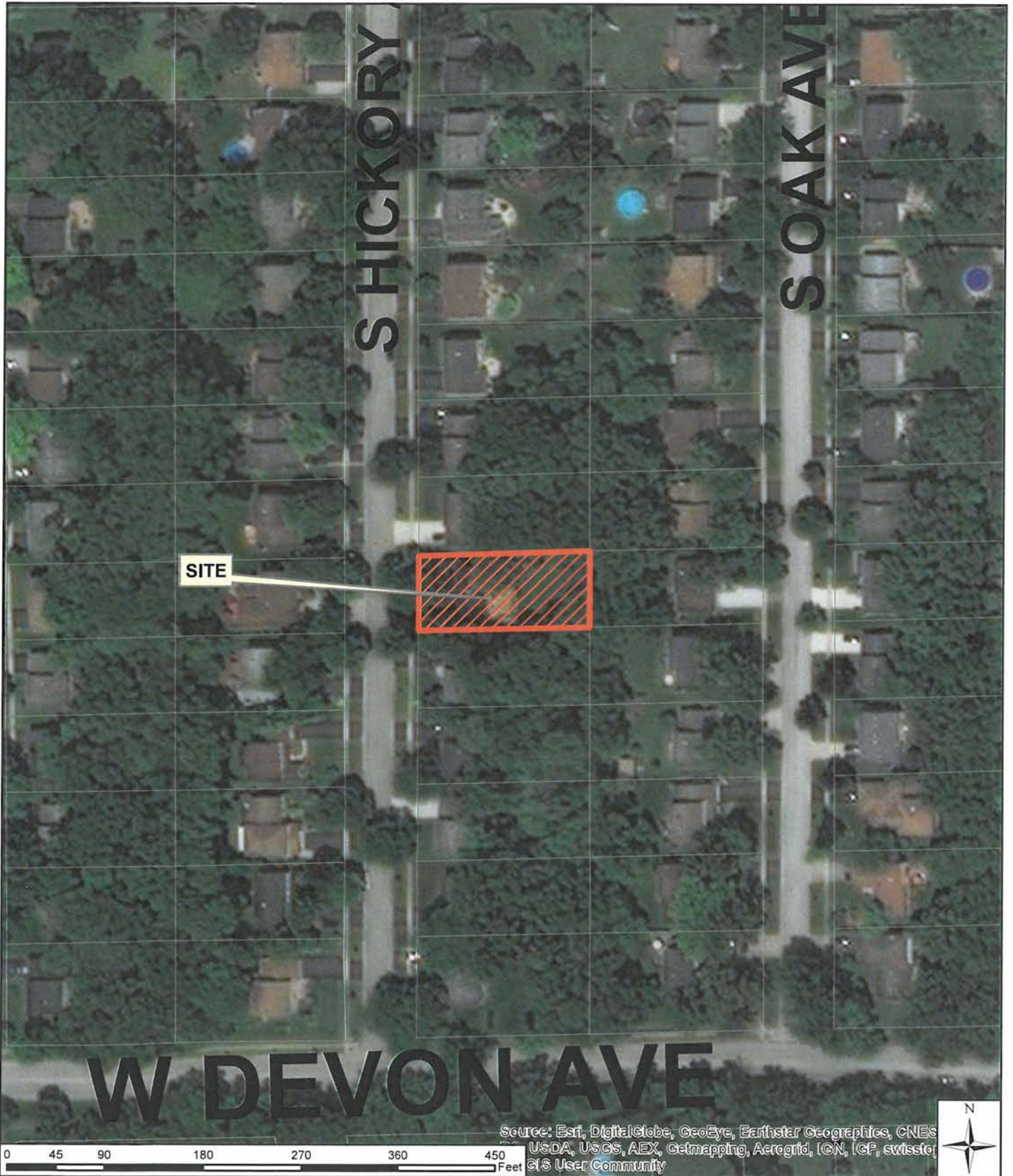
The Village of Bartlett
Public Works
1150 Bittersweet Dr
Bartlett, IL 60103
Phone: (630) 837-0811
Fax: (630) 837-9043



LOCATION MAP

341 S. Hickory Ave.

PIN 06-34-413-059





Agenda Item Executive Summary

Item Name: 2018 MFT Project Committee or Board: Village Board

BUDGET IMPACT

Amount:	\$ 1,690,000.00	Budgeted	\$ 1,690,000.00
List what fund	MFT Funds		

EXECUTIVE SUMMARY

Enclosed is an MFT Resolution for consideration by the Village Board to direct funds for use in the 2018/2019 Street Resurfacing, Material Testing, Crack Sealing, Pavement Surface Treatment, Salt Purchase, Street Light Maintenance, Street Sweeping, Sidewalk Repairs. The attached resolution is being submitted in the amount of \$ 1,690,000.00. Any unused funds will be credited back to the MFT account for use on other projects.

ATTACHMENTS (PLEASE LIST)

Memo, Motion, IDOT Resolution

ACTION REQUESTED

For Discussion Only _____

Resolution X

Ordinance _____

Motion: I MOVE TO APPROVE RESOLUTION 2018 _____, A RESOLUTION AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,690,000.00 FOR THE FY2018/2019 MFT PROGRAM, TO PAY FOR THE COST OF CONSTRUCTION FOR STREET RESURFACING, CRACK SEALING, PAVEMENT SURFACE TREATMENT, SALT PURCHASE, STREET LIGHT MAINTENANCE, STREET SWEEPING, SIDEWALK REPAIRS AND:
TO AUTHORIZE THE VILLAGE CLERK TO SIGN SAID MFT RESOLUTION.

Staff: Dan Dinges Date: February 6, 2018
Director of Public Works

MEMORANDUM

To: Paula Schumacher, Village Administrator
From: Dan Dinges, Director of Public Works
Subject: Resolution for the annual 2018 MFT Projects
Date: January 26, 2018

Enclosed is an MFT Resolution that needs to be adopted by the Village Board in order to use MFT funds for the annual street resurfacing, crack sealing program, pavement surface treatment, street lighting, sweeping, sidewalk repair and salt purchase. The resolution consists of the following items and amounts:

• Annual Street Resurfacing and Material Testing	\$ 1,250,000.00
• Crack Sealing	\$ 75,000.00
• Pavement Surface Treatment	\$ 25,000.00
• Street Light Maintenance	\$ 20,000.00
• Street Sweeping	\$ 20,000.00
• Sidewalk Repairs	\$ 50,000.00
• Salt Purchase	<u>\$ 250,000.00</u>
	\$ 1,690,000.00

The referenced resolution is being submitted in the amount of \$1,690,000.00 and will commit funds to these projects. Funds not used will be credited back to the MFT account for use on other projects.

I am requesting that you place this resolution on the next available Board agenda for action.

MOTION: I MOVE TO APPROVE RESOLUTION _____, A RESOLUTION AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,690,000.00 FOR THE FY2018/2019 MFT PROGRAM, TO PAY FOR THE COST OF CONSTRUCTION FOR STREET RESURFACING, CRACK SEALING, PAVEMENT SURFACE TREATMENT, SALT PURCHASE, STREET LIGHT MAINTENANCE, STREET SWEEPING, SIDEWALK REPAIRS AND TO AUTHORIZE THE VILLAGE CLERK TO SIGN SAID MFT RESOLUTION.



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (18-00000-00-GM)

BE IT RESOLVED, by the President and Board of Trustees of the Village of BARTLETT of BARTLETT Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: + VARIOUS STREETS, 4.2

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Row 1: +

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Resurfacing, Crack Sealing, Pavement Surface Treatment, Sidewalk Repair, Street Sweeping, Salt, Street Light Maintenance

2. That there is hereby appropriated the sum of One million Six hundred Ninety thousand

Dollars (\$1,690,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lorna Gilless Village Clerk in and for said Village

of BARTLETT in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of BARTLETT at a meeting held on February 06, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer Department of Transportation Date



Agenda Item Executive Summary

Item Name Verizon License Agreement Amendment No. 1 at Committee
Kent Circle Water Tower or Board Board

BUDGET IMPACT

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

EXECUTIVE SUMMARY

Verizon has approached the Village to amend their license agreement with the Village. The agreement was approved in June 2017, however Verizon did not complete the improvements that were included in the agreement. Instead, they revised the plans and approached us to amend the agreement. The plans are only slightly different than the original plans.

The Village Attorney and I have reviewed this amendment with Verizon and believe this agreement is consistent with the existing agreements we currently have.

ATTACHMENTS (PLEASE LIST)

- Memo
- Resolution
- Amendment #1
- Exhibits

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I MOVE TO APPROVE RESOLUTION 2018-____, A RESOLUTION APPROVING AMENDMENT NO. 1 OF THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BARTLETT AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.

Staff: Dan Dinges, Director of Public Works

Date: 1/29/18

PUBLIC WORKS MEMO



DATE: January 29, 2018

TO: Paula Schumacher
Village Administrator

FROM: Dan Dinges, PE
Director of Public Works

SUBJECT: Verizon License Agreement Amendment No. 1 at Kent Circle Water Tower

Verizon has approached the Village to amend their license agreement with the Village. The agreement was approved in June 2017, however Verizon did not complete the improvements that were included in the agreement. Instead, they revised the plans and approached us to amend the agreement. The plans are only slightly different than the original plans.

The Village Attorney and I have reviewed this amendment with Verizon and believe this agreement is consistent with the existing agreements we currently have.

RESOLUTION 2018 - _____

**A RESOLUTION APPROVING OF THE FIRST AMENDMENT
TO NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE
VILLAGE OF BARTLETT AND CHICAGO SMSA LIMITED
PARTNERSHIP D/B/A VERIZON WIRELESS**

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 First Amendment to Non-Exclusive License Agreement dated February 6, 2018, between the Village of Bartlett and Chicago SMSA Limited Partnership d/b/a Verizon Wireless (the "First Amendment"), 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, the First Amendment 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 Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: February 6, 2018

APPROVED: February 6, 2018

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 Resolution 2018 - _____ enacted on February 6, 2018, and approved on February 6, 2018, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

FIRST AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENT

THIS FIRST AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENT ("Amendment") is made this day of, 2018, by and between, the VILLAGE OF BARTLETT, an Illinois home rule municipal corporation (the "Village" or "Licensor") and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois limited partnership ("Verizon Wireless" or "Licensee") (collectively, the "Parties").

Whereas, the Parties entered into a Non-Exclusive License Agreement dated December 6, 2017 (the "License Agreement") whereby the Village granted Verizon Wireless the right to install and operate telecommunication antennas and related equipment upon the Licensed Premises (as defined in the License Agreement) which are a part of that certain real estate commonly known as the Kent Circle Water Tower Property which is legally described on Exhibit A to the License Agreement and is referred to therein and herein as the "Water Tower Property"; and

Whereas, the Parties desire to amend the License Agreement to allow Licensee to revise the equipment that Licensee may install upon the Licensed Premises, specifically the Tower and under the Revised 10 Ft Utility License (hereinafter defined); and

Whereas, the Parties desire to amend the License Agreement and allow Licensee to modify the location of its 10 foot wide non-exclusive utility license area,

NOW THEREFORE, for good and valuable consideration including the mutual covenants and Leases hereinafter set forth, the Village and Verizon Wireless agree as follows:

1. Exhibit C referred to in the License Agreement is hereby replaced with the attached Revised Exhibit C hereinafter defined and referred to as the "Final Engineering Plans", which depict a revision to equipment that Licensee may install on the Tower and under the Revised 10 Ft Utility License. Provided that Licensee has received all necessary permits and approvals from appropriate governing bodies and complied with the requirements of the License Agreement, Licensee may commence installation of the equipment as depicted and listed on Revised Exhibit C. Installation of the equipment shall be conducted by authorized and licensed personnel and shall be performed in compliance with local, state, and federal requirements for construction activities upon public property in strict accordance with the terms of the License Agreement, except as expressly modified by this Amendment, including the Final Engineering Plans incorporated herein.

2. Exhibit B referred to in the License Agreement is hereby replaced with the attached Revised Exhibit B, which contains the revised location of Licensee's 10 foot wide non-exclusive utility license area hereinafter referred to as the "Revised Utility License".

3. Section 1(a) of the License Agreement is hereby deleted and replaced with the following:

The Village hereby grants a non-exclusive license to Verizon Wireless for the Term as hereinafter defined in Section 3 of the License Agreement to utilize a 20 foot by 36 foot portion of the Water Tower Property near the base of the Tower, as legally described on the land survey with sheet titled "SITE EXHIBIT" prepared by Williams & Works dated December 17, 2016, with final revisions dated September 1, 2017, as the "Licensed Site" attached hereto as Revised Exhibit B and depicted thereon as the 20' x 36' License area lying south of the Tower and West of the existing equipment cabinet on the Southeast corner thereof for the purpose of installing, maintaining, operating and replacing its radio communications facilities, and to construct an equipment building as described in paragraph 1c herein and

depicted and described on the engineering plans dated July 11, 2017, prepared by Terra Consulting Group, Ltd., dated July 11, 2017, last revised January 23, 2018, copies of which are attached hereto as Revised Exhibit C and incorporated herein (the "Final Engineering Plans"), together with a 25' foot wide non-exclusive access license for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, on foot or motor vehicle, including trucks, to and from the Kent Circle public right-of-way as legally described on Revised Exhibit B under the heading "Access License" and as depicted thereon as the "Access License", and together with a 10 foot wide non-exclusive utility license area relocated to the Revised 10 Ft Utility License, and an 5 foot wide non-exclusive utility license area for the installation and maintenance of underground utility wires, cables, conduits, and pipes, subject to the terms and conditions herein, legally described on Revised Exhibit B under the headings "Utility License" and depicted thereon as the "Utility License" and "10 Utility License" and depicted thereon as the 5' Wide Utility License, hereinafter sometimes collectively referred to as the "Utility License" or the "Utility License Areas". The areas depicted on the Final Engineering Plans as the Utility License and the Access License are collectively referred to herein as the "Utility and Access License Areas". The Village grants an additional non-exclusive license to Verizon Wireless to utilize space on the tank of the Tower as described and depicted on the Final Engineering Plans for the purpose of installing, maintaining, operating, and replacing nine (9) cellular antennas mounted to new antenna mounting pipes, as described in paragraph 1c, subject to the terms and conditions herein (the "Tower License"). The Licensed Site, the Access License, the Utility License and the Tower License are hereinafter collectively referred to as the "Licensed Premises." As used herein, "Facilities" include the Equipment Building, antennas, mounting brackets, utility lines (both within the 20' x 36' Licensed Site and under the Utility License), electronic equipment, and support structures thereto.

3. Other than as specifically amended herein, all other terms and conditions of the License Agreement shall remain in full force and effect. In the event that the terms of this Amendment are inconsistent with the terms of the License Agreement, the express terms of this Amendment shall control, but only to the extent of said inconsistency. All references to the License Agreement or any related document shall mean the License Agreement as amended by this Amendment.

[Remainder of this Page Intentionally Left Blank]
[Signature Page to Follow]

IN WITNESS WHEREOF, the parties hereto have executed in duplicate this Amendment on the day and year first above written.

CHICAGO SMSA LIMITED PARTNERSHIP
d/b/a Verizon Wireless

VILLAGE OF BARTLETT:

By: Cellco Partnership
Its: General Partner

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Attest:

Attest:

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Revised Exhibit B

Land Survey

[See Attached]

NO.	DESCRIPTION	DATE
1	PROPOSED 10' UTILITY LICENSE	11/14/17
2	PROPOSED 25' UTILITY LICENSE	11/14/17
3	PROPOSED 30' UTILITY LICENSE	11/14/17

williams&works
engineers | surveyors | planners
1100 N. Dearborn Street, Suite 200
Chicago, IL 60610
Phone: 773.399.3300
Fax: 773.399.3301
www.williamsandworks.com

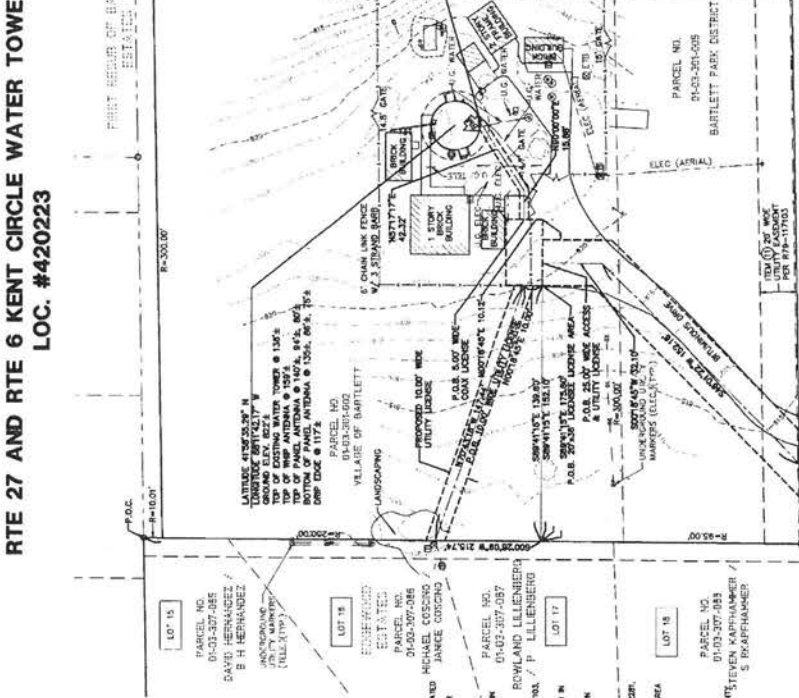
DATE	12/7/16	DWG. BY	A.G.S.
SCALE	1"=50'	PROJECT NO.	210223-01
PROJECT NO.	210223-01	DATE BY	P.J.A.
STATE	ILLINOIS	PROJECT NO.	210223-01
PROJECT NO.	210223-01	DATE BY	P.J.A.
STATE	ILLINOIS	PROJECT NO.	210223-01
PROJECT NO.	210223-01	DATE BY	P.J.A.

RTE 27 AND RTE 6 KENT CIRCLE WATER TOWER
LOCATION NUMBER
LOC. #420223
SITE ADDRESS
816 KENT CIRCLE BARTLETT, ILLINOIS 60103
SHEET TITLE
PS-1



LEGEND

- ▲ - TRIVIAL POINT
- - U.L. UTILITY MARKER
- - FIRE HYDRANT
- - POST HOOD FOR F.W.C.
- - WATER VALVE
- - 15' RADIUS OF UTILITY MARKER
- - 30' RADIUS OF UTILITY MARKER
- - 45' RADIUS OF UTILITY MARKER
- - 60' RADIUS OF UTILITY MARKER
- - 75' RADIUS OF UTILITY MARKER
- - 90' RADIUS OF UTILITY MARKER
- - 105' RADIUS OF UTILITY MARKER
- - 120' RADIUS OF UTILITY MARKER
- - 135' RADIUS OF UTILITY MARKER
- - 150' RADIUS OF UTILITY MARKER
- - 165' RADIUS OF UTILITY MARKER
- - 180' RADIUS OF UTILITY MARKER
- - 195' RADIUS OF UTILITY MARKER
- - 210' RADIUS OF UTILITY MARKER
- - 225' RADIUS OF UTILITY MARKER
- - 240' RADIUS OF UTILITY MARKER
- - 255' RADIUS OF UTILITY MARKER
- - 270' RADIUS OF UTILITY MARKER
- - 285' RADIUS OF UTILITY MARKER
- - 300' RADIUS OF UTILITY MARKER
- - 315' RADIUS OF UTILITY MARKER
- - 330' RADIUS OF UTILITY MARKER
- - 345' RADIUS OF UTILITY MARKER
- - 360' RADIUS OF UTILITY MARKER
- - 375' RADIUS OF UTILITY MARKER
- - 390' RADIUS OF UTILITY MARKER
- - 405' RADIUS OF UTILITY MARKER
- - 420' RADIUS OF UTILITY MARKER
- - 435' RADIUS OF UTILITY MARKER
- - 450' RADIUS OF UTILITY MARKER
- - 465' RADIUS OF UTILITY MARKER
- - 480' RADIUS OF UTILITY MARKER
- - 495' RADIUS OF UTILITY MARKER
- - 510' RADIUS OF UTILITY MARKER
- - 525' RADIUS OF UTILITY MARKER
- - 540' RADIUS OF UTILITY MARKER
- - 555' RADIUS OF UTILITY MARKER
- - 570' RADIUS OF UTILITY MARKER
- - 585' RADIUS OF UTILITY MARKER
- - 600' RADIUS OF UTILITY MARKER
- - 615' RADIUS OF UTILITY MARKER
- - 630' RADIUS OF UTILITY MARKER
- - 645' RADIUS OF UTILITY MARKER
- - 660' RADIUS OF UTILITY MARKER
- - 675' RADIUS OF UTILITY MARKER
- - 690' RADIUS OF UTILITY MARKER
- - 705' RADIUS OF UTILITY MARKER
- - 720' RADIUS OF UTILITY MARKER
- - 735' RADIUS OF UTILITY MARKER
- - 750' RADIUS OF UTILITY MARKER
- - 765' RADIUS OF UTILITY MARKER
- - 780' RADIUS OF UTILITY MARKER
- - 795' RADIUS OF UTILITY MARKER
- - 810' RADIUS OF UTILITY MARKER
- - 825' RADIUS OF UTILITY MARKER
- - 840' RADIUS OF UTILITY MARKER
- - 855' RADIUS OF UTILITY MARKER
- - 870' RADIUS OF UTILITY MARKER
- - 885' RADIUS OF UTILITY MARKER
- - 900' RADIUS OF UTILITY MARKER
- - 915' RADIUS OF UTILITY MARKER
- - 930' RADIUS OF UTILITY MARKER
- - 945' RADIUS OF UTILITY MARKER
- - 960' RADIUS OF UTILITY MARKER
- - 975' RADIUS OF UTILITY MARKER
- - 990' RADIUS OF UTILITY MARKER
- - 1005' RADIUS OF UTILITY MARKER
- - 1020' RADIUS OF UTILITY MARKER
- - 1035' RADIUS OF UTILITY MARKER
- - 1050' RADIUS OF UTILITY MARKER
- - 1065' RADIUS OF UTILITY MARKER
- - 1080' RADIUS OF UTILITY MARKER
- - 1095' RADIUS OF UTILITY MARKER
- - 1110' RADIUS OF UTILITY MARKER
- - 1125' RADIUS OF UTILITY MARKER
- - 1140' RADIUS OF UTILITY MARKER
- - 1155' RADIUS OF UTILITY MARKER
- - 1170' RADIUS OF UTILITY MARKER
- - 1185' RADIUS OF UTILITY MARKER
- - 1200' RADIUS OF UTILITY MARKER
- - 1215' RADIUS OF UTILITY MARKER
- - 1230' RADIUS OF UTILITY MARKER
- - 1245' RADIUS OF UTILITY MARKER
- - 1260' RADIUS OF UTILITY MARKER
- - 1275' RADIUS OF UTILITY MARKER
- - 1290' RADIUS OF UTILITY MARKER
- - 1305' RADIUS OF UTILITY MARKER
- - 1320' RADIUS OF UTILITY MARKER
- - 1335' RADIUS OF UTILITY MARKER
- - 1350' RADIUS OF UTILITY MARKER
- - 1365' RADIUS OF UTILITY MARKER
- - 1380' RADIUS OF UTILITY MARKER
- - 1395' RADIUS OF UTILITY MARKER
- - 1410' RADIUS OF UTILITY MARKER
- - 1425' RADIUS OF UTILITY MARKER
- - 1440' RADIUS OF UTILITY MARKER
- - 1455' RADIUS OF UTILITY MARKER
- - 1470' RADIUS OF UTILITY MARKER
- - 1485' RADIUS OF UTILITY MARKER
- - 1500' RADIUS OF UTILITY MARKER



LEGAL DESCRIPTION
PROPOSED 10' UTILITY LICENSE
A 10' wide utility license area is proposed to be located within the 100' wide right-of-way of Kent Circle, bounded by the centerline of Kent Circle to the north and south, and by the centerline of 17th Street to the east and west. The proposed utility license area is shown in pink on the attached plan. The proposed utility license area is shown in pink on the attached plan. The proposed utility license area is shown in pink on the attached plan.

LEGAL DESCRIPTION
PROPOSED 25' UTILITY LICENSE
A 25' wide utility license area is proposed to be located within the 100' wide right-of-way of Kent Circle, bounded by the centerline of Kent Circle to the north and south, and by the centerline of 17th Street to the east and west. The proposed utility license area is shown in pink on the attached plan. The proposed utility license area is shown in pink on the attached plan. The proposed utility license area is shown in pink on the attached plan.

SURVEYOR'S NOTE
THE ADJACENT PARCEL BOUNDARY OF THIS DRAWING IS ILLUSTRATED FROM RECORD INFORMATION AND IS APPROXIMATE. THIS DRAWING IS NOT TO BE USED AS CONSTRUCTION INFORMATION. ALL ELEVATIONS ARE BASED ON NAVD 83 DATUM. CONTOURS ARE ILLUSTRATED AT 1' INTERVALS. BENCHMARK IS ILLUSTRATED AT THE CORNER OF THE WATER TOWER CONCRETE BASE.

FLOOD PLAIN INFORMATION
WE HAVE CONSULTED THE ILLINOIS EMERGENCY MANAGEMENT AGENCY (IEMA) AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TO OBTAIN FLOOD PLAIN INFORMATION FOR THE PROJECT. THE FLOOD PLAIN INFORMATION IS BASED ON THE ILLINOIS FLOOD PLAIN MAP (FPM) DATED DECEMBER 18, 2004, AND FIND THAT THE PROJECT IS LOCATED WITHIN THE 100-YEAR FLOOD PLAIN.

ZONING DATA
ACCORDING TO THE SITE CANDIDATE INFORMATION PACKAGE FOR THIS SITE (2 ZONES):
REAR 30' FEET
REAR 30' FEET

PROPRIETOR
VILLE OF BARTLETT
816 KENT CIRCLE
BARTLETT, ILLINOIS 60103

DATE
12/7/16

SCALE
3" = 100' (HORIZONTAL) - 150' (VERTICAL)

BASIS OF BEARINGS
LATITUDE AND LONGITUDE OF SITE REFERENCE POINT ARE BASED ON THE NAD 83 DATUM. BEARINGS ARE BASED ON ILLINOIS STATE PLANE, 1 EAST ZONE TO OBTAIN DRAWINGS TO THE NORTH, NORTH-COAST, AND SOUTH.

EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS
THE TITLE REPORT ISSUED BY THE TITLE INSURANCE COMPANY, DATED 11/14/17, REFLECTS THE EXISTING EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS AFFECTING THE PROPERTY. THE TITLE REPORT IS BASED ON THE RECORDS OF THE COUNTY RECORDS, ILLINOIS. THE TITLE REPORT IS BASED ON THE RECORDS OF THE COUNTY RECORDS, ILLINOIS. THE TITLE REPORT IS BASED ON THE RECORDS OF THE COUNTY RECORDS, ILLINOIS.



LEGAL DESCRIPTION
PROPOSED 30' UTILITY LICENSE
A 30' wide utility license area is proposed to be located within the 100' wide right-of-way of Kent Circle, bounded by the centerline of Kent Circle to the north and south, and by the centerline of 17th Street to the east and west. The proposed utility license area is shown in pink on the attached plan. The proposed utility license area is shown in pink on the attached plan. The proposed utility license area is shown in pink on the attached plan.

NOTICE
THIS DRAWING IS THE PROPERTY OF WILLIAMS & WORKS ENGINEERS, SURVEYORS & PLANNERS. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF WILLIAMS & WORKS ENGINEERS, SURVEYORS & PLANNERS. ANY UNAUTHORIZED USE OF THIS DRAWING IS STRICTLY PROHIBITED. THE USER OF THIS DRAWING ASSUMES ALL LIABILITY FOR ANY ERRORS OR OMISSIONS. THE USER OF THIS DRAWING ASSUMES ALL LIABILITY FOR ANY ERRORS OR OMISSIONS. THE USER OF THIS DRAWING ASSUMES ALL LIABILITY FOR ANY ERRORS OR OMISSIONS.

Revised Exhibit C

Final Engineering Plans

[See Attached]

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA
600 BROADWAY
FLOOR 1808 N. BROADWAY
PAK 402 404 404
FAX: 847 498-4841

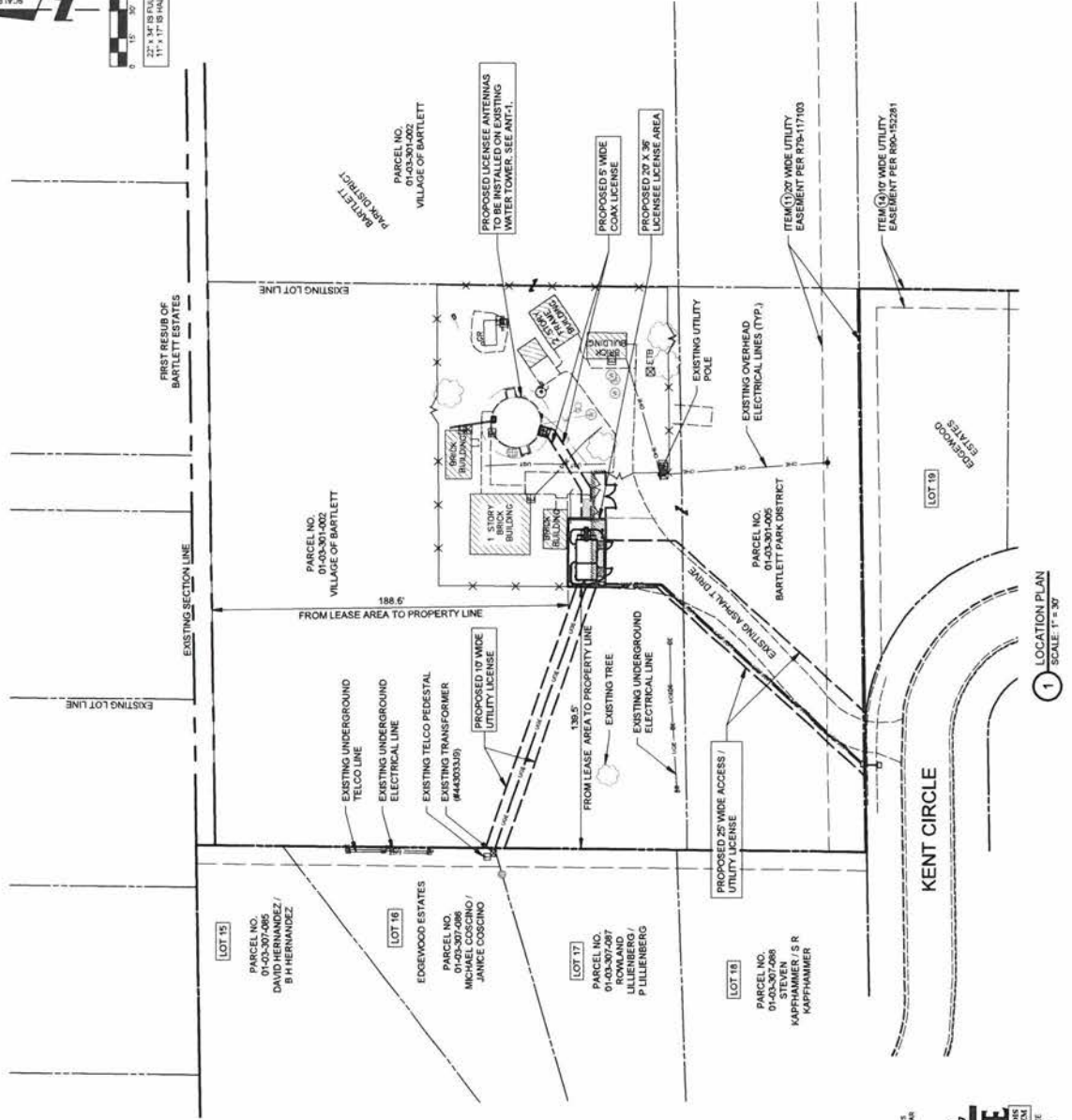
NO.	DATE	BY	DESCRIPTION
1	07/11/17	JAS	ISSUED FOR REVIEW
2	06/07/17	JAS	UPDATED WITH NEW UTILITY KASEBAND AND POWER ROUTE
3	11/02/17	BTE	REVISED SHEET SIZE AND REVISION PER NEW CORSA
4	11/02/17	BTE	ISSUED FOR FINAL REVIEW
5	07/21/18	JAS	REVISED PER NEW COR AND ISSUED FOR FINAL

LOC. # 420223
RT 27 & RT 6
KENT CIRCLE
WATER TANK

818 KENT CIRCLE
BARTLETT, IL 60103

DRAWN BY	JAS
CHECKED BY	DS
DATE	07/11/17
PROJECT #	33-241

SHEET TITLE
LOCATION PLAN
SHEET NUMBER
LP



1 LOCATION PLAN
SCALE: 1" = 30'

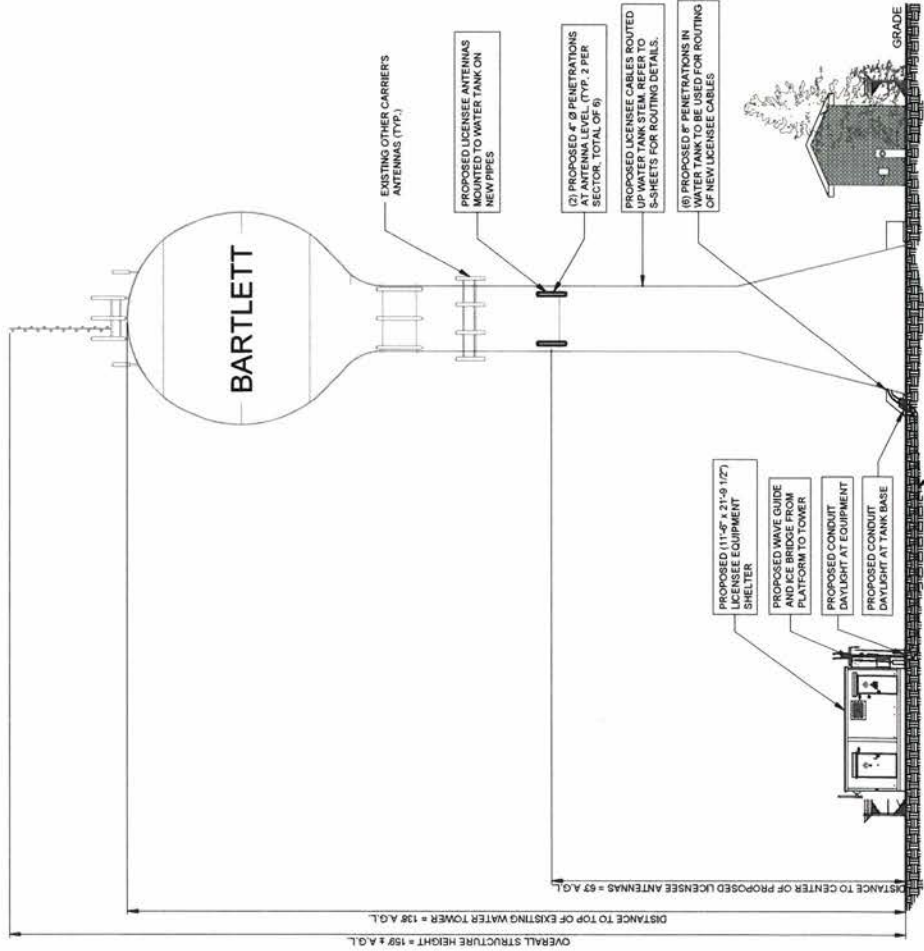
LEGEND

△	TRANSVERSE POINT	AC	AC UNIT
□	WELL	UG	UG UTILITY MARKER
○	PIVOT POINT	FG	FG POUGHANT
●	MANHOLE	IN	IN INJECTION VALVE
⊙	MANHOLE IN	SS	SS SAND
⊚	MANHOLE OUT	MS	MS GAS VALVE
⊛	RIGHT OF WAY MARKER	ST	ST 1/2\"/>

williams&works
engineers | surveys | planners
611.324.1500
449 Ottawa Ave NW
Grand Rapids, MI 49503

- GENERAL SITE NOTES**
- CONTRACTOR IS RESPONSIBLE FOR ANY DAMAGE TO EXISTING PAVEMENT. CONTRACTOR SHALL PHOTOGRAPH AND VIDEOTAPE EXISTING PAVEMENT PRIOR TO CONSTRUCTION. ANY DAMAGE CAUSED DURING CONSTRUCTION SHALL BE REPAIRED BY THE CONTRACTOR AT HIS OWN EXPENSE.
 - THE CONTRACTOR SHALL BE PROMPTLY AWARE OF SUBSURFACE CONDITIONS AS NECESSARY UPON COMPLETION OF THE PROJECT. BEFORE AND DURING CONSTRUCTION, THE CONTRACTOR SHALL PROVIDE ACCESS TO ALL EXISTING UTILITY RECORDS AND SHALL VERIFY THE LOCATION AND DEPTH OF THE SITE AND BUILDS AROUND ANY EXISTING MANHOLES, INLETS, OR CATCH BASINS SUSCEPTIBLE TO EROSION. EROSION CONTROL MEASURES SHALL BE PERIODICALLY INSPECTED TO ENSURE PROPER FUNCTION. EROSION CONTROL SHALL BE REPAIRED UPON COMPLETION OF WORK.

NOTE:
THIS DRAWING IS FOR EXHIBIT AND LAYOUT PURPOSES ONLY.
PLEASE REFER TO STRUCTURAL REPORT PREPARED BY KRECH O'HAIRD & ASSOCIATED, DATED 07/24/2018.



1 SOUTH ELEVATION
SCALE: 3/32" = 1'-0"

CHICAGO SMSA
limited partnership
db/a VERIZON WIRELESS

TERRA
608 BUSSE HIGHWAY
PALEYSVILLE, IL 60449
PH: 630-458-6500
FAX: 630-458-4491

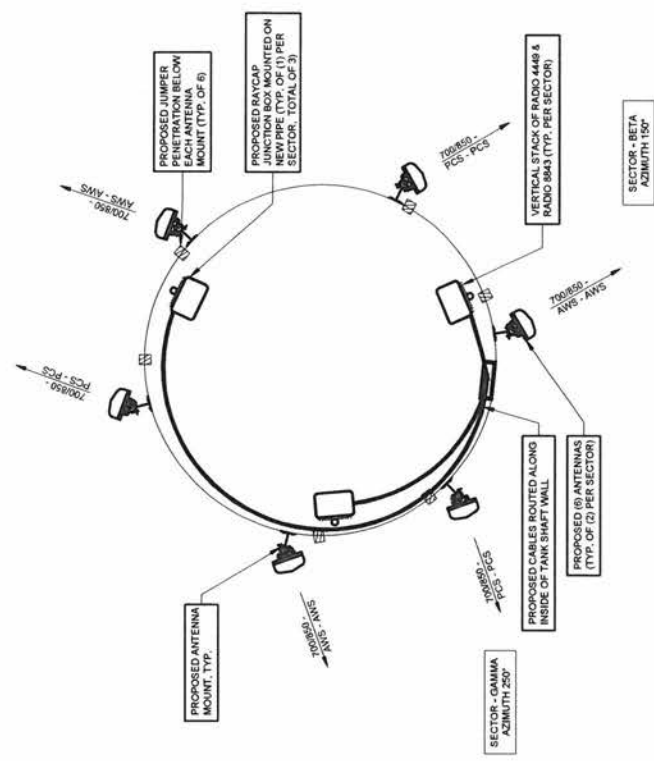
NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR REVIEW	07/17/17	JAS
2	UPDATED WITH NEW UTILITY ALIGNMENT AND POWER ROUTE	08/07/17	JAM
3	REVERSED SHELFER SIZE AND REVERSED PER NEW CONVA	11/02/17	BTE
4	ISSUED FOR REVIEW	01/09/18	JAM
5	REVERSED PER NEW CON AND ISSUED FOR FINAL	01/23/18	RA

LOC. # 420223
RT 27 & RT 6
KENT CIRCLE
WATER TANK
818 KENT CIRCLE
BARTLETT, IL 60103

DRAWN BY:	JAS
CHECKED BY:	DS
DATE:	07/17/17
PROJECT #:	33-2441

SHEET TITLE
SITE ELEVATION

SHEET NUMBER
ANT-1



2 ANTENNA LAYOUT
SCALE: 1" = 2'