

AGENDA FOR THE BOARD OF TRUSTEES
Tuesday, July 5, 2016, 7:30 P.M.

Call to Order
Roll Call
Pledge of Allegiance
Departmental Objectives Report - Administration
Minutes of Previous Meeting
Treasurer's Report
Bills and Payroll
Public Comment

REPORTS

16-76 Report and Recommendation on the Request for a Resubdivision of 1144, 1122 and 1110 Oakley Avenue Properties (Jaimie Weiss)

CONSENT AGENDA

OLD BUSINESS

16-64-1 Ordinance Amending Chapter 3, Alcoholic Beverages, of the Municipal Code to Create a Class O License Classification to Allow Beer and Wine in its Original Package at Automobile Convenience Food Shop and Issuance of One Class O License – 1R

NEW BUSINESS

16-70 Approval of Intergovernmental Agreement (IGA) Between the Village of Deerfield and Metra: Deerfield Train Station Improvements

16-71 Authorization to Award Contract for Roof Replacement at Metra Train Station

16-72 Authorization to Award Contract for Interior Flooring Replacement at Metra Train Station

16-73 Approval of Intergovernmental Agreement (IGA) Between the Village of Deerfield and Lake County: Folding Stop Signs

16-74 Authorization to Execute Contract for Sidewalk Replacement

16-75 Authorization to Extend Crack Sealing Contract

Items for discussion by Mayor and Board of Trustees
Reports of the Village Manager
Adjournment



Memorandum

DATE: June 29, 2016
TO: Mayor and Board of Trustees
CC: Kent Street, Village Manager
FROM: Andrew Lichterman, Assistant Village Manager
Matt Weiss, Computer Systems Coordinator
SUBJECT: Administration Department 6 Month Report

Purpose

This memo outlines the major projects and tasks undertaken by the Administration Department in the last 6 months. Administration includes 6 positions – Village Manager, Assistant Village Manager, Management Analyst, Administrative Intern (part-time), Computer Systems Coordinator, and IT Systems Specialist.

Personnel in the Village Manager’s Office serve to join the legislative branch of the Village to its operating departments. As provided by ordinance, the Village Manager advises the Mayor and Board of Trustees on policy decisions and acts as Chief Administrative Officer, supervising the activities of all department heads and directing the day-to-day operations of the Village. The Village Manager is also appointed Village Clerk by the Mayor and Board of Trustees.

Village Manager’s Office

In addition to supporting the Mayor, Village Board, Village Attorney, Boards and Commissions, and Departments, the Village Manager’s Office undertook a number of significant projects over the past 6 months. They include:

Contracts

- **North Shore Electricity Aggregation Consortium** – The Board will recall, due to various market forces, the ComEd effective rate and the aggregation rate have been converging and all Consortium customers were returned to ComEd as of June, 2015. Consortium communities continue to monitor the electricity markets and reserve the right to lock in a supply price, should the pricing become advantageous.

Late last year, the Consortium communities issued a Request for Information and Qualifications (RFI-Q) seeking to provide innovative and creative ways to provide savings and additional electricity-related services to the residents and businesses of Consortium communities. 5 responses to the RFI-Q were received. For several months, staff participated on a reviewing committee to evaluate the responses. Following this

evaluation period, the Consortium unanimously determined that none of the responses offered a compelling cost-benefit alternative and the Consortium decided to reject all bids.

- **Refuse and Recycling** – The Village Manager’s Office has been working to ensure that both residential and commercial solid waste and recycling options are offered to the public.

Commercial Solid Waste Franchise

During the first year of the commercial solid waste franchise agreement with Lake Shore Recycling Systems approximately 300 commercial accounts received service and disposed of 4,651 tons of solid waste and 695 tons of recyclables. This equates to an overall recycling rate of 13% for the first year of the program. In accordance with contract terms, year-two pricing took effect on May 1, 2016 and reflects a 2% increase. The 1st Quarter 2016 report (Jan-March) indicates that Village businesses recycled 170 tons of material and disposed of 1,037 tons of solid waste. This equates to a 1st Quarter commercial recycling rate of 14% (up from an 11% recycling rate from the 3rd Quarter of 2015).

The 1st Quarter 2016 report equates to an approximate environmental benefit of:

Trees Saved	2,904
Water Conserved (gallons)	1,196,020
Cubic Yards Not Landfilled	555
kWh Electricity	683,440
Oil (gallons)	13,497
Pounds of Air/Water Pollutants Reduced	10,251

- **Cleaning Services Contract** – The Village Manager’s Office has prepared a Request for Proposal seeking cleaning services for Village facilities. The current contract term is ending this month and a new service contract will be presented to the Village Board for consideration in the coming months.
- **1219 Carlisle Place** – Staff negotiated a lease of the Village owned property at 1219 Carlisle Place. The lease terms and duration are consistent with the Village’s anticipated time-frame needed to finalize the Village’s approach to sanitary sewer issues in the NE Quadrant, including the possibility of using this property for sewer facilities.
- **630 Central Avenue** – Late last year, the Village Board authorized the purchase of 630 Central for future redevelopment purposes, as identified in the Village’s Comprehensive Plan. Staff is working the Village Attorney and the Seller to ensure all contingency items in the purchase agreement have been met satisfactorily. Staff anticipates closing on the property in mid-July, 2016.

- **Amended Economic Incentive Agreement with Jewel** – In May, Mayor Rosenthal, Trustee Nadler and staff reviewed a revised construction proposal from Jewel that altered the sequencing, reduced the construction time from 63 weeks to 59 weeks, reduced the associated extraordinary redevelopment costs resulting in \$650,000 less in total payments, and reduced the footprint of the store’s operation during construction. The Village Board approved an amended economic incentive agreement reflecting these revisions on May 16, 2016.
- **Economic Incentive Agreement with Portillo’s** – Following several months of meetings between Mayor Rosenthal, staff, Portillo’s and InSite Real Estate, the parties negotiated terms for an economic incentive agreement to address the extraordinary costs associated with the unique site development challenges presented by the parcel at 700 Lake Cook Road. Absent such an agreement, operation of a Portillo’s restaurant would not have been economically feasible at this site. The Village Board approved the Economic Incentive Agreement on June 6, 2016, which limits the Village exposure to the lesser of: (1) 60% of the actual amount spent on the extraordinary costs; or (2) \$240,000; and, the earlier of 5 years or the day the Incentive Income Reimbursement Amount is reached.
- **Possible De-Annexation of 780 Saunders Road** – Following direction given by the Village Board at the May 2, Committee of the Whole and the June 6, 2016, Village Board meeting staff continues to work the Village Attorney Coblenz on a terms for a possible de-annexation agreement of 780 Saunders Road from the Village of Deerfield to the Village of Riverwoods.
- **Partial Special Census** – Earlier this year, staff began investigating the feasibility of a partial special census to document the population increase expected from the new AMLI and Woodview luxury apartment rental developments. The developments are expected to result in 798 persons and proportionally increase the Village’s state-shared municipal revenues (e.g. Income Tax, Use Tax, Motor Fuel Tax). A recommendation was presented to the Village Board on June 6, and the Board authorized execution of a Memorandum of Agreement with the U.S. Census Bureau to conduct a partial special census at AMLI and Woodview developments on June 20, 2016. Staff continues to work with the U.S. Census Bureau, and AMLI and Woodview representatives to coordinate preparatory work in advance of the census work. The Village anticipates enumeration beginning in October and receiving proportional increases in state-shared municipal revenues by August 2017.

Operations

- **Website Redesign** – During the first half of this year, staff has been diligently working on a website redesign of www.deerfield.il.us. The current website was developed in 2008 and due to technological advances, lacks many of the features that the Village Board and public have come to desire. The Village’s new website will enhance the Village’s communications capabilities with features including automated meeting and agenda notifications and a responsive design that is mobile and tablet friendly. With over 4,000 unique visitors to the website per month it is important that the Village provide a website

that is contemporary, easy to navigate and offers interaction with the public. To help ensure that the goals of the website are met, a subcommittee was formed composed of staff members from all Village departments. The subcommittee is working on final design and content revisions and anticipates revealing the new website to the public later this summer.

- **ComEd** – Staff continues to train with ComEd on the procedure to implement Joint Operational Command (JOC) centers should a severe storm impact our area. Village Manager’s Office staff was on-call to provide 24-hour emergency support for the period of March 28 – April 3 and again during the week of June 27 – July 3. If an emergency outage is declared, staff will report to the Command Center and work directly with ComEd personnel to monitor and repair outages as soon as possible.

ComEd has installed over 7,000 smart meters in the Village and expects to complete installation by the end of this summer. Mayor Rosenthal and staff recently met with ComEd to review their 2015 annual report. Both the frequency and duration of outages experienced by residents and business in the Village were down from the previous year. Nearly 5 miles of cable was replaced by ComEd in 2015 with an additional 6 miles scheduled for replacement in 2016.

- **Communications** – Since, January 1, 2016, the Manager’s Office distributed 4 issues of D-tales and sent out 18 e-blasts of general interest to Deerfield residents and businesses. In the past 6 months, the total number of subscribers to the e-blast system has increased by 66 emails (or 2%), from 3,109 subscribers to 3,175 subscribers. During the same time period, staff also distributed 16 press releases and completed 24 Board distribution packets. Staff regularly makes updates to the Village’s website and government cable channel.

Additionally, staff conducted a test of the Village’s emergency notification system on June 29, 2016. The system effectively disseminated a test call to 9,625 subscribers, which is a 98.5% success rate. This is a new platform that enables fast and clear information to be distributed when adverse conditions exist. This low cost solution offers additional resources over the Village’s previous emergency notification system and allows the Village to type an emergency message once, while promptly distributing the message to residents via multiple platforms including the website, email, text message, voice call and social media. This solution enables the Village to communicate with residents quickly and efficiently before, during and after an emergency.

- **Economic Development** – The Manager’s Office continues to work with local businesses on several economic development initiatives and projects, some of which were already noted above. Staff regularly represents the Village at DBR Chamber of Commerce events to interact with businesses face-to-face, such as the monthly Networking Breakfast, Business After-Hours and monthly Board of Directors meetings. Additionally, staff participates in Municipal Economic Development Advisor Group meetings, which are regional economic development discussions hosted by Lake County Partners. Reflecting

the value of good transportation systems on economic development, the Village Manager also is a member of the Lake County Transportation Alliance (LCTA) Executive Committee. The LCTA promotes regional transportation improvements and effective coordination between agencies.

Lake County Convention and Visitor Bureau

Recently, staff also met with the Lake County Convention and Visitors Bureau (LCCVB) and the Village's 6 hoteliers to help strengthen relationships and promote business/referral opportunities. Over the last 12 months the LCCVB helped secure 26 groups (e.g. sports teams, tour groups, reunions), sold 5,624 hotel rooms (mostly incremental weekend business), generated \$1,766,414 in travel spending from visitors and issued 85 sales leads for future group business worth 9,000 room nights, valued at \$2.7 million.

In terms of advertising and marketing, the LCCVB, had 23,476 views of Deerfield hotel packages and coupons on their website, 45 Deerfield events were listed on their Calendar of Events including Harvest Fest, Winter Celebration, Fine Arts Festival, Farmer's Market; and, 21 of their blog posts cited events in Deerfield. In Fiscal Year 2016, the LCCVB received a state tourism grant of \$1.1 million. Grant funds must be dedicated to sales and marketing initiatives to increase visitations and hotel stays. Sam Kelly, General Manager of Marriott Suites Deerfield, represents the Village on the Bureau's Board of Directors.

Deerfield Road Reconstruction

The Village Manager's Office continues to provide support and guidance for the Deerfield Road Reconstruction Project. Most recently, Mayor Rosenthal and staff have been in constant communication with our state legislators and the Governor's Office urging them to appropriate funds for state-awarded construction projects so that work can commence on Deerfield Road. After many years of planning for this project, the Village was advised on June 21, 2016, that in an unprecedented move, the State's failure to pass a budget would cause IDOT to lose appropriation authority to pay contractors beginning July 1 and that the construction site would need to be converted to "safe mode" for an indefinite period of time.

Accolades/Recognitions

The Village recently received the distinct honor of being named one of the best communities in the Chicago region for families. A WalletHub analysis of 162 Illinois communities ranked Deerfield as No. 2 overall in the State. Additionally, Deerfield was named the No. 8 cleanest city in America – and the cleanest in Illinois – by an Expedia independent study. Deerfield was recognized for its focus on green efforts and encouraging sustainability practices.

- **GIS Services** – The Village Manager's Office is responsible for overseeing GIS services for the Village. Staff serves on the Board of Directors for the Village's GIS service provider, Municipal GIS Partners (MGP, Inc.). By serving on the Board of Directors staff ensures that the direction and initiatives of the GIS service provider are consistent with the

needs of the Village and able to actively participate in service provider budget discussions. A 6-month report of GIS projects is included as part of this report.

- **Government Documents** – The Village Manager’s Office responded to 33 FOIA requests related to general government inquiries. The Village Manager’s Office processed 15 Ordinances and 11 Resolutions.
- **Licenses** – Staff approved 3 raffle licenses, 19 solicitation permits, and 2 commercial filming licenses. Staff worked with Venue One, BP and DAO Group on new liquor licenses and worked to two new liquor licenses classifications for banquet halls and automobile convenience food marts.
- **Parking Lot Signage Upgrades** – Staff updated parking signage in the vicinity of the downtown Deerfield Metra Station to more clearly communicate the Village’s parking regulations. These sign upgrades should help visitors to the Farmer’s market more easily find parking on weekends.
- **Passport Parking: Pay-by-Phone** – Staff continues to work with Passport Parking to offer a pay-by-phone option for daily commuter parkers at the Downtown Deerfield Metra Station. The system allows for more efficient parking lot management and offers useful data analysis. Over the last 6 months the Village has experienced a parking utilization rate of over 35% with 22,116 pay-by-phone parking sessions (27% increase over the last 6-month reporting period) from 764 registered users (24% increase over the last 6-month reporting period). Staff continues to further enhance the system in an effort to minimize electronic errors and to make the system more adaptable to commuters’ needs.
- **Scanning/Digitizing Documents-** Staff continues to manage a Village-wide archiving project with special emphasis this year on the Community Development and Public Works Departments. The Village’s digitizer is digitally preserving sensitive street files, drawings, and plans, to improve internal efficiency by making these files easily searchable in a centralized platform. This project is approximately 25% complete based on billed expenses.
- **Senior/Disabled Taxi Program** – Since January, 35 new individuals have registered for the Senior/Disabled Taxi Program and 1,676 tickets have been distributed to these individuals. A total of 94 residents have requested tickets this year and staff has issued approximately 9,123 tickets, a 31% increase from July 2015- December 31, 2015. Staff has communicated with 303 and American Taxi management regarding updates to the Taxi Subsidy Program’s policy of restricting trips to/from O’Hare Airport. A targeted mailer will be sent to active program participants detailing this change on July 14, and the new policy will go into effect on August 1. New tickets have been ordered, flyers have been created, and letters have been drafted. All literature will be mailed to residents, available on the website, and at Village Hall.

- **Special Events** – Over the last 6 months, staff hosted or participated in several special events.

Farmers Market

Staff is supporting the 2016 Farmers Market season, which runs from June 18 through October 15. Staff worked with the Market Manager to process vendor applications, issue payments, review entertainment contracts and publicize market events.

Give Where You Live Deerfield

Spearheaded by Mayor Rosenthal, staff worked to offer the Village's second "Give Where You Live – Deerfield" Day of Service event for Martin Luther King Day on January 18. More than 200 residents came to Village Hall to volunteer and make no-sew blankets and cards for those in need.

- **State Uncertainty** – Mayor Rosenthal and staff continue to work with local legislators and various councils of government including the Illinois Municipal League and Northwest Municipal Conference in pursuit of recovering funds that the State has withheld from local governments. The Village has yet to receive funds from a DCEO grant that was awarded to the North Trail Subdivision Improvement Project in 2015, with a remaining outstanding amount of \$264,000. The Village is also anticipating that the State may once again stop disbursing payments of MFT, E-911 Income Tax, and Use Tax dollars, if a State budget is not approved for fiscal year 2017. The Village will continue to monitor the State's uncertainty as this directly affects the ability of the Village to effectively plan our own budget for calendar year 2017. In any event, the Village will have to strongly consider our willingness to accept support from federal programs that pass revenues through the State as these sources may not be dependable, as was demonstrated on the Deerfield Road Project. The Kates Road Bridge Rehabilitation Project is a notable example of a construction project scheduled for 2017 that includes 80% federal funding.
- **TeenConnect Program** – The Village Manager's Office continued to grow the TeenConnect Program, which matches Deerfield teens willing to perform certain outdoor work, including lawn mowing, weeding, raking and snow shoveling with Deerfield residents who are not able to perform this work themselves or need extra help performing these tasks. Currently, 23 Deerfield teens are signed up for the program and the list is regularly provided to residents upon their request.
- **Vehicle/Fleet Management** – Staff manages and administers licensing for the Village's fleet totaling approximately \$3,000,000 in assets. Since January, staff has ordered or authorized 6 new municipal/police license plates, 5 new or replacement titles, 2 license plate registration renewals, 2 vehicle emissions tests, and 4 vehicle dispositions. Staff continues to investigate the feasibility and value of accrediting the fleet program.
- **Wellness Committee** – The employee Wellness Committee met on 3 occasions and continued to grow and provide information, options and support for employees seeking healthier, less stressful and more financially sound lives. The Wellness Committee

provided a series of speakers that addressed financial planning and nutrition. The Wellness Committee also sponsored a Step-Challenge through the month of June. During the challenge 59 participants on 12 teams walked a total of 16,516,818 steps.

Commissions

- **Cable and Telecommunications Commission**

Staff continues is currently overseeing the installation of Verizon Wireless antennae facilities on the Kates Road water tower. The Village has begun receiving monthly lease payments in accordance with the lease agreement that was negotiated by the Cable and Telecommunications Commission, and subsequently approved by the Village Board, late last year.

- **Community Relations Commission** – Staff supported Commission activities and met on 5 occasions over the last 6-months. On March 21, 2016 the Village Board accepted a report and recommendation from the Community Relations Commission to further study the socialization services available to special needs adults. Some action steps include making further contacts with non-profit service providers, schools, the NSSED, the NSSRA and religious organizations to evaluate the matter further. Additionally, the Commission continues the Government Service Internship program and plans to honor a Community Relations Award recipient this fall. The Commission is also seeking a new Chairman.

- **Family Days Commission** – Family Days will be held on July 3 and July 4. A full report of the event will be presented to the Village Board in the coming months. Staff worked with the Family Days Commission, Police Department, Public Works, Fire Protection District and the Village of Bannockburn to facilitate the new parade route.

- **Fine Arts Commission** – The Commission hosted the Festival of Fine Arts and the Preview Party on June 3, 4 and 5. This year featured more than 70 artists, representing a wide array of media. No purchase prize was awarded this year. The Commission is currently soliciting applications for the third year of the Public Art Program. Those pieces will be selected this summer and placed on display this September.

- **Sustainability Commission** – The Commission met on 6 occasions over the last 6 months. The Commission continues to focus on water and energy conservation initiatives and has strengthened partnerships with Deerfield High School, via the Earth Works Club as well as District 109, where members participate on the District's Green Committee.

The Committee successfully partnered with District 109 to create sustainable curriculum that was largely promoted during the weeks leading up to Earth Day. Several classes participated in both in-classroom and at-home sustainability activities. This is the second year the Committee has helped facilitate this type of activity with District 109.

Additionally, the Committee partnered with Deerfield High School to promote water conservation on Earth Day. The Committee hosted a booth in conjunction with the Earth

Works Club to encourage people to choose tap water over bottled water, whenever possible. Participants received reusable water bottles with the “Green Up Deerfield” logo, as a prize for answering trivia questions and participating in a water taste test. The water bottles are currently on-sale at DHS and Village Hall. A similar booth will be hosted at a Farmer’s Market this summer. Two other notable initiatives the Commission participated in are the Mayor’s Monarch Pledge and a Downtown Recycling Program:

- **Mayors Monarch Pledge** - On May 2, Mayor Rosenthal proclaimed to encourage residents and Village staff to take steps to increase planting of milkweed and nectar plants to preserve and strengthen the monarch butterfly population. The Village has committed to take a minimum of 8 out of 25 specifically identified actions by the National Wildlife Federation that will help the monarch butterfly population. Staff has also applied for a grant and anticipates receiving nearly 500 milkweed plants this September. Other activities anticipated for this fall include a milkweed seed give-a-way and a speaking engagement by a registered environmental educator.
- **Downton Recycling Program** – On April 23, Mayor Rosenthal along with members of the Sustainability Commission and Village Center Commission held a ribbon cutting to reveal 12 new public recycling receptacles. 4 of the recycling receptacles service the Farmers Market while the other 8 containers have been placed in the downtown streetscape. These containers are serviced by Lakeshore Recycling Systems free of charge, in accordance with the Commercial Solid Waste Franchise. In conjunction with the ribbon cutting, the Village also hosted a paper shredding event and two electronics recycling events. One electronics recycling event was held at Public Works and the other was held at the Walgreens Campus.

Information Technology Division (IT)

Village Support – IT processed 1,160 work orders in the period from January 1, through June 27, 2016.

Village Hall Departments Support – For the Administration department, the IT division’s major task was to convert records from the Blackboard ConnectCTY system to the format required for import to the Civic Plus notification system, the Village’s new emergency contact system. To complete this task, IT wrote an application to programmatically convert the exportable records, as well as to generate new records for Village addresses for which data was not exportable but for which the Village had telephone records in either the vehicle stickers or utility billing databases. IT also provided technical and advisory assistance to the department and to the website redesign committee for the website redesign project. Further, IT created email accounts as requested by the department for their Family Days committee, created a shared vacation time calendar at the department’s request, upgraded the info channel system software, and provided technical accommodations as requested by Administration for the Township during their temporary relocation to our facility.

For the Finance department, the IT division’s major task was to convert records from the in-

house vehicle stickers database application format to the format required for import to the new Munis vehicle stickers module. To complete this task, IT wrote an application to programmatically convert the records. This included the very challenging functionality of matching records from the vehicle stickers system to records in the Munis utility billing system where name and address fields should match but may not be identical. A high percentage of record matching was required for this project to be successful, and was achieved. IT worked very closely with Finance to support their transition between systems, and attended many meetings and training sessions with them to this end.

For the Community Development department, the IT division configured and deployed iPad tablets to the Planning division and the Plan Commission for the purpose of electronic packet distribution, trained Village staff in their operation and created illustrated instructional documentation to be distributed to the commission. IT also added a wall-mounted telephone at the reception counter, deployed a desktop multifunction printing device at the reception desk, and upgraded the Munis server-side components for the mobile field inspection software.

Public Works Department Support – The IT division’s primary tasks for the department centered on the SCADA systems. IT migrated the private network termination point for the SCADA network from the existing router equipment to the Village’s new redundant Internet routers and tested failover and failback scenarios to ensure operation as expected. This allows both the water and wastewater reclamation SCADA systems to benefit from the Village’s new Internet redundancy facilities to ensure higher uptime of the data connections to the remote SCADA sites both with respect to day-to-day events, which would have previously caused a loss of service, and with respect to more major events such as failure of a single piece of network router equipment or loss of the Village Hall site. IT also tested and then replaced cellular modem equipment at all the water SCADA sites with new model equipment that has proven to have better signal and be more reliable.

Additionally, IT reconfigured network addressing at the site for better identification and separation of device classes, coordinated and facilitated repairs to the keycard system at multiple site locations, and coordinated and facilitated the reprogramming of exterior door locks at the Elm Street site to ensure doors operate in the desired mode in the event of battery power loss.

Further, IT made user interface display modifications to the current citizen service request system as requested by the department, installed and upgraded new sewer system video software, and at the request of the department researched and provided options for burglar alarm equipment replacement that would eliminate 3rd party monitoring and landline telephone links.

Police Department Support – The IT division’s support to the Police department was through many varied projects. Main highlights include a major upgrade to the department’s squad car video software system that included significant planning, testing and coordination with the manufacturer; the completion of service, hardware, and software setups for Dispatch to remotely view the new security cameras at the Deerfield Train Station; and network configuration changes, testing, and cell phone deployment in support of the department’s new text 911 program.

Additionally, IT supported the department's 911 phone system upgrade by providing temporary desk phones in dispatch and reconfiguring non-emergency calls to reroute to them in order to maintain this service during their outage, coordinated and facilitated the upgrade of the department's evidence management software, and coordinating with GIS and integrating mapping updates into both the existing CAD dispatch and Mobile software systems.

Further, IT reconfigured the Lake County Passage system on site to provide limited functionality to dispatch during the County's extended outage of fiber connectivity to the Village. IT also reconfigured systems as necessary to support the department's new 911 logger, installed new accreditation software and imported user accounts, issued new cell phones, coordinated and assisted with installation and wiring of new fire alarm connectivity equipment, replaced printers, updated various software components, and provided assistance to the Bannockburn and Riverwoods police departments as required to support our centralized dispatch.

Lastly, IT continued supporting the department's New World software upgrade project by continuing to check on progress status, providing advice and recommendations therein, and maintaining the partially-deployed virtual server environment for the system to keep it in a ready and usable state for when the project resumes.

Village Support – A main project for the IT division benefiting the Village as a whole was the replacement of data storage and host server equipment in the primary data center at Village Hall, and the related updates and upgrades. IT researched, obtained, configured, and implemented a new primary data storage array system in the data center at Village Hall, and transitioned all virtual server data disks to reside on this new larger and faster platform. IT also replaced its existing virtual server physical host servers with new models, and transitioned all virtual servers to these new hosts. The virtualization software platform, including replication component, used to support and manage this environment was upgraded, and IT tested and began making recommended storage and network performance modifications to the virtual servers. IT also upgraded the host server memory in the servers at the public works data center to be able to support the new server load in the event that data center had to be activated as primary due to a disaster.

Additionally, IT configured and deployed new laptops to Village staff that use the Windows 10 operating system for which IT worked to test compatibility and configure integration. After testing, IT also upgraded the Internet Explorer browser on all the Windows 7 and Windows 8 computers on the network, and created, tested and deployed new Internet proxy configurations to maintain compatibility and support with respect to the new operating system and browser and to the Police department's new Mobile Field Reporting software. Relatedly, software for creating and working with PDF documents was also upgraded.

Further, IT worked significantly on the Village phone system. IT configured and replaced over five dozen desk telephones including multiple rounds of firmware upgrade and close work with

the manufacturer to resolve a software bug we discovered, configured the presence feature of the phone system now usable with the new phones, upgraded the software for the phone-integrated paging system including transitioning it from running on a physical server to running as a virtual appliance, and deployed the “silent alarm” emergency buttons on the reception area phones at the time those positions received their new telephones. IT also began a project to replace the old voice gateway router equipment with new devices, and has so far completed this configuration and transition at the public works site.

Lastly, IT performed power cabling verification/mapping/measurements in the Village Hall data center with respect to load capacities and redundancy needs, reconfigured user profiles for improved support/backup and compatibility with future projects, review user file storage for policy compliance, upgraded the software for the Village’s WiFi network, and configured an existing software platform tool to additionally be able to deploy 3rd party software updates to Village computers.

Project of Special Note - The IT division’s most intensive and notable project for this reporting term was the completion of the long-standing Internet redundancy project. IT completed preparations and cutover to equipment and configurations required to support redundant Internet links. The Village now makes use of two fiber-based Internet links from geographically diverse service provider network head-ends, with one connection at Village Hall and one at Public Works. Networking and addressing are configured such that a loss of one of the links due to outage or maintenance of the service itself, its feeder links, or hardware, results in no loss of functionality to the Village in many possible scenarios. This redundancy includes public safety functionality to the extent capable/applicable. Additionally, functionality has been configured and implemented such that in the event of a loss of the private fiber link between the Village Hall and Public Works, connectivity between the sites will be automatically restored via a secure VPN tunnel over the Internet, and an additional logical link between the WRF site and the Public Works site has been added that allows further survivability of connectivity for one or both of those sites in the event of certain types of outages due to equipment or link loss. Failover and failback operations were tested on all these scenarios to ensure everything operates as intended. This set of advances, in conjunction with the already implemented secondary data center at the public works site, is a very significant step forward in the Village’s preparedness of its IT systems to weather both day-to-day events that would disrupt operations and a major disaster such as loss of use and/or destruction of the Village Hall.

Conclusion

Andrew Lichterman, Assistant Village Manager, will be present at the July 5 Board meeting to present the report and answer questions. Also enclosed are IT and GIS work order reports for the 6-month period, identified by department and work type.

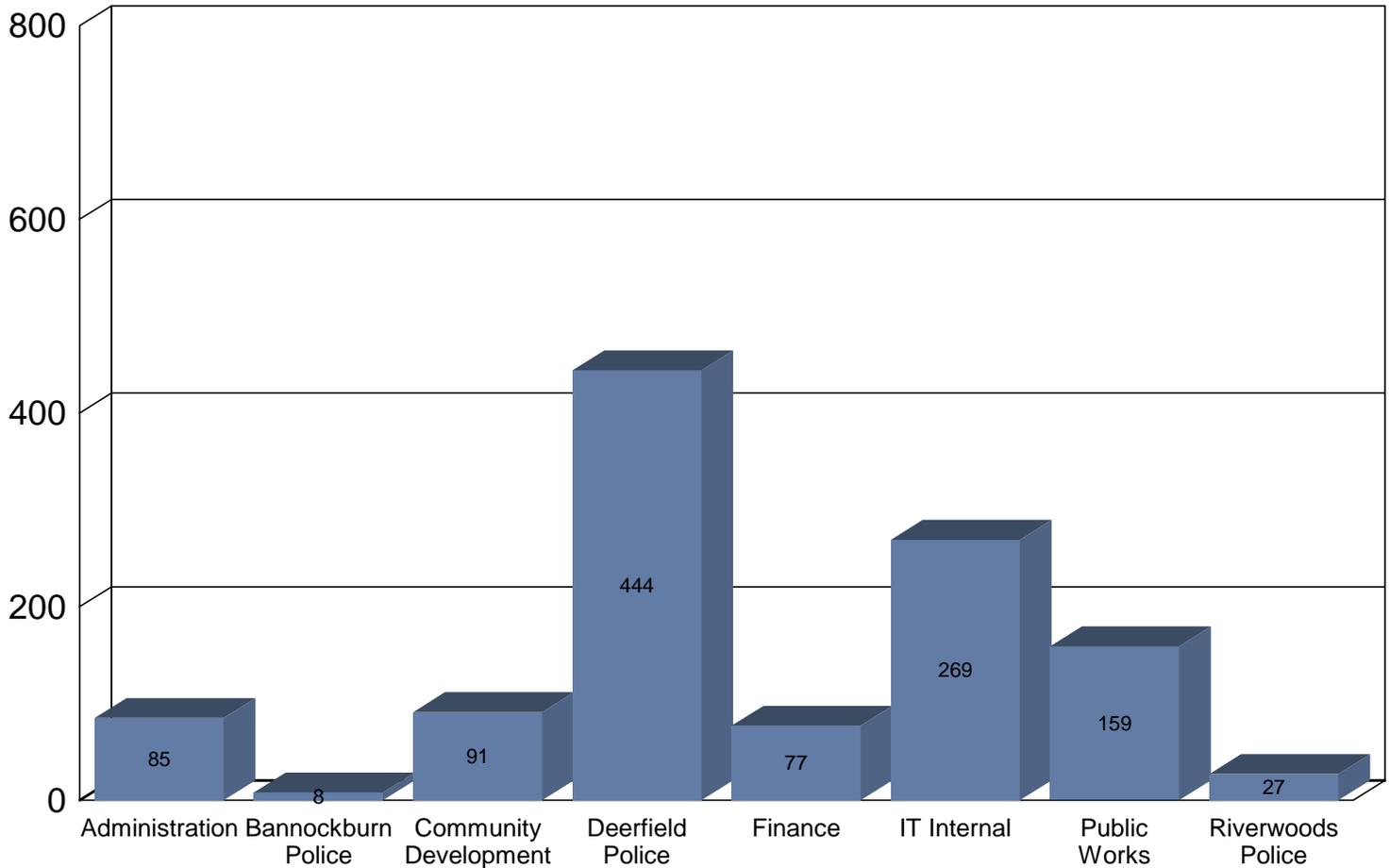
IT Help Desk Work Orders By Location

Start Date: 01/01/2016

End Date: 06/27/2016

Report Generated: 6/28/2016 8:21:31PM

Total Work Orders: 1,160



Number of Work Orders By Location:

Administration	-	85
Bannockburn Police	-	8
Community Development	-	91
Deerfield Police	-	444
Finance	-	77
IT Internal	-	269
Public Works	-	159
Riverwoods Police	-	27

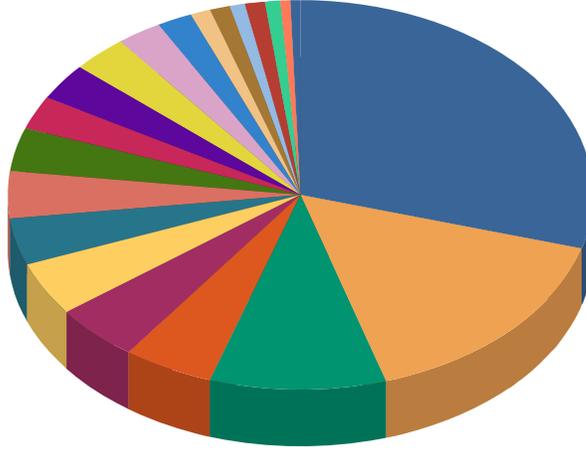
IT Help Desk Work Orders By Type

Start Date: 01/01/2016

End Date: 06/27/2016

Report Generated: 6/28/2016 8:09:52PM

Total Work Orders: 1,160

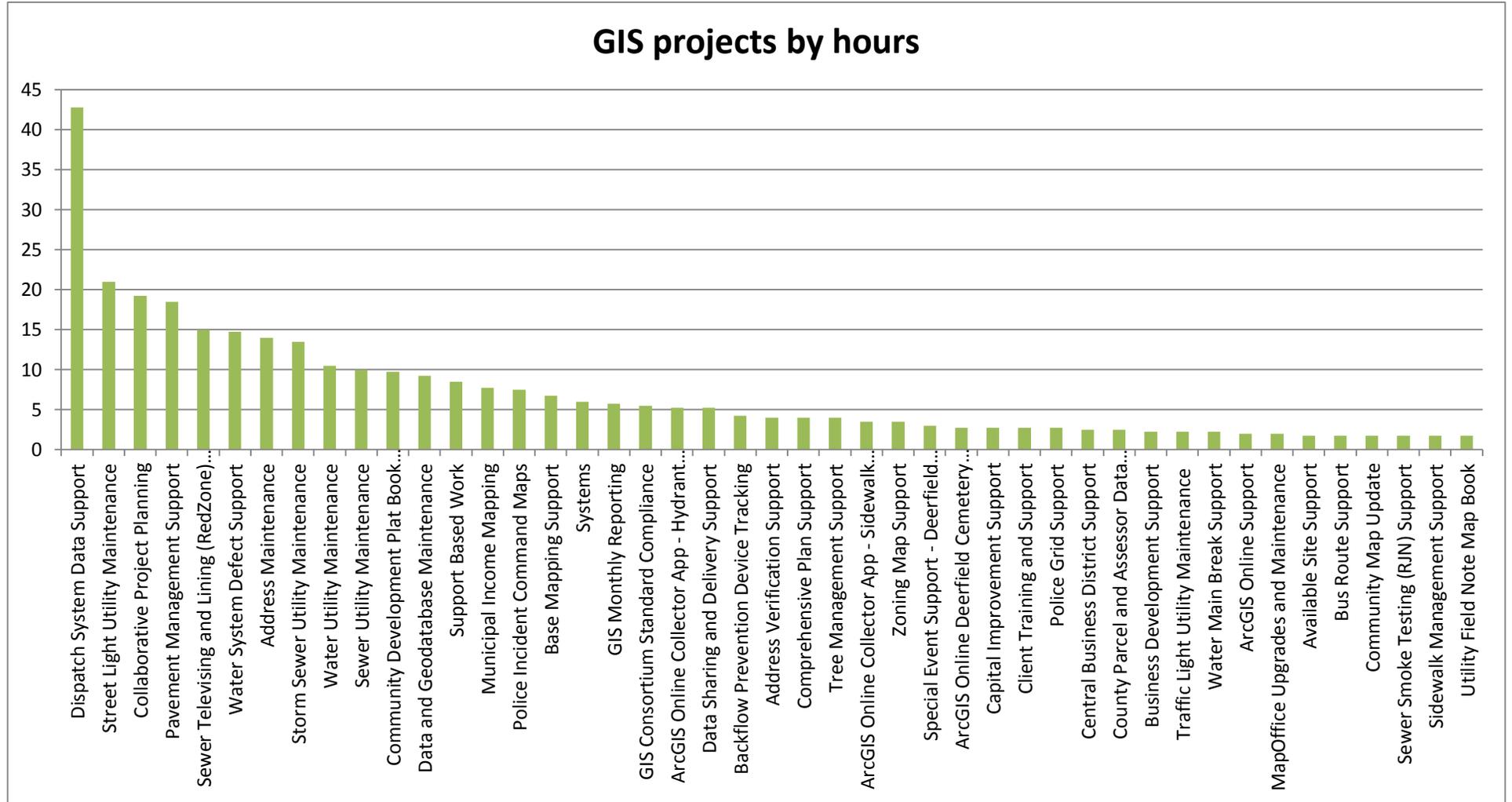


IT Internal	343	29.6%
General Computer Problems	182	15.7%
Phone / Voicemail	112	9.7%
Print/Copy/Scan/Fax	58	5.0%
Install/Upgrade Software	56	4.8%
Security	52	4.5%
Email	46	4.0%
Passwords	43	3.7%
Other	41	3.5%
Audio/Visual Equipment	35	3.0%
Internet	35	3.0%
2FA /Two-Factor Authentication	33	2.8%
Borrow / Set-Up Equipment	32	2.8%
File/Folder Management	21	1.8%
Trustee Call/Visit	14	1.2%
Telecom Utilities	12	1.0%
Deerfield Website	11	0.9%
User Account Add/Remove	11	0.9%
Purchase Request	9	0.8%
Training	7	0.6%
Others	7	0.6%
Total:	1160	100.0%

VILLAGE OF DEERFIELD – FIRST HALF OF 2016 GIS REPORT

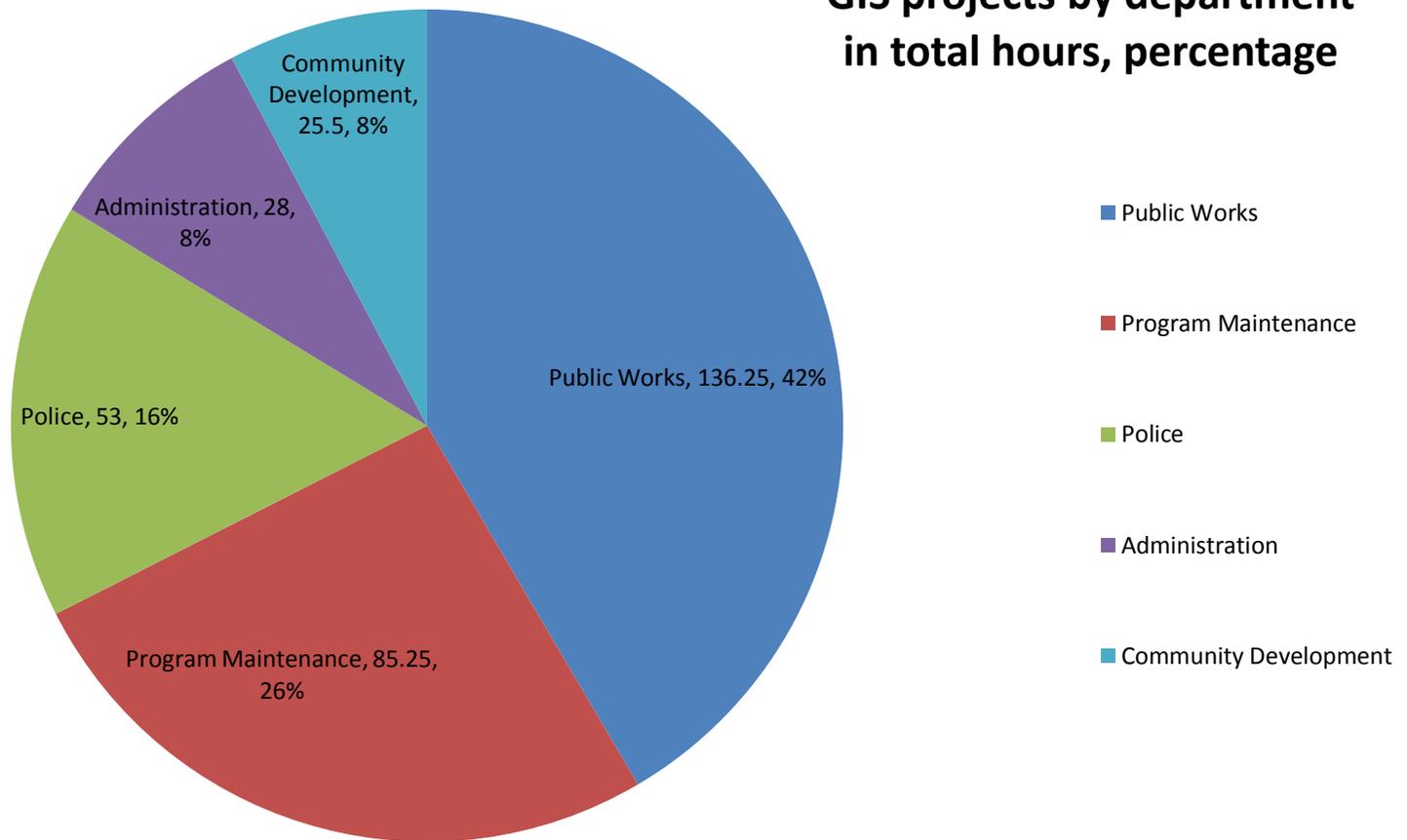
The following report provides an overview of the Deerfield GIS program for January-June 2016.

SITE PROJECT FOCUS – JANUARY - JUNE 2016



SITE PROJECT FOCUS – JANUARY - JUNE 2016 CONTINUED

**GIS projects by department
in total hours, percentage**



Note: Program Maintenance consists of projects such as address creation, five year plan meetings, and MapOffice™ trainings that benefit all village staff.

June 20, 2016

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Harriet Rosenthal in the Council Chambers of the Village Hall on June 20, 2016, at 7:30 p.m. The clerk called the roll and announced that the following were:

Present: Harriet Rosenthal, Mayor
Alan Farkas
Thomas Jester
Robert Nadler
William Seiden
Dan Shapiro
Barbara Struthers

and that a quorum was present and in attendance. Also present were Kent Street, Village Manager and Village Attorney Matthew Rose.

PLEDGE OF ALLEGIANCE

Natalie Kirsch and Peter Fitzgerald, co-presidents of the Deerfield Rotary Club, led those in attendance in reciting the Pledge of Allegiance. Mr. Fitzgerald reported the Rotary Race will take place on July 4, 2016, and start at Walden School. They expect about 200 runners to participate in the 5K walk/10K run. The race is usually over around 10:00 a.m.

MINUTES OF PREVIOUS MEETING

Trustee Seiden moved to approve the minutes from the June 6, 2016 Board of Trustees meeting. Trustee Shapiro seconded the motion. The motion passed on a voice vote with Trustees Farkas, Nadler and Struthers abstaining.

BILLS AND PAYROLL

Trustee Farkas moved to approve the Bills and Payroll dated June 20, 2016. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

PUBLIC COMMENT

There were no Public Comments on non-agenda items.

REPORTS

REPORT OF STAFF RE: RIGHT-IN RIGHT-OUT CURB CUT FOR ACCESS TO THE LINDEMANN LOT (BETWEEN Mayor Rosenthal indicated this was continued at the last Board of Trustees meeting, as all of the Trustees were not present.

AT&T BUILDING AND FLEET FEET)

FROM DEERFIELD ROAD

Dan Brinkman, traffic engineer with Gewalt Hamilton reported he recommends the proposed location as it will minimize the amount of cut-through traffic as well as driver confusion.

Trustee Seiden noted he is against this location. The Village has received comments and objections from those in the quadrant. There would not be any financial savings to the Village so there are no advantages for the Village to complete this work at this time. Trustee Seiden believes the curb cut may not be located at the correct location once the parking lot is completed. Trustee Farkas expressed concern about causing backups onto Deerfield Road. He believes this is a solution in search of a problem. Trustee Farkas thought one of the purposes of the Task Force was to create an overall plan rather than handling things in piecemeal. Mr. Street noted the Task Force recommended a curb cut in the same general location. Trustee Jester noted that completing the installation of the curb cut concurrent with the Deerfield Road Reconstruction Project would avoid causing future inconvenience and disruption to motorists on Deerfield Road.

Mayor Rosenthal noted one of the goals is to create a safer situation. They are trying to maintain enough parking for visitors while removing some of the through traffic on Jewett Park Drive. Mr. Brinkman stated the proposed location is just west of the old oak tree. It would be a right-in, right-out access. He noted the location was selected with safety in mind to reduce the amount of traffic entering into the quadrant as well as the cut-through traffic. Mr. Brinkman does not anticipate stacking issues. Trustee Jester noted the Task Force did traffic counts in the area before the library was opened. He indicated the Village will need to have traffic counts performed again in the future, but believes the curb cut would validate the traffic counts. Mr. Brinkman noted the right-in, right-out would be the ultimate test for the quadrant. Trustee Struthers questioned if there would be less traffic on Robert York Avenue and Jewett Park Drive. Mr. Brinkman believes the right-in, right-out would reduce traffic. Trustee Seiden questioned how this would affect the alleyway. Mr. Brinkman stated the alleyway could be turned into parking stalls for the Fiorini property. He noted there would be less traffic going onto Robert York and Jewett Park Drive. Trustee Nadler indicated there is no raised median on Deerfield Road, so people may attempt to make a left turn into the parking lot

Donna Osborne, 1010 Springfield, heard that this is a good time to do this construction because it could save the Village money and aggravation. She also heard that if it does not work, it could be blocked. She questioned why the Village would spend money when it could create more traffic. Ms. Osborne does not believe the curb cut will reduce the amount to traffic or create a safer environment. She believes the trucks will use the parking lot once the alleyway is closed. Trustee Seiden questioned the traffic flow for trucks. Mr. Street noted truck traffic is not the current issue.

Trustee Jester moved to approve the right-in, right-out curb cut for access to the Lindeman lot. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Jester, Shapiro, Struthers, Rosenthal (4)

NAYS: Farkas, Nadler, Seiden (3)

REPORT OF STAFF RE: AMENDING CHAPTER 3 ALCOHOLIC BEVERAGES OF THE MUNICIPAL CODE TO CREATE A CLASS O LICENSE CLASSIFICATION TO ALLOW BEER AND WINE IN ITS ORIGINAL PACKAGE AT AUTOMOBILE CONVENIENCE FOOD SHOP AND ISSUANCE OF ONE CLASS O LIQUOR LICENSE

Management Analyst David Fitzgerald reported Dave Welch, the owner of the Deerfield BP gas station, requested the ability to sell beer and wine at the food convenience store attached to his station. The current Zoning Code does not allow beer and wine sales in automobile convenience food stores. Mr. Fitzgerald worked with the Village Attorney to set up the regulations, including that the store must be at least 1100 square feet and limiting the size of the display.

Mayor Rosenthal ensured the beer and wine must be sold in its original packaging. She suggested including language in the ordinance requiring the beer and wine displays should not be allowed around the door. Mr. Street suggested beer and wine would be within the back half of the store and in view of the register clerk. Mr. Welch showed a diagram depicting those regulations. Chief Sliozis believes the proposed location would work. Mr. Welch noted they will not have window signage for beer and wine.

Trustee Jester moved to accept the report and recommendation of staff regarding the Class O liquor license. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE O-16-14 AUTHORIZING A FENCE HEIGHT MODIFICATION FOR THE PROPERTY AT 705 INDIAN HILL ROAD FOR A FENCE 10 FEET IN HEIGHT INSTEAD OF THE PERMITTED MAXIMUM HEIGHT OF 7 FEET – 2R

The Board of Zoning Appeals report was accepted on a 3-2 vote. The First Reading was held on May 16, 2016, and it was determined the “fence” was actually sports netting. Trustee Struthers expressed concern because she believes birds will be caught in the netting. She is also not in favor of having 10’ high sport court netting. Trustee Struthers would like the netting to be cut down to 7’ in

height.

Brian Jacobs, 705 Indian Hill, called the netting company and found out they have not received any complaints. He noted the netting on the Village fields is similar in height and has not created issues.

Trustee Seiden moved to adopt the Ordinance. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: AYES: Farkas, Jester, Nadler, Seiden, Shapiro (5)

NAYS: Struthers (1)

AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE U.S. CENSUS BUREAU TO CONDUCT A PARTIAL SPECIAL CENSUS (AMLI/WOODVIEW)

Mr. Street reported the Trustees approved the report at the last Board of Trustees meeting. The Board now needs to authorize Mayor Rosenthal to execute the agreement.

Trustee Jester moved to authorize Mayor Rosenthal to execute an agreement with the U.S. Census Bureau to conduct a partial special census. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

NEW BUSINESS

RESOLUTION R-16-08 SUPPORTING DEERFIELD 9-1-1 CENTER'S WAIVER FROM CONSOLIDATION MANDATE OF PUBLIC ACT 99-0006

Mayor Rosenthal reported there is current legislation requiring any community with fewer than 25,000 people to consolidate their dispatch services. Currently, Deerfield also dispatches for Riverwoods and Bannockburn as well. She stated

that legislation was proposed to exempt Deerfield, but it failed. Deerfield now has to ask for a waiver. Mayor Rosenthal noted that although the current population is less than 25,000, the Village dispatches for many large businesses as well as Trinity University in Bannockburn.

Chief Sliozis noted the support of the community has been outstanding. The Village received some census data from 2015, and with the special census being conducted at AMLI and Woodview, the new population is expected to exceed 25,000 people.

Trustee Farkas moved to accept the Resolution. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

APPEAL OF THE APPEARANCE

Mr. Street noted the Appearance Review

REVIEW COMMISSION'S DECISIONS TO DENY THREE BUILDING ELEMENTS AND REQUEST FOR AN ADDITIONAL LANDSCAPE ISLAND FOR PORTILLO'S, 700 LAKE COOK ROAD

Commission held a final review on May 23, 2016. Although they approved a good portion of the building, they denied three proposed building elements and requested the petitioner add an additional landscape island. The petitioners do not agree with the recommendation and requested the Board appeal the Appearance Review

Commission's decision to the Village Board. Mayor Rosenthal added the Appearance Review Commission has compromised on many portions of the Portillo's petition.

The Board discussed the proposed diamond shape sign cabinets. The Appearance Review Commission believes this is advertising while Portillo's believes it should be considered an architectural element. Dan Uebelhor, Project Manager for InSite Real Estate, LLC, stated they stand behind the request as their goal is to create a unique experience. In addition, they like the building design as now proposed.

Trustee Nadler thanked the members of the Appearance Review Commission for their time and commitment; however, he sees this as an architectural element.

Trustee Nadler moved to approve the diamond shape sign cabinets. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

The Board discussed the proposed mural on the north elevation over the entrance. Portillo's believes the mural represents their chosen theme of the 1970s. The Appearance Review Commission believes it is unnecessary and does not add to the building architecture.

Trustee Nadler moved to approve the mural over the north entrance of Portillo's. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

The Board discussed the proposed LED strip lighting along the building perimeter. Trustee Jester asked if there was a precedent. Village Planner, Jean Spagnoli, stated there have been several requests in the past that have been turned down. There is no perimeter lighting in Deerfield except during the holidays. The proposed lighting would create a halo effect with light spilling through the entire building perimeter.

Trustee Struthers questioned if the lighting would be visible along Lake Cook Road. Rob Whitehead with Olympic Sign Company stated the light would be reversed and would bounce off the building. The light source would not be directly visible, but the building would glow. Trustee Struthers asked how wide the light strip would be. Ms. Spagnoli stated the light strip

would be half an inch wide. Mr. Whitehead explained the light is part of the building architectural detail. Trustee Farkas asked whether the Appearance Review Commission would approve white ground lights. Ms. Spagnoli indicated the proposed lighting would cast an amber glow. She noted McDonalds has some white highlighting features, but this would outline the entire building. Mr. Whitehead explained this lighting is different than what has been proposed in the past, as it is just a building glow.

Trustee Nadler moved to approve the LED building lighting for Portillo's. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Farkas, Nadler, Seiden, Rosenthal (4)

NAYS: Jester, Shapiro, Struthers (3)

The Trustees discussed the Appearance Review Commission's request for an additional landscape island. Trustee Jester expressed concern that the proposed location is not a healthy place for a tree. Trustee Nadler appreciates the Commission's desire to break up long rows of parking, but believes the other landscaping islands are sufficient.

Trustee Struthers moved to keep the original landscaping plan. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Struthers (5)

NAYS: Shapiro (1)

RESOLUTION R-16- 09 APPROVING
LEASE OF VILLAGE PROPERTY AT
1219 CARLISLE PLACE

A Resolution approving the lease of Village owned property at 1219 Carlisle Place for a term of 3 to 5 years at the market rental rate of \$2200 per month minus a management/maintenance fee of \$500 per

month with the tenant paying all utilities.

Trustee Nadler moved to approve the Resolution. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

AUTHORIZATION TO APPROVE BIO-
SOLIDS REMOVAL CONTRACT

Bob Phillips, Deputy Director of Public Works and Engineering, reported the Water Reclamation Facility accumulates about 2200 cubic yards of bio-

solids each year, which must be disposed. The Village budgeted \$40,000 for bio-solid removal and used \$20,000 on sludge removal this spring leaving \$20,000 for bio-solid removal.

The current contract expires this year. The Village received proposals from three contractors. The lowest bid was from Dahm Enterprises, Inc.

Trustee Jester moved to waive the competitive bidding process. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

Trustee Seiden moved to execute the bio-solid removal contract through 2018 with Dahm Enterprises, Inc., authorizing up to \$17,500 this year. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

AUTHORIZATION TO PURCHASE A POLICE VEHICLE Chief Sliozis reported the 2010 F150 used by the Police Department is scheduled for replacement. There is no State Contract for this vehicle, but the Northwest Municipal Conference has a contract. Highland Park Ford has a similar vehicle for slightly less than the Municipal Conference contract. With the additional equipment, the total cost would be \$40,611.40. The budget was \$30,000, but the Village extended the life of the vehicle and contributed more than \$42,000 to the VERF fund. Chief Sliozis requested additional money be allocated toward the replacement of this vehicle.

Trustee Shapiro moved to waive the competitive bidding process. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

Trustee Seiden moved to purchase a new 2016 F150 from Highland Park Ford in an amount not to exceed \$28,703.00, the purchase of a utility cap from Jem Top, Inc., of Lake Zurich, Illinois at a cost not to exceed \$2,069.00 and utilize Havey Communications to purchase, install and transfer the equipment and emergency lighting at a cost not to exceed \$9,389.40. Trustee Nadler seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

DISCUSSION

TRUSTEE IN THE TOWN

Trustee Seiden invited residents to the Farmers Market on Saturday June 25, 2016. Mayor Rosenthal and Trustee Shapiro will be available to answer questions from 9 a.m. to noon.

Trustee Struthers added the Mosquito Abatement District will have a booth at the Farmers Market with temporary tattoos and educational material. On July 2, 2016, the Rotary Club will have a booth at the Farmers Market and will accept registration for the Rotary Race.

JULY 4TH EVENTS

Mayor Rosenthal invited residents to Family Days.

Fireworks will start at 5 p.m. on July 3, 2016 at

Brickyards. The parade will be on July 4, 2016 followed by the rest of the Family Days activities.

ADJOURNMENT

There being no further business or discussion,

Trustee Nadler moved to adjourn the meeting.

Trustee Jester seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:51 p.m.

The next regular Board of Trustees meeting will take place on Tuesday July 5, 2016 at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk

TREASURER'S REPORT
May 31, 2016

HIGHLIGHT REPORT
May 31, 2016

SALES TAX (non home-rule)*

SALES MONTH	RECEIPT MONTH	2014 ACTUAL	2015 ACTUAL	2016 ACTUAL	% CHANGE PRIOR YR. PERIOD	TOTAL 12 MONTHS RUNNING	% CHANGE ANNUAL TOTALS
						3,869,852	
October	January	331,326	371,192	278,067	-25.1%	3,848,695	-0.5%
November	February	268,123	270,906	315,746	16.6%	3,851,200	0.1%
December	March	290,046	351,164	287,077	-18.2%	3,836,803	-0.4%
January	April	255,689	282,558	330,267	16.9%	3,877,603	1.1%
February	May	238,998	218,180	256,915	17.8%	3,822,491	-1.4%
March	June	304,788	283,631		-6.9%	3,720,354	-2.7%
April	July	298,666	301,171		0.8%	3,692,259	-0.8%
May	August	311,357	296,960		-4.6%	3,599,134	-2.5%
June	September	335,985	376,785		12.1%	3,643,974	1.2%
July	October	348,688	293,576		-15.8%	3,579,887	-1.8%
August	November	431,169	329,032		-23.7%	3,627,596	1.3%
September	December	345,199	317,104		-8.1%	3,666,331	1.1%
TOTAL		3,760,034	3,692,259	1,468,072			-5.3%
YTD Subtotal		1,384,182	1,494,000	1,468,072			

MAJOR REVENUE SOURCES

Revenue Items	May	Fiscal YTD	Projected YTD	Variance	FY Budget	Current FY Projection
Sales Tax (non-HR)	389,973	2,271,423	2,083,333	188,090	5,000,000	5,000,000
Home Rule Sales Tax	330,100	1,926,680	1,729,167	197,513	4,150,000	4,150,000
Water Sales	229,481	1,277,216	1,766,667	(489,451)	4,240,000	4,240,000
Interest*	11,111	73,494	77,083	(3,589)	185,000	185,000
Sewer Use Charge	161,997	919,760	1,195,833	(276,073)	2,870,000	2,870,000
Hotel Tax	183,328	750,012	791,667	(41,655)	1,900,000	1,900,000
Electric Utility Tax	0	420,836	520,833	(99,997)	1,250,000	1,250,000
State Income Tax	113,983	709,285	708,333	952	1,700,000	1,700,000
Building Permits	83,530	441,974	385,417	56,557	925,000	925,000

*All budgeted funds (excluding police pension)

OPERATING FUNDS (GENERAL, WATER, SEWER, GARAGE) SUMMARY

Revenues	2,045,781	10,791,083	11,017,621	(226,538)	29,444,253	29,444,253
Expenditures	2,958,174	11,238,266	11,115,150	123,116	32,126,113	32,126,113

REVENUES AND EXPENDITURES

Sales tax net of rebate increased from the same period of the prior two years, due largely to economic incentive activity. YTD Water and Sewer revenues are consistent with the prior year. Hotel tax and State Income tax increased from the same period of the prior year. Electric Utility tax was received after the cutoff for this report. E-911 payments that are normally received in March and April were received during the month. Building Permit revenue continues to exceed the projected amount and prior year. Large expenditures for the month include infrastructure project costs, general liability insurance and debt service payments.

CASH AND INVESTMENTS

As of May 31, 2016, 100% of available cash was invested at an estimated average annualized interest rate of 0.55 compared to an average rate of 0.27% for the 90-day Treasury bill.

CASH POSITION ANALYSIS

May 31, 2016

TOTAL CASH AND INVESTMENTS

	CURRENT MONTH	PRIOR MONTH	CHANGE	EXPLANATION
OPERATING FUNDS				
GENERAL	17,780,867	18,387,430	(606,563)	G/L insurance
ENHANCED 911	1,061,111	1,028,649	32,462	
WATER	(1,530,952)	(1,319,503)	(211,449)	G/L insurance
SEWER	337,655	572,258	(234,603)	G/L insurance
REFUSE	111,739	187,784	(76,045)	
PARKING LOTS	258,904	248,830	10,074	
GARAGE	(6,068)	5,459	(11,527)	G/L insurance
VEH & EQUIP	5,065,486	5,025,616	39,870	
DEBT SERVICE	(272,512)	253,535	(526,047)	Payments to paying agent
TOTAL ALL OPERATING	22,806,230	24,390,058	(1,583,828)	
CAPITAL FUNDS				
INFRASTRUCT REPLACE.	8,670,117	9,194,996	(524,879)	Project costs
BOND PROCEEDS	36	254,608	(254,572)	
MOTOR FUEL TAX	544,553	502,914	41,639	
TOTAL ALL CAPITAL	9,214,706	9,952,518	(737,812)	
TOTAL CAP. AND OPER.	32,020,936	34,342,576	(2,321,640)	
OTHER FUNDS				
POLICE PENSION	41,037,684	40,842,378	195,306	
EAST SHORE RADIO	50,326	52,014	(1,688)	
2011 B SINKING FUND *	2,910,497	2,916,059	(5,562)	
IMET LIQUIDATING TRUST	651,616	651,616	0	

* Restricted for payment of 2011B bonds in 2028

Village of Deerfield
Expenditure Report - May 31, 2016 - 42% of Year

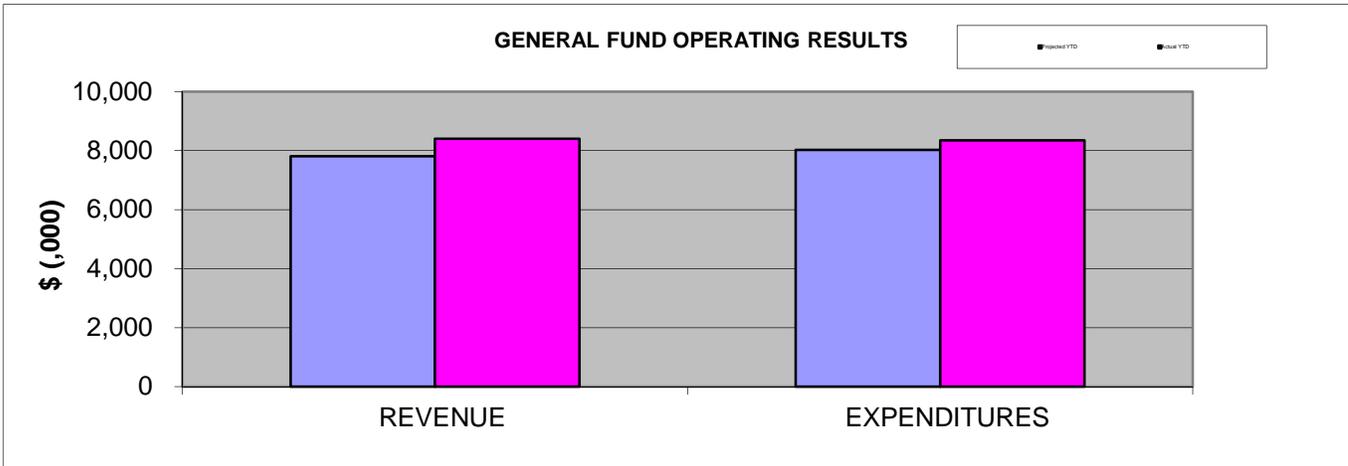
FUND/DEPARTMENT (function)	May Expenditures	Projected Y-T-D	Actual Y-T-D	Variance	Budget 2016	% of Budget	Prior Year %
10 GENERAL FUND							
Finance	559,669	1,732,458	2,309,884	(577,426)	8,607,652	26.8%	54.7%
Administration	116,217	704,236	575,343	128,893	1,690,166	34.0%	35.3%
Comm. Development	99,319	523,333	477,797	45,536	1,256,000	38.0%	38.8%
Engineering	58,947	274,429	230,352	44,077	658,630	35.0%	28.4%
Street	354,991	1,164,539	1,311,353	(146,814)	2,794,894	46.9%	46.8%
Police	931,248	3,623,710	3,447,894	175,816	9,696,904	35.6%	35.2%
TOTAL GENERAL	2,120,391	8,022,705	8,352,623	(329,918)	24,704,246	33.8%	41.5%
54 SEWER							
Administration	204,353	236,316	320,807	(84,491)	567,159	56.6%	52.1%
Cleaning & Maint.	21,317	126,042	112,113	13,929	302,500	37.1%	36.8%
Construction	26,588	155,500	149,579	5,921	373,200	40.1%	30.4%
Treatment Plant	116,136	687,161	611,351	75,810	1,649,186	37.1%	37.7%
TOTAL SEWER	368,394	1,205,019	1,193,850	11,169	2,892,045	41.3%	39.6%
50 WATER							
Administration	173,128	261,203	331,161	(69,958)	626,888	52.8%	47.4%
Main & Hydrant Maint.	65,893	246,958	253,874	(6,916)	592,700	42.8%	48.5%
Distribution	181,697	1,149,875	893,354	256,521	2,759,700	32.4%	36.0%
Meter Maintenance	7,215	59,125	68,779	(9,654)	141,900	48.5%	36.1%
TOTAL WATER	427,933	1,717,162	1,547,168	169,994	4,121,188	37.5%	39.1%
70 GARAGE	41,456	170,264	144,625	25,639	408,634	35.4%	38.1%
TOTAL PUBLIC WORKS	1,192,774	4,256,984	4,196,996	59,988	10,216,761	41.1%	41.2%
17 ENHANCED 9-1-1	17,042	190,786	85,968	104,818	457,887	18.8%	27.2%
58 REFUSE	118,458	615,916	554,150	61,766	1,478,198	37.5%	35.0%
60 PARKING LOT (village)	14,173	59,833	52,060	7,773	143,600	36.3%	31.0%
60 PARKING LOT (combined)	16,955	74,354	61,003	13,351	178,450	34.2%	29.7%
22 INFRAS. REPLACE.	283,604	5,731,513	1,548,532	4,182,981	13,755,632	11.3%	35.0%
14 MFT	0	205,833	0	205,833	494,000	0.0%	0.0%
80 POLICE PENSION	217,366	1,158,875	1,068,198	90,677	2,781,300	38.4%	39.2%
21 VEH/EQUIP REPLACE.	72,392	255,976	176,571	79,405	614,342	28.7%	35.4%
35 DEBT SERVICE	471,147	472,047	472,047	0	4,130,774	11.4%	0.0%

Village of Deerfield
Revenues vs Expenditures
May 31, 2016

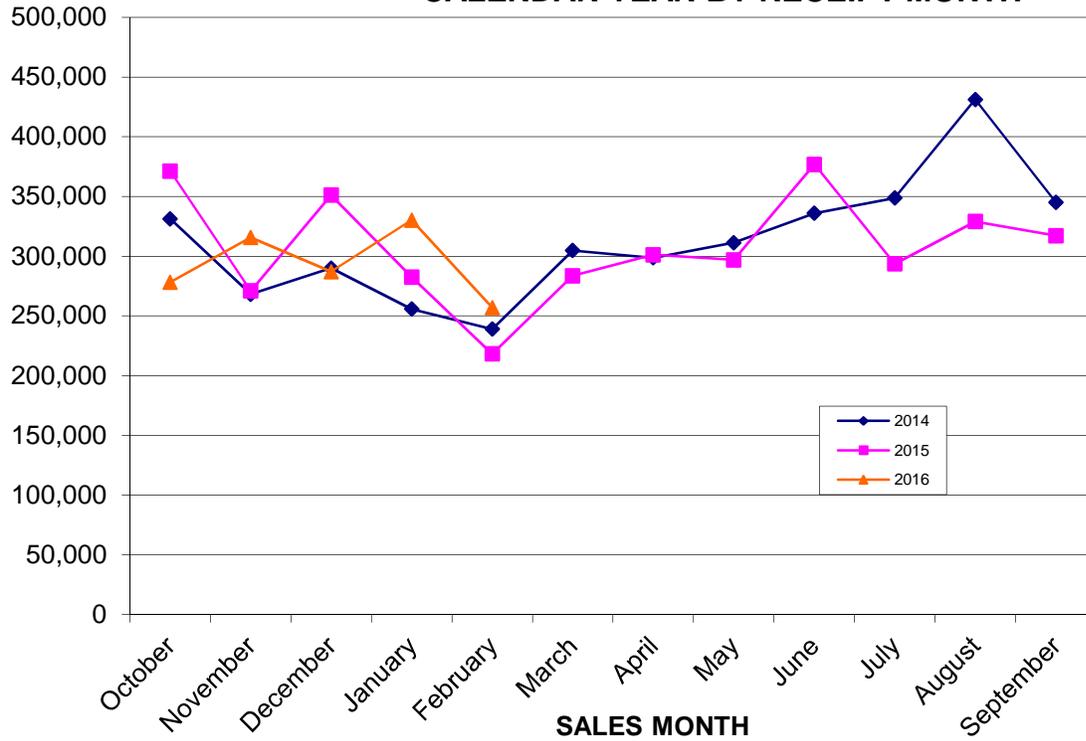
(Amounts x 1,000)

FUND:	2016		2015	
	ACTUAL	PROJECTED	ACTUAL	ACTUAL
	Month	Y-T-D	Y-T-D	Y-T-D
10 GENERAL				
Revenues:				
Property Taxes	100	287	287	0
St Income Tax	114	708	710	671
Sales Tax (non HR)	390	2,083	2,272	2,033
Electricity Tax	0	521	421	563
Telecomm Tax	158	521	842	534
HR Sales Tax	248	1,292	1,445	1,253
Hotel Tax	183	792	750	740
Interest Earnings	6	44	31	28
Fees & Fines	33	126	146	127
Vehicle Licenses	50	53	53	64
Building Permits	84	385	442	359
Other Rev	249	997	1,004	1,008
REVENUE	1,615	7,808	8,403	7,380
EXPENDITURES	2,120	8,023	8,353	8,935
Contribution to Fund Balance	(505)	(215)	50	
54 SEWER				
REVENUES	165	1,218	937	960
EXPENDITURES	368	1,205	1,194	1,120
Contribution to Fund Balance	(203)	13	(257)	
50 WATER				
REVENUES	237	1,822	1,304	1,301
EXPENDITURES	428	1,717	1,547	1,862
Contribution to Fund Balance	(191)	105	(243)	
70 GARAGE				
REVENUES	28	169	146	139
EXPENDITURES	41	170	145	171
Contribution to Fund Balance	(13)	(1)	1	
22 REPLACEMENT (Infrastructure)				
REVENUES	356	5,618	5,692	4,702
EXPENDITURES	284	5,732	1,549	4,172
Contribution to Fund Balance	72	(114)	4,143	
14 MFT				
REVENUES	42	178	198	182
EXPENDITURES	0	206	0	0
Contribution to Fund Balance	42	(28)	198	
80 POLICE PENSION				
REVENUES	413	665	1,730	1,205
EXPENDITURES	217	1,159	1,068	1,009
Contribution to Fund Balance	196	(494)	662	

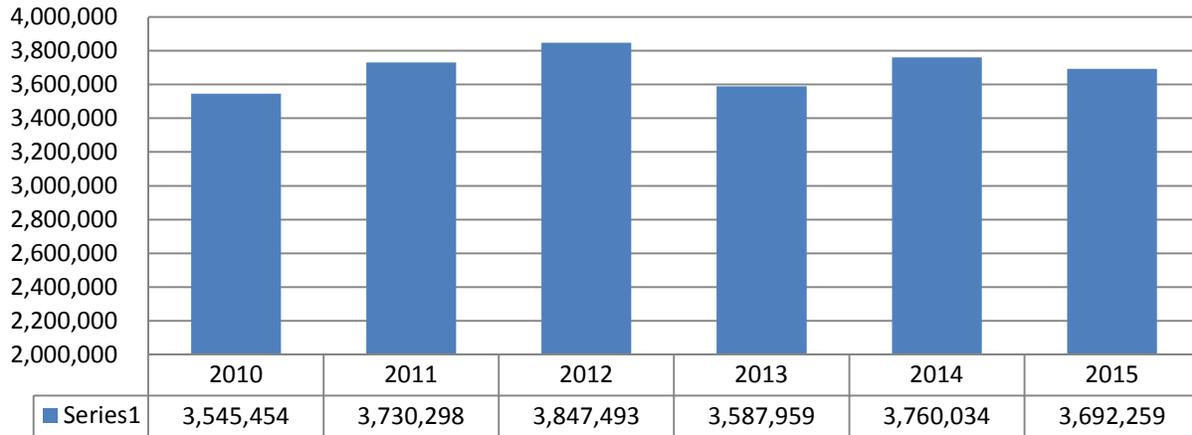
FUND:	ACTUAL Month	2016		2015	
		PROJECTED Y-T-D	ACTUAL Y-T-D	ACTUAL Y-T-D	ACTUAL Y-T-D
58 REFUSE					
REVENUES	42	222	220	300	
EXPENDITURES	118	616	554	526	
Contribution to Fund Balance	(76)	(394)	(334)		
35 DEBT SERVICE					
REVENUES	461	660	658	757	
EXPENDITURES	471	472	472	1	
Contribution to Fund Balance	(10)	188	186		
60 PARKING					
REVENUES	39	104	98	93	
EXPENDITURES	31	134	113	111	
Contribution to Fund Balance	8	(30)	(15)		
17 ENHANCED 9-1-1					
REVENUES	49	140	105	144	
EXPENDITURES	17	191	86	170	
Contribution to Fund Balance	32	(51)	19		
21 VEH/EQUIP REPLACE					
REVENUES	63	313	313	290	
EXPENDITURES	72	256	177	187	
Contribution to Fund Balance	(9)	57	136		



**SALES TAX RECEIPTS - REGULAR 1%
CALENDAR YEAR BY RECEIPT MONTH**



**SALES TAX RECEIPTS NET OF REBATE- REGULAR 1%
CALENDAR YEAR RECEIPT MONTH**



**BILLS & PAYROLL
FOR THE
JULY 5, 2016
VILLAGE BOARD MEETING**

July 5, 2016 Board Meeting

Vendor	Invoice #	Description	Org	Obj	Total Invoice
1ST AYD CORPORATION	PSI46709	GLOVES/WEED KILLER - WRF	542052	5470	532.65
1ST AYD CORPORATION	PSI47882	EAR PLUGS - WRF	542052	5410	<u>37.50</u>
					570.15
ADVANCED TREECARE	1031-9893i	TREE AND STUMP REMOVAL	102037	5365	4,100.00
AICPA	01677526/16-17	DUES - BURK	101111	5330	<u>255.00</u>
ALL-TYPES ELEVATORS INC	9805179	ELEVATOR MAINT - MAY 16	102010	5320	52.00
ALL-TYPES ELEVATORS INC	9805179	ELEVATOR MAINT - MAY 16	502010	5320	52.00
ALL-TYPES ELEVATORS INC	9805179	ELEVATOR MAINT - MAY 16	542010	5320	<u>52.00</u>
					156.00
ALVAREZ INC	80771	LANDSCAPING - WRF	542052	5320	1,918.94
AMERICAN FIRST AID SERVICES INC	38124	FIRST AID SUPPLIES	102010	5410	42.83
AMERICAN FIRST AID SERVICES INC	38124	FIRST AID SUPPLIES	102110	5410	42.81
AMERICAN FIRST AID SERVICES INC	38124	FIRST AID SUPPLIES	502010	5410	42.83
AMERICAN FIRST AID SERVICES INC	38124	FIRST AID SUPPLIES	542010	5410	<u>42.83</u>
					171.30
AMERICAN OUTFITTERS LTD	218499	BIKE OFFICER UNIFORMS	106034	5130	108.00
AMERICAN PLANNING ASSN	097190-1643	APA DUES - SPAGNOLI	101330	5330	369.00
AMERICANEAGLE.COM INC	231040	WEBSITE HOSTING & MAINT - JUN 16	101210	5370	150.00
AMERIGAS	802882220	GAS CYLINDER - WRF	542052	5470	30.00
AQUAFIX INC	18701	DIGESTER ADDITIVE	542052	5422	<u>471.09</u>
ARAMARK REFRESHMENT SERVICES	499276	COFFEE - PW/ENG	102010	5450	60.49
ARAMARK REFRESHMENT SERVICES	499276	COFFEE - PW/ENG	102110	5450	60.49
ARAMARK REFRESHMENT SERVICES	499276	COFFEE - PW/ENG	502010	5450	60.49
ARAMARK REFRESHMENT SERVICES	499276	COFFEE - PW/ENG	542010	5450	<u>60.49</u>
					241.96
ATOMATIC MECHANICAL SERVICES INC	SRV16-11878	AIR CONDITIONER REPAIR - VH	101210	5320	1,181.16
AVALON PETROLEUM COMPANY	008954	FUEL - RFG 10% ETHANOL	100000	1510	17,506.24
AVONA AND SON SIDING	06062016	GUTTER REPAIRS - 1219 CARLISLE PL	101210	5365	<u>895.00</u>
BADE PAPER PRODUCTS INC	201888-00	PAPER SUPPLIES	101111	5460	344.58
BADE PAPER PRODUCTS INC	201888-00	PAPER SUPPLIES	101330	5460	98.45
BADE PAPER PRODUCTS INC	201888-00	PAPER SUPPLIES	102038	5460	147.67
BADE PAPER PRODUCTS INC	201888-00	PAPER SUPPLIES	106010	5460	<u>393.80</u>
					984.50
BALLIS, SUSAN AND JON	452874/52925/1ST	430 BRIERHILL RD - DEPOSIT REFUND	910000	2423	5,000.00
BALLIS, SUSAN AND JON	457546/52926/A	430 BRIERHILL RD - DEPOSIT REFUND	910000	2423	14,570.00
BALLIS, SUSAN AND JON	457546/52926/B	430 BRIERHILL RD - DEPOSIT REFUND	910000	2423	<u>200.00</u>
					19,770.00
BANNERVILLE USA	21632	FARMERS MARKET BANNER	101210	5387	100.00
BASS/SCHULER ENTERTAINMENT	06162016	HARVEST FEST STAGE - DEPOSIT	101210	5387	1,000.00
BEHLING, JOHN F.	08132016	PLAZA PLEASURES PERFORMANCE	101210	5387	400.00
BIAGI PLUMBING	530209/55705	606 COLWYN - DEPOSIT REFUND	910000	2423	500.00
BLAUSTEIN, RON	545663	TREE APPLICATION REFUND	100001	4232	75.00
BOLLINGER LACH & ASSOCIATES INC	17932-01	BRIERHILL RD RECON/PH II/042616-053116	222082	5362	3,632.30
BURNEY, ATIYA AND NAVEED MASOOD	463292/53332/2	1008 KASTLEWOOD - DEPOSIT REFUND	910000	2410	2,000.00
BURNS, MICHAEL	501750/54772	521 KINGSTON - DEPOSIT REFUND	910000	2423	500.00
BURRIS EQUIPMENT CO.	PI64952	FILTERS - CASE BH2	702050	5470	271.25
BURRIS EQUIPMENT CO.	WI31319	PUSH MOWERS - WRF	542052	5440	<u>1,796.00</u>
					2,067.25
CARL JOHANSON & SON CONSTRUCTION CO INC	415654/57978/2	126 KENMORE - DEPOSIT REFUND	910000	2423	500.00
CARLSON, THOMAS	06112016	FAMILY DAYS BROCHURE	101210	5386	1,475.00
CENTRISYS CORPORATION	PSI-16278	SERVICE CALL - 04/29/2016	542052	5322	542.80
CERTIFIED BALANCE & SCALE CORP	22361	SCALE MAINTENANCE	542052	5322	268.00
CHRISTOPHER B. BURKE ENGINEERING LTD	129728	DEERFIELD RD RECON/PH III SUPPORT/050116-052816	222082	5362	<u>832.50</u>
CINTAS	022318692	CLOTHING - STREET DEPT	102010	5130	2,811.92
CINTAS	022318694	CLOTHING - WATER DEPARTMENT	502010	5130	1,358.31
CINTAS	022318696	CLOTHING - ENG/VH	101111	5130	207.80
CINTAS	022318696	CLOTHING - ENG/VH	102110	5130	731.42
CINTAS	022327888	MATS - VH	101111	5320	64.45
CINTAS	022327889	MATS - PW/ENG/TRN STN	102010	5320	91.39
CINTAS	022327889	MATS - PW/ENG/TRN STN	102038	5320	91.36
CINTAS	022327889	MATS - PW/ENG/TRN STN	502010	5320	91.39
CINTAS	022327889	MATS - PW/ENG/TRN STN	542010	5320	91.39
CINTAS	022327891	CLOTHING - GOTTSCHALK	102010	5130	86.44
CINTAS	022330925	MATS - VH	101111	5320	<u>64.45</u>
					5,690.32
CLASS C SOLUTIONS GROUP	8474482001	MISC HARDWARE	702050	5421	101.97
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	101111	5540	44.97
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	101210	5540	44.97
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	101330	5540	44.97
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	102010	5540	11.24
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	102110	5540	11.25
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	106010	5550	44.97
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	502010	5540	11.24
COMCAST CABLE	0254464-061116	INTERNET SERVICE: 06/18/2016 - 07/17/2016	542052	5540	<u>11.24</u>
					224.85
COMED	0593070056-062116	A/C 0593070056 05/20/2016 TO 06/21/2016	102050	5510	33.58
COMED	1476603014-062216	A/C 1476603014 05/23/2016 TO 06/22/2016	542052	5510	32.25
COMED	1695047067-051816	A/C 1695047067 04/19/2016 TO 05/18/2016	102050	5510	<u>2,562.50</u>
					2,628.33

Vendor	Invoice #	Description	Org	Obj	Total Invoice
CRAFTWOOD LUMBER CO.	215388	SUPPLIES	102037	5914	31.78
CRAFTWOOD LUMBER CO.	216508	LUMBER FOR BOLLARDS	102037	5914	347.80
CRAFTWOOD LUMBER CO.	217286	WOODEN STAKES	102050	5421	165.49
CRAFTWOOD LUMBER CO.	217474	SUPPLIES	102050	5421	33.37
CRAFTWOOD LUMBER CO.	217896	TIN SNIPS FOR STREET SIGNS	102050	5410	14.99
CRAFTWOOD LUMBER CO.	217984	PAINT FOR ELEVATOR	106034	5460	4.49
CRAFTWOOD LUMBER CO.	397202	LOCK REPAIRS	102038	5321	201.00
					798.92
CRYSTAL MNGMNT & MAINT SERVICES CORP	23740	CLEANING SERVICES - JUN 16	101210	5320	967.83
CRYSTAL MNGMNT & MAINT SERVICES CORP	23740	CLEANING SERVICES - JUN 16	102010	5320	351.84
CRYSTAL MNGMNT & MAINT SERVICES CORP	23740	CLEANING SERVICES - JUN 16	106010	5320	891.67
CRYSTAL MNGMNT & MAINT SERVICES CORP	23740	CLEANING SERVICES - JUN 16	542052	5320	28.66
					2,240.00
CURTIS 1000 INC	4571944	BUSINESS CARDS: CHERESTAL	106034	5130	28.05
CURTIS 1000 INC	4580922	WINDOW ENVELOPES - ENG	102110	5335	145.32
CURTIS 1000 INC	4580923	PRINTED ENVELOPES - VOD	102110	5335	305.25
					478.62
DAVIE, QUENTIN	052616	TRAINING TRAVEL REIMBURSEMENT	106034	5211	177.85
DEXL, BRIAN OR LINDSEY	543981	TREE APPLICATION REFUND	100001	4232	75.00
DISCOVERY BENEFITS	0000652015-IN	FLEX BENEFITS ADMIN - MAY 16	101111	5365	259.70
DOHERTY, LAURA	07162016	PLAZA PLEASURES PERFORMANCE	101210	5387	400.00
DOOR SYSTEMS, INC	824979	SHOP GARAGE DOOR REPAIRS	702050	5322	500.00
ELEVATOR INSPECTION SERVICES COMPANY INC	60708	ELEVATOR INSPECTIONS	101330	5365	4,047.00
ELEVATOR INSPECTION SERVICES COMPANY INC	60734	ELEVATOR INSPECTIONS	101330	5365	15.00
					4,062.00
EMPLOYMENT SCREENING ALLIANCE	12620	CREDIT REPORTS	106010	5387	92.50
ENNESSY, THOMAS	545444	TREE APPLICATION REFUND	100001	4232	75.00
EXEMPLAR DESIGNS LLC	511789/55273	414 GREEN PK CT - DEPOSIT REFUND	910000	2423	200.00
FEDERAL EXPRESS CORP	5-442-17685	MAILINGS - ENG	102110	5337	53.69
FGK SERVICES INC	0616-10-1	CLEANED TRAIN STATION LIGHTS	102038	5321	214.00
FIORE NURSERY AND LANDSCAPE SUPPLY	I98539	SPRUCE TREES	102037	5365	525.00
FOREST GLEN CONSTRUCTION	351540/49970	1435 HACKBERRY - DEPOSIT REFUND	910000	2423	1,350.00
FORMAN, VICTOR AND CHRISTINE	542575/56021	1232 WINCANTON - DEPOSIT REFUND	910000	2423	622.35
GALLS LLC	005489830	APPAREL: LORENZ	106034	5130	57.99
GALLS LLC	005504738	APPAREL: DAVIE	106034	5130	74.79
GALLS LLC	005513627	APPAREL: HURY	106034	5130	192.95
GALLS LLC	005513629	APPAREL: SALATO	106034	5130	253.85
GALLS LLC	005547520	APPAREL: VARIOUS	106034	5130	424.70
GALLS LLC	005549690	APPAREL: KROLL/DAVIE/HURY	106010	5130	117.81
GALLS LLC	005549690	APPAREL: KROLL/DAVIE/HURY	106034	5130	39.03
GALLS LLC	005555131	APPAREL: CACHOLA	106034	5130	120.91
GALLS LLC	005558687	APPAREL: HURY/LORENZ	106034	5130	355.56
					1,637.59
GB SPRINKLER SYSTEMS INC	50158	REPAIR & TEST SPRINKER SYSTEM	102037	5914	513.00
GERBER, JORDAN	443866/52829/FINAL	915 WARRINGTON RD - DEPOSIT REFUND	910000	2423	5,000.00
GEUDER, JUDITH	74724	FAMILY DAYS PARADE REIMBURSEMENT	101210	5386	94.20
GEWALT-HAMILTON ASSOCIATES INC	4382.030-2	LAKE COOK ROAD TRAFFIC SIGNALS	222082	5362	166.00
GOVT FINANCE OFFICERS ASSN	CAFRCERTFY15	GFOA CAFR CERT PROGRAM APP - FY15	101111	5336	435.00
GRAINGER INC	9125447459	FUSES	542052	5470	38.18
GRAINGER INC	9138630745	DRIVE BELTS - WRF	542052	5470	32.27
GRAINGER INC	9139164686	DRIVE BELTS - WRF	542052	5470	9.66
GRAINGER INC	9139164694	DRIVE BELTS - WRF	542052	5470	63.32
GRAINGER INC	9139595517	DRIVE BELTS - WRF	542052	5470	48.08
					191.51
GRAND PRIX CAR WASH	053116	SQUAD CAR WASHES - MAY 16	106034	5326	75.50
GRAND PRIX CAR WASH	053116/CD	CAR WASH - BLDG DEPT	101330	5322	5.00
GRAND PRIX CAR WASH	053116/ENG	CAR WASH - ENG VAN	102110	5326	15.95
					96.45
GREENBERG, ADAM	07092016	PLAZA PLEASURES PERFORMANCE	101210	5387	300.00
HANSON, RICHARD	540782/56032	502 RADCLIFFE - DEPOSIT REFUND	910000	2423	200.00
HARIG, CLAUDINE AND KEVIN	417589/51269/TMR	260 DEERFIELD RD - TREE MITIGATION REFUND	100001	4462	1,012.50
HARKAVY, DAVID	544208/56108	142 BURR OAK - DEPOSIT REFUND	910000	2423	200.00
HBK WATER METER SERVICE, INC	16-479	LARGE WATER METER TESTING	502054	5365	1,061.00
HBK WATER METER SERVICE, INC	16-495	LARGE WATER METER TESTING	502054	5365	488.00
					1,549.00
HD SUPPLY WATERWORKS	F622467	REPAIR CLAMPS	542031	5421	2,590.00
HD SUPPLY WATERWORKS	F669205	SUPPLIES	542031	5421	1,901.80
					4,491.80
HIGHLAND PARK FORD	106311	STROBE - SQUAD #8	702050	5470	254.47
HOME DEPOT CREDIT SERVICES	0561599	OPERATING SUPPLIES	102038	5460	65.94
HOME DEPOT CREDIT SERVICES	102476	SUPPLIES	542051	5421	118.47
HOME DEPOT CREDIT SERVICES	2034328	FAUCET FOR WATER ROOM	502050	5421	21.98
HOME DEPOT CREDIT SERVICES	6108773	FENCE REPAIR	102010	5326	11.96
HOME DEPOT CREDIT SERVICES	702513	OPERATING SUPPLIES	101210	5460	113.36
HOME DEPOT CREDIT SERVICES	7170909	SUPPLIES	542051	5421	172.39
HOME DEPOT CREDIT SERVICES	810467	CEILING TILES	102110	5320	65.19
					569.29

Vendor	Invoice #	Description	Org	Obj	Total Invoice
HORTICULTURAL SERVICES	537743/55817	1541 HAWTHORNE - DEPOSIT REFUND	910000	2423	900.00
HR SIMPLIFIED INC	47039	COBRA:ANN BASE - JUL16/NOTICES - MAY16/MIN - JUN16	101111	5365	1,022.50
HUFF & HUFF INC	0719982	DRFLD RD PUMP STN UST REPL DESIGN/THRU 052716	222082	5362	1,792.40
ICON ENTERPRISES INC	159442	WEBSITE REDESIGN - PAYMENT 2 OF 2	101210	5365	9,701.51
IDLEWOOD ELECTRIC SUPPLY INC	290016	FUSE PULLER - WRF	542052	5470	19.19
IL FORNOS PIZZA	32465	WATER MAIN BREAK MEAL	502050	5365	75.60
ILLINOIS CITY/COUNTY MNGMNT ASSN	4069	DUES - KEENAN	102010	5330	39.17
ILLINOIS CITY/COUNTY MNGMNT ASSN	4069	DUES - KEENAN	502010	5330	39.17
ILLINOIS CITY/COUNTY MNGMNT ASSN	4069	DUES - KEENAN	542010	5330	39.16
					117.50
ILLINOIS GFOA	06272016	ANNUAL CONFERENCE REGISTRATION - BURK	101111	5331	350.00
ILLINOIS SECTION AWWA	200022008	WATERCON - JANES	542052	5210	150.00
ILLINOIS STATE POLICE	053116	FINGERPRINT FEES	106010	5387	59.75
INTL ASSOC FOR PROPERTY AND EVIDENCE INC	L1535252	TRAINING: FRY	106034	5212	300.00
J & M SIGNS	29899	FAMILY DAYS SIGNS	101210	5386	415.00
JAY-R'S STEEL & WELDING INC	13336	STOCK STEEL	702050	5470	562.44
JESTER, PATRICIA	06182016	FARMERS MARKET EXP REIMBURSEMENT	101210	5387	39.58
JG UNIFORMS, INC	2801	APPAREL: FOSTER	106034	5130	89.15
JG UNIFORMS, INC	2802	APPAREL: CETNAROWICZ	106034	5130	64.00
JG UNIFORMS, INC	2803	APPAREL: GLOWACZ	106020	5130	79.50
JG UNIFORMS, INC	2932	APPAREL: WOOD	106020	5130	55.95
JG UNIFORMS, INC	2933	APPAREL: HALL	106034	5130	131.90
					420.50
KATCO DEVELOPMENT INC	7699	EMERGENCY SEWER REPAIR	542051	5365	11,402.25
KHALAMEYZER, LAZAR	P10044	VEHICLE STICKER REFUND	100001	4240	30.00
KOSNER, BRAD AND REBECCA	542981	TREE APPLICATION REFUND	100001	4232	75.00
KRASNIK, DAVID AND HILARY	482681/53037	1345 LINDEN - DEPOSIT REFUND	910000	2423	5,450.00
LAI LIMITED	16-13923	BLOWER OIL	542052	5420	356.40
LAKE COUNTY TRUCK SALES	10785	STOCK MIRRORS	702050	5470	676.77
LAWSON PRODUCTS INC	9304149169	GLOVES	502050	5421	199.19
LEE, MASON AND PATRICIA CHIN - LEE	544719	TREE APPLICATION REFUND	100001	4232	75.00
LEVIN, BRUCE AND GAIL	P1852	VEHICLE STICKER REFUND	100001	4240	30.00
LINDSTROM, DOUG	543247/56119	825 CEDAR - DEPOSIT REFUND	910000	2423	200.00
LITTLE TOMMY'S PLUMBING SHOP	1190-28044	METER INSTALL/DEERFIELD RD	222082	5910	1,109.00
LITTLE TOMMY'S PLUMBING SHOP	1190-28244	SINK REPAIR - PW MEN'S LOCKER ROOM	102010	5320	206.67
LITTLE TOMMY'S PLUMBING SHOP	1190-28244	SINK REPAIR - PW MEN'S LOCKER ROOM	502010	5320	206.66
LITTLE TOMMY'S PLUMBING SHOP	1190-28244	SINK REPAIR - PW MEN'S LOCKER ROOM	542010	5320	206.67
					1,729.00
LITTLE, BARBARA K	52781062116	APWA LUNCHEON MEETING	102110	5410	20.00
LOEFFLER, MICHAEL	544752	TREE APPLICATION REFUND	100001	4232	75.00
LORENZ, TODD	052616	TRAINING TRAVEL REIMBURSEMENT	106034	5211	145.51
M & N SUPPLY	2903	GLOVES	502050	5421	227.92
MACKEY LANDSCAPES INC	539228/55869	1070 WARRINGTON - DEPOSIT REFUND	910000	2423	500.00
MAYER, MARC S.	9115	PLAZA PLEASURES PERFORMANCE	101210	5387	500.00
MCHENRY ANALYTICAL WATER LABORATORY, INC	1602829	INDEPENDENT LAB TESTING	542052	5365	90.80
MENONI & MOCOJNI, INC.	1186474	SAW	542051	5421	15.25
MENONI & MOCOJNI, INC.	1188140	BROOM	102050	5410	24.50
MENONI & MOCOJNI, INC.	1188250	BLACK DIRT	502050	5421	176.97
MENONI & MOCOJNI, INC.	1189425	BLACK DIRT	502050	5421	154.53
					371.25
MGP, INC	3066	CSR STUDY GROUP - MAY 16	101210	5365	275.00
MGP, INC	3067	GIS STAFFING SERVICES - MAY 16	102110	5375	6,334.17
					6,609.17
MIDWEST HOSE & FITTINGS INC	114484	STOCK HYDRAULIC HOSE	702050	5470	408.26
MIDWEST METER INC	0078668-IN	MAINTENANCE AGREEMENT - HANDHELD METER READERS	502054	5810	1,092.00
MILLER, ANDREW AND CYNTHIA	536812/55809	1530 GREENWOOD - DEPOSIT REFUND	910000	2423	524.88
MONSTER TREE SERVICE	546638	TREE APPLICATION REFUND - 93 W ST ANDREWS LN	100001	4232	75.00
MOORE LANDSCAPES INC.	27395	LANDSCAPING SERVICES	102050	5365	520.00
MOORE LANDSCAPES INC.	27648	LANDSCAPING SERVICES	102050	5365	1,030.00
MOORE LANDSCAPES INC.	27649	LANDSCAPING SERVICES	102050	5365	1,300.00
MOORE LANDSCAPES INC.	27650	LANDSCAPING SERVICES	102050	5365	906.00
MOORE LANDSCAPES INC.	27651	LANDSCAPING SERVICES	101111	5324	135.00
					3,891.00
MOSCONI - ENRICO LANDSCAPE CONTRACTORS INC	T33105	LANDSCAPE MAINTENANCE	102037	5365	320.00
MOSCONI - ENRICO LANDSCAPE CONTRACTORS INC	T33105	LANDSCAPE MAINTENANCE	102037	5914	1,480.00
MOSCONI - ENRICO LANDSCAPE CONTRACTORS INC	T33105	LANDSCAPE MAINTENANCE	602019	5320	440.00
MOSCONI - ENRICO LANDSCAPE CONTRACTORS INC	T33106	PLANTINGS	102037	5365	440.00
					2,680.00
MURPHY, JOSEPH	03907	CLOTHING - MURPHY	542010	5130	41.39
MURPHY, KELLY	545363/56129	437 LONGFELLOW - DEPOSIT REFUND	910000	2410	500.00
MURPHY, KELLY	545363/56129	437 LONGFELLOW - DEPOSIT REFUND	910000	2423	500.00
					1,000.00
MUTUAL SERVICES OF HIGHLAND PARK	526470	HAND VAC	106010	5460	23.39
MUTUAL SERVICES OF HIGHLAND PARK	526654	SUPPLIES	502050	5421	16.47
					39.86

Vendor	Invoice #	Description	Org	Obj	Total Invoice
NAPA AUTO PARTS - WHEELING	394618	RELAY - #604	702050	5470	16.47
NAPA AUTO PARTS - WHEELING	394621	STOCK RELAY	702050	5470	16.47
NAPA AUTO PARTS - WHEELING	394809	STOCK TAIL LIGHTS	702050	5470	43.06
NAPA AUTO PARTS - WHEELING	394810	STOCK LAMPS	702050	5470	33.22
NAPA AUTO PARTS - WHEELING	395086	STOCK FILTERS	702050	5470	156.23
NAPA AUTO PARTS - WHEELING	395582	BELT - #702	702050	5470	39.96
					<u>305.41</u>
NAT'L ASSN OF SCHOOL RESOURCE OFFICERS INC	55366-2016	DUES: KROPP	106034	5330	40.00
NEWMAN, WILLIAM	540667/56026	1216 DARTMOUTH - DEPOSIT REFUND	910000	2423	200.00
NORTH CENTRAL LABORATORIES	373968	LAB SUPPLIES - WRF	542052	5460	1,223.39
NORTH EAST MULTI REG TRAINING	208371	TRAINING: PETTORELLI/TOKARZ	106033	5212	150.00
NORTH EAST MULTI REG TRAINING	208426	TRAINING: DAVIE/LORENZ	106034	5212	350.00
					<u>500.00</u>
NORTH SHORE GAS	3500001963721-051816	A/C 3 5000 0196 3721 04/15/2016 TO 05/16/2016	542052	5520	1,146.29
ORCHARD GLEN HOMES LLC	470589/53327	1043 PARK AVE - DEPOSIT REFUND	910000	2410	1,000.00
P R STREICH & SONS INC	42667	TRUCK LIFT REPAIR	702050	5322	774.37
PASSPORT PARKING INC	3531	MOBILE PAY SERVICES - MAY 16	101210	5370	907.50
PATTEN POWER SYSTEMS INC	PM600255592	GENERATOR SERVICE CALL	542052	5322	387.50
PELZ, DAVID OR ALLIE	544604	TREE APPLICATION REFUND	100001	4232	75.00
PERLMAN, STEVE	491392/54357	1346 STRATFORD - DEPOSIT REFUND	910000	2410	2,000.00
PERLMAN, STEVE	496022/54356/1ST	1346 STRATFORD - DEPOSIT REFUND	910000	2423	5,000.00
PERLMAN, STEVE	497050/54357/A	1346 STRATFORD - DEPOSIT REFUND	910000	2423	14,000.00
PERLMAN, STEVE	497050/54357/B	1346 STRATFORD - DEPOSIT REFUND	910000	2423	200.00
					<u>21,200.00</u>
PETER BAKER & SON CO.	11697	ASPHALT	502050	5421	609.45
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106010	5212	60.00
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106010	5460	302.39
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106033	5212	10.00
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106033	5420	32.71
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106034	5211	68.80
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106034	5212	10.00
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	106034	5460	40.00
PETTY CASH - POLICE	062316	RECONCILE & REPLENISH PETTY CASH	910000	2452	80.00
					<u>603.90</u>
PMA GROUP	W001672003/RUTHER	REFUND OVERPAYMENT - W/C	100001	4843	3,153.60
POWER EQUIPMENT LEASING CO.	23856	BUCKET TRUCK BOOM REPAIRS	102037	5326	4,656.92
POWER EQUIPMENT LEASING CO.	23856	BUCKET TRUCK BOOM REPAIRS	102050	5326	4,656.93
POWER EQUIPMENT LEASING CO.	25296-02/25296-02-CM	BUCKET TRUCK RENTAL (NET CREDIT MEMO)	102050	5322	2,100.00
					<u>11,413.85</u>
QUILL CORPORATION	6666069	OFFICE SUPPLIES	102010	5450	6.37
QUILL CORPORATION	6666069	OFFICE SUPPLIES	102110	5450	6.36
QUILL CORPORATION	6666069	OFFICE SUPPLIES	502010	5450	6.37
QUILL CORPORATION	6666069	OFFICE SUPPLIES	542010	5450	6.37
QUILL CORPORATION	6719471	OFFICE CHAIR	502010	5322	379.99
					<u>405.46</u>
RABIN, MITCHELL AND RUTH	512204/55278	214 BURR OAK - DEPOSIT REFUND	910000	2423	200.00
RADICOM	102353	ESRN RADIO REPAIR	930000	2150	115.00
RAVINIA PLUMBING & HEATING CO INC	493172/54526	943 OSTERMAN - DEPOSIT REFUND	910000	2423	500.00
RED WING SHOE STORE	7120000011006	BOOTS - GILLET	502010	5130	191.25
REDROCK HOME BUILDERS INC	540814/56022	1461 WOODLAND - DEPOSIT REFUND	910000	2423	500.00
RED'S GARDEN CENTER INC	10217	STREETSCAPE PLANTINGS	102037	5914	742.50
RED'S GARDEN CENTER INC	8600	REPLACEMENT SHRUB/MAIN BREAK DAMAGE	502050	5421	600.00
					<u>1,342.50</u>
REICH, BARBARA	P4675/P4676	VEHICLE LICENSE REFUND	100001	4240	60.00
RONDOUT SERVICE CENTER LLC	8094	SAFETY LANE TEST - #700	702050	5470	23.00
RONDOUT SERVICE CENTER LLC	8097	SAFETY LANE TEST - #703	702050	5470	23.00
					<u>46.00</u>
RUSO'S POWER EQUIPMENT INC	3189568	PULLEY FOR MOWER	702050	5470	28.39
RUSO'S POWER EQUIPMENT INC	3202343	CUT OFF SAW - WATER DEPT	702050	5470	55.32
					<u>83.71</u>
SAFE STEP LLC	2485	SIDEWALK REPAIR/REMOVE TRIPPING HAZARDS	222082	5911	20,000.00
SAMPSON, VAL F.	16131	PRINTING - D-TALES JUL/AUG 2016	101210	5335	4,150.00
SAMPSON, VAL F.	16132	PRINTING - FAMILY DAYS BROCHURE	101210	5386	3,336.00
					<u>7,486.00</u>
SAM'S CLUB DIRECT	06152016	OPERATING SUPPLIES	102010	5460	76.60
SAM'S CLUB DIRECT	06152016	OPERATING SUPPLIES	106010	5460	51.06
SAM'S CLUB DIRECT	0709	OPERATING SUPPLIES	101210	5460	576.40
					<u>704.06</u>
SCHICKLER, HOWARD	546245	TREE APPLICATION REFUND	100001	4232	75.00

Vendor	Invoice #	Description	Org	Obj	Total Invoice
SCIARRETTA ENTERPRISES, INC	16-185025	GREENBRIAR CUL-DE-SAC/RAIL FENCE INSTALL/LANDSCAPE	102050	5365	3,290.42
SCIARRETTA ENTERPRISES, INC	16-185108	CEILING REPAIR	102010	5320	140.00
SCIARRETTA ENTERPRISES, INC	16-185108	CEILING REPAIR	502010	5320	140.00
SCIARRETTA ENTERPRISES, INC	16-185108	CEILING REPAIR	542010	5320	140.00
SCIARRETTA ENTERPRISES, INC	16-185109	LANDSCAPE MAINT/MULTIPLE LOCATIONS	102050	5365	975.00
SCIARRETTA ENTERPRISES, INC	16-185110	TREE PLANTING	102050	5365	1,000.00
SCIARRETTA ENTERPRISES, INC	16-185115	EMERGENCY FENCE/SINK HOLE	542051	5365	1,835.00
SCIARRETTA ENTERPRISES, INC	16-185116	LANDSCAPE MAINT/MULTIPLE LOCATIONS	102050	5365	585.00
SCIARRETTA ENTERPRISES, INC	16-185117	LANDSCAPE MAINT/MULTIPLE LOCATIONS	102050	5365	585.00
SCIARRETTA ENTERPRISES, INC	16-185118	LANDSCAPE MAINT/MULTIPLE LOCATIONS	102050	5365	585.00
SCIARRETTA ENTERPRISES, INC	16-185153	TRIMMED GRASS ALONG TRACKS AT TRAIN STATION	602038	5390	235.00
					<u>9,510.42</u>
SEGAL, NOREEN AND BRYAN SENIOR ASSISTANCE	478010/53658/2 8415R6/06022016	1560 OAKWOOD - DEPOSIT REFUND HOUSING ASSISTANCE	910000 101210	2423 5382	200.00 1,375.00
SHERIDAN AUTO PARTS & MACHINE SHERIDAN AUTO PARTS & MACHINE	896889 905604	BRUSH - WRF SPARK PLUG - WRF	542052 542052	5470 5470	6.78 6.76
					<u>13.54</u>
SHI INTERNATIONAL CORP SHI INTERNATIONAL CORP SHI INTERNATIONAL CORP	B05107155 B05107155 B05107155	PDF SOFTWARE LICENSE UPGRADE PDF SOFTWARE LICENSE UPGRADE PDF SOFTWARE LICENSE UPGRADE	101111 101210 101330	5370 5370 5370	132.83 664.15 132.83
					<u>929.81</u>
SIMON, STEVE OR JODI SLAVIN, LAWRENCE J. SOLER, MICHAEL	545583 08062016 06062016	TREE APPLICATION REFUND PLAZA PLEASURES PERFORMANCE REFUND OVRPMT - MEDICAL PREMIUM	100001 101210 100000	4232 5387 2437	75.00 650.00 218.35
STANDARD EQUIPMENT CO STANDARD EQUIPMENT CO STANDARD EQUIPMENT CO	C13812 C13814 C13979	ROOT CUTTERS SAW BLADES SUPPLIES	542031 542031 542051	5421 5421 5421	(1,564.56) 1,504.92 525.51
					<u>465.87</u>
STRAND ASSOCIATES INC STRAND ASSOCIATES INC STRAND ASSOCIATES INC STRAND ASSOCIATES INC STRAND ASSOCIATES INC	0120742 0120743 0121061 0121062 0121063	NPDES PERMIT APP SRVCS: 020116 - 033116 STORM STN CONTROL PANEL RPLCMNT: 030116-033116 OPERATIONAL ASSISTANCE - MAY 16 WILMOT RD LIFT STN DESIGN: 050116 - 053116 COLLECTION SYSTEM CIP DEVELOPMENT: 050116 - 053116	542052 222082 542052 222082 222082	5362 5362 5362 5990 5362	404.20 166.79 179.59 965.59 8,615.65
					<u>10,331.82</u>
SWAGIT PRODUCTIONS LLC SWIBEL, STEVEN	7402 545467	VIDEO STREAMING SERVICES/BOARD MEETINGS - MAY 16 TREE APPLICATION REFUND	101210 100001	5364 4232	645.00 75.00
TELVENT DTN TELVENT DTN TELVENT DTN	4883564 4883564 4883564	ANNUAL SUBSCRIPTION - WEATHER SATELLITE ANNUAL SUBSCRIPTION - WEATHER SATELLITE ANNUAL SUBSCRIPTION - WEATHER SATELLITE	102010 502010 542010	5365 5365 5365	928.00 928.00 928.00
					<u>2,784.00</u>
THE CHEVY EXCHANGE THE PAVER DOCTOR	43463 542442/56076	HOSE FITTING 1433 LAUREL - DEPOSIT REFUND	702050 910000	5470 2423	5.00 200.00
THELEN MATERIALS LLC THELEN MATERIALS LLC	335234 335500	CONCRETE/STONE CONCRETE HAUL OUT	102050 102050	5421 5421	1,426.30 1,482.38
					<u>2,908.68</u>
THOMSON REUTERS - WEST TOBIN, HAROLD TOKARZ, BRAD	834120800 546410 061016	CLEAR PLUS: MAY 16 TREE APPLICATION REFUND DARE PIZZA PARTY	106010 100001 910000	5370 4232 2452	182.99 75.00 190.00
TYLER TECHNOLOGIES, INC. / MUNIS TYLER TECHNOLOGIES, INC. / MUNIS TYLER TECHNOLOGIES, INC. / MUNIS	045-161555 045-161556 045-163981	ANNUAL UNLIMITED CAL UPGRADE MAINT ANNUAL SOFTWARE MAINTENANCE ANNUAL TYLER SYSTEMS MNGMNT SERVICES SUPPORT	101111 101111 101111	5370 5370 5370	1,732.50 44,754.22 10,580.00
					<u>57,066.72</u>
TYLER'S UNDERGROUND LLC U.S. CENSUS BUREAU ULINE UNGER, STUART UNIVERSITY OF ILLINOIS	535693/55839 05022016 77837050 543448/56101 UPIN8255	1362 WARRINGTON - DEPOSIT REFUND PARTIAL SPECIAL CENSUS - AMLI/WOODVIEW OPERATING SUPPLIES 539 SUSAN LN - DEPOSIT REFUND TRAINING: CACHOLA	910000 101210 101210 910000 106034	2410 5365 5360 2423 5212	1,000.00 54,659.00 53.41 200.00 573.00
URBAN FOREST MANAGEMENT INC URBAN FOREST MANAGEMENT INC URBAN FOREST MANAGEMENT INC	160512 160513 160514	FORESTRY SERVICES - AD HOCS/MAY 16 FORESTRY SERVICES - INSPECTIONS/MAY 16 FORESTRY SERVICES - PARKWAY TREES/MAY 16	102037 102037 102037	5365 5365 5365	1,402.50 662.50 170.00
					<u>2,235.00</u>
URS CORPORATION	37764188	KATES RD BRIDGE/PH I/052116-060316	222082	5362	2,312.81
USA FIRE PROTECTION INC USA FIRE PROTECTION INC	USA025491 USA025491	FIRE ALARM INSPECTION FIRE ALARM INSPECTION	101210 106010	5320 5320	535.25 535.25
					<u>1,070.50</u>
USABLUEBOOK	961312	SKIMMER NET - WRF	542052	5421	25.60

Vendor	Invoice #	Description	Org	Obj	Total Invoice
VERIZON WIRELESS	9766870628	SCADA CELLULAR SERVICE - JUN 16	502010	5540	111.90
VERIZON WIRELESS	9766870628	SCADA CELLULAR SERVICE - JUN 16	542052	5540	241.80
VERIZON WIRELESS	9766870629	PW MESSAGE BOARDS CELLULAR SERVICE - JUN 16	102110	5540	20.04
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	101111	5540	20.04
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	101210	5540	182.31
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	101330	5540	184.01
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	102010	5540	178.32
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	102110	5540	246.08
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	106010	5550	507.40
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	106034	5550	252.37
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	502010	5540	218.77
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	542010	5540	200.51
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	542052	5540	197.65
VERIZON WIRELESS	9767368529	MONTHLY CELLULAR TELECOM - JUN 16	702050	5540	79.71
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	101210	5540	42.38
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	101330	5540	42.38
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	102010	5540	42.38
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	102110	5540	21.19
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	106034	5550	211.91
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	176020	5550	148.32
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	502010	5540	63.57
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	542010	5540	21.19
VERIZON WIRELESS	9767368530	CELLULAR SERVICE FOR DATA DEVICES - JUN 16	542052	5540	21.18
					3,255.41
WAINER, RONALD OR ANDREA	546899	TREE APPLICATION REFUND	100001	4232	75.00
WAREHOUSE DIRECT OFFICE PRODUCTS	3096788-0	OFFICE SUPPLIES	106010	5450	389.86
WILLIS, ADAM & ELISE	540007/TMR	1455 WOODLAND - TREE MITIGATION REFUND	100001	4462	450.00
WINER & WINER	050216	PROSECUTION SERVICES: APR 16	106010	5361	4,940.00
ZIEBELL WATER SERVICE PRODUCTS	233459-000	METER PIT FRAMES & COVERS	502050	5421	2,940.00
ZIEBELL WATER SERVICE PRODUCTS	233460-000	COPPER TUBING & SLEEVES	502050	5421	1,982.18
					4,922.18
					Total Invoices \$ 394,006.93
Pre-Paid Wire Transactions					
DEERFIELD BANK & TRUST	BAF1190MAY16	BANK ANALYSIS FEE/1190/MAY 16	730000	2801	18.18
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	1613	10,707.04
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2437	500.00
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2437	1,997.88
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2437	2,136.77
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2437	21,513.15
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2438	73.69
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2438	118.93
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2438	23,133.31
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2439	366.28
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	100000	2439	64,961.15
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	101111	5120	650.00
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	730000	2054	925.84
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	730000	2054	994.22
IPBC	MAY16	MEDICAL/LIFE INSURANCE: MAY 16	730000	2060	169,399.04
					297,477.30
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	101111	5337	300.00
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	101210	5337	300.00
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	101330	5337	300.00
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	102010	5337	300.00
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	106010	5337	400.00
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	502010	5337	200.00
PITNEY BOWES	70877R4/05172016	REPLENISH POSTAGE METER	542010	5337	200.00
					2,000.00
US BANK	SNKTRSTMAY16	TRUST FEES/SINK ACCT/MAY 16	367072	5369	49.26
US BANK	TRUSTMAY16	TRUST FEES/VILL ACCT/MAY 16	730000	2801	121.81
					171.07
					Total Pre-Paid Wire Transactions \$ 299,666.55
					Grand Total \$ 693,673.48

**Village of Deerfield Payroll Summary Report
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FUND 10 GENERAL FUND

FINANCE DEPARTMENT

101111	5110	REGULAR SALARIES	\$ 51,705.94
101111	5111	PART TIME SALARIES	1,491.00
101111	5112	OVERTIME SALARIES	705.33

ADMINISTRATION

101210	5110	REGULAR SALARIES	46,334.71
101210	5111	PART TIME SALARIES	3,468.01
101210	5112	OVERTIME SALARIES	-

COMMUNITY DEVELOPMENT

101330	5110	REGULAR SALARIES	56,129.76
101330	5111	PART TIME SALARIES	
101330	5112	OVERTIME SALARIES	637.41

STREET ADMINISTRATION

102010	5110	REGULAR SALARIES	20,222.19
102010	5111	PART TIME SALARIES	-
102010	5112	OVERTIME SALARIES	303.74

STREET SNOW & ICE REMOVAL

102036	5110	REGULAR SALARIES	-
102036	5111	PART TIME SALARIES	-
102036	5112	OVERTIME SALARIES	-

STREET FORESTRY

102037	5110	REGULAR SALARIES	-
102037	5111	PART TIME SALARIES	-
102037	5112	OVERTIME SALARIES	-

STREET TRAIN STATION MAINT

102038	5110	REGULAR SALARIES	584.67
102038	5111	PART TIME SALARIES	-
102038	5112	OVERTIME SALARIES	-

STREET MAINTENANCE

102050	5110	REGULAR SALARIES	41,116.49
102050	5111	PART TIME SALARIES	4,400.88
102050	5112	OVERTIME SALARIES	2,602.40

ENGINEERING DIVISION

102110	5110	REGULAR SALARIES	19,786.91
102110	5111	PART TIME SALARIES	3,192.00
102110	5112	OVERTIME SALARIES	\$ -

**Village of Deerfield Payroll Summary Report
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POLICE DEPT ADMINISTRATION

106010	5110	REGULAR SALARIES	\$ 36,534.92
106010	5111	PART TIME SALARIES	-
106010	5112	OVERTIME SALARIES	108.39

POLICE DEPT COMMUNICATIONS

106020	5110	REGULAR SALARIES	50,231.07
106020	5111	PART TIME SALARIES	2,556.64
106020	5112	OVERTIME SALARIES	3,133.41

POLICE DEPT INVESTIGATIONS

106033	5110	REGULAR SALARIES	51,869.63
106033	5112	OVERTIME SALARIES	1,693.58

POLICE DEPT PATROL

106034	5110	REGULAR SALARIES	238,865.92
106034	5111	PART TIME SALARIES	5,984.75
106034	5112	OVERTIME SALARIES	11,475.52

POLICE DEPT SPEC DETAIL (REIMBURSED)

106061	5112	OVERTIME SALARIES	6,476.24
		TOTAL FUND 10	<u>\$ 661,611.51</u>

FUND 50 WATER FUND

WATER DEPARTMENT ADMINISTRATION

502010	5110	REGULAR SALARIES	\$ 18,048.22
502010	5111	PART TIME SALARIES	1,512.00
502010	5112	OVERTIME SALARIES	1,152.35

WATER DEPT DISTRIBUTION

502031	5110	REGULAR SALARIES	7,179.35
502031	5112	OVERTIME SALARIES	1,891.46

WATER MAIN MAINTENANCE

502050	5110	REGULAR SALARIES	16,812.02
502050	5111	PART TIME SALARIES	-
502050	5112	OVERTIME SALARIES	3,071.31

WATER METER MAINTENANCE

502054	5110	REGULAR SALARIES	4,690.18
502054	5111	PART TIME SALARIES	-
502054	5112	OVERTIME SALARIES	362.76
		TOTAL FUND 50	<u>\$ 54,719.65</u>

**Village of Deerfield Payroll Summary Report
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FUND 54 SEWER FUND

SEWER ADMINISTRATION

542010	5110	REGULAR SALARIES	\$ 11,922.41
542010	5111	PART TIME SALARIES	1,512.00
542010	5112	OVERTIME SALARIES	835.90

SEWER LINE MAINTENANCE

542031	5110	REGULAR SALARIES	14,633.87
542031	5111	PART TIME SALARIES	-
542031	5112	OVERTIME SALARIES	817.80

SEWER CLEANING

542051	5110	REGULAR SALARIES	11,560.25
542051	5111	PART TIME SALARIES	-
542051	5112	OVERTIME SALARIES	1,902.90

WASTEWATER TREATMENT FACILITY

542052	5110	REGULAR SALARIES	50,121.54
542052	5111	PART TIME SALARIES	1,170.75
542052	5112	OVERTIME SALARIES	492.63
TOTAL FUND 54			\$ 94,970.05

FUND 58 REFUSE FUND

REFUSE LEAF COLLECTION

582053	5110	REGULAR SALARIES	\$ -
582053	5111	PART TIME SALARIES	-
582053	5112	OVERTIME SALARIES	-
TOTAL FUND 58			\$ -

FUND 60 PARKING LOTS - RESIDENTIAL

COMM PARK COMBINED REVENUE

602019	5110	REGULAR SALARIES	\$ 916.82
602038	5110	REGULAR SALARIES	916.82
602038	5112	OVERTIME SALARIES	-
TOTAL FUND 60			\$ 1,833.64

FUND 70 GARAGE FUND

GARAGE FUND EXPENDITURES

702050	5110	REGULAR SALARIES	\$ 12,353.42
702050	5112	OVERTIME SALARIES	720.69
TOTAL FUND 70			\$ 13,074.11

TOTAL ALL FUNDS \$ 826,208.96

To the Finance Director:

The payment of the above listed accounts has been approved by the Board of Trustees at their meeting held on July 5, 2016 and you are hereby authorized to pay them from the appropriate funds.

(Treasurer)

REQUEST FOR BOARD ACTION

Agenda Item: 16-76

Subject: Report and Recommendation of Plan Commission re: Request for a Resubdivision of 1144, 1122 and 1110 Oakley Avenue properties (Jaimie Weiss)

Action Requested: Approval for Recommendation

Originated by: Plan Commission

Referred to: Mayor and Board of Trustees

Summary of Background and Reason for Request:

The petitioner is requesting approval for a final plat of resubdivision of 1144, 1122 and 1110 Oakley Avenue properties into one lot. The Plan Commission is recommending approval of the request.

Reports and Documents Attached:

Recommendation
Public Hearing Minutes 6/9/16
Workshop Minutes 6/9/16
Zoning Map
Aerial Photo
Petitioner's Exhibits

Date Referred to Board: July 5, 2016

Action Taken: _____

RECOMMENDATION

TO: Mayor and Board of Trustees

FROM: Plan Commission

DATE: June 9, 2016

RE: Request for a Resubdivision of 1144, 1122 and 1110 Oakley Avenue properties.

We transmit for your consideration a recommendation adopted by the Plan Commission of the Village of Deerfield on the request of the petitioners for a resubdivision of subject properties into one lot. The Plan Commission held a public hearing on June 9, 2016. At that public hearing, the petitioners presented testimony and documentary evidence in support of the request. A copy of the public hearing and workshop minutes are attached.

In support of its request, the Plan Commission makes the following findings of fact and conclusions:

FINDINGS OF FACT

Subject Property

The subject property consists of Lot 2 (1144 Oakley Avenue) and Lot 3 (1122 Oakley Avenue) in the Oakley Resubdivision and 1110 Oakley Avenue (a 50 foot wide lot.) The subject properties are three separate lots that combined equal a total of 41,801 square feet or .96 of an acre. Lot 2 (northernmost lot) is developed with an existing single family home. Lot 3 and the south 50 feet are vacant.

Surrounding Land Use and Zoning

The contiguous properties are zoned R-3 Single Family Residential District. The properties to the north, east (across Oakley Avenue), south and west are zoned R-3 Single Family Residential District and developed with single family homes.

Proposed Plan

The petitioner is requesting a resubdivision of Lots 2 (1144 Oakley Avenue), Lot 3 (1122 Oakley Avenue) in the Oakley Resubdivision and 1110 Oakley Avenue (a 50 foot wide lot) to create one lot. The existing house on the Lot 2 will remain and the petitioner is not asking for any variations. The reconfigured lot will keep the address 1144 Oakley Avenue. If the property owner ever wished to develop

this large property with another home at some point in the future, they would need to come back to the Village to resubdivide the property as the property will be one large lot after the proposed subdivision.

Zoning Conformance

Minimum Lot Area

Required: 9,000 s.f.
Proposed: Lot 1 (1144 Oakley Avenue) 41,801 s.f.

Lot Width

Required: 75'
Proposed: Lot 1: 200.73'

Lot Depth

Required: 110'
Proposed: Lot 1: 208.32'

Minimum Yards

Front Yard (along Oakley Avenue)

Required: The R-3 District requirement is 25'. The Zoning Ordinance has a provision that if 40% or more of the houses on a block have front yards of greater depth than required for the zoning district in which they are located, new buildings shall not be erected closer to the street than the average front yard established by the existing buildings. In this case, more than 40% of the houses on the block have front yards of greater depth than required, so the average of the front yard setbacks must be determined. The average front yard setback for this block is 32.0 feet.

Proposed: Lot 1: 39.98' (existing house)

Side Yards

Required: Not less than 8' on one side and a combined total of not less than 20' for both side yards.
Proposed: Lot 1: 133.39' (to south) and 12.00' (to north)

Rear Yard

Required: 25'
Proposed: Lot 1: 84.35' (existing building)

Bulk Requirements

Required: .40 FAR, 35% maximum lot coverage, sideyard setback plane, and 35' maximum height.

Proposed: Lot 1: Existing house – meets these requirements.

Sidewalks

Sidewalks (in the public right-of-way) are required by the Subdivision Code when a property is subdivided. Sidewalks are currently provided in the right-of-way and will remain.

Stormwater Drainage and Utilities

The petitioner has consulted with the Village Engineering Department and has been advised that there are no conflicts in terms of the consolidation of the lots and the existing easements. If, in the future the petitioner proposes to construct a new structure, the petitioner will have to submit engineering plans showing how the proposed storm water generated by the development will be handled.

Tree Preservation

The Village's tree ordinance applies to residentially zoned properties. Any tree over 8 inches in diameter at 4 ½ feet above the ground is considered to be a protected tree. The petitioner would be required to replace (mitigate) the protected trees they remove. The amount of tree replacement is dependent upon the species and condition of the trees to be removed as outlined in the tree manual. The petitioner has indicated that existing trees are at the perimeter of the property and no trees will need to be removed for the resubdivision of the property into one lot.

CONCLUSIONS

The Plan Commission believes that the proposed resubdivision of the property to create one lot is appropriate. The existing home on the north end of this property will remain, and one lot is being created for the entire property. The proposed resubdivision meets the requirements of underlying zoning district which is R-3 Single Family District and consolidates the lots into one lot. The Plan Commission believes it is appropriate for this resubdivision to be done in one step instead of the usual preliminary and final plat.

RECOMMENDATION

Accordingly, it is the recommendation of the Plan Commission that the petitioner's plans for a resubdivision of subject properties on Oakley Avenue to create one lot, be approved.

Ayes: (4) Jacoby, Moyer, Shayman, Oppenheim

Nays: (0) None

Mary Oppenheim, Chairperson

Deerfield Plan Commission

PLAN COMMISSION
VILLAGE OF DEERFIELD

The Plan Commission of the Village of Deerfield held a Public Hearing Meeting at 7:30 P.M. on June 9, 2016 at the Village Hall, 850 Waukegan Road, Deerfield, Illinois.

Present were: Mary Oppenheim, Chairperson
Elaine Jacoby
Jim Moyer
Stuart Shayman

Absent were: Bob Benton
Larry Berg
Al Bromberg

Also present: Jeff Ryckaert, Principal Planner
Dan Nakahara, Associate Planner

Public Comment on a Non-Agenda Item

No public comment on a non-agenda item

- (1) Request for a Resubdivision of 1144, 1122 and 1110 Oakley Avenue properties (Jaimie Weiss)

Jim Chambers, FWC Architects, representing the owners, is requesting a consolidation to combine three separate parcels that have been under the same ownership for fourteen years into one lot. Chairperson Oppenheim asked if the petitioner is asking for any variations and if this request complies with Village Code. Mr. Chambers responded that everything this resubdivision complies with all of the regulations as reviewed so far. Commissioner Shayman asked if the three properties were being combined into one property in order to enlarge the existing single family dwelling on the current 1144 Oakley Avenue lot. Mr. Chambers responded that the property owners were not planning on enlarging the size of their home, and commented that the owners are currently using the three properties as one property, and their intended use is to continue to use the property in the same way. Chairperson Oppenheim asked for confirmation that the owners intended use for the property was a single residence on one large lot. Mr. Chambers confirmed that the intended use will remain the same.

Public Comment

Ms. Sylvia Tanielian, 1060 Oakley Avenue, asked if the petitioners currently own the 50 ft. wide lot located at 1110 Oakley Avenue, and if the property was originally an

easement or if it has always been its own lot. Mr. Chambers responded that the petitioners currently own the 1110 Oakley Avenue Lot, and that it was always its own lot. He believes that since the existing south lot is 50 ft. wide, it does not qualify as a buildable property.

Mr. Darryl Penn, 920 Wayne Avenue, asked if the setbacks for the property would change if the three lots were combined into one lot. Chairperson Oppenheim commented that the R-3 Single Family Residential zoning for the property would determine the setbacks. Chairperson Oppenheim noted that the zoning district determines the setbacks for any given property, the zoning for the subject properties would remain the same as the properties are still a part of an R-3 Zoning District. Setbacks are a measurement (a set number of feet) from the front, side and rear yards, and the front yard setback is also determined by the front yard averages of all of the properties on the block. She added that the setbacks determine where the building structure can be built on a property.

A motion was made and seconded to close the public hearing.

~~(2) Request for a Special Use for a Self-Improvement Facility for Shredd415 Deerfield LLC at 636 Deerfield Road~~

~~The Public Hearing for the request for a Special Use for Shredd415 is requested to be continued to the July 14th Plan Commission Meeting, as the Petitioner was not ready to proceed. A motion was made and seconded to continue the public hearing to July 14, 2016.~~

Respectfully Submitted,
Mary Glowacz

PLAN COMMISSION
VILLAGE OF DEERFIELD

The Plan Commission of the Village of Deerfield held a Workshop Meeting at 7:30 P.M. on June 9, 2016 at the Village Hall, 850 Waukegan Road, Deerfield, Illinois.

Present were: Mary Oppenheim, Chairperson
Elaine Jacoby
Jim Moyer
Stuart Shayman

Absent were: Bob Benton
Larry Berg
Al Bromberg

Also present: Jeff Ryckaert, Principal Planner
Dan Nakahara, Associate Planner

(1a) Discussion of recommendation for a Resubdivision of 1144, 1122 and 1110 Oakley Avenue

The Plan Commission did not find any issues with the proposed resubdivision as there were no variations being requested and the consolidation met all of the requirements of the Zoning Ordinance and Subdivision Code.

Commissioner Jacoby motioned to approve the request for a Resubdivision of 1144, 1122 and 1110 Oakley Avenue into one lot. Commissioner Shayman seconded the motion. The vote was as follows:

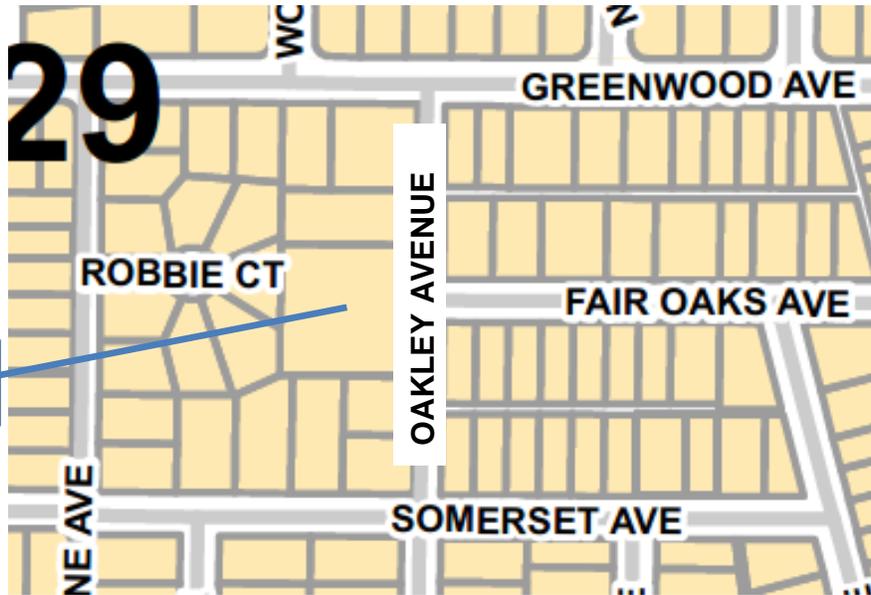
Ayes: (4) Jacoby, Moyer, Shayman, Oppenheim
Nays: (0) None

The motions passed and this item will be on the July 5th Village Board of Trustees Meeting agenda.

~~(2a) Prefiling Conference: Possible Changes to the C-1 Village Center Zoning District to Update Permitted and Special Uses~~

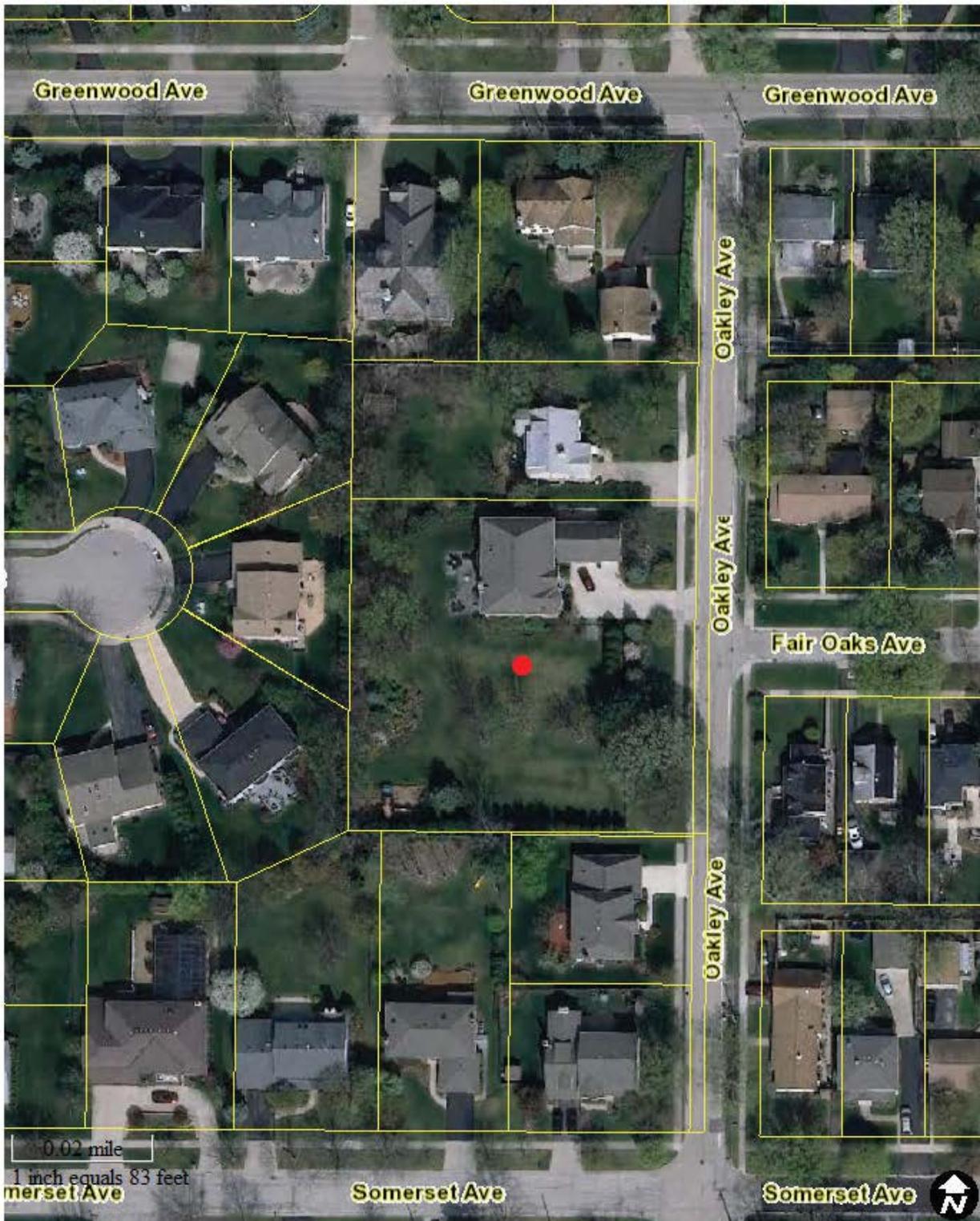
~~Mr. Jeff Ryckaert, Principal Planner with the Village of Deerfield, explained that the Village is undertaking a comprehensive update of the C-1 Village Center District, similar to the C-2 Outlying Commercial Zoning District update from a few years ago. In the C-1 Village Center Zoning District, the first floor retail ordinance has been in place since 1989 and allows for only retail businesses to locate on the first floor of the C-1 District.~~

Village of Deerfield 2016 Zoning Ordinance Map



Subject Property

	R-1	SINGLE FAMILY DISTRICT ONE FAMILY DWELLINGS AND ACCESSORY USES
	R-2	SINGLE FAMILY DISTRICT SAME AS R1
	R-3	SINGLE FAMILY DISTRICT SAME AS R1
	R-4	SINGLE & TWO FAMILY ONE FAMILY & TWO FAMILY DWELLINGS & ACCESSORY USES
	R-5	GENERAL RESIDENCE ONE FAMILY & TWO FAMILY DWELLINGS & ACCESSORY USES
	C-1	VILLAGE CENTER
	C-2	OUTLYING COMMERICAL
	C-3	LIMITED COMMERICAL OFFICE
	I-1	OFFICE, RESEARCH, RESTRICTED INDUSTRY
	I-2	LIMITED INDUSTRIAL
	P-1	PUBLIC LANDS SCHOOLS, PARKS, PUBLIC BUILDINGS & CEMETERIES



Map created on June 2, 2016.

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Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



May 9, 2016

Plan Commission
Village of Deerfield
850 Waukegan Avenue
Deerfield, Illinois 60015

Dear Plan Commission:

I am writing on behalf of my clients, Paul and Jamie Weiss, who currently live at 1144 Oakley Avenue and have lived at this address since 2003. We are seeking your approval for the resubdivision and consolidation of this property and adjacent property to the South, 1122 and 1110 Oakley, owner of record, Jamie E. Weiss. A surveyor's Plat of Resubdivision, Plan Commission Application, and proof of ownership is included with this letter in our submittal.

The Owners have been careful stewards of this land through the years, caring for a variety of trees and shrubs, planting a border of Arbor Vitae around the perimeter, and creating a park like setting for their family. Our request is to consolidate the lots into one property to better reflect its actual use.

We have met with representatives of the Village Building and Planning Divisions and have been advised that our requests are in line with Village ordinances. We have also consulted the Engineering Department, and were advised there is no conflict in terms of consolidation and the existing easements. We ask for your consideration of our request. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Chambers'.

James Chambers, AIA
JC: jl

1144 OAKLEY RESUBDIVISION

A RESUBDIVISION IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 43 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS.

SURVEYOR

STATE OF ILLINOIS)
COUNTY OF COOK)SS

I, JASON R. DOLAND, A REGISTERED LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED AND RESUBDIVIDED THE PROPERTY DESCRIBED HEREON IN THE ABOVE CAPTION, IN THE MANNER REPRESENTED ON THE PLAT HEREON DRAWN.

LOTS 2 AND 3 IN 1128-50 OAKLEY RESUBDIVISION, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 43 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 15, 2002 AS DOCUMENT NUMBER 4986181, IN LAKE COUNTY, ILLINOIS.

AND ALSO: THE SOUTH 50 FEET OF THAT PART OF THE WEST 15 ACRES OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 43 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID WEST 15 ACRES, 33 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID WEST 15 ACRES, 208.56 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID WEST 15 ACRES, 417.78 FEET; THENCE EAST PARALLEL WITH THE SAID NORTH LINE 208.56 FEET TO THE EAST LINE OF SAID WEST 15 ACRES; THENCE ALONG SAID EAST LINE 417.78 FEET TO THE PLACE OF BEGINNING, IN LAKE COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT THE ABOVE DESCRIBED PROPERTY IS IN THE VILLAGE OF DEERFIELD AND THAT NO PART OF THE ABOVE DESCRIBED PROPERTY IS SITUATED WITHIN 500 FEET OF A SURFACE DRAIN OR WATER COURSE SERVING A TRIBUTARY AREA OF 640 ACRES OR MORE.

I FURTHER CERTIFY, BASED UPON THE FLOOD INSURANCE RATE MAP No. 17097C286K, WITH EFFECTIVE DATE OF 09/18/13 THAT SAID PROPERTY DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF AND ARE CORRECTED TO A TEMPERATURE OF 68° FAHRENHEIT.

DATED _____, 2016.

REGISTERED ILLINOIS LAND SURVEYOR

DRAINAGE CERTIFICATE

TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THE DRAINAGE OF THE SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS PROJECT OR ANY PART THEREOF, OR THAT IF SUCH SURFACE WATERS DRAINAGE WILL BE CHANGED, REASONABLE PROVISIONS HAVE BEEN MADE FOR THE COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS OR DRAINS WHICH THE SUB DIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF THE DAMAGE TO THE ADJOINING PROPERTY BECAUSE THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS _____ DAY OF _____, A.D. 20__

OWNER OR ATTORNEY _____ ENGINEER _____

NOTES

- IRON RODS SET AT LOT CORNERS.
- TOTAL AREA OF SUBDIVISION --- 41,081 SQUARE FEET
- EXISTING P.I.N. 16-29-401-025

THIS PLAT SUBMITTED FOR RECORDING BY:

OWNER

STATE OF ILLINOIS)
COUNTY OF LAKE)SS

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE STYLE AND TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, 2016.

NAME / TITLE: _____

SIGNED: _____

NOTARY PUBLIC

STATE OF ILLINOIS)
COUNTY OF LAKE AND COOK)SS

I, _____ A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED ON THE FOREGOING INSTRUMENT AS OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE ANNEXED PLAT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID OWNER FOR THE USES AND PURPOSES THEREIN SET FORTH, GIVEN UNDER MY HAND AND NOTORIAL SEAL.

DATED THIS _____ DAY OF _____, 2016.

NOTARY PUBLIC

CITY OFFICIALS

STATE OF ILLINOIS)
COUNTY OF LAKE AND COOK)SS

APPROVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF DEERFIELD, LAKE AND COOK COUNTY, ILLINOIS AT A MEETING HELD THIS _____ DAY OF _____, 2016.

SIGNED: _____ PRESIDENT

ATTEST: _____ VILLAGE CLERK

STATE OF ILLINOIS)
COUNTY OF LAKE)SS

I FIND NO UNPAID, FORFEITED OR DEFERRED INSTALLMENTS OF SPECIAL ASSESSMENTS DUE AGAINST THE LAND INCLUDED IN THE PLAT SHOWN HEREON.

THIS _____ DAY OF _____, 2016.

SIGNED: _____ VILLAGE COLLECTOR, DEERFIELD, ILLINOIS

STATE OF ILLINOIS)
COUNTY OF LAKE AND COOK)SS

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF DEERFIELD, LAKE COUNTY, ILLINOIS.

THIS _____ DAY OF _____, 2016.

SIGNED: _____ VILLAGE ENGINEER, DEERFIELD, ILLINOIS

STATE OF ILLINOIS)
COUNTY OF LAKE AND COOK)SS

APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF DEERFIELD, LAKE COUNTY, ILLINOIS, AT A MEETING HELD THIS _____ DAY OF _____, 2016.

SIGNED: _____ CHAIRPERSON

ATTEST: _____ SECRETARY

LAKE COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF LAKE)SS

I, _____ COUNTY CLERK OF LAKE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID FORFEITED TAXES AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT.

GIVEN UNDER MY HAND AND SEAL AT WAUKEGAN, ILLINOIS.

THIS _____ DAY OF _____, 2016.

SIGNED: _____ COUNTY CLERK

EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED AND GRANTED TO THE VILLAGE OF DEERFIELD AND TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM THE VILLAGE OF DEERFIELD INCLUDING BUT NOT LIMITED TO SBC COMPANY, COMMONWEALTH EDISON COMPANY, COMCAST OF ILLINOIS AND NORTHSORE GAS COMPANY AND THEIR SUCCESSORS AND/OR ASSIGNS FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, REMOVE, INSPECT, MAINTAIN AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS INCLUDING BUT NOT LIMITED TO STORM AND/OR SANITARY SEWERS TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASIN, INLETS, VAULTS, ELECTRICAL AND COMMUNICATIONS, CONDUITS, CABLES, WIRES, PEDESTALS, TRANSFORMERS, GAS MAINS, WATER LINES AND APPURTENANCES, AND ALL OTHER EQUIPMENT AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE OVER, UPON, UNDER AND THROUGH SAID INDICATED EASEMENTS, TOGETHER WITH RIGHT OF ACCESS ACROSS THE THE PROPERTY FOR NECESSARY MEN AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. LOCATIONS OF UTILITY INSTALLATIONS WITHIN THE EASEMENT SHALL BE SUBJECT TO THE APPROVAL OF THE VILLAGE OF DEERFIELD, AS TO DESIGN AND LOCATION. ALL INSTALLMENTS ARE SUBJECT TO THE ORDINANCES OF THE VILLAGE OF DEERFIELD.

IT SHALL INCLUDE THE RIGHT TO ENTER THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES, AND THE RIGHT WITHOUT LIABILITY TO CUT, TRIM, ALTER, OR REMOVE ANY VEGETATION, ROOTS, STRUCTURES OR DEVICES WITHIN THE DESIGNATED EASEMENT PROPERTY AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHT HEREIN GIVEN.

WITHOUT PRIOR WRITTEN CONSENT OF GRANTEE, NO BUILDINGS, STRUCTURES, OR OTHER OBSTRUCTION SHALL BE CONSTRUCTED, PLANTED, OR PLACED IN ANY SUCH EASEMENT AREAS, STREETS, OR OTHER PUBLIC WAYS OR PLACES, NOR SHALL ANY OTHER USES BE MADE THEREOF WHICH WILL INTERFERE WITH THE EASEMENT RESERVED AND GRANTED HEREBY.

SUCH EASEMENTS SHALL SURVIVE THE VACATION BY PROPER AUTHORITY OF ANY STREET AND OTHER PUBLIC WAY AND PLACE SHOWN ON THIS PLAT, UNLESS OTHERWISE MENTIONED IN AN ORDINANCE OF VACATION.

PLAT SUBMITTAL CERTIFICATE

I, JASON R. DOLAND, AN ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3546,

DO HEREBY GRANT PERMISSION TO _____

TO RECORD THIS PLAT AND PROVIDE THIS SURVEYOR A RECORDED COPY OF SAME.

DATED THIS _____ DAY OF _____, 2016.

I.P.L.S. NO. 3546

NOTE:
ALL EASEMENTS CREATED FOR LOTS 2 AND 3 IN 1128-50 OAKLEY RESUBDIVISION ARE HEREBY VACATED AND REPLACED BY THE EASEMENTS SHOWN HEREON.

LOT 7
CHADWICK SQUARE OF DEERFIELD SUB.

LOT 8
CHADWICK SQUARE OF DEERFIELD SUB.

LOT 9
CHADWICK SQUARE OF DEERFIELD SUB.

LOT 16
CHADWICK SQUARE OF DEERFIELD SUB.

LOT 17
CHADWICK SQUARE OF DEERFIELD SUB.

LOT 19
CHADWICK SQUARE OF DEERFIELD SUB.

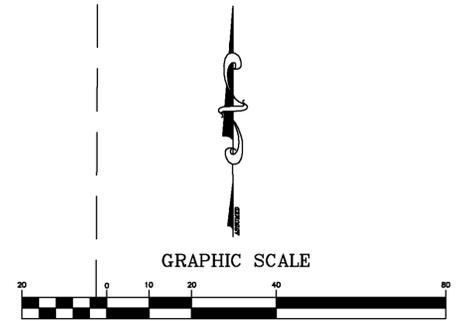
LOT 18
CHADWICK SQUARE OF DEERFIELD SUB.

LOT 1
1128-50 OAKLEY RESUBDIVISION

LOT 2
1128-50 OAKLEY RESUBDIVISION

LOT 3
1128-50 OAKLEY RESUBDIVISION

LOT 1
41,801 SQ.FT.
0.959 ACRES



GRAPHIC SCALE

(IN FEET)
1 inch = 20 ft.

IRON PIPE AT LOT CORNER

IRON PIPE 0.11' E. OF LOT CORNER

200.67' N01°15'58"E
PROPOSED 5' UTILITY EASEMENT

200.73' S00°17'29"W

IRON ROD AT LOT CORNER

IRON PIPE 0.86' S. OF LOT CORNER

THE SOUTH 50 FEET OF THAT PART OF THE WEST 15 ACRES OF THE NW 1/4 OF THE SE 1/4 OF SEC. 29, T. 43 N., R. 12...

E. LINE OF W. 15 AC.S OF NW 1/4 OF SE 1/4 OF SEC. 29-43-12

OAKLEY AVENUE

FAIR OAKS AVENUE

5' UTILITY & SIDEWALK EASEMENT

5' UTILITY & SIDEWALK EASEMENT

33' R.O.W. PREVIOUSLY DEDICATED

FOR VILLAGE REVIEW

PREPARED BY:
DOLAND ENGINEERING, LLC
- CIVIL ENGINEERING ~ LAND SURVEYING ~ LAND PLANNING -
334 EAST COLFAX STREET, SUITE C
PALATINE, ILLINOIS 60067
(847) 981-6088
(847) 934-3427-FAX

APRIL 20, 2016

REQUEST FOR BOARD ACTION

16-64-1

Agenda Item: _____

Subject: Ordinance Amending Chapter 3, Alcoholic Beverages, of the Municipal Code to Create a Class O License Classification to Allow Beer and Wine in its Original Package at Automobile Convenience Food Shop and Issuance of One Class O License – 1R

First Reading

Action Requested: _____

Administration

Originated By: _____

Mayor and Board of Trustees

Referred To: _____

Summary of Background and Reason for Request

A report and recommendation was unanimously approved on June 20, 2016. At that time, the Board requested the ordinance be amended to restrict signage and the location of display areas. The Liquor Code currently includes the signage restrictions that were requested under Sec. 3-32, and applies them to all classes. As such, this addition is not needed. The location restrictions have been included as requested.

Reports and Documents Attached:

Date Referred to Board: July 5, 2016

Action Taken: _____

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES,
OF THE MUNICIPAL CODE OF THE VILLAGE OF DEERFIELD
TO CREATE THE CLASS O LICENSE CLASSIFICATION**

WHEREAS, the Village of Deerfield is a home rule unit of local government pursuant to the provisions of Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, as a home rule unit of local government, the Village of Deerfield may exercise any power and perform any function pertaining to its government and affairs, except as limited in accordance with Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, automobile convenience food shops are allowed in the C-2 Outlying Commercial District under the Village of Deerfield Zoning Ordinance when granted a special use; and

WHEREAS, the owner of the Deerfield BP service station at 1460 Waukegan Road has requested that the Village give favorable consideration to enacting a new liquor license classification that would allow package beer and wine sales at automobile convenience food shops in the C-2 District; and

WHEREAS, the corporate authorities of the Village of Deerfield are of the opinion that a modest amount of package beer and wine sales at an automobile convenience food shop established as a special use within the C-2 Outlying Commercial District is a reasonable and compatible use of such property; and

WHEREAS, the corporate authorities of the Village of Deerfield are of the further opinion that permitting package beer and wine sales from automobile convenience food shops will strengthen the economic position of such businesses and help secure the public service provided by gasoline stations with automobile convenience food shops to citizens of the Village of Deerfield; and

WHEREAS, the corporate authorities of the Village of Deerfield have determined that the public interest will be served by creating a liquor license classification as provided in this Ordinance that would allow automobile convenience food shops within the C-2 Outlying Commercial District to offer and engage in package beer and wine sales from a limited part of the automobile convenience food shop premises, while preserving the sale of automobile service, fuel and non-alcoholic convenience food and sundry items as the primary use of the property;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEERFIELD, LAKE AND COOK COUNTIES, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That Section 3-8 (“Classes of Licenses”) of Chapter 3 (“Alcoholic Beverages”) of the Municipal Code of the Village of Deerfield is hereby amended to add the following:

CLASS O, which shall authorize the retail sale and delivery on the specified license premises, but not through a drive through or walk-up window, of beer and wine in its original package and not for consumption on the premises where sold. The premises of a Class O license shall mean an automobile convenience food shop as defined in the Zoning Ordinance of the Village of Deerfield located within the C-2 Outlying Commercial District and containing not less than 1,100 square feet of floor area.

The retail floor area of a Class O license premises that may be devoted to display and sale of beer and wine is limited to:

1. A display area not exceeding twenty-five (25) square feet of floor area, and
2. A refrigerated cooler display area that is limited to display of beer and wine only, with not more than eleven (11) linear feet of display frontage, and located in rear of the building away from the public entrance to the convenience store, and
3. All displays must be located in the rear half of the building and within sight of the cash register.

SECTION 2: That the annual fee resolution of the Village of Deerfield be and the same is hereby amended to add the following as the annual license fee for Class O liquor licenses:

<u>Municipal Code Classification</u>	<u>Reference</u>	<u>Fee for Description</u>	<u>FY 2016</u>
(A) Alcoholic Beverages	3-8	Class O - Annual	\$1,000.00

SECTION 3: That Section 3-9 (“Number of Licenses”) of Title 3 (“Alcoholic Beverages”) of the Municipal Code of the Village of Deerfield is hereby amended to provide that the number of Class O liquor licenses currently authorized in the Village is “one (1).”

SECTION 4: That this Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or, (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the Village of Deerfield that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

[This Space Left Blank Intentionally]

SECTION 5: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2016.

Village President

ATTEST:

Village Clerk

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES,
OF THE MUNICIPAL CODE OF THE VILLAGE OF DEERFIELD
TO CREATE THE CLASS O LICENSE CLASSIFICATION**

**PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF DEERFIELD, LAKE
AND COOK COUNTIES, ILLINOIS, this**

_____ day of _____, 2016.

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Deerfield, Lake and
Cook Counties, Illinois, this
_____ day of _____, 2016.**

REQUEST FOR BOARD ACTION

Agenda Item: 16-70

Subject: Approval of Intergovernmental Agreement (IGA) Between the Village of Deerfield and Metra: Deerfield Train Station Improvements

Action Requested: Authorization to Execute Intergovernmental Agreement

Originated By: Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

Metra representatives contacted staff earlier this year to discuss grant funding that has become available for improvements to local train stations. The funding is made available through Metra's budgetary efficiencies over the past 12 months and is being offered to select Villages. The Village of Deerfield has been given an opportunity to utilize the grant money to perform roofing replacement, interior flooring replacement, and electrical/HVAC repairs. There is no cost to the Village for any of the renovations. However, the work must be facilitated and paid for by the Village with reimbursement to follow from Metra, in accordance with the IGA.

The scope of work for the Deerfield Metra station will be a complete tear-off and replacement of the cedar shake roof (replaced in kind with new cedar shake), copper gutter repairs and replacement where needed, new interior wide plank oak flooring, and interior electrical and HVAC upgrades. The Planning Department has been consulted regarding the finishes to ensure that we are complying with the wishes of the Appearance Review Commission. Staff has solicited proposals, and is ready to move forward with contracts once all parties have executed the agreement. The overall cost for the work, based on proposals, is \$131,380. The attached IGA describes the process for completing the proposed work (See attached) as well as the obligations for each party involved.

The Village Attorney has reviewed the IGA and has no objections to the form or substance. Once the Village executes the IGA Metra will bring the agreement to their board at the earliest opportunity, now targeted for August 24th. Staff is requesting the Approval of the Intergovernmental Agreement between the Village of Deerfield and Metra for the Repair of a Commuter Facility in the Village of Deerfield.

Reports and Documents Attached:

Intergovernmental Agreement between the Village of Deerfield and Metra

Date Referred to Board: July 5, 2016

Action Taken: _____

**INTERGOVERNMENTAL FUNDING AGREEMENT
FOR THE REPAIR OF A COMMUTER FACILITY IN THE VILLAGE OF
DEERFIELD**

THIS INTERGOVERNMENTAL AGREEMENT (“**Agreement**”) made and entered into this ___ day of _____, 20___, by and between the Village of Deerfield, an Illinois municipal corporation (“**Municipality**”), and the Commuter Rail Division of the Regional Transportation Authority, a division of an Illinois municipal corporation (“**Metra**”). The Municipality and Metra are hereinafter sometimes individually referred to as a “**Party**” and jointly referred to as the “**Parties**.”

RECITALS:

A. The Constitution of the State of Illinois, Article VII, Section 10, provides that units of local municipalities and school districts may contract among themselves in any manner not prohibited by law or by ordinance.

B. The Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorizes public agencies in Illinois to exercise jointly with any other public agency any power or powers, privileges, functions or authority which may be exercised by a public agency, individually, and to enter into contracts for the performance of governmental services, activities, and undertakings.

C. Metra has the authority to cooperate with other governmental agencies and desires to contribute grant funds to the Municipality to perform certain agreed upon repairs that are Metra’s obligation, and as more fully described below (“**Project**”).

D. The Municipality is authorized to cooperate with Metra in the exercise of its powers and agrees to perform certain improvements to Metra’s Deerfield Commuter Station located on Metra’s Milwaukee District North Line, in Deerfield (“**Premises**”).

E. Metra’s goal in providing the agreed upon grant funds to the Municipality is to assure its commuter station facility is in a state of good repair.

F. Metra has determined that it is in the best interest of Metra to provide the Municipality the necessary grant funding for the performance of the Project.

AGREEMENT

NOW, THEREFORE, for and in consideration of the foregoing Recitals, which are hereby incorporated into and made a part of this Agreement, the mutual covenants and agreements set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and accepted by the Parties, the Parties agree as follows:

1. **THE PROJECT.** The Municipality agrees to undertake and complete the Project, approved by Metra and more specifically described on the on **Exhibit A**, attached to and made a part of this Agreement, (“**Project Scope**”).

2. **AMOUNT OF GRANT.** Metra agrees to provide grant funding to the Municipality in an amount not to exceed _____ (\$_____) (“**Grant**” or “**Grant Funds**”). Metra, at its sole discretion, may agree in writing to increase the amount of the Grant Funding subject to the approval of Metra’s Executive Director, but in no event shall the total amount provided by Metra under this Agreement exceed the actual Net Project Cost. Metra is not liable for any amount in excess of the amount of the Grant Funding. The Municipality agrees that it will provide, or cause to be provided, the cost of project elements which are not approved for Metra’s participation.

3. **METRA’S OBLIGATIONS.**

(a) Metra shall review the proposed list of station repairs cost estimate submitted by the Municipality (“**Repairs and Cost Estimate**”). No work on the Project shall begin prior to Metra’s approval of the Repairs and Cost Estimate. Said approved Repairs and Cost Estimate shall become a part of this Agreement as **Exhibit B**.

(b) Metra agrees to pay Municipality the Grant Funds pursuant to the terms in conditions of this Agreement.

(c) Metra reserves the right to inspect the Project at any and all stages of Work, as later defined herein, and the right to audit the funding transaction and use of said funds.

4. **MUNICIPALITY’S OBLIGATIONS.**

(a) Municipality shall be responsible for providing the Repairs and Cost Estimate for the Project, unless Metra agrees in writing to provide such information. Metra will be under no obligation to pay for any work performed prior to Metra approving the Repairs and Cost Estimate.

(b) Municipality shall be responsible for the performance of the Project elements (“**Work**”) or causing the Work to be performed in a good and workmanlike manner and in accordance with the Project Scope and this Agreement.

(c) Municipality agrees to comply with all applicable federal laws, state laws and regulations and shall obtain all necessary permits, licenses, consents and other approvals for the performance of the Work.

(d) To the fullest extent permitted by law, the Municipality agrees to indemnify, defend and hold harmless Metra, the RTA and the NIRCRC, their respective directors, administrators, officers, agents, employees, successors, assigns and all other persons, firms and corporations acting on their behalf or with their authority, from and against any and all injuries, liabilities, losses, damages, costs, payments and expenses of every kind and nature (including, without limitation, court costs and attorneys’ fees) for claims, demands, actions, suits, proceedings, judgments, settlements arising out of or in any way relating to or occurring in connection with the Project or this Agreement. The indemnities contained in this Section shall survive termination of this Agreement.

(e) Municipality shall permit, and shall require its contractors to permit, Metra or its designated agents to inspect all work, materials, payrolls, and other data, and records with regard to the Project and to audit the books, records, and accounts of Municipality and its contractors with regard to the Project.

5. **JOINT OBLIGATIONS.**

(a) The Parties agree to do all things reasonably necessary or appropriate to carry out the terms and provisions of this Agreement and to aid and assist each other in furthering the objectives of this Agreement, and the intent of the Parties as reflected by the terms of this Agreement, including, without limitation, the enactment of such resolutions and ordinances, the execution of such permits, applications and agreements, and the taking of such other actions as may be necessary to enable the Parties' compliance with the terms and provisions of this Agreement, and as may be necessary to give effect to the objectives of this Agreement and the intentions of the Parties as reflected by the terms of this Agreement.

(b) Neither Party shall assign this Agreement to any person or entity without the prior written consent of the other Party.

(c) Municipality and Metra agree that this Agreement is for the benefit of the Parties and not for the benefit of any third party beneficiary. No third party shall have any rights or claims against Metra or the Municipality arising from this Agreement.

(d) The Parties understand that a Railroad flagman may be required whenever Municipality or its contractor is performing the Work on Metra property or other railroad property for the purposes set forth herein, the cost of which will be borne by Metra. In the event it is determined flagging will be required pursuant to a work schedule ("**Schedule**") provided by Municipality, then Metra and Municipality agree to cooperate in scheduling the flagging to facilitate the Project. In the event the Work is being performed on the property of another railroad, but is being funded by Metra, then in that event, the Municipality or its contractor may need to enter into an Entry Agreement with the other railroad, and Metra agrees provide the Municipality any such additional funding to compensate the Municipality for any costs associated with access to another railroad's property or the flagging required by the other railroad.

6. **NO OBLIGATIONS TO THIRD PARTIES.** Neither Metra nor any state or federal funding agency shall be subject to any obligations or liabilities of contractors of the Municipality or their subcontractors or any other person not a party to this Agreement without Metra's specific consent. This limitation shall apply despite the fact that Metra concurred in or approved of the award of any contract, subcontract or the solicitation thereof. Unless expressly authorized in writing by Metra, the Municipality agrees to refrain from executing any transfer of title, lease, lien, pledge, mortgage, encumbrance, contract, grant anticipation note, alienation, or other obligation that in any way would affect Metra's interest in any Project Facilities or obligating itself in any manner to any third party with respect to Project Facilities.

7. CONTRACTOR INDEMNIFICATION AND INSURANCE.

(a) In all contracts executed by Municipality for the Project and performance of the Work on the Premises, or to be located on such Premises, Municipality will require appropriate clauses to be inserted requiring contractors to indemnify, hold harmless and defend Metra, RTA and NIRCRC, their directors, employees, agents, licensees, successors and assigns from and against any and all risks, liabilities, claims, demands, losses, and judgments, including court costs and attorneys' fees, arising from, growing out of, or related in any way to work performed by such contractor(s), or their officers, employees, agents or subcontractors, and their agents or employees.

(b) Municipality will further require its contractor to obtain any insurance that may be required by Metra and cause appropriate clauses to be inserted in all such contracts requiring contractors to procure and maintain comprehensive policies of insurance, insuring contractor, Metra, RTA and NIRCRC, their directors, employees, agents, successors and assigns from and against any and all risks, liabilities, claims, demands, losses and judgments, including court costs and attorneys' fees, arising from, growing out of or in any way related to the work performed or to be performed by such contractor(s), whether or not any such liability, claim, demand, loss or judgment is due to or arises from the acts, omissions or negligence of such contractor(s), or their officers, employees, agents or subcontractors and their agents or employees.

8. ELIGIBLE COSTS.

(a) Expenditures incurred by Municipality shall be reimbursable under the Project as Eligible Costs to the extent they meet the requirements set forth below:

- i. Be necessary in order to accomplish the Project; and
- ii. Be satisfactorily documented.

(b) In the event that it may be impractical to determine exact costs of indirect or service functions, Eligible Costs will include such allowances for these costs as may be approved in writing by Metra.

9. PAYMENT BY THE METRA Metra may pay Municipality the Grant Funds in advance of the Work being performed, or may pay Municipality upon submittal of an acceptable invoice to Metra along with any detailed information about the Work that may be required by Metra. In the event Metra has determined that payment to Municipality will be pursuant to a submitted invoice, then in that event, Metra shall process the invoice to verify that such costs are Eligible Costs incurred by Municipality, and shall submit payment within 30 days of the date upon which such payment invoice was timely received. Municipality shall submit invoices for actual costs incurred within 45 days after completion of the Project. Reimbursement of any cost pursuant to this Section shall not constitute a final determination by Metra of the allowability of such cost and shall not constitute a waiver of any violation of the terms of this Agreement committed by Municipality. Metra will make a final determination as to the allowability only after a final audit of the Project has been conducted.

10. **DOCUMENTATION OF PROJECT COSTS.** All costs charged to the Project, including any approved services contributed by Municipality or others, shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers evidencing in detail the nature and property of the charges.

11. **AUDIT AND INSPECTION.** Municipality shall permit, and shall require its contractors to permit, Metra, RTA, or any other state or federal agency providing grant funds, or their designated agents, authorized to perform such audit and inspection, to inspect all work, materials, payrolls, and other data and records with regard to the Project, and to audit the books, records, and accounts of Municipality and its contractors with regard to the Project. Metra also may require the Municipality to furnish, at any time prior to close-out of the Project, audit reports prepared according to generally accepted accounting principles at Municipality's expense. Municipality agrees to promptly comply with recommendations contained in Metra's final audit report.

12. **RIGHT OF METRA TO TERMINATE.** Upon written notice to Municipality, Metra reserves the right to suspend or terminate all or part of the financial assistance herein provided if Municipality is, or has been, in violation of the terms of this Agreement. Any failure to make progress which significantly endangers substantial performance of the Project within a reasonable time shall be deemed to be a violation of the terms of this Agreement. Termination of any part of the Grant Funds will not invalidate obligations properly incurred by Municipality and concurred in by Metra prior to the date of termination to the extent they are non-cancellable. The acceptance of a remittance by Metra of any or all Project Funds previously received by Municipality or the closing out of Metra financial participation in the Project shall not constitute a waiver of any claim which Metra may otherwise have arising out of this Agreement. In the event of termination of this Agreement during the construction phase for reasons other than violation of the terms hereof by Municipality, Metra shall determine the most appropriate course of action to be taken with respect to the Project.

13. **PROJECT SETTLEMENT AND CLOSE-OUT.** Upon receipt of notice of successful completion of the Project or upon termination by Metra, Municipality shall cause a final audit to be performed of the Project to determine the allowability of costs incurred and make settlement of the Metra Grant. If Metra has made payments to Municipality in excess of the Total Project Cost of such Metra Grant or if Metra has advanced funds pursuant to an invoice submitted under Section 12 which exceed the Net Project Cost, Municipality shall promptly remit such excess funds to Metra. Project close-out occurs when Metra notifies Municipality and forwards the final Grant payment or when an appropriate refund of Metra Grant Funds has been received from Municipality and acknowledged by Metra. Grant Funds which have not been dispersed to the Municipality will automatically revert to Metra upon completion of the Project, provided that no outstanding invoices from the Municipality are pending submittal. Close-out shall be subject to any continuing obligations imposed on Municipality by this Agreement or contained in the final notification or acknowledgment from Metra.

14. **CONTRACTS AND PROJECT MANAGEMENT.** Municipality shall execute all contracts and perform all project management activities in accordance with the terms of this Agreement.

15. **COMPETITIVE BIDDING.** Municipality agrees to give full opportunity for free, open, and competitive bidding in accordance with state statutes, as applicable, and the Municipality's established rules, regulations and ordinances for each contract to be let by Municipality that requires constructing or furnishing of any materials, supplies, or equipment to be paid for with Project Funds and Municipality shall give such publicity in its advertisements or calls for bids for each contract as will provide adequate competition. The award for each such contract shall be made by Municipality as soon as practicable to the lowest responsive and qualified bidder or as otherwise specifically approved by Metra.

16. **SETTLEMENT OF THIRD PARTY CONTRACT DISPUTES OR BREACHES.** Metra has a vested interest in the settlement of disputes, defaults, or breaches involving any Metra-assisted third party contracts. Metra retains a right to a proportionate share, based on the percentage of the Metra share committed to the Project, of any proceeds derived from any third party recovery. Therefore, Municipality shall avail itself of all legal rights available under any third party contract. Municipality shall notify Metra of any current or prospective litigation pertaining to any compromise or settlement of the Municipality's claim(s) involving any third party contract, before making Metra assistance available to support that settlement. If the third party contract contains a liquidated damages provision, any liquidated damages recovered shall be credited to the project account involved unless Metra permits otherwise.

17. **SEVERABILITY.** Metra and Municipality agree that if any provision of this Agreement is held invalid for any reason whatsoever, the remaining provisions shall not be affected thereby if such remainder would then continue to conform to the purposes, terms and requirements of applicable law.

18. **AMENDMENT.** Metra and Municipality agree that no change or modification to this Agreement or any Exhibits or attachments hereto, shall be of any force or effect unless such amendment is dated, reduced to writing, executed by both parties, and attached to and made a part of this Agreement. No work shall be commenced and no costs or obligations incurred in consequence of any amendment to this Agreement or any attachments hereto unless and until such amendment has been executed and made a part of this Agreement and the Project Budget has been amended to conform thereto.

19. **COUNTERPARTS.** This Agreement may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

20. **EXPENDITURE OF GRANT FUNDS.** Municipality agrees that the Grant Funds for this Project must be expended upon approved Project elements within 24 months of execution of the Grant contract. Unless otherwise specified in writing by Metra, all unexpended Grant Funds will automatically revert to Metra upon the expiration of this 24 month time period. In no event shall the term of this Agreement exceed 36 months from the date first mentioned above.

21. **ENTIRE AGREEMENT.** This Agreement represents the entire Agreement between Metra and Municipality and supersedes all prior negotiations and agreements. This Agreement shall be construed in accordance with the internal laws of the State of Illinois. This Agreement may be amended only by written instrument signed by both parties hereto.

22. **NOTICES.** All notices, demands, elections, and other instruments required or permitted to be given or made by either Party upon the other under the terms of this Agreement or any statute shall be in writing. Such communications shall be deemed to have been sufficiently served if sent by certified or registered mail with proper postage prepaid, hand delivered or sent by facsimile transmission, with proof of successful transmission sent by regular mail by the sending Party at the respective addresses shown below, or to such other party or address as either Party may from time to time furnish to the other in writing. Such notices, demands, elections and other instruments shall be considered delivered to recipient on the second business day after deposit in the U.S. Mail, on the day of delivery if hand delivered or on the first business day after successful transmission if sent by facsimile transmission.

(a) Notices to Metra shall be sent to:

Commuter Rail Division
547 W. Jackson Boulevard
Chicago, Illinois 60661
Attn: Director of Government Affairs
Phone: (312) 322-6494
Fax: (312) 322-

(b) Notices to Municipality shall be sent to:

Village of Deerfield
850 Waukegan Road
Deerfield, Illinois 60015
Attn: Village Manager
Phone: (847) 945-5000
Fax: (847) 945-0214

23. **GENERAL.**

(a) This Agreement and the rights and obligations accruing hereunder are binding upon the Parties and their respective heirs, legal representatives, successors and assigns. No waiver of any obligation or default of Municipality shall be implied from omission by Metra to take any action on account of such obligation or default, and no express waiver shall affect any obligation or default other than the obligation or default specified in the express waiver and then only for the time and to the extent therein stated.

(b) Section captions used in this Agreement are for convenience only and shall not affect the construction of this Agreement. Whenever the context requires or permits, the singular shall include the plural, the plural shall include the singular, and the masculine, feminine and neuter shall be freely interchangeable. In the event the time for performance hereunder falls on a Saturday, Sunday or holiday, the actual time for performance shall be the next business day.

(c) This Agreement shall be governed by the laws of the State of Illinois. This Agreement provides for the development and maintenance of real estate located within the State

of Illinois, and is to be performed within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction, and enforcement hereof, and all controversies hereunder shall be governed by the applicable statutory and common law of the State of Illinois.

(d) This Agreement, together with the exhibits attached hereto (all of which are incorporated herein by this reference), constitutes the entire Agreement between the Parties with respect to the subject matter hereof.

(e) The execution, delivery of, and performance under this Agreement is pursuant to authority, validity and duly conferred upon the Parties and signatories hereto.

IN WITNESS WHEREOF, this Agreement is entered into by and between the Parties hereto as of the date and year first above written.

VILLAGE OF DEERFIELD:

**COMMUTER RAIL DIVISION OF THE
REGIONAL TRANSPORTATION
AUTHORITY:**

By: _____

By: _____

Donald A Orseno, Executive Director/CEO

(Harriet Rosenthal, Mayor)

Exhibit A
Project Scope

- To include (in more detail when available) the design and replacement of the commuter station roof, floor, and HVAC system.

Exhibit B
Cost Estimate

(to be added when available)

REQUEST FOR BOARD ACTION

Agenda Item: 16-71

Subject: Award of Contract for Roof Replacement at Metra Train Station

Action Requested: Award to Hollander Roofing, Incorporated (NTE \$63,380)

Originated By: Department of Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

Staff is preparing for the replacement of the existing roofing material at the Deerfield Metra train station in accordance with the Intergovernmental Agreement (IGA) between the Village of Deerfield and Metra. The work will include replacement of the existing cedar shake roofing shingles, copper gutter repairs, and copper gutter replacement as needed. The project is being funded by Metra, though as part of the IGA the Village is responsible for soliciting quotes, executing contracts with the vendors, and all necessary inspections. The Village will also be a pass through for all payments made to the contractor, which upon completion will be reimbursed to the Village by Metra.

Staff has received 3 quotes for the work and is of the opinion that Hollander Roofing Incorporated has provided the most cost effective and comprehensive approach. Though we have not utilized the services of Hollander Roofing Incorporated in the past we have learned through their many references that they provide exceptional quality and service. The price that they have quoted for the work is \$58,380 plus an estimated amount for copper gutter repairs of \$5,000, for a total of \$63,380.

Staff recommends that the Mayor and the Village Board waive the competitive bidding process and award the Contract for Roof Replacement at the Deerfield Road Metra Station be awarded to Hollander Roofing Incorporated in the amount of \$63,380.

Reports and Documents Attached:

None

Date Referred to Board: July 5, 2016

Action Taken: _____

REQUEST FOR BOARD ACTION

Agenda Item: 16-72

Subject: Award of Contract for Interior Flooring Replacement at Metra Train Station

Action Requested: Award to Integral Flooring Systems (NTE \$58,000)

Originated By: Department of Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

Staff is preparing for the replacement of the existing interior flooring material at the Deerfield Metra train station in accordance with the Intergovernmental Agreement (IGA) between the Village of Deerfield and Metra. The work will include removal of the existing flooring material, repair of subflooring, installation of any necessary underlayment and installation of new wide plank oak flooring. The project is being funded by Metra, though as part of the IGA the Village is responsible for soliciting quotes, executing contracts with the vendors, and all necessary inspections. The Village will also be a pass through for all payments made to the contractor, which upon completion will be reimbursed to the Village by Metra.

Staff has received 3 quotes for the work and is of the opinion that Integral Flooring Systems has provided the most cost effective and comprehensive approach. Though we have not utilized the services of Integral Flooring Systems in the past we have learned through their many references that they provide exceptional quality and service. The price that they have quoted for the work is \$58,000.

Staff recommends that the Mayor and the Village Board waive the competitive bidding process and award the Contract for Interior Flooring Replacement at the Deerfield Road Metra Station be awarded to Integral Flooring Systems in the amount of \$58,000.

Reports and Documents Attached:

None

Date Referred to Board: July 5, 2016

Action Taken: _____

REQUEST FOR BOARD ACTION

Agenda Item: 16-73

Subject: Approval of Intergovernmental Agreement (IGA) Between the Village of Deerfield and Lake County:
Folding Stop Signs

Action Requested: Authorization to Execute Intergovernmental Agreement

Originated By: Department of Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

In March of 2016, the Police Department requested that the Lake County Division of Transportation grant the Village the authority to attach folding stop signs on County-owned traffic control equipment. The folding stop signs are intended to supplement the flashing red operation that is experienced during a power outage. During an outage the stop signs must be opened by Police Department personnel and later folded up when the power disruption is over. See attached letter from Chief Sliozis to the Director of Transportation at the Lake County Division of Transportation.

As a follow-up to the Village's request, the Lake County Division of Transportation has drafted an Intergovernmental Agreement (IGA) for the placement of folding stop signs onto County owned and maintained traffic signals. The IGA recognizes the signalized locations where our equipment will be located and the outlines Village's responsibilities for maintenance and operation. Signalized intersections east of the Metra underpass are not currently part of the IGA, but are listed within the document for future use. When the Deerfield Road reconstruction project is complete ownership of all traffic signals along Deerfield Road, with the exception of the Chestnut Street location, will become that of the County. At that time the IGA will be amended to allow the stop signs throughout.

The Village Attorney has reviewed the IGA and has no objections to the form or substance. Staff is requesting the Approval of the Intergovernmental Agreement between the Village of Deerfield and Lake County for the placement of folding stop signs on County owned and maintained traffic signals.

Reports and Documents Attached:

Intergovernmental Agreement between the Village of Deerfield and the County of Lake
Letter of Request from Deerfield Police Department

Date Referred to Board: July 5, 2016

Action Taken: _____

Local Agency: VILLAGE OF DEERFIELD, ILLINOIS	County of Lake, Illinois	
MASTER INTERGOVERNMENTAL AGREEMENT FOR THE PLACEMENT OF FOLDING STOP SIGNS ONTO COUNTY-OWNED AND MAINTAINED TRAFFIC SIGNALS		

THIS AGREEMENT is made and entered into between the County of Lake, Illinois, an Illinois body politic and corporate, acting by and through its Chairman and County Board, hereinafter referred to as the COUNTY, and the Village of Deerfield, an Illinois Municipal Corporation or Political Subdivision organized and existing under the laws of the State of Illinois, acting by and through its Mayor and its Village Board, hereinafter referred to as the VILLAGE.

Signalized Intersections Subject to THIS AGREEMENT (See EXHIBIT A)

AGREEMENT PROVISIONS

Section A.

IT IS MUTUALLY AGREED BY THE VILLAGE AND BY THE COUNTY:

- 1 That the COUNTY has jurisdiction over certain signalized intersections located in the VILLAGE.
- 2 That the VILLAGE is desirous to install folding stop signs at the intersection(s) indicated in EXHIBIT A of THIS AGREEMENT.
- 3 That EXHIBIT A of THIS AGREEMENT may be amended to add or delete intersections containing folding stop signs. Such additions or deletions shall be considered upon written request from the VILLAGE to the COUNTY's County Engineer, and upon approval of said request by the COUNTY's County Engineer, EXHIBIT A shall be revised to add or delete the subject intersection(s).
- 4 That THIS AGREEMENT shall not be construed, in any manner or form, to limit the power or authority of the COUNTY or the COUNTY's County Engineer, to maintain operate, improve, manage, construct, reconstruct, repair, widen or expand COUNTY Highways as best determined and as provided by law.
- 5 That nothing contained in THIS AGREEMENT is intended or shall be construed as in any manner or form creating or establishing a relationship of co-partners between the parties hereto, or as constituting the VILLAGE (including its elected officials, duly appointed officials, officers, employees and agents) the agent, representative or employee of the COUNTY for any purpose or in any manner whatsoever.
- 6 That each party warrants and represents to the other party and agrees that (1) THIS AGREEMENT is executed by duly authorized agents or officers of such party and that all such agents and officers have executed the same in accordance with the lawful authority vested in them pursuant to all applicable and substantive requirements; (2) THIS AGREEMENT is binding and valid and will be specifically enforceable against each party; and, (3) THIS AGREEMENT does not violate any presently existing provisions of law nor any applicable order, writ, injunction or decree of any court or government department, commission, board, bureau, agency or instrumentality applicable to such party.
- 7 That THIS AGREEMENT shall be deemed to take effect as of the date on which the duly authorized agents of the last of the parties hereto to execute THIS AGREEMENT affix their signatures.
- 8 That THIS AGREEMENT shall be enforceable in any court of competent jurisdiction in Lake County, Illinois by each of the parties hereto by any appropriate action at law or in equity, including any action to secure the performance of the representations, promises, covenants, agreements and obligations contained herein.

- 9 That the Provisions of THIS AGREEMENT are severable. If any provision, paragraph, section, subdivision, clause, phrase or word of THIS AGREEMENT is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of THIS AGREEMENT.
- 10 That THIS AGREEMENT supersedes all oral agreements and negotiations between the parties hereto relating to the subject matter hereof. Any other prior written agreements between the parties hereto shall remain in full force and effect except as modified by THIS AGREEMENT.
- 11 That, except as provided heretofore in Paragraph 3 of this Section, any alterations, amendments, deletions, or waivers of any provision of THIS AGREEMENT shall be valid only when expressed in writing and duly executed by the parties hereto.
- 12 That THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. Neither party hereto may assign, transfer, sell, grant, convey, deed, cede or otherwise give over, in any manner or form, any of its duties, obligations and/or responsibilities as heretofore set forth in THIS AGREEMENT without first obtaining the expressed written consent and permission of the COUNTY.
- 13 That THIS AGREEMENT may be executed in multiple identical counterparts, and all of said counterparts shall, individually and taken together, constitute THIS AGREEMENT.
- 14 That THIS AGREEMENT shall remain in full force and effect for such a period of time as any of the folding stop signs listed in EXHIBIT A of THIS AGREEMENT remain in place, in use and in operation.

Section B.

THE VILLAGE AGREES:

- 1 That the folding stop signs shall only be used during emergencies, such as a power outage. The folding stop signs shall not be used when traffic control signals are operating normally.
- 2 That the "police flash" mode of the traffic control signals shall be activated by the VILLAGE prior to using the folding stop signs.
- 3 That concurrent with the use of the folding stop signs, the VILLAGE shall notify the COUNTY's Division of Transportation and the Division's traffic signal maintenance contractor that a problem exists with the traffic control signals.
- 4 That the folding STOP signs shall be mounted on the near right signal post of each approach. The signs shall be mounted at a height of at least 5 feet, measured from the bottom of the sign to the near edge of the pavement. The sign shall be mounted so as not to cause a hazard to pedestrians or cyclists. The folding STOP sign shall be an octagon when opened with white retroreflective message and border on a red retroreflective background. The standard size shall be 30"x30" as described in the "Manual on Uniform Traffic Control Devices for Streets and Highways". The signs, when in a closed position, shall be folded in the center from top to bottom and secured by a lock. The closed sign shall not show an advertisement as defined by the COUNTY's County Engineer.
- 5 That the VILLAGE shall close the folding stop signs within one (1) hour of power being restored and before the traffic control signals are returned to normal operation.
- 6 To install the folding stop signs on all approaches at the intersection(s) and maintain the folding stop signs with locks at no cost to the COUNTY.
- 7 That the installation must be acceptable to the COUNTY's Division of Transportation and the Division's traffic signal maintenance contractor prior to using the folding stop signs.

- 8 To periodically inspect the folding stop signs and the locks to ensure proper function, specifically that the folding stop signs are not inoperable due to rusting, vandalism or other damage.
- 9 To promptly remove, or cause to be removed, at no expense to the COUNTY, the folding stop signs upon receipt of written notification from the COUNTY's County Engineer, if, in the opinion of the COUNTY's County Engineer, operational problems occur, or the use of the folding stop signs is contrary to the conditions and stipulations established by the COUNTY's Division of Transportation.
- 10 To indemnify, defend and hold harmless the COUNTY, its elected and appointed officials, agents, employees and representatives, and the COUNTY's Division of Transportation, its duly appointed officials, agents, employees and representatives from and against any and all claims, suits, settlements, actions, losses, expenses, damages, injuries, judgments and demands (collectively referred to as "claims") arising from and relating to the use of the folding stop signs at the intersection(s). The VILLAGE further agrees to pay all damages, judgments, settlements, costs and expenses incurred by the COUNTY, including all reasonable attorney's fees and court costs, in connection with or resulting from such claims against the COUNTY.

Addenda

Additional information and/or stipulations are hereby attached and identified below as being a part of THIS AGREEMENT.
EXHIBIT A

(Insert addenda numbers and titles as applicable)

IN WITNESS WHEREOF, the Parties hereto have caused THIS AGREEMENT to be executed by their duly authorized officers as of the dates below indicated.

VILLAGE OF DEERFIELD

COUNTY OF LAKE

By: _____

By: _____

Title: _____

Chairman, Lake County Board

Date: _____

Date: _____

Attest: _____

Attest: _____

Title: _____

Clerk, Lake County

Recommended for Execution

 County Engineer/ Director of Transportation

EXHIBIT A

7/1/2016

**LIST OF SIGNALIZED INTERSECTIONS UNDER COUNTY JURISDICTION
WHERE FOLDING STOP SIGNS ARE APPROVED
FOR INSTALLATION AND OPERATION
(or those Previously Approved Now Being Deleted)**

LOCATION	EFFECTIVE DATE ADDED	EFFECTIVE DATE REMOVED
(1.) Deerfield Road at Wilmot Road	Effective Date of THIS AGREEMENT	
(2.) Deerfield Road at Castlewood Lane	Effective Date of THIS AGREEMENT	
(3.) Deerfield Road at I-94 east ramp	Effective Date of THIS AGREEMENT	
(4.) Deerfield Road at I-94 west ramp	Effective Date of THIS AGREEMENT	
(5.) Deerfield Road at Parkway North Boulevard	Effective Date of THIS AGREEMENT	
(6.) Deerfield Road at Robert York Avenue	1	
(7.) Deerfield Road at Deerfield Square	1	
(8.) Deerfield Road at Rosemary Terrace	1	
(9.) Deerfield Road at Kenton Road/Kipling Road	1	
(10.) Deerfield Road at Heather Road/Carlisle Avenue	1	

¹ Effective upon the completion of the proposed reconstruction project along Deerfield Road (IDOT Section# 11-00092-00-PV & COUNTY Section # 15-00036-01-RS), the Jurisdictional Transfer of Deerfield Road from the VILLAGE to the COUNTY, and the acceptance of the TRAFFIC SIGNALS at the intersections included in the Deerfield Road reconstruction project by the COUNTY ENGINEER.



Deerfield Police Department

John J. Sliozis
Chief of Police

850 Waukegan Road
Deerfield, IL 60015
(847) 945-8636
Fax: (847) 945-5080
www.deerfield.il.us

March 10, 2016

Paula Trigg, P.E.
Director of Transportation/County Engineer
Lake County Division of Transportation
600 West Winchester Road
Libertyville, IL 60048-1381



Dear Ms. Trigg:

There are several signalized intersections within the Village of Deerfield, along Deerfield Road, that fall under the jurisdiction of the Lake County Division of Transportation. To the best of our knowledge they all have battery back-up units allowing for full operation, or a flashing red condition, for a period of time. However, at times, when the battery unit fails, the signals may go completely dark leaving an unsafe condition for motorists. To ensure safety of the public we are requesting that the Village be given the authority to install and maintain drop-down stop signs. The stop signs we are requesting would be attached to the traffic signal posts and utilized as needed.

The Village of Deerfield agrees to assume all liability and maintenance responsibility for the aforementioned signs. We look forward to your positive response regarding this important issue. If you have any questions or need additional information regarding our request please feel free to contact me or Tom Keane, Deputy Chief of Police, at 847-794-7541 or via email at tkeane@deerfield.il.us.

Sincerely,

John Sliozis
Chief of Police

vm

cc: Kent Street-Village Manager
Barbara K. Little, P.E.-Director of Public Works and Engineering
Robert Phillips, P.E.-Deputy Director of Public Works and Engineering

- Asst. CE
- Administration
- Construction
- Design
- Maintenance
- Planning
- Traffic *JN/WB*
- Other
- File

cc: EK/Planning



REQUEST FOR BOARD ACTION

Agenda: 16-74

Subject: Authorization to Execute Contract for Sidewalk Replacement

Action Requested: Award contract for sidewalk replacement to Schroeder & Schroeder, Inc. (\$40,000)

Originated By: Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

Starting this year, the Department of Public Works and Engineering is initiating a different and more proactive approach to sidewalk safety. There are many locations within the Village where trip hazards exist to the extent that we cannot afford to perform removal and replacement operations at each location. Though many locations have been repaired through a recent bump grinding contract, there are many locations that require new sidewalk. Since there are more locations in the southwest quadrant than can effectively be replaced in house, we have requested pricing from vendors that specializes in sidewalk replacement.

The contractors that we requested pricing from are Schroder and Schroder Incorporated and A-Lamp Concrete Contractors. Both contractors have worked within the Village and provide a quality product. The low price was received from Schroder and Schroeder, in the amount of \$5.95 per square foot, a price that also includes landscape restoration. This price is more than \$1.50 less per square foot as compared to A-Lamp Concrete Contractors. The Department has budgeted \$100,000 for sidewalk maintenance this fiscal year. To date we have utilized \$40,000 for bump grinding and \$20,000 for mud-jacking. The remaining \$40,000 is recommended for sidewalk replacement.

The Department would like to complete the necessary sidewalk replacement at approximately 64 locations within the southwest quadrant of the Village. Staff requests that the Mayor and the Village Board waive the competitive bidding process and award the contract for sidewalk replacement to Schroeder and Schroeder Incorporated in an amount not to exceed \$40,000.

Reports and Documents Attached

None

Date Referred to Board: July 5, 2016

Action Taken: _____

REQUEST FOR BOARD ACTION

Agenda Item: 16-75

Subject: Authorization to Extend Contract for 2016 Crack Sealing Program

Action Requested: Extend Contract to Patriot Pavement Maintenance (not to exceed \$19,464)

Originated By: Director of Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

Pavement cracking is a recurring problem given the climate in the Chicago area and the amount of development that occurs within the Village. It is important to find effective solutions to minimize its effect and to extend the service life of our roads. As part of the Village's continued effort to preserve our roads, staff has implemented a yearly crack sealing program. This program focuses on Village roads that have been constructed or rehabilitated within the past several years to extend their useful life and protect the capital investment. As part of 2015's program, half of Wilmot Road was crack sealed. If approved, the remaining portion will be crack sealed this year.

As part of the contract signed with Patriot Pavement after a competitive bid process in 2015, the contract can be extended for two additional years at the same unit price. This would be the first one-year extension for \$19,464. \$20,000 has been budgeted for this project.

The Director of Public Works and Engineering requests that the Board of Trustees extend the contract for the 2016 Crack Sealing Program to Patriot Pavement Maintenance in an amount not to exceed \$19,464.00

Reports and Documents Attached:

None

Date Referred to Board: July 5, 2016

Action Taken: _____