



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, March 14, 2016 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the February 22, 2016 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Consideration of Reappointment of Mickey Hearst to Police Pension Board

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of February, 2016

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 14, 2016 in the amount of \$534,605.78

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Award of a Contract with Nettle Creek Nursery, Inc., Morris, Illinois in the Amount of \$223,450 for ITEP Stage 1–Rt. 22 Median Landscaping (Village of Lincolnshire)

7.2 Award of a Contract with All American Exterior Solutions, Lake Zurich, Illinois in the Amount of \$529,000 for Replacement of Village Hall Roof (Village of Lincolnshire)

- 7.3 Approval of an Ordinance Amending the Village of Lincolnshire Village Code Pertaining to Automatic Amusement Device Licensing (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of a Resolution authorizing publication of the 2016 Official Zoning Map (Village of Lincolnshire – Waiver of First Reading Requested)

8.2 Finance and Administration

- 8.21 Approval of the Agreement Between the Village of Lincolnshire and Amdur Productions, Inc. regarding 2016 Lincolnshire Arts & Eats Festival (Village of Lincolnshire).

8.3 Public Works

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

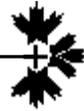
10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT



One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 22, 2016**

Present:

Mayor Brandt

Trustee Grujanac

Trustee McDonough

Trustee Leider

Village Attorney Simon

Chief of Police Kinsey

~~Village Treasurer/Finance Director Peterson~~

Assistant Public Works Director/Village

Engineer Dittrich

~~Trustee Feldman~~

Trustee Hancock

Trustee Servi

~~Village Clerk Mastandrea~~

Village Manager Burke

Public Works Director Woodbury

Community & Economic Development

Director McNellis

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

2.1 Approval of the February 8, 2016 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of February 8, 2016 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, Leider and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Brandt recognized Stevenson High School for state championships in boys bowling and girls fencing. Mayor Brandt noted Stevenson High School boys and girls basketball won state conference.

Trustee Grujanac added the wrestling team currently won their second conference title, the Lakes Division title; four wrestlers went to state and placed fourth in state.

Trustee Grujanac stated Stevenson High School suspended classes for two days for 2,000 students to attend an art festival at the school, better known as Odyssey 2016. Artists from all over the area and Midwest came in for this experience.

Mayor Brandt noted Stevenson High School was ranked #1 public high school on Niche in 2016.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of January, 2016

Village Manger Burke noted the Revenues and Expenditures for the month of January 2016 have been reviewed and funds appear to be in order.

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 22, 2016 in the amount of \$1,586,046.77

Village Manager Burke provided a summary of the February 22, 2016 bills prelist presented for payment with the total being \$1,586,046.77. The total amount is based on \$207,886.29 for General Fund, \$232,452.11 for Water & Sewer Fund, \$340,092.78 for Water & Sewer Improvement Fund; \$24,954.06 for Vehicle Maintenance, \$763,093.75 for Sedgebrook SSA; \$1,219.80 for SSA Traffic Signal; and \$16,347.98 for the General Capital Fund.

Trustee Hancock asked if the payout to City Construction was the final payment. Village Manager Burke stated the current payout is the final related to all the work completed to date. Village Manager Burke noted there will be a brief update in Executive Session regarding the pending claim.

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Hancock, Leider, and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance amending a Special Use for a Planned Unit Development to revise a Comprehensive Sign Package for the CDW Office Center (formerly Tri-State International Office Center) at 25-300 Tri-State International (CDW LLC / GA Tri-State Office Park LLC)

7.2 Approval of an Ordinance granting a Special use and Rezoning from R1 to B1 for a Public School at Half Day School, 239 Olde Half Day Road (Lincolnshire – Prairie View School District 103)

7.3 Approval of an Ordinance Making Appropriations of Sums of Money for all Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2016 (Village of Lincolnshire)

Trustee Servi moved and Trustee McDonough seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, Servi, and Leider. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a Partial Release of Maintenance and Hold Harmless Covenant for the Sedgebrook Traffic Signal (Lincolnshire Senior Care LLC)

Community & Economic Development Director McNellis provided a brief summary of the request from Lincolnshire Senior Care LLC for release of maintenance and hold harmless covenant for the Sedgebrook traffic signal.

Village Attorney Simon reported the owner of the Sedgebrook property was misidentified in the documents prepared for Village Board review. The name will be corrected and the document will be recorded; no other action is required.

Trustee McDonough moved and Trustee Leider seconded the motion to approve a Partial Release of Maintenance and Hold Harmless Covenant for the Sedgebrook Traffic Signal. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, Servi, and Leider. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.12 Approval of an Ordinance granting a Special Use for a Public School at Laura Sprague Elementary School, 2425 Riverwoods Road (Lincolnshire – Prairie View School District 103)

Community & Economic Development Director McNellis provided an update from the February 8, 2016 Committee of the Whole Meeting regarding an Ordinance granting a Special Use for Laura B. Sprague Elementary School. Community & Economic Development Director McNellis provided possible tree screening options and fencing options as requested by the Board for the residents. Staff recommends having a meeting with the residents regarding fence compatibility and design so as not to have various designs if residents choose to install fences. A discussion on fence options for the residents followed.

Trustee Hancock asked about the requirements of the Tree Adoption Program and if the location of the proposed trees was specific in the Code. Community & Economic Development Director McNellis stated the Tree Adoption Program is not specific to location but typically only one tree is allowed per lot. Staff is recommending three trees per lot for screening purposes. A brief conversation about the Tree Adoption Program, tree options and locations of the trees for screening followed.

Mr. Derek Gilna, resident of 19 Kings Cross, noted concern regarding traffic and the proposed addition.

Trustee Grujanac requested the letter from Gewalt Hamilton Associates, Inc. dated February 22, 2016 regarding offsite draining be shared with the surrounding residents. Community & Economic Development Director McNellis stated staff would provide copies of the letter to surrounding neighbors.

Mr. Don Matthews, Civil Engineer with Gewalt Hamilton Engineers, representing School District 103, provided an update and response to several questions raised at the February 8, 2016 Committee of the Whole meeting regarding drainage on the school site. Mr. Matthews met on the site with Village staff and confirmed no run-off from the school is going on to the properties south of the school; the drainage on the properties is local drainage from the neighboring residential properties.

Trustee Hancock asked how long the parking lot has existed in the current location, on the south end of the property where there appears to be drainage issues. Mr. Matthews noted aerial photos from 1974 show the parking lot at this location as well as the homes.

Mr. Matthews stated they visited the properties north of the school, on Cornell Drive and it was determined the yards were flat and drainage issues on these properties also is a result of the topography of surrounding properties and not specifically the school. However, when visiting the site with staff, it was determined that in the late 90's/early 2000's a storm sewer was constructed along the south property line. The line was installed with the intention any of the property owners wishing to connect to the storm sewer to improve their drainage be permitted to do so. Mr. Matthews stated he was unaware if the properties actually connected to the storm sewer and if the residents wish to connect they could do so at their own cost to improve the drainage.

Mayor Brandt asked Public Works Director Woodbury if the residents on Cornell were aware they could connect to the storm sewer behind their properties. Public Works Director Woodbury stated the storm sewer installation pre-dates the time he started with the Village so he is not aware if the residents are aware of the storm sewer. Staff will make the residents on Cornell aware they can connect to the storm sewer in their rear yards at their own cost.

The deadline for the Tree Adoption Program was discussed. Village Manager Burke suggested keeping track of the properties, giving them two full planting cycles while extending the 2016 spring deadline. Trustee McDonough suggested providing flexibility within the Ordinance so as not to put conditions on the approval related to the Tree Adoption Program. Village Attorney Simon noted the approval is for Special Use and not for the Tree Adoption Program.

Trustee McDonough moved and Trustee Leider seconded the motion to approve an Ordinance granting a Special Use for a Public School at Laura as

follows: AYES: Trustees McDonough, Grujanac, Hancock, and Leider. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee Servi. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

8.41 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “B” Liquor License Previously Issued to Simon Lin’s Asian Bistro, LLC (Village of Lincolnshire)

Chief of Police Kinsey provided a summary of the request for the Ordinance amending the code cancelling a Class “B” Liquor License previously issued to Simon Lin’s Asian Bistro, LLC due to the restaurant’s recent closing.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the first reading for an Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “B” Liquor License Previously Issued to Simon Lin’s Asian Bistro, LLC. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, Servi, and Leider. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Servi moved and Trustee Leider seconded the motion to approve an Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “B” Liquor License Previously Issued to Simon Lin’s Asian Bistro, LLC. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, Servi, and Leider. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:42 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk

**REQUEST FOR BOARD ACTION
REGULAR VILLAGE BOARD MEETING
March 14, 2016**

Subject: Consideration of Reappointment of Mickey Hearst to the Police Pension Board

Action Requested: Consideration and Approval of Proposed Reappointment

Originated By/Contact: Mayor Elizabeth Brandt

Referred To: Village Board

Summary / Background:

Mickey Hearst was reappointed to the Police Pension Board in March of 2014. Mr. Hearst's appointment was for a two-year term expiring May 2016. In accordance with Illinois Status 40 ILCS 5/3-128, a board of 5 members shall constitute a board of trustees to administer the pension fund and to designate the beneficiaries thereof. The board shall be known as the "Board of Trustees of the Police Pension Fund" of the municipality.

Two members of the board shall be appointed by the Mayor or President of the Board of Trustees of the municipality involved. The 3rd and 4th members of the Board shall be elected from the active participants of the Pension Fund by such active participants. The 5th member shall be elected by and from the beneficiaries. The current members of the Board are as follows:

Steve Lee	(Appointed)	<i>(Term Expires 2017)</i>
Mickey Herst	(Appointed)	<i>(Proposed Term Expires 2018)</i>
Adam Hyde	(Elected from Active Members)	<i>(Term Expires May 2017)</i>
Jamie Watson	(Elected from Active Members)	<i>(Term Expires 2017)</i>
Patrick Quillinan	(Beneficiary Member)	<i>(Term Expires 2017)</i>

Budget Impact: None.

Service Delivery Impact: None.

Recommendation: Consideration and approval of proposed reappointment of Mickey Hearst to the Lincolnshire Police Pension Board

Reports and Documents Attached: None

Meeting History	
Regular Village Board Meeting:	03/14/2016



VILLAGE OF LINCOLNSHIRE PERIOD ENDING 2/29/2016
REVENUE / EXPENSE BUDGET SUMMARY FISCAL YEAR 2016

	2015 Year-To-Date			2016 Year-To-Date		
	Revenue	Expense	OVER/(UNDER)	REVENUE	EXPENSE	OVER/(UNDER)
GENERAL FUND						
Revenue	1,766,120			1,799,942		
Administration		39,735			41,194	
Finance		36,432			38,150	
Police		470,157			476,724	
Community & Economic Dev.		73,910			97,576	
Insurance & Common		162,373			272,508	
PW: Administration		23,352			46,088	
PW: Streets		139,536			132,020	
PW: Parks & Open Space		94,655			153,081	
Buildings & Grounds		14,970			17,059	
Debt & Transfers		419,866			240,791	
TOTAL GENERAL FUND	\$ 1,766,120	\$ 1,474,984	\$ 291,136	\$ 1,799,942	\$ 1,515,191	\$ 284,751
ENTERPRISE FUNDS						
Water & Sewer Revenue	527,367			680,444		
Water & Sewer Administration		89,802			346,183	
Public Works Operating		247,880			548,349	
Water & Sewer Improvements	202,919	114,500		226,981	66,789	
TOTAL ENTERPRISE FUNDS	\$ 730,286	\$ 452,183	\$ 278,103	\$ 907,424	\$ 961,321	\$ (53,897)
NON-OPERATING FUNDS						
Motor Fuel Tax	35,602	-	35,602	32,349	-	32,349
Retirement	16,698	102,829	(86,131)	16,723	98,947	(82,224)
Fraud Alcohol Drug Enforcement	1,750	388	1,362	700	2,043	(1,343)
Vehicle Maintenance	92,292	46,047	46,245	81,728	76,566	5,162
E-911	57,757	71,921	(14,164)	29,343	165,626	(136,284)
Park Development	38	-	38	45	-	45
Traffic Signals SSA	3	-	3	5	-	5
General Capital	-	98,849	(98,849)	8,400	42,487	(34,087)
TOTAL NON-OPERATING FUNDS	\$ 204,140	\$ 320,034	\$ (115,894)	\$ 169,293	\$ 385,670	\$ (216,377)
TRUST FUNDS						
Police Pension Fund**	547,802	168,661	379,141	(638,444)	91,630	(730,074)
Sedgebrook SSA	3,090	754,493	(751,402)	3,166	763,094	(759,928)
TOTAL TRUST FUNDS	\$ 550,892	\$ 923,154	\$ (372,262)	\$ (635,278)	\$ 854,724	\$ (1,490,002)

**The Police Pension Board contracts their accounting services resulting in a reporting delay. Amounts are as of 01/31/2016.

VILLAGE OF LINCOLNSHIRE
REVENUES AND EXPENSES BY FUND
February 29, 2016
16.4% of Fiscal Year is Complete

Annual Budget	Year-to-Date	% Used	Significant Facts
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GENERAL FUND

REVENUES

Taxes	10,549,550	1,679,703	15.9% Room & Adm (8.84%), Sales Tax (9.22%) Real Estate Transfer (33.05%)
Licenses & Fees	652,400	45,151	6.9% Bldg Permits (\$10,730) Bldg Permits= 36% of Licenses & Fees
Fines & Forfeitures	285,000	29,520	10.4%
Allotments, Grants	207,060	19,081	9.2%
Miscellaneous	24,000	7,168	29.9%
Other Income	22,000	19,319	87.8%
TOTAL REVENUES	\$ 11,740,010	\$ 1,799,942	15.3%

EXPENSES

Personal Services	260,000	37,680	14.5%
Contractual Services	5,500	0	0.0%
Other Charges	35,900	3,514	9.8%
Administration	301,400	41,194	13.7%
Personal Services	245,700	37,294	15.2%
Contractual Services	21,180	232	1.1%
Other Charges	5,425	624	11.5%
Finance	272,305	38,150	14.0%
Personal Services	2,701,000	409,081	15.1%
Contractual Services	186,430	16,079	8.6%
Commodities	17,200	6,568	38.2%
Other Charges	93,950	16,330	17.4%
Pension Benefits	833,550	0	0.0%
Capital Outlay	2,000	55	2.7%
Transfers Out	171,670	28,612	16.7%
Police	4,005,800	476,724	11.9%
Personal Services	471,000	59,377	12.6%
Contractual Services	171,200	12,084	7.1%
Other Charges	550,250	25,298	4.6%
Transfers Out	4,900	817	16.7%
Community & Economic Dev.	1,197,350	97,576	8.1%
Contractual Services	1,283,590	263,447	20.5%
Commodities	15,840	2,381	15.0%
Other Charges	22,460	0	0.0%
Capital Outlay	75,800	6,604	8.7%
Other Expenses	0	76	100%
Insurance & Common	1,397,690	272,508	19.5%
Public Works			
Personal Services	152,000	23,213	15.3%
Contractual Services	45,800	21,957	47.9%
Other Charges	6,925	485	7.0%
Capital Outlay	1,000	434	43.4%
Admin	205,725	46,088	22.4%
Personal Services	463,000	74,877	16.2%
Contractual Services	344,900	7,161	2.1%
Commodities	109,400	20,662	18.9%
Other Charges	15,525	4,804	30.9%
Transfers Out	147,100	24,517	16.7%
Streets	1,079,925	132,020	12.2%

	Annual Budget	Year-to-Date	% Used	Significant Facts
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Personal Services	516,700	64,029	12.4%	
Contractual Services	686,200	65,495	9.5%	
Commodities	54,600	1,364	2.5%	
Other Charges	13,225	3,393	25.7%	
Parks Paths Capital Assets	10,000	0	0.0%	
Transfers Out	112,800	18,800	16.7%	
Parks & Open Space	1,393,525	153,081	11.0%	
Contractual Services	110,500	13,135	11.9%	
Commodities	19,500	2,388	12.2%	
Total Other Charges	4,500	720	16.0%	
Transfers Out	4,900	817	16.7%	
Buildings & Grounds	139,400	17,059	12.2%	
Debt	481,582	240,791	50.0%	
Transfers Out	2,553,636	0	0.0%	
Debt & Transfers	3,035,218	240,791	7.9%	
TOTAL EXPENSES	\$ 13,028,338	\$ 1,515,191	11.6%	

WATER & SEWER FUND

REVENUES

Licenses & Fees	4,505,000	679,913	15.1%	
Miscellaneous	6,000	0	0.0%	
Other Income	1,500	530	35.4%	
TOTAL REVENUES	\$ 4,512,500	\$ 680,444	15.1%	

EXPENSES

Personal Services	201,400	30,390	15.1%	
Contractual Services	312,760	67,083	21.4%	
Commodities	1,760	265	15.0%	
Other Charges	2,325	388	16.7%	
Taxes	47,440	6,962	14.7%	FICA Taxes
Transfers Out	549,665	241,095	43.9%	
Transfers In	0	0	100%	
Administration	1,115,350	346,183	31.0%	
Personal Services	433,000	61,362	14.2%	
Contractual Services	2,854,200	474,986	16.6%	
Commodities	27,150	2,317	8.5%	
Other Charges	6,800	1,516	22.3%	
Capital Outlay	27,000	0	0.0%	
Transfers Out	49,000	8,167	16.7%	
Operating	3,397,150	548,349	16.1%	
TOTAL EXPENSES	\$ 4,512,500	\$ 894,532	19.8%	

WATER & SEWER IMPROVEMENT FUND

REVENUES

Licenses & Fees	100,000	0	0.0%	
Miscellaneous Revenue	0	0	100%	
Other/Interest	2,000	308	15.4%	
Transfers In	453,345	226,673	50.0%	
TOTAL REVENUES	\$ 555,345	\$ 226,981	40.9%	

EXPENSES

W&S Improv. Expenses	1,121,800	66,789	6.0%	
TOTAL EXPENSES	\$ 1,121,800	\$ 66,789	6.0%	

Annual Budget	Year-to-Date	% Used	Significant Facts
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MOTOR FUEL TAX FUND

REVENUES

Allotments & Grants	173,000	32,277	18.7%
Other Income	200	72	36.0%
TOTAL REVENUES	\$ 173,200	\$ 32,349	18.7%

EXPENSES

Capital Projects	175,000	0	0.0%
TOTAL EXPENSES	\$ 175,000	\$ -	0.0%

RETIREMENT FUND

REVENUES

Taxes	591,950	19	0.0%	Property Taxes
Other Income	400	54	13.4%	
Transfers In	118,680	16,651	14.0%	Employer Contributions from other funds
TOTAL REVENUES	\$ 711,030	\$ 16,723	2.4%	

EXPENSES

Retirement Expenses	711,030	98,947	13.9%
TOTAL EXPENSES	\$ 711,030	\$ 98,947	13.9%

FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND

REVENUES

Fines & Forfeitures	0	700	100%
TOTAL REVENUES	\$ -	\$ 700	100%

EXPENSES

Enforcement Expenses	70,067	2,043	2.9%
TOTAL EXPENSES	\$ 70,067	\$ 2,043	2.9%

VEHICLE MAINTENANCE FUND

REVENUES

Transfers In	490,370	81,728	16.7%
TOTAL REVENUES	\$ 490,370	\$ 81,728	16.7%

EXPENSES

Personal Services	144,000	30,586	21.2%	
Contractual Services	125,060	20,186	16.1%	
Commodities	175,800	19,702	11.2%	
Other Charges	9,600	1,533	16.0%	
Taxes	11,010	2,331	21.2%	FICA Taxes
Transfers Out	22,360	2,229	10.0%	
TOTAL EXPENSES	\$ 487,830	\$ 76,566	15.7%	

E911 FUND

REVENUES

Taxes	375,000	29,295	7.8%
Other Income	200	48	23.9%
TOTAL REVENUES	\$ 375,200	\$ 29,343	7.8%

EXPENSES

Contractual Services	461,900	165,626	35.9%
TOTAL EXPENSES	\$ 461,900	\$ 165,626	35.9%

PARK DEVELOPMENT FUND

REVENUES

Other Income	236,100	45	0.0%
TOTAL REVENUES	\$ 236,100	\$ 45	0.0%

EXPENSES

Capital Outlay	188,500	0	0.0%
TOTAL EXPENSES	\$ 188,500	\$ -	0.0%

Annual Budget	Year-to-Date	% Used	Significant Facts
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TRAFFIC SIGNAL SSA

REVENUES

Other Income	0	5	100%
TOTAL REVENUES	\$ -	\$ 5	100%

EXPENSES

Professional Services	4,880	0	0.0%
TOTAL EXPENSES	\$ 4,880	\$ -	0.0%

GENERAL CAPITAL

REVENUES

Grants	430,000	0	0.0%
Other Income	1,200,000	8,400	0.7%
Transfers In	2,553,636	0	0.0%
TOTAL REVENUES	\$ 4,183,636	\$ 8,400	0.2%

EXPENSES

Police	62,000	26,194	42.2%
Insurance & Common	2,000	0	0.0%
PW Streets	977,005	2,149	0.2%
PW Prks & Opn Spc	807,020	448	0.1%
PW Buildings	803,000	13,696	1.7%
TOTAL EXPENSES	\$ 2,651,025	\$ 42,487	1.6%

POLICE PENSION FUND**

REVENUES

Taxes	833,550	16	0.0%	Property Taxes
Employee Contributions	216,700	12,104	5.6%	
Other Income	105,450	-650,564	-616.9%	Investment Income
TOTAL REVENUES	\$ 1,155,700	\$ (638,444)	-55.2%	

EXPENSES

Contractual Services	107,600	10,779	10.0%
Other Charges	9,500	0	
Pension Benefits	1,038,600	80,851	
TOTAL EXPENSES	\$ 1,155,700	\$ 91,630	7.9%

***The Police Pension Board contracts their accounting services resulting in a reporting delay. Amounts are as of 01/31/2016.*

SEDGEBROOK SSA

REVENUES

Taxes	1,159,700	30	0.0%	
Other Revenue	15,000	3,136	20.9%	Interest Income
TOTAL REVENUES	\$ 1,174,700	\$ 3,166	0.3%	

EXPENSES

Professional Services	15,000	750	5.0%
Bond Payments	1,159,700	762,344	65.7%
TOTAL EXPENSES	\$ 1,174,700	\$ 763,094	65.0%



VILLAGE OF LINCOLNSHIRE
BILLS PRESENTED FOR PAYMENT
March 14, 2016

General Fund	\$	209,062.34
Water & Sewer Fund	\$	203,617.97
Motor Fuel Tax		
Retirement Fund	\$	44,812.35
Water & Sewer Improvement Fund	\$	1,475.00
Fraud, Alcohol, Drug Enforcement		
Vehicle Maintenance Fund	\$	8,230.16
E 911 Fund	\$	26,046.00
Park Development Fund		
Sedgebrook SSA		
SSA Traffic Signal		
General Capital Fund	\$	41,361.96
GRAND TOTAL	\$	534,605.78

Brad Burke, Village Manager

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: A & E RUBBER STAMP		
602361	Stamp pads for Village Engineer rubber stamps	10.00
TOTAL VENDOR A & E RUBBER STAMP		10.00
VENDOR NAME: A T & T		
84729516650216	North Park Phone Svc 01/11-02/10/2016	60.67
TOTAL VENDOR A T & T		60.67
VENDOR NAME: ACCURATE DOCUMENT DESTRUCTION		
13927613	Document Shredding 02/25/2016	77.58
TOTAL VENDOR ACCURATE DOCUMENT DESTRUCTIO		77.58
VENDOR NAME: ADVANCED BUSINESS GR		
19256	T1 Line, ABG Svc. Charge, VPN On Demand Svc.	537.16
TOTAL VENDOR ADVANCED BUSINESS GR		537.16
VENDOR NAME: ALPHA BUILDING MAINT. SERVICE INC		
16468VL	Janitorial services 3/1 to 3/31/16	2,084.57
TOTAL VENDOR ALPHA BUILDING MAINT. SERVICE IN		2,084.57
VENDOR NAME: ALPHAGRAPHICS		
46805	2016 Budget Books	659.15
TOTAL VENDOR ALPHAGRAPHICS		659.15
VENDOR NAME: AMERICAN AIRLINES		
0010624238697	ICSC - ReCon Travel - Additional Airfare Cost	23.95
0012363273685	Zozulya Vegas Conference Airfare	493.20
TOTAL VENDOR AMERICAN AIRLINES		517.15
VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES		
16-LS03	Mar 2016 UB Print Service	465.00
16-LS03P	Postage- Mar 2016 Utility Bills	1,017.55
TOTAL VENDOR AMERICAN PRINTING TECHNOLOGIES		1,482.55
VENDOR NAME: AMERICAN PUBLIC WORK		
738637	APWA membership dues for Wally Dittrich	125.00
TOTAL VENDOR AMERICAN PUBLIC WORK		125.00
VENDOR NAME: ANCEL GLINK DIAMOND		
48595-LU	January 2016 Legal Fees	6,300.00
TOTAL VENDOR ANCEL GLINK DIAMOND		6,300.00
VENDOR NAME: APWA LAKE BRANCH		
209220	Public Works NPWW Poster & Publications	97.25
TOTAL VENDOR APWA LAKE BRANCH		97.25
VENDOR NAME: APWA-IL PUBLIC SERVICE INSTITUTE		
Fall Institute-JoshM	IPSI Fall institute registration fee-third yr-Josh M	695.00
Fall institute Tim B	Fall Institute IPSI training registration fee-2nd yr Tim	695.00
TOTAL VENDOR APWA-IL PUBLIC SERVICE INSTITUTE		1,390.00
VENDOR NAME: ARAMARK		
2080444610	Uniform rental	68.16
2080434674	Uniform rental	69.70
2080454488	Uniform rental	70.41
2080464475	Uniform rental	68.16
TOTAL VENDOR ARAMARK		276.43
VENDOR NAME: ARLINGTON HEIGHTS FORD		
752408	Radiator cap for #232	12.07
C79497	Trans. service and coil pack replacement for Squad	708.10

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: ARLINGTON HEIGHTS FORD		
	TOTAL VENDOR ARLINGTON HEIGHTS FORD	720.17
VENDOR NAME: ATL FIRST AID, INC		
12251	First aid items for PWF garage box.	60.30
	TOTAL VENDOR ATL FIRST AID, INC	60.30
VENDOR NAME: B & F CONSTRUCTION CODE SERVICES		
43431	505 Schelter-Kubota Office Phase 2 Addition	1,369.26
	TOTAL VENDOR B & F CONSTRUCTION CODE SERVIC	1,369.26
VENDOR NAME: BADE PAPER PRODUCTS		
200809-00	American Flags	280.00
	TOTAL VENDOR BADE PAPER PRODUCTS	280.00
VENDOR NAME: BAXTER & WOODMAN INC		
0184842	Westwd watermain eng. services project closeout	1,475.00
0184843	Subsurface soil investigation 83% complete	8,217.00
0184749	SCADA system support services thru 2/8/16	495.00
	TOTAL VENDOR BAXTER & WOODMAN INC	10,187.00
VENDOR NAME: BENISTAR		
04012016	March 2016 Medical Over 65	954.00
	TOTAL VENDOR BENISTAR	954.00
VENDOR NAME: BOLLINGER, LACH & ASSOC		
17758	Deten pond as-builts work thru 1/30/16	2,012.50
	TOTAL VENDOR BOLLINGER, LACH & ASSOC	2,012.50
VENDOR NAME: BROOK ELECTRICAL SUPPLY		
S005127298.001	Lamps and accessories for street lights	949.72
S005100055.001	Led retrofit light	90.00
S005130377.001	Retrofit lighting for PW office	832.05
S005146059.001	Office light fixture replacement	190.05
S005127298.002	Office light fixture replacement	424.16
	TOTAL VENDOR BROOK ELECTRICAL SUPPLY	2,485.98
VENDOR NAME: BUFFALO GROVE VILLAG		
2016-00000001	2016 Firing Range Fee	500.00
	TOTAL VENDOR BUFFALO GROVE VILLAG	500.00
VENDOR NAME: BURKE, CHRISTOPHER		
127614	FEMA floodway model, submit revised LOMR-F	5,409.00
	TOTAL VENDOR BURKE, CHRISTOPHER	5,409.00
VENDOR NAME: CDW COMPUTER CENTERS		
CCW6333	Computer Monitors	456.80
	TOTAL VENDOR CDW COMPUTER CENTERS	456.80
VENDOR NAME: CHICAGO COMMUNICATIONS, LLC		
280694	April 2016 Monthly Maintenance	634.15
	TOTAL VENDOR CHICAGO COMMUNICATIONS, LLC	634.15
VENDOR NAME: CHICAGO PARTS & SOUND LLC		
741535	Oil filter and radiator cap for #232	24.07
739883	Wiper blades for squad cars	113.60
	TOTAL VENDOR CHICAGO PARTS & SOUND LLC	137.67
VENDOR NAME: CHICAGO TRIBUNE MEDIA GROUP		
002488466	BD Escrow Public Notice CDW Sign	64.29
	TOTAL VENDOR CHICAGO TRIBUNE MEDIA GROUP	64.29

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: CL GRAPHICS		
63441	Flood Protection Newsletter Inserts	1,417.42
63440	Spring 2016 Newsletter	1,912.03
63353	#10 envelopes, regular & window	518.59
TOTAL VENDOR CL GRAPHICS		3,848.04
VENDOR NAME: CLESEN, INC.		
311640	Knockdown for anti-icing room	128.00
TOTAL VENDOR CLESEN, INC.		128.00
VENDOR NAME: COMED		
3427049011-03-16	Streetlighting master account	793.94
TOTAL VENDOR COMED		793.94
VENDOR NAME: COMPASS MINERALS AMERICA, INC		
71460626	Rock salt	13,894.99
TOTAL VENDOR COMPASS MINERALS AMERICA, INC		13,894.99
VENDOR NAME: CONSTELLATION ENERGY		
63211484	Utilities electricity supply	2,030.05
TOTAL VENDOR CONSTELLATION ENERGY		2,030.05
VENDOR NAME: CRAINS CHICAGO BUSIN		
2016_01_26	2016 Subscription Renewal	109.00
TOTAL VENDOR CRAINS CHICAGO BUSIN		109.00
VENDOR NAME: CURRIE MOTORS		
SPC Contract #138	2015 Chevrolet Caprice	26,193.70
TOTAL VENDOR CURRIE MOTORS		26,193.70
VENDOR NAME: DAVEY TREE EXPERT		
909782651	Tree removal at Balzer Pk 2-26-16	2,645.00
909780857	Hazard tree removal N-hamp bike trail, Whitby 2-24-	2,532.00
9097799785	Pruning, Buckingham median, SLP hazard tree rerr	2,235.00
909774379	Remove logs from Balzer Pk hazard tree removals	8,218.75
909767490	Tree removal various locations 2-12-16	3,375.00
909759792	Hazard tree removals Old Mill ROW 2-3-16	3,975.00
TOTAL VENDOR DAVEY TREE EXPERT		22,980.75
VENDOR NAME: DEERFIELD LOCKSMITH CO INC		
32503	Repair lock on gun cabinet	97.50
TOTAL VENDOR DEERFIELD LOCKSMITH CO INC		97.50
VENDOR NAME: DROPBOX		
2016_02	February Dropbox Fee	9.99
TOTAL VENDOR DROPBOX		9.99
VENDOR NAME: DUSTCATCHERS & A LOGO MAT INC		
13117	Floor mat rental for Village Hal	20.11
12411	Floor mat rental service for Village Hall	20.11
12410	Floor mat rental for PWF	36.52
13116	Floor mat rental for PWF	36.52
TOTAL VENDOR DUSTCATCHERS & A LOGO MAT INC		113.26
VENDOR NAME: ELEVATOR INSPECTION SERVICES		
57904	1 Olde Half Day Rd.-Re-insp.for Pit Ladder installat	15.00
TOTAL VENDOR ELEVATOR INSPECTION SERVICES		15.00
VENDOR NAME: FIRST CHOICE COFFEE SERVICES		
394897	Coffee, creamer, sugar	228.43
TOTAL VENDOR FIRST CHOICE COFFEE SERVICES		228.43

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: FIRST COMMUNICATIONS		
4767818	T-1 Line / 02 2016	278.26
TOTAL VENDOR FIRST COMMUNICATIONS		278.26
VENDOR NAME: FLASHDEALER, LLC		
7916080367	Economic Initiatives - USB Drives for ICSC ReCon	314.50
TOTAL VENDOR FLASHDEALER, LLC		314.50
VENDOR NAME: GALLS/QUARTERMASTER		
004893638	Collar Brass LPD 10 pair	174.90
TOTAL VENDOR GALLS/QUARTERMASTER		174.90
VENDOR NAME: GASVODA & ASSOCIATES INC		
16IMSR0019	West side Chlorine room remote meter panel assy,	967.37
TOTAL VENDOR GASVODA & ASSOCIATES INC		967.37
VENDOR NAME: GEWALT HAMILTON ASSOCIATES		
3794.538-3	BD Escrow-Linc Trails-GHA invoice	358.00
3794.100-12	Misc engineering services 12/21/15 to 1/24/16	1,101.00
4904.000-13	Itep Rt 22 median services thru 1/24/16	448.00
3794.543-2 Revised	2015 Annexation plats prepared	756.00
3794.542-3	BD Escrow - Pulte (Camberley Club) Engineering R	9,554.00
TOTAL VENDOR GEWALT HAMILTON ASSOCIATES		12,217.00
VENDOR NAME: GRAINGER, INC		
9040243330	Restroom signs	29.92
9035739748	Sump pump for Londonderry Lift Station	182.25
9034490327	Computer work station	387.75
TOTAL VENDOR GRAINGER, INC		599.92
VENDOR NAME: HAYES MECHANICAL LLC		
363486	PWF repair heating unit, see memo attachec	792.00
363485	PWF repl parts, test, repair heat unit- see memo at	1,357.50
363849	SLP heater repair on 2-16-16	390.00
TOTAL VENDOR HAYES MECHANICAL LLC		2,539.50
VENDOR NAME: HEALY ASPHALT CO, LLC		
56961 MB	Cold patch for street repairs	168.99
TOTAL VENDOR HEALY ASPHALT CO, LLC		168.99
VENDOR NAME: HIGHLAND PARK, CITY		
010222-02-16	Water use February 2016 Meter 010222	68,952.10
010223-02-16	Water use February 2016 meter 010223	10,549.00
TOTAL VENDOR HIGHLAND PARK, CITY		79,501.10
VENDOR NAME: ILLINOIS PAYPHONE SYSTEMS, INC		
6691	2 Payphones Spg Lk & Vil Hall- 03/2016	98.00
TOTAL VENDOR ILLINOIS PAYPHONE SYSTEMS, INC		98.00
VENDOR NAME: ILLINOIS ROOF CONSULTING ASSOC INC		
23029	Revise specs & solicit bids for VH roof repl	1,125.00
TOTAL VENDOR ILLINOIS ROOF CONSULTING ASSOC I		1,125.00
VENDOR NAME: ILLINOIS SECRETARY OF STATE		
6G3NS5U27GL203245	Title and Registration for 2016 Chevrolet Caprice V	196.00
TOTAL VENDOR ILLINOIS SECRETARY OF STATE		196.00
VENDOR NAME: IMRF		
76393	Feb 2016 Member & Employer Contributions	44,812.35
TOTAL VENDOR IMRF		44,812.35
VENDOR NAME: INLAND COMMERCIAL PR		

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: INLAND COMMERCIAL PR		
02182016	BD Refund - Overpayment of County Connection Fe	1,584.00
TOTAL VENDOR INLAND COMMERCIAL PR		1,584.00
VENDOR NAME: INLAND COMMERCIAL PROP MGT INC		
002-2585304	3/1/16--VOL Downtown Maintenance for Lease #29	5,344.65
TOTAL VENDOR INLAND COMMERCIAL PROP MGT INC		5,344.65
VENDOR NAME: INNER SECURITY SYSTEMS		
91576	NPConcess radio transmitter to L-RFPD Apr-June 2	246.00
91577	SLP Radio transmitter to L-RFPD Apr-June 2016	246.00
91578	VH-Radio transmitter to L-RFPD Apr-June 2016	156.00
91542	PWF Radio transmitter to L-RFPD Apr-June 2016	156.00
91575	NP Maint Radio transmitter to L-RFPD Apr-June 20	156.00
TOTAL VENDOR INNER SECURITY SYSTEMS		960.00
VENDOR NAME: IPRF		
33042	Workers Comp and Admin Fee- April	14,578.00
TOTAL VENDOR IPRF		14,578.00
VENDOR NAME: J. G. UNIFORMS, INC.		
34440	Gloede Vest Cover	138.45
TOTAL VENDOR J. G. UNIFORMS, INC.		138.45
VENDOR NAME: JERSEY CAPE DIAGNOSTIC		
20769	2016 Season Tags Spring Lake Beach (500)	241.50
TOTAL VENDOR JERSEY CAPE DIAGNOSTIC		241.50
VENDOR NAME: KERRIGAN PLUMBING		
JC8740	PWF emergency roof drain repair; muni-partner cor	1,810.98
TOTAL VENDOR KERRIGAN PLUMBING		1,810.98
VENDOR NAME: KIESLER POLICE SUPPLY, INC.		
0786676	Ammunition 12 cases .40 cal and 20 cases 5.56mm	6,141.00
TOTAL VENDOR KIESLER POLICE SUPPLY, INC.		6,141.00
VENDOR NAME: KIMBALL MIDWEST		
4738243	Wheel weights and silicone	73.01
TOTAL VENDOR KIMBALL MIDWEST		73.01
VENDOR NAME: LAKE COUNTY DIV OF TRANSPORATION		
430019317	Traffic signal maint. 1st quarter 2016	873.45
TOTAL VENDOR LAKE COUNTY DIV OF TRANSPORATI		873.45
VENDOR NAME: LAKE COUNTY PUBLIC WORKS		
L0329-03012016	Sanitary sewer treatment 1-16-16 to 2-15-16	95,864.00
TOTAL VENDOR LAKE COUNTY PUBLIC WORKS		95,864.00
VENDOR NAME: LAKE COUNTY RECORDER OF DEEDS		
B15-0011E	BD Escrow (Camberley Club) Ordinance/Plat record	406.00
7265503	Annexation of Properties into Lincolnshire	67.00
TOTAL VENDOR LAKE COUNTY RECORDER OF DEEDS		473.00
VENDOR NAME: LAWSON PRODUCTS INC		
9303919340	Bolts and washers	57.10
TOTAL VENDOR LAWSON PRODUCTS INC		57.10
VENDOR NAME: LEXISNEXIS RISK SOLUTIONS		
1217074-20160229	February 2016 Internet, Computer and Phone Search	76.00
TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS		76.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: LIBERTYVILLE CHEVROLET		
893054	Exhaust clamp for #236	54.82
892870	EGR cooler valve, idler, arm kit and gaskets for #24	891.85
892934	RGR valve and gaskets for #241	253.54
892941	Fuse for #241	9.08
892884	Window control switch for #89	168.00
TOTAL VENDOR LIBERTYVILLE CHEVROLET		1,377.29
VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD		
3060	300 Village Grn., Ste.130--Life Safety Review	200.00
3126	200 Village Grn.-Hood Extinguishing System Revie	250.00
3185	405 Barclay--CO2 Fire Suppression System Plan R	725.00
3184	475 Half Day Rd.,Ste.150--Fire Sprinkler Review	200.00
3179	200 TriState, Ste.200--Life Safety Review	200.00
3178	505 Schelter--Kubota Fire Sprinkler Review	640.00
3177	185 Milwaukee, Ste.110--Subway Fire Sprinkler Re	200.00
3176	505 Schelter Rd.- Kubota office Phase 2--Life Safet	300.00
3167	1 Overlook Pt., Ste.600--Life Safety Review	200.00
TOTAL VENDOR LINCOLNSHIRE RIVERWOODS FPD		2,915.00
VENDOR NAME: LINCOLNSHIRE VILLAGE-PETTY CASH		
03142016	Petty Cash Reimbursements 03/14/16	378.26
TOTAL VENDOR LINCOLNSHIRE VILLAGE-PETTY CASH		378.26
VENDOR NAME: MADISON NATIONAL LIFE INS CO, INC		
1204144	April 2016 Life Insurance	1,025.78
TOTAL VENDOR MADISON NATIONAL LIFE INS CO, INC		1,025.78
VENDOR NAME: MANSFIELD OIL COMPANY		
214347	Diesel fuel	1,224.10
TOTAL VENDOR MANSFIELD OIL COMPANY		1,224.10
VENDOR NAME: MICHAEL MERANDA JR.		
161902	2/16/16 ARB Mtg, & 2/17/16 Park Board Mtg	262.50
162602	2/22/16 RVB/COW Mtg.	120.00
TOTAL VENDOR MICHAEL MERANDA JR.		382.50
VENDOR NAME: MUNICIPAL GIS PARTNERS, INC.		
2907	GIS staffing and services February 2016	4,868.30
TOTAL VENDOR MUNICIPAL GIS PARTNERS, INC.		4,868.30
VENDOR NAME: NORTH SHORE GAS		
9500010548967-02-16	430 Farrington utility station	31.46
2500064728546-02-16	244000 Riverwoods, Brookwood utility station	33.08
9500065106622-02-16	207 Northampton utility station	32.60
9500046282673-02-16	3 Westwood Ln utility station	32.02
9500051340015-02-16	100 Fallstone utility station	34.73
9500043538645-02-16	400 Old Mill utility station	61.89
7500010814062-02-1	205 Schelter utility station	162.13
3500027843375-02-16	North Pk maint bldg gas service	163.17
3500057120542-02-16	North Pk concessions gas service	134.79
TOTAL VENDOR NORTH SHORE GAS		685.87
VENDOR NAME: NORTH SUBURBAN EMPLOYEE BENEFIT COO		
2016-02	February 2016 Medial Bill	63,988.00
TOTAL VENDOR NORTH SUBURBAN EMPLOYEE BENE		63,988.00
VENDOR NAME: NORTHWEST ELECTRICAL SUPPLY		
17259686	Village hall lighting	70.46
TOTAL VENDOR NORTHWEST ELECTRICAL SUPPLY		70.46
VENDOR NAME: NORTHWESTERN UNIVERSITY		
6756	Crime Scene Technology Courses - Zange	2,200.00
TOTAL VENDOR NORTHWESTERN UNIVERSITY		2,200.00

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: NUTOYS LEISURE PRODU		
02242016	Playground equipment materials	550.40
TOTAL VENDOR NUTOYS LEISURE PRODU		550.40
VENDOR NAME: O'HERRON CO INC		
1612211-IN	Uniform pants & shirts - Beale	221.95
1612212-IN	Uniform pants and shirts - Revoy	323.90
1612213-IN	Uniform pants and shirts - Balinski	323.46
1612657-IN	Uniform shirts - Zange	108.00
1612706-IN	Duty Belt - Carstensen	53.99
1613340-IN	Uniform Pants and Shirts - T. Gloede	303.85
1613342-IN	Uniform Pants - Price	112.00
TOTAL VENDOR O'HERRON CO INC		1,447.15
VENDOR NAME: PASQUESI HOME & GARD		
21033-1	Larger plant pots, VH plants	15.96
TOTAL VENDOR PASQUESI HOME & GARD		15.96
VENDOR NAME: PATTEN INDUSTRIES INC		
PM600253198	Fuel leak repair	715.57
TOTAL VENDOR PATTEN INDUSTRIES INC		715.57
VENDOR NAME: PAYLOCITY		
102047402	Pay Services 03/04/16	179.64
TOTAL VENDOR PAYLOCITY		179.64
VENDOR NAME: PERSONNEL CONCEPTS		
9330088884	Signage for PWF bulletin board	25.90
TOTAL VENDOR PERSONNEL CONCEPTS		25.90
VENDOR NAME: PITNEY BOWES, INC.		
1297929-FB16	Postage Mtr Rntl 12/20-03/20/16	306.00
TOTAL VENDOR PITNEY BOWES, INC.		306.00
VENDOR NAME: POSITIVE PROMOTIONS		
52010990	Safety Glow Bracelets (500)	230.95
TOTAL VENDOR POSITIVE PROMOTIONS		230.95
VENDOR NAME: PSN, INC.		
124601	02/2016 Lockbox Services	760.80
TOTAL VENDOR PSN, INC.		760.80
VENDOR NAME: QUILL CORPORATION		
3377592	First aid supplies, binder clips, correction tape	121.66
TOTAL VENDOR QUILL CORPORATION		121.66
VENDOR NAME: RAC REFRIGERATION SYSTEMS, INC.		
46770	West Side Reservoir heater parts	174.00
TOTAL VENDOR RAC REFRIGERATION SYSTEMS, INC.		174.00
VENDOR NAME: RELADYNE		
0944077-IN	Hydrant oil	153.74
TOTAL VENDOR RELADYNE		153.74
VENDOR NAME: ROGANS' SHOES		
225816	Work boots for Brad Woodbury	144.50
TOTAL VENDOR ROGANS' SHOES		144.50
VENDOR NAME: RUSH TRUCK CENTERS		
3001648588	Blower motor resistor for #251	26.62
TOTAL VENDOR RUSH TRUCK CENTERS		26.62

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: SCHINDLER ELEVATOR CORP		
7152298237	Elevator test witness, State of IL mandate	330.00
TOTAL VENDOR SCHINDLER ELEVATOR CORP		330.00
VENDOR NAME: SCHOOL DISTRICT #103		
21216	RNC brick paver repair cost-sharing	10,000.00
TOTAL VENDOR SCHOOL DISTRICT #103		10,000.00
VENDOR NAME: SIKICH, LLP		
241975	2015 Audit Services through 01/31/2016	3,800.00
TOTAL VENDOR SIKICH, LLP		3,800.00
VENDOR NAME: SMITH & LALUZURNE, LTD.		
January 2016	Legal Services January 2016	3,902.50
TOTAL VENDOR SMITH & LALUZURNE, LTD.		3,902.50
VENDOR NAME: SMITHEREEN PEST MGMT		
1293385	PWF pest control services	93.00
1291919	RNC pest control services	51.00
1291920	VH pest control services	65.00
TOTAL VENDOR SMITHEREEN PEST MGMT		209.00
VENDOR NAME: STANDARD INDUSTRIAL & AUTOMOTIVE		
21193	Car wash soap	385.00
TOTAL VENDOR STANDARD INDUSTRIAL & AUTOMOTI		385.00
VENDOR NAME: TANKNOLOGY		
1131608	Monitoring certification. Line and leak detector test	507.60
TOTAL VENDOR TANKNOLOGY		507.60
VENDOR NAME: THOMAS PRUTER		
03142016	UB refund for account: 0106675007-00	4,752.34
TOTAL VENDOR THOMAS PRUTER		4,752.34
VENDOR NAME: TRAFFIC CONTROL & PROTECTION INC		
85621	Misc. signs	955.35
85756	Surround bracket for street sign	136.50
TOTAL VENDOR TRAFFIC CONTROL & PROTECTION IN		1,091.85
VENDOR NAME: UNIVERSITY OF ILLINO		
4497285877153	Commercial Pesticide Training - Malicki & Fisher	144.50
TOTAL VENDOR UNIVERSITY OF ILLINO		144.50
VENDOR NAME: US POSTAL SERVICE		
02222016	Postage Meter Refill #2426586C	1,000.00
TOTAL VENDOR US POSTAL SERVICE		1,000.00
VENDOR NAME: VERIZON WIRELESS		
9761344145	Cellular Phone Service & Squad Laptops 02/02-03/	1,616.91
TOTAL VENDOR VERIZON WIRELESS		1,616.91
VENDOR NAME: VERNON HILLS VILLAGE		
DSP-MAR16	Monthly Dispatch Services March 2016	24,075.00
15 LNNWSSMA	New World Systems Shared (CAD) - Software Licen	17,177.00
TOTAL VENDOR VERNON HILLS VILLAGE		41,252.00
VENDOR NAME: WAREHOUSE DIRECT WOR		
2988980-1	Legal pads-backorder	11.00
2988980-0	Cash register printer ribbon-for prices, see note	28.80
TOTAL VENDOR WAREHOUSE DIRECT WOR		39.80

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/23/2016 - 03/14/2016
JOURNALIZED
BOTH OPEN AND PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: XEROX CORPORATION		
083559965	Police Copier February	85.00
083559967-overages	Coco billable prints 1-21-16 to 2-21-16	408.55
083559964	Nemo copier 1-21-16 to 2-21-16	57.00
083559967	Coco base charge February 2016	178.00
083559966	Meme copier usage 1-21-16 to 2-21-16	337.97
TOTAL VENDOR XEROX CORPORATION		1,066.52
		534,605.78

**REQUEST FOR BOARD ACTION
Committee of the Whole
March 14, 2016**

Subject:	2016 Official Zoning Map
Action Requested:	Approval of a Resolution Authorizing Publication of the 2016 Official Zoning Map.
Originated By/Contact:	Steve McNellis, Director Department of Community & Economic Development
Referred To:	Village Board

Background/Summary:

- Section 6-4-2 of the Lincolnshire Zoning Code requires the Official Zoning Map be published showing the location and boundaries of the zoning districts for the preceding calendar year, except if there are no changes in the location and boundaries of Zoning Districts. Approval of the map is required by April 1st of the calendar year.
- While no zoning boundary revisions occur with the 2015 Zoning Map, minor revisions and corrections have occurred; such as revising the name of the Tri-State International Office Cenetr to "CDW Center", and adding the approved Pulte (Camberley Club) PUD to the map.
- The attached draft resolution for the publication of the Official 2016 Zoning Map for Lincolnshire has been prepared for consideration.

Recommendation:

Given the recent cancellation of the second Board meeting in March, and the necessity to approve the map prior to April 1st, Staff is requesting a Waiver of the First Reading and consideration for approval at the March 14th meeting.

Reports and Documents Attached:

- 2016 Official Zoning Map.
- Draft Resolution Approving Publication of the 2016 Zoning Map, prepared by Staff.

Meeting History	
Current Committee of the Whole Consideration:	March 14, 2016



Village of Lincolnshire 2016 Zoning District Map

1

2

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5

6

Zoning District Classification

Residential	Commercial	Property Line
R1 - Single Family	E	Railroad
R2 - Single Family	B1	Water
R2A - Single Family	B2	Corporate Limits
R3 - Single Family	O/Ia	
R4 - Multiple Family	O/Ib	
R5 - Mixed Use	O/Ic	
	O/Ib	
	O/Ic	
	O/Ib	
	O/Ic	
Restricted Manufacturing	PD	
M1		
Other	Open Spaces / Parks	Special Use/Planned Unit Development Area

Source Information
Property lines provided by Lake County GIS and modified by the Village. All other map layers developed by the Village of Lincolnshire GIS.

Village corporate limits as of January 1, 2016.
Map printed 3/7/2016.

Contact Information
Department of Community and Economic Development
One Olde Half Day Road
Lincolnshire, Illinois 60069
(847) 883-8600
www.lincolnshireil.gov

Interact with this map online:
<http://www.lincolnshireil.gov/village-maps>

Limitation of Liability: The user agrees that it will at all times indemnify and hold the Village and its officers and employees harmless and free and clear of any liability arising from any act of omission or commission. The Village makes no claim as to the accuracy of this article and its associated data tables and assumes no responsibility for their position or content accuracy. In providing such articles, the Village assumes no obligation to assist the user in the use, development, or maintenance of any applications derived from this article. The Village assumes no responsibility for the accuracy of any subsequent copies of this.

1 inch equals 850 feet
0 425 850 1,700 Feet
Map scale is not intended for use with the inset maps.

- Place of Worship**
- 1 Ascension of Our Lord Greek Orthodox Church (F1)
 - 2 Lutheran Church of the Holy Spirit (E5)
 - 3 Community Christian Church (E5)
 - 4 Village Church of Lincolnshire (F2)
 - 5 Chicago Lighthouse Church (C3)
- Public Facility**
- 1 Lincolnshire-Riverwoods Fire Protection Dist. (B4)
 - 2 Post Office (B4)
 - 3 Village Public Works Facility (B5)
 - 4 Vernon Area Public Library (B3)
 - 5 Village Hall and Police Department (C3)
 - 6 Rivershire Nature Center (D5)
- School**
- 1 Daniel Wright Middle School (E1)
 - 2 Half Day Elementary School (C3)
 - 3 Laura B. Sprague Elementary School (F4)
 - 4 Adlai E. Stevenson High School (A-B3)

INSET 1: HERITAGE CREEK

Internal streets and Jamestown Ln are private.

INSET 2: WESTGATE AND BEACONSFIELD

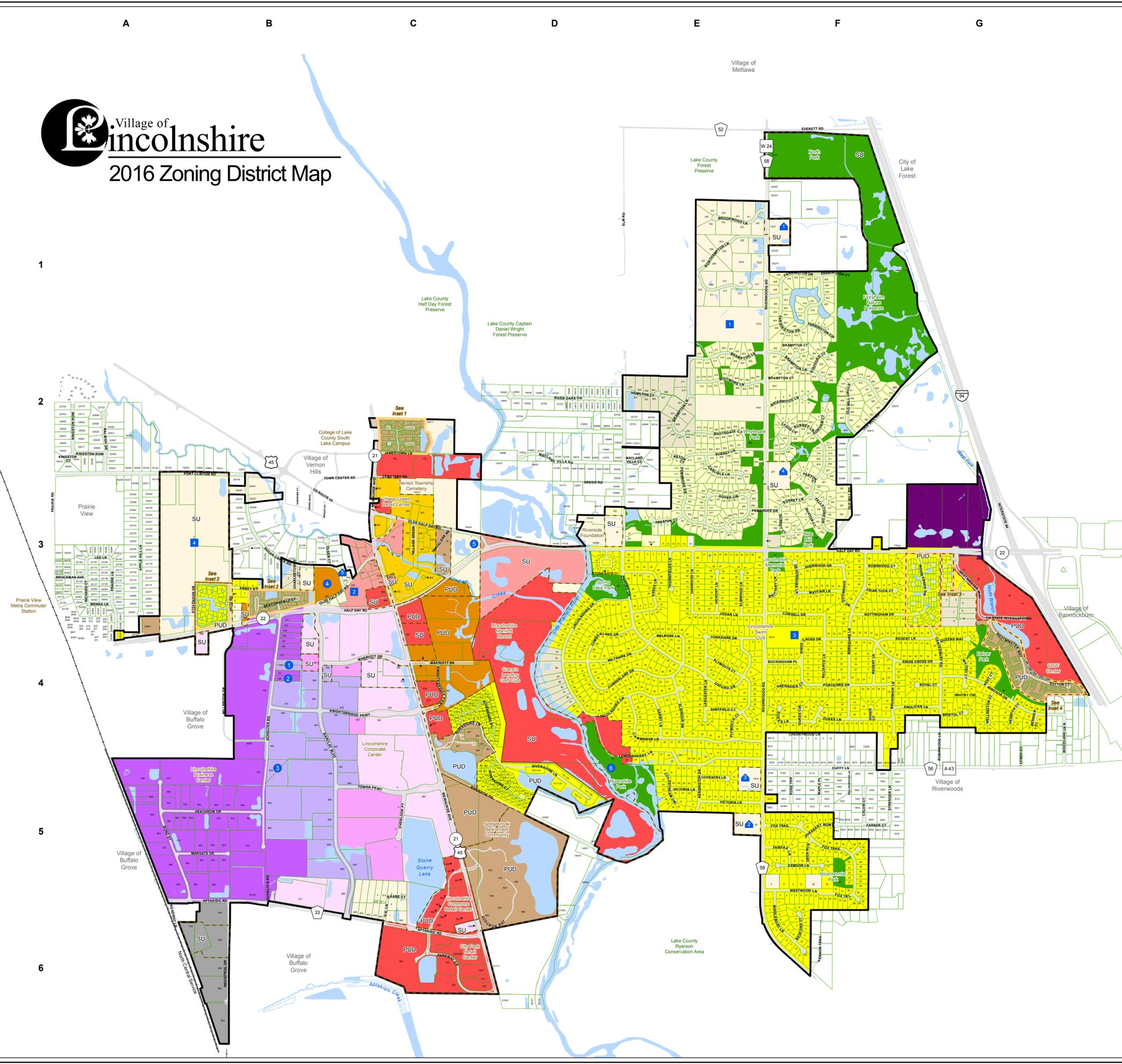
Internal streets are private.

INSET 3: WOODCREEK COURTS AND WESTMINSTER WOODS

Internal streets are private, excluding Westminster Way.

INSET 4: SUTTON PLACE

Internal streets are private, excluding Westminster Way and Sutton Ct.



VILLAGE OF LINCOLNSHIRE

**A RESOLUTION APPROVING THE
2016 OFFICIAL ZONING MAP FOR THE VILLAGE OF LINCOLNSHIRE**

Passed by the Board of Trustees, _____, 2016

VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS

RESOLUTION NO. 16-_____

BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lincolnshire, Lake County, Illinois, THAT:

**A RESOLUTION APPROVING THE
2016 OFFICIAL ZONING MAP FOR THE VILLAGE OF LINCOLNSHIRE**

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

Under Section 6-4-2 of the Lincolnshire Village Code, the Village of Lincolnshire (“**Village**”) shall annually cause the publication of a map commonly known as the Official Zoning Map clearly showing the existing zoning uses, divisions, restrictions, regulations and classifications in the Village for the current calendar year.

The Village now desires to adopt its 2016 Official Zoning Map.

Section 2. APPROVAL; AUTHORIZATION; FEE FOR OFFICIAL ZONING MAP.

A. The 2016 Official Zoning Map for the Village, prepared by the Village of Lincolnshire – GIS Consortium, consisting of one sheet, with a latest revision date of March 7, 2016 (“**Official Zoning Map**”) shall be, and is hereby, approved in accordance with Section 6-4-2 of the Village Code.

B. The Village Clerk is hereby authorized and directed to execute and seal, on behalf of the Village, the Official Zoning Map.

C. The Village Clerk is hereby authorized and directed to post the executed and sealed Official Zoning Map in a publicly convenient location, or locations, in Village Hall, publish the Official Zoning Map in other media as the Corporate Authorities deem appropriate, and have copies of the Official Zoning Map available for distribution to the public.

D. The fee for copies of the Official Zoning Map shall be as set forth in the Comprehensive Fee Schedule, Chapter 1-15 of the Village Code.

SO RESOLVED this ____th day of March, 2016, at Lincolnshire, Lake County, Illinois.

AYES:

NAYS:

ABSENT:

APPROVED:

Elizabeth Brandt, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

**REQUEST FOR BOARD ACTION
Regular Village Board
March 14, 2016**

Subject:	Agreement Between the Village of Lincolnshire and Amdur Productions regarding 2016 Lincolnshire Arts & Eats Festival
Action Requested:	Consideration & Discussion and Approval
Originated By/Contact:	Tonya Zozulya, Economic Development Coordinator Department of Community & Economic Development
Referred To:	Village Board

Following the Village Board's approval of the merger between the Taste of Lincolnshire and Lincolnshire Art Festival earlier this year, staff initiated discussions with Amdur Productions regarding the event name, logistics and budget. The newly named Lincolnshire Arts & Eats festival will be held August 12-14, 2016 at the Village Green Center.

The attached agreement spells out the terms of the Village's partnership with Amdur regarding Lincolnshire Arts & Eats. **Under the agreement, the Village will provide \$20,000 in funds to Amdur Productions in two installments on an invoice basis to support the new event.** The funds include \$15,000 budgeted for the 2016 Taste of Lincolnshire and \$5,000 in anticipated private sponsorships to be obtained by staff. The Village contribution is proposed to be used to pay for live bands and related expenses (i.e., sound system, stage, manpower); restaurant booth fee subsidy (difference between the per-booth market rate of \$1,200 and the \$550/\$425 fee for food vendors with and without alcohol service), and festival promotion. In addition, the agreement provides for in-kind Village support for waste dumpsters, overnight security, traffic control and other minor items. Amdur Productions will be responsible for all other items related to the implementation of the festival.

Staff requests approval of the Agreement with Amdur Productions for the 2016 Lincolnshire Arts & Eats Festival, in conjunction with a waiver of the first reading.

Reports and Documents Attached:

- Draft Lincolnshire Arts & Eats Agreement, prepared by Amdur Productions.

Meeting History	
Current Village Board	March 14, 2016



**Letter of Agreement
for the Production of the 2016**

**Lincolnshire Arts and Eats
Lincolnshire, Illinois**

This Letter of Agreement ("Letter of Agreement" or "Agreement"), and the Addendum attached hereto and thereby made a part hereof, sets forth the agreement of the parties hereto the production of a high quality juried and judged outdoor fine art festival in the **Village of Lincolnshire** ("the Village") **to be produced** by **Amdur Productions, Inc.** ("Amdur", "Amdur Productions", or "Amdur Productions, Inc) August 12-14, 2016. Amdur Productions has the ongoing first right of refusal to produce **Lincolnshire Arts and Eats**.

Goals

The goal of **Lincolnshire Arts and Eats** ("Festival") is to provide an on-going enriching cultural event that strengthens the cultural identity of the Village and draws attendance by community residents and visitors from near and far. An intended outgrowth of the Festival is to enhance the greater name recognition of the **Village of Lincolnshire** and trickle down stimulation of area retail sales, increased commercial business relocation, increased office leasing and increased home sales.

Dates

Lincolnshire Arts and Eats shall be a 2 ½ day weekend event.

Lincolnshire Arts and Eats will be August 12-14, 2016.

Set up for **Lincolnshire Arts and Eats** will be August 11th.

Festival Hours:

August 12th: 5pm-9pm

August 13th: 10am-9pm

August 14th: 10am-5pm

Location

Lincolnshire Arts and Eats will take place in Lincolnshire's Village Green. The Festival will utilize the previous 2015 art festival foot print and incorporate the Half Day Brewing Parking Lot. Festival layout will be

mutually agreed upon.

Festival Name

Lincolnshire Arts and Eats ("Festival")

Lincolnshire Arts and Eats

The **Lincolnshire Arts and Eats** shall be a juried and judged two-day art, music and food festival featuring original art from artists who submit and are invited to be part of the Festival. The Festival will also feature Lincolnshire Restaurants and Live Music. The Festival shall be free to the public. The target size of the Festival will be approximately 100 artists, 5-10 Lincolnshire Restaurants and live entertainment throughout the festival.

The array of activities and features of the Festival may include hands-on art activities for young and old, art demonstrations, art talks by Festival artists, youth education programs, special programs for the disabled and challenged, special themed art displays and special themed art programs which relate to the unique features and history of Lincolnshire. Amdur Productions will work to determine the best activities that will enhance the Festival but not detract from the overall objective of the event.

No vendors or organizations shall be permitted to set up in the Festival area without prior written approval by Amdur Productions, Inc.

Recognition

If the Village so elects, the **Village** shall be recognized as a host of the Festival in Festival marketing. A 10 x 10 information tent will be provided by Amdur Productions to the Village at the Festival for the purpose of promoting community programs and services, and the information center for the overall event. It will be the responsibility of the Village to staff the information tent. The Village agrees that the information tent shall be professionally finished, all signs professionally lettered and all tables skirted to the ground with fabric covers. Table skirting shall be provided by Amdur Productions.

Sponsorship

Amdur Productions, Inc. shall have the responsibility for raising adequate funds to run **Lincolnshire Arts and Eats** except as listed here-in. Amdur Productions, Inc. shall actively seek and obtain commercial advertising sponsorships to secure trade and financial sponsors of the Festival, which sponsorship proceeds shall be retained by Amdur Productions, Inc. to defray part of advertising and other marketing efforts to produce and promote the **Lincolnshire Arts and Eats**.

Sponsorship agreements secured by Amdur Productions, Inc. will be respected by the Village.

The Village shall have the right to seek limited sponsorships from local businesses to offset the Village's public costs for the production of the Festival. Contributions received by the Village through sponsorships obtained by the Village shall be retained and used by the Village to defray the Village's separate Festival program (see above Recognition Section). The Village and Amdur Productions, Inc. shall work together to decide how best to promote the individual sponsors for the event in a way that is consistent with the financial levels of sponsorships.

Marketing

The festival shall be marketed, as funds allow, via a multi-layered marketing plan produced by Amdur Productions, Inc. Marketing materials will be directed at Lincolnshire, surrounding communities, the North Shore, and the greater Chicago Metropolitan area. The Village will allow temporary street pole banners and signs to be displayed, in an area approved by the Village Representative as part of the pre-marketing of the Festival. The Village will market the Festival in all their newsletters, community event signs, web site and collateral materials as appropriate.

Parking

Artist parking will be provided in a designated lot within close proximity to the event area. Amdur Productions, Inc. agrees that artists participating in the Festival will park in the designated artist parking area as well as Festival Staff. All event parking will be free to the attendees and the Village will provide adequate parking signage to direct people in and around the Village Center.

Festival Expenses

Amdur Productions, Inc. shall raise funds to run the Festival through such means as artist jury fees, artists and restaurants display fees and sponsorships. Direct Festival expenses will be paid for by Amdur Productions, Inc, which shall include, but not be limited to such items as: printing of Festival posters, application, Festival Programs, Festival postcard, Festival name and board tags, award ribbons, cash awards, banners, paid advertising in non-sponsored print newspapers, radio and television, sponsor and Festival tent rental, postage, equipment rental, (including staging, lighting, sound and electrical usage), portable restroom facilities including handicap, jury expenses, musical entertainment, direct staff expenses before, during and after the Festival, public relations, web site, graphic design and other such times. Amdur Productions, Inc. shall

furnish to the Village Festival insurance naming the Village its officers, employees, agents and volunteers as additional insured for this event.

Village Licenses

Participating food vendors shall apply to the Village and to the Lake County Health Department to obtain any license(s) necessary to participate in the Festival and shall pay to the Village and to the Lake County Health Department, respectively, the fees for all such license(s). The Village may choose to waive any Village Licensing Fees.

Amdur Productions will:

Conduct full date, name and location search for the festival and:

1. Create master event time line
2. Create, direct and produce festival applications
3. Prepare artist mailing list of 11,000+ names, and mail to same
4. Create layout of festival
5. Development of sponsorship program and search for show sponsors (including media and trade)
6. Direction of professional public relations program
7. Direction and placement of advertising for festival
8. Artist and restaurant procurement, notification and logistics
9. Permitting of event, if necessary and coordination of garbage, police and security
10. In-person direction of festival
11. Complete direction of festival jury.
12. Consult with The Village or its designees on hiring and negotiation of appropriate musical entertainment for the festival and provide stage manager along with all necessary components.
13. Rental of necessary festival equipment, including tents, portable toilets, generators for electrical service, staging, lighting and sound equipment.
14. Consult with The Village regarding notification to food vendors, selection of food vendors and appropriate permitting of same.
15. Coordination of judge selection, preparation of judge sheets, judging procedure and awards.
16. Prompt payment of all bills incurred
17. Obtainment of releases of liability for the Village from all participating artists and vendors
18. Direction and printing of all collateral materials, which may include items such as poster, t-shirts, hats, etc.
19. Direction of all aspects of the festival relating to the artists, restaurants, musicians and the festival itself.
20. Preparation of festival recap and presentation of same to the Village.

Insurance

Amdur Productions, Inc will provide to the Village a Certificate of Insurance covering the Festival production and naming the Village, its officers, employees, agents and volunteers, as an additional insured on such Certificate in accordance with the Addendum attached to and made a part of this Agreement.

Advertising

Whenever possible in the months preceding the Festival, the Village will include **Lincolnshire Arts and Eats** in their advertising including but not limited to: Village Web pages, community newsletters, flyers, brochures, print ads, radio, banners, signage and collateral material. Cross links will be set-up by each party between the Festival and Village web pages.

Barricades, No-Parking Signs and Towing

The Village will coordinate and pay for event barricades. Amdur Production will provide The Village with a barricade map prior to the set up. Amdur Productions will post No Parking Signs, one day prior to the festival set up. The Village of Lincolnshire will assist in any relocating of vehicles that are left on the festival foot print after road closure.

Festival Check-In

The Village will use their best efforts to secure an indoor location including an indoor bathroom free of charge along the Festival route to be used for artist check-in and Festival headquarters throughout the Festival weekend. This space may be an office, lobby or vacant space of approximately 600-1000 square feet. The provider, if any, will receive recognition through an equivalent sponsorship.

Mailing List, Data Base, Name and Graphics

The artist mailing list, database, name and graphics used and developed by Amdur Productions remain the sole intellectual property of Amdur Productions, Inc.

Financial Support

The Village of Lincolnshire shall provide a support fee of \$20,000 to Amdur Productions, Inc. for the production of **Lincolnshire Arts and Eats**. The \$20,000 shall be used to pay for musical entertainment, musical stage, sound and lighting, equipment, staff manager(s), cost of restaurant booths/restaurant booth application fee subsidy and festival promotion. One half of this fee will be paid to Amdur Productions before August 1, 2016. The other half of the payment is due on or before September 1, 2016. Other than as expressly specified in the Agreement, no additional financial support shall be provided directly to Amdur Productions, Inc. In

addition to the \$20,000, The Village of Lincolnshire will provide, at their sole cost, waste dumpsters, on site ice for restaurants, kiosk sign, overnight security and traffic control. Amdur Productions will provide The Village of Lincolnshire with a breakdown of expenses in each line item; Amdur Productions will use best efforts to provide the Village with an invoice 4 weeks prior to the payment due.

The undersigned duly-authorized agents of the **Village of Lincolnshire and Amdur Productions, Inc.** mutually agree to terms of this Letter of Agreement. A signed contract is due back on March 16st, 2016.

Village of Lincolnshire

By : _____(signature)

_____ (print)

Title: _____ Date: _____

Address: _____

I agree to this contract as detailed above:

Amdur Productions, Inc.

By: _____

Amy Amdur, President
PO Box 550
Highland Park, IL 60035

Date: _____