



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, November 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 October 24, 2016 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures Summary for the Month of October, 2016

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on November 14, 2016 in the amount of \$678,866.25

**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 Approval of a Supplemental Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code - January 1, 2009 to December 31, 2009 (Village of Lincolnshire)

7.2 Approval of a Contract with K.L.F. Enterprises Inc. of Markham, IL for Contractual Leaf Hauling and Disposal in an Amount not to Exceed \$50,000 (Village of Lincolnshire)

7.3 Approval of a Settlement Agreement Related to Case No. 16 MR 325 and Case No. 16 MR 858, Lake County, Illinois

7.4 Approval of Change to Public Comment Rules (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Amending a Special Use for a Planned Unit Development, for Retail Development, Including Grocery Store (Lincolnshire Marketplace LLC - Culver's Restaurant & Shopping Center Ground Signs – Northeast Corner of Milwaukee Avenue and Route 22)

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of an Intergovernmental Cooperative Purchasing Agreement for Joining the U.S. Communities National Cooperative Purchasing Program (Village of Lincolnshire)

8.32 Approval of Purchase of Office Equipment through the US Communities National Cooperative Purchasing Program in Amounts not to Exceed \$45,000.00 (Village of Lincolnshire)

8.33 Clarification and Approval of Joint Purchasing Agreements with Morton Salt, Inc. in the Amount of \$27,968.00 and Cargill Incorporated in the Amount of \$16,267.00 for the Purchase of Rock Salt for the 2016-2017 Winter Season (Village of Lincolnshire)

8.4 Police

8.41 Resolution Approving the Intergovernmental Agreement between the Village of Vernon Hills, Countryside Fire Protection, Village of Libertyville, and the Village of Lincolnshire for the purpose of entering into a Joint Emergency Telephone System Board (JETSBB) (Village of Lincolnshire)

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**



**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, October 24, 2016**

Present:

|   |  |
|---|--|
| Mayor Brandt  | <del>Trustee Feldman</del>             |
| Trustee Grujanac  | Trustee Hancock                        |
| Trustee McDonough   | Trustee Servi                          |
| <del>Trustee Leider</del>                                 | Village Clerk Mastandrea               |
| Village Attorney Simon                                    | Village Manager Burke                  |
| Chief of Police Leonas                                    | Public Works Director Woodbury         |
| Village Treasurer/Finance Director Peterson               | Assistant Village Manager/Community &  |
| Economic Development Coordinator Zozulya                  | Economic Development Director Letendre |
| Assistant Public Works Director/Village Engineer Dittrich |  |

**ROLL CALL**

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

**2.1 Approval of the October 10, 2016 Regular Village Board Meeting Minutes**

Trustee Hancock moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of October 10, 2016 as presented. The roll call vote was as follows: AYES: Trustees Hancock, McDonough, Servi and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: Trustee Grujanac. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

Mayor Brandt noted Boo Bash is Friday, October 28<sup>th</sup> at North Park from 4:30 – 9 p.m., and the Lincolnshire Swim Club will have adult beverages for sale at the event along with Food Trucks. Mayor Brandt stated staff is working to get the Cubs game televised at the event and advised all to check social media for status.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

Village Manager Burke reminded the Village Board of the Special Committee of the Whole Budget Meeting scheduled for October 26, 2016 at 5:00 p.m. Village Manager Burke requested feedback from the Board for the second Committee of the Whole meeting proposed date change from November 2 to November 3, 2016.

Village Manager Burke noted Community & Economic Development Administrative Assistant, Linda Jones is retiring after 17 years, and there will be an open house in the Community Room on Thursday, October 27, 2016 from 3:30 – 6:30 p.m.

#### **4.0 PAYMENT OF BILLS**

##### **4.1 Bills Presented for Payment on October 24, 2016 in the amount of \$425,538.14**

Village Treasurer/Finance Director Peterson provided a summary of the October 24, 2016 bills prelist presented for payment with the total being \$425,538.14. The total amount is based on \$189,400 for General Fund; \$161,300 for Water & Sewer Fund; \$3,500 for Water & Sewer Improvement Fund; \$4,200 for Vehicle Maintenance; \$1,000 for Sedgebrook SSA; and \$66,300 for the General Capital Fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist dated October 24, 2016 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, and Servi. NAYS: None. ABSENT: Trustees Feldman and Leider. 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**

##### **6.1 Lincolnshire Garden Club – Monarch Butterfly Pledge Project**

Mayor Brandt thanked the Lincolnshire Garden Club for all their work throughout the Village.

Mayor Brandt entertained a motion to waive the rules of Public Comment.

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

Ms. Judy Jenner, resident of 10 Half Day Road, member of the Lincolnshire Garden Club, and Chair of the Monarch Butterfly Pledge Project Committee, provided wild milkweed samples for planting to attract the Monarch Butterfly. Ms. Jenner provided a brief overview of the Monarch Butterfly Pledge Project.

Ms. Joan Keyes, resident of 37 Berkshire Lane and member of the Lincolnshire Garden Club, provided background and a presentation regarding the monarch butterfly life-cycle and migration pattern.

Ms. Jenner stated the Lincolnshire Garden Club is requesting the Village take the Mayor's Monarch Pledge. Ms. Jenner provided information and benefits regarding participating in the pledge and the twenty-five initiatives local communities can consider implementing as part of the pledge.

Mayor Brandt stated she would support taking the Pledge. Mayor Brandt suggested

the Lincolnshire Garden Club present this pledge to the county, forest preserve, school districts, boy scouts, and girl scouts.

Mayor Brandt noted staff could help with the initiatives to promote the Monarch Butterfly Pledge Project.

Trustee Grujanac suggested the Lincolnshire Garden Club present the project at a Park Board meeting in the spring.

It was the consensus of the Board for staff to review the twenty-five suggested initiatives and provide feedback to the Board at a future meeting regarding those initiatives to be pursued.

## **7.0 CONSENT AGENDA**

**7.1 Approval of an Ordinance Amending Ordinance #11-3191-13A Related to Marriott's Lincolnshire Resort Master Sign Plans - 10 Marriott Drive (The Getty's Group)**

**7.2 Approval of a Joint Purchasing Agreement with Compass Minerals Incorporated in the Amount of \$28,176.00 and Cargill Incorporated in the Amount of \$13,556.00 for the Purchase of Rock Salt for the 2016-2017 Winter Season (Village of Lincolnshire)**

**7.3 Approval of an Amendment to Village Manager Employment Agreement (Village of Lincolnshire)**

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

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

**8.11 Approval of an Ordinance Approving an Annexation Agreement (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road)**

**8.12 Approval of an Ordinance Approving the Annexation of Certain Territory (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road)**

**8.13 Approval of an Ordinance Rezoning Certain Property, Granting a Special Use for a Planned Unit Development and Approving the Preliminary Development Plan and Preliminary Plat of Subdivision for an Attached Single-Family Residential Townhome Community (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road)**

Mayor Brandt opened Items 8.11 – 8.13 together.

Economic Development Coordinator Zozulya provided a brief update regarding the proposed Lincolnshire Trails - KZF Development/Stack Real Estate subdivision.

Trustee Hancock asked if signage was coming back before the Board for review. Economic Development Coordinator Zozulya noted the temporary project sign would come back for Board review. Trustee Hancock stated the language regarding the sign appears to relate only to the location and not the size. Village Attorney Simon noted the Village Code has a sliding scale regarding signs based on the amount of acreage comprising the development so there is a default rule already in place relative to size. Village Attorney Simon stated the developer is asking for relief to put the sign off-premises so it is in the Village Board's discretion to follow along with what the Code allows or approve a change to permitted sign size limitations. Trustee Grujanac asked if the sign size allowance is based on total acreage or buildable acreage. Economic Development Coordinator Zozulya stated the sign size is based on total acreage of the development site. A conversation regarding sign size and time allowed for the proposed sign followed.

Mr. Larry Freedman, attorney representing KZF Development/Stack Real Estate stated the developer is open to the location the Village may allow regarding location of the temporary sign.

Trustees McDonough and Grujanac stated they would be in favor of allowing the sign to stay up until the sale of the last unit in the subdivision.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve an Ordinance Approving an Annexation Agreement (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road). The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, McDonough, Servi, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve an Ordinance Approving the Annexation of Certain Territory (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road). The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, McDonough, and Servi. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve an Ordinance Rezoning Certain Property, Granting a Special Use for a Planned Unit Development and Approving the Preliminary Development Plan and Preliminary Plat of Subdivision for an Attached Single-Family Residential Townhome Community with allowance of signage staying up until the last unit is sold (Lincolnshire Trails - KZF Development/Stack Real Estate – 14600 Riverside Road). The roll call vote was as follows: AYES: Trustees Hancock, Grujanac, McDonough, and Servi. NAYS: None. ABSENT:

Trustees Feldman and Leider. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

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 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee Grujanac moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:36 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk



**Agenda Item  
3.31**

**VILLAGE OF LINCOLNSHIRE  
REVENUE / EXPENSE BUDGET SUMMARY**

**PERIOD ENDING 10/31/2016  
FISCAL YEAR 2016**

|                                  | 2015 Year-To-Date   |                     |                     | 2016 Year-To-Date   |                     |                       |
|----------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|
|                                  | Revenue             | Expense             | OVER/(UNDER)        | REVENUE             | EXPENSE             | OVER/(UNDER)          |
| <b>GENERAL FUND</b>              |                     |                     |                     |                     |                     |                       |
| Revenue                          | 9,553,716           |                     |                     | 9,087,410           |                     |                       |
| Administration                   |                     | 238,776             |                     |                     | 237,126             |                       |
| Finance                          |                     | 222,174             |                     |                     | 226,538             |                       |
| Police                           |                     | 2,576,090           |                     |                     | 2,577,847           |                       |
| Community & Economic Dev.        |                     | 711,467             |                     |                     | 654,301             |                       |
| Insurance & Common               |                     | 1,020,772           |                     |                     | 1,047,912           |                       |
| PW: Administration               |                     | 163,050             |                     |                     | 181,134             |                       |
| PW: Streets                      |                     | 794,778             |                     |                     | 788,988             |                       |
| PW: Parks & Open Space           |                     | 1,057,530           |                     |                     | 1,175,089           |                       |
| Buildings & Grounds              |                     | 109,670             |                     |                     | 93,181              |                       |
| Debt & Transfers                 |                     | 1,478,882           |                     |                     | 481,582             |                       |
| <b>TOTAL GENERAL FUND</b>        | <b>\$ 9,553,716</b> | <b>\$ 8,373,188</b> | <b>\$ 1,180,528</b> | <b>\$ 9,087,410</b> | <b>\$ 7,463,698</b> | <b>\$ 1,623,711</b>   |
| <b>ENTERPRISE FUNDS</b>          |                     |                     |                     |                     |                     |                       |
| Water & Sewer Revenue            | 3,167,864           |                     |                     | 3,950,898           |                     |                       |
| Water & Sewer Administration     |                     | 509,058             |                     |                     | 989,318             |                       |
| Public Works Operating           |                     | 2,568,931           |                     |                     | 2,788,014           |                       |
| Water & Sewer Improvements       | 1,049,282           | 1,216,666           |                     | 828,733             | 662,258             |                       |
| <b>TOTAL ENTERPRISE FUNDS</b>    | <b>\$ 4,217,146</b> | <b>\$ 4,294,655</b> | <b>\$ (77,509)</b>  | <b>\$ 4,779,631</b> | <b>\$ 4,439,590</b> | <b>\$ 340,041</b>     |
| <b>NON-OPERATING FUNDS</b>       |                     |                     |                     |                     |                     |                       |
| Motor Fuel Tax                   | 106,582             | 175,000             | (68,418)            | 159,944             | 175,000             | (15,056)              |
| Retirement                       | 821,354             | 556,511             | 264,843             | 671,922             | 537,468             | 134,454               |
| Fraud Alcohol Drug Enforcement   | 11,910              | 11,627              | 283                 | 7,235               | 4,217               | 3,018                 |
| Vehicle Maintenance              | 430,000             | 342,930             | 87,070              | 408,642             | 341,595             | 67,047                |
| E-911                            | 298,807             | 267,513             | 31,295              | 215,084             | 335,020             | (119,936)             |
| Park Development                 | 20,255              | 120                 | 20,135              | 215                 | 12,574              | (12,359)              |
| Traffic Signals SSA              | 14                  | 2,440               | (2,425)             | 22                  | 2,340               | (2,318)               |
| General Capital                  | 70,773              | 1,251,770           | (1,180,996)         | 18,307              | 1,576,846           | (1,558,539)           |
| <b>TOTAL NON-OPERATING FUNDS</b> | <b>\$ 1,759,696</b> | <b>\$ 2,607,910</b> | <b>\$ (848,214)</b> | <b>\$ 1,481,370</b> | <b>\$ 2,985,058</b> | <b>\$ (1,503,688)</b> |
| <b>TRUST FUNDS</b>               |                     |                     |                     |                     |                     |                       |
| Police Pension Fund**            | 929,360             | 886,040             | 43,319              | 2,159,283           | 783,143             | 1,376,140             |
| Sedgebrook SSA                   | 1,174,728           | 1,152,523           | 22,205              | 1,177,403           | 1,150,971           | 26,432                |
| <b>TOTAL TRUST FUNDS</b>         | <b>\$ 2,104,087</b> | <b>\$ 2,038,563</b> | <b>\$ 65,525</b>    | <b>\$ 3,336,687</b> | <b>\$ 1,934,114</b> | <b>\$ 1,402,573</b>   |

*\*\*The Police Pension Board contracts their accounting services resulting in a reporting delay. Amounts are as of 09/30/2016.*

**VILLAGE OF LINCOLNSHIRE  
REVENUES AND EXPENSES BY FUND**

October 31, 2016

83.3% of Fiscal Year is Complete

| Annual Budget | Year-to-Date | % Used | Significant Facts |
|---------------|--------------|--------|-------------------|
|---------------|--------------|--------|-------------------|

**GENERAL FUND**

**REVENUES**

|                                     |                      |                     |              |   |
|-------------------------------------|----------------------|---------------------|--------------|---|
| Taxes                               | 10,549,550           | 7,989,210           | 75.7%        |   |
|                                     |                      |                     |              | Room & Adm % Used 90.6%                 |
|                                     |                      |                     |              | Sales Tax % Used 74.0%                  |
|                                     |                      |                     |              | Real Estate Transfer % Used 210.0%      |
| Licenses & Fees                     | 652,400              | 548,187             | 84.0%        | Bldg Permits \$164,302                  |
|                                     |                      |                     |              | Bldg Permits % of Licenses & Fees 30.0% |
| Fines & Forfeitures                 | 285,000              | 217,813             | 76.4%        |   |
| Allotments, Grants & Reimbursements | 207,060              | 156,453             | 75.6%        |   |
| Miscellaneous                       | 24,000               | 120,447             | 501.9%       |   |
| Other Income                        | 22,000               | 55,300              | 251.4%       |   |
| <b>TOTAL REVENUES</b>               | <b>\$ 11,740,010</b> | <b>\$ 9,087,410</b> | <b>77.4%</b> |   |

**EXPENSES**

|                                      |                  |                  |              |  |
|--------------------------------------|------------------|------------------|--------------|--|
| Personnel Expenses                   | 260,000          | 211,235          | 81.2%        |  |
| Contractual Services                 | 5,500            | -                | 0.0%         |  |
| Other Charges                        | 35,900           | 25,892           | 72.1%        |  |
| <b>Administration</b>                | <b>301,400</b>   | <b>237,126</b>   | <b>78.7%</b> |  |
| Personnel Expenses                   | 245,700          | 206,175          | 83.9%        |  |
| Contractual Services                 | 21,180           | 18,267           | 86.2%        |  |
| Other Charges                        | 5,425            | 2,096            | 38.6%        |  |
| <b>Finance</b>                       | <b>272,305</b>   | <b>226,538</b>   | <b>83.2%</b> |  |
| Personnel Expenses                   | 3,534,550        | 2,248,770        | 63.6%        |  |
| Contractual Services                 | 186,430          | 102,968          | 55.2%        |  |
| Commodities                          | 17,200           | 11,983           | 69.7%        |  |
| Other Charges                        | 95,950           | 71,067           | 74.1%        |  |
| Transfers Out                        | 171,670          | 143,058          | 83.3%        |  |
| <b>Police</b>                        | <b>4,005,800</b> | <b>2,577,847</b> | <b>64.4%</b> |  |
| Personnel Expenses                   | 471,000          | 285,517          | 60.6%        |  |
| Contractual Services                 | 171,200          | 106,936          | 62.5%        |  |
| Other Charges                        | 550,250          | 257,765          | 46.8%        |  |
| Transfers Out                        | 4,900            | 4,083            | 83.3%        |  |
| <b>Community &amp; Economic Dev.</b> | <b>1,197,350</b> | <b>654,301</b>   | <b>54.6%</b> |  |
| Contractual Services                 | 1,288,590        | 1,006,018        | 78.1%        |  |
| Commodities                          | 15,840           | 12,013           | 75.8%        |  |
| Other Charges                        | 93,260           | 29,631           | 31.8%        |  |
| Other Expenses                       | -                | 250              | 0.0%         |  |
| <b>Insurance &amp; Common</b>        | <b>1,397,690</b> | <b>1,047,912</b> | <b>75.0%</b> |  |
| <b>Public Works</b>                  |                  |                  |              |  |
| Personnel Expenses                   | 152,000          | 130,234          | 85.7%        |  |
| Contractual Services                 | 45,800           | 46,889           | 102.4%       |  |
| Other Charges                        | 7,925            | 4,011            | 50.6%        |  |
| <b>Admin</b>                         | <b>205,725</b>   | <b>181,134</b>   | <b>88.0%</b> |  |
| Personnel Expenses                   | 463,000          | 382,542          | 82.6%        |  |
| Contractual Services                 | 344,900          | 204,838          | 59.4%        |  |
| Commodities                          | 109,400          | 65,958           | 60.3%        |  |
| Other Charges                        | 15,525           | 13,067           | 84.2%        |  |
| Transfers Out                        | 147,100          | 122,583          | 83.3%        |  |
| <b>Streets</b>                       | <b>1,079,925</b> | <b>788,988</b>   | <b>73.1%</b> |  |

|  | Annual Budget | Year-to-Date | % Used | Significant Facts |
|--|---------------|--------------|--------|-------------------|
|--|---------------|--------------|--------|-------------------|

|                                |                      |                     |              |                                |
|--------------------------------|----------------------|---------------------|--------------|--------------------------------|
| Personnel Expenses             | 516,700              | 422,515             | 81.8%        |                                |
| Contractual Services           | 686,200              | 600,485             | 87.5%        | Includes Insurance Covered Exp |
| Commodities                    | 54,600               | 44,619              | 81.7%        |                                |
| Other Charges                  | 23,225               | 13,469              | 58.0%        |                                |
| Transfers Out                  | 112,800              | 94,000              | 83.3%        |                                |
| <b>Parks &amp; Open Space</b>  | <b>1,393,525</b>     | <b>1,175,089</b>    | <b>84.3%</b> |                                |
| Contractual Services           | 110,500              | 74,234              | 67.2%        |                                |
| Commodities                    | 19,500               | 12,639              | 64.8%        |                                |
| Other Charges                  | 4,500                | 2,224               | 49.4%        |                                |
| Transfers Out                  | 4,900                | 4,083               | 83.3%        |                                |
| <b>Buildings &amp; Grounds</b> | <b>139,400</b>       | <b>93,181</b>       | <b>66.8%</b> |                                |
| Capital Outlay                 | 481,582              | 481,582             | 100.0%       |                                |
| Transfers Out                  | 2,553,636            | -                   | 0.0%         |                                |
| <b>Debt &amp; Transfers</b>    | <b>3,035,218</b>     | <b>481,582</b>      | <b>15.9%</b> |                                |
| <b>TOTAL EXPENSES</b>          | <b>\$ 13,028,338</b> | <b>\$ 7,463,698</b> | <b>57.3%</b> |                                |

### WATER & SEWER FUND

#### REVENUES

|                       |                     |                     |              |
|-----------------------|---------------------|---------------------|--------------|
| Licenses & Fees       | 4,505,000           | 3,937,201           | 87.4%        |
| Miscellaneous Revenue | 6,000               | 11,600              | 193.3%       |
| Other Income          | 1,500               | 2,097               | 139.8%       |
| <b>TOTAL REVENUES</b> | <b>\$ 4,512,500</b> | <b>\$ 3,950,898</b> | <b>87.6%</b> |

#### EXPENSES

|                       |                     |                     |              |
|-----------------------|---------------------|---------------------|--------------|
| Personnel Expenses    | 201,400             | 169,936             | 84.4%        |
| Contractual Services  | 312,760             | 244,736             | 78.3%        |
| Commodities           | 1,760               | 1,335               | 75.8%        |
| Other Charges         | 49,765              | 39,886              | 80.1%        |
| Other Expenses        | -                   | 2                   | 0.0%         |
| Transfers Out         | 549,665             | 533,423             | 97.0%        |
| <b>Administration</b> | <b>1,115,350</b>    | <b>989,318</b>      | <b>88.7%</b> |
| Personnel Expenses    | 433,000             | 339,555             | 78.4%        |
| Contractual Services  | 2,854,200           | 2,378,527           | 83.3%        |
| Commodities           | 27,150              | 24,247              | 89.3%        |
| Other Charges         | 33,800              | 4,852               | 14.4%        |
| Transfers Out         | 49,000              | 40,833              | 83.3%        |
| <b>Operating</b>      | <b>3,397,150</b>    | <b>2,788,014</b>    | <b>82.1%</b> |
| <b>TOTAL EXPENSES</b> | <b>\$ 4,512,500</b> | <b>\$ 3,777,333</b> | <b>83.7%</b> |

### WATER & SEWER IMPROVEMENT FUND

#### REVENUES

|                       |                   |                   |               |
|-----------------------|-------------------|-------------------|---------------|
| Licenses & Fees       | 100,000           | 373,873           | 373.9%        |
| Miscellaneous Revenue | -                 | -                 | 0.0%          |
| Other Income          | 2,000             | 1,515             | 75.7%         |
| Transfers In          | 453,345           | 453,345           | 100.0%        |
| <b>TOTAL REVENUES</b> | <b>\$ 555,345</b> | <b>\$ 828,733</b> | <b>149.2%</b> |

#### EXPENSES

|                       |                     |                   |              |
|-----------------------|---------------------|-------------------|--------------|
| Capital Outlay        | 1,121,800           | 662,258           | 59.0%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 1,121,800</b> | <b>\$ 662,258</b> | <b>59.0%</b> |

| Annual Budget | Year-to-Date | % Used | Significant Facts |
|---------------|--------------|--------|-------------------|
|---------------|--------------|--------|-------------------|

### **MOTOR FUEL TAX FUND**

#### **REVENUES**

|                                     |                   |                   |              |
|-------------------------------------|-------------------|-------------------|--------------|
| Allotments, Grants & Reimbursements | 173,000           | 159,559           | 92.2%        |
| Other Income                        | 200               | 384               | 192.2%       |
| <b>TOTAL REVENUES</b>               | <b>\$ 173,200</b> | <b>\$ 159,944</b> | <b>92.3%</b> |

#### **EXPENSES**

|                       |                   |                   |               |
|-----------------------|-------------------|-------------------|---------------|
| Capital Projects      | 175,000           | 175,000           | 100.0%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 175,000</b> | <b>\$ 175,000</b> | <b>100.0%</b> |

### **RETIREMENT FUND**

#### **REVENUES**

|                       |                   |                   |   |
|-----------------------|-------------------|-------------------|---|
| Taxes                 | 591,950           | 576,440           | 97.4% Property Taxes                          |
| Other Income          | 400               | 345               | 86.2%   |
| Transfers In          | 118,680           | 95,137            | 80.2% Employer Contributions from other funds |
| <b>TOTAL REVENUES</b> | <b>\$ 711,030</b> | <b>\$ 671,922</b> | <b>94.5%</b>                                  |

#### **EXPENSES**

|                       |                   |                   |              |
|-----------------------|-------------------|-------------------|--------------|
| Other Charges         | 711,030           | 537,468           | 75.6%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 711,030</b> | <b>\$ 537,468</b> | <b>75.6%</b> |

### **FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND**

#### **REVENUES**

|                       |             |                 |             |
|-----------------------|-------------|-----------------|-------------|
| Other Income          | -           | 7,235           | 0.0%        |
| <b>TOTAL REVENUES</b> | <b>\$ -</b> | <b>\$ 7,235</b> | <b>0.0%</b> |

#### **EXPENSES**

|                       |                  |                 |             |
|-----------------------|------------------|-----------------|-------------|
| Other Charges         | 70,067           | 4,217           | 6.0%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 70,067</b> | <b>\$ 4,217</b> | <b>6.0%</b> |

### **VEHICLE MAINTENANCE FUND**

#### **REVENUES**

|                       |                   |                   |              |
|-----------------------|-------------------|-------------------|--------------|
| Transfers In          | 490,370           | 408,642           | 83.3%        |
| <b>TOTAL REVENUES</b> | <b>\$ 490,370</b> | <b>\$ 408,642</b> | <b>83.3%</b> |

#### **EXPENSES**

|                       |                   |                   |              |
|-----------------------|-------------------|-------------------|--------------|
| Personnel Expenses    | 144,000           | 125,662           | 87.3%        |
| Contractual Services  | 125,060           | 97,731            | 78.1%        |
| Commodities           | 175,800           | 86,071            | 49.0%        |
| Other Charges         | 20,610            | 17,072            | 82.8%        |
| Transfers Out         | 22,360            | 15,059            | 67.3%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 487,830</b> | <b>\$ 341,595</b> | <b>70.0%</b> |

### **E911 FUND**

#### **REVENUES**

|                       |                   |                   |              |
|-----------------------|-------------------|-------------------|--------------|
| Licenses & Fees       | 375,000           | 214,881           | 57.3%        |
| Other Income          | 200               | 203               | 101.3%       |
| <b>TOTAL REVENUES</b> | <b>\$ 375,200</b> | <b>\$ 215,084</b> | <b>57.3%</b> |

#### **EXPENSES**

|                       |                   |                   |              |
|-----------------------|-------------------|-------------------|--------------|
| Contractual Services  | 310,900           | 241,304           | 77.6%        |
| Other Charges         | 151,000           | 93,715            | 62.1%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 461,900</b> | <b>\$ 335,020</b> | <b>72.5%</b> |

### **PARK DEVELOPMENT FUND**

#### **REVENUES**

|                       |                   |               |             |
|-----------------------|-------------------|---------------|-------------|
| Other Income          | 236,100           | 215           | 0.1%        |
| <b>TOTAL REVENUES</b> | <b>\$ 236,100</b> | <b>\$ 215</b> | <b>0.1%</b> |

#### **EXPENSES**

|                       |                   |                  |             |
|-----------------------|-------------------|------------------|-------------|
| Other Charges         | 188,500           | 12,574           | 6.7%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 188,500</b> | <b>\$ 12,574</b> | <b>6.7%</b> |

| Annual Budget | Year-to-Date | % Used | Significant Facts |
|---------------|--------------|--------|-------------------|
|---------------|--------------|--------|-------------------|

### **TRAFFIC SIGNAL SSA**

#### **REVENUES**

|                       |             |              |             |
|-----------------------|-------------|--------------|-------------|
| Other Income          | -           | 22           | 0.0%        |
| <b>TOTAL REVENUES</b> | <b>\$ -</b> | <b>\$ 22</b> | <b>0.0%</b> |

#### **EXPENSES**

|                       |                 |                 |              |
|-----------------------|-----------------|-----------------|--------------|
| Contractual Services  | 4,880           | 2,340           | 48.0%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 4,880</b> | <b>\$ 2,340</b> | <b>48.0%</b> |

### **GENERAL CAPITAL**

#### **REVENUES**

|                       |                     |                  |             |
|-----------------------|---------------------|------------------|-------------|
| Grants                | 430,000             | -                | 0.0%        |
| Other Income          | 1,200,000           | 18,307           | 1.5%        |
| Transfers In          | 2,553,636           | -                | 0.0%        |
| <b>TOTAL REVENUES</b> | <b>\$ 4,183,636</b> | <b>\$ 18,307</b> | <b>0.4%</b> |

#### **EXPENSES**

|                       |                     |                     |              |
|-----------------------|---------------------|---------------------|--------------|
| Facilities            | 748,000             | 588,412             | 78.7%        |
| Equipment             | 278,000             | 234,776             | 84.5%        |
| Furniture & Fixtures  | 50,000              | 27,852              | 55.7%        |
| Storm Sewer & Water   | 253,000             | 57,997              | 22.9%        |
| Parks                 | 807,020             | 363,522             | 45.0%        |
| Roadways              | 260,005             | 71,315              | 27.4%        |
| Vehicles              | 228,000             | 232,971             | 102.2%       |
| Miscellaneous Capital | 27,000              | -                   | 0.0%         |
| <b>TOTAL EXPENSES</b> | <b>\$ 2,651,025</b> | <b>\$ 1,576,846</b> | <b>59.5%</b> |

### **POLICE PENSION FUND\*\***

#### **REVENUES**

|                        |                     |                     |               |                   |
|------------------------|---------------------|---------------------|---------------|-------------------|
| Taxes                  | 833,550             | 817,998             | 98.1%         | Property Taxes    |
| Employee Contributions | 216,700             | 160,576             | 74.1%         |                   |
| Other Income           | 105,450             | 1,180,709           | 1119.7%       | Investment Income |
| <b>TOTAL REVENUES</b>  | <b>\$ 1,155,700</b> | <b>\$ 2,159,283</b> | <b>186.8%</b> |                   |

#### **EXPENSES**

|                       |                     |                   |              |
|-----------------------|---------------------|-------------------|--------------|
| Contractual Services  | 107,600             | 53,805            | 50.0%        |
| Other Charges         | 1,048,100           | 729,337           | 69.6%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 1,155,700</b> | <b>\$ 783,143</b> | <b>67.8%</b> |

*\*\*The Police Pension Board contracts their accounting services resulting in a reporting delay. Amounts are as of 09/30/2016.*

### **SEDGEBROOK SSA**

#### **REVENUES**

|                       |                     |                     |               |                 |
|-----------------------|---------------------|---------------------|---------------|-----------------|
| Taxes                 | 1,159,700           | 1,161,905           | 100.2%        |                 |
| Other Income          | 15,000              | 15,499              | 103.3%        | Interest Income |
| <b>TOTAL REVENUES</b> | <b>\$ 1,174,700</b> | <b>\$ 1,177,403</b> | <b>100.2%</b> |                 |

#### **EXPENSES**

|                       |                     |                     |              |
|-----------------------|---------------------|---------------------|--------------|
| Contractual Services  | 15,000              | 2,465               | 16.4%        |
| Capital Outlay        | 1,159,700           | 1,148,506           | 99.0%        |
| <b>TOTAL EXPENSES</b> | <b>\$ 1,174,700</b> | <b>\$ 1,150,971</b> | <b>98.0%</b> |



**VILLAGE OF LINCOLNSHIRE**  
**BILLS PRESENTED FOR PAYMENT**  
11/14/2016

|                                  |    |            |
|----------------------------------|----|------------|
| General Fund                     | \$ | 208,714.85 |
| Water & Sewer Fund               | \$ | 212,780.39 |
| Motor Fuel Tax                   |    |            |
| Retirement Fund                  | \$ | 47,083.43  |
| Water & Sewer Improvement Fund   | \$ | 31,277.77  |
| Fraud, Alcohol, Drug Enforcement |    |            |
| Vehicle Maintenance Fund         | \$ | 23,995.32  |
| E 911 Fund                       | \$ | 24,797.50  |
| Park Development Fund            |    |            |
| Sedgebrook SSA                   |    |            |
| SSA Traffic Signal               |    |            |
| General Capital Fund             | \$ | 130,216.99 |
| GRAND TOTAL                      | \$ | 678,866.25 |

Brad Burke, Village Manager

**CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE**  
**INVOICE DUE DATES 10/25/2016 - 11/14/2016**  
**JOURNALIZED**  
**BOTH OPEN AND PAID**

| <b>INVOICE NUMBER</b>                               | <b>DESCRIPTION</b>                                   | <b>AMOUNT</b> |
|---|--|---------------|
| <b>VENDOR NAME: LETENDRE ADAM</b>                   |  |               |
| Frame   | Framing- Jones Retirement                            | 190.66        |
| TOTAL VENDOR LETENDRE ADAM                          |  | 190.66        |
| <b>VENDOR NAME: A T &amp; T</b>                     |  |               |
| 148060081-10-16                                     | NP Internet Svc 9-12-16 to 10-11-16                  | 36.00         |
| 84729516651016                                      | North Park Phone Svc 09/11 - 10/10/16                | 61.37         |
| TOTAL VENDOR A T & T                                |  | 97.37         |
| <b>VENDOR NAME: ACE BOARD-UP COMPANY</b>            |  |               |
| 8708  | Board-Up at 1501 Milwaukee - Cubby Bear, vandal      | 236.00        |
| TOTAL VENDOR ACE BOARD-UP COMPANY                   |  | 236.00        |
| <b>VENDOR NAME: ADVANCED BUSINESS GR</b>            |  |               |
| 00019860  | October 2016 VPN On Demand Svc.                      | 360.00        |
| TOTAL VENDOR ADVANCED BUSINESS GR                   |  | 360.00        |
| <b>VENDOR NAME: ALL AMERICAN EXTERIOR SOLUTIONS</b> |  |               |
| 58401   | 4th/Final pmt remove and replace VH roof             | 58,407.00     |
| TOTAL VENDOR ALL AMERICAN EXTERIOR SOLUTION         |  | 58,407.00     |
| <b>VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES</b>  |  |               |
| 16-LS11P  | Postage- Nov 2016 Utility Bills                      | 965.06        |
| 16-LS11   | Nov 2016 UB Print Service                            | 465.00        |
| TOTAL VENDOR AMERICAN PRINTING TECHNOLOGIES         |  | 1,430.06      |
| <b>VENDOR NAME: AMERICAN RED CROSS O</b>            |  |               |
| 10485892  | CPR/AED certify 22 employees on 10/12/16             | 418.00        |
| TOTAL VENDOR AMERICAN RED CROSS O                   |  | 418.00        |
| <b>VENDOR NAME: AMERICAN UNDERGROUND</b>            |  |               |
| 8308  | Clean and CCTV inspection of sanitary sewers         | 36,790.62     |
| TOTAL VENDOR AMERICAN UNDERGROUND                   |  | 36,790.62     |
| <b>VENDOR NAME: ANCEL GLINK DIAMOND</b>             |  |               |
| 52726-g   | BD Escrow - 600 Barclay - Blackdog Racing            | 56.25         |
| 52726-f   | BD Escrow - 920 Milwaukee - North Shore Medical      | 112.50        |
| 52726-b   | BD Escrow - 300 Parkway - 404 Social                 | 3,206.25      |
| 52726-c   | BD Escrow - 405 Milwaukee - Culver's                 | 112.50        |
| 52726-d   | BD Escrow - 350 Marriott - Medical Office            | 562.50        |
| 52726-e   | BD Escrow - 14600 Riverside Dr. - Riverside Trails - | 2,418.75      |
| 52726-a   | BD Escrow - 10 Marriott - Resort Modifications       | 112.50        |
| 52726-h   | BD Escrow - 235 Parkway - ECD Signage                | 112.50        |
| 52726-1   | September 2016 Legal Fees                            | 2,700.92      |
| TOTAL VENDOR ANCEL GLINK DIAMOND                    |  | 9,394.67      |
| <b>VENDOR NAME: AON</b>                             |  |               |
| B16-0010T   | BD Tree Bond Refund - 4 Overlook - Aon               | 17,250.00     |
| TOTAL VENDOR AON                                    |  | 17,250.00     |
| <b>VENDOR NAME: ARAMARK</b>                         |  |               |
| 2080773943  | Uniform rental                                       | 77.30         |
| 2080793651  | Uniform rental                                       | 77.30         |
| 2080783765  | Uniform rental                                       | 77.30         |
| TOTAL VENDOR ARAMARK                                |  | 231.90        |
| <b>VENDOR NAME: ARLINGTON HEIGHTS FORD</b>          |  |               |
| 777389  | Oil filters for squad cars                           | 81.24         |
| TOTAL VENDOR ARLINGTON HEIGHTS FORD                 |  | 81.24         |
| <b>VENDOR NAME: ARMSTRONG MEDICAL IN</b>            |  |               |
| 1743768   | CPR Training Lungs/Mouthpieces                       | 110.00        |

**CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE**  
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**JOURNALIZED**  
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| <b>INVOICE NUMBER</b>                                    | <b>DESCRIPTION</b>                                    | <b>AMOUNT</b> |
|--|---|---------------|
| <b>VENDOR NAME: ARMSTRONG MEDICAL IN</b>                 |   |               |
|  | TOTAL VENDOR ARMSTRONG MEDICAL IN                     | 110.00        |
| <b>VENDOR NAME: B &amp; F CONSTRUCTION CODE SERVICES</b> |   |               |
| 45252  | Plan Review - 6 Preston Ct. - Icon Bldrs.             | 1,516.37      |
| 45174  | Monthly Inspections - September 2016                  | 4,192.50      |
|  | TOTAL VENDOR B & F CONSTRUCTION CODE SERVIC           | 5,708.87      |
| <b>VENDOR NAME: BADE PAPER PRODUCTS</b>                  |   |               |
| 203306-00  | Trash can liners.                                     | 38.00         |
| 203186-00  | Bleach  | 12.00         |
|  | TOTAL VENDOR BADE PAPER PRODUCTS                      | 50.00         |
| <b>VENDOR NAME: BADE SUPPLY</b>                          |   |               |
| 203380   | Trash bags  | 330.16        |
|  | TOTAL VENDOR BADE SUPPLY                              | 330.16        |
| <b>VENDOR NAME: BASECAMP WEB SOLUTIONS</b>               |   |               |
| 1917   | Website upgrade backup                                | 192.50        |
|  | TOTAL VENDOR BASECAMP WEB SOLUTIONS                   | 192.50        |
| <b>VENDOR NAME: BAXTER &amp; WOODMAN INC</b>             |   |               |
| 0188966  | WSR transducers replacement due to failure            | 1,155.00      |
| 0188965  | IT,SCADA,reporting, telemetry and control systems     | 255.92        |
|  | TOTAL VENDOR BAXTER & WOODMAN INC                     | 1,410.92      |
| <b>VENDOR NAME: BISHOP PLUMBING</b>                      |   |               |
| 91532  | RPZ test to device in pump-mixing room                | 174.95        |
|  | TOTAL VENDOR BISHOP PLUMBING                          | 174.95        |
| <b>VENDOR NAME: BOLLINGER, LACH &amp; ASSOC</b>          |   |               |
| 18140-03   | Pembroke Drive Road/Water Main - Design enginee       | 29,008.66     |
|  | TOTAL VENDOR BOLLINGER, LACH & ASSOC                  | 29,008.66     |
| <b>VENDOR NAME: BONNELL INDUSTRIES INC.</b>              |   |               |
| 0170832-IN   | Snow plow cutting edges                               | 820.00        |
|  | TOTAL VENDOR BONNELL INDUSTRIES INC.                  | 820.00        |
| <b>VENDOR NAME: BRIAN &amp; JULIE DEFUCCIA</b>           |   |               |
| B15-0015T  | BD Tree Bond Refund - 30 Lincolnshire                 | 11,450.00     |
|  | TOTAL VENDOR BRIAN & JULIE DEFUCCIA                   | 11,450.00     |
| <b>VENDOR NAME: BRIGHT LIGHT SIGN CO</b>                 |   |               |
| TM-13191   | 50% of Holiday Lighting contract for Village Hall Hol | 3,162.50      |
|  | TOTAL VENDOR BRIGHT LIGHT SIGN CO                     | 3,162.50      |
| <b>VENDOR NAME: C.O.P.S.</b>                             |   |               |
| 681  | Computer Crimes Seminar 11-29-16 Zange                | 149.00        |
|  | TOTAL VENDOR C.O.P.S.                                 | 149.00        |
| <b>VENDOR NAME: CHARLES, WES</b>                         |   |               |
| 8963-reissue   | Strolling Palm Reading- Boo Bash- 5:30-8pm            | 497.00        |
|  | TOTAL VENDOR CHARLES, WES                             | 497.00        |
| <b>VENDOR NAME: CHICAGO COMMUNICATIONS, LLC</b>          |   |               |
| 286460   | Repair radar unit in Squad 106                        | 305.00        |
|  | TOTAL VENDOR CHICAGO COMMUNICATIONS, LLC              | 305.00        |
| <b>VENDOR NAME: CHICAGO PARTS &amp; SOUND LLC</b>        |   |               |
| 798142   | Wiper blades for squads and PW trucks                 | 272.70        |
|  | TOTAL VENDOR CHICAGO PARTS & SOUND LLC                | 272.70        |

**CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE**  
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| <b>INVOICE NUMBER</b>  | <b>DESCRIPTION</b>                                     | <b>AMOUNT</b> |
|--|--|---------------|
| <b>VENDOR NAME: CHICAGOLAND PAVING</b>                       |  |               |
| 168702   | Pavement patching 3 Exmoor area                        | 960.00        |
| 168701   | Pavement patching-other quotes attached                | 7,200.00      |
| 168703-F   | Pavement patching 31 Canterbury area                   | 960.00        |
| TOTAL VENDOR CHICAGOLAND PAVING                              |  | 9,120.00      |
| <b>VENDOR NAME: CLASSIC FENCE INC.</b>                       |  |               |
| 2016-1168  | Supply, install tennis ct. fence at Balzer Pk (see not | 46,268.00     |
| TOTAL VENDOR CLASSIC FENCE INC.                              |  | 46,268.00     |
| <b>VENDOR NAME: COLLEGE OF DUPAGE</b>                        |  |               |
| 7435   | Public Information Officer training - Covell           | 195.00        |
| TOTAL VENDOR COLLEGE OF DUPAGE                               |  | 195.00        |
| <b>VENDOR NAME: COLLEGE OF LAKE COUN</b>                     |  |               |
| R19637   | Annual In-Service Training - Carstensen & Tazziol      | 378.00        |
| TOTAL VENDOR COLLEGE OF LAKE COUN                            |  | 378.00        |
| <b>VENDOR NAME: COMED</b>                                    |  |               |
| 3427049011-10-20-16  | Master streetlighting acct 9/21 to 10/20               | 788.40        |
| 0777044014-10-16   | Utilities electric service 8/31/16 to 10/5/16          | 128.42        |
| TOTAL VENDOR COMED   |  | 916.82        |
| <b>VENDOR NAME: CONSTRUCTION &amp; GEOTECHNICAL MATERIAL</b> |  |               |
| 3611   | Concrete field work for road resurfacing.l             | 1,371.00      |
| TOTAL VENDOR CONSTRUCTION & GEOTECHNICAL M                   |  | 1,371.00      |
| <b>VENDOR NAME: DE LA COTERA ROSA</b>                        |  |               |
| 2015   | Senior Citizen Property Tx Relief Refund               | 157.05        |
| TOTAL VENDOR DE LA COTERA ROSA                               |  | 157.05        |
| <b>VENDOR NAME: DIDIER FARMS</b>                             |  |               |
| W-103867-01  | Straw bales and pumpkin pie for Boo Bash               | 405.00        |
| TOTAL VENDOR DIDIER FARMS                                    |  | 405.00        |
| <b>VENDOR NAME: DOOR SYSTEMS</b>                             |  |               |
| 830494   | Replacement of 5 drawbar operators at the Police S     | 8,050.00      |
| 829745   | Overhead door service and maintenance                  | 1,279.81      |
| TOTAL VENDOR DOOR SYSTEMS                                    |  | 9,329.81      |
| <b>VENDOR NAME: DUSTCATCHERS &amp; A LOGO MAT INC</b>        |  |               |
| 24465  | Floor mat rent for Village Hal                         | 20.00         |
| 24464  | Floor mat rent for PWF                                 | 36.52         |
| 22589  | Floor mat rental service for PWF                       | 36.52         |
| 23835  | Floor mat rent for PWF                                 | 36.52         |
| 22590  | Floor mat rental for Village Hal                       | 20.00         |
| 23836  | Floor mat rental for Village Hal                       | 20.00         |
| TOTAL VENDOR DUSTCATCHERS & A LOGO MAT INC                   |  | 169.56        |
| <b>VENDOR NAME: ED'S RENTAL &amp; SALES INC.</b>             |  |               |
| 183177-2   | Generator rental for Boo Bash                          | 352.42        |
| TOTAL VENDOR ED'S RENTAL & SALES INC.                        |  | 352.42        |
| <b>VENDOR NAME: ENTENMANN-ROVIN CO.</b>                      |  |               |
| 121707-IN  | Tri-Fold Wallet - Leonas                               | 63.00         |
| TOTAL VENDOR ENTENMANN-ROVIN CO.                             |  | 63.00         |
| <b>VENDOR NAME: FASTENAL</b>                                 |  |               |
| ILWHE148596  | Stainless steel nuts and bolts                         | 574.53        |
| TOTAL VENDOR FASTENAL  |  | 574.53        |
| <b>VENDOR NAME: FAULKS BROS. CONSTRUCTION INC</b>            |  |               |

**CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE**  
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| <b>INVOICE NUMBER</b>                             | <b>DESCRIPTION</b>                                   | <b>AMOUNT</b> |
|---|--|---------------|
| <b>VENDOR NAME: FAULKS BROS. CONSTRUCTION INC</b> |  |               |
| 00232509  | Sand   | 800.10        |
| TOTAL VENDOR FAULKS BROS. CONSTRUCTION INC        |  | 800.10        |
| <b>VENDOR NAME: FEDEX</b>                         |  |               |
| 5-574-57107                                       | Overnight ship test results to IEPA                  | 56.09         |
| 5-582-77422                                       | Overnight vehicle titles to auction co.              | 21.70         |
| TOTAL VENDOR FEDEX                                |  | 77.79         |
| <b>VENDOR NAME: FIRST CHOICE COFFEE SERVICES</b>  |  |               |
| 426589  | Coffee and supplies for PWF                          | 26.43         |
| TOTAL VENDOR FIRST CHOICE COFFEE SERVICES         |  | 26.43         |
| <b>VENDOR NAME: FIRST COMMUNICATIONS</b>          |  |               |
| 4864787   | T-1 Line /10 2016 (of Billing Period)                | 278.71        |
| TOTAL VENDOR FIRST COMMUNICATIONS                 |  | 278.71        |
| <b>VENDOR NAME: FLEET US LLC</b>                  |  |               |
| S1107433  | Herbicide for North Park                             | 424.92        |
| TOTAL VENDOR FLEET US LLC                         |  | 424.92        |
| <b>VENDOR NAME: FORCE AMERICA DISTRIBUTING</b>    |  |               |
| IN001-1093100                                     | Double relief cushion valve for #251                 | 203.56        |
| TOTAL VENDOR FORCE AMERICA DISTRIBUTING           |  | 203.56        |
| <b>VENDOR NAME: FORD, SUSAN</b>                   |  |               |
| P37739  | Refund overpayment on parking ticket # 37739         | 25.00         |
| TOTAL VENDOR FORD, SUSAN                          |  | 25.00         |
| <b>VENDOR NAME: FOREMAN PETER</b>                 |  |               |
| 2015  | Senior Citizen Property Tx Relief Refund             | 232.00        |
| TOTAL VENDOR FOREMAN PETER                        |  | 232.00        |
| <b>VENDOR NAME: FOREMAN, JD</b>                   |  |               |
| 274007  | Storm sewer manhole hooks and tile probes            | 320.00        |
| TOTAL VENDOR FOREMAN, JD                          |  | 320.00        |
| <b>VENDOR NAME: FRESH MARKET, THE</b>             |  |               |
| 2016 0930   | 2nd Trimester Sales Tax Sharing Rebate               | 8,829.00      |
| TOTAL VENDOR FRESH MARKET, THE                    |  | 8,829.00      |
| <b>VENDOR NAME: GARVEY'S OFFICE PRODUCTS</b>      |  |               |
| PINV1226290                                       | Batteries for stock supply, several sizes            | 58.89         |
| TOTAL VENDOR GARVEY'S OFFICE PRODUCTS             |  | 58.89         |
| <b>VENDOR NAME: GAS DEPOT OIL COMPANY</b>         |  |               |
| 34668   | 8k gallons of gas                                    | 14,388.08     |
| TOTAL VENDOR GAS DEPOT OIL COMPANY                |  | 14,388.08     |
| <b>VENDOR NAME: GEORGE, TIFFANY</b>               |  |               |
| 2016-21005  | Refund Tow Fees                                      | 570.00        |
| TOTAL VENDOR GEORGE, TIFFANY                      |  | 570.00        |
| <b>VENDOR NAME: GEWALT HAMILTON ASSOCIATES</b>    |  |               |
| 3794.008-4  | MFT engineering services 8/22/16 to 9/18/16          | 180.50        |
| 3794.545-2  | NP culvert repl. NPDES inspections 8/22/16 - 9/6/16  | 622.00        |
| TOTAL VENDOR GEWALT HAMILTON ASSOCIATES           |  | 802.50        |
| <b>VENDOR NAME: GIS CONSORTIUM</b>                |  |               |
| 440   | Fee for shared assets & intellectual property of Cor | 748.47        |

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| <b>INVOICE NUMBER</b>                              | <b>DESCRIPTION</b>                                    | <b>AMOUNT</b> |
|--|---|---------------|
| <b>VENDOR NAME: GIS CONSORTIUM</b>                 |   |               |
|  | TOTAL VENDOR GIS CONSORTIUM                           | 748.47        |
| <b>VENDOR NAME: GORDON FLESCH CO., INC</b>         |   |               |
| IN11699392   | Maintenance agreement for copier at the Public Wor    | 766.94        |
|  | TOTAL VENDOR GORDON FLESCH CO., INC                   | 766.94        |
| <b>VENDOR NAME: GRAINGER, INC</b>                  |   |               |
| 8263086960   | Cable ties  | 87.06         |
| 9263086945   | Connector   | 20.78         |
| G0723  | Cable ties, duct tape,and basketball goal nets        | 177.38        |
|  | TOTAL VENDOR GRAINGER, INC                            | 285.22        |
| <b>VENDOR NAME: GREEN ACRES LANDSCAPING</b>        |   |               |
| 2016-3666  | Rt22 maint. of new corridor plantings, 2 visits       | 640.00        |
| 2016-3667  | Water Rt22 median newly installed plants, 9/16, 9/2   | 640.00        |
| 2016-3672  | Spring Lake Park brick paver repairs                  | 3,000.00      |
|  | TOTAL VENDOR GREEN ACRES LANDSCAPING                  | 4,280.00      |
| <b>VENDOR NAME: HAROLD BAKER</b>                   |   |               |
| B15-0064T  | BD Tree Bond Refund - 315 Whitmore                    | 3,200.00      |
|  | TOTAL VENDOR HAROLD BAKER                             | 3,200.00      |
| <b>VENDOR NAME: HBK WATER METER SERVICE</b>        |   |               |
| 16-821   | Install retrofits and meters at commercial properties | 901.92        |
|  | TOTAL VENDOR HBK WATER METER SERVICE                  | 901.92        |
| <b>VENDOR NAME: HOME DEPOT CREDIT SERVICES</b>     |   |               |
| 5012404  | Screws  | 5.95          |
| 5012440  | Big gap filler-for storm sewer repairs                | 9.00          |
| 4012612  | Hardware for large jack stands                        | 8.57          |
| 7010912  | Minor equipment for Streets Department                | 289.27        |
| 1050332  | Potting soil  | 15.94         |
| 7080698  | Sheet metal, flute, router, drill bits                | 325.26        |
| 1014393  | Concrete and cement                                   | 27.95         |
| 8100555  | Return of Halloween decoration for Boo Bash           | (29.98)       |
| 4080569  | Fence materials for SLP                               | 33.41         |
| 2011460  | Sign materials for Balzer Park                        | 20.88         |
| 11756  | Parts for Balzer swing set                            | 8.93          |
| 2012864  | North Park cleaning supplies                          | 43.88         |
| 5013821  | North Park sign materials                             | 83.78         |
| 250483   | Kauai flamekeeper bamboo torches                      | 89.40         |
| 443954   | Halloween decorations for Boo Bash                    | 291.28        |
| 9014672  | Halloween decorations for Boo Bash                    | 56.75         |
| 9014713  | Boo Bash supplies                                     | 97.67         |
|  | TOTAL VENDOR HOME DEPOT CREDIT SERVICES               | 1,377.94      |
| <b>VENDOR NAME: ICMA MEMBERSHIP RENEWALS</b>       |   |               |
| 143088   | B. Burke Membership                                   | 1,400.00      |
|  | TOTAL VENDOR ICMA MEMBERSHIP RENEWALS                 | 1,400.00      |
| <b>VENDOR NAME: ILLINOIS LEAP</b>                  |   |               |
| December2016                                       | December meeting/luncheon - Maciareillc               | 25.00         |
|  | TOTAL VENDOR ILLINOIS LEAP                            | 25.00         |
| <b>VENDOR NAME: ILLINOIS PAYPHONE SYSTEMS, INC</b> |   |               |
| 7033   | Payphone @ Spring Lake - 11/2016                      | 49.00         |
|  | TOTAL VENDOR ILLINOIS PAYPHONE SYSTEMS, INC           | 49.00         |
| <b>VENDOR NAME: IMRF</b>                           |   |               |
| 62442  | Oct 2016 Member & Employer Contributions              | 47,083.43     |
|  | TOTAL VENDOR IMRF                                     | 47,083.43     |
| <b>VENDOR NAME: INTERDEV, LLC</b>                  |   |               |
| MSP-1010384-1                                      | October 2016 IT Services                              | 5,252.83      |

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|---|--|---------------|
| <b>VENDOR NAME: INTERDEV, LLC</b>                   |  |               |
| MSP-1010384-2                                       | October 2016 PSA Tech & Device                       | 208.00        |
| TOTAL VENDOR INTERDEV, LLC                          |  | 5,460.83      |
| <b>VENDOR NAME: IPRF</b>                            |  |               |
| 33050   | Workers Comp and Admin Fee- Dec                      | 14,578.00     |
| TOTAL VENDOR IPRF                                   |  | 14,578.00     |
| <b>VENDOR NAME: IRC RETAIL CENTERS</b>              |  |               |
| 001-2637466   | CAM Estimated Escrow - Lease #29513                  | 5,344.65      |
| TOTAL VENDOR IRC RETAIL CENTERS                     |  | 5,344.65      |
| <b>VENDOR NAME: JC LICHT, LLC</b>                   |  |               |
| 62005999  | Paint and supplies                                   | 376.75        |
| TOTAL VENDOR JC LICHT, LLC                          |  | 376.75        |
| <b>VENDOR NAME: KERRIGAN PLUMBING</b>               |  |               |
| 95995   | Plumbing materials and labor ro repair leak at water | 924.25        |
| TOTAL VENDOR KERRIGAN PLUMBING                      |  | 924.25        |
| <b>VENDOR NAME: KIRCHHOFFER TRUCK SERVICE, INC.</b> |  |               |
| 1599-61L  | CA 6 limestone                                       | 1,180.48      |
| TOTAL VENDOR KIRCHHOFFER TRUCK SERVICE, INC.        |  | 1,180.48      |
| <b>VENDOR NAME: KLOMPUS, ELEANOR</b>                |  |               |
| 2015  | Senior Citizen Property Tx Relief Refund             | 90.71         |
| TOTAL VENDOR KLOMPUS, ELEANOR                       |  | 90.71         |
| <b>VENDOR NAME: LAKE COUNTY PUBLIC WORKS</b>        |  |               |
| LCPW-09302016                                       | Sanitary sewer treatment billing 8/16/16 to 9/15/16  | 152,308.00    |
| TOTAL VENDOR LAKE COUNTY PUBLIC WORKS               |  | 152,308.00    |
| <b>VENDOR NAME: LAKE FOREST POST OFFICE</b>         |  |               |
| Permit 57- 2017                                     | Permit 57- 2017                                      | 215.00        |
| TOTAL VENDOR LAKE FOREST POST OFFICE                |  | 215.00        |
| <b>VENDOR NAME: LAWSON PRODUCTS INC</b>             |  |               |
| 9304466770  | Lock nuts  | 236.70        |
| TOTAL VENDOR LAWSON PRODUCTS INC                    |  | 236.70        |
| <b>VENDOR NAME: LEXISNEXIS RISK SOLUTIONS</b>       |  |               |
| 1217074-20161031                                    | October 2016 Internet, Computer & Phone Search       | 79.00         |
| TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS              |  | 79.00         |
| <b>VENDOR NAME: LINCOLNSHIRE POSTMASTER</b>         |  |               |
| Permit 23- 2017                                     | Permit 23- 2017                                      | 430.00        |
| TOTAL VENDOR LINCOLNSHIRE POSTMASTER                |  | 430.00        |
| <b>VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD</b>     |  |               |
| 3423  | 342 Camberley Ln Plan Review - Pulte                 | 247.00        |
| 3478  | Plan Review 300 Knightsbridge #16C                   | 250.00        |
| 3402  | Plan Review 150 Jamestown Warren-Baar                | 200.00        |
| 3409  | Plan Review 242 Belmont Dr Pulte                     | 247.00        |
| 3450  | Plan Review 234 Belmont Pulte                        | 247.00        |
| 3451  | Plan Review 236 Belmont Pulte                        | 247.00        |
| 3448  | Plan Review 325 Camberly Pulte                       | 247.00        |
| 3422  | Plan Review 4 Overlook AON                           | 200.00        |
| 3414  | Plan Review 331 Camberly Pulte                       | 247.00        |
| 3415  | Plan Review 333 Camberly Pulte                       | 247.00        |
| 3457  | Plan Review 321 Camberley Pulte                      | 247.00        |
| 3408  | Plan Review 256 Belmont Dr Pulte                     | 247.00        |
| 3420  | Plan Review 900 Milwaukee Sport Clips                | 250.00        |
| 3412  | Plan Review 248 Belmont Dr Pulte                     | 247.00        |

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|---|---|---------------|
| <b>VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD</b>       |   |               |
| 3407  | Plan Review 254 Belmont Dr Pulte                  | 247.00        |
| 3449  | Plan Review 232 Belmont Pulte                     | 247.00        |
| 3447  | Plan Review 323 Camberly Pulte                    | 247.00        |
| 3456  | Plan Review 417 Highcroft Pulte                   | 247.00        |
| 3452  | Plan Review                                       | 247.00        |
| 3413  | Plan Review 430 Milwaukee Oak Tree Corners        | 280.00        |
| 3410  | Plan Review 244 Belmont Dr Pulte                  | 247.00        |
| 3406  | Plan Review 252 Belmont Dr. Pulte                 | 247.00        |
| 3418  | Plan Review 455 Knightsbridge Pkwy Grainger       | 325.00        |
| 3453  | Plan Review 411 Highcroft Pulte                   | 247.00        |
| 3454  | Plan Review 413 Highcroft Pulte                   | 247.00        |
| 3455  | Plan Review 415 Highcroft Pulte                   | 247.00        |
| 3411  | Plan Review 246 Blemont Dr Pulte                  | 247.00        |
| 3416  | Plan Review 335 Camberley Pulte                   | 247.00        |
| 3475  | Knuth Machine Tools - 590 Bond Street Plan Revie  | 525.00        |
| TOTAL VENDOR LINCOLNSHIRE RIVERWOODS FPD              |   | 7,464.00      |
| <b>VENDOR NAME: LINCOLNSHIRE VILLAGE-PETTY CASH</b>   |   |               |
| 11142016a   | Petty Cash Reimbursements 11/14/16                | 96.00         |
| Boo Bash  | Petty Cash- Boo Bash                              | 360.00        |
| 11142016  | Petty Cash Reimbursements 11/14/16                | 467.79        |
| TOTAL VENDOR LINCOLNSHIRE VILLAGE-PETTY CASH          |   | 923.79        |
| <b>VENDOR NAME: LUND INDUSTRIES</b>                   |   |               |
| 086328  | Outfit 2016 Chevy Tahoe with emergency equipmer   | 7,889.00      |
| 86714   | Replace emergency equipment Squad #98             | 425.77        |
| TOTAL VENDOR LUND INDUSTRIES                          |   | 8,314.77      |
| <b>VENDOR NAME: MADISON NATIONAL LIFE INS CO, INC</b> |   |               |
| 1231789   | Dec 2016 Life Insurance Premiums                  | 1,212.20      |
| TOTAL VENDOR MADISON NATIONAL LIFE INS CO, INC        |   | 1,212.20      |
| <b>VENDOR NAME: MANKOFF INDUSTRIES</b>                |   |               |
| 4004  | Monthly inspections at PW, 45 Londonderry Ln and  | 445.00        |
| TOTAL VENDOR MANKOFF INDUSTRIES                       |   | 445.00        |
| <b>VENDOR NAME: MARK SLUTSKY</b>                      |   |               |
| 9517  | Repairs to driveway from damage done from valve r | 600.00        |
| TOTAL VENDOR MARK SLUTSKY                             |   | 600.00        |
| <b>VENDOR NAME: MCMASTER-CARR SUPPLY</b>              |   |               |
| 84423456  | Stainless steel stud concrete anchors             | 78.36         |
| TOTAL VENDOR MCMASTER-CARR SUPPLY                     |   | 78.36         |
| <b>VENDOR NAME: MENARDS - LONG GROVE</b>              |   |               |
| 31350   | Halloween decorations for Boo bash                | 124.83        |
| TOTAL VENDOR MENARDS - LONG GROVE                     |   | 124.83        |
| <b>VENDOR NAME: MGN LOCK-KEY &amp; SAFES</b>          |   |               |
| 56302   | Duplicate keys                                    | 9.75          |
| TOTAL VENDOR MGN LOCK-KEY & SAFES                     |   | 9.75          |
| <b>VENDOR NAME: MICHAEL MERANDA JR.</b>               |   |               |
| 162810  | 10/24/16 RVB/COW Mtgs.                            | 120.00        |
| 162110  | 10/18/2016 ARB Mtg.                               | 120.00        |
| TOTAL VENDOR MICHAEL MERANDA JR.                      |   | 240.00        |
| <b>VENDOR NAME: MIDWEST METER INC</b>                 |   |               |
| 0082829-IN  | Commercial water meters                           | 4,344.43      |
| 0082830-IN  | Meters, meter base                                | 1,796.40      |
| TOTAL VENDOR MIDWEST METER INC                        |   | 6,140.83      |
| <b>VENDOR NAME: MPERIAL ASSET MANAGEMENT</b>          |   |               |

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|---|--|-----------|
| <b>VENDOR NAME: MPERIAL ASSET MANAGEMENT</b>            |  |           |
| 259029  | South Village Green transformer repair             | 307.10    |
| TOTAL VENDOR MPERIAL ASSET MANAGEMENT                   |  | 307.10    |
| <b>VENDOR NAME: MUELLERMIST IRRIGATION CO</b>           |  |           |
| 69784   | Winterization of compressor #1 for roundabout      | 200.00    |
| 69782   | Winterization of compressor #2                     | 310.00    |
| 69785   | Winterization of compressor #1 at 400 Milwaukee    | 125.00    |
| 69786   | Winterization of compressor #1 at Memorial Park    | 125.00    |
| TOTAL VENDOR MUELLERMIST IRRIGATION CO                  |  | 760.00    |
| <b>VENDOR NAME: MUNICIPAL GIS PARTNERS, INC.</b>        |  |           |
| 3311  | GIS staffing and services                          | 4,868.30  |
| TOTAL VENDOR MUNICIPAL GIS PARTNERS, INC.               |  | 4,868.30  |
| <b>VENDOR NAME: NAPA-SHERIDAN AUTO PARTS</b>            |  |           |
| 919078  | Ratchet tie downs                                  | 71.96     |
| 919172  | Masking tape                                       | 13.28     |
| 919046  | Clamp  | 8.60      |
| TOTAL VENDOR NAPA-SHERIDAN AUTO PARTS                   |  | 93.84     |
| <b>VENDOR NAME: NORTH EAST MULTI-REGIONAL TRAINING</b>  |  |           |
| 212511  | 40 Hr Homicide & Death Investigation - Zange & Br  | 400.00    |
| TOTAL VENDOR NORTH EAST MULTI-REGIONAL TRAIN            |  | 400.00    |
| <b>VENDOR NAME: NORTH SHORE GAS</b>                     |  |           |
| 2500064728546-10-16                                     | Utilities gas service 9/13/16 to 10/13/16          | 35.73     |
| 7500010814062-10-16                                     | Utilities gas service 9/15/16 to 10/18/16          | 50.55     |
| 3500027843375-10-16                                     | NP Maint bldg gas service 9/13/16 to 10/13/16      | 36.75     |
| 9500043538645-10-16                                     | Utilities gas service 8/17/16 to 10/14/16          | 123.81    |
| 9500065106622-10-16                                     | Utilities gas service 9/13/16 to 10/13/16          | 36.38     |
| 9500051340015-10-16                                     | Utilities gas service 9/14/16 to 10/14/16          | 92.52     |
| 3500057120542-10-16                                     | NP Concessions gas service 9/13/16 to 10/13/16     | 36.20     |
| 9500046282673-10-16                                     | Utilities gas service                              | 36.87     |
| 9500010548967-10-16                                     | Utilities gas service 9/13/16 to 10/14/16          | 35.63     |
| TOTAL VENDOR NORTH SHORE GAS                            |  | 484.44    |
| <b>VENDOR NAME: NORTH SUBURBAN EMPLOYEE BENEFIT COO</b> |  |           |
| 10-2016   | October 2016 Medical                               | 65,207.00 |
| 11-2016   | November 2016 Dental                               | 6,650.00  |
| TOTAL VENDOR NORTH SUBURBAN EMPLOYEE BENE               |  | 71,857.00 |
| <b>VENDOR NAME: NORTHWEST ELECTRICAL SUPPLY</b>         |  |           |
| 17293971  | Lights   | 210.35    |
| 17294385  | Led lights   | 992.48    |
| TOTAL VENDOR NORTHWEST ELECTRICAL SUPPLY                |  | 1,202.83  |
| <b>VENDOR NAME: NORTHWEST POLICE ACADEMY</b>            |  |           |
| October2016   | "Detection & Management of Officers at Risk" train | 25.00     |
| TOTAL VENDOR NORTHWEST POLICE ACADEMY                   |  | 25.00     |
| <b>VENDOR NAME: O'HERRON CO INC</b>                     |  |           |
| 1661921-IN  | Blue Training Glocks, M4 and Knives                | 446.29    |
| 1658423-IN  | Uniform shirts - T. Gloede                         | 98.00     |
| TOTAL VENDOR O'HERRON CO INC                            |  | 544.29    |
| <b>VENDOR NAME: PAYLOCITY</b>                           |  |           |
| 102554930   | Pay Services 11/11/2016                            | 382.82    |
| 102525462   | Pay Services 10/28/2016                            | 381.66    |
| TOTAL VENDOR PAYLOCITY                                  |  | 764.48    |
| <b>VENDOR NAME: PBA, INC./FLEXIBLE BENEFITS</b>         |  |           |
| 129513  | November 2016 Flex Fees                            | 200.00    |

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| <b>VENDOR NAME: PBA, INC./FLEXIBLE BENEFITS</b>             |  |               |
|   | TOTAL VENDOR PBA, INC./FLEXIBLE BENEFITS               | 200.00        |
| <b>VENDOR NAME: PSN, INC.</b>                               |  |               |
| 140460  | 10 2016 Lockbox Services                               | 673.45        |
|   | TOTAL VENDOR PSN, INC.                                 | 673.45        |
| <b>VENDOR NAME: PUMPSTATION PROFESSIONALS</b>               |  |               |
| 12833   | Repair to pressure transucer at North Park             | 910.00        |
|   | TOTAL VENDOR PUMPSTATION PROFESSIONALS                 | 910.00        |
| <b>VENDOR NAME: QUILL CORPORATION</b>                       |  |               |
| 1032478   | Toner for PWF color copier                             | 231.97        |
| 1477230   | Toner, bubble mailers, file folders, notebooks and c   | 297.98        |
| 1064244   | ID Laminating pouches                                  | 29.96         |
| 1013823   | Toner and highlighters                                 | 177.98        |
| 1270780   | Yellow toner (was backordered) PWF                     | 79.99         |
|   | TOTAL VENDOR QUILL CORPORATION                         | 817.88        |
| <b>VENDOR NAME: R. C. MILLER EVENTS &amp; ENTERTAINMENT</b> |  |               |
| 5   | Boo Bash Playground Games                              | 1,050.00      |
|   | TOTAL VENDOR R. C. MILLER EVENTS & ENTERTAINM          | 1,050.00      |
| <b>VENDOR NAME: ROBERT &amp; KIM SHER</b>                   |  |               |
| B15-0062T   | BD Tree Bond Refund - 20 Cambridge - 5 yr bonc         | 1,400.00      |
| B15-0061T   | BD Tree Bond Refund - 20 Cambridge - 5 year bor        | 1,300.00      |
|   | TOTAL VENDOR ROBERT & KIM SHER                         | 2,700.00      |
| <b>VENDOR NAME: ROGANS' SHOES</b>                           |  |               |
| 229772  | Work boots for Mike Jesse. Mike paid the Village tr    | 216.75        |
|   | TOTAL VENDOR ROGANS' SHOES                             | 216.75        |
| <b>VENDOR NAME: ROSBOROUGH PARTNERS, INC.</b>               |  |               |
| B16-0013T   | BD Tree Bond Refund - 475 Half Day Rd                  | 750.00        |
| B16-0014T   | BD Tree Bond Refund                                    | 1,125.00      |
|   | TOTAL VENDOR ROSBOROUGH PARTNERS, INC.                 | 1,875.00      |
| <b>VENDOR NAME: ROTARY CLUB OF LINCOLNSHIRE</b>             |  |               |
| 7422  | Second Quarter Dues                                    | 194.00        |
|   | TOTAL VENDOR ROTARY CLUB OF LINCOLNSHIRE               | 194.00        |
| <b>VENDOR NAME: RUSH TRUCK CENTERS</b>                      |  |               |
| 3004168382  | Fleetrite fluid  | 31.20         |
| 3004237916  | Water filter, door hinge and front door                | 119.04        |
| 3004297284  | Door hinge for #251                                    | 189.65        |
| 3004276951  | Antenna return   | (13.08)       |
| 3004178750  | Roof antenna, signal switch, air filter, and air dryer | 253.14        |
|   | TOTAL VENDOR RUSH TRUCK CENTERS                        | 579.95        |
| <b>VENDOR NAME: RYAN, RILEY</b>                             |  |               |
| 2016-10   | Jones & Boo Bash Caricature Artist                     | 350.00        |
|   | TOTAL VENDOR RYAN, RILEY                               | 350.00        |
| <b>VENDOR NAME: SAUBER MFG. CO.</b>                         |  |               |
| PSI176626   | Inspection and testing for #730                        | 879.00        |
|   | TOTAL VENDOR SAUBER MFG. CO.                           | 879.00        |
| <b>VENDOR NAME: SHI INTERNATIONAL CORP</b>                  |  |               |
| B05584322   | Security Appliance Hardware                            | 1,976.62      |
| b05587711   | Netgear Switches                                       | 49.00         |
|   | TOTAL VENDOR SHI INTERNATIONAL CORP                    | 2,025.62      |
| <b>VENDOR NAME: SHVARTSMAN, RAFAIL</b>                      |  |               |

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|--|--|---------------|
| <b>VENDOR NAME: SHVARTSMAN, RAFAIL</b>                   |  |               |
| 2015   | Senior Citizen Property Tx Relief Refund                 | 267.52        |
| TOTAL VENDOR SHVARTSMAN, RAFAIL                          |  | 267.52        |
| <b>VENDOR NAME: SIMPSON M. E.</b>                        |  |               |
| 29167  | Leak location service for: Brampton Ln/Brampton Ct       | 610.00        |
| TOTAL VENDOR SIMPSON M. E.                               |  | 610.00        |
| <b>VENDOR NAME: SPRING ALIGN OF PALATINE</b>             |  |               |
| 105127   | Steel, rivet bolts, sping insulator and spring riser for | 611.57        |
| TOTAL VENDOR SPRING ALIGN OF PALATINE                    |  | 611.57        |
| <b>VENDOR NAME: STANDARD EQUIPMENT COMPANY</b>           |  |               |
| A46790   | Sweeper repair   | 251.74        |
| A47520   | Repairs to #404  | 834.39        |
| A47182   | Repairs to #405  | 2,189.34      |
| TOTAL VENDOR STANDARD EQUIPMENT COMPANY                  |  | 3,275.47      |
| <b>VENDOR NAME: STATE TREASURER- UNCLAIMED PROPERTY</b>  |  |               |
| 2016 1101  | Unclaimed Property transfer to iCash Program             | 1,650.00      |
| TOTAL VENDOR STATE TREASURER- UNCLAIMED PR               |  | 1,650.00      |
| <b>VENDOR NAME: THE TINTWORKS</b>                        |  |               |
| 893250   | Install window tinting Squad 108 (Investigations)        | 75.00         |
| TOTAL VENDOR THE TINTWORKS                               |  | 75.00         |
| <b>VENDOR NAME: TRAFFIC CONTROL &amp; PROTECTION INC</b> |  |               |
| 88128  | Street name signs  | 183.45        |
| TOTAL VENDOR TRAFFIC CONTROL & PROTECTION IN             |  | 183.45        |
| <b>VENDOR NAME: TWIN OAKS LANDSCAPING</b>                |  |               |
| MR650219-0009  | Parks mowing services                                    | 3,064.00      |
| TOTAL VENDOR TWIN OAKS LANDSCAPING                       |  | 3,064.00      |
| <b>VENDOR NAME: UPS STORE (THE)</b>                      |  |               |
| 17047  | Halloween banner and yard signs                          | 478.62        |
| TOTAL VENDOR UPS STORE (THE)                             |  | 478.62        |
| <b>VENDOR NAME: USA BLUE BOOK</b>                        |  |               |
| 077879   | Float switches   | 439.45        |
| TOTAL VENDOR USA BLUE BOOK                               |  | 439.45        |
| <b>VENDOR NAME: VERIZON WIRELESS</b>                     |  |               |
| 342017074-00001  | SCADA Data Plan Util 09/13 - 10/12/16                    | 237.16        |
| 9774546135   | Cell Phone Svc & Squad Laptops 10/02-11/0                | 1,619.98      |
| TOTAL VENDOR VERIZON WIRELESS                            |  | 1,857.14      |
| <b>VENDOR NAME: VERNON HILLS VILLAGE</b>                 |  |               |
| DSP-NOV16  | November 2016 Monthly Dispatch Service                   | 24,797.50     |
| TOTAL VENDOR VERNON HILLS VILLAGE                        |  | 24,797.50     |
| <b>VENDOR NAME: WA-PA_GHETTIS PIZZA</b>                  |  |               |
| 7484   | Pizza for Boo Bash Volunteers                            | 287.40        |
| TOTAL VENDOR WA-PA_GHETTIS PIZZA                         |  | 287.40        |
| <b>VENDOR NAME: WAREHOUSE DIRECT WOR</b>                 |  |               |
| 3241826-0  | Copy paper -for other prices see inv.                    | 491.68        |
| TOTAL VENDOR WAREHOUSE DIRECT WOR                        |  | 491.68        |
| <b>VENDOR NAME: WASTE MANAGEMENT</b>                     |  |               |
| 2047656-1985-1   | Brush removal  | 2,347.96      |

**CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE**  
**INVOICE DUE DATES 10/25/2016 - 11/14/2016**  
**JOURNALIZED**  
**BOTH OPEN AND PAID**

| <b>INVOICE NUMBER</b>                                | <b>DESCRIPTION</b>                                  | <b>AMOUNT</b>     |
|--|---|-------------------|
| <b>VENDOR NAME: WASTE MANAGEMENT</b>                 |   |                   |
| 2047680-2985-1                                       | Brush disposal                                      | 1,091.49          |
| 5866495-2008-5                                       | Acct 180-0078379-2008-6 #23336 - #23435             | 313.00            |
| TOTAL VENDOR WASTE MANAGEMENT                        |   | <u>3,752.45</u>   |
| <b>VENDOR NAME: WATER PRODUCTS CO.</b>               |   |                   |
| 0269543  | Repair clamp  | 132.00            |
| 0269951  | Curb boxes  | 342.00            |
| 0269655  | 6" Omega coupling                                   | 335.00            |
| TOTAL VENDOR WATER PRODUCTS CO.                      |   | <u>809.00</u>     |
| <b>VENDOR NAME: WE FIX-IT TIRE REPAI</b>             |   |                   |
| 0565   | Tire repair for #404                                | 224.00            |
| TOTAL VENDOR WE FIX-IT TIRE REPAI                    |   | <u>224.00</u>     |
| <b>VENDOR NAME: WEST SIDE TRACTOR SALES CO</b>       |   |                   |
| W49429   | Adapters, adapter fittings and bulk hose            | 89.50             |
| TOTAL VENDOR WEST SIDE TRACTOR SALES CO              |   | <u>89.50</u>      |
| <b>VENDOR NAME: WISS, JANNEY, ELSTNER ASSOCIATES</b> |   |                   |
| 0343608  | Plan Review - 300 Parkway - Regal partial bldg derr | 160.00            |
| TOTAL VENDOR WISS, JANNEY, ELSTNER ASSOCIATE         |   | <u>160.00</u>     |
| <b>VENDOR NAME: WISTHOFF FITNESS WAREHOUSE</b>       |   |                   |
| 10130  | Repairs to fitness equipment at the Village Hal     | 200.80            |
| TOTAL VENDOR WISTHOFF FITNESS WAREHOUSE              |   | <u>200.80</u>     |
| <b>GRAND TOTAL:</b>                                  |   | <b>678,866.25</b> |

**Village of Lincolnshire  
Rules for Public Comment**

A. At the start of the period for public comment the Mayor or acting chairperson will advise the public:

1. the amount of time permitted for public comment;
2. that all speakers shall state their names and whether they are a resident or represent a Village business before addressing the Village Board; and
3. to avoid repetitive comments, testimony, and general questions.

B. Each person will be permitted to speak one time only, unless the Mayor or acting chairperson determines that allowing a speaker to address the Village Board again will contribute new testimony or evidence germane to an issue on the agenda for that meeting.

C. All comments from the public will be limited to two (2) minutes per person. No person may assign their time to any other person.

D. The total time available for public comment during any meeting shall be limited to 30 minutes unless the Village Board waives the rule prior to the commencement of the time for public comment. Any person who is not allowed to make remarks during public comment shall be permitted to submit written comment to the Village Manager either before or after the time for public comment by visiting the following link:  
<http://village.lincolnshire.il.us/government/villagestaff>.

E. All comments must be civil in nature. Any person who engages in threatening, slanderous or disorderly behavior when addressing the Village Board shall be deemed out-of-order by the Mayor or acting chairperson and his or her time to address the Village Board at said meeting shall end. Repeated or extraordinary occurrences of disorderly conduct shall be grounds for the Mayor or acting chairperson to cause the offending person to be removed from the meeting room.

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

|                               |  |
|-------------------------------|--|
| <b>Subject:</b>               | Lincolnshire Marketplace Center - Culver's Restaurant & Shopping Center Ground Signs   |
| <b>Action Requested:</b>      | Approval of an Ordinance Amending a Special Use for a Planned Unit Development, for Retail Development, including a Grocery Store. |
| <b>Petitioner:</b>            | Lincolnshire Marketplace LLC   |
| <b>Originated By/Contact:</b> | Tonya Zozulya, Economic Development Coordinator<br>Department of Community & Economic Development                                  |
| <b>Advisory Board Review:</b> | Architectural Review Board   |

On October 10, 2016, the Village Board held a public hearing and considered the petitioner's requests regarding (1) An amendment to the Lincolnshire Marketplace Planned Unit Development (PUD) for Parcel C development and installation of center-wide ground signs, and (2) A Special Use for a 4,310-square-foot Culver's Restaurant with a drive-through on Parcel C. Board members expressed concerns about the size and illumination of the proposed wall signs and electronic message board sign to advertise Culver's flavor of the day and charitable events. In addition, the Village Board had concerns about the proliferation of the blue color palette. The Board requested the petitioner return with alternative options for the advertisement of the flavor of the day, provide examples of similar wall and electronic message board signs for the Village Board's review, and change the proposed patio umbrella color from blue to beige.

**Proposed Revisions:**

- Culver's Wall Signs
  - **Size:** The petitioner proposes to reduce the height of the Milwaukee Avenue sign face from 56" to 45" and the length from 10' to 8' (30 sq.ft.) to match the north and south sign dimensions, making all three wall signs the same size. Below is a wall sign comparison based on the revised Culver's sign dimensions:

|                                    | Sign Code           | Proposed Culver's (West, North & South) | Fresh Market | McDonald's | Dunkin' Donuts | Strawberry Field |
|------------------------------------|---------------------|---|--------------|------------|----------------|------------------|
| Letter height                      | 18"                 | 37"                                     | 24"          | 18"        | 12"            | 14"              |
| Sign length                        | 15'                 | 8'                                      | 31'-1"       | 9'-11"     | 12'-5 1/2"     | 15'              |
| Logo height                        | 24"                 | 45"                                     | 24"          | 24"        | 15"            | 24"              |
| Sign face height (letters + logos) | 24"                 | 45"                                     | 24"          | 24"        | 15"            | 24"              |
| Illumination                       | Backlit or external | External                                | Backlit      | Backlit    | External       | N/A              |

The petitioner also included the attached examples of similarly-sized Culver's wall signs from other locations per the Board's request.

- **Illumination:** The petitioner proposes to revise sign illumination from internal to external via wall-mounted LED luminaires (see updated wall sign plans). The petitioner also provided examples of similarly sized existing Culver's wall signs in other locations.
- Culver's Patio Umbrellas – The petitioner proposes changing the umbrella color from blue to beige (see revised architectural renderings).

**Culver's Electronic Message Board Sign:**

- As stated in the cover letter, the petitioner decided to maintain the proposed electronic message board sign as they believe it is a key component to Culver's business.
- The petitioner requests an electronic message board with a 5" projection (Option S1a) rather than the flush option recommended by the ARB and staff.
- The petitioner provided attached examples of electronic message board signs from other Culver's locations per the Board's request. Staff has also included photos of Lincolnshire's existing electronic message board signs.
- Staff researched adjacent single-tenant ground sign dimensions, presented below, to assist the Board in reviewing Culver's ground sign proposal (attached are photos of these signs):

| Single-Tenant Ground Sign | Height    | Width     | Area (sq.ft.) |
|---------------------------|-----------|-----------|---------------|
| <b>Proposed Culver's</b>  | <b>6'</b> | <b>9'</b> | <b>54</b>     |
| Eddie Merlot's Restaurant | 6'        | 12'       | 72            |
| Egg Harbor Café           | 6'        | 11'-8"    | 70            |
| Strawberry Field Café     | 5'        | 6'-4.5"   | 32            |

**Recommendation:**

Staff recommends approval of an amendment to the Lincolnshire Marketplace/Fresh Market PUD to permit a Culver's restaurant with a drive-thru and center-wide ground signs; and a Special Use designation for Culver's, with the elimination of the electronic message board.

**Reports and Documents Attached:**

- Draft PUD amendment and Special Use Ordinance, prepared by Village Attorney Simon.
- Revised cover letter and presentation packet prepared by Draper and Kramer, dated November 7, 2016.
- October 10, 2016 COW staff memorandum and meeting minutes.
- Photos of existing Lincolnshire electronic message board signs, compiled by staff.
- Photos of Eddie Merlot's, Egg Harbor and Strawberry Field ground signs, compiled by staff.

| <b>Meeting History</b>                      |                    |
|---|--------------------|
| Village Board Preliminary Evaluation (COW): | June 27, 2016      |
| Architectural Review Board (workshop)       | August 16, 2016    |
| Architectural Review Board (consideration)  | September 27, 2016 |
| Village Board COW                           | October 10, 2016   |
| Regular Village Board                       | November 14, 2016  |

VILLAGE OF LINCOLNSHIRE  
LAKE COUNTY, ILLINOIS

ORDINANCE NO. 16-\_\_\_\_\_

AN ORDINANCE AMENDING A SPECIAL USE  
FOR A PLANNED UNIT DEVELOPMENT  
FOR RETAIL DEVELOPMENT, INCLUDING A GROCERY STORE,  
ON A 7.2 ACRE PROPERTY AT THE NORTHEAST CORNER OF  
HALF DAY ROAD AND MILWAUKEE AVENUE,  
(LINCOLNSHIRE MARKETPLACE)  
(ORDINANCE NO. 12-3251-21)

**WHEREAS**, a public hearing was held on October 10, 2016, on a request from Lincolnshire Marketplace, LLC (“Petitioner”), as contract purchaser of the property legally described on **Exhibit “A”** attached hereto and made a part hereof by reference (the “Subject Property”), for an amendment (“Amendment”) to the Special Use for a Planned Unit Development for a Retail Development, including a Grocery Store, on a 7.2 acre property at the Northeast Corner of Half Day Road and Milwaukee Avenue, authorized by Ordinance No. 12-3251-21 and effective as of July 23, 2012 (the “PUD Ordinance”), which PUD Ordinance governs the development of the Lincolnshire Marketplace retail center; and

**WHEREAS**, the aforesaid public hearing was held pursuant to legal notice as required by law, including but not limited to notice of public hearing published in the *Lincolnshire Review* on September 22, 2016, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

**WHEREAS**, the PUD Ordinance describes what are considered permitted or special uses within the boundaries of the PUD and designates a fast-casual restaurant with drive-thru service (no table service) (including liquor sales) as a special use within the PUD; and

**WHEREAS**, the Amendment requests approval for (1) the installation of center-wide ground signs, and (2) a special use for a Culver’s Restaurant with a drive-through on Parcel C

(the “PUD Application”); and

**WHEREAS**, the Architectural Review Board (ARB) held a public meeting on September 27, 2016, regarding the PUD Application;

**WHEREAS**, the aforesaid public meeting was held pursuant to legal notice and all persons desiring an opportunity to be heard were given such opportunity at said public meetings; and

**WHEREAS**, the ARB has heretofore submitted to the Mayor and Board of Trustees its recommendations related to the PUD Application;

**WHEREAS**, the Corporate Authorities duly considered the recommendation of the Village’s Architectural Review Board in connection with the PUD Application and further duly considered the evidence and testimony elicited during the public hearing; and

**WHEREAS**, the Corporate Authorities have concluded that the Amendment, subject to and in conformance with the terms and conditions of this Ordinance, will be beneficial to the Village, will further the development of the Subject Property, and will otherwise enhance and promote the general welfare of the Village and the health, safety and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Lincolnshire, in exercise of its home rule authority, as follows:

**Section 1. Recitals.**

A. The Mayor and Board of Trustees hereby confirm the truth and validity of the representations and recitations set forth in the foregoing recitals and do further acknowledge that they are material to this Ordinance. Such recitals are hereby incorporated into and made a part of this Ordinance as though they were fully set forth herein. The Mayor and Board of Trustees

further direct and intend that this Ordinance shall be liberally construed so that the purpose and intent represented by the recitals shall be accomplished to the greatest extent permitted by law.

B. The Applicant's findings of fact described in the PUD Application, attached hereto as **Exhibit "B"**, are herein incorporated by reference as the findings of this Board to the same effect as if fully recited herein at length. All references in the findings and recommendations are made the references of the Mayor and Board of Trustees of the Village of Lincolnshire.

**Section 2. Amendment to PUD Ordinance.**

A. **Future References.** From and after the effective date of this Ordinance, all references to the PUD Ordinance, as amended, shall be deemed to mean the PUD Ordinance, as amended by this Ordinance. All provisions of the PUD Ordinance that are not in express conflict herewith are hereby affirmed and shall remain in full force and effect.

B. **Special Use Amendment.** Subject to the conditions of approval described in Section 3, the Special Use for a Planned Unit Development for a Retail Development granted to the Subject Property by the PUD Ordinance and the final development plan described in the PUD Ordinance are hereby amended to:

1. Approve the installation of center-wide ground monument signs, with exceptions from the following sign code regulations to the extent described herein:
  - a. Section 12-9-1(A)(1), to allow an increase in the maximum sign structure height for the Lincolnshire Marketplace multi-tenant ground monument signs on Parcels B and C from 6' to 20';

b. Section 12-9-1(A)(1), to allow an increase in the maximum sign structure length for the Lincolnshire Marketplace multi-tenant ground monument signs on Parcels B and C from 9' to 12';

c. Section 12-9-1(A)(1), to allow an increase in the maximum sign structure area for the Lincolnshire Marketplace multi-tenant ground monument signs on Parcels B and C from 54 sq. ft. to 240 sq. ft.;

d. Section 12-8-1(H)(5) and Section 12-9-1(A)(12), to allow more than four (4) tenant panels on the Lincolnshire Marketplace multi-tenant ground monuments signs on Parcels B and C.

e. Section 12-9-1(A)(1), to allow an increase in the maximum ground sign structure length for the Lincolnshire Marketplace/Fresh Market ground monument sign on Parcel A from 9' to 37';

f. Section 12-9-1(A)(1), to allow an increase in the maximum ground sign structure area for the Lincolnshire Marketplace/Fresh Market ground monument sign on Parcel A from 54 sq. ft. to 222 sq. ft.; and

g. Section 12-9-1(A)(2), to allow two ground signs closer than 400' apart on a frontage that is less than 800' in length.

2. Grant a special use for a fast-casual restaurant with drive-thru service (no table service) (including liquor sales) located on Parcel C to Culver's, with exceptions from the following sign code regulations to the extent described herein:

a. Section 12-9-1(A)(6), to allow internal illumination for Culver's ground monument sign lettering;

- b. Section 12-9-1(A)(13), to allow a sign copy closer than 6” to the sign perimeter for Culver’s ground sign;
- c. Section 12-9-1(B)(1), to allow an increase in the maximum wall sign lettering height for Culver’s wall sign from 18” to 37”;
- d. Section 12-9-1(B)(1), to allow an increase in the maximum wall sign face height for Culver’s wall sign from 24” to 45”;
- e. Section 12-9-1(B)(2), to allow a wall sign on the Northerly elevation that does not face a public street or a parking lot;
- f. Section 12-9-1(D)(3), to allow a Culver’s blade sign in a location that is not adjacent to a public entrance;
- g. Section 12-11-1(R), to allow an electronic message sign on Culver’s ground monument sign; and
- h. Section 12-8-1(H)(2), to allow for the display of items of information which describe products or services sold on the premises but which are not part of the legal name of the tenant.

**Section 3. Conditions of Approval.** Approval of the PUD Application and the relief herein described is all expressly made subject to compliance with the following conditions:

A. Development in accordance with Plans. The following plan documents comprising Group Exhibit C, attached hereto and made a part hereof by reference, are hereby approved, and subject to the conditions of this Ordinance all standards, requirements, designs or specifications in such exhibits shall be binding on the Subject Property and considered conditions of approval; provided, that approval of the attached exhibits is conceptual only and does not authorize construction of any site or building improvements, nor does it exempt future

site or building improvements on the Subject Property from complying with the applicable Village approval and permitting process:

1. (Ground Sign Design Plans)
2. (Revised Site Plan for Lincolnshire Marketplace)
3. (Culver's Design Plans)

B. Electronic Message Sign Regulations. The operation of the Culver's electronic message sign shall comply with the following standards:

1. Text of the electronic message sign shall be static at all times;
2. No scrolling of the text shall be permitted;
3. The sign shall advertise Culver's flavor of the day and charitable events via text only. No other information or images are permitted;
4. No flashing, scrolling, blinking, animation, or similar effects shall be permitted;
5. Brightness shall be limited to 5,000 nits during the day and 1,000 nits at night. The electronic board shall be equipped with a light sensor to automatically adjust brightness based on ambient light levels; and
6. The electronic message sign shall be turned off each night after the restaurant closes.

**Section 4. Consents.** By signing the acknowledgement and accepting the terms and conditions of this Ordinance, Petitioner and Culver's knowingly and voluntarily waive, for themselves and their successors and assigns, any and all claims against the Village, its elected and appointed officers, employees and agents, of whatever kind, nature and amount, resulting from the limitations on the development and operation of the electronic message sign applied by

Section 2 and 3 of this Ordinance. Notwithstanding the foregoing, nothing in this Ordinance shall be deemed to waive the ability for Petitioner, or its successors and assigns, to petition the Village, from time to time, for other and further zoning and subdivision approvals.

**Section 5. Superseding Effect.** The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent of any conflicts. Except for the foregoing limitation, the development of the Subject Property remains subject to the PUD Ordinance and all terms and conditions of applicable codes and ordinances of the Village of Lincolnshire including, without limitation, zoning ordinances, building codes, subdivision regulations and regulations concerning the construction and design of public improvements.

**Section 6. Penalties.** Any person violating the terms and conditions of this Ordinance shall be subject to a penalty not exceeding Five Hundred Dollars (\$500.00) with each and every day that the violation of the Ordinance is allowed to remain in effect being deemed a complete and separate offense. In addition, the appropriate authorities of the Village may take such other action as they deem proper to enforce the terms and conditions of this Ordinance, including, without limitation, an action in equity to compel compliance with its terms. Any person violating the terms of this Ordinance shall be subject, in addition to the foregoing penalties, to the payment of court costs and reasonable attorneys' fees. This section shall not apply to the Village of Lincolnshire, its officials, agents or employees.

**Section 7. Enforcement.** The Subject Property shall be made available for inspection by any department of the Village at all reasonable times for compliance with this Ordinance and any other applicable laws or regulations.

**Section 8. Effective Date; Assent.** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance shall not take effect until a true and correct copy of this Ordinance is executed by Petitioner and Culver's. Delivery to the Village of a copy of this Ordinance, as so executed, shall take place not later than sixty (60) days after the passage and approval of this Ordinance by the Corporate Authorities or within such extension of time as may be granted by the Corporate Authorities by motion.

**PASSED** this \_\_\_\_th day of \_\_\_\_\_, 2016, by the Corporate Authorities of the Village of Lincolnshire on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED** this \_\_\_\_th day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Elizabeth J. Brandt, Mayor

**ATTEST:**

\_\_\_\_\_  
Barbara Mastandrea, Village Clerk

Published by me in pamphlet form

this \_\_\_\_th day of \_\_\_\_\_, 2016.





**EXHIBIT A**

**LEGAL DESCRIPTION OF THE SUBJECT PROPERTY**

**EXHIBIT B**

**FINDINGS OF FACT**

**GROUP EXHIBIT C**

**DESIGN PLANS**

4812-3790-8794, v. 2

November 7, 2016

Mayor Elizabeth Brandt and Village Trustees  
Village of Lincolnshire  
One Olde Half Day Road  
Lincolnshire, IL 60069

Re: Lincolnshire Marketplace  
Planned Unit Development

Dear Mayor Brandt and Trustees:

This letter is in furtherance of our presentation and discussion regarding the Lincolnshire Marketplace from the public hearing on October 10<sup>th</sup>. Our team has revised our submittal to address many of the concerns that were expressed by the Village Board. We will be available at your meeting on November 14<sup>th</sup> to review the changes and to discuss our revised plans.

I have attached for your review and approval the revised plans that address the following changes:

- 1) The Culver's wall signs have all been changed to externally illuminated signs rather than the internally illuminated signs that we previously presented. The external illumination will be recessed adjustable LED luminaries. The Board had concerns about the proposed height and size of the wall sign on the west elevation (Milwaukee Avenue). The original height of the Milwaukee Avenue sign was 56" with a length of 10'. The sign was adjusted to be on the same size as the other wall signs. The sign is now 45" and the overall length was reduced to 8'. The wall sign on the west elevation (Milwaukee Avenue) has been reduced from 46.77 square feet (SL-47) to 29.96 square feet (SL-30). I have attached examples of several wall signs that are the same size as the revised wall signs proposed for Lincolnshire.
- 2) Culver's has agreed to change the color of the proposed umbrellas in the outdoor dining area under the pergola. The color has been changed from blue to a beige color. The umbrellas are showcased in the architectural renderings of the Culver's building.

**Draper and Kramer,  
Incorporated**

55 E. Monroe St.  
Suite 3900  
Chicago, IL 60603

[draperandkramer.com](http://draperandkramer.com)

Lincolnshire Marketplace  
Architectural Review Board  
Page 2

**Draper and Kramer,  
Incorporated**

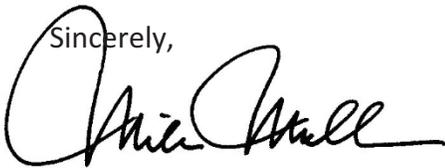
55 E. Monroe St.  
Suite 3900  
Chicago, IL 60603

[draperandkramer.com](http://draperandkramer.com)

- 3) The inclusion of the electronic message center is critical to the success and operation of Culver's. The text on the sign would be static and only used to promote today's flavor of custard and charity and community events. Culver's did consider a manual changeable sign option but felt that the message board would be far superior in visibility, flexibility and adjustability. After considerable review, Culver's would like the Village Board to consider a message center that projected only 5" (S1a) which is similar to the Culver's lettering on the sign. A flush mounted sign is extremely difficult to be able to service and will not provide the same degree of viability along Milwaukee Avenue. This type of projecting sign is very similar to the other electronic message centers in Lincolnshire. Culver's did consider combining the "Today's Flavor" with the "Flavor of the Day". Based on the fact that the "Today's Flavor" was not changing, it was determined that it shouldn't be part of the electronic message board. I have attached several examples of electronic message centers that Culver's has developed.

We look forward to presenting our revised plans and comments at the Village Board meeting on November 14<sup>th</sup>. Please don't hesitate to contact me if you have any questions or comments.

Sincerely,



Michael Mallon, CRX, CCIM  
Senior Vice President

Att: Lincolnshire Marketplace Revised Submittal – November 7, 2016

**CULVER'S WALL SIGNS SL-30**



**Platteville, WI**



**Wales, WI**

**CULVER'S WALL SIGNS SL-30**



**Buffalo Grove, IL**



**Buffalo Grove, IL**

## CULVER'S ELECTRONIC MESSAGE CENTERS



Port Richey, Florida



New Glarus, Wisconsin



Monroe, Ohio



Dawsonville, Georgia

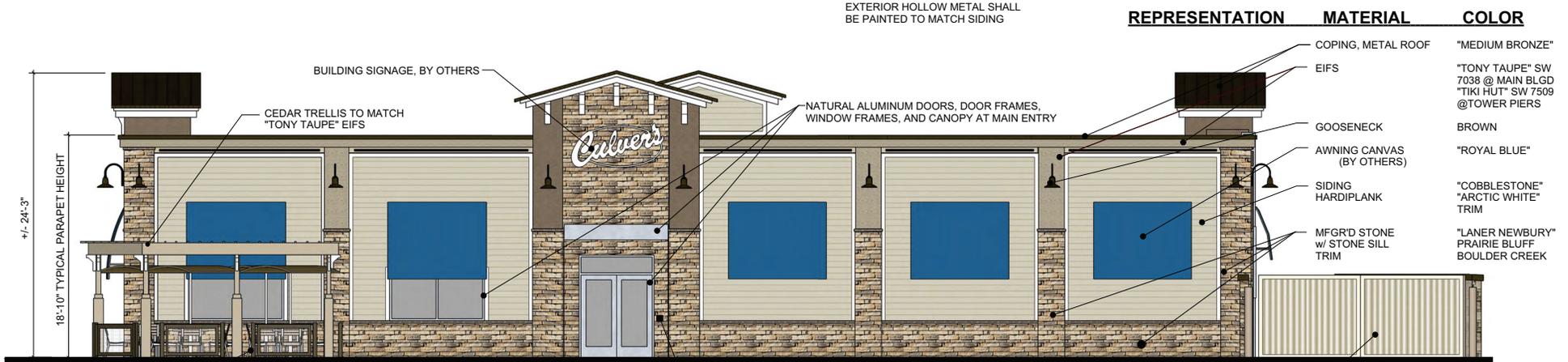


DRIVE THRU ELEVATION



FRONT ELEVATION

REAR ELEVATION



MAIN ENTRY ELEVATION

| REPRESENTATION | MATERIAL                        | COLOR  |
|----------------|---------------------------------|--|
|                | COPING, METAL ROOF              | "MEDIUM BRONZE"  |
|                | EIFS                            | "TONY TAUPE" SW 7038 @ MAIN BLDG "TIKI HUT" SW 7509 @TOWER PIERS |
|                | GOOSENECK                       | BROWN  |
|                | AWNING CANVAS (BY OTHERS)       | "ROYAL BLUE"   |
|                | SIDING HARDPLANK                | "COBBLESTONE" "ARCTIC WHITE" TRIM                                |
|                | MFG'RD STONE w/ STONE SILL TRIM | "LANER NEWBURY" PRAIRIE BLUFF BOULDER CREEK                      |



REAR LEFT



REAR RIGHT



FRONT RIGHT



FRONT LEFT

**REPRESENTATION MATERIAL COLOR**

- COPING, METAL ROOF "MEDIUM BRONZE"
- EAVE TRIM, FASICA & BRACKETS "ARCTIC WHITE"
- EIFS "CORNICHE" "TONY TAUPE"
- LED BLUE
- GOOSENECK BROWN
- EIFS @ PIERS "TIKI HUT" @ TOWERS  
"TONY TAUPE" @ MAIN
- AWNING CANVAS (BY OTHERS) "ROYAL BLUE"
- PATIO FENCE PANELS & POST "84 BEIGE"
- WINDOW & DOOR FRAMES & CANOPY @ MAIN ENTRY NATURAL ALUM.
- SIDING "COBBLESTONE"  
HARDIEPLANK "ARCTIC WHITE" TRIM
- CEDAR TRELLIS @ PATIO & DRIVE-THRU STAIN TO MATCH  
"TONY TAUPE"
- MFGR'D STONE w/ STONE SILL TRIM "LANER NEWBURY"  
PRAIRIE BLUFF,  
BOULDER CREEK

\*\*SEE SEPARATE SHEETS FOR SIGNAGE & PATIO COLORS\*\*



VIEW FROM PATIO

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**NEW CULVER'S RESTAURANT**  
**405 Milwaukee Avenue**  
 Lincolnshire, IL 60069  
 County of ST. LAKE

*Culver's*  
 Culver's Franchising System, Inc.  
 1240 Wake Street, WI 53578  
 800-828-7280

OLLMANN ERNEST MARTIN  
 ARCHITECTS  
 509 South State Street  
 Bearders Illinois 61008  
 815-544-7790 Phone  
 815-544-7792 Fax

**COLOR ELEVATIONS**  
 NOTE: THOUGH THESE IMAGES HAVE PHOTO  
 MATERIALS MAY VARY IN APPEARANCE.

Date: 10-19-2016 Rev: 011

2016-077

A3



ABOVE PHOTO SHOWS SELECTED CHAIR, TABLE, AND UMBRELLA STYLE.  
UMBRELLA CANVAS WILL BE BEIGE AS REQUESTED BY THE VILLAGE BAORD.

PROPOSED  
PATIO PANEL  
COLOR

Standard Metal Powdercoat



10-Bronze



83-Silk Gray



84-Beige Gray

[wausautile.com/culvers](http://wausautile.com/culvers)



**2307 - \$185** 24" L x 21" W x 33" H, 30 lbs.  
Powdercoated aluminum frames with 100% recycled plastic slats.

**7205 - \$20** Optional anchor kit

### PROPOSED PATIO CHAIR



*36" Square*

**1074 - \$470** Inground, 36" S x 29" H, 120 lbs.

**1077 - \$470** Inground, 36" S x 29" H, 120 lbs. 

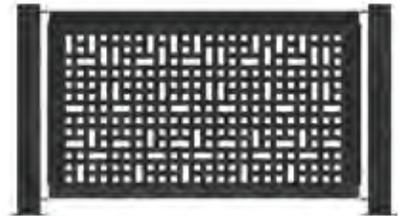
**1076 - \$495** Surface Mount, 36" S x 29" H, 135 lbs.

**1079 - \$495** Surface Mount, 36" S x 29" H, 135 lbs. 

Powdercoated aluminum frame with 100% recycled plastic slats, hot-dipped galvanized steel post and umbrella hole.

### PROPOSED PATIO TABLE

**MF5049**



### PROPOSED PATIO RAIL



13 & 26 Watt Straight Shade LED Gooseneck Luminaire designed to match the architecture of Main Street storefronts and building perimeters. LED Gooseneck Straight Shade with Wall 20" High, 19" from Wall Goose Arm Style 4.

Color: White

Weight: 16.0 lbs

|                     |              |
|---------------------|--------------|
| <b>Project:</b>     | <b>Type:</b> |
| <b>Prepared By:</b> | <b>Date:</b> |

| Driver Info  |                  | LED Info        |        |
|--------------|------------------|-----------------|--------|
| Type:        | Constant Current | Watts:          | 26W    |
| 120V:        | 0.25A            | Color Temp:     | 4000K  |
| 208V:        | 0.16A            | Color Accuracy: | 84 CRI |
| 240V:        | 0.14A            | L70 Lifespan:   | 100000 |
| 277V:        | 0.12A            | Lumens:         | 1,604  |
| Input Watts: | 29W              | Efficacy:       | 56 LPW |
| Efficiency:  | 90%              |                 |        |

## Technical Specifications

### Listings

#### UL Listing:

Suitable for wet locations. Suitable for mounting within 1.2m (4ft) of the ground.

#### IESNA LM-79 & IESNA LM-80 Testing:

RAB LED luminaires have been tested by an independent laboratory in accordance with IESNA LM-79 and 80, and have received the Department of Energy "Lighting Facts" label.

### LED Characteristics

#### Lifespan:

100,000-hour LED lifespan based on IES LM-80 results and TM-21 calculations.

#### LED:

Single multi-chip, 26W high-output, long-life LED.

#### Correlated Color Temp. (Nominal CCT):

4000K

#### Color Stability:

LED color temperature is warrantied to shift no more than 200K in CCT over a 5 year period.

#### Color Uniformity:

RAB's range of CCT (Correlated color temperature) follows the guidelines of the American National Standard for Specifications for the Chromaticity of Solid State Lighting (SSL) Products, ANSI C78.377-2015.

### Construction

#### Fixture:

The GN4LED26NSTW comes with the GOOSE4W arm.

#### Thermal Management:

Custom heat sink assembly in thermal contact with die-cast aluminum housing for superior heat sinking.

#### Housing:

Precision die-cast aluminum housing, lens frame and mounting plate.

#### Gaskets:

High Temperature Silicone

#### Mounting:

Heavy-duty mounting arm with "O" ring seal and stainless steel screw.

#### Cold Weather Starting:

The minimum starting temperature is -40°F/-40°C

#### Finish:

Our environmentally friendly polyester powder coatings are formulated for high-durability and long-lasting color, and contains no VOC or toxic heavy metals. Offers significantly improved gloss retention and resistance to color change.

#### Green Technology:

Mercury and UV free, and RoHS compliant. Polyester powder coat finish formulated without the use of VOC or toxic heavy metals.

### Electrical

#### Driver:

Constant Current, Class 2, 100-277V, 50/60 Hz, 0.48 A, THD≤20%, PF 97.9%.

#### Surge Protection:

4kv

#### Other

#### Shades:

15" Straight Shade offered.

#### Equivalency:

The GNLED26 is equivalent in delivered lumens 120W incandescent, 75W MH or 42W CFL.

#### California Title 24:

Goosenecks complies with 2013 California Title 24 building and electrical codes as a commercial outdoor non-pole-mounted fixture < 30 Watts when used with a photosensor control. Select catalog number PCS900(120V) or PCS900/277 to order a photosensor.

#### Patents:

The design of the Gooseneck is protected by patents pending in US, Canada, China and Taiwan.

#### Warranty:

RAB warrants that our LED products will be free from defects in materials and workmanship for a period of five (5) years from the date of delivery to the end user, including coverage of light output, color stability, driver performance and fixture finish.

#### Country of Origin:

Designed by RAB in New Jersey and assembled in the USA by RAB's IBEW Local 3 workers.

#### Buy American Act Compliant:

This product is a COTS item manufactured in the United States, and is compliant with the Buy American Act.

#### Recovery Act (ARRA) Compliant:

This product complies with the 52.225-21 "Required Use of American Iron, Steel, and Manufactured Goods-- Buy American Act-- Construction Materials (October 2010).

#### Trade Agreements Act Compliant:

This product is a COTS item manufactured in the United States, and is compliant with the Trade Agreements Act.

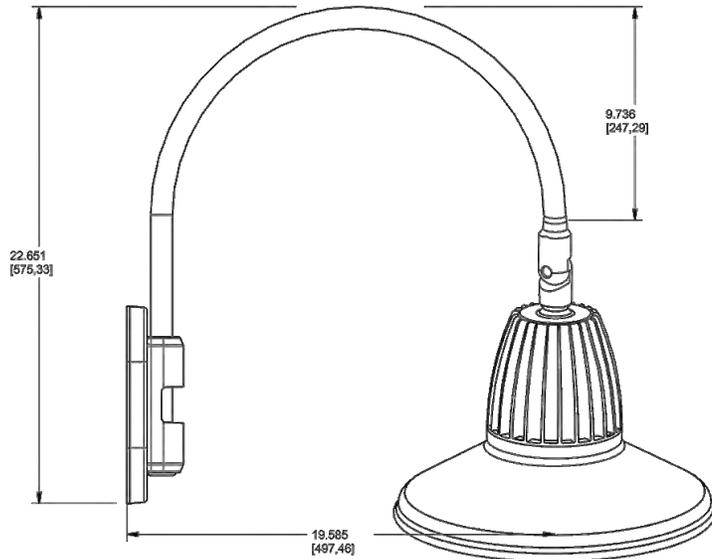
## Technical Specifications (continued)

### Other

#### GSA Schedule:

Suitable in accordance with FAR Subpart 25.4.

### Dimensions

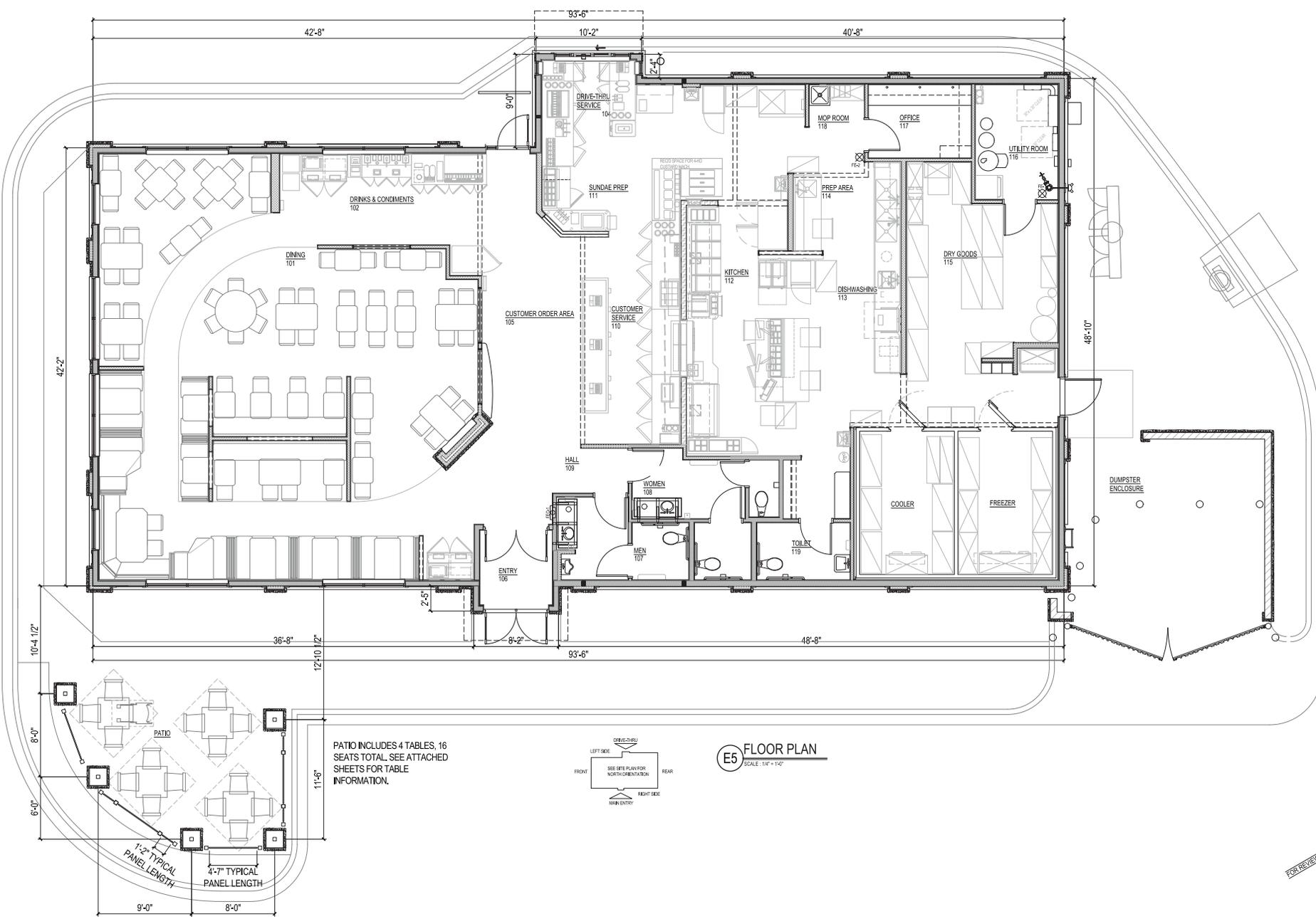


### Features

- Adjustable 45° swivel joint
- Superior heat sink
- Die-cast aluminum housing
- 5 year LED warranty

### Ordering Matrix

| Family | Watts                | Color Temp                              | Reflector                              | Shade               | ShadeSize         | Finish   |
|--------|----------------------|---|--|---------------------|-------------------|--|
| GN4LED | 26                   | N                                       |  | ST                  |                   | W  |
|        | 13 = 13W<br>26 = 26W | Y = 3000K (Warm)<br>N = 4000K (Neutral) | = Flood<br>R = Rectangular<br>S = Spot | ST = Straight Shade | 11 = 11"<br>= 15" | B = Black<br>W = White<br>A = Bronze<br>S = Silver<br>G = Hunter Green<br>YL = Yellow<br>LB = Light Blue<br>BL = Royal Blue<br>BWN = Brown<br>I = Ivory<br>R = Red |



PATIO INCLUDES 4 TABLES, 16 SEATS TOTAL. SEE ATTACHED SHEETS FOR TABLE INFORMATION.

**E5 FLOOR PLAN**  
SCALE: 1/8" = 1'-0"

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**NEW CULVER'S RESTAURANT**  
Milwaukee Ave & Half Day Rd  
Lincolnshire, IL 60069  
County of LAKE

**Culver's**  
Culver's Restaurant System, Inc.  
1240 Water Street, WI 53578  
Phone: 414-732-7800  
608-442-7800

OWNER:  
Dempster and Kramer Investments Corp  
58 E. Monroe Suite 3900  
Chicago, IL 60603  
Chris Dempster  
Chris Kramer

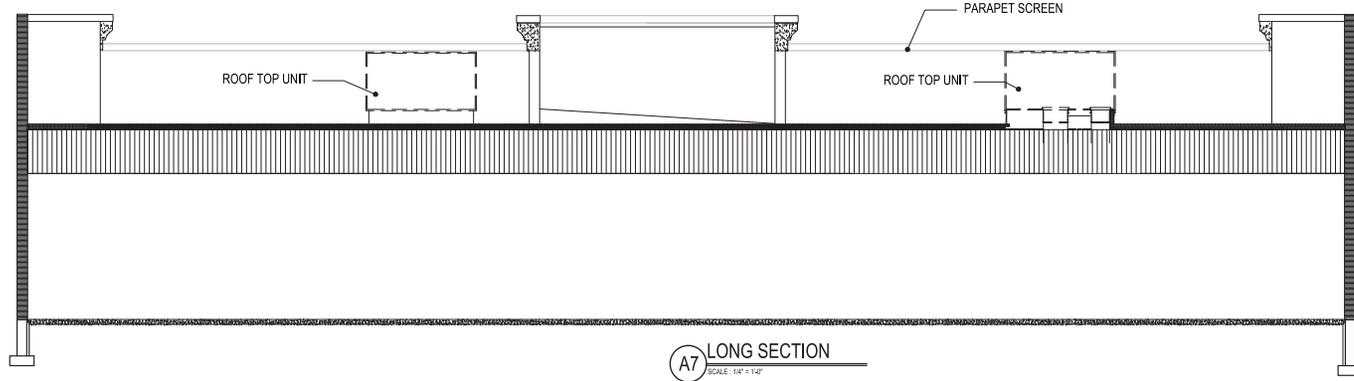
ARCHITECTS:  
CULMANN ERNEST MARTIN ARCHITECTS  
509 South State Street  
Chicago, Illinois 60605  
Bryan M. Culmann  
815-544-7392 Fax

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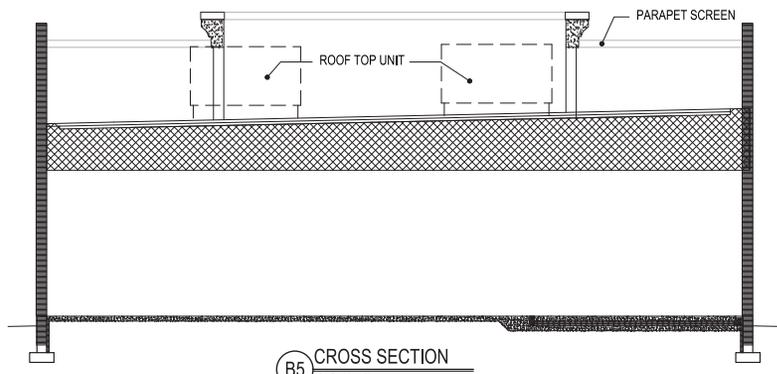
**FLOOR PLAN**  
Date: 8-4-2016  
Revision:  
2016-077

A1

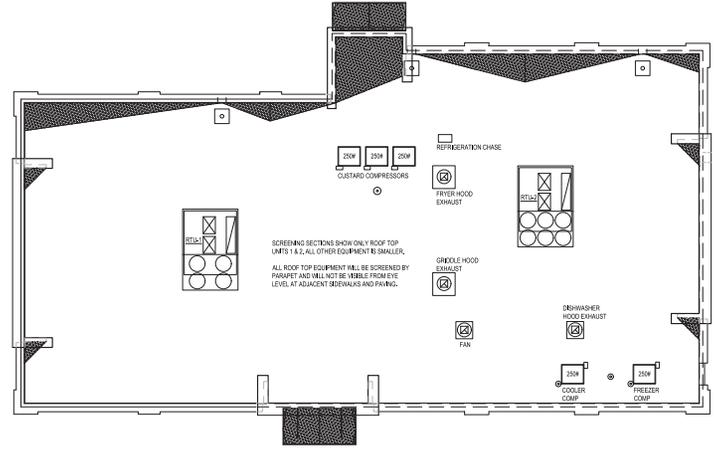
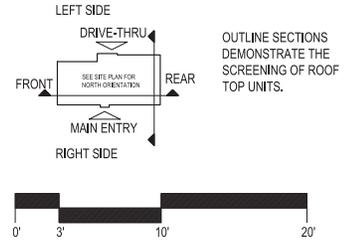
FOR REVIEW



**A7** LONG SECTION  
SCALE: 1/4" = 1'-0"



**B5** CROSS SECTION  
SCALE: 1/4" = 1'-0"



**H7** ROOF PLAN  
SCALE: 1/8" = 1'-0"



**B7** EQUIPMENT

PHOTOS OF EXTERIOR EQUIPMENT - TO BE SCREENED BY LANDSCAPING

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**NEW CULVER'S RESTAURANT**  
Milwaukee Ave & Half Day Rd  
Lincolnshire, IL 60069  
County of LAKE

**Chubb**  
Chubb Engineering Systems, Inc.  
1240 Water Street, WI 53578  
Prairie du Sac, WI 53578  
608-842-7880

OWNER:  
Dunlap and Kramer Investments Corp  
58 E. Monroe Suite 3900  
IL 60603  
Chicago, Illinois

ARCHITECTS:  
CULMANN ERNEST MARTIN ARCHITECTS  
500 South State Street  
Beverly Hills, IL 60808  
Beverly Hills, IL 60808  
815-544-7392 Fax

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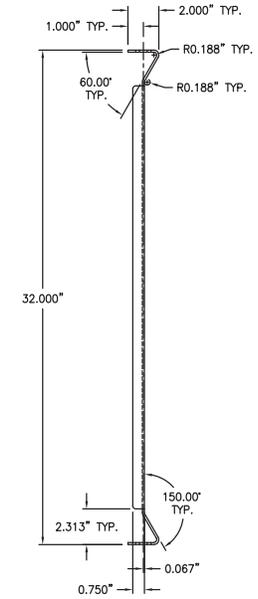
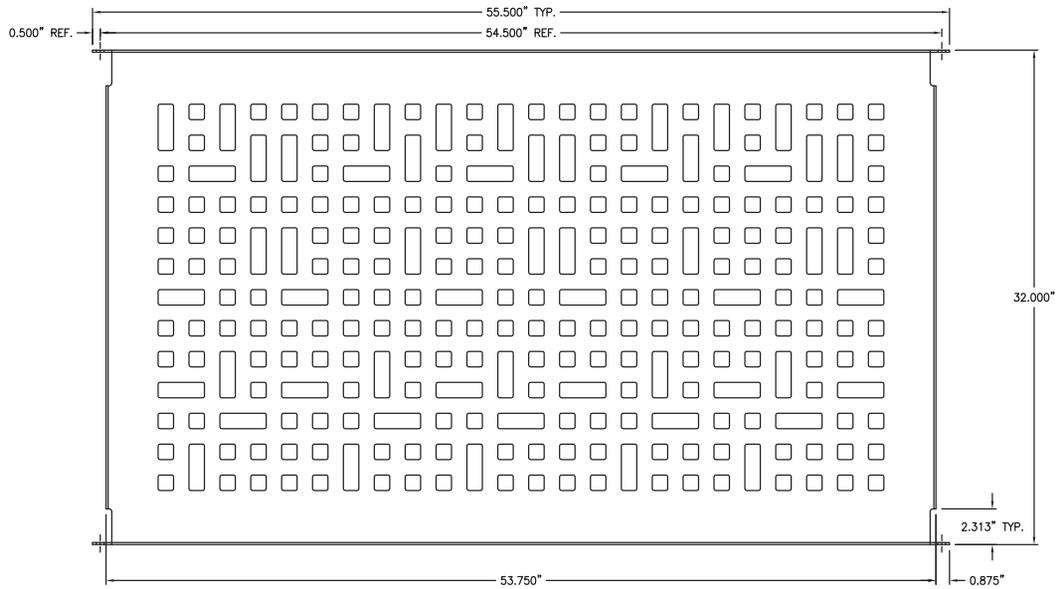
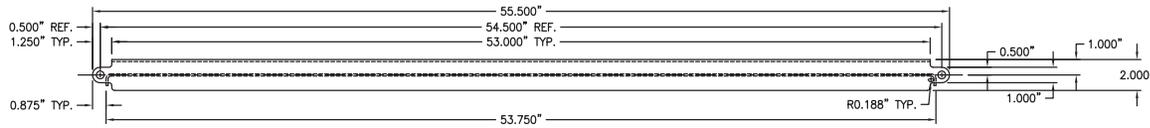
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Date: 8-4-2016  
Revision:

2016-077

A4

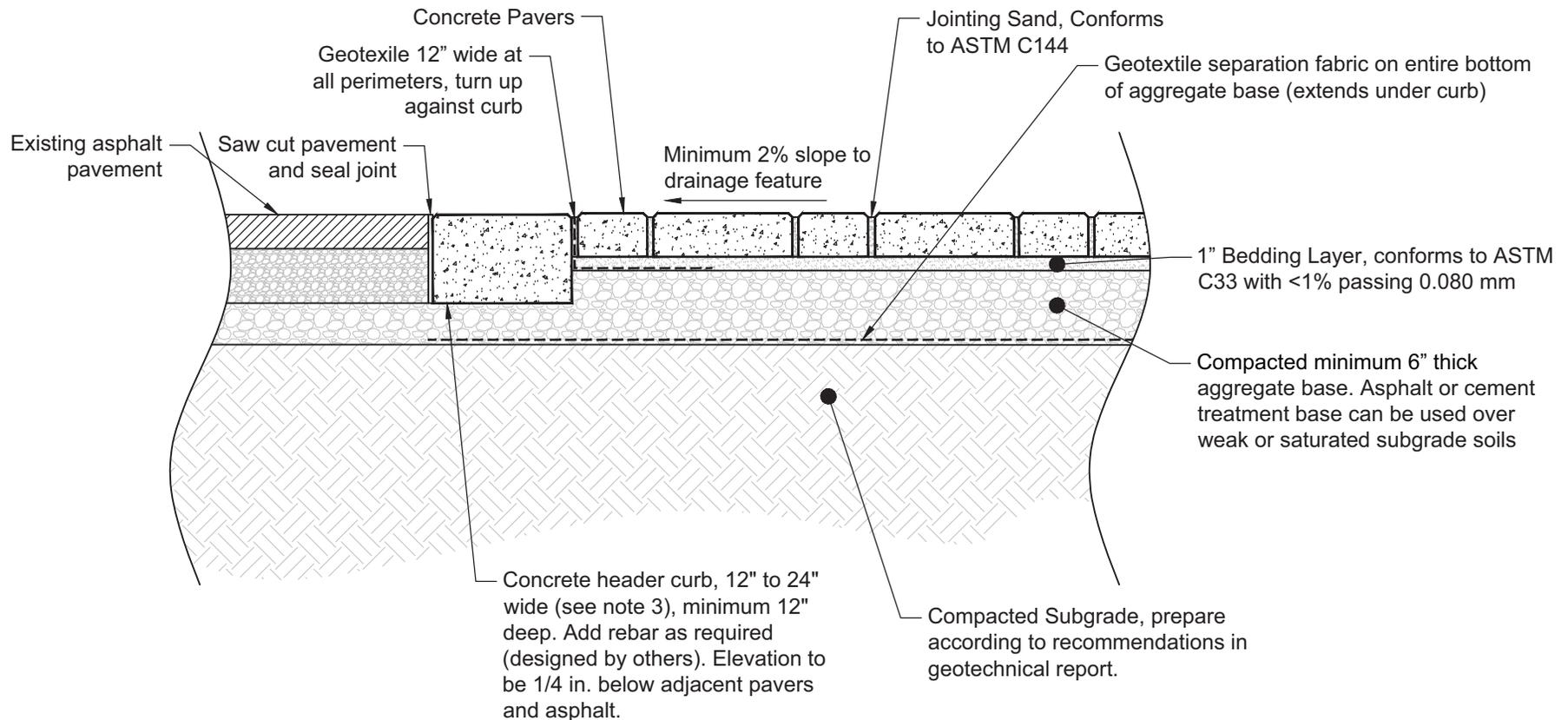
FOR REVIEW





| WAUSAU TILE SITE FURNISHINGS |         |     |                     |      |                        | P.O. BOX 1520 WAUSAU, WISCONSIN 54402-1520 800/288-8728<br>E-MAIL: WFL@WAUSAUTILE.COM<br>WEB SITE: WWW.WAUSAUTILE.COM |   |  |
|------------------------------|---------|-----|---------------------|------|------------------------|---|---|--|
| REVISIONS                    |         |     | DRAWN BY M. JOHNSON |      | JOB                    |   | MATERIAL .125" ALLUM. SHEET   |  |
| NO.                          | DATE    | BY  | NO.                 | DATE | TITLE FENCE FULL PANEL |   | JOB NO.   |  |
| 1                            | 11/6/12 | MMJ | 4                   |      | 10 GA. - S-G PATTERN   |   | WEIGHT  |  |
| 2                            |         |     | 5                   |      | SCALE 1/4" = 1"        |   | UNLESS OTHERWISE SPECIFIED<br>DRAWINGS ARE IN INCHES<br>FRACTIONS 1/16" |  |
| 3                            |         |     | 6                   |      |                        |   | DATE 5/14/10  |  |
|                              |         |     |                     |      |                        |   | FINISH OPTIONS  |  |
|                              |         |     |                     |      |                        |   | DWC. NO. MF5049   |  |

MATERIAL WAS 10 GA. STEEL SHEET



**Design Notes:**

1. Cross section as shown is suitable for vehicular applications. Paver dimensions subject to aspect and plan ratio requirements. Contact Oldcastle Architectural for product selection guidance based on the intended traffic loading.
2. Depth of base, and thickness of asphalt/ concrete slab, subject to site specific conditions (traffic loading, soil conditions, groundwater levels, climatic conditions). Contact Oldcastle Architectural for design assistance.
3. When traffic flow is perpendicular to the direction of the header, the width of the header curb should be sufficient to ensure that a bouncing tire caused by differential settlement will land on the header and not skip over it.
4. When using geotextile separation fabric, consult with the manufacturer to ensure the material has good drainage characteristics and is not prone to clogging.
5. Drain pipes may be required within the aggregate base depending on the permeability of the subgrade soils. Verify drainage needs with the geotechnical engineer. Ensure drain pipes are able to daylight via gravity flow to surface, or connect to catch basin.

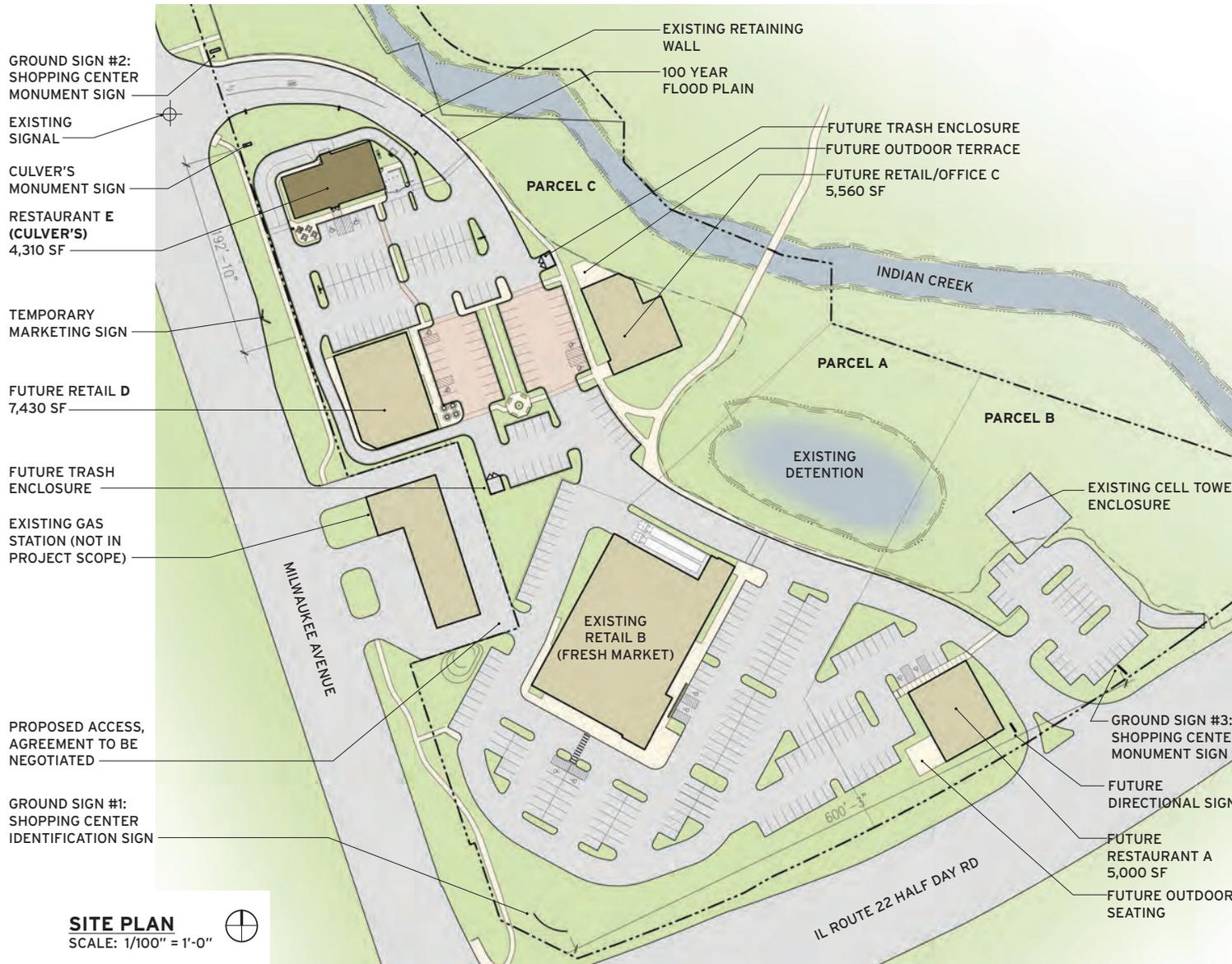


belgard.com  
877-235-4273  
details@belgard.com

This drawing is for illustrative purposes only and should not be used for construction without the signature of a registered professional engineer.

**Belgard Standard Paving Detail**  
**Boulevard Curb Transition Sand Set on Aggregate Base**

|            |                 |
|------------|-----------------|
| Scale:     | Drawn by:       |
| 1" = 1'-0" | JB              |
| Date:      | Drawing number: |
| 11/24/2015 | MDBV06          |



**SITE PLAN**  
SCALE: 1/100" = 1'-0"

LINCOLNSHIRE MARKETPLACE  
LINCOLNSHIRE, ILLINOIS

DRAPER AND KRAMER  
INCORPORATED

**DEVELOPMENT SUMMARY**

**PARCELS A & B**

|                         |           |
|-------------------------|-----------|
| RESTAURANT A:           | 5,000 SF  |
| RETAIL B (FRESH MARKET) | 24,000 SF |
| TOTAL GLA:              | 29,000 SF |

|                              |            |
|------------------------------|------------|
| PARKING PROVIDED             |            |
| PARCEL A:                    | 142 SPACES |
| PARCEL B:                    | 28 SPACES  |
| TOTAL PARKING PROVIDED (A&B) | 170 SPACES |
| PARKING RATIO                | 5.86/1000  |

**PARCEL C**

|                          |           |
|--------------------------|-----------|
| RETAIL/OFFICE C:         | 5,560 SF  |
| RETAIL SHOPS D:          | 7,430 SF  |
| RESTAURANT E (CULVER'S): | 4,310 SF  |
| TOTAL GLA                | 17,300 SF |

|                   |            |
|-------------------|------------|
| PARKING PROVIDED: | 109 SPACES |
| PARKING RATIO     | 6.3/1000   |

**ZONING SUMMARY**

| DISTRICT            | ORD. REQ. / ACTUAL<br>PUD R-5 / SU |
|---------------------|------------------------------------|
| BUILDING HEIGHT     | 48' / 23'                          |
| SETBACKS            |                                    |
| FRONT               | 15' / 30'-6"                       |
| SIDE                | 10' / >240'                        |
| REAR                | 20' / >80'                         |
| PARKING             |                                    |
| SPACES              | 44 / 55                            |
| DRIVE-THRU STACKING | 4 / 4                              |
| LOADING             | NR / 0                             |

GROUND SIGN #2:  
SHOPPING CENTER  
MONUMENT SIGN

S1: CULVER'S  
MONUMENT SIGN

GROUND SIGN #1:  
SHOPPING CENTER  
IDENTIFICATION SIGN

GROUND SIGN #3:  
SHOPPING CENTER  
MONUMENT SIGN



**SIGN  
TABULATION PLAN**   
SCALE: 1/100" = 1'-0"

LINCOLNSHIRE MARKETPLACE  
LINCOLNSHIRE, ILLINOIS

DRAPER AND KRAMER  
INCORPORATED

**SIGN SUMMARY**

**SHOPPING CENTER GROUND SIGNS**

|                         |               |
|-------------------------|---------------|
| GROUND SIGN #1          | 222 SF        |
| GROUND SIGN #2          | 240 SF        |
| GROUND SIGN #3          | 240 SF        |
| <b>TOTAL SIGN AREA:</b> | <b>702 SF</b> |

**CULVER'S SIGNS**

|                                   |                  |
|-----------------------------------|------------------|
| S1 GROUND SIGN - MONUMENT SIGN    | 54 SF            |
| S2 WALL SIGN - "CULVER'S" (x2)    | 29.96 SF         |
| S3 WALL SIGN - "CULVER'S"         | 46.77 SF         |
| S4 - N/A                          |                  |
| S5 - N/A                          |                  |
| S6 GROUND SIGN - DT MENU BOARD    | 55.3 SF          |
| S7 BLADE SIGN - NON ILLUMINATED   | 3.7 SF           |
| S8 GROUND SIGN - DIRECTIONAL SIGN | 3.2 SF           |
| S9 - N/A                          |                  |
| S10 WINDOW DECAL - DOOR VINYL     | 1.2 SF           |
| S11 WINDOW DECAL - EMP. ENTRANCE  | .76 SF           |
| S12 - N/A                         |                  |
| <b>TOTAL SIGN AREA:</b>           | <b>224.85 SF</b> |

GROUND SIGN #2:  
SHOPPING CENTER  
MONUMENT SIGN

CULVER'S  
MONUMENT SIGN

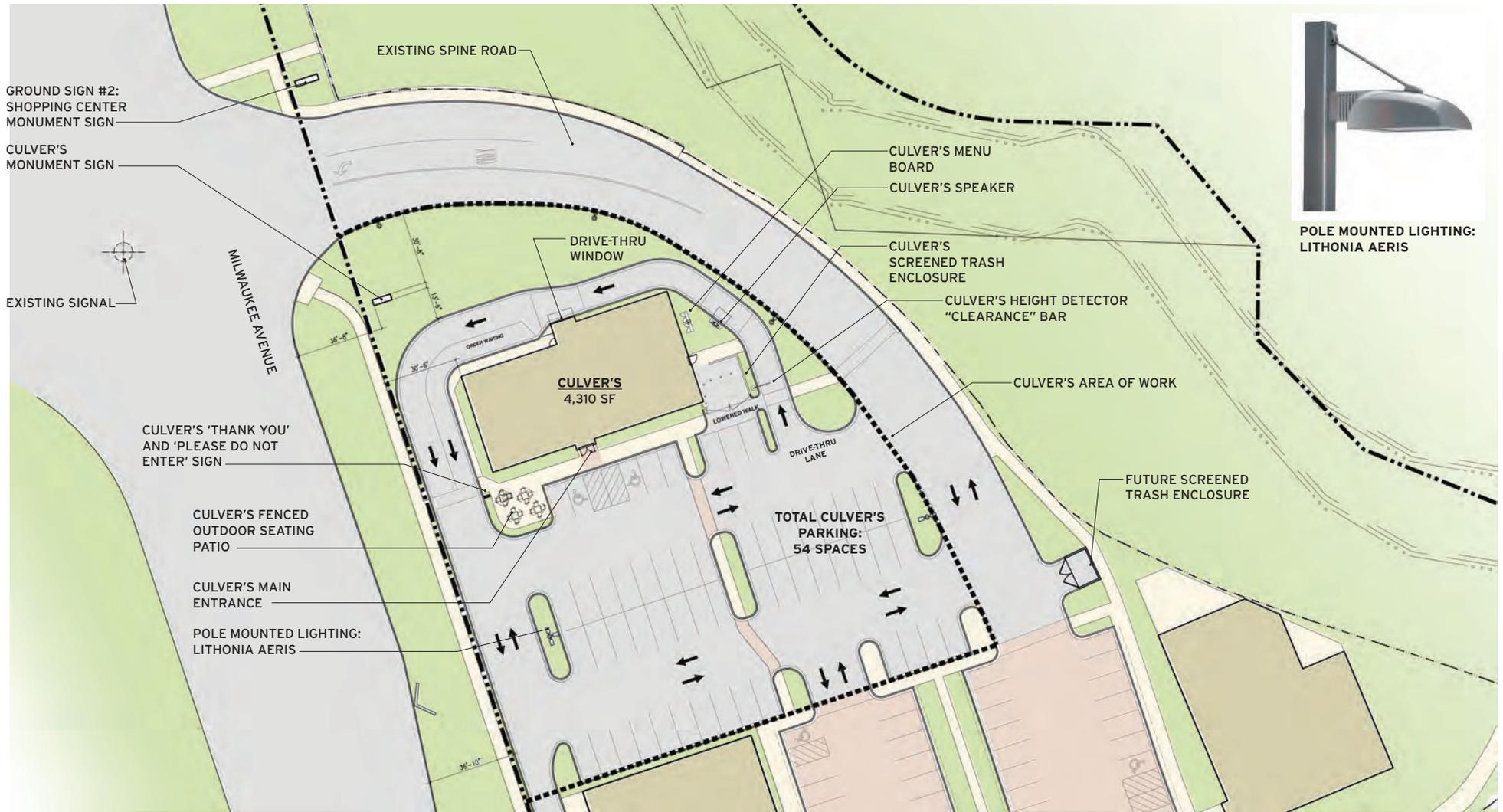
EXISTING SIGNAL



**PARCEL C:**  
**ENLARGED SITE PLAN**  
SCALE: 1/50" = 1'-0"

LINCOLNSHIRE MARKETPLACE  
LINCOLNSHIRE, ILLINOIS

DRAPER AND KRAMER  
INCORPORATED



**CULVER'S:**  
**ENLARGED SITE PLAN**  
 SCALE: 1/40" = 1'-0"



LINCOLNSHIRE MARKETPLACE  
 LINCOLNSHIRE, ILLINOIS

DRAPER AND KRAMER  
 INCORPORATED

| Symbol                          | Quantity | Botanical Name                            | Common Name                      | Size    |
|---------------------------------|----------|---|----------------------------------|---------|
| <b>Shade Trees</b>              |          |   |                                  |         |
| AFM                             | 8        | ACER X FREEMANI 'MARMO'                   | MARMO FREEMAN MAPLE              | 3" BB   |
| GTI                             | 7        | GLEDITSIA TRIACANTHOS F. INERMIS          | THORNLESS HONE YLOCUST           | 3" BB   |
| LIT                             | 2        | LIRODENDRON TULPIFERA                     | TULIP TREE                       | 3" BB   |
| QBI                             | 5        | QUERCUS BICOLOR                           | SWAMP WHITE OAK                  | 3" BB   |
| <b>Evergreen Trees</b>          |          |   |                                  |         |
| POM                             | 5        | PICEA OMORICA                             | SERBIAN SPRUCE                   | 8" BB   |
| PPU                             | 6        | PICEA PUNGENS                             | COLORADO SPRUCE                  | 8" BB   |
| TSU                             | 3        | TSUGA CANADENSIS                          | CANADIAN HEMLOCK                 | 8" BB   |
| <b>Ornamental Trees</b>         |          |   |                                  |         |
| AC                              | 5        | AMELANCHIER CANADENSIS                    | SHADBLOW SERVICEBERRY            | 6" BB   |
| CM                              | 4        | CORNUS MAS                                | CORNELIANCHERRY DOGWOOD          | 6" BB   |
| SR                              | 5        | SYRINGA RETICULATA 'IVORY SILK'           | IVORY SILK TREE LILAC            | 8" BB   |
| <b>Evergreen Shrubs</b>         |          |   |                                  |         |
| BC                              | 18       | BUXUS 'CHICAGOLAND GREEN'                 | BOXWOOD                          | 18" BB  |
| JH                              | 14       | JUNIPERUS HORIZONTALIS 'PLUMOSA COMPACTA' | COMPACT ANDORRA JUNIPER          | 5 GAL   |
| TD                              | 60       | TAXUS x MEDIA 'DENSIF'                    | DENSE YEWE                       | 24" BB  |
| <b>Deciduous Shrubs</b>         |          |   |                                  |         |
| AM                              | 22       | ARONIA MELANOCARPA 'ROQUOIS BEAUTY'       | IROQUOIS BEAUTY BLACK CHOKEBERRY | 24" BB  |
| EA                              | 5        | EUONYMUS ALATA 'COMPACTA'                 | DWARF BURNING BUSH               | 36" BB  |
| HP                              | 11       | HYDRANGEA PANICULATA 'TARDIVA'            | TARDIVA HYDRANGEA                | 36" BB  |
| PF                              | 8        | POTENTILLA FRUITICOSA                     | POTENTILLA                       | 5 GAL   |
| RA                              | 72       | RHUS AROMATICA 'GRO LOW'                  | GRO LOW SUMAC                    | 5 GAL   |
| RF                              | 21       | RHUS 'FLOWER CARPET'                      | FLOWER CARPET SHRUB ROSE         | 2 GAL   |
| RK                              | 40       | ROSA 'KNOCKOUT'                           | KNOCKOUT SHRUB ROSE              | 2 GAL   |
| VJ                              | 7        | VIBURNUM X JUDDI                          | JUDD VIBURNUM                    | 36" BB  |
| <b>Groundcover</b>              |          |   |                                  |         |
| ef                              | 1150     | EUONYMUS FORTUNEI 'COLORATUS'             | PURPLELEAF WINTERCREEPER         | 3" POTS |
| vm                              | 700      | VINCA MINOR                               | PERIWINKLE                       | 3" POTS |
| <b>Perennials &amp; Grasses</b> |          |   |                                  |         |
| ca                              | 11       | CALAMAGROSTIS ACUTIFLORA 'KARL FOERST'    | FEATHER REED GRASS               | 3 GAL   |
| ep                              | 43       | ECHINACEA PURPUREA 'MAGNUS'               | CONEFLOWER                       | 1 GAL   |
| gl                              | 38       | GERANIUM X 'JOHNSON'S BLUE'               | JOHNSON'S BLUE GERANIUM          | 1 GAL   |
| he                              | 56       | HEMEROCALLIS 'STELLA D'ORO'               | SELLA D'ORO DAYLILY              | 1 GAL   |
| nf                              | 67       | NEPETA X FAASSENI                         | FAASSENS CATMINT                 | 1 GAL   |
| pv                              | 26       | PANICUM VIRGATUM 'NORTH WIND'             | SWITCH GRASS                     | 3 GAL   |
| pr                              | 17       | PANICUM VIRGATUM 'ROTSTRAHLBUSCH'         | SWITCH GRASS                     | 3 GAL   |

### LANDSCAPE REQUIREMENTS - SITE DATA

|                                    |                  |
|------------------------------------|------------------|
| <b>PROJECT AREA</b>                | <b>72,380 SF</b> |
| <b>PROPOSED IMPERVIOUS SURFACE</b> |                  |
| PARKING AND DRIVE-THRU             | 24,670 SF        |
| MAIN ACCESS ROAD                   | 14,063 SF        |
| PEDESTRIAN SIDEWALKS               | 4,630 SF         |
| BUILDING FOOTPRINT                 | 4,360 SF         |
| <b>TOTAL IMPERVIOUS SURFACE</b>    | <b>47,723 SF</b> |
| <b>TOTAL PROPOSED OPEN SPACE</b>   | <b>24,657 SF</b> |

### CULVER'S: LANDSCAPE PLAN

SCALE: 1/40" = 1'-0"



LINCOLNSHIRE MARKETPLACE  
LINCOLNSHIRE, ILLINOIS



GROUND SIGN #2:  
SHOPPING CENTER  
MONUMENT SIGN

GROUND SIGN AREA = 240 SF  
LANDSCAPE AREA = 495 SF

NO MORE THAN 25%  
OF BED SHALL BE  
UNPLANTED

CULVER'S  
MONUMENT SIGN

GROUND SIGN AREA = 54 SF  
LANDSCAPE AREA = 305 SF

GROUND SIGN #1:  
SHOPPING CENTER  
IDENTIFICATION SIGN  
GROUND SIGN AREA = 222 SF  
LANDSCAPE AREA = 746 SF



NO MORE THAN 25%  
OF BED SHALL BE  
UNPLANTED

**SHOPPING CENTER IDENTIFICATION SIGN:  
LANDSCAPE PLAN**

SCALE: 1/40" = 1'-0"



GROUND SIGN #2:  
SHOPPING CENTER  
MONUMENT SIGN  
GROUND SIGN AREA = 240 SF  
LANDSCAPE AREA = 495 SF



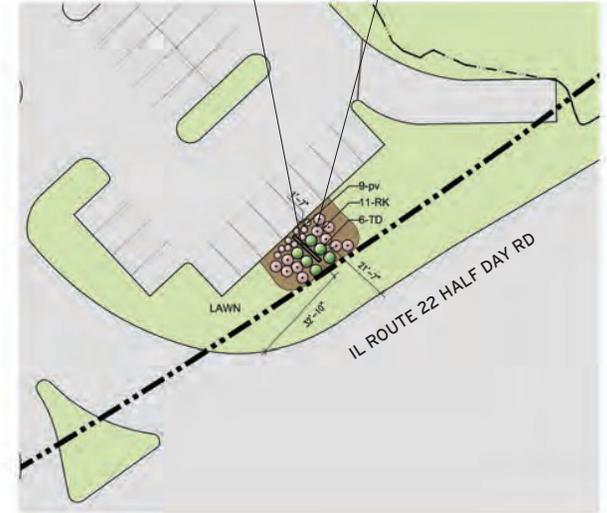
NO MORE THAN 25%  
OF BED SHALL BE  
UNPLANTED

**MONUMENT SIGN:  
LANDSCAPE PLAN**

SCALE: 1/40" = 1'-0"



GROUND SIGN #3:  
SHOPPING CENTER  
MONUMENT SIGN  
GROUND SIGN AREA = 240 SF  
LANDSCAPE AREA = 495 SF



NO MORE THAN 25%  
OF BED SHALL BE  
UNPLANTED

**MONUMENT SIGN:  
LANDSCAPE PLAN**

SCALE: 1/40" = 1'-0"





MARMO FREEMAN MAPLE



TULIP TREE



SWAMP WHITE OAK



CORNELIAN CHERRY DOGWOOD



THORNLESS HONEYLOCUST



IROQUOIS BEAUTY  
BLACK CHOKEBERRY



GRO LOW SUMAC



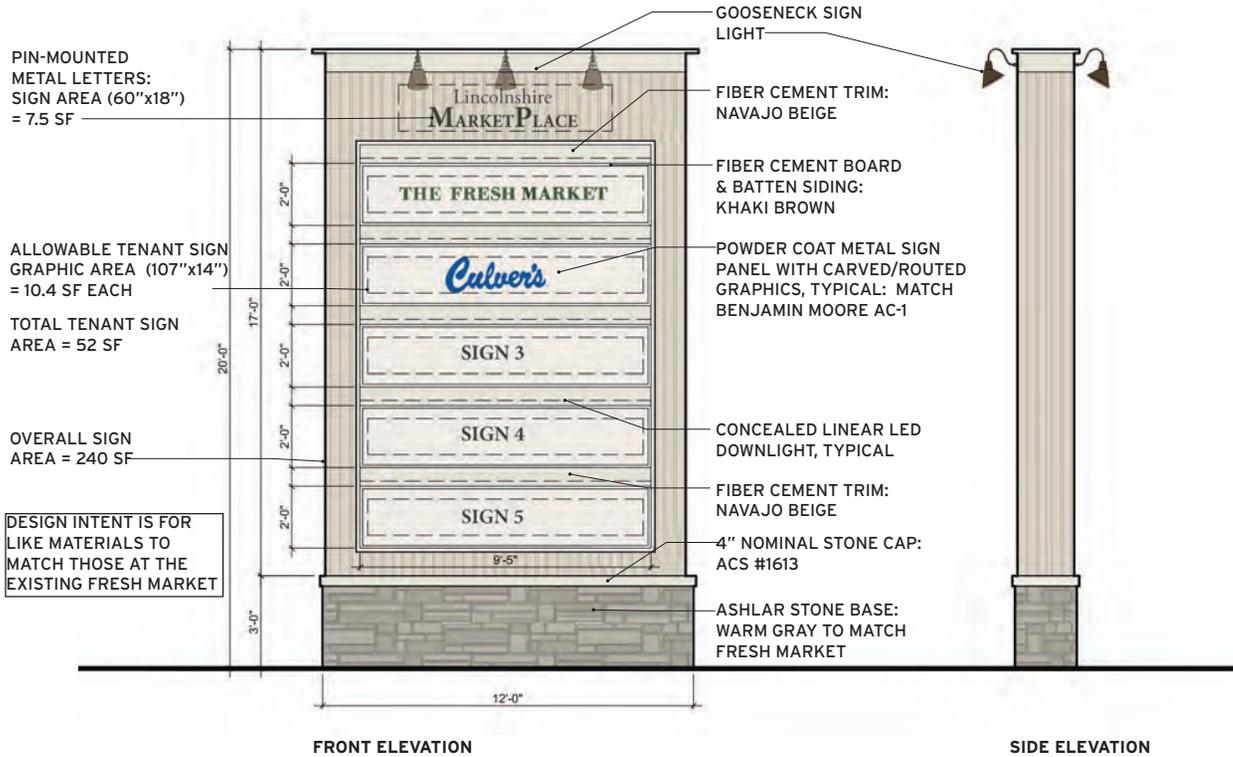
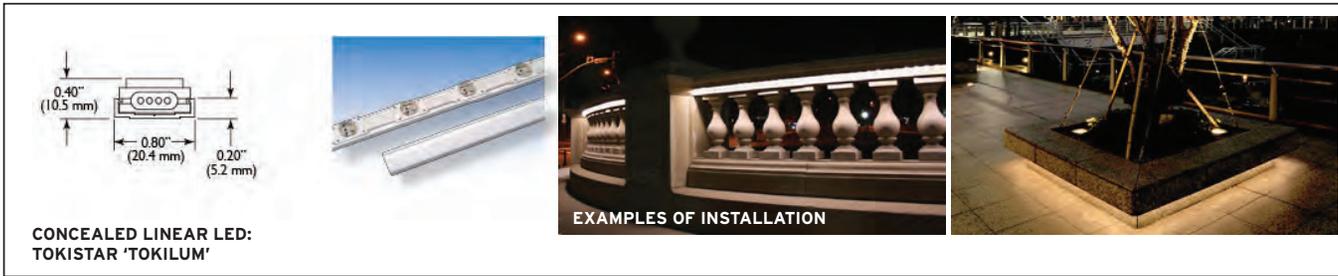
TARDIVA HYDRANGEA



KNOCKOUT SHRUB ROSE



JUDD VIBURNUM



**GROUND SIGN #2 & #3  
SHOPPING CENTER MONUMENT SIGN**  
SCALE: 1/4" = 1'-0"

LINCOLNSHIRE MARKETPLACE  
LINCOLNSHIRE, ILLINOIS



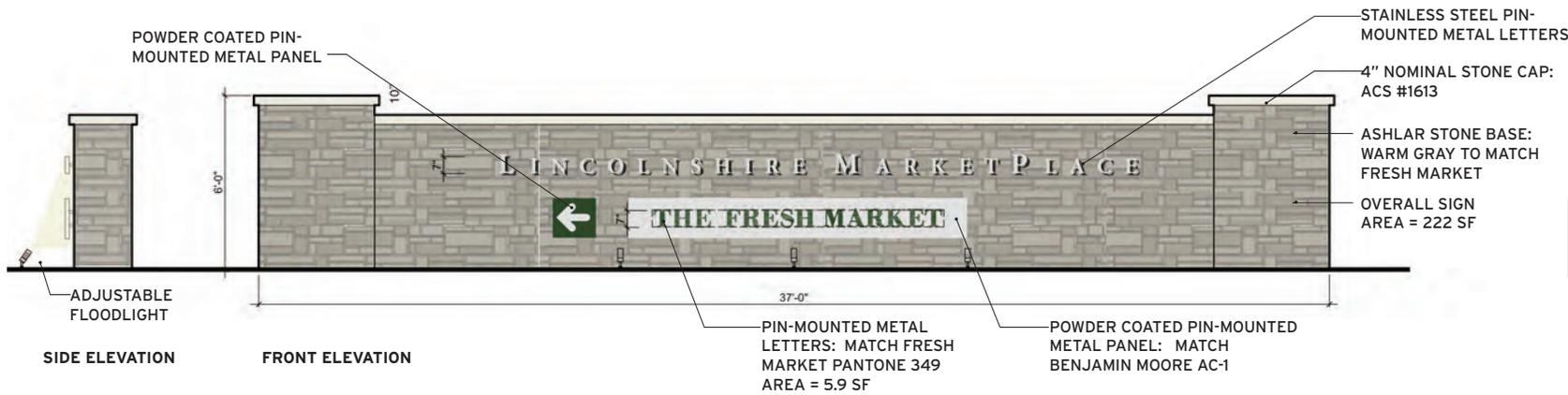
PERSPECTIVE



GROUND SIGN HORIZONTAL FLOODLIGHTS: LITHONIA AERIS

NOTE: FLOODLIGHTS TO ILLUMINATE BOTH 'LINCOLNSHIRE MARKETPLACE' AND 'THE FRESH MARKET' SIGNS

NOTE: LANDSCAPING BEHIND SHOPPING CENTER IDENTIFICATION SIGN IS PROVIDED - SEE ENLARGED PLAN FOR SPECIES SELECTIONS



DESIGN INTENT IS FOR LIKE MATERIALS TO MATCH THOSE AT THE EXISTING FRESH MARKET

**GROUND SIGN #1**  
**SHOPPING CENTER IDENTIFICATION SIGN**  
 SCALE: 1/4" = 1'-0"

LINCOLNSHIRE MARKETPLACE  
 LINCOLNSHIRE, ILLINOIS

# Culver's

Sign Recommendation Book

**C49721**

Lincolnshire, IL

Address TBD

8/5/14

Revised On

8/5/16

8/9/16

8/16/16

8/30/16

9/9/16

10/27/16



# Culver's

## Site Plan

Ground Sign #2  
Shopping Center  
Monument Sign



S6



S1



S2

Employee  
Door Vinyl

S10



S2

Address Letters  
(TBD)

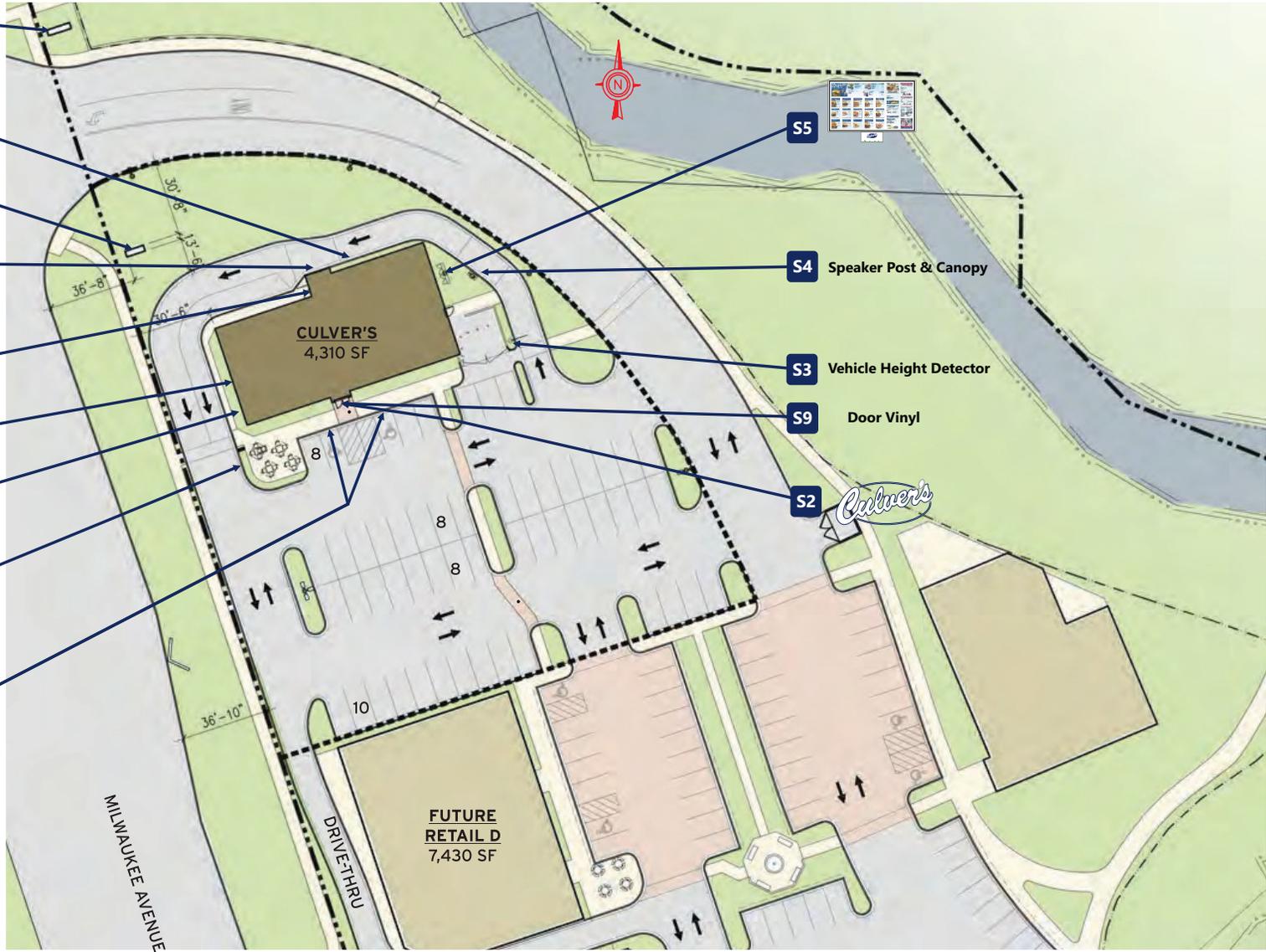
S11



S7



S8



S5



S4

Speaker Post & Canopy

S3

Vehicle Height Detector

S9

Door Vinyl

S2



CULVER'S  
4,310 SF

FUTURE  
RETAIL D  
7,430 SF

MILWAUKEE AVENUE  
DRIVE-THRU



| Revisions:   | Revisions: | Revisions: |
|--|------------|------------|
| re-numbered site plan according to change - JAS - 10.27.16 | X          | X          |
| X  | X          | X          |
| X  | X          | X          |

File Location:  
ArtDept\Color\Culvers

Date: 8-4-16  
Designer: PB PM: RS

City/State: Lincolnshire, IL  
Address: TBD

Drawing # C49721  
Site Name -



### Elevation Overview



North Elevation



West Elevation



East Elevation



South Elevation



| Revisions:  |
|---|
| updated west elevation with smaller sign - JAS - 10.27.16 |
| X   |
| X   |
| X   |

| Revisions: |
|------------|
| X          |
| X          |
| X          |

| Revisions: |
|------------|
| X          |
| X          |
| X          |

File Location:  
ArtDept\CoreColors\Culvers

Date: 8-4-16  
Designer: PB PM: RS

City/State: Lincolnshire, IL  
Address: TBD

Drawing # C49721  
Site Name -



### Evening Elevation Overview



North Elevation



West Elevation



East Elevation



South Elevation



|            |            |            |
|------------|------------|------------|
| Revisions: | Revisions: | Revisions: |
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |

File Location:  
ArtDept\Core\Colors\Culvers

Date: 11-7-16  
Designer: PB      PM: MC

City/State: Lincolnshire, IL  
Address: TBD

|           |        |
|-----------|--------|
| Drawing # | C49721 |
| Site Name | -      |



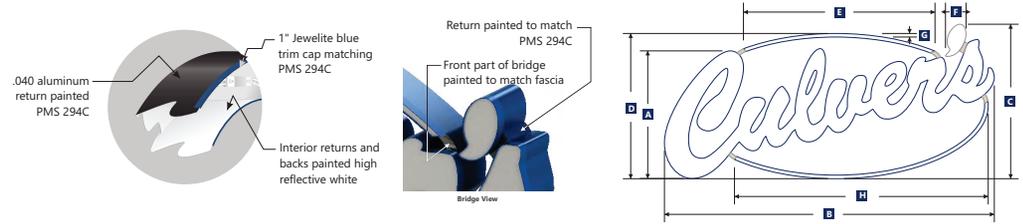
## Slb Custom Monument

Install new D/F, direct set Culver's monument. Engineering will be required prior to manufacture



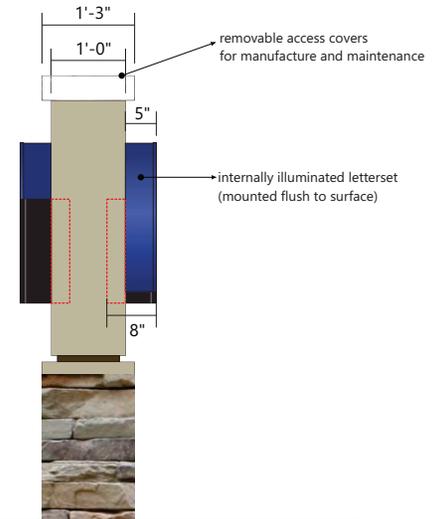
## Letterset Recommendation (Qty. 2)

|       | A           | B         | C     | D           | E           | F       | G*    | H          | SF   |
|-------|-------------|-----------|-------|-------------|-------------|---------|-------|------------|------|
| SL-10 | 1'-7 13/16" | 4'-3 1/4" | 2'-0" | 1'-10 9/16" | 2'-5 13/16" | 3 3/16" | 9/16" | 2'-11 3/4" | 8.54 |



## Cabinet Material Specifications

Fiber cement board to match Culver's building (PMS 7529 C)



Overall Sq. Ft. = 54

1:20



| Revisions: | Revisions: | Revisions: |
|------------|------------|------------|
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |

File Location:  
ArtDept\CoreColors\Culvers

Date: 9-9-16  
Designer: PB PM: RS

City/State: Lincolnshire, IL  
Address: TBD

Drawing # C49721  
Site Name -



S1a Custom Monument



|            |            |            |
|------------|------------|------------|
| Revisions: | Revisions: | Revisions: |
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |

File Location:  
ArtDept\Color\Culvers

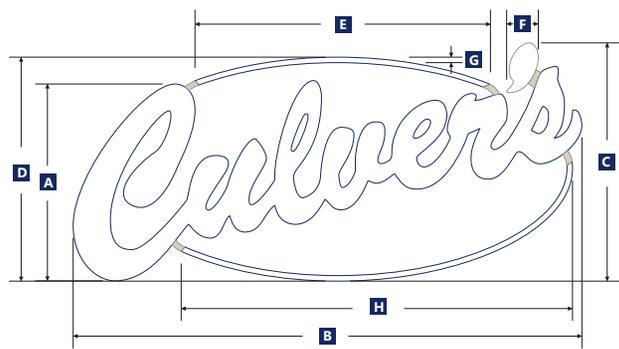
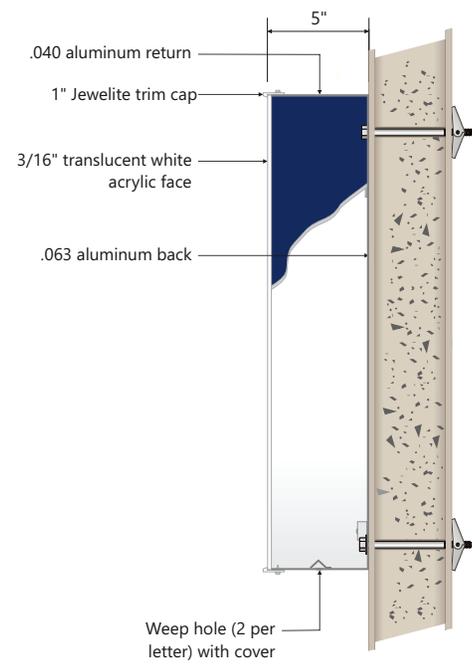
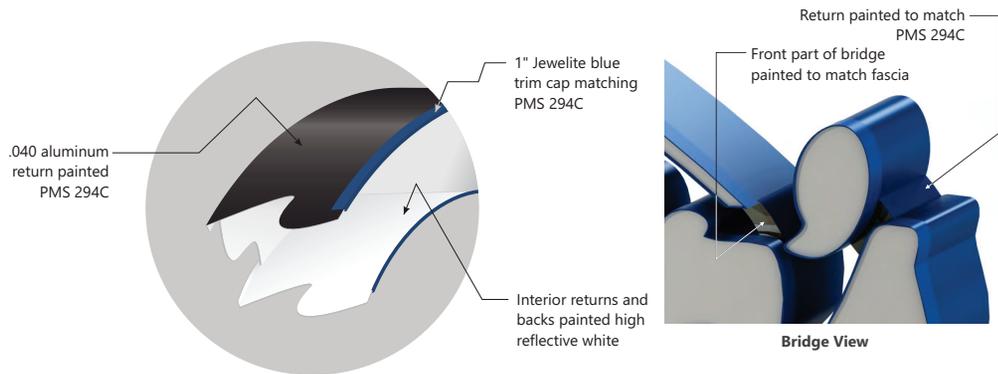
|           |           |
|-----------|-----------|
| Date:     | 7-11-15   |
| Designer: | PB PM: RS |

|             |                  |
|-------------|------------------|
| City/State: | Lincolnshire, IL |
| Address:    | TBD              |

|           |        |
|-----------|--------|
| Drawing # | C49721 |
| Site Name | -      |

## Custom Non-Illuminated Letterset - Custom-30 (Qty.3)

Install new S/F, remote mount non-illuminated letters.



|           | A         | B     | C     | D         | E         | F  | G*      | H           | SF    |
|-----------|-----------|-------|-------|-----------|-----------|----|---------|-------------|-------|
| Custom-30 | 3'-1 1/8" | 8'-0" | 3'-9" | 3'-6 1/4" | 4'-7 3/4" | 6" | 1 1/16" | 6'-1 13/16" | 29.96 |

## S2 External Lighting Specifications

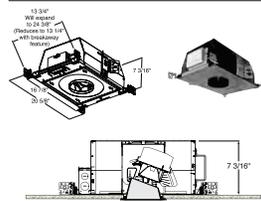
### P1.15.1 4" LED RECESSED ADJUSTABLE 1200/1700/2200/2700/3200 LUMEN 20° ANGLE CUT CONE NEW CONSTRUCTION IC512L, IC517L, IC522L, IC527L, TC532L with 5000 Trim

**PRODUCT DESCRIPTION**  
Recessed adjustable LED luminaire with 20° angle cut cone produces up to 3200 delivered lumens. Fixture has 45° visual cutoff and features precision geared hoisting. Available in both IC and Non-IC rated configurations. IC rated luminaires are Air-Loc rated to ensure maximum energy savings and controls plenum sound transmission.

**PRODUCT SPECIFICATIONS**  
**LED Light Engine:** Consistent fixture to fixture color within 3-step Macadam ellipse • 2700K, 3000K, 3500K, or 4000K color temperatures use available with 90 CRI minimum • 2700K and 3000K also available with 90 CRI minimum.  
**Modular Optics:** Available with 12" Spot, 24" Narrow Flood, 35" Flood and 50" wide flood fixed interchangeable optics. • Additional distributions of 20°, 30°, 40°, 45° and 60° FWHM can be achieved with the use of diffusing films and spot primary optic. • Patented (US Patent 8,200,911) auto-adjusting optic holder maximizes luminaire efficiency by maintaining optimal LED optic position. • Accommodates up to two (2) additional 0.150" thick or (3) 0.125" thick beam control lenses and/or filters.  
**Adjustability:** Acu-Aim™ precision geared hoisting achieves 370° rotation, and up to 25" tilt. • Optimized center beam optics translates light energy forward so it is aimed off rod, ensuring maximum light and low lightness. • Black aiming mechanism preserves dark aperture.  
**Reflector:** Aluminum 20° angle-cut reflector in white, clear, black, haze, or white haze finish.  
**Trims Style:** Self Flanged and Flush Mount reflectors utilize wire form spring retention for tight, secure fit to ceiling. • Self Flanged reflectors with polished or optional white painted flange. • For flush mount installations in drywall ceilings use the FMA5 Flush mount adapter. • For flush mount installations in wood, stone, or tile ceilings the FMA5-SC\*\*\* must be used to specify ceiling thickness and adapter finish.  
**LED Driver:** Seven (7) driver options available to accommodate 120-277V input and multiple control protocols. • For a list of compatible dimmers, refer to...  
\* Field replaceable from below or above ceiling.  
**Life:** Rated for 50,000 hrs at 70% lumen maintenance.  
**Warranty:** 5 years from date of purchase on LED components. • Standard three lighting Group product warranty terms and conditions apply.  
**Codes/Labels:** UL and cUL listed for through branch wiring, damp locations. • IC housings meet energy code Air Leakage requirements per ASTM E283 • ENERGY STAR® Qualified with select trims. • IC rated luminaires with 90CRI light engines are certified to high efficiency requirements of California T24 with select color temperatures and trims. • IC housings are rated for direct contact with insulation including spray foam insulation with an R-Value of 3.7 per inch or less (I, O, M and night controls not compatible). • Unimount only.  
**New Construction Mounting:** Features patented (US Patent 8,038,113) Pro-V™ bar hanger system, permitting quick placement of housing with 24" center (six or suspended ceilings). • All fixtures also feature vertically adjustable mounting brackets (bulletly bracket). • Cartridge indicators on plaster frame and patented (US Patent 8,277,090) In-Line™ Platform Hoisting • 7/16" translation aids fixture alignment after installation, prior to drywall.  
**Juniper Box:** IC fixtures rated for 4, non-IC rated for 8 No. 12 AWG 90 C through branch circuit conductors and includes (6) 1/4", (1) 3/8", and (4) Non-metallic sheathed cable knockouts. • Push-in electrical connectors for field connections.  
**Ceiling Thickness:** 1/2" - 2 7/8" ceiling standard. • For thicker ceilings, order CTAS-125 (7/8" - 1 1/4"), CTAS-163 (1 1/4" - 1 5/8") or CTAS-200 (1 5/8" - 2 1/4"). CTAS not required for wood, stone, or tile flush mount applications.

Type: \_\_\_\_\_ Cat. No.: \_\_\_\_\_  
Project: \_\_\_\_\_  
Notes: \_\_\_\_\_

#### DIMENSIONS



5 1/4" CEILING CUTOUT  
REFER TO INSTRUCTION SHEET FOR FLUSH MOUNT CEILING CUTOUT

| Lumen Package | 5 1/4" CEILING CUTOUT |        |        |        |        |
|---------------|-----------------------|--------|--------|--------|--------|
|               | 1200                  | 1700   | 2200   | 2700   | 3200   |
| Wt/lb         | 120                   | 170    | 220    | 270    | 320    |
| Depth/Inch    | 12.00                 | 12.96  | 15.00  | 17.28  | 22.56  |
| Height/Inch   | 12.00                 | 12.96  | 15.00  | 17.28  | 22.56  |
| Mount Center  | 0.10                  | 0.04   | 0.13   | 0.08   | 0.19   |
| Offset        | 0.12                  | 0.17   | 0.25   | 0.32   | 0.40   |
| Insulation    | 50/60R                | 50/60R | 50/60R | 50/60R | 50/60R |
| Power Factor  | >0.9                  | >0.85  | >0.9   | >0.85  | >0.9   |

| Desired FWHM | Primary Optic | Film  |
|--------------|---------------|-------|
| 12"          | IS            | A1.10 |
| 24"          | IS            | A1.20 |
| 35"          | IS            | A1.20 |
| 50"          | IS            | A1.20 |
| 60"          | IS            | A1.20 |
| 75"          | IS            | A1.20 |
| 90"          | IS            | A1.20 |
| 105"         | IS            | A1.20 |
| 120"         | IS            | A1.20 |
| 135"         | IS            | A1.20 |
| 150"         | IS            | A1.20 |
| 165"         | IS            | A1.20 |
| 180"         | IS            | A1.20 |
| 195"         | IS            | A1.20 |
| 210"         | IS            | A1.20 |
| 225"         | IS            | A1.20 |
| 240"         | IS            | A1.20 |
| 255"         | IS            | A1.20 |
| 270"         | IS            | A1.20 |
| 285"         | IS            | A1.20 |
| 300"         | IS            | A1.20 |
| 315"         | IS            | A1.20 |
| 330"         | IS            | A1.20 |

| Optical Accessories | Col. # | Description                       |
|---------------------|--------|-----------------------------------|
| TR-ACXKSP           | 12"    | 12" Spot Optic                    |
| TR-ACXKSNL          | 24"    | 24" Narrow Flood Optic            |
| TR-ACXKFL           | 35"    | 35" Flood Optic                   |
| TR-ACXKWHL          | 50"    | 50" Wide Flood Optic              |
| AR-10               | 10"    | 10" Film (Use with Spot Optic)    |
| AR-20               | 20"    | 20" Film (Use with Spot Optic)    |
| AR-40               | 40"    | 40" Film (Use with Spot Optic)    |
| AR-50               | 50"    | 50" Film (Use with Spot Optic)    |
| AR-60               | 60"    | 60" Film (Use with Spot Optic)    |
| AR-60x1             | 60"x1" | 60"x1" Film (Use with Spot Optic) |
| TS1                 |        | Heat Sink Color Filter            |
| TS2                 |        | Warm Red Color Filter             |
| TS3                 |        | Daylight Blue Color Filter        |
| TS4                 |        | Med. Blue Color Filter            |
| TS5                 |        | Med. Amber Color Filter           |

Product specifications subject to change without notice.

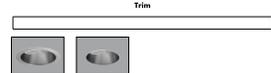
### P1.15.1

### 4" LED RECESSED ADJUSTABLE 1200/1700/2200/2700/3200 LUMEN 20° ANGLE CUT CONE NEW CONSTRUCTION IC512L, IC517L, IC522L, IC527L, TC532L with 5000 Trim

**Ordering Information** Housing, trim and accessories each ordered separately.  
Example: IC527L-4300-N1

| Series | CR/Color Temperature      | Optic            | Driver   | Options   |
|--------|---------------------------|------------------|--|---|
| IC512L | 1200 Lumens, IC Rated     | 827 2700K, 80CRI | S 12" Spot   | CP* Chicago Plenum  |
| IC517L | 1500 Lumens, IC Rated     | 830 3000K, 80CRI | N 24" Narrow Flood   | N1*3 slight dimming pack, 120V                                |
| IC522L | 2200 Lumens, IC Rated     | 835 3500K, 80CRI | F 35" Flood  | N2*3 slight dimming pack, 277V                                |
| IC527L | 2700 Lumens, IC Rated     | 840 4000K, 80CRI | W 50" Wide Flood   | CPNL*3 slight dimming pack and Chicago Plenum rated on TC532L |
| TC532L | 3200 Lumens, Non-IC Rated | 927 2700K, 90CRI | L 120-277V, Lutron HiLume 3 Wire Dimming, Ecosystem Compatible, 1% | *Chicago Plenum not available on TC532L                       |
|        |                           | 930 3000K, 90CRI | D 120V, Lutron HiLume 2 Wire Dimming, 1%                           | 1 Available with addLED LED driver only for remote mounting   |
|        |                           |                  | M 120-277V, DMX512/RDM   | 2 Housing with slight dimming pack, no ENERGY STAR® Qualified |
|        |                           |                  | A 120-277V, DALI Dimming   |   |

Example: 5000C-SF Trim



| Model:       | 8350L, 8350R, 4320L, 4320R, 4320L, 4320R |
|--------------|--|
| IC51/ICB:    | 61, 68, 118, 1, 8                        |
| Optic:       | 107, 95, 107, 100, 103, 110              |
| Trim Finish: | 1, 2, 40, 40R, 4, 6, 7, 40, 40R, 4, 6    |

For self flanged reflector with optional white painted flange, replace "SF" suffix with "SEMI".  
Flush Mount trims must be used with Flush Mount Adapter, ordered separately.  
Product specifications subject to change without notice.

### P1.15.1

### 4" LED RECESSED ADJUSTABLE 1200/1700/2200/2700/3200 LUMEN 20° ANGLE CUT CONE NEW CONSTRUCTION IC512L, IC517L, IC522L, IC527L, TC532L with 5000 Trim

To achieve the desired beam angle [FWHM], specify the following primary LED optic on the luminaire and the diffusing film from the table below.

| Desired FWHM | Primary Optic | Film  |
|--------------|---------------|-------|
| 12"          | IS            | A1.10 |
| 24"          | IS            | A1.20 |
| 35"          | IS            | A1.20 |
| 50"          | IS            | A1.20 |
| 60"          | IS            | A1.20 |
| 75"          | IS            | A1.20 |
| 90"          | IS            | A1.20 |
| 105"         | IS            | A1.20 |
| 120"         | IS            | A1.20 |
| 135"         | IS            | A1.20 |
| 150"         | IS            | A1.20 |
| 165"         | IS            | A1.20 |
| 180"         | IS            | A1.20 |
| 195"         | IS            | A1.20 |
| 210"         | IS            | A1.20 |
| 225"         | IS            | A1.20 |
| 240"         | IS            | A1.20 |
| 255"         | IS            | A1.20 |
| 270"         | IS            | A1.20 |
| 285"         | IS            | A1.20 |
| 300"         | IS            | A1.20 |
| 315"         | IS            | A1.20 |
| 330"         | IS            | A1.20 |

| Optical Accessories | Col. # | Description                       |
|---------------------|--------|-----------------------------------|
| TR-ACXKSP           | 12"    | 12" Spot Optic                    |
| TR-ACXKSNL          | 24"    | 24" Narrow Flood Optic            |
| TR-ACXKFL           | 35"    | 35" Flood Optic                   |
| TR-ACXKWHL          | 50"    | 50" Wide Flood Optic              |
| AR-10               | 10"    | 10" Film (Use with Spot Optic)    |
| AR-20               | 20"    | 20" Film (Use with Spot Optic)    |
| AR-40               | 40"    | 40" Film (Use with Spot Optic)    |
| AR-50               | 50"    | 50" Film (Use with Spot Optic)    |
| AR-60               | 60"    | 60" Film (Use with Spot Optic)    |
| AR-60x1             | 60"x1" | 60"x1" Film (Use with Spot Optic) |
| TS1                 |        | Heat Sink Color Filter            |
| TS2                 |        | Warm Red Color Filter             |
| TS3                 |        | Daylight Blue Color Filter        |
| TS4                 |        | Med. Blue Color Filter            |
| TS5                 |        | Med. Amber Color Filter           |

Product specifications subject to change without notice.

#### Flush Mount Adapters

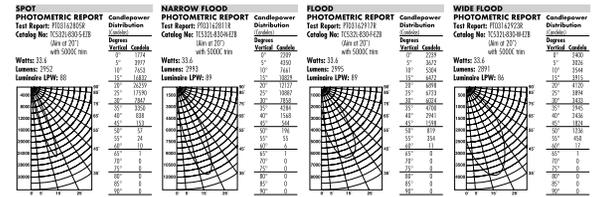
| Col. #        | Description  |
|---------------|--|
| FMA5          | Drywall Ceiling Adapter  |
| FMA5-SC087-WH | Wood, Stone, Tile, 1/2" - 7/8" Thick Ceiling, Adapter, White     |
| FMA5-SC087-BL | Wood, Stone, Tile, 1/2" - 7/8" Thick Ceiling, Adapter, Black     |
| FMA5-SC135-WH | Wood, Stone, Tile, 7/8" - 1 1/4" Thick Ceiling, Adapter, White   |
| FMA5-SC135-BL | Wood, Stone, Tile, 7/8" - 1 1/4" Thick Ceiling, Adapter, Black   |
| FMA5-SC163-WH | Wood, Stone, Tile, 1 1/4" - 1 5/8" Thick Ceiling, Adapter, White |
| FMA5-SC163-BL | Wood, Stone, Tile, 1 1/4" - 1 5/8" Thick Ceiling, Adapter, Black |

#### Misc. Accessories

| Col. #   | Description  |
|----------|--|
| CTAS-135 | 7/8" - 1 1/4" Thick Ceiling Adapter  |
| CTAS-163 | 1 1/4" - 1 5/8" Thick Ceiling Adapter                                      |
| CTAS-200 | 1 5/8" - 2 1/4" Thick Ceiling Adapter                                      |
| HR-3     | (3) 20" C-Channel Bar Hangers  |
| HR-50    | (50) C-Channel Bar Hangers   |
| HR-27    | (27) Linear Bar Hangers  |
| EM-20    | 20W Emergency Lighting Inverter Only for use on IC527L and IC517L fixtures |

To order, specify catalog number.

### P1.15.1 4" LED RECESSED ADJUSTABLE 1200/1700/2200/2700/3200 LUMEN 20° ANGLE CUT CONE NEW CONSTRUCTION IC512L, IC517L, IC522L, IC527L, TC532L with 5000 Trim



| Lumen Output Multiplier | Color Temperature | CRI  | Multiplier | Lumen Package | Multiplier |
|-------------------------|-------------------|------|------------|---------------|------------|
| 2700K                   | 80                | 1.07 | 1200       | 2.38          |            |
| 3000K                   | 90                | 1.02 | 1700       | 3.35          |            |
| 3500K                   | 80                | 1.03 | 2200       | 3.72          |            |
| 4000K                   | 90                | 1.06 | 2700       | 5.02          |            |
| 5000K                   | 90                | 0.79 | 3200       | 1.80          |            |
| 5000K                   | 90                | 0.82 |            |               |            |

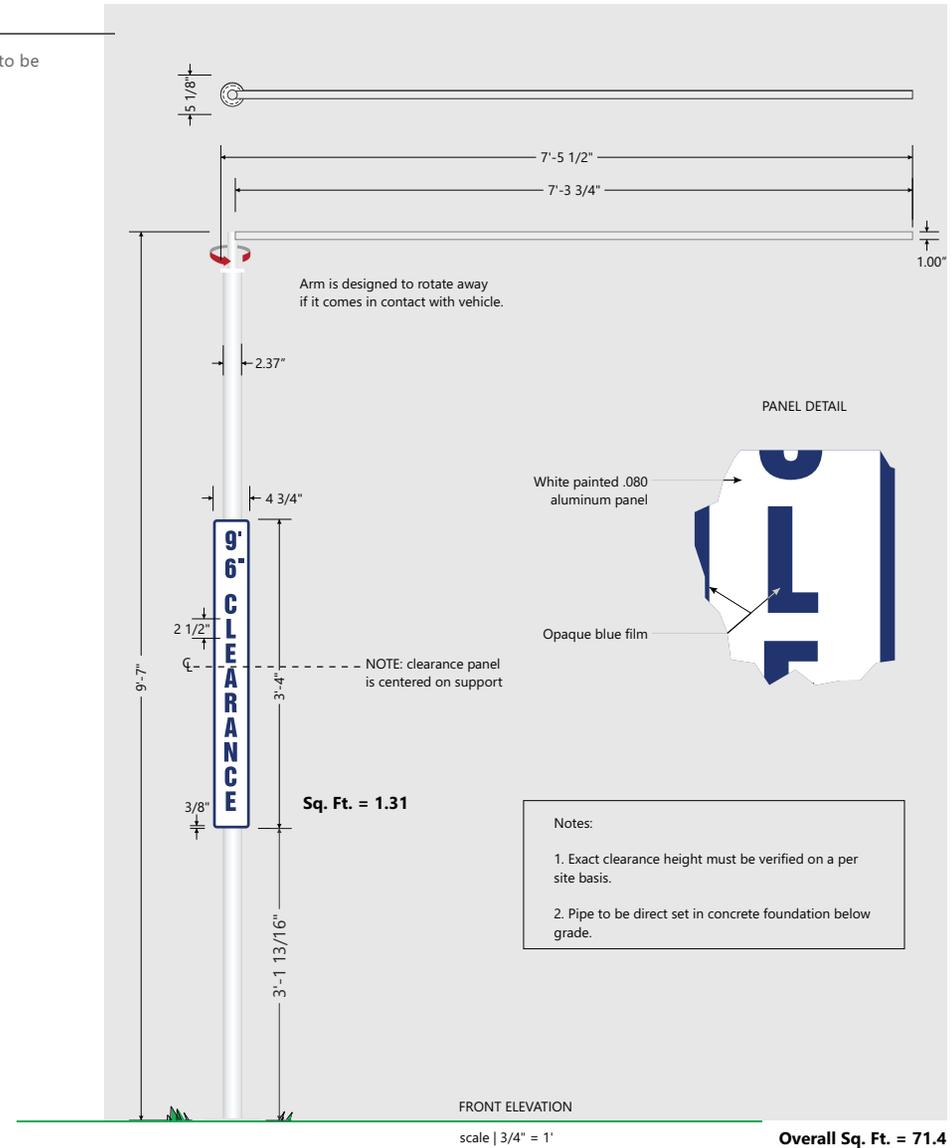


| Beam Type | Beam Size | CRP    | 0° |     |     | 20° |     |    | 20° |     |      |       |     |   |  |  |
|-----------|-----------|--------|----|-----|-----|-----|-----|----|-----|-----|------|-------|-----|---|--|--|
|           |           |        | M  | IC  | L   | W   | M   | IC | L   | W   | M    | IC    | L   | W |  |  |
| SF        | 12"       | 262/20 | 5  | 729 | 1.5 | 505 | 1.6 | 12 | 3   | 117 | 8.2  | 7.0   | 2.1 |   |  |  |
|           |           |        | 8  | 410 | 1.9 | 340 | 2.2 | 21 | 4   | 66  | 11.0 | 9.3   | 2.8 |   |  |  |
|           |           |        | 10 | 263 | 2.4 | 218 | 2.7 | 26 | 5   | 42  | 13.7 | 11.6  | 3.5 |   |  |  |
| NF        | 24"       | 121/7  | 12 | 182 | 2.9 | 151 | 3.3 | 31 | 6   | 29  | 16.5 | 14.0  | 4.2 |   |  |  |
|           |           |        | 14 | 134 | 3.4 | 111 | 3.8 | 37 | 7   | 21  | 19.2 | 16.3  | 5.0 |   |  |  |
|           |           |        | 4  | 758 | 1.8 | 629 | 2.0 | 19 | 2   | 71  | 5.5  | 11.9  | 2.6 |   |  |  |
| F         | 35"       | 68/0   | 6  | 337 | 2.6 | 280 | 3.0 | 28 | 3   | 54  | 8.2  | 17.9  | 3.8 |   |  |  |
|           |           |        | 8  | 189 | 3.5 | 157 | 4.0 | 38 | 4   | 30  | 11.0 | 23.0  | 5.2 |   |  |  |
|           |           |        | 10 | 121 | 4.4 | 101 | 5.0 | 47 | 5   | 19  | 13.7 | 25.9  | 6.5 |   |  |  |
| WF        | 50"       | 41/2   | 12 | 84  | 5.3 | 70  | 6.0 | 56 | 6   | 19  | 16.5 | 35.8  | 7.7 |   |  |  |
|           |           |        | 6  | 431 | 2.5 | 358 | 2.9 | 22 | 2   | 69  | 5.5  | 43.2  | 3.7 |   |  |  |
|           |           |        | 4  | 192 | 3.8 | 159 | 4.3 | 40 | 3   | 31  | 8.2  | 64.8  | 5.3 |   |  |  |
| WFL       | 50"       | 41/2   | 6  | 108 | 5.0 | 89  | 5.8 | 54 | 4   | 17  | 11.0 | 80.4  | 7.4 |   |  |  |
|           |           |        | 10 | 69  | 6.3 | 57  | 7.2 | 67 | 5   | 11  | 13.7 | 100.0 | 9.2 |   |  |  |
|           |           |        | 12 | 48  | 7.6 | 40  | 8.7 | 81 | 6   | 6   | 16.5 | 129.6 | 11  |   |  |  |

S3

## VHD-1 Vehicle Height Detector

Install new S/F, direct set Culver's vehicle height detector as shown in site plan. Survey to be performed prior to manufacturing.



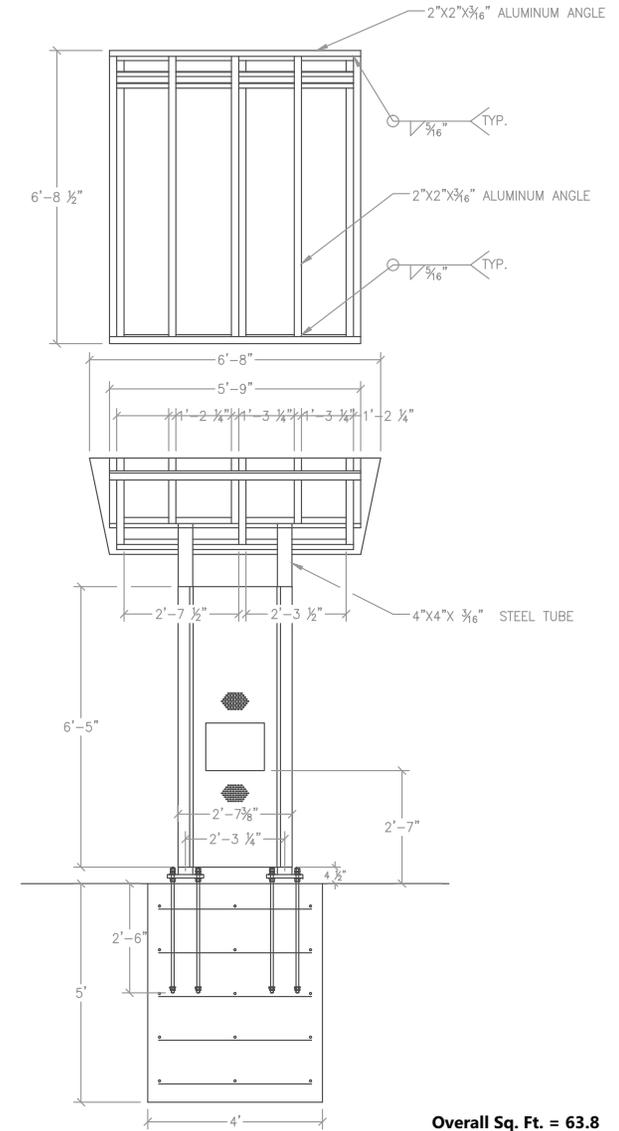
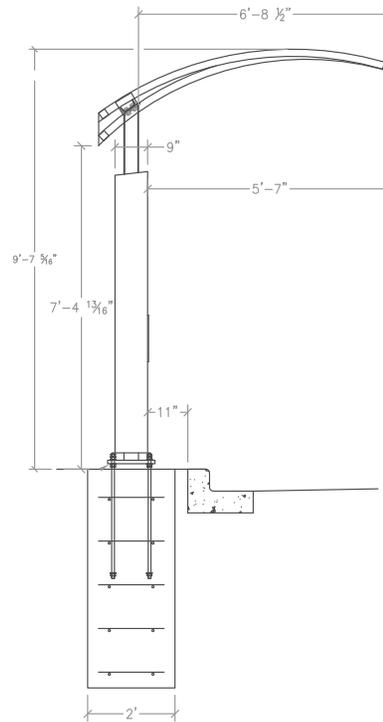
| Revisions: | Revisions: | Revisions: |
|------------|------------|------------|
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |

## S4

### Speaker Post & Canopy

Install new S/F, direct set Culver's canopy and speaker/order confirmation post as shown in site plan.

Order Confirmation Screen to be housed in an aluminum box that will allow room to accommodate speakers if required. Box to be aluminum angle framing with .08 thick aluminum skin.



Overall Sq. Ft. = 63.8

| Revisions: | Revisions: | Revisions: |
|------------|------------|------------|
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |



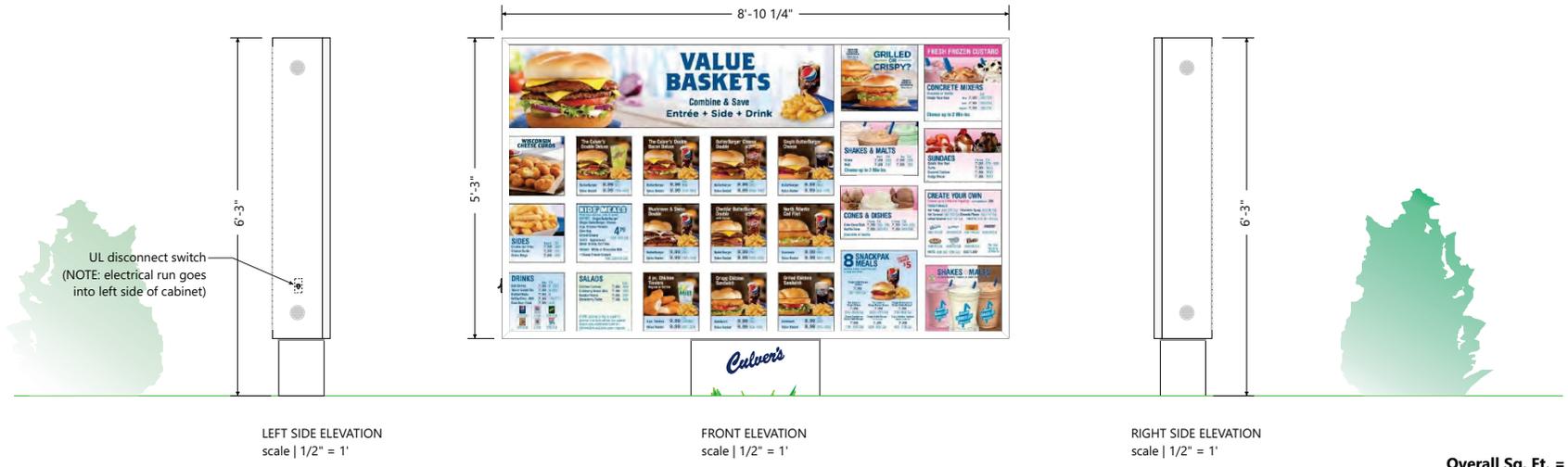
S5

**MB-DT-46 Drive Thru Menu Board**

Install new S/F, direct set Culver's drive thru menu board as shown in site plan.

 Sign exterior painted Matthews N202 White or equivalent

 Decal applied directly to base



**Overall Sq. Ft. = 55.3**



|            |            |            |
|------------|------------|------------|
| Revisions: | Revisions: | Revisions: |
| x _____    | x _____    | x _____    |
| x _____    | x _____    | x _____    |
| x _____    | x _____    | x _____    |

File Location:  
ArtDept\Core\Colors\Culvers

Date: 8-4-16  
Designer: PB PM: RS

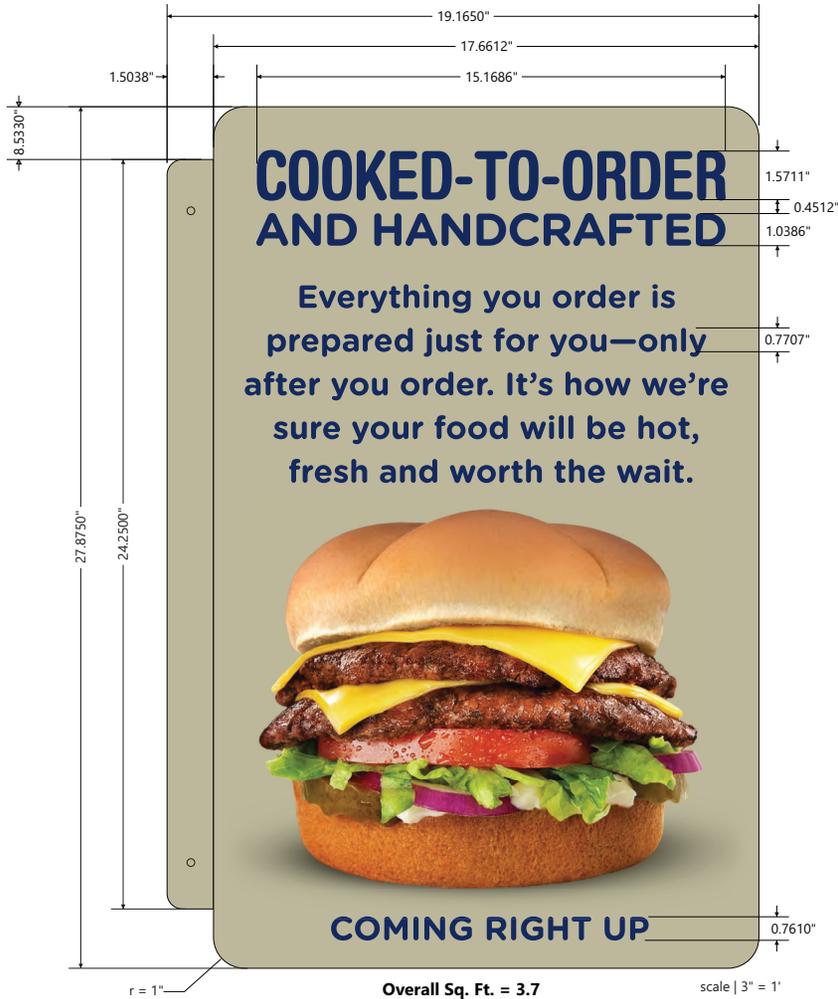
City/State: Lincolnshire, IL  
Address: TBD

Drawing # **C49721**  
Site Name -

S6

## Non Illuminated Blade Sign - BB-1 - Flange Mounted

Install new S/F, projecting blade sign. Sign to be fiber cement board painted to match building fascia (PMS 7529 C). Panel to have vinyl graphics applied.

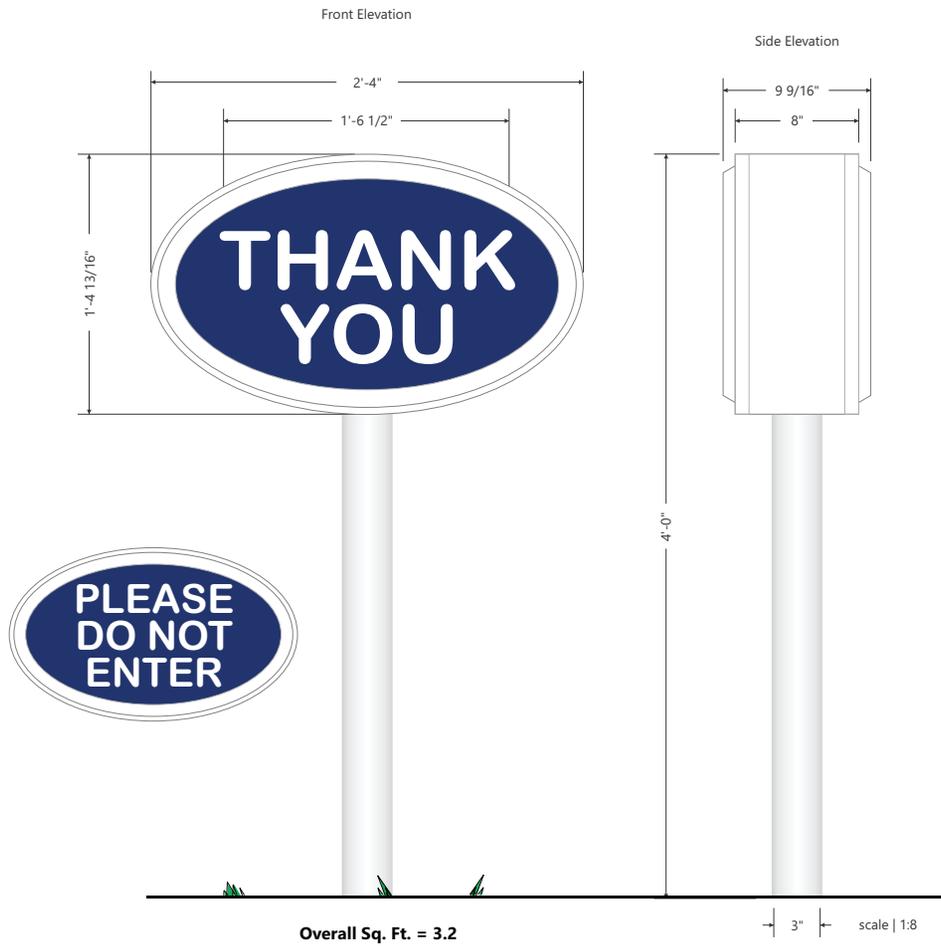


| Revisions:                   | Revisions: | Revisions: |
|------------------------------|------------|------------|
| Material revised (9/9/16) PB | X          | X          |
| X                            | X          | X          |
| X                            | X          | X          |

S7

## Directional Sign (Qty. 1)

Install new D/F, direct set Culver's blue faced directional perpendicular to drive thru exit.



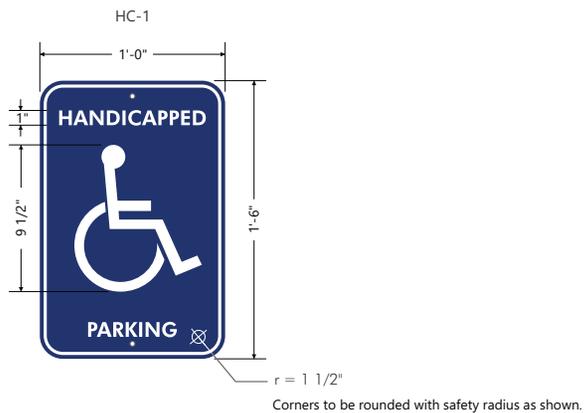
Color Specifications

-  Translucent film applied first surface matching PMS 294C
-  Sign exterior painted Matthews N202 White or equivalent

| Revisions: | Revisions: | Revisions: |
|------------|------------|------------|
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |

## Handicapped Parking Signs - HC-1 (Qty. 2)

Install new S/F regulatory panels and U channel posts.

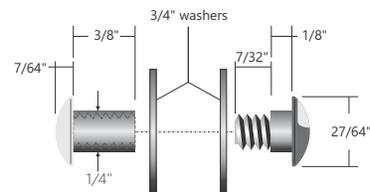


### Color Specifications

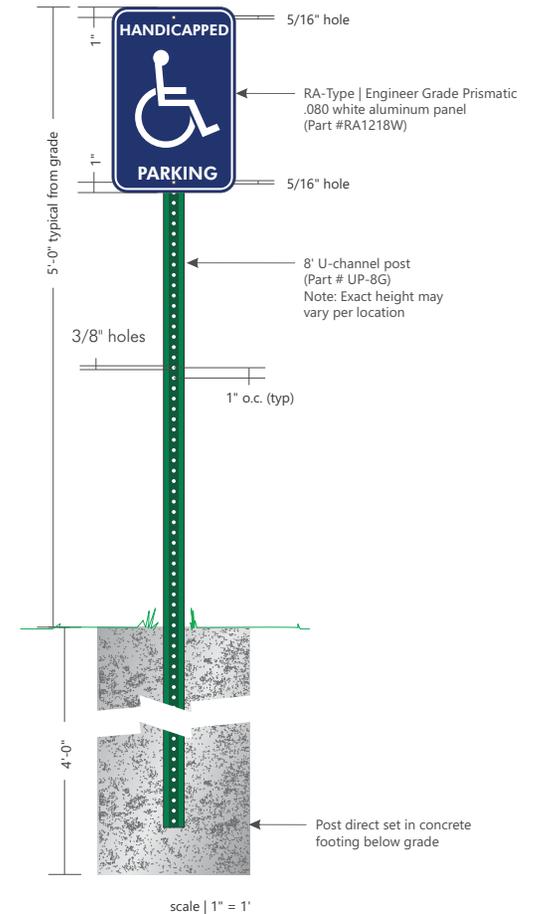
 Sign panel painted to match PMS 294C

 Arlon 2400-102 Reflective White film applied to panel

### Typical Mounting Detail



Note: Fasteners not to be painted.

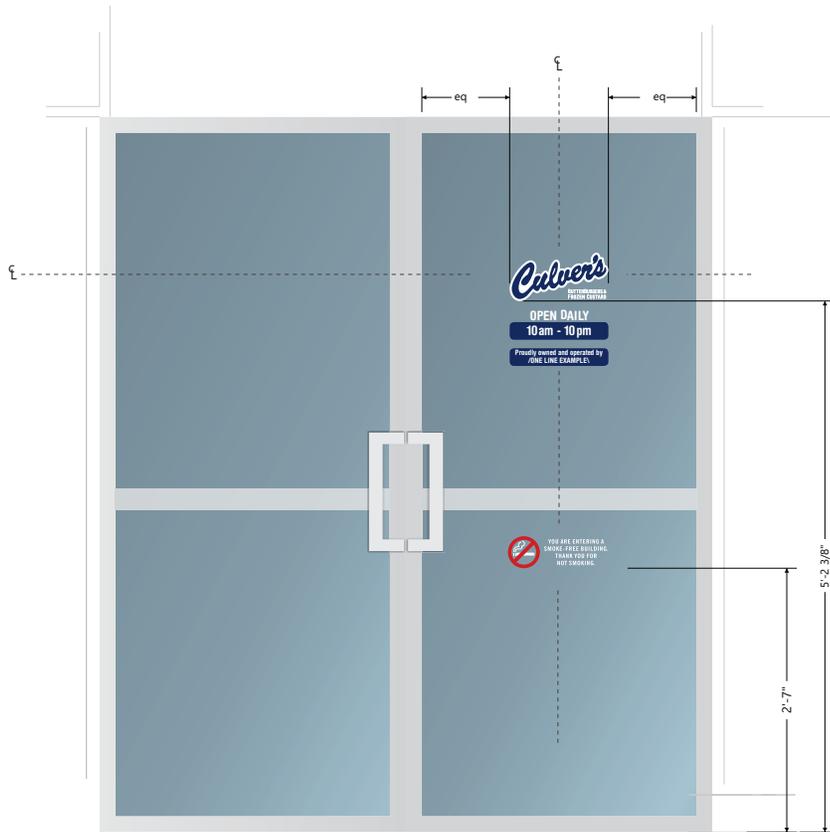


Overall height can be adjusted as necessary depending on municipal requirements.

**Overall Sq. Ft. = 1.5**

## Standard Daily Hours

Install new store hours and no smoking vinyl on first surface.

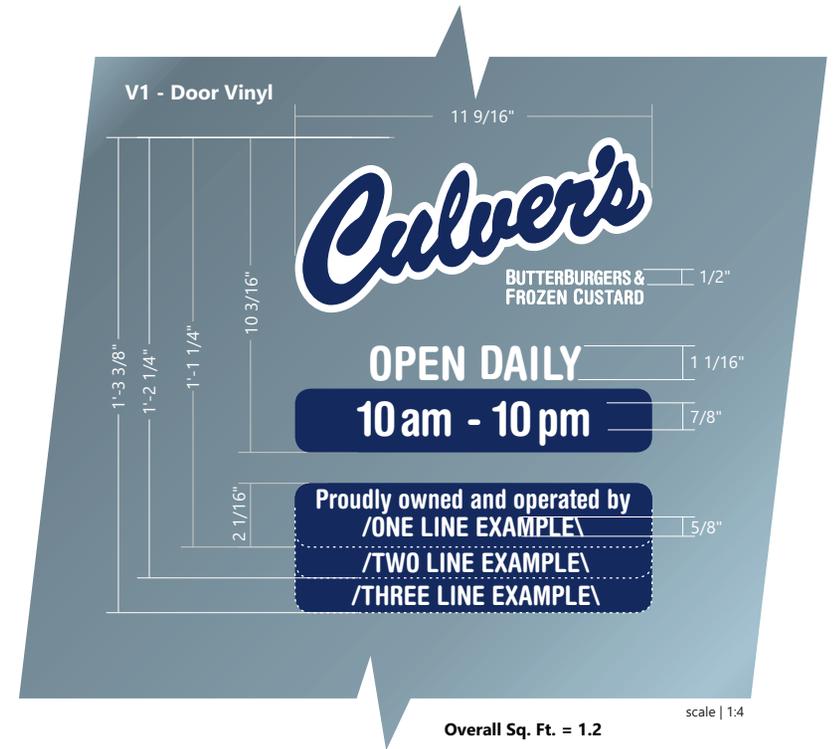


For double door applications, vinyl graphics are applied to right hand door

High performance 3M White Vinyl film, digitally printed Blue (UV) and over-layered with a matte laminate, then contour (vector) cut and finally, masked for transferring.



-  3M #7725-20 Matte White film applied first surface
-  3M #7725-53 Cardinal Red film applied first surface



| Revisions: | Revisions: | Revisions: |
|------------|------------|------------|
| X          | X          | X          |
| X          | X          | X          |
| X          | X          | X          |

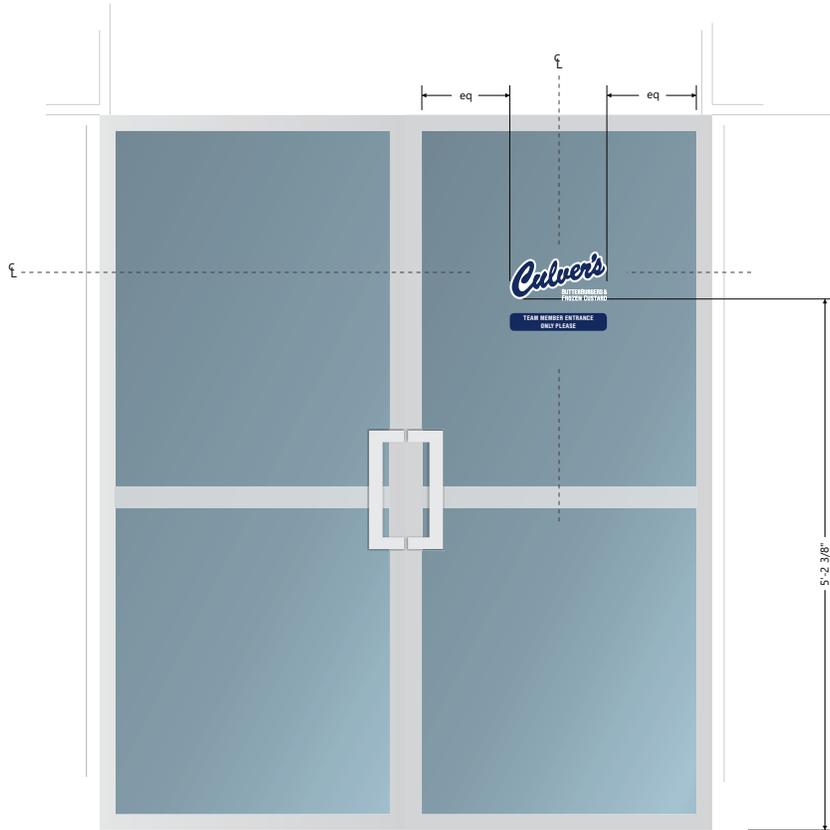


S10

### Team Member Entrance

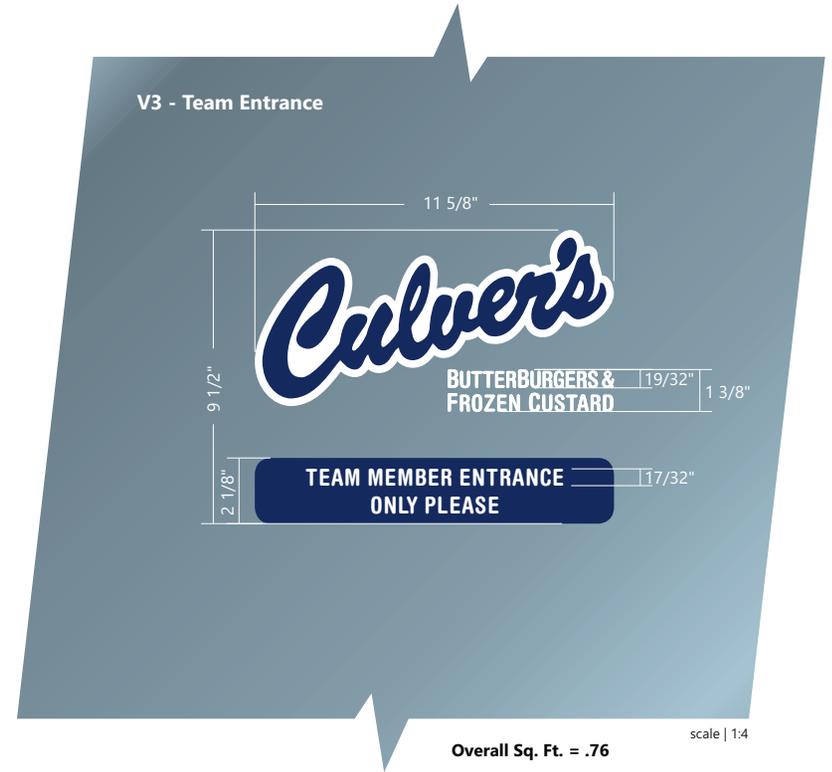
Install new vinyl on first surface.

High performance 3M White Vinyl film, digitally printed Blue (UV) and over-layed with a matte laminate, then contour (vector) cut and finally, masked for transferring.



For double door applications, vinyl graphics are applied to right hand door

### V3 - Team Entrance



Overall Sq. Ft. = .76

scale | 1:4



| Revisions: | Revisions: | Revisions: |
|------------|------------|------------|
| x          | x          | x          |
| x          | x          | x          |
| x          | x          | x          |

File Location:  
ArtDept\Color\Culvers

Date: 8-4-16

Designer: PB PM: RS

City/State: Lincolnshire, IL

Address: TBD

Drawing # C49721

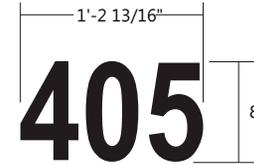
Site Name -



S11

### Non Illuminated Address Numerals - AD-1

Install new stud mounted, non illuminated 1/4" thick address numerals painted black.



Sq. Ft.=.82  
Scale 1:10



| Revisions:  |
|---|
| updated elevation to show smaller sign - JAS - 10.27.16 |
| X   |
| X   |
| X   |

| Revisions: |
|------------|
| X          |
| X          |
| X          |

| Revisions: |
|------------|
| X          |
| X          |
| X          |

File Location:  
ArtDept\Core\Colors\Culvers

Date: 8-4-16

Designer: PB PM: RS

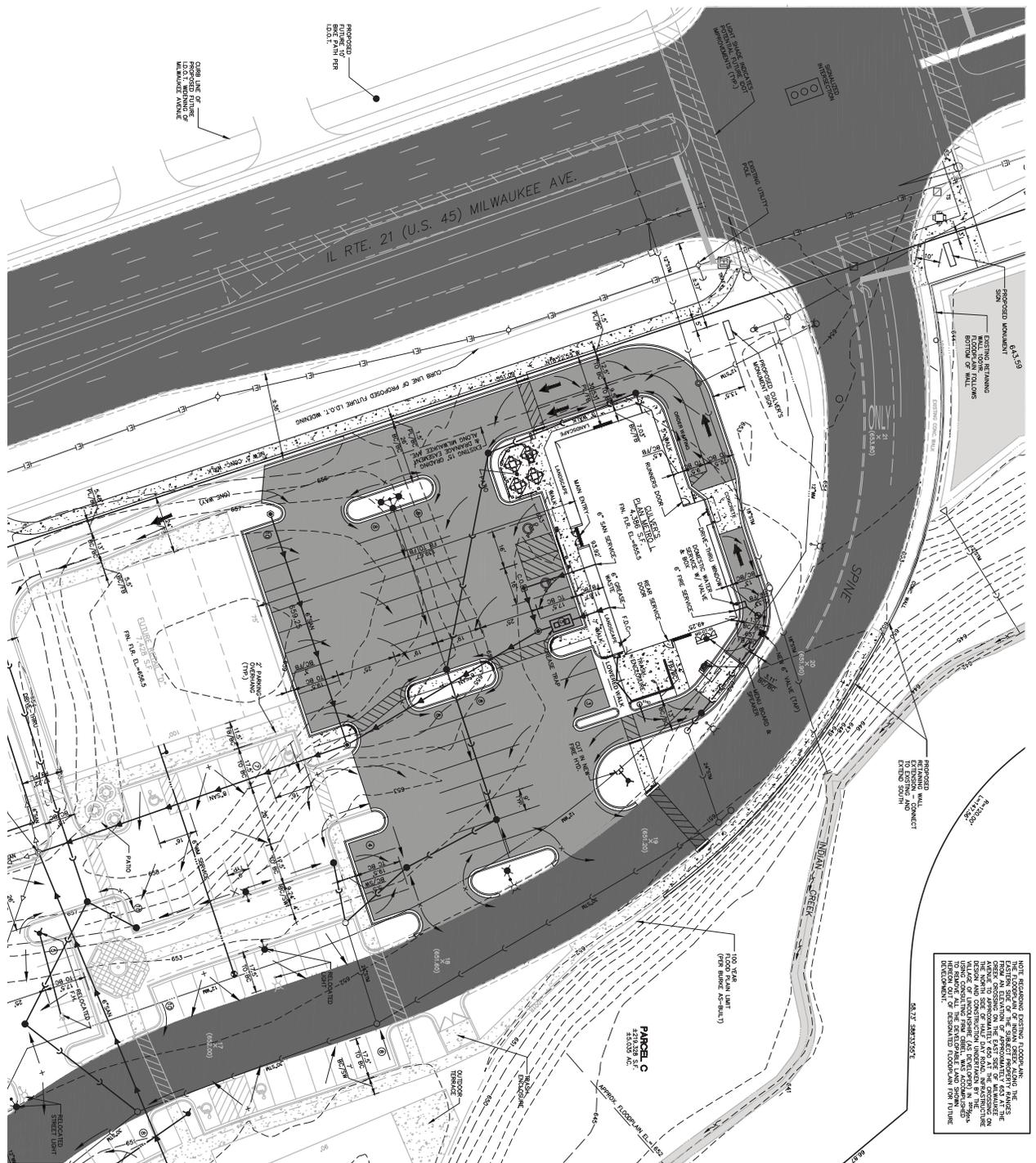
City/State: Lincolnshire, IL

Address: TBD

Drawing # C49721

Site Name -

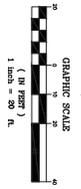




NOTE: RESERVING SYSTEM IS OBTAINING FROM AN ESTIMATION OF PRELIMINARY DATA AT THE TIME OF DESIGN. THE SYSTEM IS SUBJECT TO CHANGE AND CONSTRUCTION UNDER TAKEN BY THE USER CONSULTING FIRM. DESIGN WILL BE ACCOMPANIED BY A FUTURE FLOOD PLAN FOR FUTURE REFERENCE.

ABBREVIATIONS LEGEND (IN ADDITION TO TITLE SHEET LEGEND)

|     |                      |
|-----|----------------------|
| REC | FACE OF CURB         |
| RLC | FACE OF CURB         |
| FLC | FACE TO BACK OF CURB |
| FLB | FACE TO BACK OF CURB |
| FLW | FACE TO BACK OF CURB |
| FLM | FACE TO BACK OF CURB |
| FLS | FACE TO BACK OF CURB |
| FLD | FACE TO BACK OF CURB |
| FLU | FACE TO BACK OF CURB |
| FLV | FACE TO BACK OF CURB |
| FLW | FACE TO BACK OF CURB |
| FLM | FACE TO BACK OF CURB |
| FLS | FACE TO BACK OF CURB |
| FLD | FACE TO BACK OF CURB |
| FLU | FACE TO BACK OF CURB |
| FLV | FACE TO BACK OF CURB |
| FLW | FACE TO BACK OF CURB |
| FLM | FACE TO BACK OF CURB |
| FLS | FACE TO BACK OF CURB |
| FLD | FACE TO BACK OF CURB |
| FLU | FACE TO BACK OF CURB |
| FLV | FACE TO BACK OF CURB |



| DATE     | REVISIONS                   | DRAWN BY |
|----------|-----------------------------|----------|
| 08/04/16 | PER VILLAGE REVIEW COMMENTS | TLM      |
| 08/09/16 | PER VILLAGE REVIEW COMMENTS | TLM      |
| 08/30/16 | PER VILLAGE REVIEW COMMENTS | TLM      |
|          |                             |          |
|          |                             |          |
|          |                             |          |
|          |                             |          |
|          |                             |          |
|          |                             |          |

LINCOLNSHIRE MARKETPLACE  
 LINCOLNSHIRE, ILLINOIS  
 PRELIMINARY ENGINEERING PLAN - CULVER'S

975 E. 32nd St. Suite 400  
 Wheaton, IL 60189  
 630.480.7889  
 www.rwg-engineering.com



PROJECT NO. 2016018  
 DATE: 08/2016  
 SCALE: AS SHOWN  
 DRAWN BY: TLM  
 SHEET





**Lincolnshire MarketPlace**  
**Signage Design Criteria for Shopping Center Monument Sign Tenant Panels**

The signage design criteria provided herein shall govern the design of all tenant sign panels to be installed on the shopping center monument signs to be installed along Half-Day Road and Milwaukee Avenue (each a “Monument Sign”), as illustrated and depicted on the monument sign plans and elevations prepared by Draper and Kramer Inc. and OKW Architects, collectively dated September 12, 2016, at the Lincolnshire MarketPlace (“MarketPlace”) in Lincolnshire, Illinois upon issuance of a valid permit therefor by the Village of Lincolnshire (“Village”). The MarketPlace’s landlord (“Landlord”) and the Village shall collectively make all final and controlling determinations regarding any question or interpretation pertaining to these design criteria.

**Definitions**

The term “sign copy,” as used herein, shall mean every item of information on a tenant sign panel, including each descriptive or identifying word, set of words, icon, logo, symbol or image.

The term “consistent in appearance,” as used herein, shall mean characterized by having an appearance that uses the same font, style, case and color as the sign copy used on the respective tenant’s wall sign at the Center. It does not require that all of the same design elements be contained within the monument sign tenant panel at the Center or that they are presented in the same scale.

**Tenant Sign Panel Type, Material and Color**

All tenant sign panels shall be composed of .080-inch thick fabricated aluminum with a painted background color of Benjamin Moore AC-1, “Coastal Fog” to match The Fresh Market’s primary building color.

**Tenant Panel Sign Copy – Font, Style, Case and Color**

All tenant panel sign copy shall be routed into metal panel to provide tenant panel sign copy that is consistent in appearance with such tenant’s wall sign branding at the MarketPlace.

**Quantity of Tenant Sign Panels Per Tenant**

Each tenant’s sign panel copy may be contained on a maximum of one (1) tenant sign panels per monument sign face of any Monument Sign.

**Quantity of Tenants Per Tenant Sign Panel**

No more than one (1) tenant’s sign copy may be contained on an individual tenant sign panel.

### **Tenant Taglines, Catch Phrases, Mottos or Product Names**

The use of tenant taglines, catch phrases, mottos or product names shall only be permitted if they are part of the tenant's wall sign or comprise a part of the tenant's legal name or established branding scheme. A tenant may demonstrate that a tagline, catch phrase, motto or product name comprises a part of the tenant's branding scheme by filing a sworn affidavit with the Village: (i) expressing that it has an established brand, or that it is establishing a brand; (ii) showing depictions of all elements of such branding scheme; (iii) explaining whether all or any part of such branding scheme is registered for trademark or copyright protection; and (iv) attesting that the branding scheme is intended to be the same for all or any locations within the State of Illinois.

### **Tenant Panel Sign Copy Placement**

All tenant panel sign copy shall be centered within the particular tenant sign panel that contains such sign copy, and shall not encroach into the 3" clear area around the perimeter of such tenant sign panel.

### **Tenant Panel Sign Copy Illumination**

All tenant panel sign copy shall utilize existing illumination built into the monument sign. No additional illumination, external or internal is allowed.

**REQUEST FOR BOARD ACTION**  
**Committee of the Whole**  
**October 10, 2016**

|                               |   |
|-------------------------------|---|
| <b>Subject:</b>               | Lincolnshire Marketplace Center - Culver's Restaurant & Shopping Center Ground Signs  |
| <b>Action Requested:</b>      | <b>3.12 Public Hearing</b> regarding a Major Amendment to the Lincolnshire Marketplace Planned Unit Development.<br>3.13 Consideration of an Architectural Review Board Recommendation. |
| <b>Petitioner:</b>            | Lincolnshire Marketplace LLC  |
| <b>Originated By/Contact:</b> | Tonya Zozulya, Economic Development Coordinator<br>Department of Community & Economic Development   |
| <b>Advisory Board Review:</b> | Architectural Review Board  |

**Background:**

- The petitioner and contract purchaser of Lincolnshire Marketplace LLC, requests: (1) Amendment to the Lincolnshire Marketplace Planned Unit Development (PUD) for Parcel C development and installation of center-wide ground signs, and (2) A Special Use for a Culver's Restaurant with a drive-through on Parcel C.
- The downtown site shown on the attached location map is a 3-parcel property located in the R5 Mixed-Use General Residence District in the Downtown PUD and the Downtown Sign District. The site is subject to the Downtown Design Guidelines.
- The Downtown PUD was approved in 2012 (Ordinance #12-3251-21) on behalf of Inland Real Estate Corporation and the Fresh Market, with a number of zoning and sign code exceptions regarding the Fresh Market building, light pole height, wall and blade sign dimensions, and illumination. The PUD also contains covenants regarding site development, permitted uses, and other matters.
- The PUD requires an amendment for development of each individual building and the installation of ground signs throughout the site. Both the underlying R5 zoning and the PUD require a Special Use permit for restaurants with a drive-thru.
- On June 27, 2016, the Village Board reviewed the developer's request and referred it to the ARB for design review.
- At the September 27, 2017 meeting, the Architectural Review Board considered the proposal and forwarded two favorable recommendations to the Village Board for consideration. The ARB made one unanimous favorable recommendation in support of the proposed development and the relief requested (excluding an electronic message board sign). The other favorable recommendation was not unanimous and was forwarded upon a roll call vote of 4 in favor (with the alternate member also expressing their consent) and 2 against the electronic message board sign. The attached ARB meeting minutes detail the discussion and motions.
- An Ordinance amending the Lincolnshire Marketplace PUD is being finalized and will be provided at a later date.

**Public Hearing Regarding a Major Amendment to the Lincolnshire Marketplace Planned Unit Development (PUD):**

- The Petitioner provided the attached responses to the PUD amendment standards regarding Culver's and shopping center ground signs. The Village Board must find all responses are acceptable to approve the requested amendment.
- A number of PUD exceptions, not meeting code, are sought for Culver's and shopping center sign proposal (see attached code exceptions).

**Culver's Restaurant***Building*

- The Petitioner seeks to construct a 4,310-square-foot, 24'-tall free-standing Culver's restaurant on 5-acre Parcel C (see attached plans and renderings). The PUD is proposed to be amended to allow the development of Culver's with a drive-thru as a permitted use; therefore, no Special Use permit is required to approve the restaurant.
- The petitioner worked closely with the ARB to enhance the elevations to be compatible with Fresh Market's roof and accent elements to unify the two buildings. Building elevation materials include prairie stone, dryvit, hardiboard siding and concrete. The Site Plan shows 54 parking spaces to serve Culver's, which meets code requirements. An outdoor patio is proposed in the southwest corner of the building. The patio is proposed to be improved with a pergola, umbrellas, and patio furniture. The ARB's recommendation requested the petitioner consider removing proposed umbrellas from pergola area and provide alternate sun protection. **Petitioner Response: In the attached cover letter, petitioner indicates they considered this recommendation but opted to keep umbrellas in their proposal.**
- The petitioner proposes a small blade sign advertising Culver's products, which requires a code exception because it is not located near a public entrance. The only existing code-compliant blade sign in the Downtown District is on the Fresh Market building. Staff does not object to this proposal. Extensive landscaping is proposed on the Culver's site and along the north spine road. The ARB recommended ornamental grasses adjacent to the proposed outdoor patio be replaced with boxwoods for all-season interest. **Petitioner Response: Petitioner added boxwoods and another species in compliance with this condition.** No light poles are proposed as part of this development. The site will be served by existing lighting, in addition to proposed building lights.

*Ground Sign*

- The petitioner proposes a 6' tall by 9' long ground monument sign north of the Culver's building to identify the restaurant. The sign meets code in all areas except for the following:

*(A)The display of an electronic message board is prohibited by code in any district except for gas station signs. Culver's proposes to incorporate an electronic message board sign to advertise its flavor of the day and community/charitable events (please note this request was not part of the June 27<sup>th</sup> COW preliminary evaluation packet).*

At the September 27, 2016 meeting, the ARB provided a positive recommendation regarding the electronic message board sign proposal, in a 4-2 roll call vote, with the following conditions:

- a. Proposed flush-mounted Option S1C shall be installed, as depicted in the presentation packet.
- b. Text of the electronic message board sign shall be static at all times.

- c. No scrolling of the text shall be permitted.
- d. The electronic message board sign shall advertise Culver's flavor of the day and community/charitable events via text only. No other information or images are permitted.
- e. No flashing, scrolling, blinking, animation, or similar effects shall be permitted.
- f. Brightness shall be limited to 5,000 nits during the day and 1,000 nits at night. The electronic board shall be equipped with a light sensor to automatically adjust brightness based on ambient light levels.
- g. The electronic display shall be turned off each night after the restaurant closing.

The ARB Chairperson and another member who voted against the electronic sign stated their concern for opening the flood gates for such requests; and the need to study the implications of allowing such signage and whether a comprehensive code change is warranted to ensure electronic message sign approvals are well-thought out and are in the best interest of the Village.

There are three existing electronic message board signs in the Village, permitted as part of Planned Unit Developments, Areas of Special Sign Control, and Master Sign Plans (CityPark, Stevenson High School, and Marriott Resort). The CityPark sign was approved via the annexation agreement in the late 1990's. The Marriott Resort sign was approved in 2011 due to a unique nature of the 80-acre resort property with a mix of uses. The Stevenson sign was approved in 2013 as a replacement for a previously permitted electronic message board ground sign.

No restaurant or retailer in the Village currently has an electronic message board sign. Approval of the current proposal may create precedent for future requests by other businesses, particularly along Milwaukee Avenue. Staff has received concerns from two Lincolnshire residents expressing their opposition to the electronic message board and internal wall sign illumination for aesthetic reasons.

Staff recognizes Culver's desire to advertise their flavor of the day and recommends a window sign or a free-standing A-frame/sandwich board sign to meet their goals. Staff reached out to the Villages of Glenview and Lincolnwood, which are currently reviewing new Culver's proposals, to determine code permissibility and staff and board positions on an electronic message board requests. Staff learned electronic signs are prohibited in both communities by code. Although no final action on Culver's request has been taken, the request has not received Village support in both communities.

(B) *External sign illumination is required by code for single tenants.* Staff believes the proposed internal sign illumination should be revised to backlit or external to comply with code and for consistency with adjacent single-tenant ground signs in the Downtown Sign District.

(C) *The sign copy is closer than 6" to the sign perimeter.* Staff supports this reduction as it is difficult to achieve the required 6" separation. Current code limitations may need to be revisited to arrive at a separation appropriate to meet business requirements. Staff intends to bring this item to the Village Board for a Sign Code amendment at a future date.

### *Building Signs*

- A total of three signs are proposed for the south (front), west (Milwaukee Avenue) and north (drive-thru) elevations. The north elevation sign does not meet code as it does not face a public street or a parking lot. The internal illumination of all three signs does not meet code's backlit/halo illumination requirement. Each sign also exceeds allowable sign lettering and face height, and are larger than adjacent commercial wall signs:

|                                    | Sign Code | Proposed Culver's (North & South ) | Proposed Culver's (West) | Fresh Market | McDonald's | Dunkin' Donuts | Strawberry Field |
|------------------------------------|-----------|------------------------------------|--------------------------|--------------|------------|----------------|------------------|
| Letter height                      | 18"       | <b>37"</b>                         | <b>46"</b>               | 24"          | 18"        | 12"            | 14"              |
| Sign length                        | 15'       | <b>8'</b>                          | <b>10'</b>               | 31'-1"       | 9'-11"     | 12'-5 1/2"     | 15'              |
| Logo height                        | 24"       | <b>45"</b>                         | <b>56"</b>               | 24"          | 24"        | 15"            | 24"              |
| Sign face height (letters + logos) | 24"       | <b>45"</b>                         | <b>56"</b>               | 24"          | 24"        | 15"            | 24"              |
| Illumination                       | Backlit   | <b>Internal</b>                    | <b>Internal</b>          | Backlit      | Backlit    | Gooseneck      | N/A              |

The ARB did not express concerns regarding the proposed wall sign size and illumination, despite the adjacent development context. Staff is concerned about allowing much larger signs than what is found on adjacent buildings. Staff also believes the signs should be backlit for consistency with adjacent signs.

### **Lincolnshire Marketplace Shopping Center Signs**

The Petitioner proposes the following: Two identical 20' tall by 12' wide 5-panel ground signs. One sign will be installed along Milwaukee Avenue, north of the existing access point and one along Rte 22, east of the existing access point (see attached site plan and renderings). One 6' tall by 37' wide Fresh Market identification/directional sign at the intersection of Milwaukee Avenue and Rte 22.

- The code exceptions sought for these signs include sign height, length, area and location which staff supports. Staff believes the proposed signs are consistent with existing Village Green ground signs, recently approved Lincolnshire Commons ground signs and other area signs (see attached).
- The ARB recommended final ground sign location shall be adjusted per Village Engineer's approval to avoid utility line and easement conflicts. ***Petitioner Response: Petitioner stated agreement with this condition.***
- The ARB also recommended light levels for all ground signs shall not exceed 0.5 foot candles as measured at the property line. ***Petitioner Response: Petitioner stated agreement with this condition.***

### **Item 3.12 - Recommendation:**

Public Hearing and Consideration of a Major Amendment to the Lincolnshire Marketplace PUD, with placement on the October 24, 2016 Consent Agenda for approval.

### **Item 3.13 – Recommendation:**

Eliminate Culver's electronic message board sign; reduce the wall sign size to code standards, and revise Culver's wall and ground signs illumination to backlit.

**Reports and Documents Attached:**

- Location Map, prepared by MGP Consortium.
- Cover letter and presentation packet prepared Draper and Kramer, dated September 30, 2016.
- Requested PUD code exceptions.
- Area ground sign comparison.
- August 16 and September 27, 2016 ARB staff memoranda.
- Approved August 16 and unapproved September 27, 2016 ARB Meeting Minutes.
- June 27, 2016 COW preliminary evaluation meeting minutes.

| <b>Meeting History</b>                             |                    |
|--|--------------------|
| <b>Village Board Preliminary Evaluation (COW):</b> | June 27, 2016      |
| <b>Architectural Review Board (workshop)</b>       | August 16, 2016    |
| <b>Architectural Review Board (consideration)</b>  | September 27, 2016 |
| <b>Village Board COW (current)</b>                 | October 10, 2016   |

\$13,556.00 for the purchase of rock salt for the 2016-2017 winter season.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.1 Planning, Zoning and Land Use

**3.11 Consideration of an Ordinance Amending Ordinance #11-3191-13A Related to Marriott's Lincolnshire Resort Master Sign Plans - 10 Marriott Drive (The Gettys Group)**

Economic Development Coordinator Zozulya provided a brief summary of the proposed Ordinance related to Marriott Lincolnshire Resort Master Sign Plans.

Mr. Eric Bates, General Manager for the Marriott Lincolnshire Resort provided background information related to the Marriott's proposed renovations and master sign plan changes.

Ms. Gayle Soberg from Stantec provided a presentation highlighting proposed Marriott master sign plans and proposed renovation of the entrance feature to the resort.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.12 Public Hearing Regarding a Major Amendment to the Lincolnshire Marketplace Center Planned Unit Development for Culver's Restaurant & Shopping Center Ground Signs (Lincolnshire Marketplace LLC – Northeast Corner of Milwaukee Avenue and Route 22)**

Mayor Brandt recessed the Committee of the Whole meeting and opened the Public Hearing regarding a Major Amendment to the Lincolnshire Marketplace Center Planned Unit Development for Culver's Restaurant & Shopping Center Ground Signs.

Mayor Brandt read the procedures for Public Hearing.

Economic Development Coordinator Zozulya provided information regarding the proposed Culver's Restaurant and summary of the Architectural Review Board recommendation of the proposed Major Amendment to the Lincolnshire Marketplace Center Planned Unit Development for Culver's Restaurant & Shopping Center ground signs.

Mayor Brandt swore in Mr. Mike Mallon with Draper and Kramer; Mr. Mike Mele, Design Consultant with Priority Signs; and Mr. Mike Fitzgerald with OKW Architects.

Mr. Mallon, Senior Vice President with Draper and Kramer, project developer and contract purchaser introduced Mr. Kevin Weasler who is the owner and operator of Culvers and Mr. Steven Leonard with Strategic Real Estate Services who is the Broker representing Culver's for this project. Mr. Mallon provided a brief summary and presentation regarding the revised plans related to the Lincolnshire Marketplace Center and ground signs.

Mr. Fitzgerald provided a presentation regarding the proposed Culver's Restaurant and Shopping Center ground signs, landscaping, Culver's master plan and architectural plans for the proposed restaurant.

Mr. Mallon provided additional information regarding Culver's request for proposed ground signs, wall signs and blade sign. Mr. Mallon provided and read the Findings of Fact into the record for the public hearing.

Mayor Brandt swore in Mr. Howard Leon, resident at 400 Village Green. Mr. Leon asked staff and the Board to provide more information and better communication to the residents when conveying information regarding petitioners and projects. Mr. Leon asked if there would be sidewalk access on the east side of Milwaukee Avenue south from Walgreens to Lincolnshire Marketplace Center.

Mr. Mallon expressed his agreement on improvements that could be made to the resident notices and noted in the future petitioners could provide residents a site plan. Mr. Mallon stated there will be a sidewalk put in to the north for access to the site.

Mayor Brandt noted a pocket park would be put in to make the site more pedestrian friendly. Mr. Mallon pointed out on the plan where the pocket park and proposed sidewalk would be. Village Manager Burke noted the Milwaukee Avenue and Route 45 intersection are under State of Illinois jurisdiction and noted the reconstruction of this intersection contemplates a pedestrian connection as a part of those plans.

Mayor Brandt swore in Mr. Paul Riehman, resident at 34 Cumberland Drive. Mr. Riehman noted concern regarding traffic cutting through the site during rush hour and asked if a traffic study was done. Mr. Mallon stated he did not know for sure if a traffic study was completed but most recently Lincolnshire Marketplace had Sam Schwartz Engineering take a look at the existing flow on the spine road to find out what impact Culver's would have on the overall traffic on the site. Mr. Mallon shared Sam Schwartz Engineering noted there would be no negative impact due to traffic based on the proposed plan.

Trustee Feldman noted there is a significant amount of signage proposed. Trustee Feldman also inquired whether the outdoor patio umbrellas designed in Culver's blue color can be scaled back or toned down.

Trustee Hancock asked how far back the proposed Fresh Market monument sign would be set from the right-in-right-out on Route 22 to reduce conflicts regarding drivers' vision when turning right out of the subdivision onto Half Day Road. Economic Development Coordinator Zozulya stated the minimum code requirement is 15' from the front property line; the Village Engineer has reviewed this and it is compliant. Mr. Mallon stated the monument sign is located on the east side of the right-in for safety purposes. A brief conversation regarding signage on the site followed.

Trustee Leider noted concern regarding the proposed electronic message board and expressed he was not in favor of this. Trustee Feldman agreed with Trustee Leider. Trustee Hancock asked what alternative could be used in place of the electronic message board. Mr. Mallon noted a possible manual, changeable copy sign was discussed for an alternate but noted he did not know if the project would move forward without the electronic message board. A conversation regarding the features of the electronic message board followed. Trustee Leider suggested toning the overall site signage down a bit. Mayor Brandt noted the sign code was revised recently and one of the concerns of the Board is setting a precedent for other retailers that will want an electronic message sign if this is allowed. Economic Development Coordinator Zozulya stated staff reached out to the villages of Glenview and Lincolnwood where new Culver's restaurants are being considered and learned the electronic message board sign request has not been favorably received.

Mayor Brandt swore in Mr. Kevin Weasler, owner of Culver's. Mr. Weasler provided information regarding the Culver's prototype and corporate signage plans. Mr. Weasler noted his opinion is the changeable letter signs are worse than an electronic message sign. Mr. Weasler stated the sign could be used to get community messages out but the primary use is to promote the "flavor of the day". A conversation regarding the proposed electronic message board and possible options followed. Economic Development Coordinator Zozulya noted code permitted alternatives were discussed and the best possible options were a window sign or an a-frame sign. Trustee Feldman asked how long the electronic message board sign would be illuminated. Mr. Weasler stated the latest the sign would be illuminated is 11:00 p.m. Mr. Mele provided additional information regarding the proposed electronic message board sign.

Mayor Brandt asked if there was Board comments regarding the size of the Culver's wall signs. Trustee Hancock asked staff why they had concern with the size. Economic Development Coordinator Zozulya noted the proposed signs would be located in the most restrictive area covered by the downtown subdivision guidelines; other signs on this location are much smaller. A conversation regarding the image, illumination, and size of the proposed monument sign followed. Mr.

Mallon noted he did not feel the current signage at the sight was inappropriate for the site.

The Mayor and Board noted concern regarding the amount of exceptions being requested for the proposed Culver's and the impact they will have on future development requests if approved.

Trustee Leider recommended Culver's revise the proposed signage based on Board concerns prior to approving the signage exceptions. The Village Board also requested the developer provide local and national examples of similar wall and electronic message board signs proposed for Culver's.

It was the consensus of the Board for Lincolnshire Marketplace to work with staff prior to bringing this request back to the Board for discussion.

Mayor Brandt adjourned the Public Hearing and reconvened the Committee of the Whole meeting at 8:45 p.m.

**3.13 Consideration of Architectural Review Board Recommendation of design plans for Culver's Restaurant and Shopping Center Ground Signs for the Lincolnshire Marketplace Center (Lincolnshire Marketplace LLC – Northeast Corner of Milwaukee Avenue and Route 22)**

Mayor Brandt noted this item was discussed as part of 3.12.

**3.14 Public Hearing Regarding Rezoning from R1 Single-Family to R4 Single-Family Attached Residence District – Lincolnshire Trails Townhome Subdivision (KZF Development/Stack Real Estate – 14600 Riverside Road)**

**3.15 Public Hearing Regarding a Special Use for a Planned Unit Development – Lincolnshire Trails Townhome Subdivision (KZF Development/Stack Real Estate – 14600 Riverside Road)**

**3.16 Public Hearing regarding an Annexation Agreement – Lincolnshire Trails Townhome Subdivision (KZF Development/Stack Real Estate – 14600 Riverside Road)**

Mayor Brandt opened up Items 3.14 through 3.16 together.

Mayor Brandt recessed the Committee of the Whole meeting and opened the Public Hearing regarding rezoning from R1 Single-Family to R4 Single-Family Attached Residence District, a Special Use for a Planned Unit Development, and an Annexation Agreement for Lincolnshire Trails Townhome Subdivision

Economic Development Coordinator provided an update and summary of the requests made by KZF Development/Stack Real Estate for the



CityPark



Marriott Resort



Adlai E. Stevenson High School



Shell Gas Station



Village of Lincolnshire

One Olde Half Day Road, Lincolnshire, IL 60069  
847.883.8600 | www.lincolnshireil.gov

EXISTING ELECTRONIC MESSAGE BOARD SIGNS



Eddie Merlot's Restaurant



Egg Harbor Café



Strawberry Field Café



**REQUEST FOR BOARD ACTION**  
**Regular Village Board Meeting**  
**November 14, 2016**

**Subject:** Concurrence to join the U.S. Communities National Cooperative Purchasing Program

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**Action Requested:** Approval of an Intergovernmental Cooperative Purchasing Agreement with the U.S. Communities National Cooperative Purchasing Program

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**Originated By/Contact:** Wally Dittrich, P.E., Assistant Public Works Director/Village Engineer

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**Referred To:** Village Board

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**Summary / Background:**

State statute allows for units of government to participate in purchasing goods or services that have been competitively secured by other units of government. Public Works already accomplishes this through its use of Central Management Services contracts (administered through the State of Illinois), the Lake County Division of Transportation, and the Municipal Partnering Initiative (MPI). According to the US Communities website "U.S. Communities is the leading national government cooperative purchasing program, providing procurement resources and solutions to local and state government agencies including:

- Cities
- Counties
- Towns
- States
- Special Districts
- Boroughs
- Villages
- Schools, Universities and Colleges

With U.S. Communities, agencies can utilize competitively solicited contracts to help save time and resources while still meeting state, local and federal purchasing requirements. All cooperative purchasing contracts from U.S. Communities have been competitively solicited by a lead public agency and meet our rigorous cooperative standards and supplier commitments. Each supplier commits to delivering their best overall government pricing so you can buy with confidence."

**Budget Impact:**

Participating in the US Communities cooperative purchasing program has the potential to save the village money when purchasing items related to taking care of facilities, fleet, or offices. There is no fee to join the program.

**Service Delivery Impact:**

Participating in the US Communities purchasing program has the potential to save significant staff time in securing competitive pricing as well as writing purchasing specifications and contracts.

**Recommendation:**

Staff recommends the Village join the US Communities national cooperative purchasing program.

## Reports and Documents Attached:

- Master Intergovernmental Cooperative Purchase Agreement

| Meeting History                          |                   |
|--|-------------------|
| Initial Referral to Village Board (COW): | N/A               |
| Regular Village Board Meeting:           | November 14, 2016 |



## **MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT**

This Master Intergovernmental Cooperative Purchasing Agreement (“Agreement”) is made between certain government agencies that execute a Lead Public Agency Certificate (collectively, “Lead Public Agencies”) to be appended and made a part hereof and other government agencies (“Participating Public Agencies”) that agree to the terms and conditions hereof through the U.S. Communities registration process and made a part hereof.

### **RECITALS**

WHEREAS, after a competitive solicitation and selection process by Lead Public Agencies, in compliance with their own policies, procedures, rules and regulations, a number of suppliers (each, a “Contract Supplier”) have entered into Master Agreements with Lead Public Agencies to provide a variety of goods, products and services based on national and international volumes (herein “Products and Services”);

WHEREAS, Master Agreements are made available by Lead Public Agencies through U.S. Communities and provide that Participating Public Agencies may purchase Products and Services on the same terms, conditions and pricing as the Lead Public Agency, subject to any applicable local purchasing ordinances and the laws of the State of purchase;

WHEREAS, the parties desire to comply with the requirements and formalities of any intergovernmental cooperative act, if applicable, to the laws of the State of purchase;

WHEREAS, the parties hereto desire to conserve resources and reduce procurement cost;

WHEREAS, the parties hereto desire to improve the efficiency, effectiveness and economy of the procurement of necessary Products and Services;

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, and of the mutual benefits to result, the parties agree as follows:

1. That each party will facilitate the cooperative procurement of Products and Services.
2. That the procurement of Products and Services subject to this Agreement shall be conducted in accordance with and subject to the relevant statutes, ordinances, rules and regulations that govern each party’s procurement practices.
3. That the cooperative use of solicitations obtained by a party to this Agreement shall be in accordance with the terms and conditions of the solicitation, except as modification of those terms and conditions is otherwise allowed or required by applicable law.
4. That the Lead Public Agencies will make available, upon reasonable request and subject to convenience, information which may assist in improving the effectiveness, efficiency and economy of Participating Public Agencies’ procurement of Products and Services
5. That the Participating Public Agency will make timely payments to the Contract Supplier for Products and Services received in accordance with the terms and conditions of the procurement. Payment, inspections and acceptance of Products and Services ordered by the Participating Public Agency shall be the exclusive obligation of such Participating Public Agency. Disputes between the Participating Public Agency and Contract Supplier are to be resolved in accord with the law and venue rules of the State of purchase.
6. The Participating Public Agency shall not use this Agreement as a method for obtaining additional concessions or reduced prices for similar products or services.
7. The Participating Public Agency is solely responsible for ordering, accepting, and paying and any other action, inaction or decision regarding the Products and Services obtained under this Agreement. A Lead Public Agency shall not be liable in any manner for any action or inaction or decisions taken by a Participating Public Agency. The Participating Public Agency shall, to the extent permitted by applicable law, hold the Lead Public Agency harmless from any liability that may arise from action or inaction of the Participating Public Agency.
8. The exercise of any rights or remedies by the Participating Public Agency shall be the exclusive obligation of such Participating Public Agency.
9. This Agreement shall remain in effect until termination by a party giving thirty (30) days prior written notice to U.S. Communities at 2999 Oak Road, Suite 710, Walnut Creek, CA 94597.
10. This Agreement shall become effective after execution of the Lead Public Agency Certificate or Participating Public Agency registration, as applicable.

**REQUEST FOR BOARD ACTION  
Regular Village Board Meeting  
November 14, 2016**

**Subject:** Approval of Purchase of Office Equipment through the US Communities National Cooperative Purchasing Program in Amounts Not to Exceed \$45,000.00 (Village of Lincolnshire)

**Action Requested:** Approval of Purchase Requested

**Originated By/Contact:** Wally Dittrich, P.E., Assistant Public Works Director/Village Engineer

**Referred To:** Village Board

**Summary / Background:** Public Works requests the approval to purchase office equipment in order to make improvements to the Public Works office area from Interior Investments, LLC of Lincolnshire, IL via the US Communities national cooperative purchasing program.

**Budget Impact:** \$40,000 was originally budgeted for improvements to the main desk area at Village Hall. Given recent staffing changes and department organizational changes, these funds are no longer scheduled to be spent this year. With the recently approved change in the management structure in the Public Works Department, changes in the office layout are required to create more space for supervisory staff and improve communication between the management team. This project will allow for the installation of 4 cubicle style office areas as well as the conversion of the file/server room to a conference room where meetings can be held without interrupting staff utilizing the breakroom for breaks/lunches and for accessing computer workstations shared by all public works staff. An additional \$5,000 in costs related to modifying the fire alarm/sprinkler system, paint, and carpeting for the proposed conference room will be taken from other public works budget line items. With regards, to the attached pricing quote, the Village will be paying the "Ext Sell" pricing structure. The attached quote is \$51,390.23, Staff has since removed the "private office" section resulting in a savings of \$6,700.70 which would bring the total purchase amount to \$44,690.00.

**Service Delivery Impact:** The office improvements will improve the efficiency of the management team at public works and allow for more efficient use of time as meetings that would have been scheduled to take place in the Village Hall conference rooms can now be help at the Public Works Facility.

**Recommendation:** Staff requests the approval of the office equipment from Interior Investments, LLC in the amount of \$45,000.00.

Reports and Documents Attached:

- Open Office Area and Conference Room Layout
- Proposal for Public Works Office Improvements

| Meeting History                          |                   |
|--|-------------------|
| Initial Referral to Village Board (COW): | N/A               |
| Regular Village Board Meeting:           | November 14, 2016 |

# LINCOLNSHIRE PUBLIC WORKS TIER 1 PRICING 11/09/16

## US COMMUNITIES CONTRACT

| Item | Preview   | Qty | Tag         | Part Number                   | Part Description   | List \$   | Ext List \$ | Sell \$  | Ext Sell \$ |
|------|---|-----|-------------|-------------------------------|--|-----------|-------------|----------|-------------|
| 1    |    | 4   | Open Office | FT110.4624J                   | +Frame,Base Covers, Pwr/Data knockouts<br>46H 24W  | \$ 195.00 | \$ 780.00   | \$ 79.95 | \$ 319.80   |
| 2    |    | 4   | Open Office | CN<br>FT171.3024A             | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above<br>WS, Ptd 30H 24W                                    | \$ 136.00 | \$ 544.00   | \$ 55.76 | \$ 223.04   |
| 3    |    | 2   | Open Office | CN<br>CN<br>91<br>FT181.1124T | +metallic champagne<br>+metallic champagne<br>+white<br>+Upper Tile, Tackable Fabric 11H 24W                         | \$ 77.00  | \$ 154.00   | \$ 31.57 | \$ 63.14    |
| 4    |    | 1   | Open Office | CN<br>2I<br>05<br>FT170.3024T | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Lower Tile, Tackable Fabric 30H 24W              | \$ 135.00 | \$ 135.00   | \$ 55.35 | \$ 55.35    |
| 5    |    | 3   | Open Office | CN<br>2I<br>05<br>FT110.4630J | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Frame,Base Covers, Pwr/Data knockouts<br>46H 30W | \$ 204.00 | \$ 612.00   | \$ 83.64 | \$ 250.92   |
| 6    |    | 1   | Open Office | CN<br>FT171.3030A             | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above<br>WS, Ptd 30H 30W                                    | \$ 142.00 | \$ 142.00   | \$ 58.22 | \$ 58.22    |
| 7    |    | 2   | Open Office | CN<br>CN<br>91<br>FT181.1130T | +metallic champagne<br>+metallic champagne<br>+white<br>+Upper Tile, Tackable Fabric 11H 30W                         | \$ 83.00  | \$ 166.00   | \$ 34.03 | \$ 68.06    |
| 8    |  | 1   | Open Office | CN<br>2I<br>05<br>FT170.3030T | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Lower Tile, Tackable Fabric 30H 30W              | \$ 142.00 | \$ 142.00   | \$ 58.22 | \$ 58.22    |
| 9    |  | 2   | Open Office | CN<br>2I<br>05<br>FT110.4642J | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Frame,Base Covers, Pwr/Data knockouts<br>46H 42W | \$ 229.00 | \$ 458.00   | \$ 93.89 | \$ 187.78   |
| 10   |  | 2   | Open Office | CN<br>FT171.3042A             | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above<br>WS, Ptd 30H 42W                                    | \$ 156.00 | \$ 312.00   | \$ 63.96 | \$ 127.92   |
| 11   |  | 2   | Open Office | CN<br>CN<br>91<br>FT181.1142T | +metallic champagne<br>+metallic champagne<br>+white<br>+Upper Tile, Tackable Fabric 11H 42W                         | \$ 96.00  | \$ 192.00   | \$ 39.36 | \$ 78.72    |
| 12   |  | 1   | Open Office | CN<br>2I<br>05<br>FT170.3042T | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Lower Tile, Tackable Fabric 30H 42W              | \$ 162.00 | \$ 162.00   | \$ 66.42 | \$ 66.42    |
|      |  |     |             | CN<br>2I<br>05                | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed  |           |             |          |             |

# LINCOLNSHIRE PUBLIC WORKS TIER 1 PRICING 11/09/16

## US COMMUNITIES CONTRACT

| Item | Preview | Qty | Tag         | Part Number                   | Part Description   | List \$   | Ext List \$ | Sell \$   | Ext Sell \$ |
|------|---------|-----|-------------|-------------------------------|--|-----------|-------------|-----------|-------------|
| 13   |         | 3   | Open Office | FT110.6824J                   | +Frame,Base Covers, Pwr/Data knockouts 68H 24W   | \$ 219.00 | \$ 657.00   | \$ 89.79  | \$ 269.37   |
| 14   |         | 3   | Open Office | CN<br>FT181.3324T             | +metallic champagne<br>+Upper Tile, Tackable Fabric 33H 24W                                  | \$ 137.00 | \$ 411.00   | \$ 56.17  | \$ 168.51   |
| 15   |         | 3   | Open Office | CN<br>2I<br>05<br>FT170.3024P | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Lower Tile, Pntd 30H 24W | \$ 108.00 | \$ 324.00   | \$ 44.28  | \$ 132.84   |
| 16   |         | 3   | Open Office | CN<br>CN<br>FT181.3324P       | +metallic champagne<br>+metallic champagne<br>+Upper Tile, Pntd 33H 24W                      | \$ 110.00 | \$ 330.00   | \$ 45.10  | \$ 135.30   |
| 17   |         | 1   | Open Office | CN<br>CN<br>FT110.6842J       | +metallic champagne<br>+metallic champagne<br>+Frame,Base Covers, Pwr/Data knockouts 68H 42W | \$ 253.00 | \$ 253.00   | \$ 103.73 | \$ 103.73   |
| 18   |         | 1   | Open Office | CN<br>FT181.3342T             | +metallic champagne<br>+Upper Tile, Tackable Fabric 33H 42W                                  | \$ 169.00 | \$ 169.00   | \$ 69.29  | \$ 69.29    |
| 19   |         | 1   | Open Office | CN<br>2I<br>05<br>FT170.3042P | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Lower Tile, Pntd 30H 42W | \$ 127.00 | \$ 127.00   | \$ 52.07  | \$ 52.07    |
| 20   |         | 1   | Open Office | CN<br>CN<br>FT181.3342P       | +metallic champagne<br>+metallic champagne<br>+Upper Tile, Pntd 33H 42W                      | \$ 132.00 | \$ 132.00   | \$ 54.12  | \$ 54.12    |
| 21   |         | 4   | Open Office | CN<br>CN<br>FT110.6848J       | +metallic champagne<br>+metallic champagne<br>+Frame,Base Covers, Pwr/Data knockouts 68H 48W | \$ 268.00 | \$ 1,072.00 | \$ 109.88 | \$ 439.52   |
| 22   |         | 4   | Open Office | CN<br>FT171.3048A             | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above WS, Ptd 30H 48W               | \$ 162.00 | \$ 648.00   | \$ 66.42  | \$ 265.68   |
| 23   |         | 4   | Open Office | CN<br>CN<br>91<br>FT181.3348T | +metallic champagne<br>+metallic champagne<br>+white<br>+Upper Tile, Tackable Fabric 33H 48W | \$ 180.00 | \$ 720.00   | \$ 73.80  | \$ 295.20   |
| 24   |         | 4   | Open Office | CN<br>2I<br>05<br>FT170.3048P | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Lower Tile, Pntd 30H 48W | \$ 133.00 | \$ 532.00   | \$ 54.53  | \$ 218.12   |
| 25   |         | 4   | Open Office | CN<br>CN<br>FT181.3348P       | +metallic champagne<br>+metallic champagne<br>+Upper Tile, Pntd 33H 48W                      | \$ 139.00 | \$ 556.00   | \$ 56.99  | \$ 227.96   |
|      |         |     |             | CN<br>CN                      | +metallic champagne<br>+metallic champagne   |           |             |           |             |

# LINCOLNSHIRE PUBLIC WORKS TIER 1 PRICING 11/09/16

## US COMMUNITIES CONTRACT

| Item | Preview   | Qty | Tag         | Part Number                         | Part Description   | List \$   | Ext List \$ | Sell \$  | Ext Sell \$ |
|------|---|-----|-------------|-------------------------------------|--|-----------|-------------|----------|-------------|
| 26   |    | 2   | Open Office | FT110.4224J                         | +Frame,Base Covers, Pwr/Data knockouts<br>42H 24W  | \$ 190.00 | \$ 380.00   | \$ 77.90 | \$ 155.80   |
| 27   |    | 1   | Open Office | CN<br>FT172.3024A                   | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above<br>WS, Fabric 30H 24W                                 | \$ 157.00 | \$ 157.00   | \$ 64.37 | \$ 64.37    |
| 28   |    | 3   | Open Office | CN<br>91<br>2I<br>05<br>FT181.0724T | +metallic champagne<br>+white<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Upper Tile, Tackable Fabric 07H 24W    | \$ 67.00  | \$ 201.00   | \$ 27.47 | \$ 82.41    |
| 29   |    | 3   | Open Office | CN<br>2I<br>05<br>FT180.3724T       | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Tile,Full-Height,Tackable Fabric 37H<br>24W      | \$ 136.00 | \$ 408.00   | \$ 55.76 | \$ 167.28   |
| 30   |    | 2   | Open Office | CN<br>2I<br>05<br>FT110.4230J       | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Frame,Base Covers, Pwr/Data knockouts<br>42H 30W | \$ 199.00 | \$ 398.00   | \$ 81.59 | \$ 163.18   |
| 31   |    | 2   | Open Office | CN<br>FT172.3030A                   | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above<br>WS, Fabric 30H 30W                                 | \$ 165.00 | \$ 330.00   | \$ 67.65 | \$ 135.30   |
| 32   |  | 2   | Open Office | CN<br>91<br>2I<br>05<br>FT181.0730T | +metallic champagne<br>+white<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Upper Tile, Tackable Fabric 07H 30W    | \$ 73.00  | \$ 146.00   | \$ 29.93 | \$ 59.86    |
| 33   |  | 2   | Open Office | CN<br>2I<br>05<br>FT180.3730T       | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Tile,Full-Height,Tackable Fabric 37H<br>30W      | \$ 144.00 | \$ 288.00   | \$ 59.04 | \$ 118.08   |
| 34   |  | 2   | Open Office | CN<br>2I<br>05<br>FT110.4236J       | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Frame,Base Covers, Pwr/Data knockouts<br>42H 36W | \$ 211.00 | \$ 422.00   | \$ 86.51 | \$ 173.02   |
| 35   |  | 2   | Open Office | CN<br>FT172.3036A                   | +metallic champagne<br>+Tile,Lower Pwr/Data,Pwr/Data cut above<br>WS, Fabric 30H 36W                                 | \$ 180.00 | \$ 360.00   | \$ 73.80 | \$ 147.60   |
| 36   |  | 2   | Open Office | CN<br>91<br>2I<br>05<br>FT181.0736T | +metallic champagne<br>+white<br>+grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Upper Tile, Tackable Fabric 07H 36W    | \$ 77.00  | \$ 154.00   | \$ 31.57 | \$ 63.14    |
|      |  |     |             | CN<br>2I<br>05                      | +metallic champagne<br>+grasscloth-Pr Cat 1<br>+grasscloth reed  |           |             |          |             |

# LINCOLNSHIRE PUBLIC WORKS TIER 1 PRICING 11/09/16

## US COMMUNITIES CONTRACT

| Item | Preview   | Qty | Tag         | Part Number | Part Description   | List \$   | Ext List \$ | Sell \$  | Ext Sell \$ |
|------|---|-----|-------------|-------------|--|-----------|-------------|----------|-------------|
| 37   |    | 2   | Open Office | FT180.3736T | +Tile,Full-Height,Tackable Fabric 37H 36W                  | \$ 176.00 | \$ 352.00   | \$ 72.16 | \$ 144.32   |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 38   |    | 1   | Open Office | FT110.4224R | +Frame,Base Covers, Pwr/Data knockouts Chicago 42H 24W     | \$ 193.00 | \$ 193.00   | \$ 79.13 | \$ 79.13    |
| 39   |    | 2   | Open Office | FT170.1924T | +Lower Tile, Tackable Fabric 19H 24W                       | \$ 103.00 | \$ 206.00   | \$ 42.23 | \$ 84.46    |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 40   |    | 2   | Open Office | FT172.1124A | +Tile,Lower Pwr/Data,Pwr/Data cut above WS, Fabric 11H 24W | \$ 113.00 | \$ 226.00   | \$ 46.33 | \$ 92.66    |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 91          | +white   |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 41   |    | 6   | Open Office | FT180.4124T | +Tile,Full-Height,Tackable Fabric 41H 24W                  | \$ 142.00 | \$ 852.00   | \$ 58.22 | \$ 349.32   |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 42   |   | 4   | Open Office | FT180.4130T | +Tile,Full-Height,Tackable Fabric 41H 30W                  | \$ 154.00 | \$ 616.00   | \$ 63.14 | \$ 252.56   |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 43   |  | 6   | Open Office | FT110.4636J | +Frame,Base Covers, Pwr/Data knockouts 46H 36W             | \$ 215.00 | \$ 1,290.00 | \$ 88.15 | \$ 528.90   |
| 44   |  | 12  | Open Office | FT180.4136T | +Tile,Full-Height,Tackable Fabric 41H 36W                  | \$ 188.00 | \$ 2,256.00 | \$ 77.08 | \$ 924.96   |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 45   |  | 2   | Open Office | FT180.4142T | +Tile,Full-Height,Tackable Fabric 41H 42W                  | \$ 200.00 | \$ 400.00   | \$ 82.00 | \$ 164.00   |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |
|      |   |     |             | 2I          | +grasscloth-Pr Cat 1                                       |           |             |          |             |
|      |   |     |             | 05          | +grasscloth reed   |           |             |          |             |
| 46   |  | 4   | Open Office | FT112.24AP  | +Frame Top Cap,Standard Ptd 24W                            | \$ 32.00  | \$ 128.00   | \$ 13.12 | \$ 52.48    |
| 47   |  | 2   | Open Office | FT112.30AP  | +Frame Top Cap,Standard Ptd 30W                            | \$ 35.00  | \$ 70.00    | \$ 14.35 | \$ 28.70    |
| 48   |  | 1   | Open Office | FT112.42AP  | +Frame Top Cap,Standard Ptd 42W                            | \$ 43.00  | \$ 43.00    | \$ 17.63 | \$ 17.63    |
| 49   |  | 4   | Open Office | FT112.48AP  | +Frame Top Cap,Standard Ptd 48W                            | \$ 46.00  | \$ 184.00   | \$ 18.86 | \$ 75.44    |
|      |   |     |             | CN          | +metallic champagne  |           |             |          |             |

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| Item | Preview | Qty | Tag         | Part Number          | Part Description  | List \$   | Ext List \$ | Sell \$   | Ext Sell \$ |
|------|---------|-----|-------------|----------------------|---|-----------|-------------|-----------|-------------|
| 50   |         | 3   | Open Office | FT114.1124P5A        | +Frame Top Screen,Ptd Stndrd Top Cap,Opal Etched 1/4 thick, 11H 24W                           | \$ 414.00 | \$ 1,242.00 | \$ 169.74 | \$ 509.22   |
| 51   |         | 1   | Open Office | CN<br>FT114.1160G5 A | +metallic champagne<br>@Frame Top Screen,Ptd Std Top Cap 2 Frm,Opal Etched 1/4 thick, 11H 60W | \$ 724.00 | \$ 724.00   | \$ 296.84 | \$ 296.84   |
| 52   |         | 1   | Open Office | CN<br>FT114.1166G5 A | +metallic champagne<br>@Frame Top Screen,Ptd Std Top Cap 2 Frm,Opal Etched 1/4 thick, 11H 66W | \$ 780.00 | \$ 780.00   | \$ 319.80 | \$ 319.80   |
| 53   |         | 4   | Open Office | CN<br>FT114.1172G5 A | +metallic champagne<br>@Frame Top Screen,Ptd Std Top Cap 2 Frm,Opal Etched 1/4 thick, 11H 72W | \$ 829.00 | \$ 3,316.00 | \$ 339.89 | \$ 1,359.56 |
| 54   |         | 8   | Open Office | CN<br>FT121.246      | +metallic champagne<br>+Conn 90,Universal,2way,90 deg-for 46H frames and lower                | \$ 58.00  | \$ 464.00   | \$ 23.78  | \$ 190.24   |
| 55   |         | 2   | Open Office | FT121.357            | +Conn 90,Universal,3way-for 53H frames and higher   | \$ 102.00 | \$ 204.00   | \$ 41.82  | \$ 83.64    |
| 56   |         | 2   | Open Office | FT123.122NP          | +Conn Cover 90-Deg, 1 Side Covered,No Base Ptd 22H  | \$ 58.00  | \$ 116.00   | \$ 23.78  | \$ 47.56    |
| 57   |         | 2   | Open Office | CN<br>FT123.168BP    | +metallic champagne<br>+Conn Cover 90-Deg, 1 Side Covered,Base Cover Ptd 68H                  | \$ 64.00  | \$ 128.00   | \$ 26.24  | \$ 52.48    |
| 58   |         | 2   | Open Office | CN<br>FT123.242BP    | +metallic champagne<br>+Conn Cover 90-Deg, 2 Sides Covered,Base Cover Ptd 42H                 | \$ 65.00  | \$ 130.00   | \$ 26.65  | \$ 53.30    |
| 59   |         | 6   | Open Office | CN<br>FT123.246BP    | +metallic champagne<br>+Conn Cover 90-Deg, 2 Sides Covered,Base Cover Ptd 46H                 | \$ 67.00  | \$ 402.00   | \$ 27.47  | \$ 164.82   |
| 60   |         | 2   | Open Office | CN<br>FT123.322NP    | +metallic champagne<br>+Conn Cover 90-Deg, 3 Sides Covered,No Base Ptd 22H                    | \$ 81.00  | \$ 162.00   | \$ 33.21  | \$ 66.42    |
| 61   |         | 2   | Open Office | CN<br>FT126.1AP      | +metallic champagne<br>+Top Cap, Conn 90-Deg, Connects-1 Frame Top Caps Ptd                   | \$ 33.00  | \$ 66.00    | \$ 13.53  | \$ 27.06    |
| 62   |         | 6   | Open Office | CN<br>FT126.2AP      | +metallic champagne<br>+Top Cap, Conn 90-Deg, Connects-2 Frame Top Caps, 90-Deg Ptd           | \$ 33.00  | \$ 198.00   | \$ 13.53  | \$ 81.18    |
| 63   |         | 2   | Open Office | CN<br>FT126.2BP      | +metallic champagne<br>+Top Cap, Conn 90-Deg, Connects-2 Frame Top Caps, 180-Deg Ptd          | \$ 33.00  | \$ 66.00    | \$ 13.53  | \$ 27.06    |
| 64   |         | 3   | Open Office | CN<br>FT128.42       | +metallic champagne<br>+Connection Hardware, Frame-to-Frame 42H                               | \$ 22.00  | \$ 66.00    | \$ 9.02   | \$ 27.06    |
| 65   |         | 6   | Open Office | FT128.46             | +Connection Hardware, Frame-to-Frame 46H  | \$ 22.00  | \$ 132.00   | \$ 9.02   | \$ 54.12    |
| 66   |         | 4   | Open Office | FT128.68             | +Connection Hardware, Frame-to-Frame 68H  | \$ 31.00  | \$ 124.00   | \$ 12.71  | \$ 50.84    |
| 67   |         | 3   | Open Office | FT140.06             | +Power Entry, External Direct Connect 6'long  | \$ 166.00 | \$ 498.00   | \$ 68.06  | \$ 204.18   |
| 68   |         | 5   | Open Office | LZ<br>FT150.24       | +PVC-free<br>+Base Power Harness 24W  | \$ 122.00 | \$ 610.00   | \$ 50.02  | \$ 250.10   |
| 69   |         | 3   | Open Office | LZ<br>FT150.30       | +PVC-free<br>+Base Power Harness 30W  | \$ 127.00 | \$ 381.00   | \$ 52.07  | \$ 156.21   |
|      |         |     |             | LZ                   | +PVC-free   |           |             |           |             |

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## US COMMUNITIES CONTRACT

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|------|---------|-----|-------------|-----------------|--|-----------|-------------|-----------|-------------|
| 70   |         | 2   | Open Office | FT150.36        | +Base Power Harness 36W  | \$ 132.00 | \$ 264.00   | \$ 54.12  | \$ 108.24   |
| 71   |         | 2   | Open Office | LZ FT150.42     | +PVC-free<br>+Base Power Harness 42W   | \$ 139.00 | \$ 278.00   | \$ 56.99  | \$ 113.98   |
| 72   |         | 4   | Open Office | LZ FT150.48     | +PVC-free<br>+Base Power Harness 48W   | \$ 147.00 | \$ 588.00   | \$ 60.27  | \$ 241.08   |
| 73   |         | 1   | Open Office | LZ FT151.       | +PVC-free<br>+Power Harness Extender   | \$ 27.00  | \$ 27.00    | \$ 11.07  | \$ 11.07    |
| 74   |         | 6   | Open Office | FT156.AT        | +20 Amp Receptacle 4 Circuit, Circuit A  | \$ 45.00  | \$ 270.00   | \$ 18.45  | \$ 110.70   |
| 75   |         | 7   | Open Office | 91 FT156.BT     | +white<br>+20 Amp Receptacle 4 Circuit, Circuit B  | \$ 45.00  | \$ 315.00   | \$ 18.45  | \$ 129.15   |
| 76   |         | 6   | Open Office | 91 FT156.CIT    | +white<br>+20 Amp Receptacle 4 Circuit, Circuit C<br>isolated ground                                     | \$ 45.00  | \$ 270.00   | \$ 18.45  | \$ 110.70   |
| 77   |         | 2   | Open Office | 91 FT160.42BP   | +white<br>+Finished End,Base Cover Ptd 42H   | \$ 62.00  | \$ 124.00   | \$ 25.42  | \$ 50.84    |
| 78   |         | 4   | Open Office | CN FT160.46BP   | +metallic champagne<br>+Finished End,Base Cover Ptd 46H  | \$ 64.00  | \$ 256.00   | \$ 26.24  | \$ 104.96   |
| 79   |         | 1   | Open Office | CN FT160.68BP   | +metallic champagne<br>+Finished End,Base Cover Ptd 68H  | \$ 74.00  | \$ 74.00    | \$ 30.34  | \$ 30.34    |
| 80   |         | 1   | Open Office | CN FT190.46     | +metallic champagne<br>+Wall Start 46H   | \$ 66.00  | \$ 66.00    | \$ 27.06  | \$ 27.06    |
| 81   |         | 2   | Open Office | FT198.36        | +Cable Management Clips,36 clips   | \$ 130.00 | \$ 260.00   | \$ 53.30  | \$ 106.60   |
| 82   |         | 8   | Open Office | FT290.24L       | +Surface Cantilever, for 20"-or 24" deep<br>surface,lft-hnd  | \$ 37.00  | \$ 296.00   | \$ 15.17  | \$ 121.36   |
| 83   |         | 9   | Open Office | CN FT290.24R    | +metallic champagne<br>+Surface Cantilever, for 20"-or 24" deep<br>surface,rt-hnd                        | \$ 37.00  | \$ 333.00   | \$ 15.17  | \$ 136.53   |
| 84   |         | 1   | Open Office | CN FTS10.2442LD | +metallic champagne<br>+Rectangular Surface,Sq-Edge, Lam<br>Top/Thermo Edge, 24D 42W, Surf Atch<br>Brkts | \$ 231.00 | \$ 231.00   | \$ 94.71  | \$ 94.71    |
| 85   |         | 3   | Open Office | LU FTS10.2448LF | +soft white<br>+Rectangular Surface,Sq-Edge, Lam<br>Top/Thermo Edge, 24D 48W, Frame Atch                 | \$ 265.00 | \$ 795.00   | \$ 108.65 | \$ 325.95   |
| 86   |         | 1   | Open Office | LU FTS10.2460LF | +soft white<br>+Rectangular Surface,Sq-Edge, Lam<br>Top/Thermo Edge, 24D 60W, Frame Atch                 | \$ 350.00 | \$ 350.00   | \$ 143.50 | \$ 143.50   |
| 87   |         | 2   | Open Office | LU FTS10.2460LS | +soft white<br>+Rectangular Surface,Sq-Edge, Lam<br>Top/Thermo Edge, 24D 60W, No Brkts                   | \$ 299.00 | \$ 598.00   | \$ 122.59 | \$ 245.18   |
| 88   |         | 3   | Open Office | LU FTS10.2472LF | +soft white<br>+Rectangular Surface,Sq-Edge, Lam<br>Top/Thermo Edge, 24D 72W, Frame Atch                 | \$ 431.00 | \$ 1,293.00 | \$ 176.71 | \$ 530.13   |
|      |         |     |             | LU              | +soft white  |           |             |           |             |

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| Item | Preview   | Qty | Tag         | Part Number                                   | Part Description  | List \$     | Ext List \$ | Sell \$   | Ext Sell \$ |
|------|---|-----|-------------|---|---|-------------|-------------|-----------|-------------|
| 89   |    | 1   | Open Office | FTS10.2490LF                                  | +Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 90W, Frame Atch  | \$ 538.00   | \$ 538.00   | \$ 220.58 | \$ 220.58   |
| 90   |    | 1   | Open Office | LU<br>FTS10.2496LF                            | +soft white<br>+Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 96W, Frame Atch   | \$ 561.00   | \$ 561.00   | \$ 230.01 | \$ 230.01   |
| 91   |    | 1   | Open Office | LU<br>FTS34.3066LF                            | +soft white<br>+Peninsula Surf,Rectangular End,Sq-Edge, Lam Top/Thermo Edge, 30D 66W, Frame Atch  | \$ 503.00   | \$ 503.00   | \$ 206.23 | \$ 206.23   |
| 92   |    | 2   | Open Office | LU<br>CN<br>FV2D2.S24FL                       | +soft white<br>+metallic champagne<br>+Square Open Support Leg,for Sq-Edge Surface, 24"D,Fxd Hght,Lft   | \$ 343.00   | \$ 686.00   | \$ 140.63 | \$ 281.26   |
| 93   |    | 2   | Open Office | CN<br>FV2D2.S24FR                             | +metallic champagne<br>+Square Open Support Leg,for Sq-Edge Surface, 24"D,Fxd Hght,Rt   | \$ 343.00   | \$ 686.00   | \$ 140.63 | \$ 281.26   |
| 94   |    | 1   | Open Office | CN<br>FV2D2.S2BFS                             | +metallic champagne<br>+Square Open Support Leg,for Sq-Edge Surface, 24"D Shared,Fxd Hght,Shared  | \$ 343.00   | \$ 343.00   | \$ 140.63 | \$ 140.63   |
| 95   |    | 1   | Open Office | CN<br>FV2D2.S30FL                             | +metallic champagne<br>+Square Open Support Leg,for Sq-Edge Surface, 30"D,Fxd Hght,Lft  | \$ 352.00   | \$ 352.00   | \$ 144.32 | \$ 144.32   |
| 96   |    | 3   | Open Office | CN<br>FV442.F81524L<br>AL                     | +metallic champagne<br>+Cabinet,Overhead Storage,Full Enclsr,Canvas Frm Conn,case/prim door Lam,secndry door trnslcnt plstc,Lock 15H<br>21W   | \$ 1,219.00 | \$ 3,657.00 | \$ 499.79 | \$ 1,499.37 |
| 97   |  | 1   | Open Office | KA<br>LBA<br>LBA<br>J9<br>FV442.F81542L<br>AL | +keyed alike<br>+clear on ash<br>+clear on ash<br>+opal frosted<br>+Cabinet,Overhead Storage,Full Enclsr,Canvas Frm Conn,case/prim door Lam,secndry door trnslcnt plstc,Lock 15H<br>17W | \$ 1,358.00 | \$ 1,358.00 | \$ 556.78 | \$ 556.78   |
| 98   |  | 4   | Open Office | KA<br>LBA<br>LBA<br>J9<br>FV442.F81548L<br>AL | +keyed alike<br>+clear on ash<br>+clear on ash<br>+opal frosted<br>+Cabinet,Overhead Storage,Full Enclsr,Canvas Frm Conn,case/prim door Lam,secndry door trnslcnt plstc,Lock 15H<br>18W | \$ 1,403.00 | \$ 5,612.00 | \$ 575.23 | \$ 2,300.92 |
| 99   |  | 2   | Open Office | KA<br>LBA<br>LBA<br>J9<br>FV442.WM1560<br>LAN | +keyed alike<br>+clear on ash<br>+clear on ash<br>+opal frosted<br>+Cabinet,Overhead Storage,Full Enclsr,Wall Mntd,case/prim door Lam,secndry door trnslcnt plstc,No Lock<br>15W 60W    | \$ 1,907.00 | \$ 3,814.00 | \$ 781.87 | \$ 1,563.74 |
| 100  |  | 2   | Open Office | FV696.48                                      | +Stiffener, 48W   | \$ 70.00    | \$ 140.00   | \$ 28.70  | \$ 57.40    |
| 101  |  | 3   | Open Office | FV696.57                                      | +Stiffener, 57 3/8W   | \$ 70.00    | \$ 210.00   | \$ 28.70  | \$ 86.10    |
| 102  |  | 3   | Open Office | G6120.24NS                                    | +Task Light,E.E.,No Dim,AO/Etho/Canvas,Canada 24W   | \$ 322.00   | \$ 966.00   | \$ 132.02 | \$ 396.06   |
|      |  |     |             | CN  | +metallic champagne   |             |             |           |             |

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|------|---|-----|-------------|-------------|--|-------------|--------------|-----------|-------------|
| 103  |    | 1   | Open Office | G6120.42NS  | +Task Light,E.E.,No Dim,AO/Etho/Canvas,Canada 42W  | \$ 356.00   | \$ 356.00    | \$ 145.96 | \$ 145.96   |
| 104  |    | 4   | Open Office | G6120.48NS  | +metallic champagne<br>+Task Light,E.E.,No Dim,AO/Etho/Canvas,Canada 48W   | \$ 363.00   | \$ 1,452.00  | \$ 148.83 | \$ 595.32   |
| 105  |    | 2   | Open Office | G6120.60NS  | +metallic champagne<br>+Task Light,E.E.,No Dim,AO/Etho/Canvas,Canada 60W   | \$ 395.00   | \$ 790.00    | \$ 161.95 | \$ 323.90   |
| 106  |    | 4   | Open Office | Y1323.5A03S | +metallic champagne<br>+Connect S300,2 Simplex Rcpt,1 Data Opening,1 USB Port,Pwr Cord w/Plug End,3FT Cord/Conduit,Surface Clamp   | \$ 370.00   | \$ 1,480.00  | \$ 207.20 | \$ 828.80   |
| 107  |    | 7   | Open Office | AE113AWB    | +white<br>+Wk Chr,Aeron,Std-Ht Pneu.,Tit Lim/Ang,Adj Arms,NonuphstPds/B  | \$ 1,492.00 | \$ 10,444.00 | \$ 850.44 | \$ 5,953.08 |
| 108  |    | 2   | Open Office | AE500P      | AJ +adjustable lumbar support<br>G1 +graphite<br>GF +2 1/2" glide, hard floors or carpet<br>BK +black<br>3D +pellicle-Pr Cat 1<br>01 +pellicle classic carbon<br>+Chair,Aeron Side                                       | \$ 843.00   | \$ 1,686.00  | \$ 480.51 | \$ 961.02   |
| 109  |  | 1   | Open Office | LTPL-07220  | N2 +no lumbar<br>G1 +graphite<br>SB +sled-base glide<br>3D +pellicle-Pr Cat 1<br>01 +pellicle classic carbon<br>@Tu File Top, Lam Top/ThermoPlastic Edge 72W 20D   | \$ 461.00   | \$ 461.00    | \$ 207.45 | \$ 207.45   |
| 110  |  | 4   | Open Office | LW100.20BBF | LU @soft white<br>+Ped W-Pull,Freestd 20D B/B/F  | \$ 660.00   | \$ 2,640.00  | \$ 297.00 | \$ 1,188.00 |
| 111  |  | 3   | Open Office | LW100.20FF  | SB +full-extension ball-bearing<br>SS +smooth paint on smooth steel<br>CN +metallic champagne<br>KA +keyed alike<br>1F +standard height<br>3M +drawer divider in one box drawer, penci...<br>+Ped W-Pull,Freestd 20D F/F | \$ 565.00   | \$ 1,695.00  | \$ 254.25 | \$ 762.75   |
| 112  |  | 1   | Open Office | LW110.24BBF | SB +full-extension ball-bearing<br>SS +smooth paint on smooth steel<br>CN +metallic champagne<br>KA +keyed alike<br>1F +standard height<br>1M +2 file converters in each file drawer<br>+Ped W-Pull,Mobile 24D B/B/F     | \$ 762.00   | \$ 762.00    | \$ 342.90 | \$ 342.90   |
|      |   |     |             | H1          | +hand grip only  |             |              |           |             |

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|------|---|-----|----------------|------------------------|--|-------------|---------------------|-------------|---------------------|
| 113  |    | 2   | Open Office    | LW200.362              | +Lat File,W-Pull Freestd 2 Dwr 36W   | \$ 1,089.00 | \$ 2,178.00         | \$ 490.05   | \$ 980.10           |
|      |   |     |                | SS                     | +smooth paint on smooth steel  |             |                     |             |                     |
|      |   |     |                | CN                     | +metallic champagne  |             |                     |             |                     |
|      |   |     |                | KA                     | +keyed alike   |             |                     |             |                     |
|      |   |     |                | CB                     | +counterweight (recommended)   |             |                     |             |                     |
| 114  |    | 3   | Open Office    | LW200.425              | +Lat File,W-Pull Freestd Flip Dr W/Pullout Shf,4 Dwr 42W   | \$ 2,419.00 | \$ 7,257.00         | \$ 1,088.55 | \$ 3,265.65         |
|      |   |     |                | SS                     | +smooth paint on smooth steel  |             |                     |             |                     |
|      |   |     |                | CN                     | +metallic champagne  |             |                     |             |                     |
|      |   |     |                | KA                     | +keyed alike   |             |                     |             |                     |
|      |   |     |                | CB                     | +counterweight (recommended)   |             |                     |             |                     |
|      |   |     |                | 2R                     | +side-to-side filing rail  |             |                     |             |                     |
| 115  |    | 2   | Open Office    | LW400.3638             | +Storage Case,W-Pull 36W 38H   | \$ 1,289.00 | \$ 2,578.00         | \$ 580.05   | \$ 1,160.10         |
|      |   |     |                | SS                     | +smooth paint on smooth steel  |             |                     |             |                     |
|      |   |     |                | CN                     | +metallic champagne  |             |                     |             |                     |
|      |   |     |                | KA                     | +keyed alike   |             |                     |             |                     |
|      |   |     |                | CB                     | +counterweight (recommended)   |             |                     |             |                     |
|      |   |     |                | 4R                     | +side-to-side filing rail and dividers in flip...  |             |                     |             |                     |
| sub  |   |     |                |                        | <b>Subtotal- OPEN OFFICE</b>   |             | <b>\$ 89,492.00</b> |             | <b>\$ 39,557.36</b> |
| 116  |    | 1   | Private Office | FTS10.2496LF           | +Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 96W, Frame Atch   | \$ 561.00   | \$ 561.00           | \$ 230.01   | \$ 230.01           |
| 117  |    | 1   | Private Office | LU FV2D2.S24FL         | +soft white<br>+Square Open Support Leg,for Sq-Edge Surface, 24"D,Fxd Hght,Lft   | \$ 343.00   | \$ 343.00           | \$ 140.63   | \$ 140.63           |
| 118  |  | 1   | Private Office | CN FV2D2.S24FR         | +metallic champagne<br>+Square Open Support Leg,for Sq-Edge Surface, 24"D,Fxd Hght,Rt  | \$ 343.00   | \$ 343.00           | \$ 140.63   | \$ 140.63           |
| 119  |  | 1   | Private Office | CN FV2E2.S24FL         | +metallic champagne<br>+Closed Support Leg,for Sq-Edge Surface, 12"D Shared,Fxd Hght, Lam  | \$ 171.00   | \$ 171.00           | \$ 70.11    | \$ 70.11            |
| 120  |  | 2   | Private Office | LU FV442.F81548L<br>AL | +soft white<br>+Cabinet,Overhead Storage,Full Enclsr,Canvas Frm Conn,case/prim door Lam,secndry door trnslcnt plstc,Lock 15H     | \$ 1,403.00 | \$ 2,806.00         | \$ 575.23   | \$ 1,150.46         |
|      |   |     |                | KA                     | +keyed alike   |             |                     |             |                     |
|      |   |     |                | LBA                    | +clear on ash  |             |                     |             |                     |
|      |   |     |                | LBA                    | +clear on ash  |             |                     |             |                     |
| 121  |  | 2   | Private Office | J9 FV980.WM2348<br>T   | +opal frosted<br>+Tackboard,wall mntd,Tckble Fabric 23H 48W  | \$ 402.00   | \$ 804.00           | \$ 164.82   | \$ 329.64           |
| 122  |  | 2   | Private Office | 2I 05 G6120.48NS       | +grasscloth-Pr Cat 1<br>+grasscloth reed<br>+Task Light,E.E.,No Dim,AO/Etho/Canvas,Canada 48W                                    | \$ 363.00   | \$ 726.00           | \$ 148.83   | \$ 297.66           |
| 123  |  | 1   | Private Office | CN Y1323.5A03S         | +metallic champagne<br>+Connect S300,2 Simplex Rcpt,1 Data Opening,1 USB Port,Pwr Cord w/Plug End,3FT Cord/Conduit,Surface Clamp | \$ 370.00   | \$ 370.00           | \$ 207.20   | \$ 207.20           |
|      |   |     |                | 0J                     | +white   |             |                     |             |                     |

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|--------------------|---|-----|----------------|----------------|---|-------------|-------------------------|-------------|------------------------|
| 124                |    | 1   | Private Office | DUGACS.3072L E | @Rect Tbl, C-Foot,Sq-Edge,Lam Top/Thermo Edge,Elec Std Range, 30D 72W           | \$ 3,465.00 | \$ 3,465.00             | \$ 1,489.95 | \$ 1,489.95            |
|                    |   |     |                | NNP            | @no power access  |             |                         |             |                        |
|                    |   |     |                | SUD            | @simple up down   |             |                         |             |                        |
|                    |   |     |                | LU             | @soft white   |             |                         |             |                        |
|                    |   |     |                | 91             | @white leg with white foot  |             |                         |             |                        |
|                    |   |     |                | PHD            | @high density cable trough  |             |                         |             |                        |
|                    |   |     |                | NNN            | @no cutout  |             |                         |             |                        |
|                    |   |     |                | 57             | @glides   |             |                         |             |                        |
| 125                |    | 1   | Private Office | AE113AWB       | +Wk Chr,Aeron,Std-Ht Pneu.,Tit Lim/Ang,Adj Arms,NonuphstPds/B                   | \$ 1,492.00 | \$ 1,492.00             | \$ 850.44   | \$ 850.44              |
|                    |   |     |                | AJ             | +adjustable lumbar support  |             |                         |             |                        |
|                    |   |     |                | G1             | +graphite   |             |                         |             |                        |
|                    |   |     |                | GF             | +2 1/2" glide, hard floors or carpet  |             |                         |             |                        |
|                    |   |     |                | BK             | +black  |             |                         |             |                        |
|                    |   |     |                | 3D             | +pellicle-Pr Cat 1  |             |                         |             |                        |
|                    |   |     |                | 01             | +pellicle classic carbon  |             |                         |             |                        |
| 126                |    | 2   | Private Office | AE500P         | +Chair,Aeron Side   | \$ 843.00   | \$ 1,686.00             | \$ 480.51   | \$ 961.02              |
|                    |   |     |                | N2             | +no lumbar  |             |                         |             |                        |
|                    |   |     |                | G1             | +graphite   |             |                         |             |                        |
|                    |   |     |                | SB             | +sled-base glide  |             |                         |             |                        |
|                    |   |     |                | 3D             | +pellicle-Pr Cat 1  |             |                         |             |                        |
|                    |   |     |                | 01             | +pellicle classic carbon  |             |                         |             |                        |
| 127                |   | 1   | Private Office | LW110.24BBF    | +Ped W-Pull,Mobile 24D B/B/F  | \$ 762.00   | \$ 762.00               | \$ 342.90   | \$ 342.90              |
|                    |   |     |                | SB             | +full-extension ball-bearing  |             |                         |             |                        |
|                    |   |     |                | SS             | +smooth paint on smooth steel   |             |                         |             |                        |
|                    |   |     |                | CN             | +metallic champagne   |             |                         |             |                        |
|                    |   |     |                | KA             | +keyed alike  |             |                         |             |                        |
|                    |   |     |                | 3M             | +drawer divider in one box drawer, penci...                                     |             |                         |             |                        |
|                    |   |     |                | H1             | +hand grip only   |             |                         |             |                        |
| 128                |  | 1   | Private Office | LW200.362      | +Lat File,W-Pull Freestd 2 Dwr 36W  | \$ 1,089.00 | \$ 1,089.00             | \$ 490.05   | \$ 490.05              |
|                    |   |     |                | SS             | +smooth paint on smooth steel   |             |                         |             |                        |
|                    |   |     |                | CN             | +metallic champagne   |             |                         |             |                        |
|                    |   |     |                | KA             | +keyed alike  |             |                         |             |                        |
|                    |   |     |                | CB             | +counterweight (recommended)  |             |                         |             |                        |
|                    |   |     |                | 2R             | +side-to-side filing rail   |             |                         |             |                        |
| sub                |   |     |                |                | <del>Subtotal PRIVATE OFFICE TOTAL</del>  |             | <del>\$ 14,618.00</del> |             | <del>\$ 6,700.70</del> |
| 129                |  | 1   | Conf. Room     | ET189L         | +Table,Rect Seg Base Lam Top w/thermoPlastic edge 28.5H 36D 96W                 | \$ 2,177.00 | \$ 2,177.00             | \$ 892.57   | \$ 892.57              |
|                    |   |     |                | LU             | +soft white   |             |                         |             |                        |
|                    |   |     |                | LU             | +soft white   |             |                         |             |                        |
|                    |   |     |                | CN             | +metallic champagne   |             |                         |             |                        |
|                    |   |     |                | CN             | +metallic champagne   |             |                         |             |                        |
| 130                |  | 8   | Conf. Room     | WC111P         | +Caper Multi-purpose Chair, Molded Seat, Fixed Arms                             | \$ 759.00   | \$ 6,072.00             | \$ 417.45   | \$ 3,339.60            |
|                    |   |     |                | BK             | +black  |             |                         |             |                        |
|                    |   |     |                | BK             | +black  |             |                         |             |                        |
|                    |   |     |                | C7             | +2 1/2" caster, black yoke, hard floors or...                                   |             |                         |             |                        |
|                    |   |     |                | BK             | +black  |             |                         |             |                        |
| sub                |   |     |                |                | <b>Subtotal- CONF. ROOM TOTAL</b>   |             | <b>\$ 8,249.00</b>      |             | <b>\$ 4,232.17</b>     |
| 131                |   | 1   |                |                | Normal Hours Electric Installation of (3) Power Whips to Existing Power Sources | \$ 0.00     | \$ 0.00                 | \$ 900.00   | \$ 900.00              |
| 132                |   | 1   |                |                | Normal Hours Furniture Installation Included Per US Communities Contract.       | \$ 0.00     | \$ 0.00                 | \$ 0.00     | \$ 0.00                |
| <b>Grand Total</b> |   |     |                |                |   |             | <b>\$ 112,359.00</b>    |             | <b>\$ 51,390.23</b>    |

**REQUEST FOR BOARD ACTION**  
**Regular Village Board Meeting**  
**November 14, 2016**

**Subject:** Clarification and Approval Joint Purchasing Agreements with Morton Salt, Inc. in the Amount of \$27,968.00 and Cargill Incorporated in the Amount of \$16,267.00 for the Purchase of Rock Salt for the 2016-2017 Winter Season

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**Action Requested:** Approval of Joint Purchase Contracts

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**Originated**  
**By/Contact:** Bradford H. Woodbury, Public Works Director

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**Referred To:** Mayor and Board of Trustees

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**Summary / Background:**

At the October 24, 2016 Regular Village Board meeting, the Village Board approved an agreement for the Purchase of Rock Salt for the 2016-2017 Winter Season. When processing the contracts, Staff noticed an error on the approval memorandum regarding the vendor name and dollar amount recommended to the Village Board. The purpose of this memo is to provide clarification to correct vendors and dollar amounts recommended by staff for purchase of rock salt. The Public Works Department recently received the Lake County Cooperative Purchase Contract and the State of Illinois Department of Central Management Services Joint Purchasing Contract for bulk rock salt for the 2016-17 Winter Season. The Village's supplier, through the Lake County Joint Contract will be Morton Salt, Inc., and the State program supplier will be Cargill Inc. Staff proposes the purchase of 450 tons from Morton Salt in the amount of \$27,968, Inc. and 240 tons from Cargill Inc. in the amount of \$16,267 to ensure an adequate supply for the coming season.

**Budget Impact:**

Staff is required to provide an estimated quantity to be purchased for both of these programs in March of each year. The State bid contract was eligible for renewal this year, and the price will remain the same as the \$67.78 per ton price the Village paid last season. Staff elected to increase the Lake County quantity and decrease the State bid quantity, anticipating a better cost savings through the County bid contract this season.

The unit price of \$62.15 from Morton Salt, Inc. represents a savings of \$8.29 per ton from the previous year's price. The proposed FY 2017 budget includes funds of \$45,000 for rock salt. The total of these two contracts is \$44,235.00. Per the terms of both contracts, the Village is committing to purchasing between 80% and 120% of its 690 ton allocation. These contracts coupled with the salt currently in storage totals a minimum of approximately 1,000 tons of rock salt available for snow and ice control for the season. Over the past 10 Years, the Village has averaged a usage of approximately 820 tons of salt per season.

**Service Delivery Impact:**

Allocating this amount ensures the Village an adequate supply of rock salt at the best possible price should a shortage of material occur.



**Agenda Item  
8.33 RVB**

**Recommendation:**

The Public Works Department recommends that the Village of Lincolnshire accept the Lake County and State of Illinois Joint Purchasing Agreements for rock salt with Morton Salt, Inc. for 450 tons at \$62.15 per ton and Cargill Incorporated for 240 tons at \$67.78 per ton.

**Reports and Documents Attached:**

- Lake County Joint Bid Contract
- CMS Contract and Requisition

| <b>Meeting History</b>                          |                          |
|---|--------------------------|
| <b>Initial Referral to Village Board (COW):</b> | <b>October 10, 2016</b>  |
| <b>Regular Village Board</b>                    | <b>October 24, 2015</b>  |
| <b>Regular Village Board - Clarification</b>    | <b>November 14, 2016</b> |



**Project:** 2017 PATROL 1 - ROCK SALT  
**Description:** FURNISH AND DELIVER ROCK SALT

**Section:** 17-00000-05-GM  
**CPMS Pin:** B-01094b  
**Let Date:** 4/12/2016

**Summary of Bids Received**

| Bidder                                      | Address                         | City, State, Zip        | Bond/Check |
|---|---------------------------------|-------------------------|------------|
| Cargill, Inc. - Deicing Technology Business | 24950 Country Club Blvd. #450   | North Olmsted, OH 44070 | Bid Bond   |
| Compass Minerals America, Inc.              | 9900 W. 109th Street, Suite 100 | Overland Park, KS 66210 | Bid Bond   |
| Morton Salt, Inc.                           | 123 N. Wacker Drive             | Chicago, IL 60606       | Bid Bond   |
| The Detroit Salt Company                    | 12841 Sanders                   | Detroit, MI 48217       | Bid Bond   |

THE LOW BIDS FOR EACH AGENCY, (80%-120%, 120% - 150% & EARLY DELIVERY) ARE HIGHLIGHTED

Early Delivery unit price is for delivery between July 15, 2016 and November 1, 2016; 80% - 120% unit price & 120% - 150% unit price are for delivery after November 1, 2016.

|                       | UNIT OF GOVERNMENT                     | U OF M | QUANTITY |                           | Cargill, Inc - Deicing Technology Business | Compass Minerals America, Inc | Morton Salt, Inc | The Detroit Salt Company |
|-----------------------|--|--------|----------|---------------------------|--|-------------------------------|------------------|--------------------------|
| Lake County           |  |        |          |                           |  |                               |                  |                          |
| 1                     | Lake County Division of Transportation | TONS   | 15000.0  | 80% - 120% UNIT PRICE     | \$72.000                                   | \$66.620                      | \$59.500         | \$66.480                 |
|                       |  |        |          | 120% - 150% UNIT PRICE    | \$79.000                                   | \$71.620                      | \$64.500         | \$71.480                 |
|                       |  |        |          | EARLY DELIVERY UNIT PRICE | \$72.000                                   | \$66.620                      | \$59.500         | \$66.480                 |
| 2                     | Lake County Forest Preserve District   | TONS   | 650.0    | 80% - 120% UNIT PRICE     | \$73.540                                   | \$66.620                      | \$59.780         | \$68.520                 |
|                       |  |        |          | 120% - 150% UNIT PRICE    | \$80.540                                   | \$71.620                      | \$64.780         | \$73.520                 |
|                       |  |        |          | EARLY DELIVERY UNIT PRICE | \$73.540                                   | \$66.620                      | \$59.750         | \$68.520                 |
| Lake County Townships |  |        |          |                           |  |                               |                  |                          |
| 3                     | Antioch Township                       | TONS   | 300.0    | 80% - 120% UNIT PRICE     | \$73.520                                   | \$65.800                      | \$61.950         | \$70.060                 |
|                       |  |        |          | 120% - 150% UNIT PRICE    | \$80.520                                   | \$70.800                      | \$66.950         | \$75.060                 |
|                       |  |        |          | EARLY DELIVERY UNIT PRICE | \$73.520                                   | \$65.800                      | \$61.950         | \$70.060                 |
| 4                     | Avon Township                          | TONS   | 800.0    | 80% - 120% UNIT PRICE     | \$73.970                                   | \$67.500                      | \$63.220         | \$68.520                 |
|                       |  |        |          | 120% - 150% UNIT PRICE    | \$80.970                                   | \$72.500                      | \$68.220         | \$73.520                 |
|                       |  |        |          | EARLY DELIVERY UNIT PRICE | \$73.970                                   | \$67.500                      | \$63.220         | \$68.520                 |
| 5                     | Ela Township                           | TONS   | 800.0    | 80% - 120% UNIT PRICE     | \$70.700                                   | \$69.340                      | \$62.500         | \$66.480                 |
|                       |  |        |          | 120% - 150% UNIT PRICE    | \$77.700                                   | \$74.340                      | \$67.500         | \$71.480                 |
|                       |  |        |          | EARLY DELIVERY UNIT PRICE | \$70.700                                   | \$69.340                      | \$62.500         | \$66.480                 |

|                                   | UNIT OF GOVERNMENT    | U OF M | QUANTITY |                           | Cargill, Inc - Deicing Technology Business | Compass Minerals America, Inc | Morton Salt, Inc | The Detroit Salt Company |
|-----------------------------------|-----------------------|--------|----------|---------------------------|--|-------------------------------|------------------|--------------------------|
| Lake County Townships (continued) |                       |        |          |                           |  |                               |                  |                          |
| 6                                 | Fremont Township      | TONS   | 1300.0   | 80% - 120% UNIT PRICE     | \$72.460                                   | \$67.500                      | \$59.500         | \$68.520                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$79.460                                   | \$72.500                      | \$64.500         | \$73.520                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$72.460                                   | \$67.500                      | \$59.500         | \$68.520                 |
| 7                                 | Grant Township        | TONS   | 1600.0   | 80% - 120% UNIT PRICE     | \$73.460                                   | \$67.500                      | \$60.220         | \$69.380                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$80.460                                   | \$72.500                      | \$65.220         | \$74.380                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$73.460                                   | \$67.500                      | \$60.220         | \$69.380                 |
| 8                                 | Lake Villa Township   | TONS   | 1750.0   | 80% - 120% UNIT PRICE     | \$73.900                                   | \$66.620                      | \$59.780         | \$69.380                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$80.900                                   | \$71.620                      | \$64.780         | \$74.380                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$73.900                                   | \$66.620                      | \$59.780         | \$69.380                 |
| 9                                 | Libertyville Township | TONS   | 800.0    | 80% - 120% UNIT PRICE     | \$75.220                                   | \$66.620                      | \$62.500         | \$66.480                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$82.220                                   | \$71.620                      | \$67.500         | \$71.480                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$75.220                                   | \$66.620                      | \$62.500         | \$66.480                 |
| 10                                | Newport Township      | TONS   | 200.0    | 80% - 120% UNIT PRICE     | \$72.990                                   | \$65.800                      | \$66.950         | \$67.950                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$79.990                                   | \$70.800                      | \$71.950         | \$72.950                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$72.990                                   | \$65.800                      | \$66.950         | \$67.950                 |
| 11                                | Vernon Township       | TONS   | 550.0    | 80% - 120% UNIT PRICE     | \$74.070                                   | \$68.610                      | \$61.570         | \$66.690                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$81.070                                   | \$73.610                      | \$66.570         | \$71.690                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$74.070                                   | \$68.610                      | \$61.570         | \$66.690                 |
| 12                                | Warren Township       | TONS   | 3200.0   | 80% - 120% UNIT PRICE     | \$70.270                                   | \$65.800                      | \$58.950         | \$68.520                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$77.270                                   | \$70.800                      | \$63.950         | \$73.520                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$70.270                                   | \$65.800                      | \$58.950         | \$68.520                 |
| 13                                | Wauconda Township     | TONS   | 800.0    | 80% - 120% UNIT PRICE     | \$73.050                                   | \$68.260                      | \$62.850         | \$68.520                 |
|                                   |                       |        |          | 120% - 150% UNIT PRICE    | \$80.050                                   | \$73.260                      | \$67.850         | \$73.520                 |
|                                   |                       |        |          | EARLY DELIVERY UNIT PRICE | \$73.050                                   | \$68.260                      | \$62.850         | \$68.520                 |

|                                   | UNIT OF GOVERNMENT         | U OF M | QUANTITY |                           | Cargill, Inc - Deicing Technology Business | Compass Minerals America, Inc | Morton Salt, Inc | The Detroit Salt Company |
|-----------------------------------|----------------------------|--------|----------|---------------------------|--|-------------------------------|------------------|--------------------------|
| Lake County Townships (continued) |                            |        |          |                           |  |                               |                  |                          |
| 14                                | Waukegan Township          | TONS   | 120.0    | 80% - 120% UNIT PRICE     | \$72.940                                   | \$66.620                      | \$67.780         | \$67.950                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$79.940                                   | \$71.620                      | \$72.780         | \$72.950                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$72.940                                   | \$66.620                      | \$67.780         | \$67.950                 |
| Lake County Communities           |                            |        |          |                           |  |                               |                  |                          |
| 15                                | Village of Antioch         | TONS   | 1200.0   | 80% - 120% UNIT PRICE     | \$74.980                                   | \$65.800                      | \$58.950         | \$70.060                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$81.980                                   | \$70.800                      | \$63.950         | \$75.060                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$74.980                                   | \$65.800                      | \$58.950         | \$70.060                 |
| 16                                | Village of Beach Park      | TONS   | 750.0    | 80% - 120% UNIT PRICE     | \$74.070                                   | \$65.070                      | \$58.950         | \$67.950                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$81.070                                   | \$70.070                      | \$63.950         | \$72.950                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$74.070                                   | \$65.070                      | \$58.950         | \$67.950                 |
| 17                                | Village of Buffalo Grove   | TONS   | 1200.0   | 80% - 120% UNIT PRICE     | \$74.260                                   | \$69.210                      | \$58.570         | \$66.690                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$81.260                                   | \$74.210                      | \$63.570         | \$71.690                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$74.260                                   | \$69.210                      | \$58.570         | \$66.690                 |
| 18                                | Village of Cary            | TONS   | 1800.0   | 80% - 120% UNIT PRICE     | \$73.740                                   | \$70.680                      | \$59.850         | \$67.950                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$80.740                                   | \$75.680                      | \$64.850         | \$72.950                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$73.740                                   | \$70.680                      | \$59.850         | \$67.950                 |
| 19                                | Village of Deerfield       | TONS   | 1500.0   | 80% - 120% UNIT PRICE     | \$73.180                                   | \$68.260                      | \$58.570         | \$65.740                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$80.180                                   | \$73.260                      | \$63.570         | \$70.740                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$73.180                                   | \$68.260                      | \$58.570         | \$65.740                 |
| 20                                | Village of Fox River Grove | TONS   | 500.0    | 80% - 120% UNIT PRICE     | \$72.520                                   | \$69.960                      | \$62.850         | \$67.950                 |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$79.520                                   | \$74.960                      | \$67.850         | \$72.950                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$72.520                                   | \$69.960                      | \$62.850         | \$67.950                 |
| 21                                | Village of Grayslake       | TONS   | 1600.0   | 80% - 120% UNIT PRICE     | \$72.910                                   | \$66.620                      | \$59.780         | \$698.520                |
|                                   |                            |        |          | 120% - 150% UNIT PRICE    | \$79.910                                   | \$71.620                      | \$64.780         | \$73.520                 |
|                                   |                            |        |          | EARLY DELIVERY UNIT PRICE | \$72.910                                   | \$66.620                      | \$59.780         | \$698.520                |

|                                     | UNIT OF GOVERNMENT     | U OF M | QUANTITY |                           | Cargill, Inc - Deicing Technology Business | Compass Minerals America, Inc | Morton Salt, Inc | The Detroit Salt Company |
|-------------------------------------|------------------------|--------|----------|---------------------------|--|-------------------------------|------------------|--------------------------|
| Lake County Communities (continued) |                        |        |          |                           |  |                               |                  |                          |
| 22                                  | Village of Gurnee      | TONS   | 1000.0   | 80% - 120% UNIT PRICE     | \$72.840                                   | \$65.800                      | \$58.950         | \$66.480                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$79.840                                   | \$70.800                      | \$63.950         | \$71.480                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$72.840                                   | \$65.800                      | \$58.950         | \$66.480                 |
| 23                                  | Village of Hainesville | TONS   | 250.0    | 80% - 120% UNIT PRICE     | \$73.110                                   | \$66.620                      | \$68.220         | \$68.520                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$80.110                                   | \$71.620                      | \$73.220         | \$73.520                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$73.110                                   | \$66.620                      | \$68.220         | \$68.520                 |
| 24                                  | City of Highland Park  | TONS   | 2000.0   | 80% - 120% UNIT PRICE     | \$73.280                                   | \$68.260                      | \$58.570         | \$66.530                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$80.280                                   | \$73.260                      | \$63.570         | \$71.530                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$73.280                                   | \$68.260                      | \$58.570         | \$66.530                 |
| 25                                  | City of Highwood       | TONS   | 500.0    | 80% - 120% UNIT PRICE     | \$73.260                                   | \$68.260                      | \$61.570         | \$65.740                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$80.260                                   | \$73.260                      | \$66.570         | \$70.740                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$73.260                                   | \$68.260                      | \$61.570         | \$65.740                 |
| 26                                  | Village of Island Lake | TONS   | 600.0    | 80% - 120% UNIT PRICE     | \$74.020                                   | \$69.340                      | \$63.220         | \$68.520                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$81.020                                   | \$74.340                      | \$68.220         | \$73.520                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$74.020                                   | \$69.340                      | \$63.220         | \$68.520                 |
| 27                                  | Village of Kildeer     | TONS   | 800.0    | 80% - 120% UNIT PRICE     | \$73.780                                   | \$69.340                      | \$62.500         | \$66.480                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$80.780                                   | \$74.340                      | \$67.500         | \$71.480                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$73.780                                   | \$69.340                      | \$62.500         | \$66.480                 |
| 28                                  | City of Lake Forest    | TONS   | 1000.0   | 80% - 120% UNIT PRICE     | \$72.130                                   | \$67.500                      | \$59.150         | \$66.690                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$79.130                                   | \$72.500                      | \$64.150         | \$71.690                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$72.130                                   | \$67.500                      | \$59.150         | \$66.690                 |
| 29                                  | Village of Lake Villa  | TONS   | 500.0    | 80% - 120% UNIT PRICE     | \$74.580                                   | \$66.620                      | \$59.780         | \$69.680                 |
|                                     |                        |        |          | 120% - 150% UNIT PRICE    | \$81.580                                   | \$71.620                      | \$64.780         | \$74.380                 |
|                                     |                        |        |          | EARLY DELIVERY UNIT PRICE | \$74.580                                   | \$66.620                      | \$59.780         | \$69.680                 |

|                                     | UNIT OF GOVERNMENT          | U OF M | QUANTITY |                           | Cargill, Inc - Deicing Technology Business | Compass Minerals America, Inc | Morton Salt, Inc | The Detroit Salt Company |
|-------------------------------------|-----------------------------|--------|----------|---------------------------|--|-------------------------------|------------------|--------------------------|
| Lake County Communities (continued) |                             |        |          |                           |  |                               |                  |                          |
| 30                                  | Village of Libertyville     | TONS   | 2400.0   | 80% - 120% UNIT PRICE     | \$72.760                                   | \$68.120                      | \$59.500         | \$66.480                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$79.760                                   | \$73.120                      | \$64.500         | \$71.480                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$72.760                                   | \$68.120                      | \$59.500         | \$66.480                 |
| 31                                  | Village of Lincolnshire     | TONS   | 450.0    | 80% - 120% UNIT PRICE     | \$72.600                                   | \$68.260                      | \$62.150         | \$66.690                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$79.600                                   | \$73.260                      | \$67.150         | \$71.690                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$72.600                                   | \$68.260                      | \$62.150         | \$66.690                 |
| 32                                  | Village of Lindenhurst      | TONS   | 700.0    | 80% - 120% UNIT PRICE     | \$74.880                                   | \$66.620                      | \$59.780         | \$69.380                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$81.880                                   | \$71.620                      | \$64.780         | \$74.380                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$74.880                                   | \$66.620                      | \$59.780         | \$69.380                 |
| 33                                  | Village of Long Grove       | TONS   | 1440.0   | 80% - 120% UNIT PRICE     | \$73.190                                   | \$66.620                      | \$59.850         | \$67.950                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$80.190                                   | \$71.620                      | \$64.850         | \$72.950                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$73.190                                   | \$66.620                      | \$59.850         | \$67.950                 |
| 34                                  | Village of Mundelein        | TONS   | 1800.0   | 80% - 120% UNIT PRICE     | \$74.010                                   | \$67.500                      | \$59.500         | \$67.950                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$81.010                                   | \$72.500                      | \$64.500         | \$71.480                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$74.010                                   | \$67.500                      | \$59.500         | \$67.950                 |
| 35                                  | City of Park City           | TONS   | 150.0    | 80% - 120% UNIT PRICE     | \$72.740                                   | \$66.620                      | \$67.780         | \$66.480                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$79.740                                   | \$71.620                      | \$72.780         | \$71.480                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$72.740                                   | \$66.620                      | \$67.780         | \$66.480                 |
| 36                                  | Village of Round Lake       | TONS   | 1200.0   | 80% - 120% UNIT PRICE     | \$73.730                                   | \$67.500                      | \$60.220         | \$68.520                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$80.730                                   | \$72.500                      | \$65.220         | \$73.520                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$73.730                                   | \$67.500                      | \$60.220         | \$68.520                 |
| 37                                  | Village of Round Lake Beach | TONS   | 500.0    | 80% - 120% UNIT PRICE     | \$75.020                                   | \$67.500                      | \$63.220         | \$68.520                 |
|                                     |                             |        |          | 120% - 150% UNIT PRICE    | \$82.020                                   | \$72.500                      | \$68.220         | \$73.520                 |
|                                     |                             |        |          | EARLY DELIVERY UNIT PRICE | \$75.020                                   | \$67.500                      | \$63.220         | \$68.520                 |

|                                     | UNIT OF GOVERNMENT            | U OF M | QUANTITY |                           | Cargill, Inc - Deicing Technology Business | Compass Minerals America, Inc | Morton Salt, Inc | The Detroit Salt Company |
|-------------------------------------|-------------------------------|--------|----------|---------------------------|--|-------------------------------|------------------|--------------------------|
| Lake County Communities (continued) |                               |        |          |                           |  |                               |                  |                          |
| 38                                  | Village of Round Lake Heights | TONS   | 150.0    | 80% - 120% UNIT PRICE     | \$75.560                                   | \$68.420                      | \$67.920         | \$69.380                 |
|                                     |                               |        |          | 120% - 150% UNIT PRICE    | \$82.560                                   | \$73.420                      | \$72.920         | \$74.380                 |
|                                     |                               |        |          | EARLY DELIVERY UNIT PRICE | \$75.560                                   | \$68.420                      | \$67.920         | \$69.380                 |
| 39                                  | Village of Vernon Hills       | TONS   | 760.0    | 80% - 120% UNIT PRICE     | \$73.330                                   | \$68.260                      | \$62.150         | \$66.480                 |
|                                     |                               |        |          | 120% - 150% UNIT PRICE    | \$80.330                                   | \$73.260                      | \$67.150         | \$71.480                 |
|                                     |                               |        |          | EARLY DELIVERY UNIT PRICE | \$73.330                                   | \$68.260                      | \$62.150         | \$66.480                 |
| 40                                  | Village of Wadsworth          | TONS   | 700.0    | 80% - 120% UNIT PRICE     | \$74.030                                   | \$65.800                      | \$58.950         | \$67.950                 |
|                                     |                               |        |          | 120% - 150% UNIT PRICE    | \$81.030                                   | \$70.800                      | \$63.950         | \$72.950                 |
|                                     |                               |        |          | EARLY DELIVERY UNIT PRICE | \$74.030                                   | \$65.800                      | \$58.950         | \$67.950                 |
| 41                                  | Village of Wauconda           | TONS   | 700.0    | 80% - 120% UNIT PRICE     | \$74.190                                   | \$68.420                      | \$62.850         | \$67.950                 |
|                                     |                               |        |          | 120% - 150% UNIT PRICE    | \$81.190                                   | \$73.420                      | \$67.850         | \$72.950                 |
|                                     |                               |        |          | EARLY DELIVERY UNIT PRICE | \$74.190                                   | \$68.420                      | \$62.850         | \$67.950                 |





August 15, 2016

Dear Joint Purchasing Participant:

Subject: 2016-2017 Rock Salt, Bulk Contract Information

In completing the 2016 – 2017 Rock Salt season contract re-procurement, the State of Illinois did not encounter the types of supply-related issues experienced in previous seasons. We have made every effort to secure Road Salt at the best available price for participants in our contract solicitation, and gladly report that the State was able to obtain an offer for your location requirements through the State’s procurement efforts.

In accordance with your response on “Table B: Complete to have the State RENEW for your governmental entity” from the seasonal participation survey, we have secured your revised REQUISITION QUANTITY with the previous season’s contract vendor.

Enclosed is a copy of the requisition you submitted to us for the purchase of rock salt. The information from the requisition, including purchase commitment, can be used to submit your requirements to this year’s contract vendor:

|                                    |   |
|------------------------------------|---|
| <b>Contract: PSD 4018144-01</b>    | <b>Term: September 2016 – August 2017</b> |
| Cargill Incorporated Salt Division | FEIN Number: 41-0177680                   |
| 24950 Country Club Blvd., # 450    |   |
| North Olmsted, OH 44070            |   |
| Phone (800) 600-7258               | Contact: Government Services              |

Your unit is **Contract Line No: \_\_\_\_\_ / Price per ton F.O.B. destination, is \$.** . . . .  
Emergency pickup of salt from vendor’s warehouse is not made available in this contract.

The additional price per ton to have rock salt delivered in trucks equipped with coal/grain chute openings in the tailgate to permit controlled off-loading of rock salt onto conveyors was not provided for by this vendor in this season’s procurement process.

You are responsible for issuing your own purchase order document to the vendor. Orders may be placed with the vendor via telephone, with a written or fax confirmation to follow immediately. *You are strongly encouraged to order and store as much salt as possible in order to help prevent potential salt shortages this winter.* Also, you must place orders in full truckload ( typically 22-25 tons ) delivery quantities or multiples of such.



Your governmental unit is responsible for ensuring that the 80 or 100 percent minimum guaranteed purchase commitment ( as noted on your Requisition ) is met before the end of the winter season, June 30, 2017. The vendor is required to furnish not less than 120 percent ( if needed ) of the contract quantity by March 1, 2017. Your governmental unit is responsible for processing vendor invoices in a timely manner.

Delivery shall be made as soon as possible after vendor receipt of order by phone or mail. The maximum time from receipt of order to the actual delivery for orders placed between December 1, 2016 through April 1, 2017 shall not exceed seven working days, unless as modified in the Order Guidelines herein..

For orders placed between December 1, 2016 and April 1, 2017, if a vendor is unable to make delivery within the order timeline, local governmental units shall have the right to retain as liquidated damages, not as a penalty, 5.% per working-day on the undelivered portion of the order, but not to exceed 50.%. For orders placed prior to 9:00 a.m. on a given day, that day to be considered as the first calendar day of the seven-day delivery period. For an order placed after 9:00 a.m. on a given day, the following day shall be considered as the first calendar day of the seven day delivery period.

CMS reserves the right to mitigate application of liquidated damages imposed against a vendor, in the event of orders exceeding the maximum percentages outlined below:

An agency may order up to 20.% of their awarded contract tonnage in any given week and vendor shall deliver within 7 working-days after receipt of order. Quantity ordered above the 20.% threshold shall have an extended deliver time of one-working-day for each one-percentage-point above the 20.% guideline. For example, if an agency orders 25.% of their awarded total 100 ton, delivery of the first 20 ton ( 20.% ) shall be within 7 working-days after receipt of order, the remaining 5 ton should be delivered within 12 working-days after receipt of order.

If after seven working-days of liquidated damages assessment, the vendor has still failed to deliver, local governmental unit shall have the right to terminate an order and purchase road salt or abrasives from another source, or take action consistent with public safety as needed to continue daily business. Any and all additional costs incurred may be collected from the original vendor, in addition to liquidated damages, by participant's legal action.

All deliveries shall be covered with approved weatherproof materials. The vendor shall ensure that delivery person inspects the inside of the trailer and that all salt is removed from the trailer before leaving a delivery point. The vendor will ensure all weights and measures shown on delivery tickets are correct. Local governmental units reserve the right to require that delivery trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.



Deliveries of rock salt containing any foreign material such as mud, rocks, grader teeth, wood, tarpaulins, etc., may be rejected at the delivery site. In the event that any foreign material is discovered in dumped deliveries, the salt and foreign matter may be reloaded onto the cartage hauler's truck by the local governmental unit and returned for credit, or the vendor shall immediately ship a specification compliant load of replacement salt, or issue a refund to the governmental unit consistent with the contract price.

In December 2016, the contract vendor shall have in place stockpile(s) located in or near Illinois covering the tonnage awarded for the northern regions of the State, and in January of 2017 the contract vendor shall have in place stockpile(s) in or near to Illinois covering the total tonnage awarded for all regions of the State. At our discretion, we will inspect the stockpiles to ensure that these stockpiles are in sufficient quantities, and that vendor commitments to the stockpiles are with the users of this contract.

Enhanced Rock Salt 2016 - 2017 season availability from Cargill Salt Division:

The Department of Central Management Services surveyed vendors for availability of an enhanced rock salt option in the invitation for bid, and received an offering from North American Salt Company. Locations interested in this enhanced salt option must call the vendor for availability information and to facilitate potential ordering arrangements.

Their product is made available to any joint purchasing participant awarded in the Cargill Salt Division Contract as an up-charge per ton option and would be added to your order as a separate line item. Contact Stacy Bruzda at 800-600-7258 for the availability details.

The enhanced salt product features additional pre-treatment of approved road salt with a product providing enhanced melting performance, with reduced corrosion and clumping.

It is hoped that this information will be beneficial to you in the utilization of this contract. If you have any further questions concerning the rock salt contract, please feel free to contact me at (217) 782-8091.

Sincerely,

Wayne Ilsley, CPPB, Buyer  
Bureau of Strategic Sourcing

GovSalt.doc

**REQUEST FOR BOARD ACTION**

**Subject:** Resolution Approving the Intergovernmental Agreement between the Village of Vernon Hills, the Countryside Fire Protection District, Village of Libertyville, and the Village of Lincolnshire for the purpose of entering into a Joint Emergency Telephone System Board (JETSB)

**Action Requested:** Approval of Resolution Approving the Intergovernmental Agreement

**Originated By/Contact:** Joseph Leonas, Chief of Police

**Referred To:** Village Board

**Summary / Background:**

On October 24, 2016, the Village Board was presented with an Intergovernmental Agreement between the Village of Vernon Hills, the Countryside Fire Protection District, Village of Libertyville, and the Village of Lincolnshire for the purpose of entering into a Joint Emergency Telephone System Board (JETSB).

The Agreement was discussed and the only change was the following in Section 9:

As additional consideration for Vernon Hills performing the administrative functions of the 9-1-1 Authority, the Board shall indemnify and hold Vernon Hills harmless and free from liability of any kind whatsoever arising from third party claims resulting from the acts or conduct of Vernon Hills, their agents, representatives and employees in the performance of the administrative functions of the 9-1-1 Authority ~~this Agreement or in furtherance of it~~, except to the extent caused by the Intentional or gross negligence acts or omissions of Vernon Hills, its agents, representatives, employees, officers and anyone for whom it may be held liable. The Parties agree that the indemnity described herein is not intended to apply to (a) claims by the Parties that Vernon Hills has breached this Agreement, or (b) the performance of dispatch services, which is addressed separately in the Dispatch Service Agreements. Nothing herein waives any immunities Vernon Hills may assert.

**Budget Impact:** There are no anticipated budget impacts known at this time.

**Recommendation:** Staff recommends approval of a resolution approving the intergovernmental agreement between the Villages of Lincolnshire, Vernon Hills and Libertyville and the approval of a Joint Emergency Telephone System Board to become effective May 1, 2017.

Additionally, staff recommends appointing the Chief of Police, Deputy Chief of Police and the Village Finance Director to the Board as voting members to represent the interests of the Village of Lincolnshire.

**Reports and Documents Attached:**

- Intergovernmental Agreement between the Village of Vernon Hills, the Countryside Fire Protection District, Village of Libertyville, and the Village of Lincolnshire for the purpose of providing Emergency Dispatch Services (DRAFT).
- Resolution Approving the Intergovernmental Agreement

| <b>Meeting History</b>                          |                          |
|---|--------------------------|
| <b>Initial Referral to Village Board (COW):</b> | <b>October 24, 2016</b>  |
| <b>Regular Village Board Meeting:</b>           | <b>November 14, 2016</b> |

**VILLAGE OF LINCOLNSHIRE  
LAKE COUNTY, ILLINOIS**

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION APPROVING  
AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH  
A JOINT EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, Vernon Hills and Countryside operate a full service dispatch center from a facility located at 740 Lakeview Parkway, Vernon Hills, Illinois (the “Vernon Hills Communication Center”);

WHEREAS, The Vernon Hills Communication Center is a public safety answering point (“PSAP”), as defined in the Emergency Telephone Systems Act, 50 ILCS 750/0.01, *et seq.* (the “Act”);

WHEREAS, Libertyville, Lincolnshire and Rockland Fire Protection District have each entered into intergovernmental agreements with Vernon Hills and/or Countryside (collectively, the “Dispatch Service Agreements”), pursuant to which Vernon Hills and Countryside provide dispatch services to each of those parties;

WHEREAS, Vernon Hills, Libertyville and Lincolnshire each has an emergency telephone systems board, as defined in the Act, appointed by its corporate authorities;

WHEREAS, Section 15.4 of the Act authorizes any two or more municipalities, counties, or combinations thereof, to establish by intergovernmental agreement a joint emergency telephone system board, as defined therein;

WHEREAS, Moreover, Section 15.4a of the Act sets forth certain consolidation requirements to ensure, among other things, that no 9-1-1 Authority, as defined in the Act, serves a population of less than 25,000, and that any 9-1-1 Authority without a PSAP in its jurisdiction be consolidated through an intergovernmental agreement with an existing 9-1-1 Authority that has a PSAP to create a joint emergency telephone systems board;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides for intergovernmental cooperation between units of local government, including the power to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance;

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government;

WHEREAS, the parties are units of local government, and Vernon Hills and Lincolnshire are home rule municipalities;

WHEREAS, Vernon Hills, Libertyville and Lincolnshire desire to dissolve their individual emergency telephone system boards and establish a joint emergency telephone system board to comply with the consolidation requirements of Section 15.4a of the Act, as described above; and

WHEREAS, The Parties have determined that it is their mutual best interests, and in furtherance of the public health, safety, and welfare, to enter into an intergovernmental agreement to form and become members of a joint emergency telephone system board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Lincolnshire, that the Intergovernmental Agreement Establishing A Joint Emergency Telephone Systems Board, attached hereto as Exhibit A and incorporated by reference, is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Board of Trustees hereby appoint as Board Members representing the Village on the joint emergency telephone system board the following employees and officers: Joseph Leonas, Chief of Police; William Price, Deputy Chief of Police; and Michael Peterson, Finance Director; and that such appointments shall continue until such time when their successor are appointed.

SO RESOLVED this \_\_\_\_ Day of November, 2016.

AYES:

NAYS:

ABSENT:

APPROVED:

\_\_\_\_\_  
Elizabeth J. Brandt, Mayor

ATTEST:

\_\_\_\_\_  
Barbara Mastandrea, Village Clerk

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**INTERGOVERNMENTAL AGREEMENT ESTABLISHING  
A JOINT EMERGENCY TELEPHONE SYSTEMS  
BOARD**

**THIS INTERGOVERNMENTAL AGREEMENT** (the "Agreement") is made and entered into as of \_\_\_\_\_, 2016 (the "Effective Date"), by and between the Village of Vernon Hills, an Illinois home rule municipal corporation (hereinafter, "Vernon Hills"), the Countryside Fire Protection District, a Fire Protection District, organized and existing under the terms of the Illinois Fire Protection District Act, 70 ILCS 705/1 of the State of Illinois (hereinafter, "Countryside") the Village of Libertyville, an Illinois municipal corporation (hereinafter, "Libertyville"), and the Village of Lincolnshire, an Illinois home rule municipal corporation (hereinafter, "Lincolnshire"), (For convenience, Vernon Hills, Libertyville, Lincolnshire, may be referred to individually as a "Party" and collectively as the "Parties.")

**RECITALS**

- A. Vernon Hills and Countryside operate a full service dispatch center from a facility located at 740 Lakeview Parkway, Vernon Hills, Illinois (the "Vernon Hills Communication Center").
- B. The Vernon Hills Communication Center is a public safety answering point ("PSAP"), as defined in the Emergency Telephone Systems Act, 50 ILCS 750/0.01, *et seq.* (the "Act").
- C. Libertyville, Lincolnshire and Rockland Fire Protection District have each entered into intergovernmental agreements with Vernon Hills and/or Countryside (collectively, the "Dispatch Service Agreements"), pursuant to which Vernon Hills and Countryside provides dispatch services to each of those Parties.
- D. Vernon Hills, Libertyville and Lincolnshire each has an emergency telephone systems board, as defined in the Act, appointed by its corporate authorities.
- E. Section 15.4 of the Act authorizes any two or more municipalities, counties, or combinations thereof, to establish by intergovernmental agreement a joint emergency telephone system board, as defined therein.
- F. Moreover, Section 15.4a of the Act sets forth certain consolidation requirements to ensure, among other things, that no 9-1-1 Authority, as defined in the Act, serves a population of less than 25,000, and that any 9-1-1 Authority without a PSAP in its jurisdiction be consolidated through an intergovernmental agreement with an existing 9-1-1 Authority that has a PSAP to create a joint emergency telephone systems board.
- G. Article VII, Section 10 of the Illinois Constitution of 1970 provides for intergovernmental cooperation between units of local government, including the power to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance.
- H. The Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government.

I. The Parties are units of local government, and Vernon Hills and Lincolnshire are home rule municipalities.

J. Vernon Hills, Libertyville and Lincolnshire desire to dissolve their individual emergency telephone system boards and establish a joint emergency telephone system board to comply with the consolidation requirements of Section 15.4a of the Act, as described above.

K. Public Act 99-0006 created a uniform statewide surcharge and centralized collection and distribution of 9-1-1 surcharge revenues under the Illinois State Police ("ISP"), and provides that ISP will distribute surcharge revenues to joint emergency telephone system boards.

L. The Parties have determined that it is their mutual best interests, and in furtherance of the public health, safety, and welfare, to enter into this Agreement.

**NOW, THEREFORE**, in consideration of the foregoing, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereby agree as follows:

**Section 1. Incorporation of Recitals.** The foregoing recitals are material to this Agreement and are incorporated herein as if set forth in full. In the event of any ambiguity in the enforcement and implementation of this Agreement, it is the Parties' intent for the Agreement to be construed to most completely accomplish the purposes described in the foregoing recitals.

**Section 2. Dispatch Service Agreements.** The Parties expressly acknowledge and agree that the Dispatch Service Agreements remain in full force and effect, and are not amended, modified, or superseded in any way by this Agreement. To the extent that there are any conflicts between the provisions of the Dispatch Service Agreements and this Agreement, the provisions of the Dispatch Service Agreements shall prevail.

**Section 3. Creation of JETSB.** Effective May 1, 2017 (the "Commencement Date"), the Parties establish a joint emergency telephone system board (the "JETSB" or the "Board"), as defined in the Act. The organization and powers of the JETSB shall be as set forth herein and Section 15.4 of the Act. Pursuant to Section 15.4(e) of the Act, the corporate authorities of each Party shall rescind the ordinance or ordinances creating that Party's individual emergency telephone system boards, effective upon the creation of the JETSB on the Commencement Date, subject to regulatory approval of the consolidation plan to which this Agreement pertains (the "Consolidation Plan") by the Statewide 9-1-1 Administrator. In the event the Consolidation Plan is not approved, the parties will work together to resubmit the Consolidation Plan for approval. Notwithstanding anything herein to the contrary, the Commencement Date shall not occur before the Consolidation Plan is approved by the Statewide 9-1-1 Administrator.

**Section 4. Board Composition.**

A. Each Party to this Agreement, except Countryside, shall be represented by three members of the Board (each, a "Board Member"). Each Party's Board Member shall be designated by the governing board of each of the parties. Countryside shall be represented by one ex officio, non-voting member.

B. Each Party may designate an alternate (each, an "Alternate") to attend regular and special Board meetings, with the same voting power as the Board Member, when the Board Member is incapable of attending.

C. At the first meeting of the Board, the Board shall elect a Chairman from among its

members, who shall preside over all Board meetings. The term of the first Chairman shall be until the first meeting of the Board in 2018, and then for one year terms. In each subsequent year, the Chairman will rotate through each of the Parties. In the absence of the Chairman at any meeting, the Board shall elect a temporary chair to preside over the meeting.

D. At the first meeting of the Board in each calendar year, the Board shall elect a Secretary from among its Members, who shall be responsible for keeping the Board's records and for taking minutes of all Board meetings. The term of the Secretary shall be one year.

E. The JETSB's fiscal year shall be from May 1 to April 30.

#### **Section 5. Board Powers.**

The powers of the JETSB shall be limited to the following:

A. Maintaining control over the Fund, defined in Section 7 hereof, including:

1. Receiving monies from the surcharge imposed under Section 15.3 of the Act, or disbursed to it under Section 30 of the Act, and from any other source, for deposit into the Fund, as defined in Section 7, herein; and

2. Authorizing all disbursements from the Fund pursuant to Section 7 of this Agreement.

B. Planning and maintaining the System, defined herein. On behalf of the Board, Vernon Hills shall exercise these powers pursuant to the Dispatch Service Agreements, including:

1. Planning a 9-1-1 system (the "System");

2. Coordinating and supervising any implementation, upgrading, or maintenance of the System approved by the Board, including the establishment of equipment specifications and coding systems and maintenance of a Master Street Address Guide database that meets the requirements of Section 15.4(d) of the Act;

3. Hiring, on a temporary or permanent basis, any staff necessary for the implementation or upgrade of the System;

4. Contracting with telecommunications providers to service the System and reviewing and approving all Network Costs incurred in the provision of such services; and

5. Preparing all annual reports required to be provided to the Statewide 9-1-1 Administrator or any other government agency pursuant to the Act.

C. Any other powers conferred upon it by the Act.

#### **Section 6. Board Meetings and FOIA**

A. The Board shall adopt an annual regular meeting schedule in accordance with the Open Meetings Act, 5 ILCS 120/1, et seq. (the "OMA").

B. Special meetings of the Board may be called by the Chairman or by any three

Board Members.

C. A majority of all Board Members then holding office shall constitute a quorum for the transaction of all business by the Board.

D. All meetings of the JETSB shall comply with the requirements of the OMA.

E. A simple majority vote of all Board Members present shall be required to pass any motion or resolution.

F. Each Board Member shall be entitled to one vote on each matter of business considered by the Board.

G. No Board Member shall be permitted to vote by proxy.

H. The JETSB shall adopt rules allowing Board Members to attend and participate in Board meetings by means other than physical presence, in accordance with Section 7 of the OMA.

I. The Board may adopt bylaws, rules for public comment and additional rules of procedure it deems appropriate for conducting business.

J. Unless otherwise provided in rules of procedure adopted by the Board, Board meetings shall be conducted in accordance with the current edition of Robert's Rules of Order.

K. All FOIA requests for the JETSB are to be submitted to the Treasurer.

**Section 7. Emergency Telephone System Fund and Distribution.**

A. Effective on the Commencement Date, there shall be created an Emergency Telephone System Fund (hereafter the "Fund") into which all 9-1-1 surcharge revenues and reserve balances of the Parties' respective ETSB funds received by the Board shall be deposited. The Fund shall have a separate interest-bearing account. All interest accruing in the Fund shall remain in the Fund, until such time as it is disbursed annually, on a pro-rata basis, using month-end balances attributable to each Party, by resolution of the Board.

B. The Vernon Hills Finance Director, as ex officio Treasurer, shall act as the treasurer and FOIA compliance officer.

C. No expenditures may be made from the Fund except upon direction of the Board by resolution. The Parties agree that at the Board's regular meetings, the Board will, in addition to any other business, consider Parties' requests for disbursements made in accordance with Section 7.D.4 hereof.

D. The Parties have agreed that the preparation of resolutions and distributions made from the Fund shall occur as follows:

1. ISP will distribute 9-1-1 surcharge revenues to the Fund in accordance with the Act and any applicable administrative rules;

2. 9-1-1 surcharge revenues will be accounted for according to each Party's jurisdiction where the revenue was collected based on the funding level set forth in the Act, as the Act may be amended from time to time;

3. The Treasurer shall account for and report 9-1-1 surcharge revenues collected by the Board and attributed to each Party;

4. At any meeting of the Board, a Party may request disbursements from the Fund to be used in satisfaction of allowable expenditures under the Act ("Allowable Expenditures") for which the requesting Party has legally obligated itself as of the date of the disbursement request. No later than 10 days prior to the Board meeting, a requesting Party shall submit to the Treasurer a certified statement detailing the nature and amounts of such Allowable Expenditures for which disbursement is sought, together with supporting documentation concerning such Allowable Expenditures ("Supporting Documentation"), the sufficiency of which shall be determined by the Treasurer. Such Supporting Documentation may include, without limitation, approved and executed contracts and/or purchase orders, and shall expressly include the requesting Party's Dispatch Service Agreement. The Board shall consider and act promptly upon all such requests properly submitted.

5. At its first meeting during any fiscal year, the Board may adopt resolutions approving disbursements to each Party for Allowable Expenditures that constitute the applicable percentage of that year's annual amounts due under each Party's Dispatch Service Agreement. Such resolutions shall authorize the Treasurer to disburse said amounts to each Party as surcharge revenues attributable to that Party are received and deposited in the Fund, without further action by the Board during that fiscal year, subject to Section 7.D.6, below.

6. No Party shall be entitled to receive any disbursement in excess of the balance held in the Fund that is attributable to that Party at the time of its request for disbursement.

7. Upon approval of a resolution by the Board, the Treasurer shall execute approved disbursements from the Fund to each Party within 10 business days.

8. Moneys other than 9-1-1 surcharge revenues that are related to the operation of the System and properly received by the Board, including, but not limited to grant funds, shall be placed in the Fund and disbursed pursuant to resolution of the Board.

E. As of the Commencement Date, if a Party has a reserve balance of 9-1-1 surcharge revenues, or if that Party receives additional 9-1-1 surcharge revenues directly from the State of Illinois, that Party shall transfer such revenues into the Fund and such revenues will be recorded as attributable to that Party.

F. Each Party shall have the right to review the records and conduct, at its sole expense, an independent audit of the deposits into and expenditures from the Fund by the Board upon ten business days' notice. The Treasurer will take all commercially reasonable steps to cooperate and assist any Party seeking to conduct such a review or audit. If the Party's independent audit demonstrate that the Fund contains an error of greater than 5% of the balance attributable to such Party, the Board shall reimburse the Party for the costs of the audit.

G. The Treasurer shall maintain detailed books and records related to consolidation grants and surcharge disbursements received and the use of those funds in accordance with applicable law and generally accepted accounting principles. The Treasurer shall maintain such books and records for a minimum of five years. All such books and records shall be available for review or audit by the Department of State Police, its representatives, the Illinois Auditor General, and other governmental entities with monitoring authority, upon reasonable notice and

during normal business hours. The Treasurer and the Board shall cooperate fully with any such review or audit.

**Section 8. Entry and Termination.**

A. Each municipality or county that becomes a party to this Agreement after the Effective Date hereof (each, a "Subsequent Party") shall be entitled to representation on the Board in the same manner as described in Section 4.A. of this Agreement. Each Subsequent Party shall rescind its ordinance or ordinances creating its individual emergency telephone system board, and shall eliminate such emergency telephone system board, upon becoming a Subsequent Party.

B. Any municipality or county wishing to become a Subsequent Party may make application for such status (each, a "Subsequent Party Application") to the JETSB. Any Subsequent Party Application shall include a copy of a resolution duly adopted by the corporate authorities of the applying entity expressing that entity's desire and intent to become a Subsequent Party and approving the same, subject to the approval of the JETSB. The JETSB shall review any Subsequent Party Application and determine, by vote of all Board Members then holding office, whether to admit the applying entity as a Subsequent Party. Each Party and Subsequent Party delegates to its respective Board Member the express authority to act on behalf of that Party or Subsequent Party in accordance with the provisions of this Section 8.

C. As a condition to becoming a Subsequent Party, each Subsequent Party must enter into an agreement pursuant to which Vernon Hills and Countryside shall provide dispatch services to that Subsequent Party, similar in form and scope to the Dispatch Service Agreements.

D. Any Party or Subsequent Party may terminate its status as such and withdraw from the Board by providing at least three hundred sixty-five (365) days written notice to the Treasurer stating its effective withdrawal date and identifying the joint emergency telephone system board that such Party or Subsequent Party will join upon termination and withdrawal from the Board. Notwithstanding the foregoing, if applicable law is amended such that the Parties' participation in a joint emergency telephone systems board is no longer required, then any Party may terminate its status as a Party and withdraw from the Board upon thirty (30) days written notice to the Treasurer, and without the need to identify any other joint emergency telephone systems board that it intends to join.

E. Any Party or Subsequent Party that terminates its status and withdraws from the Board, shall, after the effective date of the withdrawal, receive a final distribution from the Fund in proportion to its remaining balance of funds in the Fund. Such distribution shall be made in accordance with Section 7 of this Agreement and any other Board rules and procedures with respect to Fund expenditures.

F. Upon expiration or termination of any Party's Dispatch Service Agreement with Vernon Hills, the Board Shall, in its discretion and upon passage of a resolution, terminate that Party's participation in the JETSB. In that event, the termination of that Party's participation in the JETSB shall be effective upon 120 days written notice by the JETSB.

**Section 9. 9-1-1 Authority.** The Parties acknowledge that Title 83, Parts 1325 and 1328 of the Illinois Administrative Code (the "Rules") sets forth standards of service applicable to 9-1-1 emergency systems and standards of service applicable to wireless 9-1-1 emergency systems. The Parties further acknowledge and agree that Vernon Hills shall perform the administrative functions of the "9-1-1 Authority" described in the Rules. For all other purposes,

the Board shall serve as, and perform the functions of, the "9-1-1 Authority" as referenced elsewhere in the Rules.

As additional consideration for Vernon Hills performing the administrative functions of the 9-1-1 Authority, the Board shall indemnify and hold Vernon Hills harmless and free from liability of any kind whatsoever arising from third party claims resulting from the acts or conduct of Vernon Hills, their agents, representatives and employees in the performance of the administrative functions of the 9-1-1 Authority, except to the extent caused by the Intentional or gross negligence acts or omissions of Vernon Hills, its agents, representatives, employees, officers and anyone for whom it may be held liable. The Parties agree that the indemnity described herein is not intended to apply to (a) claims by the Parties that Vernon Hills has breached this Agreement, or (b) the performance of dispatch services, which is addressed separately in the Dispatch Service Agreements. Nothing herein waives any immunities Vernon Hills may assert.

**Section 10. General Provisions.**

A. Notice. Any notice or communication required or permitted to be given under this Agreement shall be in writing and shall be delivered (i) personally, (ii) by a reputable overnight courier, or (iii) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid. Unless otherwise provided in this Agreement, notices shall be deemed received after the first to occur of (a) the date of actual receipt; or (b) the date that is one (1) business day after deposit with an overnight courier as evidenced by a receipt of deposit; or (b) the date that is three (3) business days after deposit in the U.S. mail, as evidenced by a return receipt. Notices to the Parties and to the Treasurer shall be addressed as follows:

**Parties:**

Village of Vernon Hills  
290 Evergreen Drive  
Vernon Hills, IL 60061

Attention: Village Manager

With a copy to: Patrick T. Brankin  
Schain Banks Kenny & Schwartz, Ltd.  
70 W. Madison Street, Suite 5300  
Chicago, IL 60602

Countryside Fire Protection District  
600 Deerpath Drive  
Vernon Hills, IL 60061-1834

Attention: Chief Jeff Steingart

With a copy to: John Kelly  
Ottson, Britz, Kelly, Cooper, Gilbert & DiNolfo, Ltd  
1804 North Naper Boulevard, Suite 350  
Naperville, IL 60563

Village of Libertyville

118 W. Cook Avenue  
Libertyville, IL 60048

Attention: Village Administrator

With copy to: David F. Pardys  
Swanson, Martin & Bell, LLP  
1860 Winchester Road, Suite 201  
Libertyville, IL 60048

Village of Lincolnshire  
One Olde Half Day Road  
Lincolnshire, IL 60069

Attention: Village Manager

With a copy to: Adam B. Simon  
Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.  
175 E. Hawthorn Parkway, Suite 145  
Vernon Hills, IL 60069

**Treasurer:**

Village of Vernon Hills  
290 Evergreen Drive  
Vernon Hills, IL 60061  
Attn: Finance Director

- B. Time of the Essence. Time is of the essence in the performance of this Agreement.
- C. Governing Law. This Agreement shall be governed by, and enforced in accordance with, the laws of the State of Illinois. Venue for any disputes arising under this Agreement shall lie exclusively in the Circuit Court of Lake County, Illinois.
- D. Severability. It is hereby expressed to be the intent of the Parties that should any provision, covenant, agreement, or portion of this Agreement or its application to any person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Agreement shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Agreement to the greatest extent permitted by law.
- E. Amendments and Modifications. No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by all Parties.
- F. Changes in Laws. Unless otherwise provided in this Agreement, any reference to laws, statutes, ordinances, rules, or regulations shall be deemed to include any modifications of, or amendments to, such laws, statutes, ordinances, rules, or regulations that may occur in the future, except to the extent such amendment may frustrate the essential purpose of this

Agreement.

G. Authority to Execute. Each Party hereby warrants and represents to the other Parties that the persons executing this Agreement on its behalf have been properly authorized to do so by the corporate authorities of such Party.

H. No Third Party Beneficiaries. No claim as a third party beneficiary under this Agreement by any person shall be made, or be valid, against the Parties.

I. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall be deemed one and the same instrument.

J. Effective Date. The Effective Date of this Agreement shall be May 1, 2017.

[Signature page follows.]

**IN WITNESS WHEREOF**, the Parties have executed this Agreement as of the dates set forth below.

**VILLAGE OF VERNON HILLS**

By \_\_\_\_\_  
Village President

Attest \_\_\_\_\_  
Village Clerk

Date \_\_\_\_\_

**VILLAGE OF LIBERTYVILLE**

By \_\_\_\_\_  
Village President

Attest \_\_\_\_\_  
Village Clerk

Date \_\_\_\_\_

**COUNTRYSIDE FIRE PROTECTION DISTRICT**

By \_\_\_\_\_  
President, Board of Trustees

Attest \_\_\_\_\_  
Secretary, Board of Trustees

Date \_\_\_\_\_

**VILLAGE OF LINCOLNSHIRE**

By \_\_\_\_\_  
Village President

Attest \_\_\_\_\_  
Village Clerk

Date \_\_\_\_\_