



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, April 28, 2014
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 April 14, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Building Safety Month Proclamation

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 28, 2014 in the amount of \$265,955.61

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 Renewal of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2014 to April 30, 2015. (Village of Lincolnshire)

7.2 Approval of a Contract for the Construction of the Village's 2014 Street Resurfacing Project to A Lamp Concrete Contractors in an Amount not to Exceed \$460,118.46 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Amendment to Section 3-2A of Title 5, Building, of the Lincolnshire Village Code, to Clarify the Eligible Organizations and Procedures for Permit Fee Waivers (Village of Lincolnshire)

8.12 Consideration and Discussion of Issuance of Certificate of Approval for Oak Lane Acres 2-Lot Subdivision in Unincorporated Lake County. (Lake County)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**



One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 14, 2014**

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

~~Community & Economic Development~~

~~Director McNellis~~

~~Trustee Brandt~~

~~Trustee Grujanac~~

Trustee Servi

Village Clerk Mastandrea

~~Village Attorney Simon~~

Chief of Police Kinsey

~~Interim Director of Public Works Woodbury~~

Engineering Supervisor Horne

Village Planner Robles

ROLL CALL

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

2.1 Approval of the March 24, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of March 24, 2014 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi and McAllister. NAYS: None. ABSENT: Trustees Brandt, Grujanac and Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Arbor Day Proclamation – 2014

Mayor Blomberg noted the Village Annual Arbor Day celebration is scheduled for Friday, April 25, 2014 at 9:00 a.m. at Daniel Wright Middle School.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke reported information regarding recent mailings related to the Village's Electric Aggregation Program. Village Manager Burke noted some residents received drop notification from ComEd. Village Manager Burke noted if residents have questions, they should call the Village Hall. However, if residents would like to stay with the Village provider, there is no need to take any action even in light of the recent letter.

4.0 PAYMENT OF BILLS

4.1 **Bills Presented for Payment on April 14, 2014 in the amount of \$281,983.46**

Finance Director Peterson provided a summary of the April 14, 2014 bills prelist presented for payment with the total being \$281,983.46. The total amount is based on \$113,300 for the General Fund, \$124,300 for Water & Sewer Operations, \$600 for Water & Sewer Improvements, \$2,000 for Fraud, Alcohol and Drug Enforcement, \$8,100 for Vehicle Maintenance, \$23,500 for E-911 Fund, \$200 for Sedgebrook SSA Fund and \$9,800 for the General Capital Fund.

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

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

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 **Approval of a Professional Services Agreement with Inter Dev LLC for Information Technology Services in an Annual Amount not to exceed \$63,034.35. (Village of Lincolnshire)**
- 7.2 **Approval of a Professional Services Agreement with Professional Benefit Administrators, Inc. to Administer the Village of Lincolnshire Voluntary Employee Flexible Benefits Plan. (Village of Lincolnshire)**
- 7.3 **Approval the Purchase of Ford F Series 1-Ton Pickup (Vehicle #245) Under the State of Illinois Joint Purchasing Contract from Bob Ridings Fleet Sales, Taylorville, Illinois in an Amount not to Exceed \$93,883. (Village of Lincolnshire)**

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Professional Services Contract with Baxter & Woodman Consulting Engineers for Water Main Replacement Design, Permits, and Bidding Services (Riverwoods Road and Fox Trail; Westwood Lane, Middlebury Lane, and Bedford Court) at a Cost not to Exceed \$47,100. (Village of Lincolnshire)

Village Manager Burke provided an update on the potential of combining the two water main projects and noted the anticipated savings would be approximately \$30,000. Staff is recommending the revised agreement for construction engineering and bid document preparation this year with actual construction to occur in 2015.

Trustee Servi moved and Trustee McDonough seconded the motion to approve the Professional Services Contract with Baxter & Woodman Consulting Engineers for Water Main Replacement Design, Permits and Bidding Services (Riverwoods Road and Fox Trail; Westwood Lane, Middlebury Lane and Bedford Court) at a Cost not to Exceed \$47,100. The roll call vote was as follows: AYES: Trustees Servi, McDonough, McAllister and Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Grujanac and Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McAllister moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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**PROCLAMATION RECOGNIZING BUILDING SAFETY MONTH
IN THE VILLAGE OF LINCOLNSHIRE
(May 1-31, 2014)**

Whereas, our Village's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians—dedicated members of the International Code Council—use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and;

Whereas, "Building Safety: Maximizing Resilience, Minimizing Risks" the theme for Building Safety Month 2014, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, backyard safety; energy efficiency and new technologies in the construction industry. Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Brett Blomberg, Mayor of the Village of Lincolnshire, do hereby proclaim the month of May 2014 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

IN WITNESS WHEREOF, I sign my name this 28th day of April, 2014.

Brett Blomberg
Mayor

Barbara Mastandrea
Village Clerk



VILLAGE OF LINCOLNSHIRE
BILLS PRESENTED FOR PAYMENT
April 28, 2014

General Fund	\$	135,163.62
Water & Sewer Operations	\$	100,908.50
Motor Fuel Tax	\$	-
Retirement Fund	\$	-
Water & Sewer Improvements	\$	16,342.32
Fraud, Alcohol, Drug Enforcement	\$	1,575.00
Vehicle Maintenance	\$	2,834.44
E 911 Fund	\$	898.76
Park Development Fund	\$	-
Sedgebrook SSA	\$	438.75
SSA Traffic Signal	\$	-
General Capital Fund	\$	<u>7,794.22</u>
GRAND TOTAL	\$	265,955.61

Christopher Curtis, Village Treasurer

DATE: 04/22/2014
TIME: 11:20:30
ID: AP444000.WOW

-- VILLAGE OF LINCOLNSHIRE --
DETAIL BOARD REPORT

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MANUAL CHECKS ISSUED 04/15/2014 THRU 04/28/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	CHECK #	CHECK DATE	ITEM AMT

M1420	MUNICAP INC						
042014-050	04/18/14	01	March fees- Sedgebrook SSA	2001614000	201411	04/16/14	213.75
						INVOICE TOTAL:	213.75
						VENDOR TOTAL:	213.75
P1140	PAYLOCITY						
100957724	04/18/14	01	04/04 PAY SERVICES	0112619130	201412	04/15/14	183.00
						INVOICE TOTAL:	183.00
100971766	04/18/14	01	04/18 PAY SERVICES	0112619130	201413	04/16/14	605.10
						INVOICE TOTAL:	605.10
						VENDOR TOTAL:	788.10
R1644	RAR COMMUNICATIONS, INC						
042814	04/18/14	01	Registration for Public Safety	0105633002	070588	04/15/14	125.00
		02	Media Relations Course	** COMMENT **			
		03	Attended by Inv. Anderson	** COMMENT **			
		04	January 28, 2014	** COMMENT **			
						INVOICE TOTAL:	125.00
						VENDOR TOTAL:	125.00
						TOTAL ALL INVOICES:	1,126.85

DATE: 04/22/2014
TIME: 11:22:24
ID: AP443000.WOW

-- VILLAGE OF LINCOLNSHIRE --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/28/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
00	ASSETS-LIABILITIES-REVENUES		
A1354	ANCEL GLINK DIAMOND BUSH	34,136.71	1,705.00
B1056	B & F CONSTRUCTION CODE	12,082.09	3,689.23
G1107	GEWALT HAMILTON ASSOCIATES	4,538.00	1,258.00
L0875	LINCOLNSHIRE RIVERWOODS FPD	4,924.80	850.00
N0600	NORTH SUBURBAN EMPLOYEE	214,346.32	5,421.11
	ASSETS-LIABILITIES-REVENUES		12,923.34
01	ADMINISTRATION		
R2579	ROTARY CLUB OF LINCOLNSHIRE		194.00
S1348	SUN-TIMES MEDIA	766.40	728.00
	ADMINISTRATION		922.00
02	FINANCE		
J0985	JERSEY CAPE DIAGNOSTIC		351.75
	FINANCE		351.75
05	POLICE		
A1531	ASR-APPAREL SEWN RIGHT	2,850.18	365.50
B1922	BETHANY BROWN	80.00	30.00
C1004	CHICAGO COMMUNICATIONS LLC	4,798.76	657.30
C1084	CENTRAL LAKE COUNTY RADIO		21,208.00
D1555	DAILY HERALD		21.00
G2455	GLOCK PROFESSIONAL, INC	195.00	195.00
I1045	ILLINOIS SECRETARY OF STATE	101.00	101.00
I2456	ILLINOIS PROSECUTORS SERVICES		200.00
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	1,483.29	141.50
L1449	LEXISNEXIS RISK DATA MGMT	254.50	62.50
M1577	MORPHO TRUST USA		3,325.00
N0409	NORTH EAST MULTI-REGIONAL	349.00	50.00
N1164	NORTHWEST POLICE ACADEMY	200.00	50.00
R1456	RYAN REVOY		483.92
S1566	SMITH & LALUZURNE, LTD.	13,771.25	4,097.50
S1567	STREICHER'S	3,708.99	835.00
T2146	TASER INTERNATIONAL		6,347.35
U1435	UNIVERSITY OF IL-GAR		316.00

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-- VILLAGE OF LINCOLNSHIRE --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/28/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
05	POLICE		
V1444	VERIZON WIRELESS	6,801.82	493.91
	POLICE		38,980.48
08	COMMUNITY & ECO DEVELOPMENT		
I1075	INT'L CODE COUNCIL, INC.		25.00
	COMMUNITY & ECO DEVELOPMENT		25.00
12	INSURANCE & COMMON EXP		
A1354	ANCEL GLINK DIAMOND BUSH	34,136.71	5,565.40
C1012	CALL ONE	22,187.42	2,677.71
F1265	FRANKLIN INFORMATION SYSTEMS		1,143.72
G1449	GARVEY'S OFFICE PRODUCTS	2,174.80	552.21
I1076	ILLINOIS PUBLIC RISK FUND	69,696.00	9,060.35
L1590	LINCOLNSHIRE POSTMASTER	270.53	281.50
M1195	MICHAEL MERANDA, JR	1,184.20	232.48
N0600	NORTH SUBURBAN EMPLOYEE	214,346.32	45,787.49
N1142	NORTH SUBURBAN EMPLOYEE	24,965.00	5,012.18
N1376	NORTHWESTERN MEMORIAL	1,303.00	270.00
Q0455	QUILL CORPORATION	1,366.61	63.87
T1200	TRANSACT TECHNOLOGIES INC		179.71
V1444	VERIZON WIRELESS	6,801.82	775.82
X0559	XEROX CORPORATION	2,101.85	76.41
	INSURANCE & COMMON EXP		71,678.85
20	PW ADMINISTRATION		
G1107	GEWALT HAMILTON ASSOCIATES	4,538.00	800.00
S1348	SUN-TIMES MEDIA	766.40	83.20
	PW ADMINISTRATION		883.20
21	PW STREETS		
C0166	COMED - BILL PAYMENT CTR	31,498.03	316.50
F1552	FIRST CHOICE COFFEE SVC	1,199.46	39.34

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-- VILLAGE OF LINCOLNSHIRE --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/28/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
21	PW STREETS		
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	1,483.29	40.00
	PW STREETS		395.84
22	PW PARKS & OPEN SPACE		
C0166	COMED - BILL PAYMENT CTR	31,498.03	1,537.20
F1552	FIRST CHOICE COFFEE SVC	1,199.46	39.34
	PW PARKS & OPEN SPACE		1,576.54
25	PW BUILDINGS		
F1552	FIRST CHOICE COFFEE SVC	1,199.46	239.62
H1631	HAYES MECHANICAL	3,583.64	2,072.50
K1165	F.J. KERRIGAN PLUMBING CO	3,692.44	3,642.40
O1534	OKEH ELECTRIC COMPANY	3,504.00	360.00
S1644	SMITHEREEN PEST MGMT	691.00	199.00
	PW BUILDINGS		6,513.52
WATER & SEWER OPERATIONS			
01	W/S ADMINISTRATION		
A1354	ANCEL GLINK DIAMOND BUSH	34,136.71	618.37
C1012	CALL ONE	22,187.42	2,677.71
F1265	FRANKLIN INFORMATION SYSTEMS		127.08
G1449	GARVEY'S OFFICE PRODUCTS	2,174.80	61.36
I1076	ILLINOIS PUBLIC RISK FUND	69,696.00	4,042.31
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	1,483.29	18.00
L1590	LINCOLNSHIRE POSTMASTER	270.53	1,075.36
N0600	NORTH SUBURBAN EMPLOYEE	214,346.32	6,985.45
N1142	NORTH SUBURBAN EMPLOYEE	24,965.00	764.67
Q0455	QUILL CORPORATION	1,366.61	7.10
T1200	TRANSACT TECHNOLOGIES INC		19.97
V1444	VERIZON WIRELESS	6,801.82	86.21
X0559	XEROX CORPORATION	2,101.85	8.59
	W/S ADMINISTRATION		16,492.18

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-- VILLAGE OF LINCOLNSHIRE --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/28/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER & SEWER OPERATIONS			
02	PW OPERATING		
B0145	BAXTER & WOODMAN INC	4,611.01	696.10
C0166	COMED - BILL PAYMENT CTR	31,498.03	3,935.87
F0707	FEDEX	370.91	52.06
F1552	FIRST CHOICE COFFEE SVC	1,199.46	39.35
H0264	CITY OF HIGHLAND PARK	309,005.18	75,899.25
M1134	MC SQUARED ENERGY	17,202.02	3,398.69
S2440	SMITH ECOLOGICAL SYSTEMS, INC.		395.00
	PW OPERATING		84,416.32
WATER & SEWER IMPROVEMENTS			
01	OPERATING		
L2305	LIBERTYVILLE CHEVROLET	2,496.85	721.32
M1075	MIDWEST METER INC	28,657.75	15,621.00
	OPERATING		16,342.32
FRAUD-ALCOHOL-DRUGS			
00	ASSETS-LIABILITIES-REVENUES		
I0882	ILLINOIS STATE POLICE		1,190.00
	ASSETS-LIABILITIES-REVENUES		1,190.00
05	POLICE		
S2145	SECURITY LOCK & SAFE COMPANY		385.00
	POLICE		385.00
VEHICLE MAINTENANCE			
01	OPERATING		
I1076	ILLINOIS PUBLIC RISK FUND	69,696.00	836.34
N0600	NORTH SUBURBAN EMPLOYEE	214,346.32	1,800.95
N1142	NORTH SUBURBAN EMPLOYEE	24,965.00	197.15
	OPERATING		2,834.44

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-- VILLAGE OF LINCOLNSHIRE --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/28/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

E-911 FUND			
01	OPERATING		
A0468	A T & T	4,443.99	898.76
	OPERATING		898.76
SEDGEBROOK SSA			
01	OPERATING		
U1133	US BANK- CORP TRUST SERVICES	743,281.25	225.00
	OPERATING		225.00
GENERAL CAPITAL FUND			
08	COMMUNITY & ECO DEVELOPMENT		
B1750	CHRISTOPHER B BURKE	18,386.91	3,000.00
	COMMUNITY & ECO DEVELOPMENT		3,000.00
21	PW STREETS		
B1750	CHRISTOPHER B BURKE	18,386.91	1,272.50
L2305	LIBERTYVILLE CHEVROLET	2,496.85	3,521.72
	PW STREETS		4,794.22
TOTAL ALL DEPARTMENTS			264,828.76

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-00-45-2258	COBRA - RETIREE INS PAYMENTS NORTH SUBURBAN EMPLOYEE	N0600	MARCH 2014 MEDICAL RETIREES	70729	04/28/14	5,421.11
			ACCOUNT TOTAL:			5,421.11
01-00-50-2481	BLD-ELEC-MECH-PLUMB REVIEWS B & F CONSTRUCTION CODE B & F CONSTRUCTION CODE B & F CONSTRUCTION CODE LINCOLNSHIRE RIVERWOODS FPD LINCOLNSHIRE RIVERWOODS FPD LINCOLNSHIRE RIVERWOODS FPD LINCOLNSHIRE RIVERWOODS FPD	B1056 B1056 B1056 L0875 L0875 L0875 L0875	2 CHARLESTOWNE--NEW SFR 5 THORNFIELDS - NEW SFR 150 JAMESTOWN--INTR.ALTRNS. 275 PKWY,#411--LIFE SAFETY 950 MILW.#C-003--ANSUL SYSTEM 150 JAMESTOWN--LIFE SAFETY 100 SCHELTER--FIRE SPRINKLER	70696 70696 70696 70719 70719 70719 70719	04/28/14 04/28/14 04/28/14 04/28/14 04/28/14 04/28/14 04/28/14	1,360.98 1,258.25 1,070.00 200.00 250.00 200.00 200.00
			ACCOUNT TOTAL:			4,539.23
01-00-50-2482	STRUCTURAL/CIVIL ENG REV- INSP GEWALT HAMILTON ASSOCIATES GEWALT HAMILTON ASSOCIATES GEWALT HAMILTON ASSOCIATES GEWALT HAMILTON ASSOCIATES	G1107 G1107 G1107 G1107	200 BARCLAY-REVIEWS TO 3-23-14 301 HAMILTON-REVIEW TO 3-23-14 2 CHARLSTWN-REVIEWS-3-23-14 5 THORNSFLD-REVIEW TO 3/23/14	70707 70707 70707 70707	04/28/14 04/28/14 04/28/14 04/28/14	412.00 334.00 256.00 256.00
			ACCOUNT TOTAL:			1,258.00
01-00-60-2853	FOREST VIEW SUBDIVISION ANCEL GLINK DIAMOND BUSH	A1354	FOREST VIEW LEGAL FEES	70693	04/28/14	330.00
			ACCOUNT TOTAL:			330.00
01-00-60-2883	SEDGEBROOK LOT 2 SUB ANCEL GLINK DIAMOND BUSH	A1354	SEDGEBROOK LEGAL FEES	70693	04/28/14	1,375.00
			ACCOUNT TOTAL:			1,375.00
01-01-63-1000	MEMBERSHIPS ROTARY CLUB OF LINCOLNSHIRE	R2579	3RD QTR DUES JAN - MARCH 2014	70736	04/28/14	194.00
			ACCOUNT TOTAL:			194.00
01-01-63-5000	CLASSIFIED ADS SUN-TIMES MEDIA	S1348	LIFEGUARD SEASONAL ADS	70737	04/28/14	728.00
			ACCOUNT TOTAL:			728.00
01-02-62-2000	LICENSING SUPPLIES- BEACH TAGS					

DATE: 04/22/14
 TIME: 11:47:02
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-- VILLAGE OF LINCOLNSHIRE --
 PAID INVOICES BY ACCOUNT NUMBER

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-02-62-2000	LICENSING SUPPLIES- BEACH TAGS					
	JERSEY CAPE DIAGNOSTIC	J0985	2014 SLP BEACH TAGS	70717	04/28/14	310.00
	JERSEY CAPE DIAGNOSTIC	J0985	PLATES	70717	04/28/14	25.00
	JERSEY CAPE DIAGNOSTIC	J0985	SHIPPING	70717	04/28/14	16.75

			ACCOUNT TOTAL:			351.75
01-05-61-1005	DATA SYS- IN-CAR WIRELESS					
	VERIZON WIRELESS	V1444	SQUAD LAPTOPS APR 2014	70747	04/28/14	493.87
	VERIZON WIRELESS	V1444	SQUAD LAPTOP USAGE APR 2014	70747	04/28/14	0.04

			ACCOUNT TOTAL:			493.91
01-05-61-3010	EQ MAINT- LIVE SCAN					
	MORPHO TRUST USA	M1577	Maintenance Agreement for	70727	04/28/14	3,325.00

			ACCOUNT TOTAL:			3,325.00
01-05-61-3020	EQ MAINT- LOCAL RADIO					
	CHICAGO COMMUNICATIONS LLC	C1004	Monthly Fee - May	70700	04/28/14	657.30

			ACCOUNT TOTAL:			657.30
01-05-61-3021	EQ MAINT- CLC RADIO NET					
	CENTRAL LAKE COUNTY RADIO	C1084	Invoice# 12	70702	04/28/14	11,392.00
	CENTRAL LAKE COUNTY RADIO	C1084	Invoice# 16	70702	04/28/14	9,816.00

			ACCOUNT TOTAL:			21,208.00
01-05-61-4013	PROF SERV- LEGAL SERVICES					
	SMITH & LALUZURNE, LTD.	S1566	March 2014 Legal Services	70738	04/28/14	4,097.50

			ACCOUNT TOTAL:			4,097.50
01-05-62-3007	MAINT MAT- EVIDENCE COLLECTION					
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	BATTERY FOR EVIDN SCNNR- SARAH	70720	04/28/14	21.50

			ACCOUNT TOTAL:			21.50
01-05-63-3002	PROF DEV- CERTIFIED COURSES					
	GLOCK PROFESSIONAL, INC	G2455	Invoice# TRP/100055761	70709	04/28/14	195.00
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	DRUG PREV TRNG- BRANICK	70720	04/28/14	10.00
	NORTHWEST POLICE ACADEMY	N1164	"Law Update" attended by	70731	04/28/14	50.00

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-05-63-3002	PROF DEV- CERTIFIED COURSES UNIVERSITY OF IL-GAR RAR COMMUNICATIONS, INC	U1435 R1644	Invoice# UPIN7167 Registration for Public Safety	70746 70588	04/28/14 04/15/14	316.00 125.00
ACCOUNT TOTAL:						696.00
01-05-63-3006	PROF DEV- NEMRT BETHANY BROWN NORTH EAST MULTI-REGIONAL	B1922 N0409	Reimbursement for meals Invoice# 179924 Registration	70698 70728	04/28/14 04/28/14	30.00 50.00
ACCOUNT TOTAL:						80.00
01-05-63-4000	PUBLICATIONS ILLINOIS PROSECUTORS SERVICES	I2456	USB Download of 2014 Illinois	70716	04/28/14	200.00
ACCOUNT TOTAL:						200.00
01-05-63-6001	UNIFORM- BODY ARMOR STREICHER'S STREICHER'S STREICHER'S	S1567 S1567 S1567	Shipping Ballistic Vest ABA XT02 Male 3 Trauma Plate: Impac-HT 7X9	70739 70739 70739	04/28/14 04/28/14 04/28/14	10.00 710.00 115.00
ACCOUNT TOTAL:						835.00
01-05-63-6007	UNIFORM- REPLACEMENT ASR-APPAREL SEWN RIGHT ASR-APPAREL SEWN RIGHT	A1531 A1531 A1531 A1531 A1531 A1531 A1531 A1531 A1531	314-E Mens Navy Long Sleeve 3314-E Mens Navy Short Sleeve #9101-53 Blk/Floures Yellow #AH-48102 Metal Ticket Book #AH-8512 Metal forms holder #47680 Freedom Flex Navy 3314-E Mens Navy Short Sleeve #9813-E Women's Short Sleeve	70694 70694 70694 70694 70694 70694 70694 70694 70694	04/28/14 04/28/14 04/28/14 04/28/14 04/28/14 04/28/14 04/28/14 04/28/14 04/28/14	74.00 34.00 9.00 23.00 27.00 62.50 34.00 102.00
ACCOUNT TOTAL:						365.50
01-05-63-8600	MINOR POLICE EQUIP TASER INTERNATIONAL TASER INTERNATIONAL TASER INTERNATIONAL	T2146 T2146 T2146	#22003 Handle, Yellow, #22012 TTPM, Battery Pack, Shipping and Handling	70744 70744 70744	04/28/14 04/28/14 04/28/14	5,999.70 317.70 29.95
ACCOUNT TOTAL:						6,347.35
01-05-63-9000	BUSINESS EXPENSES					

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-05-63-9000	BUSINESS EXPENSES					
	DAILY HERALD	D1555	Public Notice Ad in Newspaper	70703	04/28/14	21.00
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	LK CTY CHF O'POL MTG- KINSEY	70720	04/28/14	20.00
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	LK CTY CHF O'POL MTG- SARAH	70720	04/28/14	20.00
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	LK CTY CHF O'POL MTG- DUFFEY	70720	04/28/14	20.00
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	CONTRIB 4 DUFFEY PARTY- HANLEY	70720	04/28/14	50.00
	LEXISNEXIS RISK DATA MGMT	L1449	Invoice#1217074-20140331	70721	04/28/14	62.50
	RYAN REVOY	R1456	Fuel Reimbursement for	70735	04/28/14	483.92
			ACCOUNT TOTAL:			677.42
01-05-63-9007	VEH TITLES/ PLATES					
	ILLINOIS SECRETARY OF STATE	I1045	Registration Fee for Squad 82	70713	04/28/14	101.00
			ACCOUNT TOTAL:			101.00
01-08-63-4000	PUBLICATIONS					
	INT'L CODE COUNCIL, INC.	I1075	PROMO SUPPLIES-BLDG.SAFETY	70714	04/28/14	25.00
			ACCOUNT TOTAL:			25.00
01-12-61-1000	TELEPHONE					
	CALL ONE	C1012	MONTHLY PHONE BILL 04/15/14	70701	04/28/14	2,677.71
			ACCOUNT TOTAL:			2,677.71
01-12-61-1002	TELEPHONE- CELLULAR					
	VERIZON WIRELESS	V1444	CELLULAR 03/02-04/01/14	70747	04/28/14	775.82
			ACCOUNT TOTAL:			775.82
01-12-61-4000	PROF SERV- VIDEO SERVICES					
	MICHAEL MERANDA, JR	M1195	04/18/14 ZONING BOARD	70726	04/28/14	116.24
	MICHAEL MERANDA, JR	M1195	04/14/14 RVB/COW MEETING	70726	04/28/14	116.24
			ACCOUNT TOTAL:			232.48
01-12-61-4013	PROF SERV- LEGAL SERVICES					
	ANCEL GLINK DIAMOND BUSH	A1354	MARCH 2014 LEGAL FEES	70693	04/28/14	5,565.40
			ACCOUNT TOTAL:			5,565.40
01-12-61-4016	PROF SERV- MED. SVC/ DRUG TEST					

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-12-61-4016	PROF SERV- MED. SVC/ DRUG TEST NORTHWESTERN MEMORIAL	N1376	SEASONAL DRUG TESTS	70732	04/28/14	270.00
			ACCOUNT TOTAL:			270.00
01-12-61-5507	DATA SYS- SOFTWARE/LICENSING FRANKLIN INFORMATION SYSTEMS	F1265	BDS YEARLY MAINT & SUPPORT	70705	04/28/14	1,143.72
			ACCOUNT TOTAL:			1,143.72
01-12-61-6000	POSTAGE LINCOLNSHIRE POSTMASTER	L1590	POSTAGE - NEWSLETTERS	70722	04/28/14	281.50
			ACCOUNT TOTAL:			281.50
01-12-61-7000	DUPLICATING XEROX CORPORATION	X0559	March Service Police Copier	70748	04/28/14	76.41
			ACCOUNT TOTAL:			76.41
01-12-61-8701	MEDICAL PREMIUMS- HEALTH NORTH SUBURBAN EMPLOYEE	N0600	MARCH 2014 MEDICAL PREMIUMS	70729	04/28/14	45,787.49
			ACCOUNT TOTAL:			45,787.49
01-12-61-8702	MEDICAL PREMIUMS- DENTAL NORTH SUBURBAN EMPLOYEE	N1142	MEDICAL PREMIUMS- DENTAL	70730	04/28/14	5,012.18
			ACCOUNT TOTAL:			5,012.18
01-12-61-8801	WORKERS COMP ILLINOIS PUBLIC RISK FUND	I1076	June premium & admin fee	70715	04/28/14	9,060.35
			ACCOUNT TOTAL:			9,060.35
01-12-61-9130	CONT SVC- PAYROLL PROCESSING PAYLOCITY PAYLOCITY	P1140 P1140	04/18 PAY SERVICES 04/04 PAY SERVICES	201413 201412	04/16/14 04/15/14	605.10 183.00
			ACCOUNT TOTAL:			788.10
01-12-62-1000	OFFICE SUPPLIES GARVEY'S OFFICE PRODUCTS	G1449	OFFICE SUPPLIES	70708	04/28/14	163.22

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-12-62-1000	OFFICE SUPPLIES					
	GARVEY'S OFFICE PRODUCTS	G1449	OFFICE SUPPLIES	70708	04/28/14	44.60
	GARVEY'S OFFICE PRODUCTS	G1449	OFFICE SUPPLIES	70708	04/28/14	217.84
	GARVEY'S OFFICE PRODUCTS	G1449	OFFICE SUPPLIES	70708	04/28/14	126.55
	QUILL CORPORATION	Q0455	OFFICE SUPPLIES	70734	04/28/14	63.87
	TRANSACT TECHNOLOGIES INC	T1200	CR RECEIPT TAPE	70743	04/28/14	90.00
	TRANSACT TECHNOLOGIES INC	T1200	12 PK CR RIBBON	70743	04/28/14	75.49
	TRANSACT TECHNOLOGIES INC	T1200	SHIPPING/HANDLING	70743	04/28/14	14.22
			ACCOUNT TOTAL:			795.79
01-20-61-4018	PROF SERV- MISC ENGINEERING GEWALT HAMILTON ASSOCIATES	G1107	Eng svs ITEP coordination	70707	04/28/14	800.00
			ACCOUNT TOTAL:			800.00
01-20-61-5000	LEGAL NOTICES					
	SUN-TIMES MEDIA	S1348	TRAILER MOUNTED LEAF MACHINE	70737	04/28/14	36.00
	SUN-TIMES MEDIA	S1348	WESTSIDE RESEVOIR PUMP	70737	04/28/14	47.20
			ACCOUNT TOTAL:			83.20
01-21-61-8500	ELECTRIC UTILITIES COMED - BILL PAYMENT CTR	C0166	Streets - electrical service	70699	04/28/14	316.50
			ACCOUNT TOTAL:			316.50
01-21-63-3000	PROFESSIONAL DEVELOPMENT VIL OF LINCOLNSHIRE-PETTY CASH	L1155	SEMINAR PVMNT MAINT- HORNE	70720	04/28/14	40.00
			ACCOUNT TOTAL:			40.00
01-21-63-9000	BUSINESS EXPENSES FIRST CHOICE COFFEE SVC	F1552	Coffee, creamer, sugar	70706	04/28/14	39.34
			ACCOUNT TOTAL:			39.34
01-22-61-8500	ELECTRIC UTILITIES COMED - BILL PAYMENT CTR	C0166	Parks - electrical service	70699	04/28/14	1,537.20
			ACCOUNT TOTAL:			1,537.20
01-22-63-9000	BUSINESS EXPENSES					

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-- VILLAGE OF LINCOLNSHIRE --
 PAID INVOICES BY ACCOUNT NUMBER

GENERAL FUND
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-22-63-9000	BUSINESS EXPENSES FIRST CHOICE COFFEE SVC	F1552	Coffee, creamer, sugar	70706	04/28/14	39.34
			ACCOUNT TOTAL:			39.34
01-25-61-9023	CONT SVC- HVAC & ELECT MNT HAYES MECHANICAL	H1631	2nd Qtr HVAC PM and maint	70711	04/28/14	2,072.50
			ACCOUNT TOTAL:			2,072.50
01-25-61-9047	CONT SVC- PEST CONTROL SMITHEREEN PEST MGMT	S1644	Pest mgmt RNC April-2014	70740	04/28/14	49.00
	SMITHEREEN PEST MGMT	S1644	Pest Mgmt Village Hall April	70740	04/28/14	60.00
	SMITHEREEN PEST MGMT	S1644	Pest Mgmt PWF April	70740	04/28/14	90.00
			ACCOUNT TOTAL:			199.00
01-25-61-9096	CONT SVC- ELECTRICAL OKEH ELECTRIC COMPANY	O1534	4-9-14 power loss check VH	70733	04/28/14	360.00
			ACCOUNT TOTAL:			360.00
01-25-61-9097	CONT SVC- PLUMBING F.J. KERRIGAN PLUMBING CO	K1165	Repair/restore frozen pipes	70718	04/28/14	3,642.40
			ACCOUNT TOTAL:			3,642.40
01-25-63-9000	BUSINESS EXPENSES FIRST CHOICE COFFEE SVC	F1552	Coffee, creamer, sugar	70706	04/28/14	239.62
			ACCOUNT TOTAL:			239.62
			GENERAL FUND			135,163.62

WATER & SEWER OPERATIONS
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
02-01-60-1500	PART TIME WAGES VIL OF LINCOLNSHIRE-PETTY CASH	L1155	TRAVEL TO BANNOCKBURN- PANOS	70720	04/28/14	18.00
			ACCOUNT TOTAL:			18.00
02-01-61-1000	TELEPHONE CALL ONE	C1012	MONTHLY PHONE BILL 04/15/14	70701	04/28/14	2,677.71
			ACCOUNT TOTAL:			2,677.71
02-01-61-1002	TELEPHONE- CELLULAR VERIZON WIRELESS	V1444	CELLULAR 03/02-04/01/14	70747	04/28/14	86.21
			ACCOUNT TOTAL:			86.21
02-01-61-4013	PROF SERV- LEGAL SERVICES ANCEL GLINK DIAMOND BUSH	A1354	MARCH 2014 LEGAL FEES	70693	04/28/14	618.37
			ACCOUNT TOTAL:			618.37
02-01-61-5507	DATA SYS- SOFTWARE/LICENSING FRANKLIN INFORMATION SYSTEMS	F1265	BDS YEARLY MAINT & SUPPORT	70705	04/28/14	127.08
			ACCOUNT TOTAL:			127.08
02-01-61-6000	POSTAGE LINCOLNSHIRE POSTMASTER	L1590	POSTAGE - WATER BILLS	70722	04/28/14	205.01
	LINCOLNSHIRE POSTMASTER	L1590	POSTAGE - WATER BILLS	70722	04/28/14	305.49
	LINCOLNSHIRE POSTMASTER	L1590	POSTAGE - WATER BILLS	70722	04/28/14	283.36
	LINCOLNSHIRE POSTMASTER	L1590	POSTAGE - NEWSLETTERS	70722	04/28/14	281.50
			ACCOUNT TOTAL:			1,075.36
02-01-61-7000	DUPLICATING XEROX CORPORATION	X0559	March Service Police Copier	70748	04/28/14	8.59
			ACCOUNT TOTAL:			8.59
02-01-61-8701	MEDICAL PREMIUMS- HEALTH NORTH SUBURBAN EMPLOYEE	N0600	MARCH 2014 MEDICAL PREMIUMS	70729	04/28/14	6,985.45
			ACCOUNT TOTAL:			6,985.45
02-01-61-8702	MEDICAL PREMIUMS- DENTAL					

WATER & SEWER OPERATIONS
 ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
02-01-61-8702	MEDICAL PREMIUMS- DENTAL NORTH SUBURBAN EMPLOYEE	N1142	MEDICAL PREMIUMS- DENTAL	70730	04/28/14	764.67
			ACCOUNT TOTAL:			764.67
02-01-61-8801	WORKERS COMP ILLINOIS PUBLIC RISK FUND	I1076	June premium & admin fee	70715	04/28/14	4,042.31
			ACCOUNT TOTAL:			4,042.31
02-01-62-1000	OFFICE SUPPLIES GARVEY'S OFFICE PRODUCTS QUILL CORPORATION TRANSACT TECHNOLOGIES INC TRANSACT TECHNOLOGIES INC TRANSACT TECHNOLOGIES INC	G1449 Q0455 T1200 T1200 T1200	OFFICE SUPPLIES OFFICE SUPPLIES CR RECEIPT TAPE 12 PK CR RIBBON SHIPPING/HANDLING	70708 70734 70743 70743 70743	04/28/14 04/28/14 04/28/14 04/28/14 04/28/14	61.36 7.10 10.00 8.39 1.58
			ACCOUNT TOTAL:			88.43
02-02-61-3007	EQ MAINT- REP RESVOIR/LIFT ST BAXTER & WOODMAN INC	B0145	Telemetry & IT support	70695	04/28/14	696.10
			ACCOUNT TOTAL:			696.10
02-02-61-8500	ELECTRIC UTILITIES COMED - BILL PAYMENT CTR MC SQUARED ENERGY	C0166 M1134	Utilities - electrical service Elec service 3-6 to 4/4/14	70699 70725	04/28/14 04/28/14	3,935.87 3,398.69
			ACCOUNT TOTAL:			7,334.56
02-02-61-9500	WATER PURCHASE CITY OF HIGHLAND PARK CITY OF HIGHLAND PARK	H0264 H0264	Meter 010222 March 2014 Meter 010223 March 2014	70710 70710	04/28/14 04/28/14	66,239.25 9,660.00
			ACCOUNT TOTAL:			75,899.25
02-02-62-3050	MAINT MAT- CL/ COMP GAS & DET SMITH ECOLOGICAL SYSTEMS, INC. SMITH ECOLOGICAL SYSTEMS, INC.	S2440 S2440	Chlorine leak sensor Shipping	70742 70742	04/28/14 04/28/14	370.00 25.00
			ACCOUNT TOTAL:			395.00
02-02-63-9000	BUSINESS EXPENSES					

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-= VILLAGE OF LINCOLNSHIRE =-
PAID INVOICES BY ACCOUNT NUMBER

WATER & SEWER OPERATIONS
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
02-02-63-9000	BUSINESS EXPENSES					
	FEDEX	F0707	Ship IEPA test results	70704	04/28/14	52.06
	FIRST CHOICE COFFEE SVC	F1552	Coffee, creamer, sugar	70706	04/28/14	39.35

						ACCOUNT TOTAL:
						91.41

						WATER & SEWER OPERATIONS
						100,908.50
						=====

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-= VILLAGE OF LINCOLNSHIRE =-
PAID INVOICES BY ACCOUNT NUMBER

WATER & SEWER IMPROVEMENTS
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
07-01-80-7004	VEH- REHAB TRUCKS LIBERTYVILLE CHEVROLET	L2305	Rehab PW241 engine	70723	04/28/14	721.32

						ACCOUNT TOTAL: 721.32
07-01-81-5001	AUTOMATED METER READ SYSTEM MIDWEST METER INC	M1075	Remote meter reader	70724	04/28/14	11,664.00
	MIDWEST METER INC	M1075	Remote meter reader	70724	04/28/14	3,888.00
	MIDWEST METER INC	M1075	Freight	70724	04/28/14	69.00

						ACCOUNT TOTAL: 15,621.00

						WATER & SEWER IMPROVEMENTS 16,342.32
						=====

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-= VILLAGE OF LINCOLNSHIRE =-
PAID INVOICES BY ACCOUNT NUMBER

FRAUD-ALCOHOL-DRUGS
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
11-00-51-2684	DRUG SEIZURE LIABILITY ILLINOIS STATE POLICE	I0882	Distribution of Seized Assets	70712	04/28/14	1,190.00
						----- 1,190.00
						ACCOUNT TOTAL:
11-05-63-8100	FRAUD FORFEITURE EXP SECURITY LOCK & SAFE COMPANY	S2145	Invoice# 26732	70741	04/28/14	385.00
						----- 385.00
						ACCOUNT TOTAL:
						----- FRAUD-ALCOHOL-DRUGS 1,575.00 =====

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-= VILLAGE OF LINCOLNSHIRE =-
PAID INVOICES BY ACCOUNT NUMBER

VEHICLE MAINTENANCE
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
12-01-61-8701	MEDICAL PREMIUMS- HEALTH NORTH SUBURBAN EMPLOYEE	N0600	MARCH 2014 MEDICAL PREMIUMS	70729	04/28/14	1,800.95
			ACCOUNT TOTAL:			1,800.95
12-01-61-8702	MEDICAL PREMIUMS- DENTAL NORTH SUBURBAN EMPLOYEE	N1142	MEDICAL PREMIUMS- DENTAL	70730	04/28/14	197.15
			ACCOUNT TOTAL:			197.15
12-01-61-8801	WORKERS COMP ILLINOIS PUBLIC RISK FUND	I1076	June premium & admin fee	70715	04/28/14	836.34
			ACCOUNT TOTAL:			836.34
			VEHICLE MAINTENANCE			2,834.44

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-= VILLAGE OF LINCOLNSHIRE -=
PAID INVOICES BY ACCOUNT NUMBER

E-911 FUND
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
17-01-61-1004	EQ MAINT- 911 TELE SYS A T & T A T & T	A0468 A0468	Invoice#773R07498203 Invoice#847734583504	70692 70692	04/28/14 04/28/14	39.71 859.05
ACCOUNT TOTAL:						898.76
E-911 FUND						898.76

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-= VILLAGE OF LINCOLNSHIRE =-
PAID INVOICES BY ACCOUNT NUMBER

SEDGEBROOK SSA
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
20-01-61-4000	PROFESSIONAL SERVICES					
	US BANK- CORP TRUST SERVICES	U1133	semi annual paying agent fee	70745	04/28/14	225.00
	MUNICAP INC	M1420	March fees- Sedgebrook SSA	201411	04/16/14	213.75
			ACCOUNT TOTAL:			438.75
			SEDGEBROOK SSA			438.75

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-- VILLAGE OF LINCOLNSHIRE --
PAID INVOICES BY ACCOUNT NUMBER

GENERAL CAPITAL FUND
ACTIVITY FROM 04/15/2014 TO 04/28/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
51-08-80-9003	PROJECT CARRYOVER TIF CHRISTOPHER B BURKE	B1750	Prepare ALTA survey B & C	70697	04/28/14	3,000.00
			ACCOUNT TOTAL:			3,000.00
51-21-80-5014	INFRA- PVMT REPAIR- S VILL GRN CHRISTOPHER B BURKE	B1750	Eng Svs,Vill-Green Wall Repair	70697	04/28/14	1,272.50
			ACCOUNT TOTAL:			1,272.50
51-21-80-7004	VEH- REHAB TRUCKS LIBERTYVILLE CHEVROLET	L2305	Rehab PW241 engine	70723	04/28/14	3,521.72
			ACCOUNT TOTAL:			3,521.72
			GENERAL CAPITAL FUND			7,794.22

**REQUEST FOR BOARD ACTION
Regular Village Board
April 28, 2014**

Subject: Permit Fee Waivers

Action Requested: Amendment to Section 3-2A of Title 5, Building, of the Lincolnshire Village Code, to clarify the eligible organizations and procedures for Permit Fee Waivers

Originated By/Contact: Steve McNellis, Director
Department of Community & Economic Development

Referred To: No Referral Necessary

Summary:

- At the April 14th meeting, the Board requested the proposed code amendment clarify the organizations eligible for Fee Waivers must have a significant relationship with the Village.
- The attached Draft Ordinance has been revised based on the Board's direction and incorporates the customary Village language in determining an organization's significant relationship in Lincolnshire.

Recommendation:

Approval of the proposed Draft Ordinance, as revised, clarifying organizations eligible for Fee Waivers.

Reports and Documents Attached:

- Revised Draft Ordinance, prepared by Village Attorney Simon.

Meeting History	
Initial Review by Village Board (COW):	April 14, 2014
Current Village Board Discussion:	April 28, 2014

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE _____

**AN ORDINANCE AMENDING
TITLE 5, CHAPTER 3 OF THE VILLAGE CODE
RELATED TO FEE WAIVERS FOR BUILDING PERMITS**

WHEREAS, the Village of Lincolnshire is an Illinois home rule municipal corporation organized and operating under the Constitution and laws of the State of Illinois; and

WHEREAS, the Village charges certain fees in relation to the issuance of building permits and the inspections and plan reviews related to the construction allowed by building permits; and

WHEREAS, the Village has adopted a practice of waiving the internal permit, inspection and plan review fees for not-for-profit organization and units of local government which serve the same constituents in whole or in part; and

WHEREAS, the Mayor and Board of Trustees desire to amend Title 5, Chapter 3 of the Village Code (Building Permit Fees and Charges) to ensure the Code matches the custom and practice adopted by the Village.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Lincolnshire, Lake County, Illinois, in exercise of its home rule powers, as follows:

SECTION 1. Recitals. The preamble to this Ordinance expresses the Village's purpose and intent for enacting this amendment to the Village Code and it is the intent of the Mayor and Board of Trustees for this Ordinance to be liberally construed to most effectively accomplish the purposes described above.

SECTION 2. Code Amendment. Section 5-3-2A its entirety and replaced with the following:

5-3-2A: FEES FOR CHARITABLE ORGANIZATIONS AND LOCAL GOVERNMENTS

- A. Any eligible organization, as defined below, may file an application with the Village for a waiver of fees and charges imposed by the Village related to, required for, or incurred in connection with planning and zoning approvals, building permits or other internal costs charged to a project Cash Advance Account. The application for waiver of Fees shall be in writing and shall contain all the information necessary to determine the applicant's eligibility under this Ordinance and identify the Fees and amounts which the applicant is requesting to be waived. No charges recovering direct out-of-pocket Village expenses, including but not limited to outside professional review or inspection charges, or sewer and water connection fees may be waived.

The Board of Trustees shall review the application and satisfy itself of the sufficiency of the application and eligibility of the applicant at a Committee-of-the Whole meeting, and shall then formally approve or disapprove the application at a scheduled regular meeting of the Village Board of Trustees. The application shall be filed with the Director of Community and Economic Development at least ten (10) days before the date of the Committee-of-the-Whole meeting at which the application is to be considered initially.

There shall be no waiver of Fees in excess of \$5,000 per development or project.

- B. **ELIGIBLE ORGANIZATIONS** shall mean organizations which are described in:

(i) Sections 170(c)(1) or (2) and have primary jurisdiction over all or a part of the Lincolnshire community; or

(ii) Section 501(c)(3) of the Internal Revenue Code and have a significant relationship to the Lincolnshire community. A significant relationship with the Village can be demonstrated by meeting one of the following:

a. Having a constituency or membership of which 55% or more reside within the corporate limits of the Village; or

b. Having a charter or other official recognition by a parent state or national organization that designates it a Lincolnshire chapter.

By way of explanation, but not limitation, eligible organizations include the State or any political subdivision thereof and any entity with a significant relationship with the Lincolnshire community and which is organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals.

SECTION 3. Severability. In the event any provision or application of the Village Code enacted by this Ordinance is found to be invalid or unenforceable, it is the intent of the Village Board that all other applications and the remaining provisions shall remain in full force and effect to the extent permitted by law.

SECTION 4. Effective Date. This Ordinance shall become effective following its adoption and approval in the manner provided by law.

SO ORDAINED this _____ Day of _____, 2014, at Lincolnshire, Lake County, Illinois.

AYES:

NAYS:

ABSENT:

APPROVED:

Brett Blomberg, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

Published in pamphlet form by the
authority of the Mayor and Board of Trustees
on _____, 2014.

Barbara Mastandrea, Village Clerk

**REQUEST FOR BOARD ACTION
Regular Village Board
April 28, 2014**

Subject:	Certificate of Approval Authorization
Action Requested:	Issuance of a Certificate of Approval for Oak Lane Acres 2-Lot Subdivision in Unincorporated Lake County
Originated By/Contact:	Stephen Robles, Village Planner Community & Economic Development Department
Referred To:	No Referral Necessary

Summary:

- Lake County Planning, Building, and Development Department provided the attached “Final Plat of Subdivision of Oak Lanes Acres” to the Village for review and comment.
- Since the subject property is within the 1.5-mile extraterritorial planning area of the Village, the subdivision request is presented to the Village Board for a Certificate of Approval, as we are the closest municipality upon which it could have an effect.
- The current 5 acre parcel is located at the south end of Oak Lane, along the west side of Elm Road in unincorporated Lake County (see attached Location Map).
- The resubdivision proposal will create two, 2.5 acre single-family residential lots in Lake County’s E Estate Residential Zoning District, “intended to accommodate low-density, large-lot residential, development and to ensure the protection of areas that develop in such a manner. The E district primarily serves those households who desire to live in low-density estate areas and are willing to assume the costs of doing so”.
- As confirmed by the Lake County Senior Planner, the two-lot subdivision is consistent with the density and dimensional standards of the E District and will not be served by Lincolnshire’s water and sanitary utilities, road or stormwater systems.
- The Future Land Use Map of the Comprehensive Plan does not identify the subject parcel for future annexation into the Village’s municipal boundary since parcels owned by the Lake County Forest Preserve inhibit any potential of future connection. With no current or future plans to annex this property or the surrounding area, Staff finds the request acceptable.

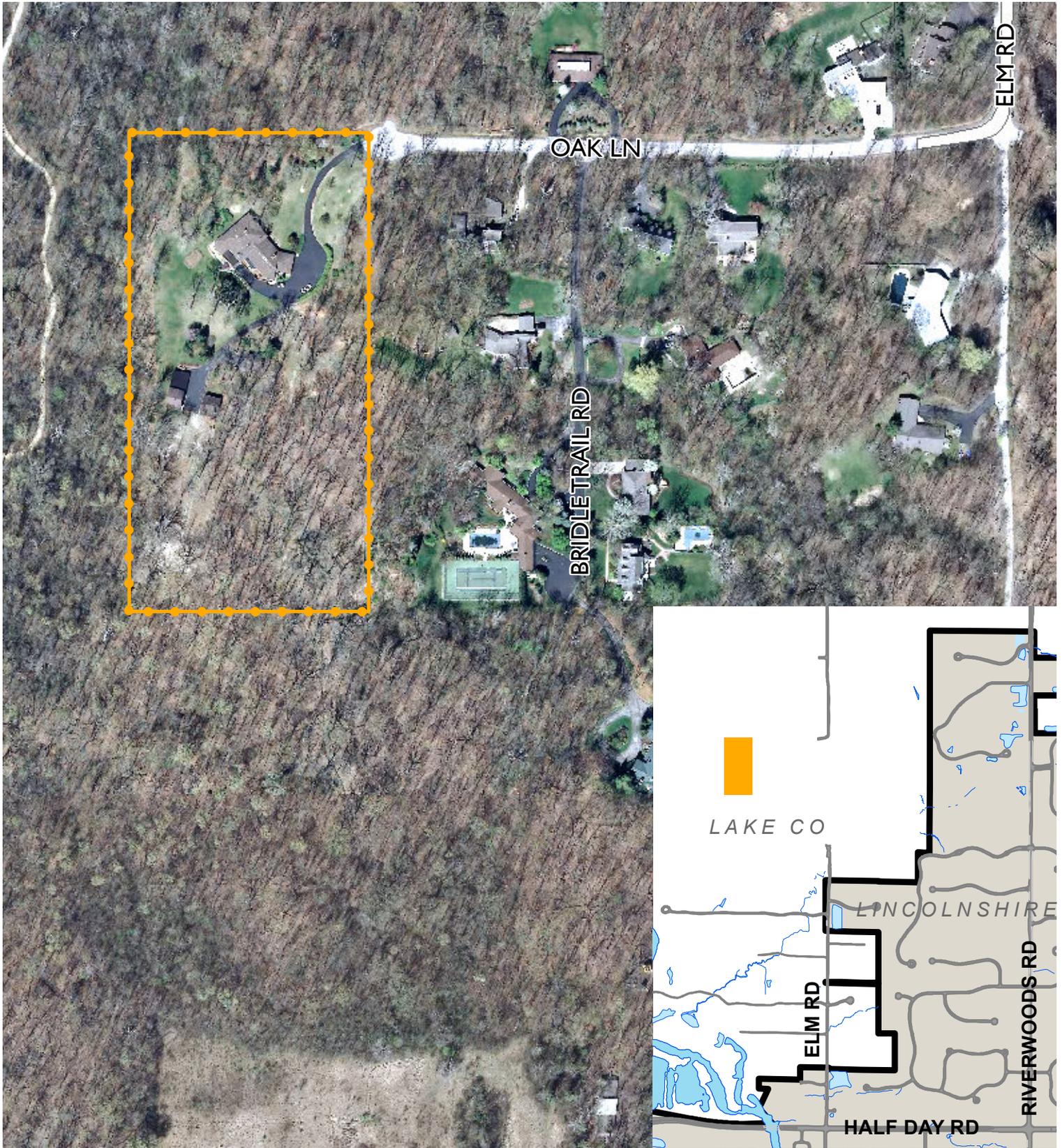
Recommendation:

Authorization of a Certificate of Approval for the Final Plat of Subdivision of Oak Lanes Acres, a two-lot single-family residential subdivision.

Reports and Documents Attached:

- Location Map, prepared by Staff.
- Final Plat of Subdivision of Oak Lane Acres, provided by Lake County Planning, Building, and Development Department.

Meeting History	
Current Review by Village Board:	April 28, 2014

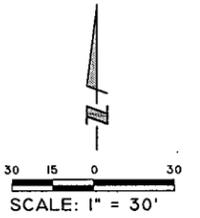


FINAL PLAT OF SUBDIVISION OAK LANE ACRES

A CONVENTIONAL SINGLE-FAMILY RESIDENTIAL DETACHED HOUSE SUBDIVISION

OF

BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF
SECTION II, TOWNSHIP 43 NORTH, RANGE II EAST OF THE THIRD
PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS



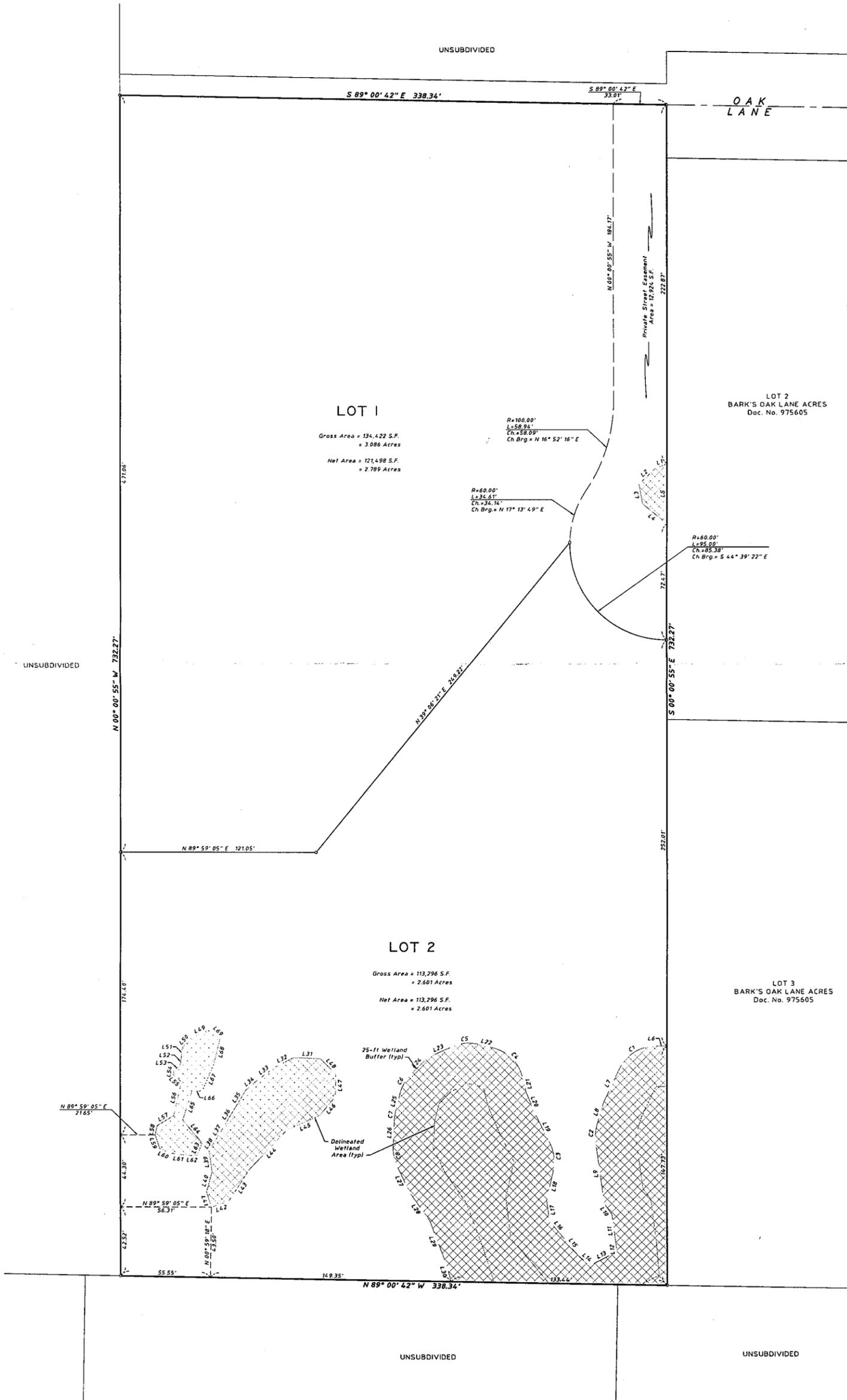
Deed Restricted Open Space for Natural Resources Protection

LINE TABLE

Line	Direction	Length
L1	S 89° 00' 42" W	7.55'
L2	S 48° 00' 58.08" W	14.24'
L3	S 10° 11' 58.18" E	12.58'
L4	S 50° 58' 00.44" E	18.40'
L5	N 0° 00' 54.68" W	37.20'
L6	N 89° 59' 05.32" E	6.91'
L7	N 25° 29' 39.13" E	22.01'
L8	N 16° 41' 37.58" E	15.07'
L9	N 8° 02' 24.18" W	38.15'
L10	N 34° 57' 58.34" W	8.20'
L11	N 7° 27' 51.15" W	19.78'
L12	N 4° 21' 39.40" W	3.48'
L13	N 62° 42' 01.58" E	18.38'
L14	S 51° 34' 27.74" E	9.38'
L15	S 39° 12' 58.02" E	16.68'
L16	S 40° 37' 35.63" E	11.32'
L17	S 6° 53' 39.52" E	13.45'
L18	S 12° 59' 22.14" W	18.38'
L19	S 26° 48' 07.59" E	19.89'
L20	S 23° 08' 13.29" E	14.87'
L21	S 13° 34' 40.18" E	9.25'
L22	S 76° 10' 26.60" E	9.34'
L23	N 65° 51' 21.08" E	16.33'
L24	N 45° 24' 43.64" E	14.98'
L25	N 14° 07' 25.36" E	11.34'
L26	N 2° 44' 41.08" E	16.70'
L27	N 25° 37' 10.67" W	18.05'
L28	N 35° 11' 21.09" W	21.57'
L29	N 20° 28' 10.85" W	25.34'
L30	N 17° 48' 17.11" W	14.63'
L31	S 87° 48' 55.49" E	16.50'
L32	N 63° 17' 39.19" E	13.56'
L33	N 53° 23' 14.47" E	12.40'
L34	N 40° 43' 06.82" E	10.32'
L35	N 31° 09' 19.88" E	13.48'
L36	N 31° 39' 50.31" E	10.76'
L37	N 31° 00' 28.74" E	11.98'
L38	N 32° 50' 07.51" E	7.36'
L39	N 8° 20' 39.46" W	12.97'
L40	N 15° 32' 08.03" E	12.81'
L41	N 17° 38' 56.17" W	10.01'
L42	S 70° 53' 18.07" W	11.28'
L43	S 33° 07' 27.05" W	23.24'
L44	S 44° 06' 56.99" W	33.92'
L45	S 66° 07' 17.87" W	22.04'
L46	S 38° 42' 07.69" W	15.30'
L47	S 1° 06' 34.54" W	13.52'
L48	S 44° 28' 48.84" E	13.51'
L49	S 68° 13' 34.93" W	12.51'
L50	S 42° 16' 45.93" W	9.97'
L51	S 5° 34' 00.23" W	5.85'
L52	S 7° 50' 43.84" W	5.29'
L53	S 54° 50' 25.42" W	4.86'
L54	S 10° 57' 44.48" W	2.76'
L55	S 48° 59' 38.79" E	6.79'
L56	S 12° 58' 08.58" W	21.30'
L57	S 56° 50' 22.62" W	12.08'
L58	S 11° 06' 25.69" W	5.81'
L59	S 19° 01' 00.34" E	8.87'
L60	S 87° 01' 54.75" E	6.92'
L61	S 92° 24' 43.41" E	10.65'
L62	S 89° 03' 18.97" E	5.96'
L63	N 21° 59' 41.41" E	8.28'
L64	N 40° 06' 35.75" W	18.48'
L65	N 17° 59' 03.49" E	18.52'
L66	S 89° 59' 56.48" E	6.40'
L67	N 23° 19' 13.28" E	18.86'
L68	N 13° 04' 51.59" E	15.54'
L69	N 45° 28' 47.24" W	7.88'

CURVE TABLE

Curve	Length	Radius	Chord	Chord Bearing
C1	28.14'	25.00'	26.68'	N 57° 44' 22" E
C2	10.80'	25.00'	10.72'	N 4° 18' 07" E
C3	17.38'	25.00'	17.02'	S 6° 54' 23" E
C4	27.38'	25.00'	26.01'	S 44° 55' 33" E
C5	16.52'	25.00'	16.22'	N 84° 47' 27" E
C6	13.65'	25.00'	13.48'	N 28° 46' 05" E
C7	4.97'	25.00'	4.96'	N 8° 28' 03" E
C8	12.38'	25.00'	12.25'	N 11° 28' 15" W



This subdivision contains a private street which will not be maintained by the County or any other public agency. Property owners within the subdivision shall be responsible for all maintenance.