



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, September 8, 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 August 25, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Officer John-Erik Anderson as Village of Lincolnshire Police Sergeant

3.12 Proclamation Honoring the Accomplishment of the Jackie Robinson West Little League Team

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 September 8, 2014 in the amount of \$326,137.56

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 Professional Service Contract with Donohue & Associates, Inc. for Water Distribution System Modeling in the Amount of \$19,761. (Village of Lincolnshire)

7.2 Approval of the Purchase of Two (2) Replacement Vehicles for the Police Department at a Cost of \$51,607 via the Suburban Purchasing Cooperative (Village of Lincolnshire)

7.3 Consideration and Discussion of the Purchase of Digital In-Car Camera Solution and Related Equipment from WatchGuard Video, Allen, Texas at a Cost of \$68,315 (Village of Lincolnshire)

- 7.4 Consideration of Park Board Recommendation to Approve Lincolnshire Sports Association (LSA) Request to Host a Baseball Tournament at North Park, June 24-28, 2015 (Lincolnshire Sports Association)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Providing a Sixty-Day (60) Extension to the Temporary Zoning Moratorium on the Establishment and Operation of any Medical Cannabis-Related Use (Village of Lincolnshire)

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, August 25, 2014**

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development Director McNellis	Engineering Supervisor Horne

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 August 4, 2014 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of August 4, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi, Grujanac, McAllister and McDonough. NAYS: None. ABSENT: None. ABSTAIN: Trustee Feldman. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.3.1 Revenues and Expenditures by Fund for the month of July, 2014

Finance Director Peterson reported Revenues and Expenditures for the month of July 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report

Village Manager Burke noted staff received confirmation the Illinois Department of Transportation (IDOT) incorporated the pedestrian signal project into their planned improvements for Milwaukee Ave. This project will be going out for bid within the next two months and work will take place spring 2015. Village Manager Burke explained IDOT incorporated all Village of Lincolnshire engineering drawings for the project into their bid documents, so the expense to the Village would only be for these engineering drawings.

Trustee Brandt wanted clarification regarding the money allocated in the budget would still be available for other projects. Village Manager Burke confirmed the budgeted money for this project would remain unspent and would either contribute to the available unobligated fund balance at year end or be available for other General Capital projects.

Village Manager Burke noted ComEd set their rate for electricity for September through spring/summer which is 7.235 kWh compared to the Village's current aggregation price of 6.529 kWh.

Trustee Brandt noted this is important information to share on the media outlets. Trustee Brandt asked if this type of aggregation could be done for other utilities such as natural gas. Village Manager Burke noted staff would reach out to the Northwest Municipal Conference regarding pursuing a legislative agenda for natural gas utility aggregation.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 25, 2014 in the amount of \$703,567.11

Finance Director Peterson provided a summary of the August 25, 2014 bills prelist presented for payment with the total being \$703,567.11. The total amount is based on \$314,600 for the General Fund, \$262,200 for Water & Sewer Operations, \$200 for Retirement Fund, \$28,300 for Water & Sewer Improvements, \$25,700 for Vehicle Maintenance, \$22,700 for E911, \$60 for Sedgebrook SSA, and \$49,800 for the General Capital Fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Servi, Grujanac, McDonough, Feldman and Brandt. NAYS: None. ABSENT: None. 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 Resolution Approving Certain Closed Session Meeting Minutes – First Review – 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Sessions Minutes (Village of Lincolnshire)**
- 7.2 Approval of a Resolution Authorizing the Village Manager to Execute Documentation to Secure a Final Electricity Price for Various Electricity Accounts (Village of Lincolnshire)**
- 7.3 Approval of the Issuance of a Class “D” Liquor License for Go Roma Lincolnshire, LLC, D.B.A. Go Roma (Village of Lincolnshire)**
- 7.4 Approval of Village Club of Lincolnshire Request to Waive Picnic Permit Fees and Use North Park for a Charity Fundraiser on Sunday, October 5, 2014. (The Village Club)**
- 7.5 Approval of Installation a Basketball Court at Balzer Park (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Feldman and Brandt. NAYS: None. ABSENT: None. 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 Amending Chapter 14 of Title 6 (Zoning) and Chapters 3 and 6 of Title 2 (Boards and Commissions) of the Village of Lincolnshire Municipal Code in Regard to Administration and Enforcement (Village of Lincolnshire)**

Community & Economic Development Director McNellis stated as a result of discussions at the August 4, 2014 Committee of the Whole Meeting, the Board requested two revisions to the proposed amendments. The first was to better define minor amendments to a Special Use. Staff has expanded this definition to read “it is not permitted to substantially alter the nature of the approved use, increase its intensity or substantially increase the size and scale of structures”. A major amendment by default becomes everything beyond the definition of a minor amendment.

Community & Economic Development Director McNellis noted the second revision requested by the Board was to retain the current Zoning Code requirement that the Zoning Board needs for four affirmative votes to recommend approval of variations and special uses.

Trustee Servi noted he thought the language was still vague regarding minor amendments. Village Manager Burke stated if Staff was unsure about a particular change or application for an amendment to an existing special use, Staff's approach would be to seek Village Board feedback or bring the item before the Village Board for review prior to any action being taken on the proposed amendment.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve an Ordinance Amending Chapter 14 of Title 6 (Zoning) and Chapters 3 and 6 of Title 2 (Boards and Commissions) of the Village of Lincolnshire Municipal Code in Regard to Administration and Enforcement. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister, Feldman and Brandt. NAYS: Trustee Servi. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.12 Approval of a Settlement Agreement related to utility connection fees for The Fresh Market store at 475 Milwaukee Avenue (Village of Lincolnshire/Inland TFM Lincolnshire)

Community & Economic Development Director McNellis provided a brief summary of the Agreement.

Trustee McDonough moved and Trustee Servi seconded the motion to approve a Settlement Agreement related to utility connection fees for The Fresh Market store at 475 Milwaukee Avenue. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi, McAllister, Feldman and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration and Approval of Village of Lincolnshire 2015-2024 Capital Improvement Plan (Village of Lincolnshire)

Village Manager Burke noted a revised copy of the 2015 – 2024 Capital Improvement Plan was provided in the packet. Village Manager Burke summarized the changes. Village Manager Burke noted staff plans to maintain the list of vehicles and equipment even though many of these items do not exceed the \$50,000 threshold to be included in

the Village's capital plan document. The intent behind this plan is for staff to review and update annually and to bring the entire Long-Range Capital Improvement Plan back before the Board annually, in the summer, for review prior to the start of the annual budget process.

Mayor Blomberg asked if the documentation will be provided in the annual report. Village Manager Burke noted this would be provided for review in the annual budget and any capital expenditure would be reported in the Village's annual audit as required by Village's fiscal policies or accounting standards.

Trustee Servi moved and Trustee Brandt seconded the motion to approve Village of Lincolnshire 2015 - 2024 Capital Improvement Plan. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi, McAllister, Feldman and Brandt. NAYS: None. ABSENT: None. 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

ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:15 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

PROCLAMATION RECOGNIZING
JACKIE ROBINSON WEST LITTLE LEAGUE TEAM

WHEREAS, throughout our nation's history, the sport of baseball has served as a forum for allowing teams to work toward a common goal and display their excellence, persistence, and teamwork; and,

WHEREAS, the Jackie Robinson West Little League team was founded in 1971 by Joseph H. Haley, an educator by trade, whose goal was to provide young people with wholesome, healthy recreation through participating in baseball; and,

WHEREAS, Jackie Robinson West Little League team is one of nearly 200 Urban Initiative Leagues in about 100 cities across the country; and,

WHEREAS, coached by Jason Little, Jerry Houston, and Manager Darold Butler, the Jackie Robinson West Little League team had a remarkable 2014 season; and,

WHEREAS, the players on the 2014 Jackie Robinson West Little League team are DJ Butler, Lawrence Noble, Jaheim Benton, Ed Howard, Cameron Bufford, Brandon Green, Darion Radcliff, Marquis Jackson, Joshua Houston, Eddie King, Prentiss Luster, Pierce Jones, and Grey Hondras; and,

WHEREAS, Jackie Robinson West Little League won the U.S. Championship by defeating Nevada and finished an impressive 2nd in the world; and,

WHEREAS, this year was Jackie Robinson West's second appearance in the Little League World Series. Founder Joseph Haley brought the team to Williamsport in 1983, where it finished fifth; and,

WHEREAS, the talent, hard work, and commitment to serving as role models displayed by the Jackson Robinson West Little League team is inspiring to the people of the Land of Lincoln; and,

WHEREAS, the longevity of the Jackie Robinson West Little League Baseball team is a tribute to all of the parents, coaches, sponsors, and fans who are committed to ensuring that young people develop the skills and work ethic necessary for becoming productive, successful adults; and,

NOW, THEREFORE, I, Brett Blomberg, Mayor of the Village of Lincolnshire, Illinois call upon all citizens of Lincolnshire to join me in commending the Jackie Robinson West Little League Baseball team for their impressive display of sportsmanship and athletic ability, which helped them, win the U.S. Nationals and finish 2nd in the world.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the Village of Lincolnshire, Illinois to be affixed on the 8th day of September, 2014.

Brett Blomberg, Mayor
Village of Lincolnshire



VILLAGE OF LINCOLNSHIRE

BILLS PRESENTED FOR PAYMENT

September 8, 2014

General Fund	\$	204,536.68
Water & Sewer Operations	\$	27,652.84
Motor Fuel Tax	\$	-
Retirement Fund	\$	44,606.34
Water & Sewer Improvements	\$	466.83
Fraud, Alcohol, Drug Enforcement	\$	109.59
Vehicle Maintenance	\$	3,695.05
E 911 Fund	\$	23,552.38
Park Development Fund	\$	4,686.74
Sedgebrook SSA	\$	-
SSA Traffic Signal	\$	-
General Capital Fund	\$	<u>16,831.11</u>
 GRAND TOTAL	\$	 326,137.56

Christopher Curtis, Village Treasurer

DATE: 09/03/2014
TIME: 11:38:09
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DETAIL BOARD REPORT

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MANUAL CHECKS ISSUED 08/26/2014 THRU 09/08/2014

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

I2211	IMRF						
03988	08/20/14	01	MEMBER CONTRIB MM/YYYY	0600452230	201425	08/29/14	11,709.83
		02	EMPLOYER CONTRIB MM/YYYY	0601709101			32,896.51
						INVOICE TOTAL:	44,606.34
						VENDOR TOTAL:	44,606.34
L1202	LAKE FOREST POST OFFICE						
1491MI	08/28/14	01	NEWSLETTERS	0112616000	201427	08/26/14	28.81
		02	NEWSLETTERS	0201616000			28.81
						INVOICE TOTAL:	57.62
						VENDOR TOTAL:	57.62
P1140	PAYLOCITY						
101130293	08/28/14	01	08/22 PAY SERVICES	0112619130	201426	08/26/14	735.50
						INVOICE TOTAL:	735.50
						VENDOR TOTAL:	735.50
						TOTAL ALL INVOICES:	45,399.46

DATE: 09/03/2014
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DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 09/08/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
00	ASSETS-LIABILITIES-REVENUES		
A1354	ANCEL GLINK DIAMOND BUSH	58,345.51	715.00
E2766	ELEVATOR INSPECTION SERVICES	40.00	15.00
L0875	LINCOLNSHIRE RIVERWOODS FPD	13,299.80	550.00
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	2,549.98	57.62
L1455	LINCOLNSHIRE PRAIRIE VIEW		41,163.85
S0885	SCHOOL DISTRICT 125		10,834.60
	ASSETS-LIABILITIES-REVENUES		53,336.07
01	ADMINISTRATION		
A0117	AMERICAN EXPRESS	17,284.01	3,714.48
	ADMINISTRATION		3,714.48
05	POLICE		
A1531	ASR-APPAREL SEWN RIGHT	5,281.94	483.41
C1004	CHICAGO COMMUNICATIONS LLC	8,501.26	191.70
J2144	J & L ENGRAVING		8.50
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	2,549.98	38.53
M0300	MEDIA DISTRIBUTORS		1,043.56
S1566	SMITH & LALUZURNE, LTD.	28,670.00	4,017.50
W1124	JAMIE C. WATSON	640.94	125.95
	POLICE		5,909.15
08	COMMUNITY & ECO DEVELOPMENT		
J1123	MICHAEL JESSE		92.00
	COMMUNITY & ECO DEVELOPMENT		92.00
12	INSURANCE & COMMON EXP		
A0974	A T & T	1,496.03	108.67
A1354	ANCEL GLINK DIAMOND BUSH	58,345.51	5,582.57
A1631	ADVANCED BUSINESS GROUP LLC	14,244.24	1,438.25
B1006	BEST COURIER & DELIVERY SVC	552.08	19.25
B1825	BHFX DIGITAL IMAGING	465.00	202.50

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INVOICES DUE ON/BEFORE 09/08/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
12	INSURANCE & COMMON EXP		
C1189	CDW GOVERNMENT, INC.	1,684.17	275.04
E1844	E S R I, INC.		1,440.00
G1449	GARVEY'S OFFICE PRODUCTS	4,305.44	55.67
I1076	ILLINOIS PUBLIC RISK FUND	125,452.00	9,060.35
I1733	ILLINOIS PAYPHONE SYSTEMS, INC	784.00	88.20
M1195	MICHAEL MERANDA, JR	3,167.55	348.72
M1350	MUNICIPAL GIS PARTNERS, INC.	36,724.30	4,141.80
N1142	NORTH SUBURBAN EMPLOYEE	49,543.00	5,217.74
X0559	XEROX CORPORATION	4,839.78	642.61
	INSURANCE & COMMON EXP		28,621.37
20	PW ADMINISTRATION		
A0117	AMERICAN EXPRESS	17,284.01	20.00
	PW ADMINISTRATION		20.00
21	PW STREETS		
A0117	AMERICAN EXPRESS	17,284.01	20.00
A0405	AGGREGATE INDUSTRIES-MWR, INC.	2,689.45	242.55
A2614	APWA-CHICAGO METRO CHAPTER	105.00	60.00
C1260	ARTHUR CLESEN, INC.	4,835.68	291.18
F0230	JOSEPH D. FOREMAN & CO	5,777.67	513.00
H1075	HOME DEPOT CREDIT SERVICES	7,761.71	444.60
J1625	JOHNSON PAVING CO		86,706.25
L2075	LECHNER & SONS UNIFORM RENTAL	2,641.98	127.30
M0826	MCCANN INDUSTRIES	337.40	704.31
S1669	THE SHERWIN-WILLIAMS CO.		271.37
T2583	TRAFFIC CONTROL & PROTECTION	7,110.35	830.90
	PW STREETS		90,211.46
22	PW PARKS & OPEN SPACE		
A0117	AMERICAN EXPRESS	17,284.01	281.03
B0138	BURRIS EQUIPMENT CO.	2,342.44	382.75
C1260	ARTHUR CLESEN, INC.	4,835.68	114.48
D1124	THE DAVEY TREE EXPERT COMPANY	15,494.00	3,375.00
G0723	W. W. GRAINGER, INC	4,639.29	189.15

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 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 09/08/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
22	PW PARKS & OPEN SPACE		
G1224	VICTORIA GALLIANI		250.00
G1444	GEN POWER		6,266.00
H1075	HOME DEPOT CREDIT SERVICES	7,761.71	312.38
H2144	HOME CITY ICE COMPANY		771.00
L2044	LINCOLNSHIRE EXPLORER POST 403		400.00
L2075	LECHNER & SONS UNIFORM RENTAL	2,641.98	156.12
M1443	THE MULCH CENTER	1,096.00	52.00
N0407	NORTH SHORE GAS	6,055.85	72.05
R1229	REINDERS, INC.	1,076.70	1,649.58
T1137	TRUGREEN	1,850.00	2,516.20
T1542	THOR GUARD, INC.	494.88	269.69
W1411	WASTE MANAGEMENT	1,275.89	791.63
	PW PARKS & OPEN SPACE		17,849.06
25	BUILDINGS & GROUNDS		
B1638	BADE PAPER PRODUCTS	6,982.75	491.28
D0208	DEERFIELD LOCKSMITH CO INC	679.45	102.50
H1631	HAYES MECHANICAL	9,391.64	3,425.00
	BUILDINGS & GROUNDS		4,018.78
WATER & SEWER OPERATIONS			
01	W/S ADMINISTRATION		
A0974	A T & T	1,496.03	12.08
A1354	ANCEL GLINK DIAMOND BUSH	58,345.51	1,395.65
A1631	ADVANCED BUSINESS GROUP LLC	14,244.24	157.31
B1006	BEST COURIER & DELIVERY SVC	552.08	19.25
B1825	BHFX DIGITAL IMAGING	465.00	22.50
E1844	E S R I, INC.		160.00
G1449	GARVEY'S OFFICE PRODUCTS	4,305.44	6.19
I1076	ILLINOIS PUBLIC RISK FUND	125,452.00	4,042.31
I1733	ILLINOIS PAYPHONE SYSTEMS, INC	784.00	9.80
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	2,549.98	12.00
M1350	MUNICIPAL GIS PARTNERS, INC.	36,724.30	460.20
N1142	NORTH SUBURBAN EMPLOYEE	49,543.00	796.03
V1444	VERIZON WIRELESS	14,853.80	237.20
X0559	XEROX CORPORATION	4,839.78	71.48
	W/S ADMINISTRATION		7,402.00

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INVOICES DUE ON/BEFORE 09/08/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER & SEWER OPERATIONS			
02	PW OPERATING		
A0405	AGGREGATE INDUSTRIES-MWR, INC.	2,689.45	242.55
B1337	BEHM ENTERPRISES, INC.	29,374.00	7,100.00
F0707	FEDEX	808.56	51.84
I1205	INTERSTATE ALL BATTERY CENTER	2,586.20	287.60
I2445	ILLINOIS SECTION AMERICAN		84.00
L1058	LOWE'S	169.50	144.33
L1155	VIL OF LINCOLNSHIRE-PETTY CASH	2,549.98	14.42
L2075	LECHNER & SONS UNIFORM RENTAL	2,641.98	144.10
M1075	MIDWEST METER INC	86,165.09	823.50
N0407	NORTH SHORE GAS	6,055.85	308.57
P1409	PATTEN INDUSTRIES INC	78,784.77	10,646.12
S1477	M. E. SIMPSON CO., INC.	11,205.00	375.00
	PW OPERATING		20,222.03
WATER & SEWER IMPROVEMENTS			
01	OPERATING		
B0138	BURRIS EQUIPMENT CO.	2,342.44	229.14
W2605	WISS, JANNEY, ELSTNER	3,587.50	8.00
W2802	WHOLESALE DIRECT, INC.	2,010.09	229.69
	OPERATING		466.83
FRAUD-ALCOHOL-DRUGS			
05	POLICE		
L2442	LAKE SHORE HARLEY-DAVIDSON		109.59
	POLICE		109.59
VEHICLE MAINTENANCE			
01	OPERATING		
A0866	AIRGAS USA, LLC	1,579.61	211.78
A1022	AMERICAN WELDING & GAS	288.35	44.13
A1057	ARLINGTON POWER EQUIPMENT	6,296.80	143.26
C1335	CAL TECH SUPPLY, INC.		229.60
D1255	DUROWELD COMPANY, INC		175.00
H1075	HOME DEPOT CREDIT SERVICES	7,761.71	47.82
I1076	ILLINOIS PUBLIC RISK FUND	125,452.00	836.34

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INVOICES DUE ON/BEFORE 09/08/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

VEHICLE MAINTENANCE			
01	OPERATING		
L1087	LAWSON PRODUCTS INC	1,321.11	553.50
L2075	LECHNER & SONS UNIFORM RENTAL	2,641.98	52.84
L2305	LIBERTYVILLE CHEVROLET	8,963.48	173.26
M1829	MIDWEST HOSE & FITTINGS, INC.	605.58	14.96
N1142	NORTH SUBURBAN EMPLOYEE	49,543.00	205.23
N1423	NAPA-SHERIDAN AUTO PARTS	1,170.35	235.71
R1077	RUSSO POWER EQUIPMENT	1,986.79	14.88
R1229	REINDERS, INC.	1,076.70	62.24
S1522	SAUBER MFG. CO.	6,672.34	130.00
W0548	WEST SIDE EXCHANGE	7,059.52	65.07
W2802	WHOLESALE DIRECT, INC.	2,010.09	499.43
	OPERATING		3,695.05
E-911 FUND			
01	OPERATING		
A0468	A T & T	8,078.74	859.05
V1622	VILLAGE OF VERNON HILLS	294,798.53	22,693.33
	OPERATING		23,552.38
PARK DEVELOPMENT FUND			
01	OPERATING		
A0117	AMERICAN EXPRESS	17,284.01	118.97
F1064	CHARLES J. FIORE COMPANY INC	1,420.20	830.50
F1146	FAULKS BROS. CONSTRUCTION INC	6,466.52	1,805.92
L1637	LURVEY LANDSCAPE SUPPLY		999.35
R1052	R. C. TOPSOIL	1,398.00	932.00
	OPERATING		4,686.74
GENERAL CAPITAL FUND			
12	INSURANCE & COMMON EXP		
A0117	AMERICAN EXPRESS	17,284.01	547.31
W2605	WISS, JANNEY, ELSTNER	3,587.50	72.00
	INSURANCE & COMMON EXP		619.31

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INVOICES DUE ON/BEFORE 09/08/2014

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL CAPITAL FUND			
21	PW STREETS		
B0138	BURRIS EQUIPMENT CO.	2,342.44	1,118.73
B1750	CHRISTOPHER B BURKE	43,259.74	1,462.96
W2802	WHOLESALE DIRECT, INC.	2,010.09	1,121.46
	PW STREETS		3,703.15
22	PW PARKS & OPEN SPACE		
A1655	ALLSTAR ASPHALT, INC	60,338.60	10,415.40
B1750	CHRISTOPHER B BURKE	43,259.74	1,933.25
G1107	GEWALT HAMILTON ASSOCIATES	13,521.00	160.00
	PW PARKS & OPEN SPACE		12,508.65
	TOTAL ALL DEPARTMENTS		280,738.10

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-- VILLAGE OF LINCOLNSHIRE --
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GENERAL FUND
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-00-05-1040	ck: BF- General Account 708 VIL OF LINCOLNSHIRE-PETTY CASH	L1155	LK FST POSTAGE NWSLTR 20140827	71485	09/08/14	57.62

			ACCOUNT TOTAL:			57.62
01-00-50-2479	ELEVATOR REVIEW-INSPECTIONS ELEVATOR INSPECTION SERVICES	E2766	4 OVERLK.PT.-2ND REINSP.	71462	09/08/14	15.00

			ACCOUNT TOTAL:			15.00
01-00-50-2481	BLD-ELEC-MECH-PLUMB REVIEWS LINCOLNSHIRE RIVERWOODS FPD LINCOLNSHIRE RIVERWOODS FPD LINCOLNSHIRE RIVERWOODS FPD	L0875 L0875 L0875	645 MARGATE-FIRE ALARM PANEL 475 HALF DAY,STE250-LIFE SAFTY 575 BOND--FIRE ALARM	71482 71482 71482	09/08/14 09/08/14 09/08/14	250.00 200.00 100.00

			ACCOUNT TOTAL:			550.00
01-00-60-2819	EGG HARBOR SIGN ANCEL GLINK DIAMOND BUSH	A1354	EGG HARBOR LEGAL FEES	71442	09/08/14	385.00

			ACCOUNT TOTAL:			385.00
01-00-60-2853	FOREST VIEW SUBDIVISION ANCEL GLINK DIAMOND BUSH	A1354	FOREST VIEW LEGAL FEES	71442	09/08/14	275.00

			ACCOUNT TOTAL:			275.00
01-00-60-2855	FOREST VIEW SUB DONATIONS LINCOLNSHIRE PRAIRIE VIEW SCHOOL DISTRICT 125	L1455 S0885	FORESTVIEW SUBV.SCHL.DONATION FORESTVIEW SUBV.SCHL.DONATION	71486 71507	09/08/14 09/08/14	41,163.85 10,834.60

			ACCOUNT TOTAL:			51,998.45
01-00-60-2883	SEDGEBROOK LOT 2 SUB ANCEL GLINK DIAMOND BUSH	A1354	SEDGEBROOK LEGAL FEES	71442	09/08/14	55.00

			ACCOUNT TOTAL:			55.00
01-01-63-7000	BOARD & COMMISSIONS AMERICAN EXPRESS	A0117	IPAD'S	71435	09/08/14	3,714.48

			ACCOUNT TOTAL:			3,714.48
01-05-61-3009	EQ MAINT- IN-CAR VIDEO CAM					

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-- VILLAGE OF LINCOLNSHIRE --
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GENERAL FUND
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ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-05-61-3009	EQ MAINT- IN-CAR VIDEO CAM CHICAGO COMMUNICATIONS LLC	C1004	Repair Camera System #98	71454	09/08/14	191.70
			ACCOUNT TOTAL:			191.70
01-05-61-4013	PROF SERV- LEGAL SERVICES SMITH & LALUZURNE, LTD.	S1566	July 2014 Legal Services	71510	09/08/14	4,017.50
			ACCOUNT TOTAL:			4,017.50
01-05-62-3031	MAINT MAT- RADIOS & EQUIP JAMIE C. WATSON	W1124	Reimburse for Radio Purchase	D000002	09/08/14	120.00
	JAMIE C. WATSON	W1124	Shipping	D000002	09/08/14	5.95
			ACCOUNT TOTAL:			125.95
01-05-62-3046	MAINT MAT- VIDEO RECORDING SUP MEDIA DISTRIBUTORS	M0300	Color Thermal Printed CDRs	71492	09/08/14	316.00
	MEDIA DISTRIBUTORS	M0300	Thermal Printed DVDs	71492	09/08/14	688.00
	MEDIA DISTRIBUTORS	M0300	Freight	71492	09/08/14	39.56
			ACCOUNT TOTAL:			1,043.56
01-05-63-6007	UNIFORM- REPLACEMENT					
	ASR-APPAREL SEWN RIGHT	A1531	#47680 Navy Freedom Flex	71444	09/08/14	125.00
	ASR-APPAREL SEWN RIGHT	A1531	#39300 Navy Trouser Poly/Rayon	71444	09/08/14	132.00
	ASR-APPAREL SEWN RIGHT	A1531	#500-DTG GOLD duotone brushed	71444	09/08/14	15.00
	ASR-APPAREL SEWN RIGHT	A1531	M-0325 GOLD Floral Metal Cap	71444	09/08/14	8.00
	ASR-APPAREL SEWN RIGHT	A1531	#6501-3 Sam Browne Belt, Black	71444	09/08/14	46.50
	ASR-APPAREL SEWN RIGHT	A1531	#6505-3 Garrison Belt, Black	71444	09/08/14	20.00
	ASR-APPAREL SEWN RIGHT	A1531	Blk Bsktwv Belt Keepers 2 snap	71444	09/08/14	18.00
	ASR-APPAREL SEWN RIGHT	A1531	Blk Bsktwv Dbl Clip Pouch	71444	09/08/14	26.53
	ASR-APPAREL SEWN RIGHT	A1531	Blk Bsktwv Mic Strap	71444	09/08/14	4.83
	ASR-APPAREL SEWN RIGHT	A1531	Blk Bsktwv Double Cuff Case	71444	09/08/14	41.05
	ASR-APPAREL SEWN RIGHT	A1531	#314-E Men's Navy Long Sleeve	71444	09/08/14	37.00
	ASR-APPAREL SEWN RIGHT	A1531	#EM-SGT-4165 Sergeant Stripes	71444	09/08/14	2.00
	ASR-APPAREL SEWN RIGHT	A1531	#50-B-SD-PB Silver Duotone	71444	09/08/14	7.50
			ACCOUNT TOTAL:			483.41
01-05-63-9000	BUSINESS EXPENSES					
	J & L ENGRAVING	J2144	"In Service" Magnets squad rm	71481	09/08/14	6.00
	J & L ENGRAVING	J2144	Shipping	71481	09/08/14	2.50
			ACCOUNT TOTAL:			8.50
01-05-63-9002	COMM ORIENTED AWARENESS & PREV					

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GENERAL FUND
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-05-63-9002	COMM ORIENTED AWARENESS & PREV VIL OF LINCOLNSHIRE-PETTY CASH	L1155	NAT'L NITE OUT SUPL- BALINSKI	71485	09/08/14	4.16
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	NAT'L NITE OUT SUPL- COVELLI	71485	09/08/14	14.50
	VIL OF LINCOLNSHIRE-PETTY CASH	L1155	CRUISE NGHT PHOTOS- BALINSKI	71485	09/08/14	19.87
			ACCOUNT TOTAL:			38.53
01-08-63-4000	PUBLICATIONS MICHAEL JESSE	J1123	REIMB.FIRE/CODE ENFRC.PUBLCATN	D000001	09/08/14	92.00
			ACCOUNT TOTAL:			92.00
01-12-61-1004	TELEPHONE- PAY PHONE ILLINOIS PAYPHONE SYSTEMS, INC	I1733	2 PAYPHONES SLP & VH 09/2014	71478	09/08/14	88.20
			ACCOUNT TOTAL:			88.20
01-12-61-4000	PROF SERV- VIDEO SERVICES MICHAEL MERANDA, JR	M1195	8/12/14 ZB MEETING	71495	09/08/14	116.24
	MICHAEL MERANDA, JR	M1195	8/18/14 PB MEETING	71495	09/08/14	116.24
	MICHAEL MERANDA, JR	M1195	8/25/14 RVB/COW MEETING	71495	09/08/14	116.24
			ACCOUNT TOTAL:			348.72
01-12-61-4013	PROF SERV- LEGAL SERVICES ANCEL GLINK DIAMOND BUSH	A1354	JULY LEGAL SERVICES	71442	09/08/14	5,582.57
			ACCOUNT TOTAL:			5,582.57
01-12-61-5503	DATA SYS- INTERNET CONNECTION A T & T	A0974	N PK INTERNET THRU 08/10/14	71439	09/08/14	108.67
	ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- T1 LINE	71445	09/08/14	231.44
	ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- VPN SERVICE	71445	09/08/14	67.50
			ACCOUNT TOTAL:			407.61
01-12-61-5507	DATA SYS- SOFTWARE/LICENSING CDW GOVERNMENT, INC.	C1189	ACROBAT PRO LICENSE	71455	09/08/14	275.04
			ACCOUNT TOTAL:			275.04
01-12-61-5508	DATA SYS- TECH SUPPORT/BACKUP ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- ABG SERVICE	71445	09/08/14	407.25
			ACCOUNT TOTAL:			407.25
01-12-61-5510	DATA SYS- BACKUP					

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GENERAL FUND
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ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-12-61-5510	DATA SYS- BACKUP ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- BACKUP SERVICES	71445	09/08/14	732.06
			ACCOUNT TOTAL:			732.06
01-12-61-6000	POSTAGE BEST COURIER & DELIVERY SVC LAKE FOREST POST OFFICE	B1006 L1202	8/22/14 ATTORNEY PACKET NEWSLETTERS	71449 201427	09/08/14 08/26/14	19.25 28.81
			ACCOUNT TOTAL:			48.06
01-12-61-7000	DUPLICATING XEROX CORPORATION	X0559	Finance copier July 2014	71522	09/08/14	51.24
			ACCOUNT TOTAL:			51.24
01-12-61-7001	DUPLICATING- LEASE COPIERS XEROX CORPORATION XEROX CORPORATION	X0559 X0559	Color copier July 2014 High-capacity copier July 2014	71522 71522	09/08/14 09/08/14	287.20 304.17
			ACCOUNT TOTAL:			591.37
01-12-61-8702	MEDICAL PREMIUMS- DENTAL NORTH SUBURBAN EMPLOYEE	N1142	MEDICAL PREMIUMS- DENTAL	71500	09/08/14	5,217.74
			ACCOUNT TOTAL:			5,217.74
01-12-61-8801	WORKERS COMP ILLINOIS PUBLIC RISK FUND	I1076	Oct premium & admin fee	71476	09/08/14	9,060.35
			ACCOUNT TOTAL:			9,060.35
01-12-61-9022	CONT SVC- GIS SERVICES E S R I, INC. MUNICIPAL GIS PARTNERS, INC.	E1844 M1350	ArcGIS software maint service GIS SERVICES July 2014	71461 71496	09/08/14 09/08/14	1,440.00 4,141.80
			ACCOUNT TOTAL:			5,581.80
01-12-61-9130	CONT SVC- PAYROLL PROCESSING PAYLOCITY	P1140	08/22 PAY SERVICES	201426	08/26/14	735.50
			ACCOUNT TOTAL:			735.50
01-12-62-1000	OFFICE SUPPLIES					

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ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-12-62-1000	OFFICE SUPPLIES					
	BHFX DIGITAL IMAGING	B1825	Plotter ink	71453	09/08/14	189.00
	BHFX DIGITAL IMAGING	B1825	Shipping	71453	09/08/14	13.50
	GARVEY'S OFFICE PRODUCTS	G1449	Correction tape, wristbands	71471	09/08/14	55.67
			ACCOUNT TOTAL:			258.17
01-20-63-9000	BUSINESS EXPENSES					
	AMERICAN EXPRESS	A0117	IPASS - TOLLS	71435	09/08/14	20.00
			ACCOUNT TOTAL:			20.00
01-21-61-9070	PAVEMENT PATCHING					
	JOHNSON PAVING CO	J1625	Pave patching program 2014	71480	09/08/14	86,706.25
			ACCOUNT TOTAL:			86,706.25
01-21-62-3028	MAINT MAT- PAVMNT MARKING MAT					
	THE SHERWIN-WILLIAMS CO.	S1669	Paint for striping	71511	09/08/14	271.37
			ACCOUNT TOTAL:			271.37
01-21-62-3039	MAINT MAT- ST LIGHT ACCESS					
	HOME DEPOT CREDIT SERVICES	H1075	Street light matls	71473	09/08/14	56.84
	HOME DEPOT CREDIT SERVICES	H1075	Streetlight supplies	71473	09/08/14	68.91
			ACCOUNT TOTAL:			125.75
01-21-62-3041	MAINT MAT- ST SIGN MATERIALS					
	TRAFFIC CONTROL & PROTECTION	T2583	Signs	71514	09/08/14	830.90
			ACCOUNT TOTAL:			830.90
01-21-62-3111	R&R- PARKWAY RESTORATION					
	ARTHUR CLESEN, INC.	C1260	Straw blanket netting	71456	09/08/14	128.00
			ACCOUNT TOTAL:			128.00
01-21-62-3116	R&R- STORM SEWER					
	JOSEPH D. FOREMAN & CO	F0230	Storm sewer rpr mtl	71463	09/08/14	513.00
	HOME DEPOT CREDIT SERVICES	H1075	Cement, lock nuts,washers	71473	09/08/14	32.19
	HOME DEPOT CREDIT SERVICES	H1075	Concrete	71473	09/08/14	26.22
	HOME DEPOT CREDIT SERVICES	H1075	Concrete block	71473	09/08/14	4.76

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ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
01-21-62-3116	R&R- STORM SEWER HOME DEPOT CREDIT SERVICES	H1075	Concrete, mortor mix	71473	09/08/14	28.31
	HOME DEPOT CREDIT SERVICES	H1075	Catch basin materials	71473	09/08/14	46.91
	HOME DEPOT CREDIT SERVICES	H1075	Concrete mix and block	71473	09/08/14	101.42
	HOME DEPOT CREDIT SERVICES	H1075	Masonry cement	71473	09/08/14	25.11
	HOME DEPOT CREDIT SERVICES	H1075	Concrete mix, cement, brick	71473	09/08/14	53.93
			ACCOUNT TOTAL:			831.85
01-21-62-3117	R&R- STREETScape RESTOR MAT ARTHUR CLESEN, INC.	C1260	Soil separator roll	71456	09/08/14	163.18
			ACCOUNT TOTAL:			163.18
01-21-62-3504	CONST MAT- GRAVEL & SAND AGGREGATE INDUSTRIES-MWR, INC.	A0405	Wash gravel	71436	09/08/14	242.55
			ACCOUNT TOTAL:			242.55
01-21-62-4001	SNOW/ICE- ANTI-ICING SYS MAINT MCCANN INDUSTRIES	M0826	Paint trmt for small salt bin	71493	09/08/14	704.31
			ACCOUNT TOTAL:			704.31
01-21-63-3000	PROFESSIONAL DEVELOPMENT APWA-CHICAGO METRO CHAPTER	A2614	Turf Maint seminar-Brad Taylor	71447	09/08/14	60.00
			ACCOUNT TOTAL:			60.00
01-21-63-6000	UNIFORMS LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	80.06
	LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	47.24
			ACCOUNT TOTAL:			127.30
01-21-63-9000	BUSINESS EXPENSES AMERICAN EXPRESS	A0117	IPASS TOLLS	71435	09/08/14	20.00
			ACCOUNT TOTAL:			20.00
01-22-61-3000	EQUIPMENT MAINTENANCE REINDERS, INC.	R1229	Toro dump box replacement	71506	09/08/14	1,449.98
	REINDERS, INC.	R1229	Retrofit kit	71506	09/08/14	64.29

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01-22-61-3000	EQUIPMENT MAINTENANCE REINDERS, INC. THOR GUARD, INC.	R1229 T1542	Freight Replacement part-strobe assy	71506 71513	09/08/14 09/08/14	135.31 269.69
			ACCOUNT TOTAL:			1,919.27
01-22-61-8000	GAS UTILITIES NORTH SHORE GAS	N0407	Parks gas util-NP buildings	71499	09/08/14	72.05
			ACCOUNT TOTAL:			72.05
01-22-61-9014	CONT SVC- EQUIP RENTAL BURRIS EQUIPMENT CO.	B0138	Equipment rental	71448	09/08/14	382.75
			ACCOUNT TOTAL:			382.75
01-22-61-9017	CONT SVC- FERTILIZATION TRUGREEN TRUGREEN TRUGREEN TRUGREEN TRUGREEN	T1137 T1137 T1137 T1137 T1137	30 Windsor service 5-30-14 100 Fallstone service 5-30-14 Whitmore@Rwds 5-30-14 service Rt22@Westmins service 5-30-14 280 Rwds service 5-30-14	71512 71512 71512 71512 71512	09/08/14 09/08/14 09/08/14 09/08/14 09/08/14	135.00 200.00 170.00 120.00 60.00
			ACCOUNT TOTAL:			685.00
01-22-61-9034	CONT SVC- MISC DISPOSAL WASTE MANAGEMENT	W1411	Brush disposal	71518	09/08/14	791.63
			ACCOUNT TOTAL:			791.63
01-22-61-9056	CONT SVC- TREE PRUNING THE DAVEY TREE EXPERT COMPANY	D1124	Tree pruning on Westminster	71459	09/08/14	1,350.00
			ACCOUNT TOTAL:			1,350.00
01-22-61-9081	EAB TREATMENTS TRUGREEN	T1137	EAB treat at unit prices	71512	09/08/14	1,831.20
			ACCOUNT TOTAL:			1,831.20
01-22-61-9089	TREE REMOVAL- EMG, HAZ, DISEAS THE DAVEY TREE EXPERT COMPANY VICTORIA GALLIANI	D1124 G1224	Tree removal on Westminster Tree removal reimbursement	71459 71469	09/08/14 09/08/14	2,025.00 250.00
			ACCOUNT TOTAL:			2,275.00
01-22-61-9220	SPECIAL EVENTS- TASTE OF LNSHR					

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01-22-61-9220	SPECIAL EVENTS- TASTE OF LNSHR					
	AMERICAN EXPRESS	A0117	TABLE CLOTHES FOR TASTE	71435	09/08/14	163.41
	AMERICAN EXPRESS	A0117	TASTE OF LINCOLNSHIRE	71435	09/08/14	35.88
	GEN POWER	G1444	GENERATOR POWER FOR EVENT	71470	09/08/14	6,266.00
	HOME DEPOT CREDIT SERVICES	H1075	Tase of Linc. supplies	71473	09/08/14	89.71
	HOME CITY ICE COMPANY	H2144	ICE PROVIDED FOR TASTE L'SHIRE	71475	09/08/14	771.00
	LINCOLNSHIRE EXPLORER POST 403	L2044	DONATION-TRAF.CNTRL.ASSISTNC	71488	09/08/14	400.00
			ACCOUNT TOTAL:			7,726.00
01-22-62-3014	MAINT MAT- SEED & TOP SOIL THE MULCH CENTER	M1443	Topsoil	71497	09/08/14	52.00
			ACCOUNT TOTAL:			52.00
01-22-62-3021	MAINT MAT- LIGHTING PRODUCTS W. W. GRAINGER, INC	G0723	Metal halide	71467	09/08/14	189.15
			ACCOUNT TOTAL:			189.15
01-22-62-3026	MAINT MAT- PAINT & SUPP ARTHUR CLESEN, INC.	C1260	Hornet spray	71456	09/08/14	72.00
	ARTHUR CLESEN, INC.	C1260	Tree marking paint	71456	09/08/14	42.48
	HOME DEPOT CREDIT SERVICES	H1075	Hornet, cutter sprays	71473	09/08/14	35.01
			ACCOUNT TOTAL:			149.49
01-22-62-3038	MAINT MAT- SPEC EVENTS HOME DEPOT CREDIT SERVICES	H1075	Supplies for July 4th celebr.	71473	09/08/14	83.02
	HOME DEPOT CREDIT SERVICES	H1075	Supplies for July 4th celebr.	71473	09/08/14	104.64
			ACCOUNT TOTAL:			187.66
01-22-63-6000	UNIFORMS AMERICAN EXPRESS	A0117	LIFEGUARD APPAREL	71435	09/08/14	59.50
	AMERICAN EXPRESS	A0117	LIFEGUARD SUITS & WHISTLES	71435	09/08/14	22.24
	LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	80.06
	LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	43.24
	LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	32.82
			ACCOUNT TOTAL:			237.86
01-25-61-9023	CONT SVC- HVAC & ELECT MNT					

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01-25-61-9023	CONT SVC- HVAC & ELECT MNT HAYES MECHANICAL	H1631	Repair AC in Computer Rm VH	71474	09/08/14	3,425.00
						----- ACCOUNT TOTAL: 3,425.00
01-25-61-9095	CONT SVC- BUILDING MISC DEERFIELD LOCKSMITH CO INC	D0208	AV lock repair 8-21-14	71458	09/08/14	102.50
						----- ACCOUNT TOTAL: 102.50
01-25-62-3027	MAINT MAT- PAPER GOODS BADE PAPER PRODUCTS	B1638	Paper goods	71451	09/08/14	284.46
	BADE PAPER PRODUCTS	B1638	Paper goods	71451	09/08/14	206.82
						----- ACCOUNT TOTAL: 491.28 -----
						GENERAL FUND 204,536.68 =====

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WATER & SEWER OPERATIONS
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

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	71485	09/08/14	12.00
			ACCOUNT TOTAL:			12.00
02-01-61-1002	TELEPHONE- CELLULAR VERIZON WIRELESS	V1444	DATA PLAN UTIL 07/13-08/12/14	71515	09/08/14	237.20
			ACCOUNT TOTAL:			237.20
02-01-61-1004	TELEPHONE- PAY PHONE ILLINOIS PAYPHONE SYSTEMS, INC	I1733	2 PAYPHONES SLP & VH 09/2014	71478	09/08/14	9.80
			ACCOUNT TOTAL:			9.80
02-01-61-4013	PROF SERV- LEGAL SERVICES ANCEL GLINK DIAMOND BUSH	A1354	JULY LEGAL SERVICES	71442	09/08/14	1,395.65
			ACCOUNT TOTAL:			1,395.65
02-01-61-5503	DATA SYS- INTERNET CONNECTION A T & T	A0974	N PK INTERNET THRU 08/10/14	71439	09/08/14	12.08
	ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- T1 LINE	71445	09/08/14	25.72
	ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- VPN SERVICE	71445	09/08/14	7.50
			ACCOUNT TOTAL:			45.30
02-01-61-5508	DATA SYS- TECH SUPPORT/BACKUP ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- ABG SERVICE	71445	09/08/14	42.75
			ACCOUNT TOTAL:			42.75
02-01-61-5510	DATA SYS- BACKUP ADVANCED BUSINESS GROUP LLC	A1631	DATA SYS- BACKUP SERVICES	71445	09/08/14	81.34
			ACCOUNT TOTAL:			81.34
02-01-61-6000	POSTAGE BEST COURIER & DELIVERY SVC	B1006	8/22/14 ATTORNEY PACKET	71449	09/08/14	19.25
	LAKE FOREST POST OFFICE	L1202	NEWSLETTERS	201427	08/26/14	28.81
			ACCOUNT TOTAL:			48.06
02-01-61-7000	DUPLICATING					

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

WATER & SEWER OPERATIONS
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
02-01-61-7000	DUPLICATING XEROX CORPORATION	X0559	Finance copier July 2014	71522	09/08/14	5.76
			ACCOUNT TOTAL:			5.76
02-01-61-7001	DUPLICATING- LEASE COPIERS XEROX CORPORATION	X0559	Color copier July 2014	71522	09/08/14	31.92
	XEROX CORPORATION	X0559	High-capacity copier July 2014	71522	09/08/14	33.80
			ACCOUNT TOTAL:			65.72
02-01-61-8702	MEDICAL PREMIUMS- DENTAL NORTH SUBURBAN EMPLOYEE	N1142	MEDICAL PREMIUMS- DENTAL	71500	09/08/14	796.03
			ACCOUNT TOTAL:			796.03
02-01-61-8801	WORKERS COMP ILLINOIS PUBLIC RISK FUND	I1076	Oct premium & admin fee	71476	09/08/14	4,042.31
			ACCOUNT TOTAL:			4,042.31
02-01-61-9022	CONTRACT SVC- GIS SERVICES E S R I, INC.	E1844	ArcGIS software maint service	71461	09/08/14	160.00
	MUNICIPAL GIS PARTNERS, INC.	M1350	GIS SERVICES July 2014	71496	09/08/14	460.20
			ACCOUNT TOTAL:			620.20
02-01-62-1000	OFFICE SUPPLIES BHFx DIGITAL IMAGING	B1825	Plotter ink	71453	09/08/14	21.00
	BHFx DIGITAL IMAGING	B1825	Shipping	71453	09/08/14	1.50
	GARVEY'S OFFICE PRODUCTS	G1449	Correction tape, wristbands	71471	09/08/14	6.19
			ACCOUNT TOTAL:			28.69
02-02-61-8000	GAS UTILITIES NORTH SHORE GAS	N0407	Water-sewer gas service	71499	09/08/14	308.57
			ACCOUNT TOTAL:			308.57
02-02-61-9013	CONT SVC- EMERG REP & REST M. E. SIMPSON CO., INC.	S1477	Leak location services	71508	09/08/14	375.00
			ACCOUNT TOTAL:			375.00
02-02-61-9101	GENERATOR MAINT					

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

WATER & SEWER OPERATIONS
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
02-02-61-9101	GENERATOR MAINT					
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,100.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	950.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,000.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,000.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,346.12
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,100.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	950.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,100.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,000.00
	PATTEN INDUSTRIES INC	P1409	Generator maint. contract	71503	09/08/14	1,100.00
			ACCOUNT TOTAL:			10,646.12
02-02-61-9107	VALVE REPAIR/ REPLACE BEHM ENTERPRISES, INC.	B1337	Valve repl at Yorkshire Ln	71450	09/08/14	7,100.00
			ACCOUNT TOTAL:			7,100.00
02-02-62-3053	MAINT MAT- GRAVEL AGGREGATE INDUSTRIES-MWR, INC.	A0405	Wash gravel	71436	09/08/14	242.55
			ACCOUNT TOTAL:			242.55
02-02-62-3060	MAINT MAT- MISC, HDWR, PNT, PG INTERSTATE ALL BATTERY CENTER LOWE'S	I1205 L1058	Insert for UPS at Wst Side Res Rebar for pit mtr installation	71477 71483	09/08/14 09/08/14	287.60 144.33
			ACCOUNT TOTAL:			431.93
02-02-62-3600	WATER METERS MIDWEST METER INC	M1075	Meter bases	71494	09/08/14	823.50
			ACCOUNT TOTAL:			823.50
02-02-63-3000	PROFESSIONAL DEVELOPMENT ILLINOIS SECTION AMERICAN	I2445	Water Quaility seminar	71479	09/08/14	84.00
			ACCOUNT TOTAL:			84.00
02-02-63-6000	UNIFORMS LECHNER & SONS UNIFORM RENTAL LECHNER & SONS UNIFORM RENTAL	L2075 L2075	Uniform rental Uniform rental	71489 71489	09/08/14 09/08/14	80.06 36.82

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

WATER & SEWER OPERATIONS
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
02-02-63-6000	UNIFORMS LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	27.22

						ACCOUNT TOTAL: 144.10
02-02-63-9000	BUSINESS EXPENSES FEDEX VIL OF LINCOLNSHIRE-PETTY CASH	F0707 L1155	Ship reports to IEPA SHIP WATER SAMPLES- WENDY	71464 71485	09/08/14 09/08/14	51.84 14.42

						ACCOUNT TOTAL: 66.26

						WATER & SEWER OPERATIONS 27,652.84
						=====

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

RETIREMENT
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
06-00-45-2230	EMP DED-IMRF IMRF	I2211	MEMBER CONTRIB MM/YYYY	201425	08/29/14	11,709.83
			ACCOUNT TOTAL:			11,709.83
06-01-70-9101	IMRF IMRF	I2211	EMPLOYER CONTRIB MM/YYYY	201425	08/29/14	32,896.51
			ACCOUNT TOTAL:			32,896.51
			RETIREMENT			44,606.34
						=====

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

WATER & SEWER IMPROVEMENTS
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
07-01-80-2004	FLAT ROOF REPLACE WISS, JANNEY, ELSTNER	W2605	Plan review for PWF roof	71519	09/08/14	8.00
ACCOUNT TOTAL:						8.00
07-01-80-7004	VEH- REHAB TRUCKS BURRIS EQUIPMENT CO.	B0138	Parts PW-420	71448	09/08/14	229.14
	WHOLESALE DIRECT, INC.	W2802	Util. capital rehab parts	71521	09/08/14	67.13
	WHOLESALE DIRECT, INC.	W2802	Camera wash kit 246	71521	09/08/14	66.80
	WHOLESALE DIRECT, INC.	W2802	Util cap. camera kit 246	71521	09/08/14	95.76
ACCOUNT TOTAL:						458.83
WATER & SEWER IMPROVEMENTS						466.83

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FRAUD-ALCOHOL-DRUGS
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
11-05-63-8100	FRAUD FORFEITURE EXP LAKE SHORE HARLEY-DAVIDSON	L2442	Motorcycle Safety Inspection	71491	09/08/14	109.59
			ACCOUNT TOTAL:			109.59
			FRAUD-ALCOHOL-DRUGS			109.59

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

VEHICLE MAINTENANCE
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
12-01-61-8702	MEDICAL PREMIUMS- DENTAL NORTH SUBURBAN EMPLOYEE	N1142	MEDICAL PREMIUMS- DENTAL	71500	09/08/14	205.23
			ACCOUNT TOTAL:			205.23
12-01-61-8801	WORKERS COMP ILLINOIS PUBLIC RISK FUND	I1076	Oct premium & admin fee	71476	09/08/14	836.34
			ACCOUNT TOTAL:			836.34
12-01-61-9014	CONT SVC- EQUIP RENTAL AIRGAS USA, LLC	A0866	Cylinder rent	71438	09/08/14	211.78
			ACCOUNT TOTAL:			211.78
12-01-62-3067	MAINT MAT- PARTS LAWSON PRODUCTS INC	L1087	Heat seals	71484	09/08/14	553.50
			ACCOUNT TOTAL:			553.50
12-01-62-5005	COMMODITIES AMERICAN WELDING & GAS HOME DEPOT CREDIT SERVICES RUSSO POWER EQUIPMENT	A1022 H1075 R1077	Propane for fork lift Premixed fuel 2 cycle oil	71440 71473 71505	09/08/14 09/08/14 09/08/14	44.13 47.82 14.40
			ACCOUNT TOTAL:			106.35
12-01-62-5006	PARTS ARLINGTON POWER EQUIPMENT ARLINGTON POWER EQUIPMENT ARLINGTON POWER EQUIPMENT ARLINGTON POWER EQUIPMENT DUROWELD COMPANY, INC LIBERTYVILLE CHEVROLET MIDWEST HOSE & FITINGS, INC. NAPA-SHERIDAN AUTO PARTS NAPA-SHERIDAN AUTO PARTS RUSSO POWER EQUIPMENT REINDERS, INC. SAUBER MFG. CO. WEST SIDE EXCHANGE WEST SIDE EXCHANGE	A1057 A1057 A1057 A1057 D1255 L2305 M1829 N1423 N1423 R1077 R1229 S1522 W0548 W0548	Blade,filter,bulb-weed whip Filter cover for weed whip Carb replacement for weed whip Fuel line for chain saw Chain hooks for #246 Coil and spark plug Bushing Wheel weights Silicone gasket maker Weed whip bolts Filters Sheave, ball lock pin-#730 Filters for 301 Keys for backhoe	71441 71441 71441 71441 71460 71490 71498 71501 71501 71505 71506 71509 71517 71517	09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14 09/08/14	72.25 2.16 60.04 8.81 175.00 173.26 14.96 167.74 67.97 0.48 62.24 130.00 45.87 19.20

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

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VEHICLE MAINTENANCE
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
12-01-62-5006	PARTS					
	WHOLESALE DIRECT, INC.	W2802	Light bar for #246	71521	09/08/14	28.64
	WHOLESALE DIRECT, INC.	W2802	Vehicle rehab parts	71521	09/08/14	362.16
	WHOLESALE DIRECT, INC.	W2802	Red lens	71521	09/08/14	28.51
	WHOLESALE DIRECT, INC.	W2802	Mirror for #236	71521	09/08/14	80.12

						ACCOUNT TOTAL: 1,499.41
12-01-62-5007	TIRES					
	CAL TECH SUPPLY, INC.	C1335	Tire repair supplies	71457	09/08/14	229.60

						ACCOUNT TOTAL: 229.60
12-01-63-6000	UNIFORMS					
	LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	52.84

						ACCOUNT TOTAL: 52.84

						VEHICLE MAINTENANCE 3,695.05
						=====

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

E-911 FUND
ACTIVITY FROM 08/26/2014 TO 09/08/2014

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	A0468	911 Landline Aug. 7-Sep. 6	71437	09/08/14	859.05
			ACCOUNT TOTAL:			859.05
17-01-61-4029	PROF SERV- DISPATCH SERVICES VILLAGE OF VERNON HILLS	V1622	September 2014 Dispatch Servic	71516	09/08/14	22,693.33
			ACCOUNT TOTAL:			22,693.33
			E-911 FUND			23,552.38
						=====

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

PARK DEVELOPMENT FUND
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
18-01-80-6001	PERENNIAL GRDN INSTL- WHTGT PK					
	AMERICAN EXPRESS	A0117	SUDIAL FOR WHYTEGATE	71435	09/08/14	118.97
	CHARLES J. FIORE COMPANY INC	F1064	Steel edging	71465	09/08/14	830.50
	FAULKS BROS. CONSTRUCTION INC	F1146	Red Tread Pathway Granite/ton	71466	09/08/14	1,805.92
	LURVEY LANDSCAPE SUPPLY	L1637	Perennial garden supplies	71487	09/08/14	999.35
	R. C. TOPSOIL	R1052	Soil for perennial garden	71504	09/08/14	932.00
			ACCOUNT TOTAL:			4,686.74
			PARK DEVELOPMENT FUND			4,686.74

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

GENERAL CAPITAL FUND
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
51-12-80-2004	FLAT ROOF REPLACE WISS, JANNEY, ELSTNER	W2605	Plan review for PWF roof	71519	09/08/14	72.00
			ACCOUNT TOTAL:			72.00
51-12-80-9007	CA MISC- OUTLOOK EXCH. SERV. AMERICAN EXPRESS	A0117	LINOLNSHIREIL.GOV	71435	09/08/14	125.00
	AMERICAN EXPRESS	A0117	GO DADDY ACCT	71435	09/08/14	64.56
	AMERICAN EXPRESS	A0117	GO DADDY WEB HOSTING	71435	09/08/14	107.76
	AMERICAN EXPRESS	A0117	GO DADDY MULTIPLE DOMAIN	71435	09/08/14	249.99
			ACCOUNT TOTAL:			547.31
51-21-80-5020	INFRA- LONDONDERRY LN- 36 CHRISTOPHER B BURKE	B1750	Construction observation	71452	09/08/14	1,462.96
			ACCOUNT TOTAL:			1,462.96
51-21-80-7004	VEH- REHAB TRUCKS BURRIS EQUIPMENT CO.	B0138	Parts PW-420	71448	09/08/14	1,118.73
	WHOLESALE DIRECT, INC.	W2802	Sts capital rehab parts	71521	09/08/14	296.98
	WHOLESALE DIRECT, INC.	W2802	Camera wash kit 246	71521	09/08/14	326.15
	WHOLESALE DIRECT, INC.	W2802	Sts capital rehab parts	71521	09/08/14	30.79
	WHOLESALE DIRECT, INC.	W2802	Sts capital camera unit 246	71521	09/08/14	467.54
			ACCOUNT TOTAL:			2,240.19
51-22-80-1004	POCKET PARK (CONST & ENG) CHRISTOPHER B BURKE	B1750	Pocket Pk easements 6-29- 7-26	71452	09/08/14	1,933.25
			ACCOUNT TOTAL:			1,933.25
51-22-80-5010	INFR- BIKE PATH REPR- VAR LOC ALLSTAR ASPHALT, INC	A1655	2nf & final payment path const	71446	09/08/14	10,415.40
			ACCOUNT TOTAL:			10,415.40
51-22-80-5023	INFR- CORIDR ENH PRG- RT22 MED GEWALT HAMILTON ASSOCIATES	G1107	ITEP coordination	71468	09/08/14	160.00
			ACCOUNT TOTAL:			160.00

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-- VILLAGE OF LINCOLNSHIRE --
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VEHICLE MAINTENANCE
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
12-01-62-5006	PARTS					
	WHOLESALE DIRECT, INC.	W2802	Light bar for #246	71521	09/08/14	28.64
	WHOLESALE DIRECT, INC.	W2802	Vehicle rehab parts	71521	09/08/14	362.16
	WHOLESALE DIRECT, INC.	W2802	Red lens	71521	09/08/14	28.51
	WHOLESALE DIRECT, INC.	W2802	Mirror for #236	71521	09/08/14	80.12

			ACCOUNT TOTAL:			1,499.41
12-01-62-5007	TIRES					
	CAL TECH SUPPLY, INC.	C1335	Tire repair supplies	71457	09/08/14	229.60

			ACCOUNT TOTAL:			229.60
12-01-63-6000	UNIFORMS					
	LECHNER & SONS UNIFORM RENTAL	L2075	Uniform rental	71489	09/08/14	52.84

			ACCOUNT TOTAL:			52.84

			VEHICLE MAINTENANCE			3,695.05
						=====

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

E-911 FUND
ACTIVITY FROM 08/26/2014 TO 09/08/2014

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	A0468	911 Landline Aug. 7-Sep. 6	71437	09/08/14	859.05
			ACCOUNT TOTAL:			859.05
17-01-61-4029	PROF SERV- DISPATCH SERVICES VILLAGE OF VERNON HILLS	V1622	September 2014 Dispatch Servic	71516	09/08/14	22,693.33
			ACCOUNT TOTAL:			22,693.33
			E-911 FUND			23,552.38
						=====

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

PARK DEVELOPMENT FUND
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
18-01-80-6001	PERENNIAL GRDN INSTL- WHTGT PK					
	AMERICAN EXPRESS	A0117	SUDIAL FOR WHYTEGATE	71435	09/08/14	118.97
	CHARLES J. FIORE COMPANY INC	F1064	Steel edging	71465	09/08/14	830.50
	FAULKS BROS. CONSTRUCTION INC	F1146	Red Tread Pathway Granite/ton	71466	09/08/14	1,805.92
	LURVEY LANDSCAPE SUPPLY	L1637	Perennial garden supplies	71487	09/08/14	999.35
	R. C. TOPSOIL	R1052	Soil for perennial garden	71504	09/08/14	932.00
			ACCOUNT TOTAL:			4,686.74
			PARK DEVELOPMENT FUND			4,686.74

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

GENERAL CAPITAL FUND
 ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT
51-12-80-2004	FLAT ROOF REPLACE WISS, JANNEY, ELSTNER	W2605	Plan review for PWF roof	71519	09/08/14	72.00
			ACCOUNT TOTAL:			72.00
51-12-80-9007	CA MISC- OUTLOOK EXCH. SERV. AMERICAN EXPRESS	A0117	LINOLNSHIREIL.GOV	71435	09/08/14	125.00
	AMERICAN EXPRESS	A0117	GO DADDY ACCT	71435	09/08/14	64.56
	AMERICAN EXPRESS	A0117	GO DADDY WEB HOSTING	71435	09/08/14	107.76
	AMERICAN EXPRESS	A0117	GO DADDY MULTIPLE DOMAIN	71435	09/08/14	249.99
			ACCOUNT TOTAL:			547.31
51-21-80-5020	INFRA- LONDONDERRY LN- 36 CHRISTOPHER B BURKE	B1750	Construction observation	71452	09/08/14	1,462.96
			ACCOUNT TOTAL:			1,462.96
51-21-80-7004	VEH- REHAB TRUCKS BURRIS EQUIPMENT CO.	B0138	Parts PW-420	71448	09/08/14	1,118.73
	WHOLESALE DIRECT, INC.	W2802	Sts capital rehab parts	71521	09/08/14	296.98
	WHOLESALE DIRECT, INC.	W2802	Camera wash kit 246	71521	09/08/14	326.15
	WHOLESALE DIRECT, INC.	W2802	Sts capital rehab parts	71521	09/08/14	30.79
	WHOLESALE DIRECT, INC.	W2802	Sts capital camera unit 246	71521	09/08/14	467.54
			ACCOUNT TOTAL:			2,240.19
51-22-80-1004	POCKET PARK (CONST & ENG) CHRISTOPHER B BURKE	B1750	Pocket Pk easements 6-29- 7-26	71452	09/08/14	1,933.25
			ACCOUNT TOTAL:			1,933.25
51-22-80-5010	INFR- BIKE PATH REPR- VAR LOC ALLSTAR ASPHALT, INC	A1655	2nf & final payment path const	71446	09/08/14	10,415.40
			ACCOUNT TOTAL:			10,415.40
51-22-80-5023	INFR- CORIDR ENH PRG- RT22 MED GEWALT HAMILTON ASSOCIATES	G1107	ITEP coordination	71468	09/08/14	160.00
			ACCOUNT TOTAL:			160.00

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

GENERAL CAPITAL FUND
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT

			GENERAL CAPITAL FUND			16,831.11
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-- VILLAGE OF LINCOLNSHIRE --
PAID INVOICES BY ACCOUNT NUMBER

GENERAL CAPITAL FUND
ACTIVITY FROM 08/26/2014 TO 09/08/2014

ACCOUNT #	ACCOUNT DESCRIPTION VENDOR NAME	VENDOR #	TRANSACTION DESCRIPTION	CHECK #	CHECK DATE	ITEM AMOUNT

			GENERAL CAPITAL FUND			16,831.11
						=====

REQUEST FOR BOARD ACTION
Village Board
September 8, 2014

Subject:	Compassionate Use of Medical Cannabis Pilot Program Act
Action Requested:	Approval of an Ordinance Providing a Sixty Day (60) Extension to the Temporary Zoning Moratorium on the Establishment and Operation of Medical Cannabis-Related Uses.
Originated By/Contact:	Stephen Robles, Village Planner Department of Community & Economic Development
Referred To:	Zoning Board

Background:

- At the August 25th Committee of the Whole meeting, the Village Board discussed the Zoning Board's recommended text amendments to Title 6, Zoning, to establish zoning regulations on medical cannabis-related uses.
- Following discussion, the Board directed Staff to provide additional information in order to better determine the impacts of the proposed regulations. The Village Board requested a sixty-day extension of the current temporary zoning moratorium (which ends September 10th) to enable this additional review.
- Village Attorney Simon prepared the attached ordinance authorizing an additional sixty-day moratorium extension, with a new deadline of November 9th.

Recommendation:

Approval of a temporary sixty day zoning moratorium extension on the establishment and operation of medical cannabis-related uses.

Attachments:

- Draft Ordinance, prepared by Village Attorney Simon.
- Staff Memorandum and Meeting Minutes of the August 25th Committee of the Whole.

Meeting History	
Initial Referral at Village Board (COW):	January 13, 2014
Zoning Board Workshop:	June 10, 2014
Zoning Board Workshop:	July 8, 2014.
Zoning Board (Public Hearing):	August 12, 2014
Consideration & Discussion (COW):	August 25, 2014
Current Village Board:	September 8, 2014

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE PROVIDING FOR
THE EXTENSION OF A TEMPORARY ZONING MORATORIUM ON THE
OPERATION OF ANY MEDICAL CANNABIS-RELATED USES**

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

WHEREAS, the Village of Lincolnshire has a zoning ordinance which comprehensively divides the Village into districts and classifies, regulates and restricts the location of land uses by reference to such districts;

WHEREAS, the State of Illinois enacted Public Act 98-122, entitled the Compassionate Use of Medical Cannabis Pilot Program Act (the “Act”), for the purpose of regulating, licensing and permitting the operation of medical cannabis cultivation centers (“Cultivation Center”), for the growth of medical cannabis, and medical cannabis dispensing organizations (“Dispensing Organizations”), for the retail sale and distribution of medical cannabis to qualifying patients (Cultivation Centers and Dispensing Organizations are collectively referred to as “medical cannabis-related uses”);

WHEREAS, to avoid conflicts between the State’s then-pending administrative rules and Lincolnshire zoning regulations, and after holding a public hearing after providing all lawful notice required therefor, a six month moratorium to monitor the rule making progress was enacted by the Village on March 10, 2014, by Ordinance 14-3320-46, and the subject matter was referred to the Zoning Board to study and recommend regulations for the establishment of medical cannabis dispensaries and cultivation centers within the Village;

WHEREAS, the Zoning Board conducted workshops on June 10th and July 8th, the minutes of which are attached hereto as Exhibit “A”;

WHEREAS, the State has published administrative rules that have been taken into account during the Zoning Board’s workshop process;

WHEREAS, on August 12, 2014, the Zoning Board convened a public hearing to consider draft zoning regulations governing the establishment of medical cannabis dispensaries and cultivation centers within the Village, and provided all requisite notice of the public hearing in accordance with the Village Code. Minutes of the public hearing are attached hereto as Exhibit “B”;

WHEREAS, the Zoning Board has submitted to the Corporate Authorities its recommended amendments to the Zoning Code governing the establishment of medical cannabis dispensaries and cultivation centers within the Village;

WHEREAS, the Corporate Authorities find the Zoning Board’s recommendation does not fully address all matters related to the operation of medical cannabis dispensaries and cultivation centers within the Village that are within the Village’s authority to regulate and desire to carefully review and consider the impacts of additional and more restrictive regulations related to signs, minimum lot area, trash enclosures and dispersion requirements for medical cannabis related uses;

WHEREAS, the Village has and shall continue the process of evaluation with the use of its planning and zoning staff, outside consultants and the Village Attorney to determine whether there should be any additional limitations on the location and operation of medical cannabis-related uses;

WHEREAS, to preserve the status quo while the Village conducts the evaluation process it desires to extend and enforce the existing zoning moratorium on medical cannabis-related uses for not more than sixty (60) additional days from September 10, 2014.

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

SECTION ONE: Findings.

The Mayor and Board of Trustees find the foregoing recitals to be a full and accurate recitation of the facts related to the Village's evaluation process for medical cannabis-related uses and hereby adopt them as findings of fact the same as though fully restated herein. The Mayor and Board of Trustee further find that an additional sixty (60) days is reasonably necessary to finish the evaluation process and draft complete regulations governing the location and operation of medical cannabis-related uses.

SECTION TWO: Moratorium.

For sixty (60) additional days from September 10, 2014, or until new ordinances governing the operation of medical cannabis-related uses are adopted, whichever comes first, no new applications for the operation of any medical cannabis-related uses shall be considered or issued by the Village staff or the Zoning Board. For purposes of this ordinance, "medical cannabis-related uses" shall mean Cultivation Centers and Dispensing Organizations.

SECTION THREE: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

PASSED this ____th day of _____, 2014, by the Corporate Authorities of the Village of Lincolnshire on a roll call vote as follows:

AYES:

NAYS:

ABSTAIN:

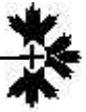
ABSENT:

APPROVED this ____th day of _____, 2014.

Brett Blomberg, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk



APPROVED Minutes of the **REGULAR MEETING OF THE ZONING BOARD** held on Tuesday, June 10, 2014, in the Public Meeting Room in the Village Hall, One Olde Half Day Road, Lincolnshire, IL.

PRESENT: Chairman Manion, Members Kalina, Van de Kerckhove and Bichkoff.

ALSO PRESENT: Steve McNellis, Director of Community & Economic Development, and Stephen Robles, Village Planner.

ABSENT: Trustee Liaison Brandt and Member Leider.

CALL TO ORDER: **Chairman Manion** called the meeting to order at 7:01 p.m.

1.0 ROLL CALL

The roll was called by **Village Planner Robles** and **Chairman Manion** declared a quorum to be present.

2.0 APPROVAL OF MINUTES

2.1 Approval of the Minutes of the Zoning Board Meeting held Tuesday, May 13, 2014.

Member Van de Kerckhove moved and **Member Bichkoff** seconded the motion to approve the minutes of the Regular Meeting of the Zoning Board held Tuesday, May 13, 2014, as submitted. The motion passed unanimously by voice vote.

3.0 ITEMS OF GENERAL BUSINESS:

3.1 PUBLIC HEARING and Consideration and Discussion of Text Amendments to Chapter 14 of the Zoning Code to update requirements for Administration and Enforcement (Village of Lincolnshire).

Chairman Manion recessed the Zoning Board meeting and opened the Public Hearing.

Village Planner Robles summarized Staff's memorandum and noted last summer, Staff initiated an update of the Administration and Enforcement chapter of the Zoning Code. Said chapter outlines the authority, procedures, and standards on the administrative functions of Village planning and zoning matters - variations, amendments, special uses, fees, penalties, etc. Since the existing provisions had been last reviewed in 1986, the objective of the code update was to align Code regulated procedures with current practices to provide as much certainty and clarity in the development review process for applicants. The provided Chapter 14 draft code amendments were a result of three separate Zoning Board workshops that occurred during the late winter and early spring. **Village Planner Robles** continued that while a number of revisions were being proposed, many were simply updates to current processes, with a summary of key code revisions provided in the Staff memo. Staff requested approval of text amendments to Chapter 14, Administration & Enforcement, of the Zoning Code as proposed.

There being no public comment, **Chairman Manion** closed the Public Hearing and reconvened the Zoning Board meeting.

There was a consensus among the members in support of this request and the following motion was read:

Member Van de Kerckhove moved and **Member Kalina** seconded a motion, based on facts covered in a Public Hearing held on June 10, 2014, the Zoning Board recommended approval to the Village Board of amendments to Chapter 14 of the Lincolnshire Zoning Code to update the administrative and implementation processes, as presented in Staff's memorandum.

The motion passed unanimously by voice vote.

- 3.2 WORKSHOP to discuss proposed Text Amendments to Title 6, Zoning, of the Lincolnshire Village Code to establish zoning regulations on the establishment and operation of medical cannabis-related uses. (Village of Lincolnshire).

Village Planner Robles presented that the Compassionate Use of Medical Cannabis Pilot Program Act was signed into law in August last year and became effective on January 1st. The Act allows for the establishment of medical cannabis dispensaries and cultivation centers, and the prescribing of medical cannabis to registered patients throughout Illinois. By April, the State was required to establish and adopt administrative rules on the implementation of the Act. However, such rules were still in the development phase with the Joint Committee on Administrative Rules. After completion of the rulemaking process, medical cannabis facilities can then be registered for operation by the State Department of Agriculture and Financial & Professional Regulation. To avoid conflicts between the State rules and Lincolnshire zoning regulations, a six month moratorium was enacted by the Village on March 10th and set to expire in September. Before discussing potential code regulations at a Public Hearing, a summary of the Act and proposed rules, along with the Lake County Model Ordinance had been provided for open discussion.

Village Planner Robles offered Question 1 of the Staff memorandum to the Zoning Board; *What is the most appropriate zoning district for dispensing organizations; commercial, light industrial, office?* **Chairman Manion** responded he preferred such uses not be within open view of the main roadways within the Village and he could not classify such uses to a pharmacy. **Member Kalina** questioned what other States, such as California, were enforcing regarding permissibility of such uses. **Village Planner Robles** noted it varies by State, but Staff had observed many local municipalities were leaning towards locating dispensary organization with industrial zoned districts. **Director McNellis** offered that staff internally discussed suitable zoning districts and felt dispensaries did not fit within the standard commercial use. The operations of dispensaries are not open to the general public, unlike pharmacies. **Chairman Manion** opined that dispensaries could be appropriate in office buildings, similar to medical doctors' offices, which are located for easy access to people with illnesses. **Member Kalina** felt dispensaries could generate high levels of traffic, aligned with the potential high number of card holders. **Member Bichkoff** questioned what the areas of the Village were based on zoning districts. **Village Planner Robles** briefly identified the general locations of the zoning districts with Lincolnshire. **Chairman Manion** questioned if the Village's Police Department had provided input and commentary on dispensaries locations from a safety standpoint. **Village Planner Robles** noted Police input had not

been obtained prior to the night's meeting; however, Staff would obtain Police input prior to the next meeting.

Following discussion, there was a consensus among the Zoning Board to concentrate dispensary organization within the Office/Industrial (O/I) zoning district and requested Staff provide a map of O/I zoned property within the Village for further analysis.

Village Planner Robles continued with Question 2; *Should separation from additional land uses, such as parks and religious facilities be included? If so, why?* **Chairman Manion** expressed his satisfaction with the State Act separation requirements and felt such provided sufficient protection. **Member Bichkoff** if Staff would apply similar separation restriction from a Walgreen's pharmacy. Through the passing of the Act, **Member Bichkoff** noted cannabis was a legal drug for medical purposes, similar to other prescribed drugs. **Director McNellis** offered the State identified children need to be protected through the separation requirements from schools and daycare facilities. Religious facilities and parks have the same patrons, which was the reason for Staff's question. **Member Kalina** felt it was acceptable to include park and religious facilities that would require further separation from the State Act. **Village Planner Robles** sought input on what was an acceptable distance separation. The Zoning Board unanimously agreed to apply a 1,000-foot separation requirement to align with the State Act.

Continuing with Question 3, **Village Planner Robles** questioned if dispensing organizations should be permitted in single-tenant or multi-tenant buildings. **Chairman Manion** sought clarification on what was determined by Lake County's Medical Cannabis Zoning Taskforce model regulations. **Village Planner Robles** explained the County model regulations proposed to limit dispensaries solely to single-occupancy buildings. **Member Bichkoff** expressed his preference to receive input from the Police regarding siting locations. **Village Planner Robles** noted the requested information would be provided for the next Zoning Board meeting. **Member Van de Kerckhove** questioned if any zoning districts in the Village limited uses to one occupant. **Director McNellis** clarified the O/I zoning district prevents multi-tenant occupancies for buildings under 100,000 square feet in gross floor area.

Following discussion, there was a consensus among the Zoning Board to limit dispensary organizations as a single-occupant tenant.

Village Planner Robles moved on to Question 4; *Should there be a minimum separation between dispensary organizations? If so, why and what distance?* **Chairman Manion** offered his preference to only permit one dispensary in the Village. **Village Planner Robles** expressed that if such limitation was the preference of the Zoning Board, additional studies concluding multiple dispensaries within a community resulted in a detrimental effect on the morals, safety, and general well-being of residents would need to be researched and accepted by the Zoning Board to support such limitation. **Member Bichkoff** questioned if any such separation was redundant given the other requirements of the State Act and those discussed by the Zoning Board. **Director McNellis** expressed such separation should be considered as the State Act is a pilot program and could be expanded further in the future, and laying the groundwork at the present time could offer safeguards to the Village in that event.

Following discussion, there was a consensus among the Zoning Board to require a 1,000-foot separation distance between any one dispensary organization.

Concluding with Question 5, **Village Planner Robles** questioned if the sale of non-medical related paraphernalia should be banned at dispensary organizations. **Chairman Manion** questioned the need for such prohibition if dispensaries were only permitted to sale medical cannabis. **Village Planner Robles** clarified dispensaries would be allowed to sell paraphernalia related to medical cannabis. **Director McNellis** offered clarification that any prohibition would be related to posters, hats, and the like, which had no connection to medical purposes.

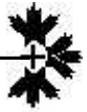
Following discussion, there was a consensus among the Zoning Board to prohibit non-medical related paraphernalia within dispensary organizations.

There being no further comments, there was a consensus amongst the Zoning Board for Staff to return at the July meeting with the additional information requested.

- 4.0 UNFINISHED BUSINESS (None)**
- 5.0 NEW BUSINESS (None)**
- 6.0 CITIZENS COMMENTS (None)**
- 7.0 ADJOURNMENT**

There being no further business, **Chairman Manion** sought a motion for adjournment. **Member Kalina** moved, and **Member Van de Kerckhove** seconded the motion to adjourn. The meeting adjourned at 8:50 p.m.

Minutes Submitted by Stephen Robles, Village Planner.



APPROVED Minutes of the **REGULAR MEETING OF THE ZONING BOARD** held on Tuesday, July 8, 2014, in the Public Meeting Room in the Village Hall, One Olde Half Day Road, Lincolnshire, IL.

PRESENT: Chairman Manion, Members Kalina, Leider, Van de Kerckhove and Bichkoff.

ALSO PRESENT: Stephen Robles, Village Planner.

ABSENT: Trustee Liaison Brandt.

CALL TO ORDER: **Chairman Manion** called the meeting to order at 7:00 p.m.

1.0 ROLL CALL

The roll was called by **Village Planner Robles** and **Chairman Manion** declared a quorum to be present.

2.0 APPROVAL OF MINUTES

2.1 Approval of the Minutes of the Zoning Board Meeting held Tuesday, June 10, 2014.

Member Bichkoff moved and **Member Van de Kerckhove** seconded the motion to approve the minutes of the Regular Meeting of the Zoning Board held Tuesday, June 10, 2014, as submitted. The motion passed unanimously by voice vote.

3.0 ITEMS OF GENERAL BUSINESS:

3.1 CONTINUED WORKSHOP to discuss proposed Text Amendments to the Lincolnshire Village Code to establish zoning regulations on the establishment and operation of medical cannabis-related uses (Village of Lincolnshire).

Village Planner Robles presented Staff's memorandum indicating at the June Zoning Board meeting, an initial workshop was held to obtain input and feedback regarding the Compassionate Use of Medical Cannabis Pilot Program Act for potential zoning regulations in Lincolnshire. There were five items that came out of the June Workshop:

The first item regarded appropriate zoning districts, where the Zoning Board agreed dispensing organizations would be most appropriately located in Office/Industrial zoned parcels. Such would be comparable to many Lake County communities which were also limiting these uses to industrial-zoned districts. **Village Planner Robles** presented the Staff prepared maps identifying O/I districts within the Village, with the second map illustrating the available and vacant properties within the O/I districts.

Member Leider questioned if the separation from pre-existing public or private schools could extend beyond 1,000 feet. **Village Planner Robles** clarified the 1,000 foot separation was a requirement of the Compassionate Use of Medical Cannabis Pilot Program Act, and if the Zoning Board sought to increase the separation beyond the State Act, the Zoning Board would need to demonstrate the increase was due to

negative impacts on the community based on such use. **Member Van de Kerckhove** clarified only three dispensary organizations could be located in Lake County, therefore, there might not be a need to add any further separation. **Member Leider** questioned if the Village wanted to encourage such uses in the community. Based on the answer, it would affect how the regulations would be formed. **Chairman Manion** explained the Village does not have the ability to prohibit such uses based on the State Act, therefore, reasonable zoning regulations must be developed.

Following discussion regarding dispensary organization restrictions and the Staff prepared location maps, the Zoning Board concluded the O/Id subdistrict was the most appropriate zoning district for such uses.

Based on the discussion of Item 1, the Zoning Board moved to Item 4 of the Staff memorandum. **Village Planner Robles** explained Staff added draft language to require the 1,000-foot minimum separation between any two dispensary organizations as requested by the Zoning Board at the June workshop. He directed attention to the Available Site Locations Map and explained which available sites would be eliminated based on the draft language and noted the Village Attorney had expressed concern that the separation would eliminate most of the few sites available. **Member Leider** responded if one dispensary would be allowed in the Village, why it would matter if an additional dispensary would locate in the Village. **Member Kalina** noted his preference to have dispensary organizations near each other, rather than being dispersed throughout the Village. **Member Van de Kerckhove** noted his support for removing the added requirement for separation between any two dispensary organizations, which the Zoning Board was in agreement.

Village Planner Robles continued with Item 2 regarding separation from additional land uses and questioned if the additional separation for parks and religious facilities requested by the Zoning Board at the June workshop was necessary. As requested by the Zoning Board, the provided map had been prepared to illustrate the additional 1,000 foot separation from Village parks and religious facilities for Zoning Board analysis.

The Zoning Board unanimously agreed that the location of Village parks and religious facilities extended well beyond the 1,000 foot separation based on the location of O/Id zoned parcels and requested Staff remove the additional separation requirements.

Village Planner Robles proceeded with Item 3 on whether a dispensary should be permitted as a single-tenant or permitted within a multi-tenant building. He also noted Zoning Board requested input from Lincolnshire Police if single-tenant occupancy is preferred over multi-tenant spaces. **Village Planner Robles** noted Chief of Police Kinsey did not believe one building type provided a benefit over the other. However, given the previous discussion of Item 1, which limited these uses to the O/Id subdistrict, the zoning district already prohibited multi-tenancy.

The Zoning Board unanimously agreed to limit dispensary organizations to single-tenant occupancy.

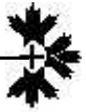
Village Planner Robles moved to Item 5 regarding the prohibition on the sale of non-medical related paraphernalia within dispensary organizations. At the June workshop, the Zoning Board was in agreement with the prohibition on the sale of non-medical related paraphernalia from dispensary organizations and the attached Draft Zoning Regulations included such prohibition.

There being no further comments, there was a consensus amongst the Zoning Board for Staff to schedule a Public Hearing for the August meeting on draft text amendments regarding the establishment of medical cannabis-related uses.

- 4.0 UNFINISHED BUSINESS (None)
- 5.0 NEW BUSINESS (None)
- 6.0 CITIZENS COMMENTS (None)
- 7.0 ADJOURNMENT

There being no further business, **Chairman Manion** sought a motion for adjournment. **Member Kalina** moved, and **Member Leider** seconded the motion to adjourn. The meeting adjourned at 7:48 p.m.

Minutes Submitted by Stephen Robles, Village Planner.



UNAPPROVED Minutes of the **REGULAR MEETING OF THE ZONING BOARD** held on Tuesday, August 12, 2014, in the Public Meeting Room in the Village Hall, One Olde Half Day Road, Lincolnshire, IL.

PRESENT: Chairman Manion, Members Kalina, Leider and Bichkoff.

ALSO PRESENT: Steve McNellis, Director of Community and Economic Development, and Stephen Robles, Village Planner.

ABSENT: Trustee Liaison Brandt and Member Van de Kerckhove.

CALL TO ORDER: **Chairman Manion** called the meeting to order at 7:00 p.m.

1.0 ROLL CALL

The roll was called by **Village Planner Robles** and **Chairman Manion** declared a quorum to be present.

2.0 APPROVAL OF MINUTES

2.1 Approval of the Minutes of the Zoning Board Meeting held Tuesday, July 8, 2014.

Member Kalina moved and **Member Bichkoff** seconded the motion to approve the minutes of the Regular Meeting of the Zoning Board held Tuesday, July 8, 2014, as submitted. The motion passed unanimously by voice vote.

3.0 ITEMS OF GENERAL BUSINESS:

3.1 PUBLIC HEARING regarding proposed Text Amendments to Title 6, Zoning, of the Lincolnshire Village Code to establish zoning regulations on the establishment and operation of medical cannabis-related uses (Village of Lincolnshire).

Chairman Manion recessed the Zoning Board meeting and opened the Public Hearing.

Village Planner Robles presented Staff's memorandum and noted the Compassionate Use of Medical Cannabis Pilot Program Act was signed into law in August 2013 and became effective on January 1st. As the Zoning Board was aware, the new Act does not permit communities to prohibit these uses through zoning. As a result, the Zoning Board held workshops in June and July to discuss reasonable zoning regulations on the establishment of such uses in the Village.

Village Planner Robles then provided a brief summary of the Draft Code. Two new definitions had been created based on the same terminology used by the State Act for consistency purposes. From the past workshops, the Zoning Board determined the Office/Industrial District is best suited for dispensing organization operations. Dispensaries would be a Special Use specifically in the O/Id subdistrict, subject to twelve regulations. The majority of the regulations follow the State Act and were carried over into the Zoning Code for Staff unfamiliar with the entirety of the State Act. **Village Planner Robles** further explained Staff made sure to include specific lot requirements

and off-street parking specifications for dispensaries in the Draft Code as a result of the new special use.

There being no public comment, **Chairman Manion** closed the Public Hearing and reconvened the Zoning Board meeting.

Member Leider questioned if the proposed regulations had been reviewed to uncover any potential conflicts. **Village Planner Robles** indicated both Staff and the Village Attorney have conducted multiple reviews of the draft code, with the provided draft as a result of such reviews.

There was a consensus among the members in support of this request and the following motion was read:

Member Leider moved and **Member Kalina** seconded a motion, to recommend approval to the Village Board, based on facts covered in a Public Hearing held on August 12, 2014, of amendments to Title 6 of the Lincolnshire Zoning Code to establish zoning regulations on the establishment and operation of medical cannabis-related uses, as presented in Staff's memorandum.

The motion passed unanimously by voice vote.

~~3.2 PUBLIC HEARING regarding proposed Text Amendments to Chapter 2, Definitions, Chapter 5D, Mixed Use General Residence District, Chapter 6, Business Districts, and Chapter 8, Office/Industrial Districts, of Title 6 of the Lincolnshire Village Code to revise the Permitted Uses and Special Uses permitted within the Village's commercial and office zoning districts (Village of Lincolnshire).~~

~~**Chairman Manion** recessed the Zoning Board meeting and opened the Public Hearing.~~

~~**Village Planner Robles** presented that in June, Staff approached the Village Board regarding challenges Lincolnshire's commercial sector faced in maintaining and growing a steady commercial tenant mix throughout the Village. As a result, Staff was authorized to review the current permitted and special uses in the commercial zoning districts to sustain and encourage commercial development within the Village's centers.~~

~~**Village Planner Robles** started with the R5 Mixed Use General Residence District, which he explained was intended for mixed uses incorporating multi-family residential uses adjacent to commercial districts and also accommodated a limited mix of selected retail uses. He explained the permitted uses list only permitted single-family attached and community residential homes, which was contrary to the mixed-use intent of the District. Conversely, the special uses list more closely resembled the true intent of the R5, which created conflicts in achieving the purpose of the R5 District. The Permitted and Special Uses list had been updated to more accurately reflect the current development of this District and included an expanded list of commercial uses.~~

~~There was a consensus amongst the Zoning Board of the proposed text amendments.~~

~~**Village Planner Robles** continued with the B1 and B2 commercial retail districts and explained the current code limited ground floor uses occupied by non-sales tax generating uses to a maximum of 25% of gross floor area, except for buildings~~

REQUEST FOR BOARD ACTION
Committee of the Whole
August 25, 2014

Subject:	Compassionate Use of Medical Cannabis Pilot Program Act
Action Requested:	Consideration and Discussion of proposed Text Amendments to Title 6, Zoning, of the Lincolnshire Village Code to provide zoning regulations for the establishment and operation of medical cannabis-related uses.
Originated By/Contact:	Stephen Robles, Village Planner Department of Community & Economic Development
Referred To:	Zoning Board

Background:

- The Compassionate Use of Medical Cannabis Pilot Program Act was signed into law in August 2013 and became effective on January 1, 2014 (Public Act 98-122). The statute allows for the establishment of medical cannabis dispensaries and cultivation centers, and prescribing of medical cannabis to registered patients throughout Illinois. The new Act does not permit communities to prohibit these uses through zoning.
- To avoid conflicts between the State's then-pending administrative rules and Lincolnshire zoning regulations, a six month moratorium to monitor the rule making process was enacted by the Village on March 10th (expiring on September 10th).
- The State published the final Administrative Rules in July, and these rules have been taken into account during the Zoning Board's workshop process.
- On August 12th, the Zoning Board unanimously recommended approval of proposed text amendments to Title 6, Zoning, to provide zoning regulations for the establishment and operation of medical cannabis-related uses.

Summary:

Following is a general summary of text amendments resulting from Zoning Board workshops held on June 10th and July 8th (*for specific detail, please see attached Staff memoranda to the Zoning Board, as well as the attached Draft Code Sections*):

- Zoning Definitions (6-2-2): Two definitions (Cultivation Centers and Dispensary Organizations) are proposed based on new terminology established by the State Act. These terms replicate the State Act for consistency purposes.

In Staff's analysis of cultivation centers, no available Village parcels will comply with the State Act's minimum separation requirements (see attached *Prohibited Site Locations for Registered Cultivation Centers* map). Therefore, the "Cultivation Center" definition indicates the lack of available parcels within the Village and no specific zoning regulations are needed.

The following regulations apply only to Dispensary Organizations:

- "O/I" Office/Industrial District Zoning Regulations (6-8-6): The Zoning Board determined Dispensary Organizations were not comparable to uses in any Commercial Zoning Districts, including a general retail pharmacy use permissible in the "B" Commercial districts. As a result, Office/Industrial (O/I) zoned parcels were determined to be best suited for such operations (see attached *Prohibited Site Locations for Dispensing Organizations* map).

Locating Dispensing Organizations in the O/I district compares favorably with many Lake County communities who have also limited these uses to industrial-zoned properties.

Given their unique characteristics, Dispensary Organizations are proposed as a Special Use in the O/Id subdistrict, subject to eleven regulations. The Zoning Board recommended approval of twelve regulations during their consideration; however, Village Attorney Simon recommended the removal of the regulation specifying a Certificate of Occupancy must be obtained prior to operation since this was redundant with Building Regulations. The remaining regulations mainly follow the State Act which has the most direct impact on zoning-related matters. The State Regulations have been repeated in the Zoning Code for ease of use and application.

- Lot Requirements (6-8-7): Each authorized Special Use in the O/I District includes specific lot requirements. Staff added Dispensary Organizations to the current list for consistency.
- Off-Street Parking (6-11-3): With the inclusion of this new use in the Zoning Code, off-street parking requirements must also be established. It is anticipated Dispensary Organizations will generate similar parking demands to retail uses; therefore, the parking requirement of 1 space/175 SF of office/lobby space would apply. Additionally, the storage area of medical cannabis will also generate employee parking comparable to other warehouse uses. The parking requirements for warehouse uses of 1 space/2,000 SF of warehouse/storage space would be required in addition to the office/lobby space of these centers.

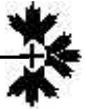
Recommendation:

Consideration and discussion of proposed text amendments to Title 6 of the Zoning Code, and placement on the September 8, 2014 Consent Agenda.

Attachments:

- Draft Zoning Regulations, prepared by Staff.
- Draft Ordinance, prepared by Village Attorney Simon.
- Prohibited Site Locations for Cultivation Centers Map, prepared by GIS.
- Prohibited Site Locations for Dispensing Organizations Map, prepared by GIS.
- Available Site Locations for Dispensing Organizations Map, prepared by GIS.
- Staff Memoranda and Meeting Minutes of the June 10th, July 8th, and August 12th Zoning Board.

Meeting History	
Initial Referral at Village Board (COW):	January 13, 2014
Zoning Board Workshop:	June 10, 2014
Zoning Board Workshop:	July 8, 2014.
Zoning Board (Public Hearing):	August 12, 2014
Current Consideration & Discussion (COW):	August 25, 2014



MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, August 25, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development Director McNellis	Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:16 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of August 4, 2014 Committee of the Whole Meeting Minutes.

The minutes of the August 4, 2014 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and Discussion Zoning Board Recommendation Regarding Text Amendments to Title 6, of the Lincolnshire Village Code to Provide Zoning Regulations for the Establishment and Operation of Medical Cannabis-Related Uses (Village of Lincolnshire)

Community & Economic Development Director McNellis provided a summary of the Zoning Board recommendation regarding Zoning regulation for establishment and operation of medical cannabis-related uses. The recommendation from the Zoning Board was to only allow dispensary uses in the Office/Industrial or "O/I-D" Zoning District and only as a Special Use. Community &

Economic Development Director McNellis stated this is typical to what other communities are doing with regard to medical cannabis uses.

Community & Economic Development Director McNellis provided a list of eleven proposed regulations to be met for this type of Special Use.

Trustee Brandt asked if the Board could reject having a Medical Cannabis-related Use in the Village of Lincolnshire. Community & Economic Development Director McNellis informed the Board they could not reject the use but could regulate it. Village Attorney Simon noted local governments cannot be more restrictive than state law, and the law is incorporated in the draft regulations presented in the Ordinance for Village Board consideration. Village Attorney Simon noted the state law includes a home rule preemption which means Lincolnshire does not have the ability to enact local regulations that do not conform to state law. Trustee Brandt asked if there is a time-frame for adopting an Ordinance on medical cannabis dispensaries. Village Attorney Simon noted the moratorium expires on September 10, 2014.

Trustee Feldman asked if there was state law regarding the amount of dispensaries. Village Attorney Simon noted all of Lake County will have three dispensaries, geographically dispersed throughout the county and one is currently going through permitting in Buffalo Grove.

A brief discussion followed regarding size of a dispensary, locations currently available in the Village and hours of operation.

Village Attorney Simon noted that if a dispensary were to open in the Village, the Village has authority to levy a tax on the product.

Trustee McDonough asked if the moratorium could be extended for six months while the Village Board continues to consider some of the additional concerns that have been raised at this meeting such as hours of operation, size of facility, lot size requirements, and other factors. Village Attorney Simon noted the moratorium could be extended if the Village needs more time to investigate regulating this use; however, the Village Board should note discretion under state law is narrow. Trustee McDonough expressed his opinion that there appears to be a number of remaining items which need further consideration and suggested an extension of the moratorium would be beneficial.

Trustee Grujanac stated it was her opinion this would impact other businesses in the O/I-D Zoning district, and the Board should take this into consideration and possibly seek input from businesses located in the area where this type of use may be permitted to locate.

A brief conversation regarding how other municipalities are regulating this type of use followed. Staff indicated it would provide the Village Board with additional research as to what actions have been taken by other Village's in the area.

It was the consensus of the Board to extend the moratorium for 60 days in order for the Board to further review the Ordinance provided compared to State law and provide staff time to research some of the concerns raised. Staff will provide information related to Building Codes and Ordinances adopted or currently on agendas in other communities as part of the research to be completed.

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

~~3.2 — Finance and Administration~~

~~3.3 — Public Works~~

~~Mayor Blomberg requested item 3.32 be discussed first under Public Works on this agenda. The consensus of the Board was to discuss item 3.32 first under Public Works.~~

~~**3.32 — Consideration and Discussion of Draft Village of Lincolnshire Natural Hazards Mitigation Plan (Village of Lincolnshire — Natural Hazards Mitigation Planning Committee)**~~

~~Engineering Supervisor Horne provided a summary regarding the draft Village of Lincolnshire Natural Hazards Mitigation Plan. Engineering Supervisor Horne thanked all involved with preparation of the draft plan and extended special thanks for the community volunteers who served on the Village's Natural Hazard Mitigation Planning Committee.~~

~~Ms. Molly O'Toole, Village Consultant on this project provided a presentation regarding the draft Village of Lincolnshire Natural Hazards Mitigation Plan and the County-wide Natural Hazards Mitigation Plan.~~