



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, January 12, 2015
Immediately following Regular Village Board Meeting

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.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the December 8, 2014 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and Discussion of Multi-Year Service Agreement for GIS Services (Village of Lincolnshire)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of Approving Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of Purchase of 25-Yard Self-Contained Trailer Mounted Leaf Machine from Old Dominion Brush Company, Inc., Richmond, Virginia, in an Amount not to Exceed \$67,337.68 (Village of Lincolnshire)

3.4 Public Safety

- 3.41 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "B" Liquor License for Starfish Sushi, LLC, (Starfish Sushi)
- 3.42 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "J" Liquor License for Platinum Restaurants, LLC, (Eddie Merlot's Prime Aged Beef and Seafood)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**



MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, December 8, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman (arrived at 7:38 p.m.)	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	Public Works Director Woodbury
Community & Economic Development Director McNellis	Village Planner Robles Management Analyst Shoukry

ROLL CALL

Mayor Blomberg called the meeting to order at 7:36 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the November 24, 2014 Committee of the Whole Meeting Minutes.

The minutes of the November 24, 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 Status Update on the Lincolnshire Downtown Project (DK Mallon)

Community & Economic Development Director McNellis informed the Board Mr. Mike Mallon with DK Mallon and his team is in attendance to provide the Board with an update of his firm's tenant search and the current schedule for the Downtown Project.

Mr. Mike Mallon, Sr. Vice President & Managing Director of DK Mallon introduced Kurt Warnke, Leasing Manager with DK Mallon and Arnold Blake, Leasing Manager with DK Mallon.

Mr. Mallon presented an update on prospective tenants and a revised timeline for construction that envisioned a start date in 2015. The following items were outlined in Mr. Mallon's update: overall development status, leasing strategy and update, a proposed review and approval schedule, the proposed construction schedule, and a signage update.

Trustee Feldman asked what the barriers are for getting tenants in the center. Mr. Mallon noted the location appears to be more of a smaller tenant location, and many of the businesses contacted do not feel there is a specific need in this location. The Fresh Market as the anchor tenant had a slow start and it appears they have picked up but this has been a barrier for potential tenants as well.

Trustee McDonough asked what the proposed look of the signage would be and what the location was for placement of the signs. Mr. Mallon deferred this to staff. Community & Economic Development Director McNellis noted there are a total of three signs; one at the corner and one at each of the entrances which are temporary leasing, directional signs. The goal is to lead people into the center.

Trustee Brandt noted lighting was an issue and thought it would be beneficial to light the tower. Mr. Mallon noted his agreement with improving the lighting, but noted his firm does not have anything to do with The Fresh Market's decisions to light their building other than communicating this to them. Village Manager Burke stated as a result of the June meeting, staff followed-up with the Fresh Market regarding tower lighting, facade lighting and parking lot illumination to give them a number of opportunities and suggestions. The turnaround time for any improvements is a challenge since it all goes through the Fresh Market corporate. Community & Economic Development Director McNellis noted his understanding from the meeting was that the Fresh Market wanted to focus on interior changes first.

Mr. Mallon stated if there are ideas for tenants at the center, please forward any information to DK Mallon and they will reach out to the suggested retailers.

3.12 Consideration and Discussion of an Annexation Feasibility Study Framework to Identify Potential Properties for Annexation (Village of Lincolnshire)

Village Planner Robles provided a presentation introducing an annexation feasibility study staff is proposing to identify potential properties for annexation. Staff identified six focus areas and is looking for direction from the Board regarding moving forward or concerns with the identified focus areas.

Mayor Blomberg expressed his opinion the Village should not pursue annexation analysis or research for the properties located west of Elm Road.

There was a brief discussion regarding Indian Creek relative to recent requests for sewer and water connection.

Trustee Brandt asked what costs would be involved. Village Planner Robles noted this would be handled internally so the cost would be staff time.

It was the consensus of the Board to move forward with an analysis of the identified focus areas limiting area three to the east side of Elm Road and bring the information back to the Board.

3.13 Continued Consideration of Amendments to the Lincolnshire Comprehensive Plan Revising Future Land Use Classifications and Recommendations for Select Focus Areas (Village of Lincolnshire)

Community & Economic Development Director McNellis provided an update to the proposed amendments to the Comprehensive Plan revising future land use classification for select focus areas as a result of the Zoning Board recommendation. At the last Committee of the Whole meeting, the Board requested additional information related primarily to the Aon/Hewitt tollway campus. Staff has confirmed there is no asking price for the Aon/Hewitt property and at this time they are accepting bids on the project. Staff was also asked to provide concept plans for the Florsheim property and they have been included in the packet. Staff also provided plans for the Astellas campus in Glenview at the request of the Board.

Trustee Brandt noted the reason she requested the previous approved plans for the Florsheim property was to show the potential of 200 plus units.

A conversation regarding plans for the Aon/Hewitt project followed. Trustee Feldman noted her opinion was this property would be great for a Park District.

Trustee Brandt noted if there is an interested party for the focus locations, they can come before the Board but didn't think the Comprehensive Plan needed to be changed at this time. Trustees McDonough and McAllister agreed with Trustee Brandt. Community & Economic Development Director McNellis asked if this would be the case for all three. The Sedgebrook proposal is similar to what is being proposed currently, and if it does not go through, is the Board still interested in attached residential for this parcel. A brief conversation followed regarding the Sedgebrook proposal.

It was the consensus of the Board not to change the Comprehensive Plan at this time.

3.2 Finance and Administration

3.21 Consideration and Discussion of Proposed Resident Feedback Survey (Village of Lincolnshire)

Management Analyst Shoukry provided a summary of the proposed resident feedback survey.

Trustee McAllister recommended having the survey promoted as an event so the feedback numbers would be high. Management Analyst Shoukry noted staff is recommending the use of the three-step postcard to get higher feedback numbers from surveys done in the past.

Trustee Grujanac asked if the survey could be done digitally through Facebook. Management Analyst Shoukry noted staff would be supporting this through the Facebook feed, E-news and the website. Village Manager Burke noted the actual survey is completely digital, and residents would receive a link to complete the survey digitally. The post cards are meant to engage people to complete the survey through a link online.

Trustees Grujanac and Servi asked if there could be an incentive involved. Village Manager Burke mentioned when thought about using an incentive staff ultimately thought people would want to engage their community and the incentive wasn't necessary.

Trustee Feldman asked if the survey could be included as part of the Fourth of July event. A discussion followed on marketing the survey.

The time-frame for the survey was briefly discussed.

Trustee Grujanac recommended translating the survey in the top three languages spoken in Lincolnshire. Mayor Blomberg noted his opinion was the effort involved in preparing the translation could diminish returns. Trustee Brandt did not feel the survey should be translated in other languages.

Trustee Servi suggested using addresses as a point of reference instead of mentioning specific businesses in the survey.

There was a consensus of the Board to revise and promote the survey as noted by the Board prior to publication.

3.3 Public Works

3.4 Public Safety

3.41 Consideration and Discussion of Proposal to Implement an Administrative Adjudication Program (Village of Lincolnshire)

Chief of Police Kinsey provided a summary of the proposed Administrative Adjudication Program. This program would involve hiring a hearing officer. Under State Statute, there are specific requirements as to who can be selected as a hearing officer. The two main requirements are that the hearing officer undergo a formal training program and be an attorney licensed to practice law in this state for at least three years.

Trustee Servi asked what the cost would be per month for the hearing officer verses not having to pay for prosecutor time. Chief of Police Kinsey noted the two would complement each other. Hiring a Hearing Officer will reduce the amount of time a prosecutor would need to spend in court.

Village Attorney Simon asked if the Board would consider an intergovernmental agreement to share the services with another municipality.

It was the consensus of the Board to pursue this program and the possibility of sharing services with another municipality.

3.5 Public Safety

3.6 Parks and Recreation

3.7 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 NEW BUSINESS

Trustee Brandt noted Stevenson Football team won the State Championships. Village Manager Burke has been in touch with the Athletic Director for suggestions and staff is anticipating having them attend a Board meeting in January. Trustee Grujanac suggested putting up a sign on the street stating “Lincolnshire, Home of the Stevenson Football State Champions” Village Manager Burke noted staff would contact IDOT to see if this was a possibility.

Trustee Servi asked if the Cable TV station is working. Management Analyst Shoukry noted Comcast had an issue and it has been repaired.

Trustees Brandt and Feldman noted the Tree Lighting Ceremony was a great event but in need of garbage cans. Trustee Grujanac suggested having this event earlier in the season. Mayor Blomberg noted each year the timing of the event is discussed.

Mayor Blomberg noted the Marine Corps Reserves are currently collecting Toys for Tots and there is a drop-box at the Village Hall.

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT

Trustee McAllister moved and Trustee Grujanac seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 8:37 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

REQUEST FOR BOARD ACTION
Committee of the Whole
January 12, 2015

Subject:	GIS Consortium Multi-Year Service Agreement
Action Requested:	Consideration & Discussion of Multi-Year Service Agreement for GIS Services.
Originated By/Contact:	Stephen Robles, Village Planner/GIS Manager Department of Community & Economic Development
Referred To:	Village Board

Background/Summary:

- The Village's Geography Information Systems (GIS) services are based upon participation in the GIS Consortium (GISC), a public entity consisting of 27 municipalities working collectively to achieve the benefits of GIS and related technologies.
- Municipal GIS Partners, Inc. (MGP) is the service provider of the GISC. MGP has been the provider since the Village's initial involvement in the Consortium (2000). Historically, the Village enters into an annual service agreement with MGP at the start of each budget year (calendar year), with a contract value based upon the Village's allocation in the Consortium. The annual service agreement is approved along with all other professional service agreements as part of the annual budget approval process in December each year.
- To improve efficiencies, the proposed service agreement has been modified from a traditional one-year term to a three-year agreement, starting 2015 and concluding in 2017. Per the agreement, the Village will then have the option to renew the agreement for successive one year periods or for any other period as mutually agreed to.
- The 2015 service agreement is for an amount not to exceed \$58,274, which has not changed from the approved 2015 Operating Budget. For each following year, the new aggregate annual contract value will not exceed (i) cost-of-living adjustments based on the Consumer Price Index (CPI) measured as of the most recent CPI number available prior to submitting this service contract or (ii) 3%, whichever is greater.
- The service contract was drafted by Tressler LLP (Buffalo Grove legal counsel) and reviewed by Holland & Knight (via Northbrook legal counsel). These two firms represent 10 communities in the Consortium and all others have accepted the agreement as prepared/reviewed by these two firms.

Recommendation:

Consideration and discussion of the three year service agreement for the continued participation in the GIS Consortium and GIS services provided by MGP, Inc., and placement on the January 26th Consent Agenda.

Reports and Documents Attached:

- GIS Consortium Service Provider Contract

Meeting History	
Current COW Discussion:	January 12, 2015

GIS CONSORTIUM SERVICE PROVIDER CONTRACT

This contract (this “*Contract*”) made and entered into this 1st day of January, 2015 (the “*Effective Date*”), by and between the Village of Lincolnshire, an Illinois municipal corporation (hereinafter referred to as the “*Municipality*”), and Municipal GIS Partners, Incorporated, 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as the “*Consultant*”).

WHEREAS, the Municipality is a member of the Geographic Information System Consortium (“*GISC*”);

WHEREAS, the Consultant is a designated service provider for the members of GISC and is responsible for providing the necessary professional staffing resource support services as more fully described herein (the “*Services*”) in connection with the Municipality’s geographical information system (“*GIS*”);

WHEREAS, the Municipality desires to engage the Consultant to provide the Services on the terms set forth herein; and

WHEREAS, the Consultant hereby represents itself to be in compliance with Illinois statutes relating to professional registration applicable to individuals performing the Services hereunder and has the necessary expertise and experience to furnish the Services upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and of the promises hereinafter set forth, it is hereby agreed by and between the Municipality and the Consultant that:

SECTION 1 SCOPE OF SERVICES

1.1 Statement of Work. This Contract contains the basic terms and conditions that will govern the overall relationship between the Consultant and the Municipality. The Consultant will provide the Services described in the statement of work attached hereto as *Attachment 1* (“*Statement of Work*”), which shall become a part of and subject to this Contract.

1.2 Supplemental Statements of Work. Any additional services to be performed by the Consultant may be added to this Contract after the Effective Date by the mutual agreement of the parties, which agreement will be evidenced by mutual execution of a Supplemental Statement of Work which shall also be subject to the terms and conditions set forth in this Contract, a form of which is attached hereto as *Exhibit A*.

1.3 Additional Compensation. If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Municipality, the Consultant shall give written notice of its claim within fifteen (15) days after occurrence of such action. Regardless of the decision of the Municipality Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Municipality Manager shall proceed without interruption.

1.4 Contract Governs. If there is a conflict between the terms of this Contract and the Statement of Work or any Supplemental Statement of Work, unless otherwise specified in such Statement of Work, the terms of this Contract shall supersede the conflicting provisions contained in such Statement of Work.

SECTION 2 PERFORMANCE OF WORK

2.1 All work hereunder shall be performed under the direction of the Village Manager or his designee (hereinafter referred to as the “*Municipality Manager*”) in accordance with the terms set forth in this Contract and each relevant Statement of Work.

SECTION 3 RELATIONSHIP OF PARTIES

3.1 Independent Contractor. The Consultant shall at all times be an independent contractor, engaged by the Municipality to perform the Services. Nothing contained herein shall be construed to constitute a partnership, joint venture or agency relationship between the parties.

3.2 Consultant and Employees. Neither the Consultant nor any of its employees shall be considered to be employees of the Municipality for any reason, including but not limited to for purposes of workers’ compensation law, Social Security, or any other applicable statute or regulation.

3.3 No Authority to Bind. Unless otherwise agreed to in writing, neither party hereto has the authority to bind the other to any third party or to otherwise act in any way as the representative of the other.

SECTION 4 PAYMENT TO THE CONSULTANT

4.1 Payment Terms. The Municipality agrees to pay the Consultant in accordance with the terms and amounts set forth in the applicable Statement of Work, provided that:

(a) The Consultant shall submit invoices in a format approved by the Municipality.

(b) The Consultant shall maintain records showing actual time devoted to each aspect of the Services performed and cost incurred. The Consultant shall permit the authorized representative of the Municipality to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during this Contract period, and for a year after termination of this Contract.

(c) The service rates and projected utilization set forth in the applicable Statement of Work shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC which shall be reflected in a Supplemental Statement of Work.

(d) Payments to the Consultant shall be made pursuant to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

4.2 Service Rates. The service rates set forth in the Statement of Work include all applicable federal, state, and local taxes of every kind and nature applicable to the Services as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or similar benefits and all costs, royalties and fees arising from the use of, or the incorporation into, the Services, of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes, or inventions. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, premium, costs, royalties, or fees is hereby waived and released by Consultant.

SECTION 5 TERM

5.1 Initial Term. Subject to earlier termination pursuant to the terms of this Contract, the initial term of this Contract shall commence on the Effective Date and remain in effect for three (3) years (the “*Initial Term*”).

5.2 Renewal Terms. The Initial Term may be extended for successive one (1) year periods or for any other period as mutually agreed to in writing and set forth in a Supplemental Statement of Work executed by both parties (each, a “*Renewal Term*”).

SECTION 6 TERMINATION OF CONTRACT

6.1 Voluntary Termination. Notwithstanding any other provision hereof, the Municipality may terminate this Contract during the Initial Term or any Renewal Term, with or without cause, at any time upon thirty (30) days prior written notice to the Consultant. The Consultant may terminate this Contract or additional Statement of Work, with or without cause, at any time upon sixty (60) days prior written notice to the Municipality.

6.2 Termination for Breach. Either party may terminate this Contract upon written notice to the other party following a material breach of a material provision of this Contract by the other party if the breaching party does not cure such breach within ten (10) days of receipt of written notice of such breach from the non-breaching party.

6.3 Payment for Services Rendered. In the event that this Contract is terminated in accordance with this Section 6, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred.

SECTION 7 CONSULTANT PERSONNEL AND SUBCONTRACTORS

7.1 Adequate Staffing. The Consultant must assign and maintain during the term of this Contract and any renewal thereof, an adequate staff of competent employees, agents, or subcontractors (“*Consultant Personnel*”) that is fully equipped, licensed as appropriate and

qualified to perform the Services as required by the Statement of Work or Supplemental Statement of Work.

7.2 Availability of Personnel. The Consultant shall notify the Municipality as soon as practicable prior to terminating the employment of, reassigning, or receiving notice of the resignation of, any Consultant Personnel assigned to provide the Municipality with the Services. The Consultant shall have no claim for damages and shall not bill the Municipality for additional time and materials charges as the result of any portion of the Services which must be duplicated or redone due to such termination or for any delay or extension of the time of performance as a result of any such termination, reassigning, or resignation.

7.3 Use of Subcontractors. The Consultant's use of any subcontractor or subcontract to perform the Services shall not relieve the Consultant of full responsibility and liability for the provision, performance, and completion of the Services as required by this Contract. All Services performed under any subcontract shall be subject to all of the provisions of this Contract in the same manner as if performed by employees of the Consultant. For purposes of this Contract, the term "Consultant" shall be deemed to refer to the Consultant and also to refer to all subcontractors of the Consultant.

7.4 Removal of Personnel and Subcontractors. Municipality may, upon written notice to Consultant, request that any Consultant Personnel be removed or replaced. Consultant shall promptly endeavor to replace such Consultant Personnel and Municipality shall have no claim for damages for a delay or extension of the applicable Statement of Work as a result of any such removal or replacement.

7.5 Non-Solicitation of Consultant Employees. The Municipality agrees that during the term of this Contract and for a period of one (1) year thereafter, it shall not, directly or indirectly, through any other person, firm, corporation or other entity, solicit, induce, encourage or attempt to induce or encourage any employee of the Consultant to terminate his or her employment with the Consultant or to breach any other obligation to the Consultant. The Municipality acknowledges that the aforementioned restrictive covenant contained in this Section is reasonable and properly required for the adequate protection of the Consultant's business.

SECTION 8

ACCOMMODATION OF CONSULTANT PERSONNEL; MUNICIPAL FACILITIES

8.1 Facilities and Equipment. The Municipality shall provide the Consultant with adequate office space, furnishings, hardware, software and connectivity to fulfill the objectives of the GIS program. Facilities and equipment include, but are not limited to, the following:

(a) Office space for the Consultant's Personnel and periodic guests. This space should effectively and securely house all required GIS systems, peripherals and support tools. This space must be available during normal business hours;

(b) Furnishings including adequate desk(s), shelving, and seating for the Consultant's Personnel and periodic guests;

- (c) A telephone line and phone to originate and receive outside calls;
- (d) A network connection with adequate speed and access to the Internet; and
- (e) Hardware, software, peripherals, and network connectivity to perform the program objectives efficiently.

8.2 Backup and Recovery Systems. The Municipality shall be responsible for installing, operating and monitoring the backup and recovery systems for all Municipality GIS assets that permit the Consultant to continue services within a reasonable period of time following a disaster or outage.

8.3 Right of Entry; Limited Access. Consultant's Personnel performing Services shall be permitted to enter upon the Municipality's property in connection with the performance of the Services, subject to those rules established by the Municipality. Consent to enter upon a Municipality's facility given by the Municipality shall not create, nor be deemed to imply, the creation of any additional responsibilities on the part of the Municipality. Consultant's Personnel shall have the right to use only those facilities of the Municipality that are necessary to perform the Services and shall have no right to access any other facilities of the Municipality.

SECTION 9 CONFIDENTIAL INFORMATION; INTELLECTUAL PROPERTY; FOIA

9.1 Municipal Materials. The Consultant acknowledges and agrees that all trademarks, service marks, logos, tradenames and images provided by or on behalf of the Municipality to the Consultant for use in performing the Services and the GIS database (including files created from the database) created by Consultant hereunder (the "***Municipal Materials***") are the sole and exclusive property of the Municipality. The Consultant acknowledges that this Contract is not a license to use the Municipal Materials except as needed to perform the Services hereunder.

9.2 Third-Party Materials. If applicable, to the extent the Consultant has agreed to obtain and/or license Third-Party Materials on behalf of Municipality, the Consultant shall obtain a license for Municipality to use the Third-Party Materials as part of the Services for the purpose specified in the applicable Statement of Work. "***Third-Party Materials***" shall include, but are not limited to, computer software, script or programming code or other materials owned by third parties and/or any software available from third parties, that is licensed by Consultant for the benefit of the Municipality.

9.3 GISC Materials. It is expressly understood that, excluding the Municipal Materials and Third-Party Materials, all members of GISC and the Consultant may use or share in any improvements or modifications incorporated into any computer software (in object code and source code form), script or programming code used or developed by the Consultant in providing Services hereunder (the "***GISC Materials***").

(a) The Consultant hereby grants the Municipality a limited, personal, nontransferable, non-exclusive license to use the GISC Materials solely for the purpose of and in connection with the Municipality's GIS. Upon expiration or termination of this Contract, or at

such time the Municipality is no longer a member of GISC or in breach of its obligations hereunder, the Municipality shall not be entitled to or granted a license in future enhancements, improvements or modifications in the GISC Materials. The Municipality may grant a sublicense to a third party that the Municipality engages to maintain or update the GISC Materials in connection with the Municipality's GIS; provided that such third party agrees in writing to be bound by the license restrictions set forth in this Contract.

(b) The Municipality acknowledges that the Consultant is in the business of providing staffing resource support services and that the Consultant shall have the right to provide services and deliverables to third parties that are the same or similar to the services that are to be rendered under this Contract, and to use or otherwise exploit any GISC Materials in providing such services. The Municipality hereby grants to the Consultant, a royalty-free, non-exclusive, irrevocable license throughout the world to publish modify, transfer, translate, deliver, perform, use and dispose of in any manner any portion of the GISC Materials.

9.4 Confidential Information. In the performance of this Contract, the Consultant may have access to or receive certain information in the possession of the Municipality that is not generally known to members of the public ("**Confidential Information**"). The Consultant acknowledges that Confidential Information includes, but is not limited to, proprietary information, copyrighted material, educational records, employee data, financial information, information relating to health records, resident account information, and other information of a personal nature. Consultant shall not use or disclose any Confidential Information without the prior written consent of the Municipality. Consultant will use appropriate administrative, technical and physical safeguards to prevent the improper use or disclosure of any Confidential Information received from or on behalf of the Municipality. Upon the expiration or termination of this Contract, Consultant shall promptly cease using and shall return or destroy (and certify in writing destruction of) all Confidential Information furnished by the Municipality along with all copies thereof in its possession including copies stored in any computer memory or storage medium. The term "Confidential Information" does not include information that (a) is or becomes generally available to the public other than as a result of a breach of this Contract by the Consultant; (b) was in the Consultant's or Consultant Personnel's possession on a non-confidential basis from any source other than the Municipality, which source, to the knowledge of the Consultant, is entitled to disclose such information without breach of any obligation of confidentiality; or (c) is independently developed by the Consultant without the use of or reference to, in whole or in part, any Confidential Information. For avoidance of doubt, it is agreed that the GISC Materials shall not be considered Confidential Information.

9.5 Dissemination of Confidential Information. Unless directed by the Municipality, Consultant shall not disseminate any Confidential Information. If Consultant is presented with a request for documents by any administrative agency or with a subpoena *duces tecum* regarding any Confidential Information which may be in Consultant's possession as a result of Services provided under this Contract, unless prohibited by law, Consultant shall immediately give notice to the Municipality with the understanding that the Municipality shall have the opportunity to contest such process by any means available to it prior to submission of any documents to a court or other third party. Consultant shall not be obligated to withhold delivery of documents beyond the time ordered by a court of law or administrative agency, unless the request for production or subpoena is quashed or withdrawn, or the time to produce is otherwise extended. Consultant

shall cause its personnel, staff and subcontractors, if any, to undertake the same obligations regarding confidentiality and dissemination of information as agreed to by Consultant under this Contract.

9.6 Freedom of Information Act Requests. No less than five (5) business days after the Municipality's Notice to the Consultant of the Municipality's receipt of a request made pursuant to the Illinois Freedom of Information Act (ILCS 140/1 et seq. – herein "FOIA"), the Consultant shall furnish all requested records in the Consultant's possession which are in any manner related to this Contract or the Consultant's performance of the Services, including but not limited to any documentation related to the Municipality and associated therewith. The Consultant shall not apply any costs or charge any fees to the Municipality or any other person, firm or corporation for its procurement and retrieval of such records in the Consultant's possession which are sought to be copied or reviewed in accordance with such FOIA request or requests. The Consultant shall defend, indemnify and hold harmless the Municipality including its several departments and including its officers and employees and shall pay all of the Consultant's Costs associated with such FOIA request or requests including Costs arising from the Consultant's failure or alleged failure to timely furnish such documentation and/or arising from the Consultant's failure or alleged failure otherwise to comply with the FOIA, whether or not associated with the Consultant's and/or the Municipality's defense of any litigation associated therewith. In addition, if the Consultant requests the Municipality to deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall pay all Costs in connection therewith. As used herein, "in the Consultant's possession" includes documents in the possession of any of the Consultant's officers, agents, employees and/or independent contractors; and "Costs" includes but is not limited to attorneys' fees, witness fees, filing fees and any and all other expenses — whether incurred by the Municipality or the Consultant.

9.7 News Releases. The Consultant may not issue any news releases without prior approval from the Municipality Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Municipality Manager.

SECTION 10 LIMITATION OF LIABILITY

10.1 THE REPRESENTATIONS SET FORTH IN THIS CONTRACT ARE EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY FITNESS FOR A PARTICULAR PURPOSE OR ANY IMPLIED WARRANTIES ARISING FROM TRADE USAGE, COURSE OF DEALING OR COURSE OF PERFORMANCE. UNDER NO CIRCUMSTANCES SHALL EITHER THE CONSULTANT OR THE MUNICIPALITY BE LIABLE TO THE OTHER FOR ANY INDIRECT, CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES, INCLUDING LOST SALES OR PROFITS, IN CONNECTION WITH THIS CONTRACT, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

SECTION 11
CONSULTANT WARRANTY; INDEMNIFICATION; INSURANCE

11.1 Warranty of Services. The Consultant warrants that the Services shall be performed in accordance with industry standards of professional practice, care, and diligence practiced by recognized consulting firms in performing services of a similar nature in existence at the time of the Effective Date. Unless expressly excluded by this Contract, the warranty expressed shall be in addition to any other warranties expressed in this Contract, or expressed or implied by law, which are hereby reserved unto the Municipality.

11.2 Indemnification. The Consultant shall indemnify and save harmless the Municipality and its officers, employees, and agents from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of the negligent actions or omissions of the Consultant, the Consultant's employees and agents.

11.3 Insurance. The Consultant must procure and maintain, for the duration of this Contract, insurance as provided in *Attachment 2* to this Contract.

11.4 No Personal Liability No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval or attempted execution of this Contract.

SECTION 12
GENERAL PROVISIONS

12.1 No Collusion. The Consultant represents and certifies that the Consultant is not barred from contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless the Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq. of the Illinois Municipal Code, 65 ILCS 5/11-42.1-1 *et seq.*; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 *et seq.*

12.2 Sexual Harassment Policy. The Consultant certifies that it has a written sexual harassment policy in full compliance with Section 2-105(A)(4) of the Illinois Human Rights Act, 775 ILCS 5/2-105(A)(4).

12.3 Compliance with Laws and Grants. Consultant shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Services are provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Services, and with all applicable statutes, ordinances, rules, and regulations, including without limitation the Fair Labor Standards Act; any statutes regarding qualification to do business; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited

classification, including, without limitation, the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 et seq., and the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. Consultant shall also comply with all conditions of any federal, state, or local grant received by Municipality or Consultant with respect to this Contract or the Services.

12.4 Assignments and Successors. This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment, delegation or subcontracting shall be made without the prior written consent of the Municipality.

12.5 Severability. The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

12.6 Third Party Beneficiary. No claim as a third party beneficiary under this Contract by any person, firm, or corporation other than the Consultant shall be made or be valid against the Municipality.

12.7 Waiver. No waiver of any provision of this Contract shall be deemed to or constitute a waiver of any other provision of this Contract (whether or not similar) nor shall any such waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Contract.

12.8 Governing Laws. This Contract shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Illinois. Venue shall reside in Cook County, Illinois.

12.9 Headings. The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

12.10 Modification or Amendment. This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment or Supplemental Statement of Work duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof.

12.11 Attachments and Exhibits. Attachments 1 and 2 and Exhibit A are attached hereto, and by this reference incorporated in and made a part of this Contract. In the event of a conflict between any Attachment or Exhibit and the text of this Contract, the text of this Contract shall control. In the event of any conflict or inconsistency between the terms of this Contract and any Supplemental Statement of Work, the terms of the Supplemental Statement of Work will govern and control with respect to the term, projected utilization rates, service rates and scope of services. .

12.12 Rights Cumulative. Unless expressly provided to the contrary in this Contract, each and every one of the rights, remedies, and benefits provided by this Contract shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

12.13 Notices. All notices, reports and documents required under this Contract shall be in writing (including prepaid overnight courier, electronic transmission or similar writing) and shall be given to such party at its address or e-mail address set forth below, or at such other address or e-mail address as such party may hereafter specify from time to time. Each such notice shall be effective (i) if given by first class mail or prepaid overnight courier, when received, or (ii) if sent to an e-mail address, upon the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return e-mail or other written acknowledgment).

If to Municipality: Village of Lincolnshire
Stephen M. Robles
One Olde Half Day Road
Lincolnshire, IL 60069-3035
E-mail: SRobles@LincolnshireIL.gov

If to Consultant: Municipal GIS Partners, Incorporated
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016
E-mail: tthomey@mgpinc.com

12.14 Counterpart Execution. This Contract, Statement of Work or any Supplemental Statement of Work may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

[REMAINDER INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

VILLAGE OF LINCOLNSHIRE

By: _____

By: _____

Name: _____

Name: _____

Its: _____

Its: _____

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: _____

By: _____

Name: _____

Name: Thomas Thomey

Its: _____

Its: President

Attachment 1

Statement of Work to GIS Consortium Service Provider Contract

1) General Purpose. The Consultant will perform all or part of the Municipality's geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Municipality will be sharing management, development, maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Municipality include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) Service Types. The Consultant will provide two (2) service types. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided. The two (2) services types are as follows:

A. Services related to the direct management, development, operation, and maintenance of the GIS required to reasonably support the system.

B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

3) Services. The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

A. The GIS Specialist provides the daily operation, maintenance, and support of the GIS program for the community. The GIS Specialist is responsible for database development and maintenance, map and product development, user training, help-desk, system support, and program documentation.

B. GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist utilizing equipment hosted by the Consultant.

C. The GIS Coordinator is responsible for the coordination and operation of the GIS program for the community including planning, forecasting, resource allocation and performance management.

D. The GIS Analyst is responsible for providing technical support to the GIS Specialist including trouble-shooting, special projects, and access to GISC shared applications and extensions. The GIS Analyst also supports the development of GISC projects and programs.

E. The GIS Platform Administrator is responsible for developing, managing, and directing the GISC solutions including the data model, databases and centralized software applications offered by the GISC.

F. The GIS Application Developer is responsible for developing, testing, and supporting software applications developed by the GISC for its members.

G. The GIS Manager is responsible for the overall development and implementation of the GISC program based on the direction and instructions of the GISC Board of Directors.

4) Projected Utilization and Service Rates. The service rates set forth below are based on, among other things, the negotiated annual projected utilization of all GISC members. The Consultant shall negotiate annually with the Board of Directors (the “**Board**”) of GISC to adjust the annual projected utilization and service rates for the members of GISC. It is anticipated that the Consultant will submit its proposed annual projected utilization and service rates (the “**Proposal**”) to the Board for approval every year on or about July 31st. Upon the Board’s approval of the Proposal, the annual projected utilization and service rates shall become binding on the Municipality and incorporated into this Contract by reference, which shall automatically become effective on January 1st and remain in effect for the remainder of such calendar year. The approved annual projected utilization and the service rates will be promptly distributed by the Board or the Consultant to the Municipality. Notwithstanding the foregoing, in the event the Board, for any reason whatsoever (including the Board being disbanded) does not approve the Proposal, the Consultant may submit its proposed annual projected utilization and service rates directly to the Municipality by no later than October 1st, and upon written approval by the Municipality shall become effective on January 1st. Consultant agrees that, each year, the new aggregate annual contract value for the Municipality will not exceed the greater of (i) cost-of-living adjustments based on the CPI¹ measured as of the most recent CPI number available prior to submitting the Proposal, or (ii) 3%. The GISC service and projected utilization rates set forth below are effective as of the Effective Date until December 31st:

A. Projected Utilization

1. X hours of GIS Specialist

¹For purposes of this Contract, “CPI” shall mean the all items Consumer Price Index for all Urban Consumers in the Chicago-Gary-Kenosha area. In the event that publication or issuance of the Index is discontinued or suspended, the CPI shall be an index published or issued by the United States Department of Labor or any bureau or agency thereof that computes information from substantially the same statistical categories and substantially the same geographic areas as those computed in the CPI and that weights such categories in a substantially similar way to the weighting of the CPI at the Effective Date. The CPI rates, solely for reference purposes, may be accessed at <http://www.bls.gov/ro5/cpichi.htm>, it being understood that the Consultant makes no representation or warranty that the rates published on such website are accurate.

2. 493 hours of GIS/RAS Specialist
3. 49 hours of GIS Coordinator
4. 49 hours of GIS Analyst
5. 34 hours of GIS Platform Administrator
6. 34 hours of GIS Application Developer
7. 34 hours of GIS Manager

B. Service Rates

1. \$ 72.40 per hour for GIS Specialist
2. \$ 75.90 per hour for GIS/RAS Specialist
3. \$ 91.80 per hour for GIS Coordinator
4. \$ 91.80 per hour for GIS Analyst
5. \$ 114.70 per hour for GIS Platform Administrator
6. \$ 114.70 per hour for GIS Application Developer
7. \$ 114.70 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$58,274.

Total Not-to-Exceed Amount for Services (Figures): Fifty-eight thousand two hundred seventy-four dollars and zero cents.

Attachment 2

To GIS Consortium Service Provider Contract

Insurance

Consultant's Insurance

Consultant shall procure and maintain, for the duration of this Contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, employees or subcontractors.

A. Minimum Scope of Insurance: Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Municipality named as additional insured, on a form at least as broad as the ISO Additional Insured Endorsement CG 2010 and CG 2026
2. Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 "Any Auto."
3. Workers' Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

B. Minimum Limits of Insurance: Consultant shall maintain limits no less than:

1. Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. Business Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage.
3. Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.

C. Deductibles and Self-Insured Retentions: Any deductibles or self-insured retentions must be declared to and approved by the Municipality. At the option of the Municipality, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as it respects the Municipality, its officials, agents, employees and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

D. Other Insurance Provisions: The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages: The Municipality, its officials, agents, employees and volunteers are to be covered as insureds as respects: liability arising out of activities performed by or on behalf of the Consultant; products and completed operations of the Consultant; premises owned, leased or used by the Consultant; or automobiles owned, leased, hired or borrowed by the Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the Municipality, its officials, agents, employees and volunteers.

2. The Consultant's insurance coverage shall be primary as respects the Municipality, its officials, agents, employees and volunteers. Any insurance or self-insurance maintained by the Municipality, its officials, agents, employees and volunteers shall be excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Municipality, its officials, agents, employees and volunteers.

4. The Consultant's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Consultant shall be required to name the Municipality, its officials, employees, agents and volunteers as additional insureds

6. All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

7. The Consultant and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by the Municipality. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as *Kotecki v. Cyclops Welding*.

E. All Coverages: Each insurance policy required by this paragraph shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the Municipality.

F. Acceptability of Insurers: Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

G. Verification of Coverage: Consultant shall furnish the Municipality with certificates of insurance naming the Municipality, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting coverage required herein. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Municipality before any work commences. The Municipality reserves the right to request full certified copies of the insurance policies and endorsements.

Exhibit A

Form of Supplemental Statement of Work

Pursuant to and in accordance with Section 1.2 of that certain GIS Consortium Service Provider Contract dated [INSERT DATE] (the “*Contract*”) between the _____ of _____ (the “*Municipality*”) and Municipal GIS Partners, Incorporated (the “*Consultant*”) hereby agree to the following SUPPLEMENTAL STATEMENT OF WORK (“*SOW*”):

1. Description of Additional Services:

[None] or [Describe new services being provided or no longer being provided. Note if Supplemental Statement of Work is intended to replace a previously approved and effective Statement of Work]

2. Project Schedule/Term:

[Insert date by which supplemental work must be commenced and completed with any appropriate milestones]

3. Projected Utilization: [Insert rate effective dates]

- A. _____ hours of GIS Specialist
- B. _____ hours of GIS/RAS Specialist
- C. _____ hours of GIS Coordinator
- D. _____ hours of GIS Analyst
- E. _____ hours of GIS Platform Administrator
- F. _____ hours of GIS Application Developer
- G. _____ hours of GIS Manager

4. Service Rates: [Insert rate effective dates]

- A. \$_____ per hour for GIS Specialist
- B. \$_____ per hour for GIS/RAS Specialist
- C. \$_____ per hour for GIS Coordinator
- D. \$_____ per hour for GIS Analyst
- E. \$_____ per hour for GIS Platform Administrator

F. \$_____ per hour for GIS Application Developer

G. \$_____ per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers) : \$[*INSERT*]

Total Not-to-Exceed Amount for Services (Figures) : [*INSERT*]

In the event of any conflict or inconsistency between the terms of this SOW and this Contract or any previously approved SOW, the terms of this SOW will govern and control with respect to the term, projected utilization rates, service rates and scope of services. All other conflicts or inconsistencies between the terms of this Contract and this SOW shall be governed and controlled by this Contract. Any capitalized terms used herein but not defined herein shall have the meanings prescribed to such capitalized term in this Contract.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

Municipality of _____

Municipality Clerk

By: _____
[*MUNICIPALITY/CITY*] Manager

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By _____
Its _____

By _____
Its _____

**REQUEST FOR BOARD ACTION
 COMMITTEE OF THE WHOLE
 January 12th, 2015**

Subject: Purchase of a 25-yard self-contained trailer mounted leaf machine

Action Requested: Consideration and discussion of the purchase of a 25 yard self-contained trailer mounted leaf machine from Old Dominion Brush Company Inc. Richmond, Virginia, in an amount not to exceed \$67,337.68

Originated By/Contact: Scott Phippen, Operations Superintendent
 Nick Azzone, Fleet Maintenance Supervisor

Referred To: Village Board

Summary / Background: Staff recommends purchase of a 25-yard self-contained trailer mounted leaf machine offered through the National Joint Powers Alliance Cooperative (NJPA). The Village previously participated in the NJPA program in 2013 with the purchase of a 14-yard self-contained trailer mounted leaf machine from the Old Dominion Brush Company (ODB) Co. Inc. of Richmond, VA. Since NJPA contracts are competitively bid nationally, this process meets the Village requirement for bidding. The Village has purchased self contained leaf machines from this contractor since 2001. The NJPA unit offered through the competitive bidding process meets all Village required specifications.

Budget Impact: Replacement of the 2008 ODB 25-yard self contained trailer mounted leaf machine (Unit #404) is included in the Fiscal Year 2015 Budget and Long Term Capital program. There is currently \$100,000 budgeted in the General Capital Budget for purchase of this unit. Current pricing through NJPA totals \$67,337.68. This pricing includes all accessories and delivery.

Service Delivery Impact: This 25-yard self-contained trailer mounted leaf machine is utilized during the entire leaf season and is a critical piece of equipment needed for the efficient collection of leaves. The existing machine is currently seven years old and has had numerous repairs and was refurbished once in 2012, which delayed the scheduled replacement of this machine in 2013. Based on the equipment's current condition, it is staff's opinion the cost and value of rebuilding the current unit compared to the cost and benefit of replacement warrants the purchase of a new machine. The equipment is operated in a harsh environment for long hours and has more than 1,000 operating hours.

Recommendation: Staff recommends approval of the contract obtained through the NJPA for the purchase of an ODB 25-yard self-contained trailer mounted leaf machine with all accessories.

Reports and Documents Attached:

- Proposal for the 2015 ODB 25-yard self-contained trailer mounted leaf machine

Meeting History	
Initial Referral to Village Board (COW):	January 12th, 2015
Regular Village Board Meeting:	January 26th, 2015

OLD DOMINION BRUSH CO., INC.
 5118 Glen Alden Drive, Richmond, VA 23231
 1-800-446-9823

PROPOSAL # 11/20/14RT1
Village of Lincolnshire
Lincolnshire, IL

DATE: November 20, 2014
ATTN: Nick Azzone

Description	Price
(1) New ODB Trailer Mounted Vacuum Debris Collector Model SCL800TM25	\$ 38,000.00
Hopper - 25 cubic yards with self dumping underbody hoist 32" diameter suction impeller with six 3/8" thick steel blades Direct drive for suction impeller 16" diameter x 100" rubber suction hose with steel nozzle Hydraulic hose boom powered by an electric/hydraulic pump John Deere 4045T turbo charged diesel 4 cylinder engine rated for 74 HP Interim Tier 4 13" clutch assembly with a 2.25" diameter PTO shaft 44-gallon polyethylene fuel tank Engine controls; tachometer, hour meter, oil pressure & water temp Murphy engine safety shutdown for low oil pressure and high water temperature Underbody type hoist that dumps to 52 degrees and is power up/down Gear driven hydraulic pump powers the 26.6 ton capacity hoist Tandem axles with a combined rating of 24,000 pounds Eight 235/80R16E tires mounted on steel wheels Electric brakes with break-away actuator LED type DOT lights and two rear amber LED oval flashers HD height adjustable pintle eye with three quick release pins Manual parking jack with drop foot All components pre-painted prior to assembly - standard color is white OPTIONS: John Deere 4045T 84 HP diesel engine Tier 3 mechanical Belt drive for suction impeller BE (bottom exhaust) for 25 cubic yard units Hydrdraulic rear door latches in lieu of manual latches for single top hinged door 3 axis (up/down; left/right & in/out) hose boom with central hydraulics	
	\$ 1,000.00
	\$ 3,500.00
	\$ 7,500.00
	\$ 3,540.00
	<u>\$ 13,500.00</u>
	Total Equipment Cost: \$ 67,040.00
	NJPA 7% Discount: <u>\$ (4,692.80)</u>
	NET Equipment Cost: \$ 62,347.20
Transportation cost from Richmond, VA at \$2/mile	842 <u>\$ 1,684.00</u>
	TOTAL DELIVERED NJPA COST PER UNIT: \$ 64,031.20
Special wireless controller for the 3 axis boom (cost x 15%) \$2,875.20 cost	<u>\$ 3,306.48</u>
	TOTAL DELIVERED COST PER UNIT: \$ 67,337.68



Thank you, Rick Timmerman
 Phone: 800-632-7989
 email: rickt@odbco.com

**REQUEST FOR BOARD ACTION
JANUARY 12, 2015 COMMITTEE-OF-THE-WHOLE**

Subject: Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, For the Creation and Issuance of a Class "B" Liquor License for Starfish Sushi, LLC, (Starfish Sushi)

Action Requested: Referral to Regular Village Board Meeting January 26, 2015 to be placed on Consent Agenda for approval.

Originated By/Contact: Peter D. Kinsey, Chief of Police

Referred To: Village Board

Summary / Background:

Starfish Sushi, LLC submitted a completed "Petition for the Creation of a Village Retailer's License - Alcoholic Liquor," for a Class "B" liquor license for their restaurant to be located in the Village Green of Lincolnshire, 185 Milwaukee Avenue, Suite 150. The license will be for the sale of alcoholic liquor for consumption on the specified premises in conjunction with the sale of food.

Starfish Sushi plans to open for business in March of 2015. The building, in which the restaurant will be located, is currently under construction and will likely not be ready for occupancy until the last minute. Consequently, several items required as part of the Village's application for a liquor license cannot be provided at this time. Staff informed the petitioner the actual liquor license will not be issued until all requirements have been satisfied.

In addition to the above information, the following areas were checked for compliance and conformity as required in the license application:

1. The Petition for the Creation of a Village Retailer's Liquor License was submitted in its completed form. A check in the amount of \$250.00 was remitted with the application. The owners were subjected to local, state and federal (FBI) computerized criminal records checks. The driver's licenses of the owners were also checked to confirm information provided on the application.
2. A check through the Illinois Secretary of State's Corporate Business Office on January 6, 2015 indicates Starfish Sushi, LLC is an Illinois Company and is currently in "Good Standing" in Illinois. The Registered Agent is Jordan & Associates, Ltd., 1618 N. Rand Road, Arlington Heights, IL which is consistent with the applicant's petition.
3. A photocopy of an executed lease agreement, dated October 28, 2014, between Village Green Baseline L.P. and Starfish Sushi, LLC has been submitted to the Village. The term of the initial lease agreement is ten (10) years and nine (9) months commencing from November 1, 2014 with options for three (3) additional periods of five (5) years each.
4. A current Lake County Health Department License will be secured and forwarded to the Village once construction and remodeling has been completed, but prior to the opening date.

5. A valid State of Illinois Liquor Retailer's License will be secured and forwarded to the Village subsequent to the issuance of the Village of Lincolnshire Liquor License. The State Liquor Commission requires a local liquor license prior to the issuance of a State Liquor License.
6. A Certificate of Liability Insurance with liquor liability coverage having policy limits meeting or exceeding Village Code requirements was submitted with the application.
7. The local Manager (who will be responsible for oversight of liquor sales) will be Young E. Shin, who resides in Mundelein, Lake County, Illinois. Both Village Code and Illinois Statute require an owner or manager to reside within the county in which the establishment is located.
8. The fee for a Class "B" liquor license is \$2,500.00. Below is the Village Code definition for a Class "B" liquor license for reference.

CLASS B (Restaurant - full liquor - no dancing)

Issued to authorize the sale of alcoholic liquor in conjunction with the sale of food only.

Restaurant Requirements

The total square footage of the patron bar(s)/service bar(s), measured corner to corner, must be no greater than fifteen percent (15%) of the total square footage of the dining area(s).

The total seating at the patron bar(s) must be less than fifteen percent (15%) of the total seating in the dining area(s). The total seating in the lounge area(s) must be less than thirty three percent (33%) of the seating in the dining area(s).

The total square footage of the lounge area(s) (not including the total square footage of the patron bar[s]/service (bar[s]) must be less than thirty three percent (33%) of the total square footage of the patron bar(s)/lounge area(s) and dining area(s) combined.

Attached in ordinance form is an amendment to the Liquor Code increasing the number of authorized Class "B" liquor licenses by one (1).

Budget Impact:

Approval of this request will not result in any adverse impact to the current budget.

Service Delivery Impact:

Not applicable.

Recommendation:

At this time, nothing has been found to preclude the issuance of the requested license. Staff recommends approval and requests this item be placed on the January 26, 2015 Consent Agenda for approval. The formal issuance of the license will be contingent upon Village Board approval and the applicant satisfying all license requirements provided in the Village Code.

Reports and Documents Attached:



**Agenda Item
3.41 COW**

- Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 of the Village of Lincolnshire Village Code (Liquor Control)

Meeting History	
Initial Referral to Village Board (COW):	January 12, 2015
Regular Village Board Meeting:	

ORDINANCE NO. 15-
AN ORDINANCE AMENDING SECTION 3-3-2-6
OF TITLE 3, CHAPTER 3,
OF THE VILLAGE OF LINCOLNSHIRE VILLAGE CODE
(LIQUOR CONTROL)

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Lincolnshire, Lake County, Illinois, as follows:

Section 1: That pursuant to Title 3, Chapter 3, Section 3-3-2-6 of the Lincolnshire Village Code, the number of Class B liquor licenses which are authorized for issuance in the Village of Lincolnshire shall be increased to thirteen (13). (This increase in Class B liquor licenses reflects the issuance of a Class B license to Starfish Sushi, LLC for the retail sale of alcoholic beverages).

Section 2: This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form.

PASSED this 26th day of January, 2015, by the Corporate Authorities of the Village of Lincolnshire on a roll call vote as follows:

AYES: Trustees:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of Lincolnshire this 26th day of January, 2015.

Village Mayor

ATTEST:

Village Clerk

REQUEST FOR BOARD ACTION

Subject: Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "J" Liquor License for Platinum Restaurants, LLC, (Eddie Merlot's Prime Aged Beef and Seafood)

Action Requested: Referral to Regular Village Board Meeting January 26, 2015 to be placed on Consent Agenda for approval.

Originated By/Contact: Peter D. Kinsey, Chief of Police

Referred To: Village Board

Summary / Background:

Platinum Restaurants, LLC submitted a completed "Petition for the Creation of a Village Retailer's License - Alcoholic Liquor," for a Class "J" liquor license at their Eddie Merlot's Prime Aged Beef and Seafood Restaurant. The license will be for the sale of packaged beer and wine intended for delivery to or to be taken away by the consumer for consumption off the premises. The restaurant already possesses a Class "B" liquor license which permits the sale of alcoholic liquor for consumption on the premises in conjunction with the sale of food.

In addition to the above information, the following areas were also checked for compliance and conformity as required in the license application:

1. The Petition for the Creation of a Village Retailer's Liquor License was submitted in its completed form. A check in the amount of \$250.00 was remitted with the application.
2. A check through the Illinois Secretary of State's Corporate Business Office on January 7, 2015 indicates that Platinum Restaurants, LLC is an Indiana company registered to conduct business in Illinois and is currently in "Good Standing." The Registered Agent is William C. Humphries, 201 Bridewell Drive, Burr Ridge, IL which is consistent with the applicant's petition.
3. The property where the business is located (185 N. Milwaukee Avenue) remains solely leased by Platinum Restaurants, LLC. The Village already has a copy of the lease agreement on file.
4. A copy of a Lake County Health Department "Food Service Permit" and State of Illinois Department of Public Health Certificate are on file from the restaurant's annual license renewal.
5. A valid Illinois Liquor Retailer's License will be secured and forwarded to the Village subsequent to the issuance of the Village of Lincolnshire Liquor License with the additional license class. The State Liquor Commission requires a local liquor license prior to the issuance of a State Liquor License.
6. A Certificate of Liability Insurance with policy limits meeting or exceeding the Village Code requirements is on file from the restaurant's annual license renewal.

7. The Manager/Agent remains Timothy C. Sherlock, who resides in Volo, Lake County, Illinois. Both the Village Code and Illinois Statute require an owner or manager to reside within the county in which the establishment is located. Mr. Sherlock meets the requirements and was also subjected to computerized State and Federal criminal history checks.

8. The cost of a “stand alone” Class "J" liquor license is \$1,500.00. However, the restaurant already pays a \$2,500.00 annual fee for its primary Class “B” liquor license. By Village Code, a fee of \$500.00 is required for each additional liquor license class. Below is the Village Code definition for a Class "J" liquor license for reference.

Class J (Package beer and wine only)

Issued to authorize the retail sale of beer and wine only, in their original packages only, not for consumption on the premises where sold, but where the beer and wine only is intended for delivery to or to be taken away by the consumer.

Attached in ordinance form is an amendment to the Liquor Code increasing the number of Class "J" Liquor Licenses by one (1).

Budget Impact:

Approval of this request will not result in any adverse impact to the current budget.

Service Delivery Impact:

Not applicable.

Recommendation:

At this time nothing has been found to preclude the issuance of the requested license. Staff recommends approval and requests that this item be placed on the January 26, 2015 Consent Agenda for approval.

Reports and Documents Attached:

- Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 of the Village of Lincolnshire Village Code (Liquor Control)

Meeting History	
Initial Referral to Village Board (COW):	January 12, 2015
Regular Village Board Meeting:	

ORDINANCE NO. 15-
AN ORDINANCE AMENDING SECTION 3-3-2-6
OF TITLE 3, CHAPTER 3,
OF THE VILLAGE OF LINCOLNSHIRE VILLAGE CODE
(LIQUOR CONTROL)

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Lincolnshire, Lake County, Illinois, as follows:

Section 1: That pursuant to Title 3, Chapter 3, Section 3-3-2-6 of the Lincolnshire Village Code, the number of Class J Liquor Licenses which are authorized for issuance in the Village of Lincolnshire shall be increased to four (4). (This increase in Class J liquor licenses reflects the issuance of a Class J license to Platinum Restaurants, LLC, D.B.A. Eddie Merlot's Prime Aged Beef and Seafood for the retail sale of alcoholic beverages).

Section 2: This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form.

PASSED this 26th day of January, 2015, by the Corporate Authorities of the Village of Lincolnshire on a roll call vote as follows:

AYES: Trustees:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of Lincolnshire this 26th day of January, 2015.

Village Mayor

ATTEST:

Village Clerk