

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, May 22, 2017
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 May 8, 2017 Special Committee of the Whole – Town Meeting Minutes
- 2.2 Acceptance of the May 8, 2017 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Continued Consideration of an Amendment to the Existing Special Use Permit for a Planned Unit Development for an Attached Single-Family Residential Townhome Community to Revise Previously Approved Final Development Plans and Plat for a Revised Unit Mix (Pulte Homes)
- 3.12 Consideration of a Property Owner Request to Amend Existing Land Use Covenants for 100 Brookwood Lane (Elango Sampandam and Ramadevi Loganathan)

3.2 Finance and Administration

- 3.21 Consideration of Authorizing the Village Manager to Execute Documentation to Secure a Final Electricity Price for Various Village Electricity Accounts (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of Use of Remaining Illinois Transportation Enhancement Program (ITEP) Funds (Village of Lincolnshire)

3.32 Consideration and Discussion of a Corporate Center Tree Removal Project (Village of Lincolnshire)

3.33 Consideration of a Village of Lincolnshire and Lincolnshire Sports Association Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Village of Lincolnshire / Lincolnshire Sports Association)

3.4 Public Safety

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
SPECIAL COMMITTEE OF THE WHOLE MEETING
Town Meeting
Monday, May 8, 2017

Present:

Mayor Brandt	Trustee Feldman (arrived at 6:40 p.m.)
Trustee Grujanac	Trustee Hancock (arrived at 6:53 p.m.)
Trustee McDonough (arrived at 6:50 p.m.)	Trustee Servi (arrived at 6:45 p.m.)
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Leonas	Finance Director/Treasurer Peterson
Public Works Director Woodbury	Assistant Village Manager/Community &
Economic Development Coordinator	Economic Development Director Letendre
Zozulya	Assistant Public Works Director/Village
	Engineer Dittrich

Mayor Brandt called the meeting to order at 6:38 p.m.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Town Meeting

Mayor Brandt noted the Roll Call would be suspended until the remaining Board members arrive, so Staff will start with their presentation.

Village Manager Burke introduced the presentation noting the last few years staff has taken the opportunity to present a “year in review” at the town meeting.

2.11 Presentation

Village Manager Burke started the presentation with personnel changes over the past year.

Finance Director/Treasurer Peterson provided a presentation highlighting the Water Meter Project, an update to utility billing processes, progress on updating the chapter of Village Code pertaining to Finance, and an update to the 5-year financial forecast. Finance Director/Treasurer Peterson provided an update to Grant Accountability and Transparency Act (GATA). Finance Director/Treasurer Peterson continued the presentation highlighting continued goals for 2017 including Credit Card acceptance, document retention/destruction, Accounts Payable and transparency on the website, and streamlining finance processes.

Public Works Director Woodbury provided a presentation highlighting the Public Works accomplishments in 2016 including construction

projects, leaf pick-up being contracted out to Waste Management, Automated Meter Reading Project, water fountain testing, Community Rating System update, and Stormwater Management. Public Works worked with School District 103 to develop an education program to address concerns of the Illinois Arborist Community to teach students tree identification, tree value, and proper planning techniques. Staff collaborated with Sprague School for the 2016 Arbor Day Event. Public Works Director Woodbury provided an update on the dead/hazardous trees along Riverwoods Road and noted the Tree Preservation Ordinance update was approved in April. Public Works Director Woodbury highlighted improvements performed in the parks, Village Hall roof replacement and upgrades to the fitness room at the Village Hall.

Chief of Police Leonas provided a presentation highlighting Police goals and accomplishments in 2016 including new radio system, new video camera security system at the Village Hall, evidence room inventory, and individual awards. Chief of Police Leonas noted he conducted a climate survey when he arrived in August of 2016 and developed a work plan regarding new initiatives & emphasis going forward as a result of the survey.

Resident Marla Baskin asked Chief of Police Leonas to elaborate on why he thought the Lincolnshire Police Department was different than other Police Departments. Chief of Police Leonas stated the Lincolnshire Police staff is well trained, for the population, noting population makes up more than the residents but also the corporate center and the businesses along with the motoring public. Chief of Police Leonas stated staff is not just working to write tickets and make arrests but also to interweave into the fabric of the community.

Ms. Baskin asked if the Police patrol the Forest Preserve and utilize bicycles to get around the community. Chief of Police Leonas stated staff has looked at ways to improve services and a bicycle unit will be utilized at Food Truck Friday this year and will also be utilized throughout the Village during the summer. Chief of Police Leonas noted the Forest Preserve and County patrol the Forest Preserve paths with assistance from the Lincolnshire Police Department. Ms. Baskin asked if the community would consider putting a phone system on the Forest Preserve path for safety. Chief of Police Leonas stated the paths are not in Lincolnshire's jurisdiction and noted cell phones are utilized by the majority of individuals. Trustee Leider asked if there was an emergency button located at North Park to notify the Police. Public Works Director Woodbury noted there is an AD Unit but no emergency notification at North Park. Mayor Brandt stated she would reach out to Anne Main who is the Lake County Forest Preserve President with concerns raised by Ms. Baskin.

Chief of Police Leonas continued his presentation highlighting new employee committees, re-branding the Police patch, future goals, and

personnel.

Resident Harry Goldsholl asked if it was possible to increase the safety level of pedestrians crossing Riverwoods Road at marked crosswalks. Chief of Police Leonas stated the Police Department is working with Public Works, the school district, and community volunteers to try and resolve the crosswalk situation. Chief of Police Leonas noted the Lake County Department of Transportation recently installed signs and he wrote a grant to fund additional signage which would include LED lights so when cars are approaching from a distance, the crosswalks will be more visible. Mayor Brandt noted Riverwoods Road is the jurisdiction of the County, and due to an incident, there will be a new crosswalk going in at Daniel Wright. Mayor Brandt noted there will be a pedestrian path going up when the Mons property is developed which will connect to Daniel Wright. Mayor Brandt stated Lincolnshire Police has upped the patrol in the area and the Village is working on resolving the issues with the school and county.

Assistant Village Manager/Community & Economic Development (AVM/CED) Director Letendre provided a presentation highlighting Village Special Events, Community & Economic Development personnel changes, annexation activity, Economic Development Strategy Plan update, approved and upcoming development projects, and Food Truck Fridays.

Village Manager Burke provided a presentation highlighting the new Village website, continued increases in use of technology to provide services, financial strength of the Village, 2017 Budget items, 5-year financial projections, and projects moving forward.

2.12 Resident Comments

Ms. Leslie Shulhafer, resident at 2 Coventry Lane asked if Public Works was aware of the 30 year old engineering study at Lincolnshire Creek. Village Engineer Wally Dittrich stated staff was aware of this study.

Ms. Shulhafer asked if the Village is in the process of replacing heavily wooded areas with ornamental landscaping and noted concern since Lincolnshire is known for wooded areas. Mayor Brandt noted the project on Olde Half Day Road is an ITEP Grant project which is not yet complete; there will be more plantings installed. Ms. Shulhafer stated landscaping is great but did not like the fact that the woods were being removed on Olde Half Day Road. Mayor Brandt stated what was removed was not woods but invasive buckthorn and dead trees. Ms. Shulhafer noted concern about safety on the path. Public Works Director Woodbury noted staff received many complaints about the area not being safe due to the buckthorn; the desire by many was for this area to be opened up in order to feel safe. Ms. Shulhafer asked why an area by the canoe launch was cleared out. Public Works Director Woodbury noted there is path restoration in progress and dead ash tree removal as part of a Boy Scout project in which six park benches were

recently installed in this location.

Ms. Marla Baskin, resident at 79 Oakwood Lane noted she is in approval of the work going on at Olde Half Day Road but noted concern with the landscaping being installed as a result. Ms. Baskin stated many residential homes sales are resulting in removal of large trees and landscaping and are being replaced with huge homes. Ms. Baskin asked if there is any mission to keep the unique style of the Village. Mayor Brandt stated there will be a bulk regulations discussion on the Committee of the Whole meeting later this evening. Mayor Brandt noted the Village Board has concerns with the size of homes going up and the ability to post a bond and take down many trees. The Board does not desire to manicure or change Lincolnshire.

Public Works Director Woodbury provided information regarding the new plantings on Olde Half Day Road and informed Ms. Baskin that the plans for the plantings were made available online to view. Ms. Baskin asked if the Village could take advantage of the contractors they hire to get rid of some of the invasive materials and dead trees. Village Manager Burke noted staff has solicited bids to landscapers and tree removal companies to obtain pricing for residential use, and the contractors have not been willing to include residential unit prices in their bid.

Mr. Harry Goldsholl, resident at 315 Whytgate asked about dead trees in utility easements. Assistant Public Works Director/Village Engineer Dittrich noted any easement gives the utility owner the right to access the area for maintenance of the specific utility. However, the owners of property where the easement exists are responsible for what is above-ground and the maintenance of this area.

Mr. Goldsholl asked if the Arthur J. Greene project is moving forward. Village Manager Burke stated the final plat of subdivision is still pending. Arthur J. Green is waiting on Lake County Highway Department approval regarding their obligation on access to Riverwoods Road as well as Stormwater Management. Mr. Goldsholl noted concern with water runoff issues.

Mr. Barry Pechter, resident of 17 Westwood Lane stated he had issues with the leaf pickup and putting leaves on his grass because it kills the grass. Mr. Pechter recommended leaf pickup every week instead of every other week. Public Works Director Woodbury stated putting the leaves in the street blocks storm sewers and would violate Village Code. Ms. Baskin stated she used to live in Skokie and noted concern with leaf pickup and stated when she lived in Skokie, leaves were placed in the street and pickup was provided weekly. Trustee Feldman noted concern with the program and asked staff to look into the cost of weekly pickup. Village Manager Burke noted staff will research weekly pickups with Waste Management and report back.

Mr. Caden Dimatteo, resident at 4 Briarwood Lane asked for the status of the new crosswalk at Daniel Wright at Riverwoods Road. Public Works Director Woodbury stated the County is working with Daniel Wright on a signalized crosswalk. Mayor Brandt updated the resident on a meeting she had with staff, Trustee Leider, and Daniel Wright noting the Village recommendation was to move the crosswalk to the entrance of the school and to have a crossing guard present more often.

ROLL CALL

Village Clerk Mastandrea called the Roll.

3.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 7:56 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, May 8, 2017**

Present:

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea (left at 9:55 pm)
Village Attorney Simon	Village Manager Burke
Finance Director/Treasurer Peterson (left at 9:03 pm)	Public Works Director Woodbury (left at 9:03 pm)
Chief of Police Leonas	Assistant Village Manager/Community & Economic Development Director Letendre
Assistant Public Works Director/Village Engineer Dittrich (left at 9:03 pm)	Economic Development Coordinator Zozulya

ROLL CALL

Mayor Brandt called the meeting to order at 8:53 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the April 24, 2017 Committee of the Whole Meeting Minutes

The minutes of the April 24, 2017 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 of Village Permit Fee Waiver per Section 5-3-2(A) of the Lincolnshire Village Code (Ascension of Our Lord Greek Orthodox Church)

Assistant Village Manager/Community & Economic Development (AVM/CED) Director Letendre provided a summary of the request by Our Lord Greek Orthodox Church for Village permit fee waiver prior to permit and construction.

Trustee Hancock asked if the project has already been reviewed. Village Manager Burke stated the project was reviewed and approved approximately 18 months ago. Village Manager Burke noted the Church is currently working with the County for lane configuration access off of Riverwoods Road.

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

Mayor Brandt moved up Public Work Items 3.31 and 3.32 on the Agenda

3.2 Public Works

3.31 Consideration of Professional Engineering Services Contract with Ciorba Group, Inc. at a cost not to Exceed \$36,650 to Evaluate Alternate Water Supply Options (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich briefly summarized the consideration of a professional engineering services contract with Ciorba Group, Inc. at a cost not to exceed \$36,650 to evaluate alternate water supply options.

Trustee McDonough stated his opinion that this seems to be a lot of money for what would be a project that could be done by staff checking other sources. Assistant Public Works Director/Village Engineer Dittrich noted it is more than checking for possible water sources; Ciorba Group, Inc. will have to check our water model data and re-run Lincolnshire data with inputs from possible alternative water sources then model that with Village infrastructure required to connect to those sources.

Trustee McDonough asked what other sources Lincolnshire could get water from other than Highland Park. Assistant Public Works Director/Village Engineer Dittrich stated Lincolnshire could get water from Buffalo Grove who gets their water from the Northwest Water Commission or the Central Lake County Joint Action Water Agency (CLCJAWA) which is also a Lake Michigan water source.

Trustee McDonough asked what the study will tell us. Assistant Public Works Director/Village Engineer Dittrich stated the study will tell us what the cost would be to build the infrastructure to connect to an alternate water supply and what modifications would be needed.

Trustee McDonough stated Highland Park has been our water supplier for many years, so why would the Village seek to get water elsewhere. Assistant Public Works Director/Village Engineer Dittrich stated this has been in the Villages Capital Plan for some time and has been identified by staff as a priority. Village Manager Burke stated this would not be a new water source but would be a source to use in an event of a major water main failure between the transmission main from Highland Park to Lincolnshire. Village Manager Burke noted almost every winter Lincolnshire is put on notice of ice forming at Highland Park's intake pipe due to how shallow it is. Village Manager Burke provided further information related to why the analysis would be beneficial.

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

3.32 Consideration of Award of Contract for the Replacement of the Westside Reservoir Emergency Generator with Patten Power Systems, Elmhurst, IL in an Amount not to Exceed \$165,000 (Village of Lincolnshire)

Public Works Director Woodbury summarized the proposed contract for the replacement of the Westside Reservoir Emergency Generator with Patten Power Systems, Elmhurst, IL in an Amount not to exceed \$165,000. Public Works Director Woodbury noted the current generator is over 34 years old and parts are no longer available. The EPA requires a backup generator.

Trustee McDonough asked if this is the low bidder for the state project and if it made sense for staff could go outside the cooperative to get better pricing. Public Works Director Woodbury stated Patten is part of the National Joint Powers Cooperative, and they are the low bidder for these types of generators. Staff tried looking at other sources and found this is the best price.

Trustee Leider asked if alternate locations for the new generator were considered since there is a price related to removal and installation due to the limited space. Public Works Director Woodbury stated the location of the new generator has been considered but the location of the diesel pump is on one side and the chlorine pumps are on the other side so there is no other location for it to be placed.

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

3.1 Planning, Zoning and Land Use (Continued)

3.12 Continued Discussions of Design/Bulk Regulations (Village of Lincolnshire)

Village Manager Burke complimented AVM/CED Director Letendre, Economic Development Coordinator Zozulya, and Building Official Jesse who researched and pulled a lot of data for the Board as a result of past meetings and Board direction. Village Manager Burke stated since so much data is being provided, staff is not looking for a final decision but for further direction to continue to refine.

AVM/CED Director Letendre provided a detailed summary of the data collected by staff on Design/Bulk Regulations as directed by the Board. Staff is recommending a sliding scale for maximum floor area ratio by zoning district.

Trustee Hancock asked what FAR (Floor Area Ratio) had to do with homes square footage. AVM/CED Director Letendre stated FAR is the homes square footage based on the lot size; it is a percentage of the lot size the home takes up. Trustee Hancock asked how FAR is calculated for a ranch style home versus a two-story home. AVM/CED Director

Letendre stated FAR is calculated as above-ground, livable space. Trustee Hancock asked what the logic between a consolidated lot of 40,000 square feet compared to something that is 30,000 square feet; why would the proposed allowable home size be smaller. AVM/CED Director Letendre noted it is an attempt to create a disincentive for a larger home on a consolidated lot. Trustee Hancock asked why the Village would want to provide a disincentive for larger homes from being built. Village Attorney Simon stated if all the homes on a block are small lots then generally the size of the homes on the block are going to be smaller but if you combine two lots and strictly apply a linear FAR, this will result in a much bigger house which changes the character of the block. Trustee Grujanac noted this has happened in her neighborhood and it effectively creates a wall around other, smaller homes.

Trustee Hancock thought the goal was to address the large houses on the large lots and not a larger house on smaller lots. AVM/CED Director Letendre stated staff addressed all lot sizes with a sliding scale based upon an evaluation in all districts in order to take a holistic look at the entire community. Trustee Hancock asked why the first tier was knocked down from 25% to 21%. AVM/CED Director Letendre stated in looking at a sliding scale staff decided to abandon the current 25% cap, starting at a lower percentage minimizing impacts on current homes. Village Manager Burke stated staff completed research and developed recommendation based upon Board comments regarding keeping the character in each zoning district, so moving forward was based on the current built environment with a sliding scale that would fit. Trustee Hancock noted his opinion is that this would be too restrictive and thought the first tier needed to be readdressed.

Trustee Grujanac noted if you live in a small home and all the homes going in around you are much bigger the character of a block changes.

Trustee Feldman stated she was not in favor of the Ordinance noting a lot of the inventory in Lincolnshire is old and by putting restrictions on the home size, this will stop progress. Trustee Hancock noted there is a difference between progress and something way oversized. Village Attorney Simon noted staff did address limitations on the larger lots as part of the sliding scale reporting and recommendation. Trustee Hancock noted his desire is for minor changes on the bottom end for smaller lots.

Mayor Brandt asked staff to look at setbacks in R3 for restrictions. Staff replied setbacks were reviewed and not recommended for change in the R3 District, as setbacks control home size and location on smaller lots, while a stricter FAR for larger lots is proposed to control size in larger R2A and R2 Districts

Trustee Hancock suggested the Architectural Review Board (ARB) review new structures going up so as not to put up rectangular boxes. AVM/CED Director Letendre stated staff is proposing for ARB to review

the proposed changes to the Ordinance and provide input on their review of new homes/additions prior to final Board approval. Village Attorney Simon stated the last time the Bulk Regulations were revised there were rules added to prohibit a “box” house.

Mayor Brandt asked what the maximum height was in R3. Economic Development Coordinator Zozulya stated maximum height in R3 is either two story or 30 feet and confirmed the maximum height goes up in R2.

AVM/CED Director Letendre provided a review of proposed Bulk Regulations for tear-downs and District R2A.

Trustee Hancock noted his opinion would be for the ARB review elements on a new home; more than two different types of materials proposed for the exterior of a home to make sure all elements worked well together and review of corner lots to have two front facing sides. A conversation regarding what types of reviews would be feasible regarding workload for the ARB followed. Trustee Hancock suggested if a new home or an addition would exceed a maximum size, it would need to be reviewed by the Zoning Board and the ARB. Trustee McDonough was in agreement with Zoning Board and ARB review of projects and suggested the Board provide them with standards for review such as discussed.

Trustee Leider suggested the Board further review what is presented for more time to provide feedback to staff.

A conversation regarding ARB & Zoning Board review followed. Mayor Brandt suggested reviewing how other communities handle Advisory Board reviews.

There was a consensus of the Board to further review the information and report to staff for further updates.

3.3 Finance and Administration

3.4 Public Works

~~3.31 – Consideration of Professional Engineering Services Contract with Giorba Group, Inc. at a cost not to Exceed \$36,650 to Evaluate Alternate Water Supply Options (Village of Lincolnshire)~~

~~3.32 – Consideration of Award of Contract for the Replacement of the Westside Reservoir Emergency Generator with Patten Power Systems, Elmhurst, IL in an Amount not to Exceed \$165,000 (Village of Lincolnshire)~~

Items 3.31 & 3.32 were moved up on the agenda.

3.5 Public Safety

- 3.6 Parks and Recreation
- 3.7 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

Trustee McDonough moved and Trustee Feldman seconded the motion to go into Executive Session for the purpose of discussing Real Estate – Sale of Property. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Leider, Grujanac, Hancock, and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 10:05 p.m. and came out of Executive Session at 10:13 p.m.

7.0 ADJOURNMENT

Trustee Grujanac moved and Trustee McDonough seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 10:14 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

**REQUEST FOR BOARD ACTION
Committee of the Whole
May 22, 2017**

Subject:	Camberley Club Townhome Planned Unit Development
Action Requested:	Consideration of an Amendment to the Existing Special Use for a Planned Unit Development for an Attached Single Family Residential Townhome Community to Revise Previously Approved Final Development Plans and Plat for a Revised Unit Mix
Petitioner:	Pulte Homes
Originated By/Contact:	Tonya Zozulya, Economic Development Coordinator Department of Community & Economic Development
Referred To:	Village Board

Background:

- On April 12, 2017, the Village Board held a Public Hearing regarding a Major Amendment to Ordinance #16-3391-118 for the Camberley Club Planned Unit Development (PUD) to revise previously approved Final Development Plans and Final Plat regarding a revised unit mix and minor change to approved lot lines.
- At the April 12th meeting, the Board provided feedback and asked the petitioner to return to a future meeting with a revised proposal. They requested Pulte revise their request to increase building separation; eliminate some Terrace buildings from the unit swap proposal; and speak with School Districts 103 and 125 representatives about student population impacts due to the current proposal.



Revised Proposal:

- **Unit Mix:** Pulte proposes a revised unit mix in Buildings 4, 5, 9, 19 and 23 (see attached map). They have eliminated one unit from Building #4 since the April 12th Committee of the Whole meeting, bringing the overall subdivision unit count from 86 to 85. The revised unit mix is 63 Villas and 22 Terraces.
- **Bedroom Increase:** The developer eliminated the 4th bedroom option for Villas, maintaining all Terrace and Villa units within the five buildings in the proposal at 3 bedrooms.
- **School Input:** Pulte indicated they initiated conversations with School Districts 103 and 125 and will provide their input prior to Monday's meeting.
- **Building Separation:** As shown in the below table, the building separation has been increased since the 4/12/17 COW plans, except for Side A in Building #9 (a reduction of 3.35') which, according to Pulte, was needed to more evenly distribute the spacing on both sides of the building. See table on following page.

	Unit Mix	Bldg #4	Bldg #5	Bldg #9		Bldg #19		Bldg #23
		Side	Side	Side A	Side B	Side	Rear	Rear
5/22/17 COW Proposed Plans	63 Villas 22 Terraces	36.50'	36.50'	37.58'	31.48'	83.63'	62.71'	62.88'
4/12/17 COW Proposed Plans	64 Villas 22 Terraces	25.09'	25.09'	40.93'	28.46'	83.63'	62.71'	62.88'
Previously Approved Plans	45 Villas 41 Terraces	36.03'	36.03'	41.35'	35.66'	89.86'	61.33'	62.64'

Recommendation:

Consideration of an amendment to Ordinance #16-3391-118 regarding the proposed unit mix change, and placement on the June 12, 2017 Consent Agenda for approval.

Reports and Documents Attached:

- Location map, prepared by staff.
- Petitioner's cover letter and presentation packet dated May 16, 2017.
- Draft ordinance amending the Camberley Club PUD, prepared by the Village Attorney.
- April 12, 2017 Committee of the Whole meeting minutes.

Meeting History	
Committee of the Whole (preliminary evaluation):	March 20, 2017
Committee of the Whole (public hearing):	April 12, 2017
Committee of the Whole (continued consideration & discussion):	May 22, 2017





May 16, 2017

Via email

Mayor Brandt and the Board of Trustees
Village of Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069-3035

Re: **Revised Request:**
Camberley Club
Swap Terrace Units for Villas Units

Dear Mayor Brandt and the Board of Trustees:

Based on the Village's valuable input and guidance at the 4/12/17 COW Meeting, Pulte has revised its request for the swap of Terrace units for Villas units as follows:

- Agreeing to lose one unit (in Building 4)
- Increasing the separation between Buildings 4 and 5 – now exceeds the originally approved separation between those buildings
- Agreeing to restrict the new Villas units to a maximum of 3 BR's

We are in the process of updating the school districts on this request, and expect to have feedback from them by the end of this week.

The new unit mix will consist of 63 Villas units and 22 Terrace units, reflecting the reduction in total units from 86 units to 85 units.

We hope this information is helpful. We look forward to presenting this revised request at the COW Meeting on May 22nd.

Sincerely,

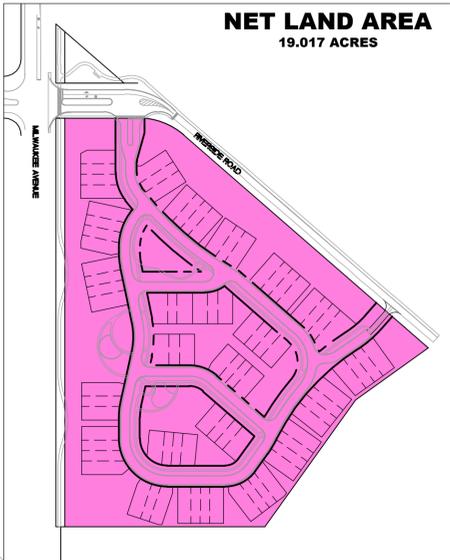
Mark Mastrorocco
Director of Land Acquisition
Pulte Homes – Illinois Division
Telephone: (847) 230-5281
Cell: (847) 812-1600
Email: mark.mastrorocco@pulte.com

SITE DATA

PARKLAND TO BE DEDICATED TO THE VILLAGE OF LINCOLNSHIRE (OUTLOT 2):	0.287 AC.
R.O.W. TO BE DEDICATED TO IDOT (OUTLOT 8 & 9):	0.763 AC.
HOME OWNERS ASSOCIATION PARCELS (OUTLOTS 1, 3-7): (INCLUDES PRIVATE ROADWAY/UTILITY CORRIDOR & PARKLAND & OPENSACE)	11.933 AC.
RESIDENTIAL LOTS:	7.084 AC.
GROSS LAND AREA:	20.067 AC.

NOTE: PLAN IS FOR EXHIBIT PURPOSES ONLY. SEE ENGINEERING PLANS FOR FULL PRELIMINARY PLANS.

NET LAND AREA
19.017 ACRES

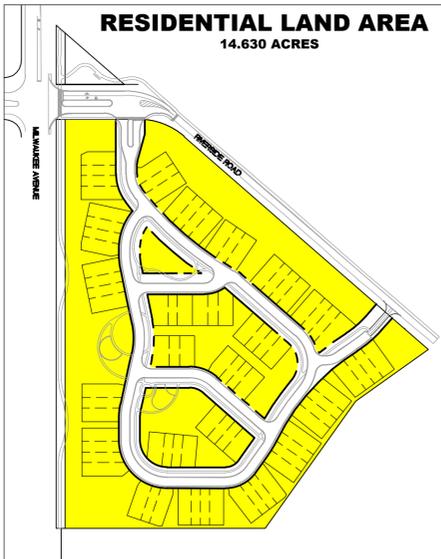


HOME OWNERS PROPERTY
11.863 ACRES

H.O.A. PRIVATE ROADWAY & UTILITY CORRIDOR:
4.386 AC.
H.O.A. PARK LAND & OPEN SPACE:
7.547 AC.



RESIDENTIAL LAND AREA
14.630 ACRES



LOT AREA CHART

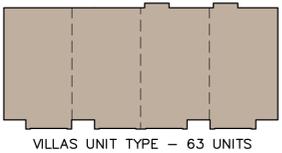
LOT #	Square Feet	Lot: 45	4,110
Lot: 1	4,284	Lot: 46	4,134
Lot: 2	3,453	Lot: 47	3,335
Lot: 3	4,342	Lot: 48	4,573
Lot: 4	4,090	Lot: 49	4,537
Lot: 5	3,207	Lot: 50	3,176
Lot: 6	3,216	Lot: 51	3,175
Lot: 7	4,126	Lot: 52	4,133
Lot: 8	4,139	Lot: 53	4,162
Lot: 9	3,195	Lot: 54	3,180
Lot: 10	4,079	Lot: 55	3,221
Lot: 11	4,078	Lot: 56	4,505
Lot: 12	3,150	Lot: 57	4,359
Lot: 13	3,150	Lot: 58	3,050
Lot: 14	4,078	Lot: 59	2,995
Lot: 15	4,078	Lot: 60	3,794
Lot: 16	3,168	Lot: 61	4,490
Lot: 17	3,334	Lot: 62	2,344
Lot: 18	5,658	Lot: 63	3,916
Lot: 19	4,377	Lot: 64	3,814
Lot: 20	3,140	Lot: 65	2,772
Lot: 21	3,167	Lot: 66	4,267
Lot: 22	4,188	Lot: 67	3,812
Lot: 23	4,205	Lot: 68	2,670
Lot: 24	3,335	Lot: 69	2,670
Lot: 25	3,362	Lot: 70	3,806
Lot: 26	4,324	Lot: 71	3,916
Lot: 27	4,463	Lot: 72	2,344
Lot: 28	3,333	Lot: 73	2,344
Lot: 29	3,210	Lot: 74	3,714
Lot: 30	4,080	Lot: 75	3,817
Lot: 31	4,185	Lot: 76	2,670
Lot: 32	2,721	Lot: 77	4,150
Lot: 33	2,721	Lot: 78	3,812
Lot: 34	4,448	Lot: 79	2,670
Lot: 35	4,200	Lot: 80	2,670
Lot: 36	2,765	Lot: 81	4,275
Lot: 37	2,765	Lot: 82	3,800
Lot: 38	3,964	Lot: 83	2,480
Lot: 39	4,151	Lot: 84	2,536
Lot: 40	2,756	Lot: 85	3,920
Lot: 41	4,182		
Lot: 42	4,942		
Lot: 43	3,461		
Lot: 44	3,225		

OUTLOT AREA CHART

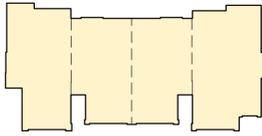
OUTLOT 1:	4.386 AC.
OUTLOT 2:	0.287 AC.
OUTLOT 3:	3.774 AC.
OUTLOT 4:	1.982 AC.
OUTLOT 5:	0.267 AC.
OUTLOT 6:	0.789 AC.
OUTLOT 7:	0.736 AC.
OUTLOT 8:	0.091 AC.
OUTLOT 9:	0.672 AC.

Camberley Club P.U.D Standards

Total Attached Single Family Units	85 units
Total Gross Land Area	20.067 Ac.
Net Land Area	19.017 Ac.
Units Per Gross Land Area	4.24 DU/Ac.
Units Per Net Land Area	4.47 DU/Ac.
Private Roadway & Utility Corridor	4.386 Ac.
Residential Land Area (RLA)	14.63 Ac.
Area Per Unit of RLA	7,400 S.F.
Minimum Lot Area	2,343 S.F.
Minimum Lot Width	26 feet
Minimum Lot Depth at Lot Centerline	88 feet
Minimum Front Yard Setback (Typical)	16 feet
Minimum Front Yard Setback (Lot #'s 58-61, 68-71, 79-82, 83-86)	12 feet
Minimum Rear Yard Setback - Lots 1 to 61	30 feet
Minimum Rear Yard Setback - Lots 62 to 86	15 feet
Minimum Rear to Rear Building Separation	60 feet
Minimum Sidesetback - Lots 1 to 61	8 feet
Minimum Sidesetback - Lots 62 to 86	12 feet
Minimum Side to Side Building Separation	24 feet
Private Roadway and Utility Corridor Width	60 feet min.
Private Roadway Pavement Width - Per Village Standard	27 feet B-B



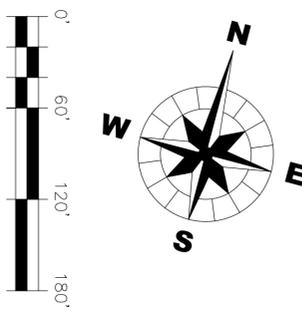
VILLAS UNIT TYPE - 63 UNITS



TERRACES UNIT TYPE - 22 UNITS

TOTAL UNITS: 85

MILWAUKEE AVENUE



WILLS BURKE KELSEY ASSOCIATES LTD.
116 West Main Street, Suite 201
St. Charles, Illinois 60174
(630) 443-7755

CLIENT : **PULTE HOMES**
1901 N. ROSELLE ROAD
SCHAUMBURG, IL 60195
847-230-5400

NO.	DATE	NATURE OF REVISION

DSGN. _____
DWN. _____
CHKD. _____
SCALE : 1" = 100'

TITLE : **CAMBERLEY CLUB**
LOT DEVELOPMENT PLAN
EX140180-DIMENSION PLAN.DWG

PROJECT NO. 140180
DATE: 05/12/2017
SHEET 1 OF 1
DRAWING NO. **LDP**

Camberley Club | Bedroom Count

SD #103

Building	Model	2BR	3BR	4BR	1st Floor MBR	1st Floor In Law Suite
Building 1	Stanton - 1st Floor MBR			x	x	
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
Building 2	Hawthorn 4 - 1st Floor In Law Suite			x		x
(Villas #3)	Stanton - 1st Floor MBR			x	x	
	Fairfax		x			
	Hawthorn		x			
Building 3	Stanton 2		x			
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
Building 4	Fairfax		x			
(Villas #1)	Fairfax		x			
	Hawthorn		x			
Building 5	Stanton 2		x			
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
Building 6	Chesdin - 1st Floor MBR		x		x	
(Terraces #1)	Spencer		x			
	Wembley		x			
Building 14	Fairfax		x			
(Villas #1)	Fairfax		x			
	Hawthorn		x			
Building 15	Hawthorn 4 - 1st Floor In Law Suite			x		x
(Villas #3)	Stanton - 1st Floor MBR			x	x	
	Fairfax		x			
	Hawthorn		x			
Building 16	Fairfax		x			
(Villas #2)	Hawthorn		x			
	Stanton - 1st Floor MBR			x	x	
Building 17	Wembley		x			
(Terraces #2)	Spencer		x			
	Chesdin - 1st Floor MBR		x		x	
Building 18	Fairfax		x			
(Villas #2)	Hawthorn		x			
	Stanton - 1st Floor MBR			x	x	
Building 19	Fairfax		x			
(Villas #1)	Fairfax		x			
	Hawthorn		x			
Building 22	Wembley		x			
(Terraces #4)	Spencer	x				
	Spencer		x			
	Chesdin - 1st Floor MBR		x		x	
	SD 103 TOTAL	1	37	7	8	2

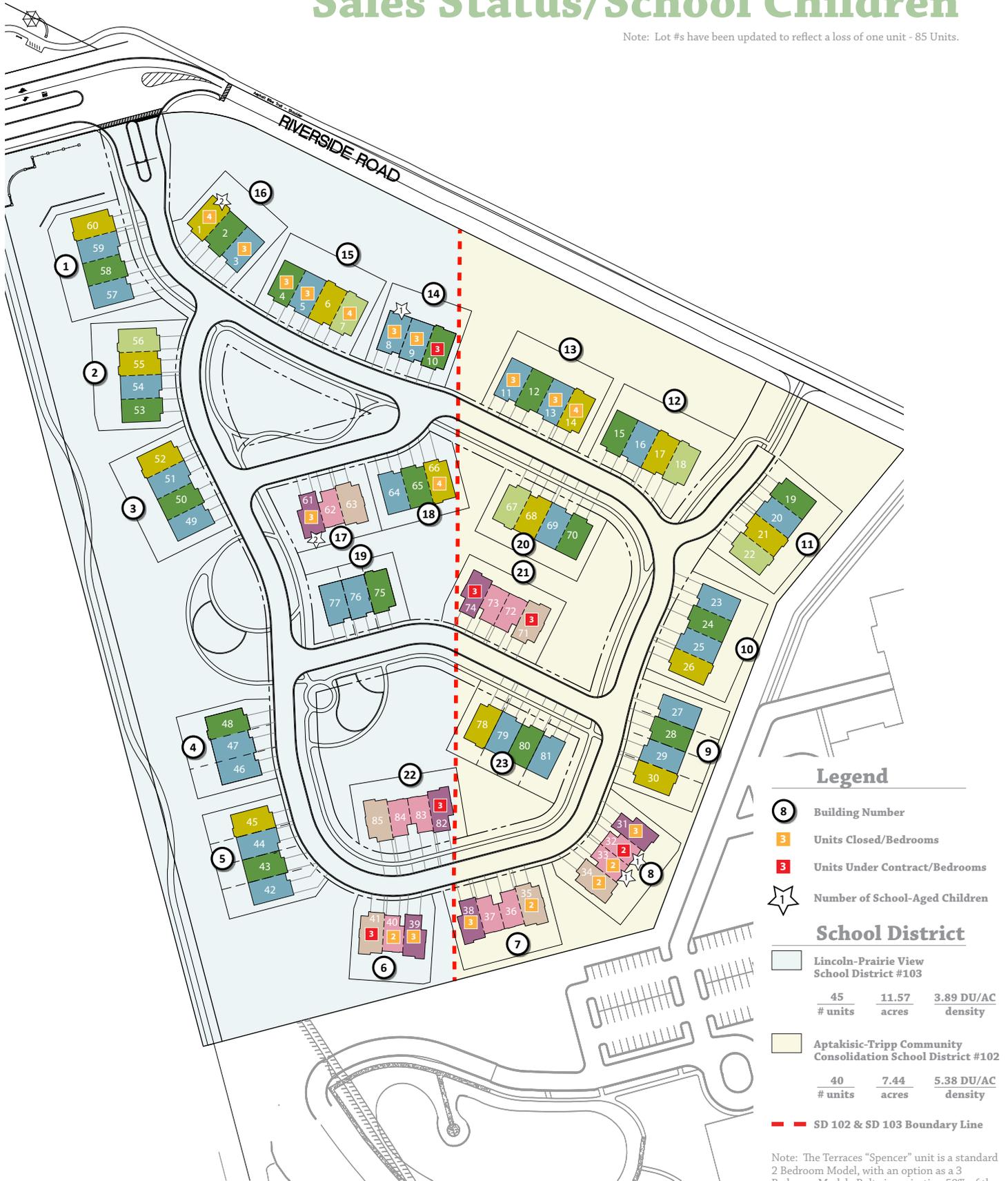
SD #102

Building	Model	2BR	3BR	4BR	1st Floor MBR	1st Floor In Law Suite
Building 7	Wembley		x			
(Terraces #4)	Spencer	x				
	Spencer		x			
	Chesdin - 1st Floor MBR		x		x	
Building 8	Chesdin - 1st Floor MBR		x		x	
(Terraces #3)	Spencer	x				
	Spencer		x			
	Wembley		x			
Building 9	Stanton 2		x			
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
Building 10	Stanton - 1st Floor MBR			x	x	
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
Building 11	Hawthorn 4 - 1st Floor In Law Suite			x		x
(Villas #3)	Stanton - 1st Floor MBR			x	x	
	Fairfax		x			
	Hawthorn		x			
Building 12	Hawthorn 4 - 1st Floor In Law Suite			x		x
(Villas #3)	Stanton - 1st Floor MBR			x	x	
	Fairfax		x			
	Hawthorn		x			
Building 13	Stanton - 1st Floor MBR			x	x	
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
Building 20	Hawthorn 4 - 1st Floor In Law Suite			x		x
(Villas #3)	Stanton - 1st Floor MBR			x	x	
	Fairfax		x			
	Hawthorn		x			
Building 21	Chesdin - 1st Floor MBR		x		x	
(Terraces #3)	Spencer	x				
	Spencer		x			
	Wembley		x			
Building 23	Stanton 2		x			
(Villas #4)	Fairfax		x			
	Hawthorn		x			
	Fairfax		x			
	SD 102 TOTAL	3	29	8	8	3



Camberley Club | Sales Status/School Children

Note: Lot #s have been updated to reflect a loss of one unit - 85 Units.



Legend

- 8 Building Number
- 3 Units Closed/Bedrooms
- 3 Units Under Contract/Bedrooms
- ☆ Number of School-Aged Children

School District

Lincoln-Prairie View School District #103	45 # units	11.57 acres	3.89 DU/AC density
Aptakisic-Tripp Community Consolidation School District #102	40 # units	7.44 acres	5.38 DU/AC density

SD 102 & SD 103 Boundary Line

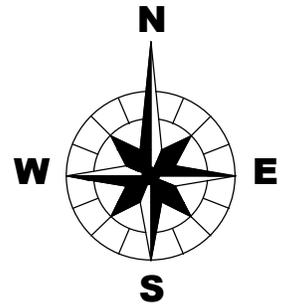
Note: The Terraces "Spencer" unit is a standard 2 Bedroom Model, with an option as a 3 Bedroom Model. Pulte is projecting 50% of the buyers will select the 3 Bedroom option.

Building Spacing Comparison

Building Number	4	5	9		19		23
<i>Dimension</i>	<i>A) Side</i>	<i>A) Side</i>	<i>A) Side</i>	<i>B) Side</i>	<i>A) Side</i>	<i>B) Rear</i>	<i>A) Rear</i>
Minimum PUD Standards as Approved by the Village of Lincolnshire	24'	24'	24'	24'	24'	60'	60'
Previously Approved Site Plan (86 Units)	36.03'	36.03'	41.35'	35.66'	89.86'	61.33'	62.64'
Proposed Plan 4/12/17 (86 Units)	25.09'	25.09'	40.93'	28.46'	83.63'	62.71'	62.88'
Proposed Plan 5/22/17 (85 Units)	36.50'	36.50'	37.58'	31.48'	83.63'	62.71'	62.88'

current

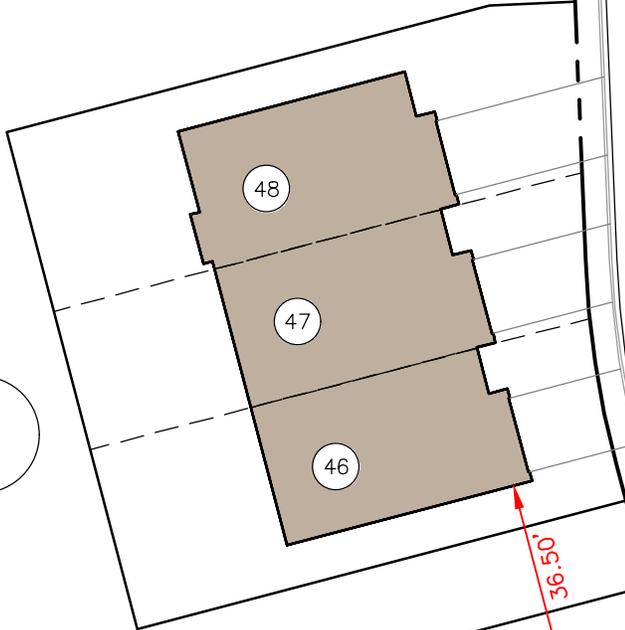
5/22/17 Proposed Building Spacing



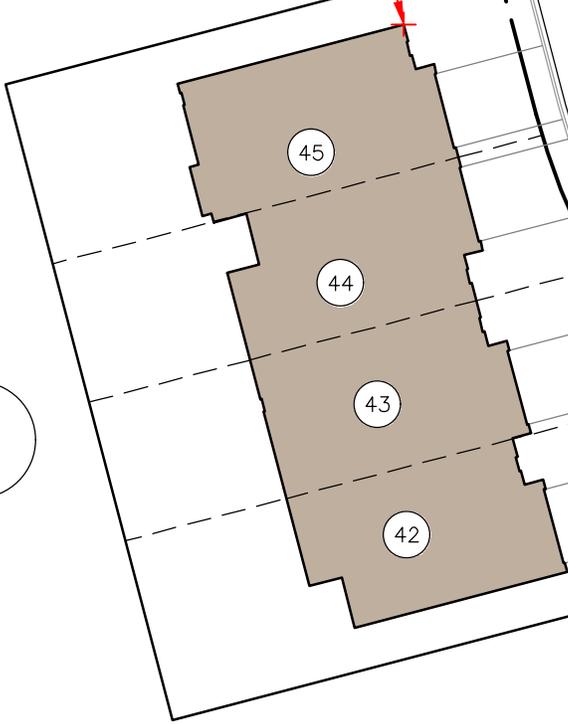
1"=40'

OUTLOT 7

4



5



36.50'

OUTLOT



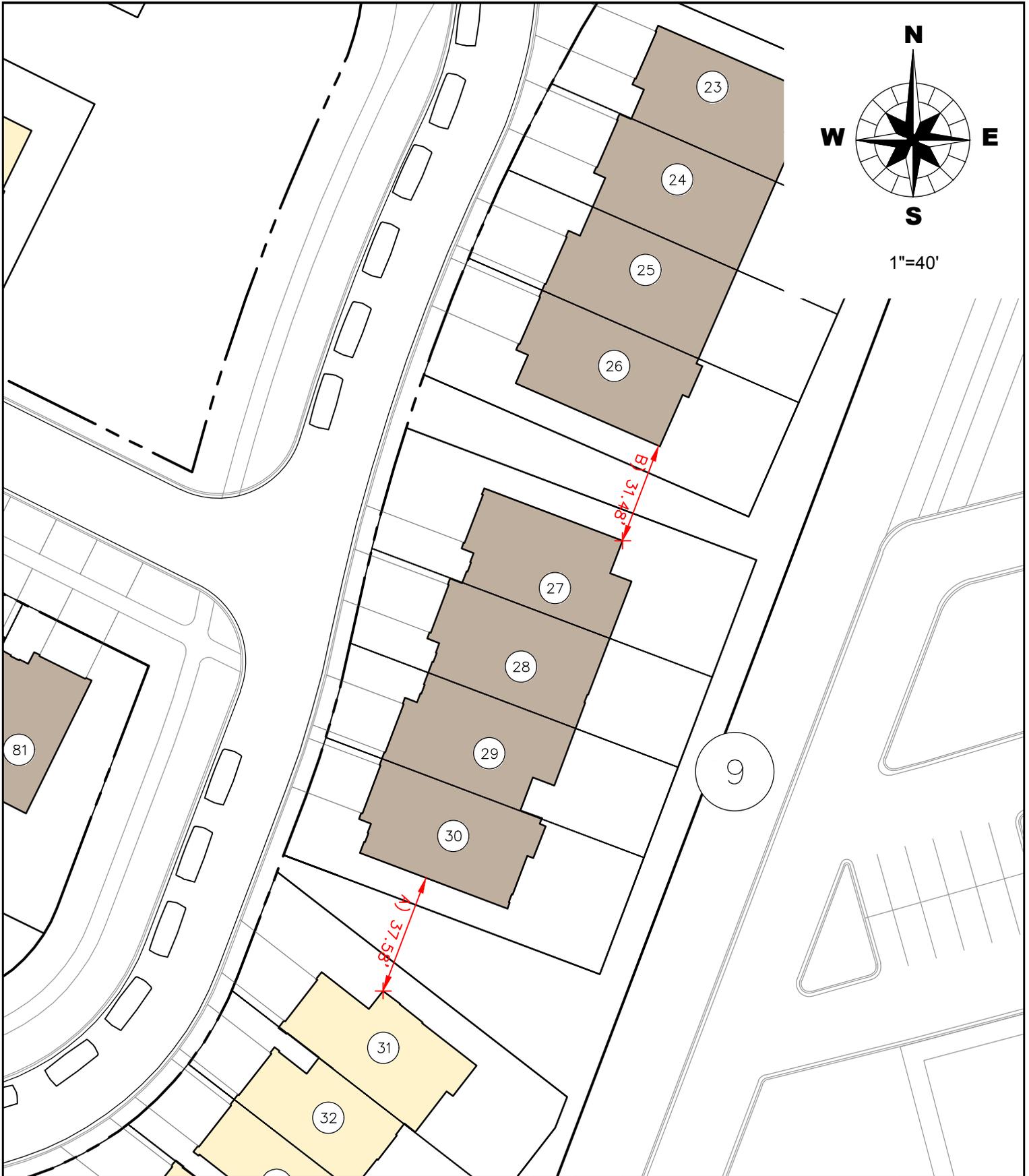
WBK ENGINEERING, LLC
 116 WEST MAIN STREET, SUITE 201
 ST. CHARLES, ILLINOIS 60174
 (630) 443-7755

DSGN.	
DWN.	
CHKD.	
SCALE :	1"= 40'
FILE NAME :	180-DIMENSION PLAN.DWG

CAMBERLEY CLUB

BUILDING 4 AND 5 SPACING

PROJECT NO.	140180
DATE :	05/15/2017
SHEET	1 OF 4
SP1	



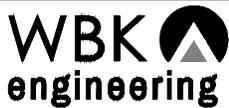
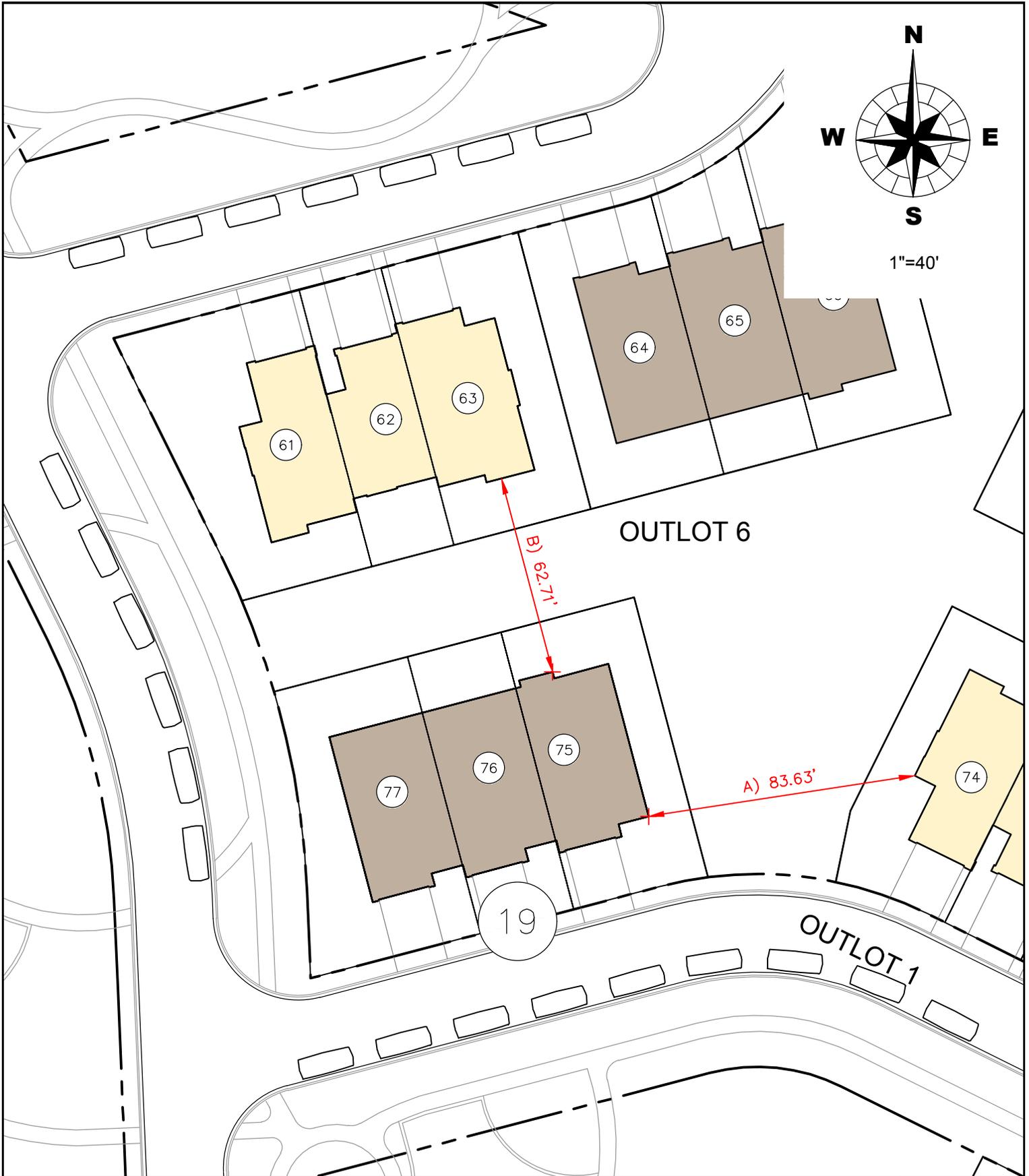
WBK ENGINEERING, LLC
 116 WEST MAIN STREET, SUITE 201
 ST. CHARLES, ILLINOIS 60174
 (630) 443-7755

DSGN.	
DWN.	
CHKD.	
SCALE :	1"= 40'
FILE NAME :	180-DIMENSION PLAN.DWG

CAMBERLEY CLUB

BUILDING 9 SPACING

PROJECT NO.	140180
DATE :	5/15/2017
SHEET	2 OF 4
SP2	



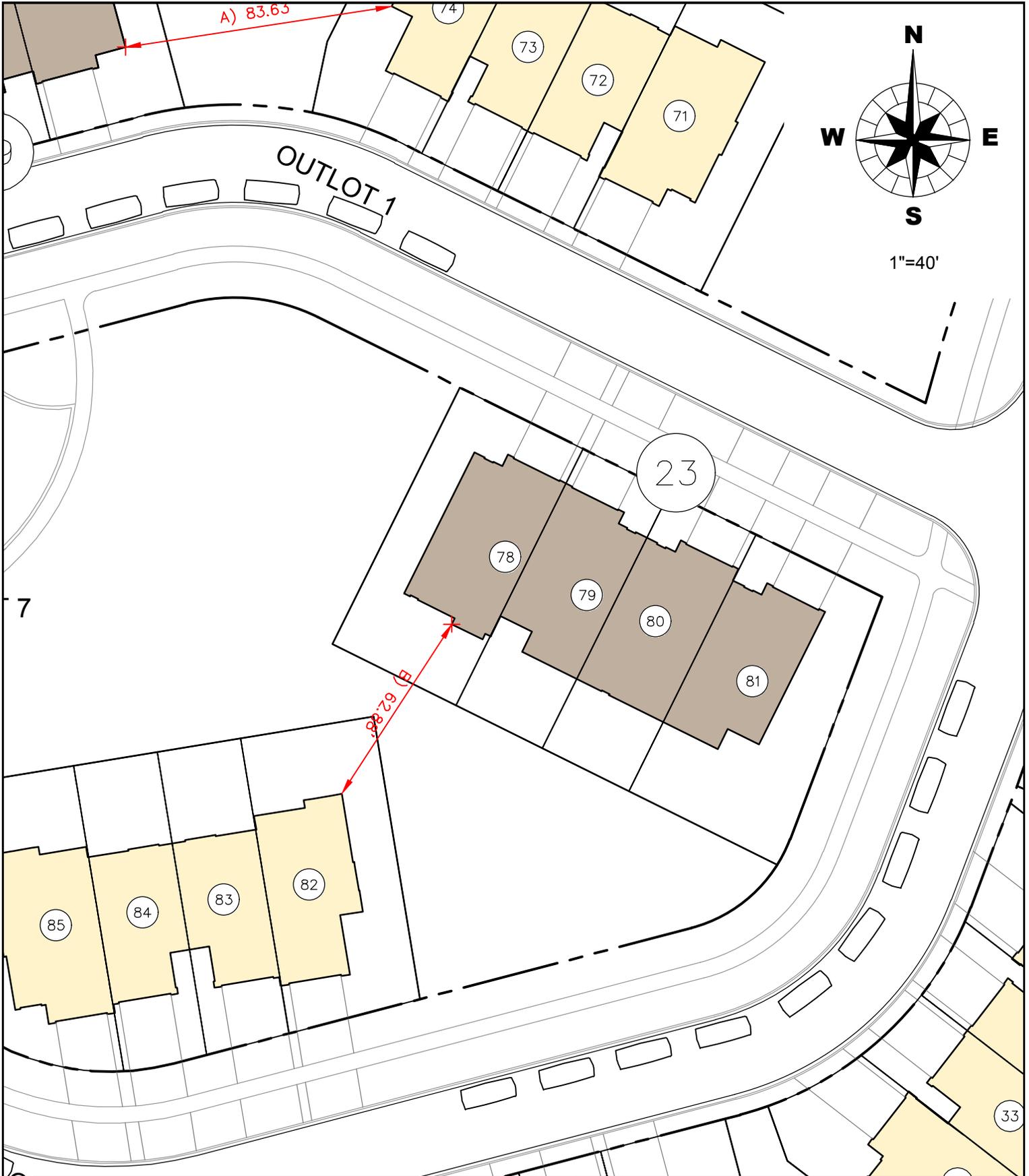
WBK ENGINEERING, LLC
 116 WEST MAIN STREET, SUITE 201
 ST. CHARLES, ILLINOIS 60174
 (630) 443-7755

DSGN.	
DWN.	
CHKD.	
SCALE :	1"= 40'
FILE NAME:	180-DIMENSION PLAN.DWG

CAMBERLEY CLUB

BUILDING 19 SPACING

PROJECT NO.	140180
DATE :	5/15/2017
SHEET	3 OF 4
SP3	



WBK ENGINEERING, LLC
 116 WEST MAIN STREET, SUITE 201
 ST. CHARLES, ILLINOIS 60174
 (630) 443-7755

DSGN.	
DWN.	
CHKD.	
SCALE :	1"= 40'
FILE NAME :	180-DIMENSION PLAN.DWG

CAMBERLEY CLUB

BUILDING 23 SPACING

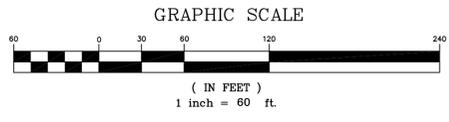
PROJECT NO.	140180
DATE :	5/15/2017
SHEET	4 OF 4
SP4	

FINAL PLAT OF SUBDIVISION CAMBERLEY CLUB RESUBDIVISION NO. 1

P.I.N. 15-22-406-004
P.I.N. 15-22-406-017
P.I.N. 15-22-406-018
P.I.N. 15-22-406-019
P.I.N. 15-22-406-020
P.I.N. 15-22-406-021
P.I.N. 15-22-406-022
P.I.N. 15-22-406-023
P.I.N. 15-22-406-024
P.I.N. 15-22-406-036

P.I.N. 15-22-406-037
P.I.N. 15-22-406-038
P.I.N. 15-22-406-039
P.I.N. 15-22-406-040
P.I.N. 15-23-302-013
P.I.N. 15-23-302-022
P.I.N. 15-23-302-023
P.I.N. 15-23-302-024
P.I.N. 15-23-302-025
P.I.N. 15-23-302-026
P.I.N. 15-23-302-028
P.I.N. 15-23-302-037
P.I.N. 15-23-302-038
P.I.N. 15-23-302-039
P.I.N. 15-23-302-040

LOTS 27, 28, 29, 30, 42, 43, 44, 45, 46, 47, 48, 49, 76, 77, 78, 79, 80, 81, 82, OUTLOT 3 (EXCEPT THAT PART CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION PER DOCUMENT 7376075), OUTLOT 6 AND OUTLOT 7 IN CAMBERLEY CLUB SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 22, THE SOUTHWEST 1/4 OF SECTION 23, THE NORTHWEST 1/4 OF SECTION 26, AND OF THE NORTHEAST 1/4 OF SECTION 27, ALL IN TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 25, 2016 AS DOCUMENT NUMBER 7294735, IN LAKE COUNTY, ILLINOIS.



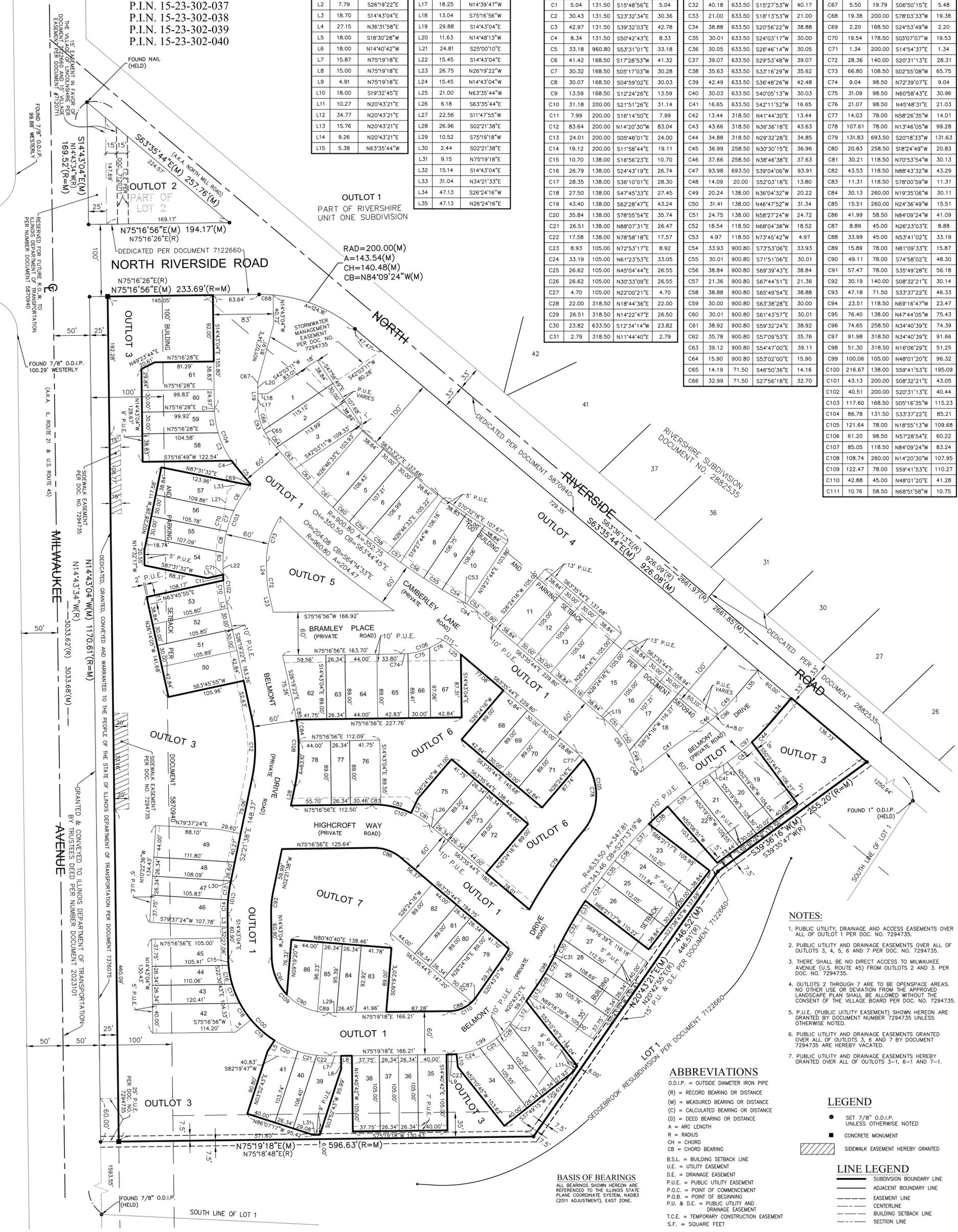
NO.	LENGTH	DIRECTION
L1	22.25	S63°33'57"W
L2	7.79	S26°19'22"E
L3	18.70	S14°43'04"E
L4	27.15	N36°31'58"E
L5	18.00	S18°30'28"W
L6	18.00	N14°40'42"W
L7	15.87	N75°19'18"E
L8	15.00	N75°19'18"E
L9	4.91	N75°19'18"E
L10	18.00	S19°32'45"E
L11	10.27	N20°43'21"E
L12	34.77	N20°43'21"E
L13	15.76	N20°43'21"E
L14	9.26	N20°43'21"E
L15	5.38	N63°35'44"W

NO.	LENGTH	DIRECTION
L16	15.00	N63°35'44"W
L17	18.25	N14°39'47"W
L18	13.04	S75°16'56"W
L19	29.88	S14°43'04"E
L20	11.63	N14°48'13"W
L21	24.81	S25°00'10"E
L22	15.45	S14°43'04"E
L23	26.75	N26°19'22"W
L24	15.45	N14°43'04"W
L25	21.00	N63°35'44"W
L26	6.18	S63°35'44"E
L27	22.56	S11°47'55"W
L28	26.96	S02°21'38"E
L29	10.52	S75°19'18"W
L30	2.44	S02°21'38"E
L31	9.15	N75°19'18"E
L32	15.14	S14°43'04"E
L33	31.04	N34°21'33"E
L34	47.13	S26°24'16"W
L35	47.13	N26°24'16"E

CURVE TABLE		CURVE TABLE		
ARC	CHORD	ARC	CHORD	
NO.	LENGTH	RADIUS	DIRECTION	LENGTH
C1	5.04	131.50	S15°48'56"E	5.04
C2	30.43	131.50	S23°32'34"E	30.36
C3	42.97	131.50	S39°32'03"E	42.78
C4	8.34	131.50	S50°42'43"E	8.33
C5	33.18	960.80	S53°31'01"E	33.18
C6	41.42	168.50	S17°28'53"W	41.32
C7	30.32	168.50	S05°17'03"W	30.28
C8	30.37	168.50	S09°59'02"E	30.03
C9	13.59	168.50	S12°24'26"E	13.59
C10	31.18	200.00	S21°51'26"E	31.14
C11	7.99	200.00	S16°14'50"E	7.99
C12	83.64	200.00	N14°20'30"W	83.04
C13	24.01	200.00	S05°48'01"E	24.00
C14	19.12	200.00	S16°14'50"E	19.11
C15	10.70	138.00	S16°56'23"E	10.70
C16	26.79	138.00	S24°43'19"E	26.74
C17	28.35	138.00	S36°10'01"E	28.30
C18	27.50	138.00	S47°45'33"E	27.45
C19	43.40	138.00	S62°28'47"E	43.24
C20	35.84	138.00	S78°55'54"E	35.74
C21	26.51	138.00	N88°07'31"E	26.47
C22	17.58	138.00	N78°58'18"E	17.57
C23	8.93	105.00	N72°53'17"E	8.92
C24	33.19	105.00	N61°23'53"E	33.05
C25	26.62	105.00	N45°04'44"E	26.55
C26	26.62	105.00	N30°33'09"E	26.55
C27	4.70	105.00	N22°00'21"E	4.70
C28	22.00	318.50	N18°44'36"E	22.00
C29	26.51	318.50	N14°22'47"E	26.50
C30	23.82	318.50	S12°34'14"W	23.82
C31	2.79	318.50	N11°44'40"E	2.79

CURVE TABLE		CURVE TABLE		
ARC	CHORD	ARC	CHORD	
NO.	LENGTH	RADIUS	DIRECTION	LENGTH
C32	40.18	633.50	S15°27'53"W	40.17
C33	21.00	633.50	S18°13'53"W	21.00
C34	38.88	633.50	S20°56'22"W	38.88
C35	30.01	633.50	S24°03'17"W	30.00
C36	30.05	633.50	S26°46'14"W	30.05
C37	39.07	633.50	S29°53'48"W	39.07
C38	35.63	633.50	S33°16'29"W	35.62
C39	42.49	633.50	S36°48'26"W	42.48
C40	30.03	633.50	S40°05'13"W	30.03
C41	16.65	633.50	S42°11'52"W	16.65
C42	13.44	318.50	S41°44'30"E	13.44
C43	43.66	318.50	N36°36'18"E	43.63
C44	34.88	318.50	N29°32'28"E	34.85
C45	34.88	318.50	N20°30'15"E	34.86
C46	37.66	258.50	N38°46'38"E	37.63
C47	93.98	693.50	S39°04'06"W	93.91
C48	14.09	200.00	S52°03'18"E	13.80
C49	20.24	138.00	N36°04'32"W	20.22
C50	31.41	138.00	N46°47'52"W	31.34
C51	24.75	138.00	N58°27'24"W	24.72
C52	18.54	118.50	N68°04'38"W	18.52
C53	4.97	118.50	N73°45'42"W	4.97
C54	33.93	900.80	S73°53'06"E	33.93
C55	30.01	900.80	S71°51'06"E	30.01
C56	38.84	900.80	S69°39'43"E	38.84
C57	21.36	900.80	S67°44'51"E	21.36
C58	38.88	900.80	S65°49'54"E	38.88
C59	30.00	900.80	S63°38'28"E	30.00
C60	30.01	900.80	S61°43'57"E	30.01
C61	38.92	900.80	S59°32'24"E	38.92
C62	35.78	900.80	S57°09'53"E	35.78
C63	39.12	900.80	S54°47'00"E	39.11
C64	15.90	900.80	S53°02'00"E	15.90
C65	14.19	71.50	S46°50'36"E	14.16
C66	32.99	71.50	S27°56'18"E	32.70

CURVE TABLE		CURVE TABLE		
ARC	CHORD	ARC	CHORD	
NO.	LENGTH	RADIUS	DIRECTION	LENGTH
C67	5.50	19.79	S06°50'15"E	5.48
C68	19.38	200.00	S78°03'33"W	19.38
C69	2.20	168.50	S24°53'49"W	2.20
C70	19.54	178.50	S03°07'07"W	19.53
C71	1.34	200.00	S14°54'37"E	1.34
C72	28.36	140.00	S20°31'13"E	28.31
C73	66.80	108.50	S02°55'08"W	65.75
C74	9.04	98.50	N72°39'07"E	9.04
C75	31.09	98.50	N60°58'43"E	30.96
C76	21.07	98.50	N45°48'31"E	21.03
C77	14.03	78.00	N58°26'35"W	14.01
C78	107.61	78.00	N13°46'05"W	99.28
C79	131.83	693.50	S20°18'33"W	131.63
C80	20.83	258.50	S18°24'49"W	20.83
C81	30.21	118.50	N70°53'54"W	30.13
C82	43.53	118.50	N88°43'32"W	43.29
C83	11.31	118.50	S78°00'59"W	11.31
C84	30.13	260.00	N19°35'06"W	30.11
C85	15.51	260.00	N43°36'49"W	15.51
C86	41.99	58.50	N84°09'24"W	41.09
C87	8.89	45.00	N26°23'03"E	8.88
C88	33.99	45.00	N53°41'02"E	33.19
C89	15.89	78.00	N81°09'33"E	15.87
C90	49.11	78.00	S74°58'02"E	48.30
C91	57.47	78.00	S35°49'28"E	56.18
C92	30.19	140.00	S08°32'21"E	30.14
C93	47.18	71.50	S33°37'22"E	46.33
C94	23.51	118.50	N69°16'47"W	23.47
C95	76.40	138.00	N47°44'05"W	75.43
C96	74.65	258.50	N34°40'39"E	74.39
C97	91.98	318.50	N34°00'39"E	91.66
C98	51.30	318.50	N16°06'29"E	51.25
C99	100.06	105.00	N48°01'20"E	96.32
C100	216.67	138.00	S59°41'53"E	195.09
C101	43.13	200.00	S08°32'21"E	43.05
C102	40.51	200.00	S20°31'13"E	40.44
C103	117.60	168.50	S05°16'35"W	115.23
C104	86.78	131.50	S33°37'22"E	85.21
C105	121.64	78.00	N18°55'13"W	109.68
C106	61.20	98.50	N57°28'54"E	60.22
C107	85.05	118.50	N84°09'24"W	83.24
C108	108.74	260.00	N14°20'30"W	107.95
C109	122.47	78.00	S59°41'53"E	110.27
C110	42.88	45.00	N48°01'20"E	41.28
C111	10.76	58.50	N68°51'58"W	10.75



- NOTES:**
- PUBLIC UTILITY, DRAINAGE AND ACCESS EASEMENTS OVER ALL OF OUTLOT 1 PER DOC. NO. 7294735.
 - PUBLIC UTILITY AND DRAINAGE EASEMENTS OVER ALL OF OUTLOTS 3, 4, 5, 6 AND 7 PER DOC. NO. 7294735.
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 - P.U.E. (PUBLIC UTILITY EASEMENT) SHOWN HEREON ARE GRANTED BY DOCUMENT NUMBER 7294735 UNLESS OTHERWISE NOTED.
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- LINE LEGEND**
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BASIS OF BEARINGS
ALL BEARINGS SHOWN HEREON ARE REFERENCED TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, NAD83 (2011 ADJUSTMENT), EAST ZONE.

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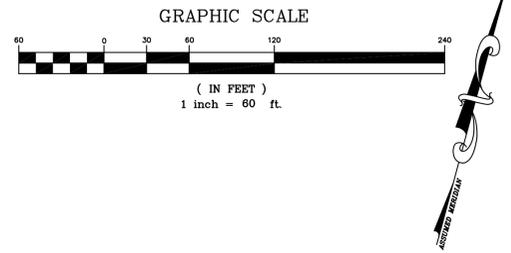
<p>COMPASS SURVEYING LTD ALTA SURVEYS • TOPOGRAPHY • CONSTRUCTION STAKING 2631 GINGER WOODS PARKWAY, STE. 100 AURORA, IL 60502 PHONE: (630) 820-9100 FAX: (630) 820-7030 EMAIL: ADMIN@CLSURVEYING.COM</p>	<p>Kimley»Horn © 2016 KIMLEY-HORN AND ASSOCIATES, INC. 1001 WARRENVILLE ROAD, SUITE 350, Lisle, IL 60532 PHONE: 630-487-5550 WWW.KIMLEY-HORN.COM</p>	<p>DATE: 03-24-17 PC N/A DRAWN BY MRA CHECKED BY SK BOOK N/A PG N/A</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>REVISIONS</th> <th>DATE</th> <th>BY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>REVISED PER VILLAGE COMMENTS</td> <td>4-4-17</td> <td>MRA</td> </tr> <tr> <td>2</td> <td>REVISED PER CLIENT COMMENTS</td> <td>5-11-17</td> <td>MRA</td> </tr> </tbody> </table>	NO.	REVISIONS	DATE	BY	1	REVISED PER VILLAGE COMMENTS	4-4-17	MRA	2	REVISED PER CLIENT COMMENTS	5-11-17	MRA	<p>OWNER / SUBDIVIDER</p> <p style="text-align: center;">Pulte Homes</p>
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FINAL PLAT OF SUBDIVISION CAMBERLEY CLUB RESUBDIVISION NO. 1

- P.I.N. 15-22-406-004
- P.I.N. 15-22-406-017
- P.I.N. 15-22-406-018
- P.I.N. 15-22-406-019
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LOTS 27, 28, 29, 30, 42, 43, 44, 45, 46, 47, 48, 49, 76, 77, 78, 79, 80, 81, 82, OUTLOT 3 (EXCEPT THAT PART CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION PER DOCUMENT 7376075), OUTLOT 6 AND OUTLOT 7 IN CAMBERLEY CLUB SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 22, THE SOUTHWEST 1/4 OF SECTION 23, THE NORTHWEST 1/4 OF SECTION 26, AND OF THE NORTHEAST 1/4 OF SECTION 27, ALL IN TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 25, 2016 AS DOCUMENT NUMBER 7294735, IN LAKE COUNTY, ILLINOIS.

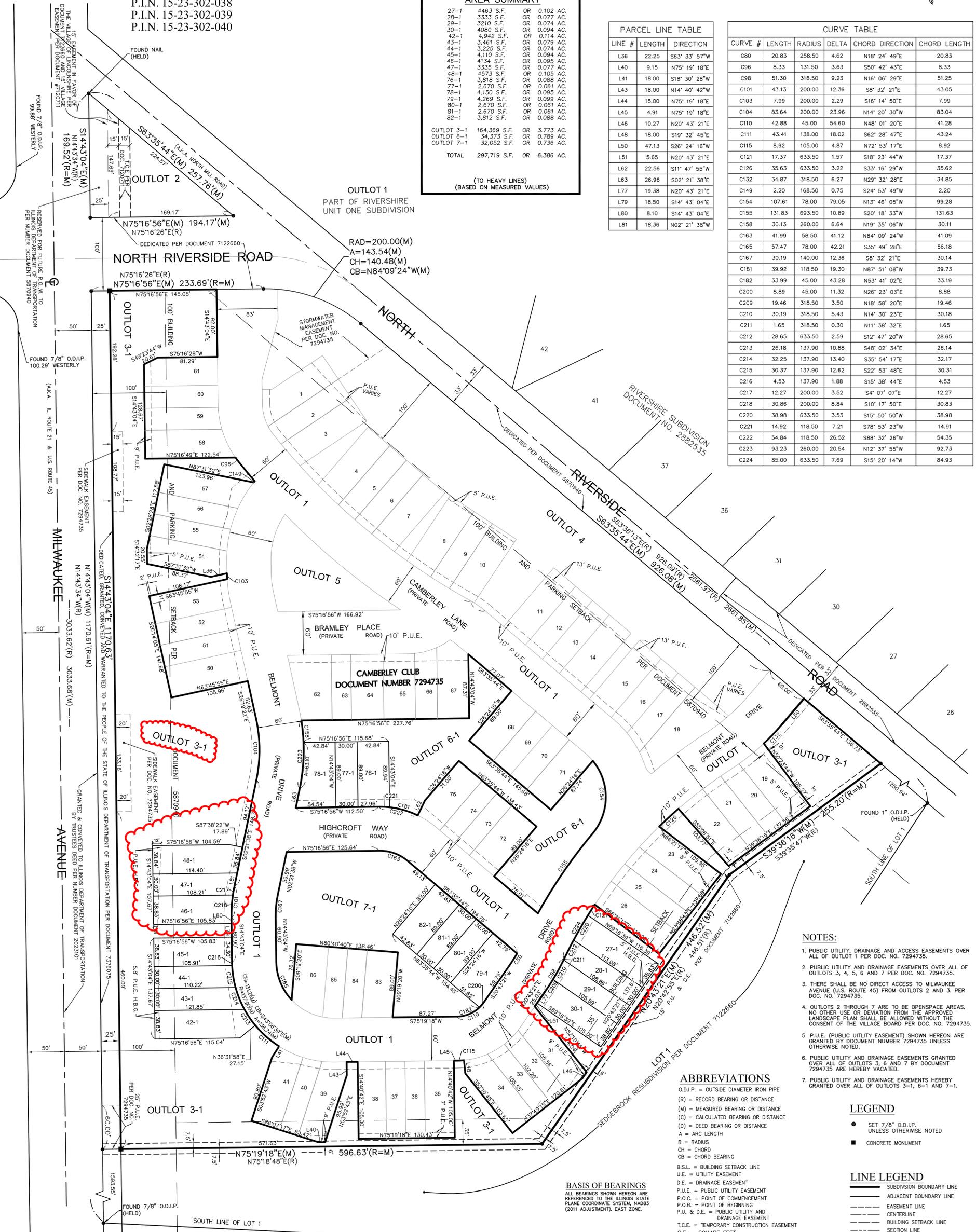


AREA SUMMARY			
27-1	4463 S.F.	OR	0.102 AC.
28-1	3333 S.F.	OR	0.077 AC.
29-1	3210 S.F.	OR	0.074 AC.
30-1	4080 S.F.	OR	0.094 AC.
42-1	4,942 S.F.	OR	0.114 AC.
43-1	3,461 S.F.	OR	0.079 AC.
44-1	3,225 S.F.	OR	0.074 AC.
45-1	4,110 S.F.	OR	0.094 AC.
46-1	4,134 S.F.	OR	0.095 AC.
47-1	3,335 S.F.	OR	0.077 AC.
48-1	4,573 S.F.	OR	0.105 AC.
76-1	3,818 S.F.	OR	0.088 AC.
77-1	2,670 S.F.	OR	0.061 AC.
78-1	4,150 S.F.	OR	0.095 AC.
79-1	4,269 S.F.	OR	0.099 AC.
80-1	2,670 S.F.	OR	0.061 AC.
81-1	2,670 S.F.	OR	0.061 AC.
82-1	3,812 S.F.	OR	0.088 AC.
OUTLOT 3-1	164,369 S.F.	OR	3.773 AC.
OUTLOT 6-1	34,373 S.F.	OR	0.789 AC.
OUTLOT 7-1	32,052 S.F.	OR	0.736 AC.
TOTAL	297,719 S.F.	OR	6.386 AC.

(TO HEAVY LINES)
(BASED ON MEASURED VALUES)

PARCEL LINE TABLE		
LINE #	LENGTH	DIRECTION
L36	22.25	S63° 33' 57" W
L40	9.15	N75° 19' 18" E
L41	18.00	S18° 30' 28" W
L43	18.00	N14° 40' 42" W
L44	15.00	N75° 19' 18" E
L45	4.91	N75° 19' 18" E
L46	10.27	N20° 43' 21" E
L48	18.00	S19° 32' 45" E
L50	47.13	S26° 24' 16" W
L51	5.65	N20° 43' 21" E
L62	22.56	S11° 47' 55" W
L63	26.96	S02° 21' 38" E
L77	19.38	N20° 43' 21" E
L79	18.50	S14° 43' 04" E
L80	8.10	S14° 43' 04" E
L81	18.36	N02° 21' 38" W

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C80	20.83	258.50	4.62	N18° 24' 49" E	20.83
C96	8.33	131.50	3.63	S50° 42' 43" E	8.33
C98	51.30	318.50	9.23	N16° 06' 29" E	51.25
C101	43.13	200.00	12.36	S8° 32' 21" E	43.05
C103	7.99	200.00	2.29	S16° 14' 50" E	7.99
C104	83.64	200.00	23.96	N14° 20' 30" W	83.04
C110	42.88	45.00	54.60	N48° 01' 20" E	41.28
C111	43.41	138.00	18.02	S62° 28' 47" E	43.24
C115	8.92	105.00	4.87	N72° 53' 17" E	8.92
C121	17.37	633.50	1.57	S18° 23' 44" W	17.37
C126	35.63	633.50	3.22	S33° 16' 29" W	35.62
C132	34.87	318.50	6.27	N29° 32' 28" E	34.85
C149	2.20	168.50	0.75	S24° 53' 49" W	2.20
C154	107.61	78.00	79.05	N13° 46' 05" W	99.28
C155	131.83	693.50	10.89	S20° 18' 33" W	131.63
C158	30.13	260.00	6.64	N19° 35' 06" W	30.11
C163	41.99	58.50	41.12	N84° 09' 24" W	41.09
C165	57.47	78.00	42.21	S35° 49' 28" E	56.18
C167	30.19	140.00	12.36	S8° 32' 21" E	30.14
C181	39.92	118.50	19.30	N87° 51' 08" W	39.73
C182	33.99	45.00	43.28	N53° 41' 02" E	33.19
C200	8.89	45.00	11.32	N26° 23' 03" E	8.88
C209	19.46	318.50	3.50	N18° 58' 20" E	19.46
C210	30.19	318.50	5.43	N14° 30' 23" E	30.18
C211	1.65	318.50	0.30	N11° 38' 32" E	1.65
C212	28.65	633.50	2.59	S12° 47' 20" W	28.65
C213	26.18	137.90	10.88	S48° 02' 34" E	26.14
C214	32.25	137.90	13.40	S35° 54' 17" E	32.17
C215	30.37	137.90	12.62	S22° 53' 48" E	30.31
C216	4.53	137.90	1.88	S15° 38' 44" E	4.53
C217	12.27	200.00	3.52	S4° 07' 07" E	12.27
C218	30.86	200.00	8.84	S10° 17' 50" E	30.83
C220	38.98	633.50	3.53	S15° 50' 50" W	38.98
C221	14.92	118.50	7.21	S78° 53' 23" W	14.91
C222	54.84	118.50	26.52	S88° 32' 26" W	54.35
C223	93.23	260.00	20.54	N12° 37' 55" W	92.73
C224	85.00	633.50	7.69	S15° 20' 14" W	84.93



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J:\PSDATA\2017 PROJECTS\17.0086\17.0086-RESUB.DWG

<p style="font-size: 24pt; font-weight: bold;">2 OF 3</p> <p>SCALE: 1" = 60'</p>	<p style="font-size: 18pt; font-weight: bold;">COMPASS SURVEYING LTD</p> <p>ALTA SURVEYS • TOPOGRAPHY • CONSTRUCTION STAKING</p> <p>2631 GINGER WOODS PARKWAY, STE. 100 AURORA, IL 60502</p> <p>PHONE: (630) 820-9100 FAX: (630) 820-7030 EMAIL: ADMIN@CLSURVEYING.COM</p>	<p>PROJECT CAMBERLEY CLUB RESUBDIVISION NO. 1 LINCOLNSHIRE, ILLINOIS</p> <p>CLIENT Kimley»Horn</p> <p>© 2016 KIMLEY-HORN AND ASSOCIATES, INC. 1001 WARRENVILLE ROAD, SUITE 350, LISLE, IL 60532 PHONE: 630-487-5550 WWW.KIMLEY-HORN.COM</p>	<p>DATE: 03-24-17 PC N/A DRAWN BY MRA CHECKED BY SK BOOK N/A PG N/A</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>REVISIONS</th> <th>DATE</th> <th>BY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>REVISED PER VILLAGE COMMENTS</td> <td>4-4-17</td> <td>MRA</td> </tr> <tr> <td>2</td> <td>REVISED PER CLIENT COMMENTS</td> <td>5-11-17</td> <td>MRA</td> </tr> </tbody> </table>	NO.	REVISIONS	DATE	BY	1	REVISED PER VILLAGE COMMENTS	4-4-17	MRA	2	REVISED PER CLIENT COMMENTS	5-11-17	MRA	<p>OWNER / SUBDIVIDER</p>
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<p>17.0086</p>																

FINAL PLAT OF SUBDIVISION CAMBERLEY CLUB RESUBDIVISION NO. 1

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 P.I.N. 15-22-406-036 P.I.N. 15-23-302-038
 P.I.N. 15-22-406-037 P.I.N. 15-23-302-039
 P.I.N. 15-22-406-038 P.I.N. 15-23-302-040
 P.I.N. 15-22-406-039

LOTS 27, 28, 29, 30, 42, 43, 44, 45, 46, 47, 48, 49, 76, 77, 78, 79, 80, 81, 82, OUTLOT 3 (EXCEPT THAT PART CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION PER DOCUMENT 7376075), OUTLOT 6 AND OUTLOT 7 IN CAMBERLEY CLUB SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 22, THE SOUTHWEST 1/4 OF SECTION 23, THE NORTHWEST 1/4 OF SECTION 26, AND OF THE NORTHEAST 1/4 OF SECTION 27, ALL IN TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 25, 2016 AS DOCUMENT NUMBER 7294735, IN LAKE COUNTY, ILLINOIS.

SPACE FOR I.D.O.T. STAMP

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO §2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS," AS AMENDED. A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS, DRIVEWAYS TO STATE HIGHWAYS" WILL BE REQUIRED BY THE DEPARTMENT.

ANTHONY J. QUIGLEY, P.E.
REGION ONE ENGINEER

EASEMENT VACATIONS SHOWN HEREON APPROVED AND ACCEPTED BY

CornEd
 BY: _____ DATE _____
 TITLE: _____
 AT&T
 BY: _____ DATE _____
 TITLE: _____
 NICOR
 BY: _____ DATE _____
 TITLE: _____
 CABLE TV
 BY: _____ DATE _____
 TITLE: _____

THE FOLLOWING CHART IS BEING
PROVIDED AS REQUIRED BY THE
VILLAGE OF LINCOLNSHIRE

OWNER'S CERTIFICATE

STATE OF _____ }
 COUNTY OF _____ } SS

THIS IS TO CERTIFY THAT PULTE HOME COMPANY, LLC, A MICHIGAN LIMITED LIABILITY COMPANY, IS THE OWNER OF THE PROPERTY DESCRIBED AND SHOWN HEREON AND AS SUCH OWNER, HAS CAUSED THE PROPERTY TO BE SURVEYED AND SUBDIVIDED AS SHOWN HEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH AND AS ALLOWED AND PROVIDED BY STATUTES, AND SAID LIMITED LIABILITY COMPANY DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

ALSO, THIS IS TO CERTIFY THAT THE PROPERTY BEING SUBDIVIDED AFORESAID AND, TO THE BEST OF OWNER'S KNOWLEDGE AND BELIEF, SAID SUBDIVISION LIES ENTIRELY WITHIN THE LIMITS OF THE FOLLOWING SCHOOL DISTRICTS.

LOT NUMBERS	SCHOOL DISTRICTS
ALL	ELEMENTARY NO. 102 &103 HIGH SCHOOL NO. 125 JUNIOR COLLEGE NO. 532

DATED AT _____ THIS _____ DAY OF _____
 A.D., 20 ____

OWNER NAME: _____ ADDRESS: _____
 BY: _____ ATTEST: _____
 SIGNATURE SIGNATURE
 TITLE: _____ TITLE: _____
 PRINT TITLE PRINT TITLE

NOTARY'S CERTIFICATE

STATE OF _____ }
 COUNTY OF _____ } SS

I, _____ A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ (PRINT NAME), AND _____ (PRINT NAME), (TITLE), OF SAID LIMITED LIABILITY COMPANY, WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH _____ AND _____ RESPECTFULLY, APPEARED BEFORE ME THIS DAY IN PERSON AND JOINTLY AND SEVERALLY ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID LIMITED LIABILITY COMPANY, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____ A.D., 20 ____

 NOTARY PUBLIC SIGNATURE
 (PRINT NAME)

DRAINAGE EASEMENT PROVISIONS

A DRAINAGE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF LINCOLNSHIRE ("VILLAGE") AND ITS HEIRS, SUCCESSORS AND ASSIGNS, OVER OUTLOTS 1 THROUGH 7, INCLUSIVE TO CONSTRUCT, INSTALL, RECONSTRUCT, REPAIR, REMOVE, REPLACE, INSPECT, MAINTAIN AND OPERATE DRAINAGE TRANSMISSION SYSTEMS AND LINES IN, UNDER, OVER, ACROSS, ALONG AND UPON THE SURFACE OF SAID EASEMENT, INCLUDING STORMWATER RUNOFF AND STORM SEWERS. NO ENCROACHMENT OF ANY KIND SHALL BE ALLOWED WITHIN SAID EASEMENT UNLESS THE VILLAGE DETERMINES THAT SAID ENCROACHMENT SHALL NOT INTERFERE WITH THE PROPER FUNCTIONING OF SUCH UTILITY FACILITIES, SUCH AS ENCROACHMENT BY PARKING AREAS, NON-INTERFERING GARDENS, SHRUBS AND OTHER LANDSCAPING MATERIAL. THE VILLAGE MAY ENTER UPON SAID EASEMENT FOR THE USES HEREIN SET FORTH AND HAVE THE RIGHT TO CUT, TRIM OR REMOVE ANY TREES, SHRUBS OR OTHER PLANTS WITHIN OUTLOT 1 WHICH ENCROACH ON AND INTERFERE WITH THE CONSTRUCTION, INSTALLATION, RECONSTRUCTION, REPAIR, REMOVAL, REPLACEMENT, MAINTENANCE AND OPERATION OF SAID DRAINAGE SYSTEM.

FOLLOWING ANY WORK TO BE PERFORMED BY THE VILLAGE IN THE EXERCISE OF ITS EASEMENT RIGHTS GRANTED HEREIN, THE VILLAGE SHALL HAVE NO OBLIGATION WITH RESPECT TO SURFACE RESTORATION, INCLUDING BUT NOT LIMITED TO, THE LAWN OR SHRUBBERY; PROVIDED, HOWEVER, THAT THE VILLAGE SHALL BE OBLIGATED FOLLOWING MAINTENANCE WORK TO BACKFILL AND MOUND ANY TRENCH CREATED SO AS TO RETAIN SUITABLE DRAINAGE, TO COLD PATCH ANY ASPHALT OR CONCRETE SURFACE, TO REMOVE ALL EXCESS DEBRIS AND SPOIL AND TO LEAVE THE MAINTENANCE AREA IN A GENERALLY CLEAN AND WORKMANLIKE CONDITION.

PUBLIC UTILITY EASEMENT PROVISIONS

EASEMENTS ARE HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF LINCOLNSHIRE, ILLINOIS AND TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM THE VILLAGE OF LINCOLNSHIRE, BUT NOT LIMITED TO, ILLINOIS BELL TELEPHONE COMPANY, COMMONWEALTH EDISON COMPANY AND NORTHERN ILLINOIS GAS COMPANY AND THEIR SUCCESSORS AND ASSIGNS, OVER ALL OUTLOTS 1 THROUGH 7, INCLUSIVE AND OVER ALL AREAS MARKED "PUBLIC UTILITY EASEMENT" & "PUBLIC UTILITY AND DRAINAGE EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS, COMMUNITY ANTENNA TELEVISION SYSTEMS AND INCLUDING STORM AND/OR SANITARY SEWERS AND WATER MAINS, TOGETHER WITH ANY AND ALL NECESSARY VALVES, MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE OF LINCOLNSHIRE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENTS, TOGETHER WITH THE FREE RIGHT OF INGRESS AND EGRESS OVER AND ACROSS THE REMAINDER OF GRANTOR'S PROPERTY WHEREIN IN THE EASEMENT PREMISES ARE LOCATED, PROVIDED SUCH INGRESS AND EGRESS IS NECESSARY TO THE EXERCISE OF THE RIGHT AND PRIVILEGES HEREIN GRANTED TO GRANTEE, WITHOUT LIMITATION, THIS RIGHT OF INGRESS AND EGRESS SHALL INCLUDE THE RIGHT TO DRIVE, CARRY OR OTHERWISE MOVE ANY AND ALL MACHINERY, EQUIPMENT, SUPPLIES, APPLIANCES, APPURTENANCES, OR OTHER MATERIALS OR DEVICES DEEMED NECESSARY BY GRANTEE IN CONNECTION WITH THE EXERCISE OF THE RIGHTS AND PRIVILEGES HEREIN GRANTED. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS OR OTHER PLANTS ON THE EASEMENTS THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES.

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF LAKE } SS

I, _____ COUNTY CLERK OF LAKE COUNTY, ILLINOIS DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, UNPAID CURRENT GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS AGAINST ANY OF THE LAND INCLUDED IN THE DESCRIBED PROPERTY. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTIONS WITH THE PLAT.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK OF LAKE COUNTY, ILLINOIS.
 THIS _____ DAY OF _____ AD. 20____.

LAKE COUNTY CLERK

ENGINEER'S CERTIFICATE

APPROVED THIS _____ DAY OF _____ A.D. 20____
 BY THE VILLAGE ENGINEER OF THE VILLAGE OF LINCOLNSHIRE, LAKE COUNTY, ILLINOIS.

VILLAGE ENGINEER

MUNICIPAL CERTIFICATE AS TO SPECIAL ASSESSMENTS

STATE OF ILLINOIS }
 COUNTY OF LAKE } SS

COLLECTOR FOR THE VILLAGE OF LINCOLNSHIRE, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE NOT BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE ANNEXED PLAT.

DATED AT _____ ILLINOIS,
 THIS _____ DAY OF _____ AD., 20____

COLLECTOR

VILLAGE CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF LAKE } SS

UNDER THE AUTHORITY PROVIDED BY THE ILLINOIS REVISED STATUTES, ENACTED BY THE STATE LEGISLATURE AND ON MOTION ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE, THIS PLAT WAS GIVEN APPROVAL BY THE VILLAGE OF LINCOLNSHIRE AND MUST BE RECORDED WITHIN SIX (6) MONTHS OF THE DATE OF APPROVAL BY THE MAYOR AND BOARD OF TRUSTEES OTHERWISE IT IS NULL AND VOID.

APPROVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNSHIRE AT A MEETING HELD THE _____ DAY OF _____ A.D. 20____

MAYOR

VILLAGE CLERK

GRADING/DRAINAGE CERTIFICATE

TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAD A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS _____ DAY OF _____ A.D., 20____

ILLINOIS REGISTERED PROFESSIONAL ENGINEER OWNER OR ATTORNEY FOR OWNER

STATE REGISTRATION NUMBER

REGISTRATION EXPIRATION DATE

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF KANE } SS

I, DAVID P. FILIPSKI, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3352, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING PROPERTY:

LOTS 27, 28, 29, 30, 42, 43, 44, 45, 46, 47, 48, 49, 76, 77, 78, 79, 80, 81, 82, OUTLOT 3 (EXCEPT THAT PART CONVEYED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION PER DOCUMENT 7376075), OUTLOT 6 AND OUTLOT 7 IN CAMBERLEY CLUB SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 22, THE SOUTHWEST 1/4 OF SECTION 23, THE NORTHWEST 1/4 OF SECTION 26, AND OF THE NORTHEAST 1/4 OF SECTION 27, ALL IN TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 25, 2016 AS DOCUMENT NUMBER 7294735, IN LAKE COUNTY, ILLINOIS.

AS SHOWN BY THE ANNEXED PLAT WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF. ALL REGULATIONS ENACTED BY THE VILLAGE OF LINCOLNSHIRE RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT. THIS SUBDIVISION IS WITHIN THE VILLAGE OF LINCOLNSHIRE WHICH HAS ADOPTED AN OFFICIAL COMPREHENSIVE PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY THE STATE OF ILLINOIS ACCORDING TO 65 ILCS 5/11-12-6 AS HERETOFORE AND HEREAFTER AMENDED, AND THIS SITE FALLS WITHIN "OTHER FLOOD AREAS ZONE X" (AREAS OF 0.2% ANNUAL CHANCE FLOOD; AREAS OF 1% ANNUAL CHANCE FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH DRAINAGE AREAS LESS THAN 1 SQUARE MILE; AND AREAS PROTECTED BY LEVEES FROM 1% ANNUAL CHANCE FLOOD) AS DEFINED BY THE FLOOD INSURANCE RATE MAP, MAP NUMBERS 17097C0258K AND 17097C0266K, EACH HAVING A REVISED DATE OF SEPTEMBER 18, 2013.

GIVEN UNDER MY HAND AND SEAL AT AURORA, ILLINOIS THIS _____ DAY OF _____ 20____.

COMPASS SURVEYING LTD
 PROFESSIONAL DESIGN FIRM
 LAND SURVEYOR CORPORATION NO. 184-002778
 LICENSE EXPIRES 4/30/2017

BY: _____
 DAVID P. FILIPSKI
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3352
 LICENSE EXPIRES 11/30/2018

CAMBERLEY CLUB			CAMBERLEY CLUB		
RECORDED AS DOC. NO. 7294735 NOT INCLUDED IN THIS SUBDIVISION SHOWN HERE FOR REFERENCE ONLY			RESUBDIVISION NO. 1		
LOT AREA TABLE			LOT AREA TABLE		
NO.	S.F.	AC.	NO.	S.F.	AC.
1	4284	0.098			
2	3453	0.079			
3	4342	0.100			
4	4090	0.094			
5	3207	0.074			
6	3216	0.074			
7	4126	0.095			
8	4139	0.095			
9	3195	0.073			
10	4079	0.094			
11	4078	0.094			
12	3150	0.072			
13	3150	0.072			
14	4078	0.094			
15	4077	0.093			
16	3169	0.073			
17	3334	0.077			
18	5657	0.130			
19	4377	0.100			
20	3140	0.072			
21	3167	0.073			
22	4188	0.096			
23	4205	0.097			
24	3335	0.077			
25	3362	0.077			
26	4324	0.099			
27	4582	0.105	27-1	4463	0.102
28	2915	0.067	28-1	3333	0.077
29	2819	0.065	29-1	3210	0.074
30	3969	0.091	30-1	4080	0.094
31	4185	0.096			
32	2721	0.062			
33	2721	0.062			
34	4448	0.102			
35	4200	0.096			
36	2765	0.063			
37	2765	0.063			
38	3964	0.091			
39	4151	0.095			
40	2756	0.063			
41	4182	0.096			
42	5051	0.116	42-1	4942	0.114
43	3021	0.069	43-1	3461	0.079
44	2826	0.065	44-1	3225	0.074
45	3965	0.091	45-1	4110	0.094
46	4021	0.092	46-1	4134	0.095
47	2809	0.064	47-1	3335	0.077
48	2895	0.066	48-1	4573	0.105
49	4994	0.115		REMOVED	
50	4537	0.104			
51	3176	0.073			
52	3175	0.073			
53	4135	0.095			
54	4159	0.095			
55	3180	0.073			
56	3221	0.074			
57	4505	0.103			
58	4360	0.100			
59	3050	0.070			
60	2996	0.069			
61	3794	0.087			
62	4490	0.103			
63	2344	0.054			
64	3916	0.090			
65	3814	0.088			
66	2772	0.064			
67	4264	0.098			
68	3812	0.088			
69	2670	0.061			
70	2670	0.061			
71	3806	0.087			
72	3916	0.090			
73	2344	0.054			
74	2344	0.054			
75	3713	0.085			
76	3718	0.085	76-1	3818	0.088
77	2344	0.054	77-1	2670	0.061
78	4254	0.098	78-1	4150	0.095
79	3916	0.090	79-1	4269	0.099
80	2344	0.054	80-1	2670	0.061
81	2344	0.054	81-1	2670	0.061
82	4172	0.096	82-1	3812	0.088
83	3800	0.087			
84	2480	0.057			
85	2536	0.058			
86	3920	0.090			
OUTLOT 1	191,050	4.386			
OUTLOT 2	16,458	0.378			
OUTLOT 3	192633	4.424	OUTLOT 3-1	164,369	3.773
OUTLOT 4	86,325	1.982			
OUTLOT 5	11,610	0.267			
OUTLOT 6	34695	0.796	OUTLOT 6-1	34,373	0.789
OUTLOT 7	32698	0.751	OUTLOT 7-1	32,052	0.736
TOTAL	874,109	20.067			
LESS PORTION OF OUTLOT 3 DEDICATED PER DOCUMENT 7376075	29,265	0.672			
LESS OUTLOT 2	16,458	0.378			
NET TOTAL	828,386	19.017			

3 OF 3 SCALE: N/A ALTA SURVEYS • TOPOGRAPHY • CONSTRUCTION STAKING 2631 GINGER WOODS PARKWAY, STE. 100 AURORA, IL 60502 PHONE: (630) 820-9100 FAX: (630) 820-7030 EMAIL: ADMIN@CLSURVEYING.COM	PROJECT CAMBERLEY CLUB RESUBDIVISION NO. 1 LINCOLNSHIRE, ILLINOIS	CLIENT Kimley»Horn © 2016 KIMLEY-HORN AND ASSOCIATES, INC. 1001 WARRENVILLE ROAD, SUITE 350, LISLE, IL 60532 PHONE: 630-487-5550 WWW.KIMLEY-HORN.COM	DATE: 03-24-17 PC N/A DRAWN BY: MRA CHECKED BY: SK BOOK N/A PG N/A NO. REVISIONS DATE BY 1 REVISED PER VILLAGE COMMENTS 4-4-17 MRA 2 REVISED PER CLIENT COMMENTS 5-11-17 MRA	OWNER / SUBDIVIDER
	J:\PDATA\2017 PROJECTS\17.0086\17.0086-RESUB.DWG			

FINDINGS OF FACT FOR PLANNED UNIT DEVELOPMENT

Camberley Club Amendment to Special Use to Swap Unit Types in 5 Buildings

1. *The proposed plan is consistent with the stated purpose of the planned unit development regulations.*

Yes, Pulte is proposing the PUD modification to address a significant change in market demand for the Villa type units as compared to the Terrace type units. Both plan types have previously been approved as part of the original PUD process. The overall unit count remains as approved at 86 units.

2. *The proposed plan meets the requirements and standards of the planned unit development regulations.*

Yes, the proposed modification to the unit mix meets the standards of the Planned Unit Development regulations by improving the marketability of the overall PUD.

3. *The proposed plan departs from the zoning and subdivision regulations otherwise applicable to the subject property, including but not limited to, the density, dimensions, area, bulk, use, required improvement, construction and design standards and the reasons why such departures are deemed to be in the public interest.*

The proposed modifications do not change the density, zoning criteria or construction standards rather just modifies the unit mix to reflect updated consumer demand which is in the public interest.

4. *The public benefit produced by the planned unit development outweighs the increased burden(s) on public services and infrastructure. Any specific beneficial actions, plans or programs agreed to in the planned unit development proposal which are clearly beyond the minimum requirements of the Zoning Code shall be specifically listed as evidence of justified bulk premiums and/or use exception.*

The proposed modification to unit mix increases total bedroom count by 4 bedrooms, 2 in District 102 and 2 in District 103. The Districts will receive additional school impact fees totaling \$6,026.48 to be split evenly between the Districts per the Village Impact Fee policy. Additionally, the Library District will receive an additional \$400 reflecting an additional \$100 per additional bedroom.

5. *The physical design of the proposed plan makes adequate provisions for public services, provides adequate control over vehicular traffic, provides for and protects designated common open space, and further the amenities of light and air, recreation and visual enjoyment.*

The physical design is identical to the current approved plan. Only minor changes to water and sewer service locations are required to avoid placing B-boxes and Clean-outs in proposed driveway locations. Pulte will relocate said facilities on a building permit by building permit basis.

6. *The beneficial relationship and compatibility of the proposed plan to the adjacent properties and neighborhood.*

There is not change to the character or compatibility to the adjacent properties and neighborhood.

7. *The desirability of the proposed plan to the Village's physical development, tax base and economic well-being.*

There is a tangible improvement to the Village tax base as the Villa units are larger and carry a higher price than the Terrace units they will replace improving the well-being of the Village.

8. *The conformity with the recommendations of the Official Comprehensive Plan, as amended, and all other official plans and planning policies of the Village.*

The proposed modification to the Camberley Club PUD is consistent with the Comprehensive Plan, as amended, and all other official plans and planning policies of the Village of Lincolnshire.

Prepared by:

Peter Tremulis, Vice President, Land
Pulte Home Company, a Michigan limited liability company
1900 E. Golf Road, Suite 300
Schaumburg, IL 60173

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE NO. 17-_____

**AN ORDINANCE AMENDING A SPECIAL USE
FOR A PLANNED UNIT DEVELOPMENT FOR AN
ATTACHED SINGLE-FAMILY RESIDENTIAL TOWNHOME COMMUNITY
(ORDINANCE NO. 16-3391-118)**

WHEREAS, the Village, Lincolnshire Campus, LLC and the then title holder of record of certain real property (the “Subject Property”) entered into that certain Annexation Agreement dated August 25, 2003 and recorded as Exhibit A to Village Ordinance No. 03-1861-38 under document number 5434455 in the Office of the Lake County Recorder of Deeds (the “Original Annexation Agreement”); and

WHEREAS, Lincolnshire Campus, LLC subsequently acquired all interest in the Subject Property; and

WHEREAS, the Village subsequently adopted Ordinance No. 03-1864-41, as amended by Ordinance No. 04-1899-15 and Ordinance No. 04-1905-21, which ordinances collectively granted for the Subject Property a special use for a planned unit development for a continuing care retirement campus and the final planned unit development plan therefor in the R-4 Single-Family Attached Residential Zoning District (the “Sedgebrook PUD”); and

WHEREAS, subsequent to the Village’s adoption of Ordinance No. 03-1864-41, Ordinance No. 04-1899-15 and Ordinance No. 04-1905-21, Lincolnshire Senior Care, LLC, a Delaware limited liability company (the “LSC”) acquired all interest in the Subject Property and remains the title holder of Lot 1; and

WHEREAS, the Village and LSC entered into an amendment to the Original Annexation Agreement, which amendment is dated March 10, 2014 and recorded as Exhibit B to Village Ordinance No. 14-3321-47 under document number 7120708 in the Office of the Lake County Recorder of Deeds (the “First Amendment” and together with the Original Annexation Agreement, the “Amended Annexation Agreement”); and

WHEREAS, in conjunction with the Village’s approval of the First Amendment, the Village adopted Ordinance No. 14-3322-48, which granted a further amendment to the Sedgebrook PUD (the “Fully Amended Sedgebrook PUD”); and

WHEREAS, in conjunction with its entry into the First Amendment, LSC resubdivided the Subject Property into Lot 1 and Lot 2 of the Sedgebrook Resubdivision, as illustrated and depicted on the Final Plat of Sedgebrook Resubdivision (“Lot 1” and “Lot 2,” respectively); and

WHEREAS, Pulte is the owner of Lot 2, as more specifically described in **Exhibit A** to this Ordinance, upon which it has been granted a special use for a planned unit development for an 86-unit townhome development pursuant to Ordinance 16-3391-118 (the “Camberley Club PUD Ordinance”);

WHEREAS, pursuant to the provisions of Title 6 of the Village Code, Pulte submitted to the Village an application for Village Board consideration seeking a major amendment to the Camberley Club PUD Ordinance to revise more than 10% of the unit mix approved by the Village (the “PUD Application”); and

WHEREAS, the Corporate Authorities conducted a public hearing on April 12, 2017, regarding the PUD Application; and

WHEREAS, the aforesaid hearing on the PUD Application was held pursuant to notice thereof delivered via certified mail return receipt requested and published on March 25, 2017, in the *Daily Herald*, a newspaper of general circulation within the Village, as provided by law; and

WHEREAS, the Corporate Authorities conclude the proposed development of Lot 2 in accordance with the PUD Application will be beneficial to the Village, will not be detrimental to the Village’s Comprehensive Plan or the spirit and intent of the Lincolnshire Zoning Code (the “Zoning Code”) or the Lincolnshire Subdivision Code (the “Subdivision Code”) and will otherwise enhance and promote the general welfare of the Village and the health, safety and welfare of the residents of the Village.

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

Section 1. Recitals.

A. The Corporate Authorities hereby confirm the truth and validity of the representations and recitations set forth in the foregoing recitals and do further acknowledge that they are material to this Ordinance. Such recitals are hereby incorporated into and made a part of this Ordinance as though they were fully set forth herein. The Corporate Authorities further intend that this Ordinance shall be liberally construed so that the purpose and intent represented by the recitals shall be accomplished to the greatest extent permitted by law.

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

Section 2. Amendment to the Camberley Club PUD Ordinance. Ordinance No. 16-3391-118 is hereby amended as follows:

A. The unit mix approved for Lot 2, as more fully depicted on the sheet titled “Lot Development Plan” and dated September 8, 2015, of the Camberley Club PUD Ordinance, is hereby replaced with a new unit mix, as more fully depicted on **Exhibit C** of this ordinance, attached hereto and incorporated as though full set forth herein. The result of this amendment is to permit 63 Villas units and 22 Terraces units (a total of 85 units after one unit elimination).

B. All of the remaining conditions, limitations and provisions of Ordinance No. 16-3391-118 shall remain in full force and effect.

Section 3. Consents. By signing the acknowledgement and accepting the terms and conditions of this Ordinance, Pulte knowingly and voluntarily waives, for itself and its successors and assigns, any and all claims against the Village, its elected and appointed officers, employees and agents, of whatever kind, nature and amount, resulting from the limitations on the development of Lot 2 applied by this Ordinance. Notwithstanding the foregoing, nothing in this Ordinance shall be deemed to waive the ability for Pulte, or its successors and assigns, to petition the Village, from time to time, for other and further zoning and subdivision approvals.

Section 4. Superseding Effect. The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent of any conflicts. Except for the foregoing limitation and subject to the terms of the Second Amendment, the development of Lot 2 remains subject to all terms and conditions of Applicable Codes and Ordinances of the Village of Lincolnshire including, without limitation, zoning ordinances, building codes, subdivision regulations and regulations concerning the construction and design of public improvements.

Section 5. Penalties. Any person violating the terms and conditions of this Ordinance shall be subject to a penalty not exceeding Five Hundred Dollars (\$500.00) with each and every day that the violation of the Ordinance is allowed to remain in effect being deemed a complete and separate offense. In addition, the appropriate authorities of the Village may take such other

action as they deem proper to enforce the terms and conditions of this Ordinance, including, without limitation, an action in equity to compel compliance with its terms. Any person violating the terms of this Ordinance shall be subject, in addition to the foregoing penalties, to the payment of court costs and reasonable attorneys' fees. This section shall not apply to the Village of Lincolnshire, its officials, agents or employees.

Section 6. Enforcement. Lot 2 shall be made available for inspection by any department of the Village at all reasonable times for compliance with this Ordinance and any other applicable laws or regulations.

Section 7. Effective Date; Assent. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance shall not take effect until a true and correct copy of this Ordinance is executed by Pulte, or such other parties in interest as the Village may reasonably identify, consenting to and agreeing to be bound by the terms and conditions of this Ordinance. Delivery to the Village of a copy of this Ordinance, as so executed, shall take place not later than sixty (60) days after the passage and approval of this Ordinance by the Corporate Authorities or within such extension of time as may be granted by the Corporate Authorities by motion.

PASSED this ____th day of _____, 2017, 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 _____, 2017.

Elizabeth J. Brandt, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

Published by me in pamphlet form
this ____ day of _____, 2017.

ACKNOWLEDGED and ACCEPTED
this ____ day of _____, 2017.

PULTE HOME CORPORATION

By: _____
Curt Van Hyfte, Division President

Date: _____

EXHIBIT A

LEGAL DESCRIPTION OF LOT 2

EXHIBIT B

FINDINGS OF FACT

EXHIBIT C

REVISED UNIT MIX MAP AND TABLE

to install an Identification Sign and variations to permit an electronic display screen including plans and benefits of the new sign.

Mr. Art Solis with North Shore Sign provided a presentation highlighting specifics related to the design of the proposed sign.

Trustee Grujanac asked if the lights in the sign could be dimmed. Mr. Solis stated the lights could be dimmed. Mr. Hite noted a resident was at the ARB meeting with light concerns, and they were able to address the resident concerns.

Mr. Hite provided an additional presentation addressing the ARB conditions.

Village Attorney Simon asked when the lights would be turned off. Mr. Hite stated the display screen would be turned off no later than 30 minutes after the conclusion of each evening's performance with the latest possible performance being 10:45 or 10:00 p.m. on a night there is no performance.

Mr. Hite continued with his presentation with content examples and project survey results relative to the visibility of the proposed sign to the adjacent Rivershire residential development.

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

3.12 PUBLIC HEARING on a Proposed Amendment to the Existing Special Use for a Planned Unit Development for an Attached Single Family Residential Townhome Community to Revise Previously Approved Final Development Plans and Plat for a Revised Unit Mix (Pulte Homes)

Economic Development Coordinator provided a summary of a request for a proposed amendment to the existing Special Use for a Planned Unit Development for Camberley Club to revise previously approved final development plans and plat for a revised unit mix. The Board asked for clarification regarding building separation requirements, reductions as a result of the proposed plat revisions, unit sales relative to the school districts and how it compares to the original proposal.

Economic Development Coordinator Zozulya noted Pulte complied with the Public Notification requirements and provided responses to the PUD standards.

Mayor Brandt recessed the Committee of the Whole meeting and opened the Public Hearing regarding a Proposed Amendment to the Existing Special Use for a Planned Unit Development for an Attached Single Family Residential Townhome Community to Revise Previously Approved Final Development Plans and Plat for a Revised Unit Mix

(Pulte Homes).

Mayor Brandt noted the procedures of the Public Hearing

Mayor Brandt swore in Mr. Peter Tremulis Vice President of Land with Pulte Homes.

Mr. Tremulis provided a summary and presentation of Pulte's request to change building types for 5 buildings from Terrace buildings to Villa buildings. Mr. Tremulis noted the setback changes that would result from the proposed change. Mr. Tremulis provided information regarding the school districts relative to the units as requested by the board.

Trustee Feldman asked how typical this type of unit change request comes up after plans have already been approved. Mr. Tremulis stated this is not a common request; the current request is the result of the consumer demand for the larger, more expensive homes.

Trustee Hancock asked how many more bedrooms would there be as a result of the building change. Mr. Tremulis noted the larger units offer a larger bedroom mix of 3 – 4 bedrooms while the smaller units offer 2 – 3 bedrooms. Mr. Tremulis stated Pulte will need to true-up at the end of the project for school and park impact fees. The increase could be up to six more bedrooms than originally planned.

A conversation regarding the possible impact the revised units could have on the schools followed. Mr. Tremulis noted the Villa buildings already sold have no school age children in them.

Mayor Brandt asked what the price differential was from the Terrace buildings to the Villa buildings. Mr. Tremulis noted the price differential is approximately \$200,000. Trustee Hancock asked what the price point of each building type was. Mr. Tremulis stated the Terrace buildings are in the \$500,000 range and the Villa buildings are in the \$700,000 range.

Trustee McDonough asked if Pulte considered removing some of the Terrace buildings from the plan to accommodate the Villa buildings they are proposing. Mr. Tremulis stated Pulte has not considered taking buildings out at this time. Trustee McDonough noted a lot of time was taken on the layout of the original plan to make sure the plan was not too dense, and the buildings had a good amount of separation. Trustee McDonough stated his opinion was if Pulte wants to change Terrace into Villa's some of the Terrace buildings should be removed.

Trustee Hancock asked what the ratio of Terrace buildings versus Villa buildings are in the proposed plan and what was the ratio originally. Mr. Tremulis noted the proposed plan would be 6 Terrace buildings or 22 units remaining in the 86 unit subdivision. Village Attorney Simon noted the original plan was 45 Villa units and 41 Terrace units. Village Manager Burke noted there would be a 21% change in building/unit

types. A conversation regarding the demand versus buildout followed. Trustee Hancock noted his opinion is the proposed is too much of a change that would affect density and the schools.

Trustee Grujanac noted her concern is the impact on the schools with the possibility of the additional bedrooms. Trustee Leider asked if they considered converting less than the five buildings currently proposed. Mr. Tremulis noted building 9 could possibly be eliminated from the request for change in unit type.

Mayor Brandt asked if Pulte talked with the schools about the proposed change. Mr. Tremulis stated Pulte has not talked to the schools but would be happy to do so. Mayor Brandt asked Pulte to revisit the request and possibly revise the request to convert fewer buildings. Mayor Brandt asked Pulte if they would consider talking with the schools, possibly revise their request to convert fewer buildings to Villas, and consider limiting the number of bedrooms for the proposed Villa building to 3 bedrooms and a loft. Mr. Tremulis stated he is not prepared to make this decision and would have to report back to the Board.

Mayor Brandt noted her opinion was the smaller units are promoting more school age children not the proposed larger units.

Village Attorney Simon asked for clarification noting some of the paperwork for building 9 states it is building 8. Mr. Tremulis noted there was an error in some of the paperwork noting building 8 which is actually building 9 and this has been corrected.

Trustee McDonough noted concern with the space between buildings, specifically buildings 4 and 5.

A conversation regarding reducing the amount of buildings and financials followed. Mr. Tremulis stated he did not feel comfortable taking out an entire building and would be more comfortable building out what was originally approved.

Trustee Leider stated his opinion is the proposed would not likely be approved unless Pulte could come back with something the Board would feel more comfortable accepting.

Mr. Tremulis stated Pulte would work with staff and bring a revised proposal back to the Board which would convert less of the Terrace buildings to Villa buildings.

Mayor Brandt asked if there were any Public comments.

Mayor Brandt adjourned the Public Hearing and reconvened the Committee of the Whole meeting at 8:16 p.m.

**REQUEST FOR BOARD ACTION
Committee of the Whole
May 22, 2017**

Subject:	Request to Amend Existing Land Use Covenants - 100 Brookwood Lane
Action Requested:	Discussion & Feedback
Petitioner:	Elango Sampandam & Ramadevi Loganathan, 100 Brookwood Lane Property Owners
Originated By/Contact:	Tonya Zozulya, Economic Development Coordinator
Referred To:	Village Board

Background:

- Mr. Elango Sampandam & Ms. Ramadevi Loganathan, current owners of 100 Brookwood Lane, seek Village Board feedback regarding a request to remove restrictive land use covenants from their lot. The property is located in the Brookwood Farm Subdivision on the west side of Riverwoods Road (see map inset and attached location map).
- The Village Board approved annexation and development plans for the 9-lot Brookwood Farm Subdivision in 2006. The 19.6-acre property originally contained a horse farm which was sold to developer C.E. Russell & Associates in 2006. The entire subdivision is currently zoned R1 Single-Family Residential. In 2009, the bank took possession of the property as the developer was unable to complete construction.
- In 2006, with the approval of the subdivision, the Village Board approved an Ordinance #06-2022-13 granting a variation for 100 Brookwood Lane (Lot 1) size which is approximately 8,000 square feet less than a minimum required lot size of 80,000 square feet in the R-1 zoning district. The Village Board also approved Ordinance #06-2024-15A to allow a detached garage on Lot 1. At the time of the subdivision approval, the developer requested the ability to maintain the existing structures on Lot 1 to preserve the rural nature of the historical use of the property and enhance the distinctive characteristics of the proposed subdivision, thereby creating a unique development not commonly found in the Village. As a result, the Village Board adopted Ordinance #06-2023-14 allowing two principal buildings on Lot 1 and land use covenants for Lot 1 which remain in effect today and do not have an expiration date (see attached).
- The property located at 100 Brookwood Lane is a 1.7 acre parcel included as part of the original subdivision. This parcel is located in the southeast corner of the subdivision. At this time, 3 lots are improved with new residential homes. The 100 Brookwood property consists of a ranch-style house and a detached coach house/garage, believed to be built in the mid- to late 1940's as part of the original homestead (other accessory structures were removed after subdivision approval). The property also contains a detention pond and approximately 20 healthy "heritage" oak trees (see attached photographs). Access to the lot is provided off Brookwood Lane which is consistent with the other lots (the



original access off Riverwoods Road was closed off when the subdivision was platted).

- The current owners of 100 Brookwood Lane owners purchased the property in 2011 and connected it to Village utilities at that time. The existing structures have not been modified since the subdivision approval. In 2016, they listed the property for sale and no longer reside in the Village.
- The Village Board discussed this property at the April 12, 2017 Committee of the Whole meeting in light of homeowner inquiries related to the possible sale of 100 Brookwood Lane. At that time, the Village Board requested information be provided to Brookwood Lane property owners to inform them that the 100 Brookwood Lane property is covered by covenants specifying requirements for the existing and replacement structures. Staff sent letters and copies of the covenants to all Brookwood Farm property owners as well as the steps required to lift or amend the covenants.

Summary of Request:

- The petitioners request the covenants be removed altogether so their lot can be treated the same way as the other lots in the subdivision according to the R1 zoning and land development standards, including the newly revised Tree Preservation Code.
- As indicated in the attached cover letter and packet, the owners have been unable to sell or rent the property since 2016. Prospective buyers have been largely interested in the property for a teardown due to the amount of repairs required to maintain the structures but have been reluctant to go forward with the purchase due to the covenants. A recent prospective buyer allegedly cancelled the sale as they desired to build a two-story house not meeting the covenants. The petitioner indicates other prospective buyers did not make offers due to the condition of the structures (see attached showing feedback). The petitioner notes home maintenance is burdensome given the age of the structures, and the home risks falling into further disrepair given the house is vacant.

Summary of 100 Brookwood Lane Covenants:

- The existing structures can be repaired and maintained in their original conditions or replaced with the following stipulations:
 - A replacement house must be up to 5,190 square feet in area, 25'8" tall/1 story (rather than 40' tall/2.5 stories allowed for other R1 lots) and designed in a traditional country farm ranch-style design of a wood or wood-like exterior with either asphalt or cedar shake roof to replicate the existing house. Construction of a replacement house requires removal of the coach house/garage. The impervious surface ratio must be up to 13.7% (rather than 30% allowed for other R1 lots).
 - The existing coach house/garage can be removed and an attached garage added to the existing farm house.
 - Existing mature trees in the southeast corner of the lot can only be removed if the Village determines they are diseased or dying.
- Below is a comparison of the 100 Brookwood Lane land use requirements with other Brookwood Lane R1 lots:

Item	100 Brookwood Lane Covenants Restrictions	Other Brookwood Lane Lot Requirements (per standard R1 Zoning)
Floor Area Ratio (FAR)	7%	25%
Impervious Surface	13.70%	30%
Building Height	25'8"/1 story	40'/2.5 stories
House Design	Ranch, white wooden exterior; asphalt/cedar shake roof, and brick paver/asphalt/concrete or aggregate driveway or sidewalk	None to the best of staff knowledge
Mature Tree Removal	No mature tree removal in the southeast portion of the property unless diseased/dying	No "heritage tree*" removals permitted unless trees are dead/dying/diseased or for good forestry practice. Removal of 4 or more Heritage trees requires Village Board approval.

* Village Code defines "heritage trees" as oak, hickory & walnut trees of certain species with a diameter of 20" or greater

- The Village Attorney determined, upon review of the covenants language, the covenants can be removed or amended with written consent from at least 35% of Brookwood Lane property owners, excluding 100 Brookwood Lane, and approval from a majority of the Village Board. The 35% threshold can be measured by either the number of Brookwood Farm lots (3 lot owners is 35%) or total acreage owned (6 acres is 35%).
- Similar covenants exist in the Whytegate Subdivision to the south on the west side of Riverwoods Road, regulating the former Florsheim estate house and several adjacent lots. These covenants are set to expire in 2025. Other subdivisions have private covenants (where the Village is not a party) to regulate roofing materials. However, staff is not aware of any other lot-specific covenants except Whytegate.

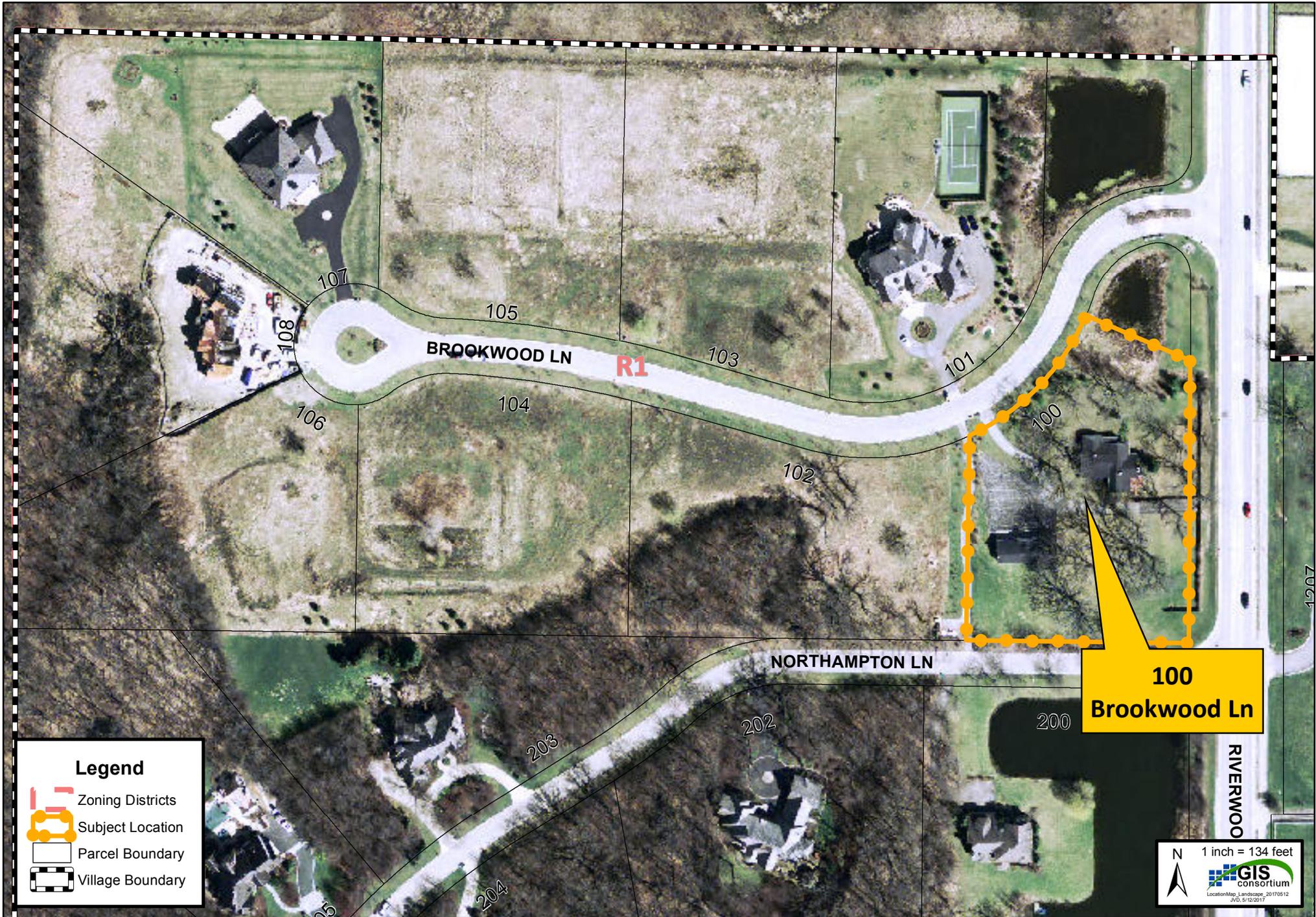
Recommendation:

Staff requests the Board's review and feedback to the petitioner and staff. Should the Board be open to lifting the covenants, the petitioner will contact adjacent Brookwood Farm owners to obtain the consent of at least three property owners and will return to the Village Board at a future date for formal review and approval.

Reports and Documents Attached:

- Location map, prepared by MGP GIS Consortium.
- Letter of request, submitted by Elango Sampandam & Ramadevi Loganathan, 100 Brookwood Lane property owners.
- 100 Brookwood Lane (Lot 1) Covenants.
- 100 Brookwood Lane photographs, prepared by staff.

Meeting History	
Current COW discussion	May 22, 2017



From
Elango Sampandam & Ramadevi Loganathan,
100 Brookwood Ln,
Lincolnshire, IL-60069

To
Respected Mayor Elizabeth Brandt and Village Trustees,
Village of Lincolnshire, IL

My wife and I are the owners of 100 Brookwood Lane property. I'd like to bring to your attention the restricted covenant on my property and seek your approval in removing the covenant.

I purchased my home in 2010 from bank and have lived there since then. My family and I have been longtime and upstanding members of this community. We care about this area and have benefited greatly from our time here. My daughter went to school at Stevenson and I watched proudly as she spent over 300 hours volunteering and serving our community.

Due to a job relocation, I had to move out of state in 2016 and put my home up for sale. Our home is about 70 years old. An old house requires a lot of maintenance, which puts a tremendous strain on my income. Moreover, because the property is older, people are unwilling to rent. People who come to the showings say that the property only interests them as a tear-down*. There are not many buyers who have the resources and interest to invest in a tear-down, and the few that are, have been scared off by the restrictive covenant. Recently, a prospective buyer (the only one) **cancelled a signed contract** due to this very issue.

My house has been on the market since November, 2016. I have been living out of state and maintaining two households and utilities since then. **I have endured a huge financial and psychological burden in making a good faith effort to sell my property under the restricted covenant.**

We have always followed the rules of this community. For example, shortly after buying our home, we took on another big financial commitment to get a water and sewer connection from the village in order to follow their instructions. We took a house that hadn't been lived in for years and was an eyesore to the community and turned it into a home that contributed something back. Clearing the restricted covenant would be to the benefit of all--as it stands, I am not able to rent or sell my house. **Rather than allowing it to remain an old and uninhabited property in a neighborhood of new and upscale constructions, giving someone the opportunity to build a new home will move the neighborhood forward.**

We are not asking for an exception. The restriction was placed 10 years ago and, for some reason, it does not apply to any other property on our street (Brookwood Ln) but mine. Needless to say, circumstances have changed a lot in the last decade, and **I expect the**

same rights as of any other home owners on Brookwood In-- to use this parcel to build a new home without any special restrictions on my property alone.

For the reasons above, I am reaching out to clear the restricted covenant to facilitate the sale of the property so that I can be relieved financially and so that this neighborhood can move forward.

I look forward to hearing from the village at the earliest for resolution to proceed with the sale of my property.

Due to family illness, I have to travel to India, so please consider this as my in person request.

Thank you,

Elango Sampandam

*Please find enclosed the feedback report from recent showings of my property.

Reply | Delete | Junk | ...

100 Brookwood / Feedback Report

KB Katrina Beeson <katrina@listingsbyleslie.com>
Yesterday, 11:20 AM
You; 'Leslie McDonnell' (leslie@listingsbyleslie.com)

Reply |

Inbox

Showings Report For 100 Brookwood Lane, Lincolnshire, IL

04/29/2017 Shown by: Corey Barker of RE/MAX Center

Too much work but ideal location.

04/30/2017 Shown by: Dino Mirmingos of Baird & Warner

client looking for more updated home. thanks

04/30/2017 Shown by: Julie Naumiak of Baird & Warner

just not prepared to do work

04/30/2017 Shown by: Lorena Jaimes of Berkshire Hathaway Home Services

Too much work for clients.

05/03/2017 Shown by: Kimberly Peterson of Koenig & Strey

Feedback requested 5/3 & 5/4

Katrina

Katrina Beeson, Listing Coordinator & Client Care Manager



RE/MAX Suburban: 1344 S. Milwaukee Avenue, Libertyville, IL 60048

P: 847-367-5861 | F: 847-637-8252

Katrina@ListingsByLeslie.com | www.ListingsByLeslie.com



Prepared By and
After recording, return to:

Adam B. Simon, Esq.
Ancel, Glink, Diamond, Bush,
DiCianni & Rolek, P.C.
415 W. Washington Street, Suite 202
Waukegan, Illinois 60085



Image# 04055790008 Type: DEC
Recorded: 11/13/2006 at 08:56:10 AM
Receipt#: 2006-00016063
Total Amt: \$43.00 Page 1 of 8
IL Rental Housing Fund: \$10.00
Lake County IL Recorder
Mary Ellen Vanderverter Recorder

File **6089436**

ABOVE SPACE FOR RECORDER'S USE ONLY

06557\020\0001

10/19/06

**DECLARATION OF
LAND USE COVENANT
RE: BROOKWOOD FARM/LOT 1**

This Declaration is made by C.E. Russell and Associates, Ltd., an Illinois corporation ("Developer"). Developer is the legal title holder of all lots in the subdivision commonly known as the Estates of Brookwood Farm Subdivision, created by the plat of subdivision recorded in Lake County, Illinois on November 9, 2006 as Document No. 6088354 ("Property");

WHEREAS, Developer has applied for a variance in relation to the development of Lot 1 of the Property ("Lot 1") to permit more than one principal structure on Lot 1 for the purpose of preserving the existing "multi-building compound" on Lot 1;

WHEREAS, Developer has testified and offered evidence in support of the variance application tending to demonstrate that the existing multi-building compound preserves the rural nature of the historical use of the Property and enhances the distinctive characteristics of the Brookwood Farm Subdivision, thereby creating a unique development not commonly found in the Village;

WHEREAS, the Board of Trustees of the Village of Lincolnshire found that the preservation of the fundamental elements of the existing multi-building compound will protect

JK
8

property values on the Property and protect an essential characteristic of the Subdivision, thereby promoting the health, safety and welfare of the community as a whole;

WHEREAS, the Village Board determined to grant the variance subject to the condition that the defining character of the multi-building compound on Lot 1 of the Subdivision, as more specifically described herein, be preserved as provided herein.

NOW, THEREFORE, in consideration for the foregoing recitals and the Village's grant of the variance herein described, Developer, as owner of Lot 1, hereby declares as follows:

1. The covenants made herein are for the use and benefit of the Village of Lincolnshire, acting by and through its Board of Trustees (the "Village"), and all Owners, from time to time, of Lots on the Property (collectively, the "Beneficiaries").
2. The covenants herein are applicable to Lot 1 ("Lot 1"), as more fully described in Exhibit "A", attached hereto and incorporated as though fully set forth herein.
3. Lot 1 shall hereafter only be used, possessed and improved in compliance with the following restrictions:
 - A. The buildings on Lot 1 which are depicted on the site plan attached hereto as Exhibit B ("Preserved Buildings") shall remain; provided, that the Barn/Garage shall be relocated to the location shown on Exhibit B. All other existing buildings shall be razed and removed from Lot 1. The Preserved Buildings consist of and include a one story "Farm House", a "Coach House" and a "Barn/Garage", all as depicted on Exhibit B.
 - B. The Owner of Lot 1 shall have the right and power at any time or from time to time to repair and maintain the Preserved Buildings so long as the materials used to repair and maintain the Preserved Buildings satisfy the standards

described in Sections 3(C)(3)(a) – (e).

C. The Owner of Lot 1 shall have the right and power at any time or from time to time to raze and remove any one or more of the Preserved Buildings and may construct new or replacement buildings subject to the following restrictions:

1. If after the Barn/Garage is moved to the location shown on Exhibit B, it is razed and removed, a replacement garage may be built, and, if so, it shall be attached to the Farm House; provided the Farm House still must comply with the restrictions described in Sections 3(C)(3)(a) – (e).

2. If the Coach House is razed and removed, it shall not be rebuilt, but the Farm House may be enlarged with an attached ranch-style addition which is not greater than the square footage of the Coach House which was razed and matches the Farm House's then current building materials; provided the Farm House, as enlarged, still must comply with the restrictions described in Sections 3(C)(3)(a) – (e).

3. If the Farm House is razed and removed, then the Coach House and Barn/Garage shall also be razed and removed and one replacement home with an attached two or three car garage may be constructed on Lot 1 ("Replacement Home"). The Replacement Home shall be a ranch style home with what is commonly referred to as a "traditional country farm house look", which as nearly as practicable replicates the appearance of the Preserved Buildings. Without limiting the foregoing, the following standards shall apply:

(a) The Replacement Home shall have a floor area ratio of 7.171, shall be no higher at its highest roof point than 25 feet 8 inches above established grade, and shall have no more than 7.171% lot coverage.

(b) The exterior walls shall be wood or a material bearing a wood-like façade which as nearly as practicable replicates the appearance and color of the Preserved Buildings.

(c) The roof shall either be asphalt shingles identical in style and color to the roof existing at the time of this agreement or cedar shake.

(d) The driveway and sidewalks shall be brick pavers, asphalt, aggregate or concrete.

(e) The impervious surface on Lot 1 shall not exceed 13.666% of the total area of Lot 1.

D. Occupancy. Notwithstanding the number of principal structures existing on Lot 1 at any time, the number of occupants shall be limited by reference to the applicable property maintenance code regulations for one principal residential structure with 5,190 square feet. Lot 1 shall always be occupied by the Owner as a principal residence.

E. Established Grade. In the event any of the Preserved Buildings are hereafter removed, razed or destroyed, the established grade of the Farm House shall remain the established grade for any new improvements constructed thereon.

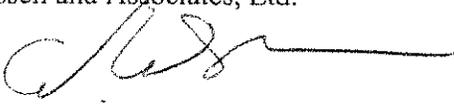
F. Notwithstanding anything herein to the contrary, each tree in the existing stand of trees in the southeast corner of the lot, as depicted on Exhibit B, shall not be removed unless it is determined to be diseased or dying, as authorized by the Village Forester.

4. Amendments. The Owner of Lot 1 may amend the covenants and restrictions contained herein with the written consent of Owners of at least 35% of the Lots or the Property owned by Owners other than the owner of Lot 1 and the written consent of the Board of Trustees of the Village, which consent may be exercised in the Board's sole discretion and shall be evidenced by the adoption of a resolution. Any amendment shall only be effective if it contains sufficient specificity to permit reasonable enforcement thereof. The writing bearing the signatures of the consenting owners must contain a detailed description of the amendment being sought or a copy of the amendment. Any amendment so obtained shall not be effective until evidence of compliance with the requirements set forth herein shall be recorded against Lot 1. In the event any lot on the Property is owned in joint tenancy or tenancy by the entirety, all of the owners of that lot shall be considered to be one owner for the purpose of this provision and calculating the percentage of consenting owners.

5. In the event of any suit or claim alleging the failure to comply with these covenants and restrictions, the prevailing party to such suit shall be awarded all of its fees and costs, including expert and attorneys' fees.

OWNER

C.E. Russell and Associates, Ltd.

By: 

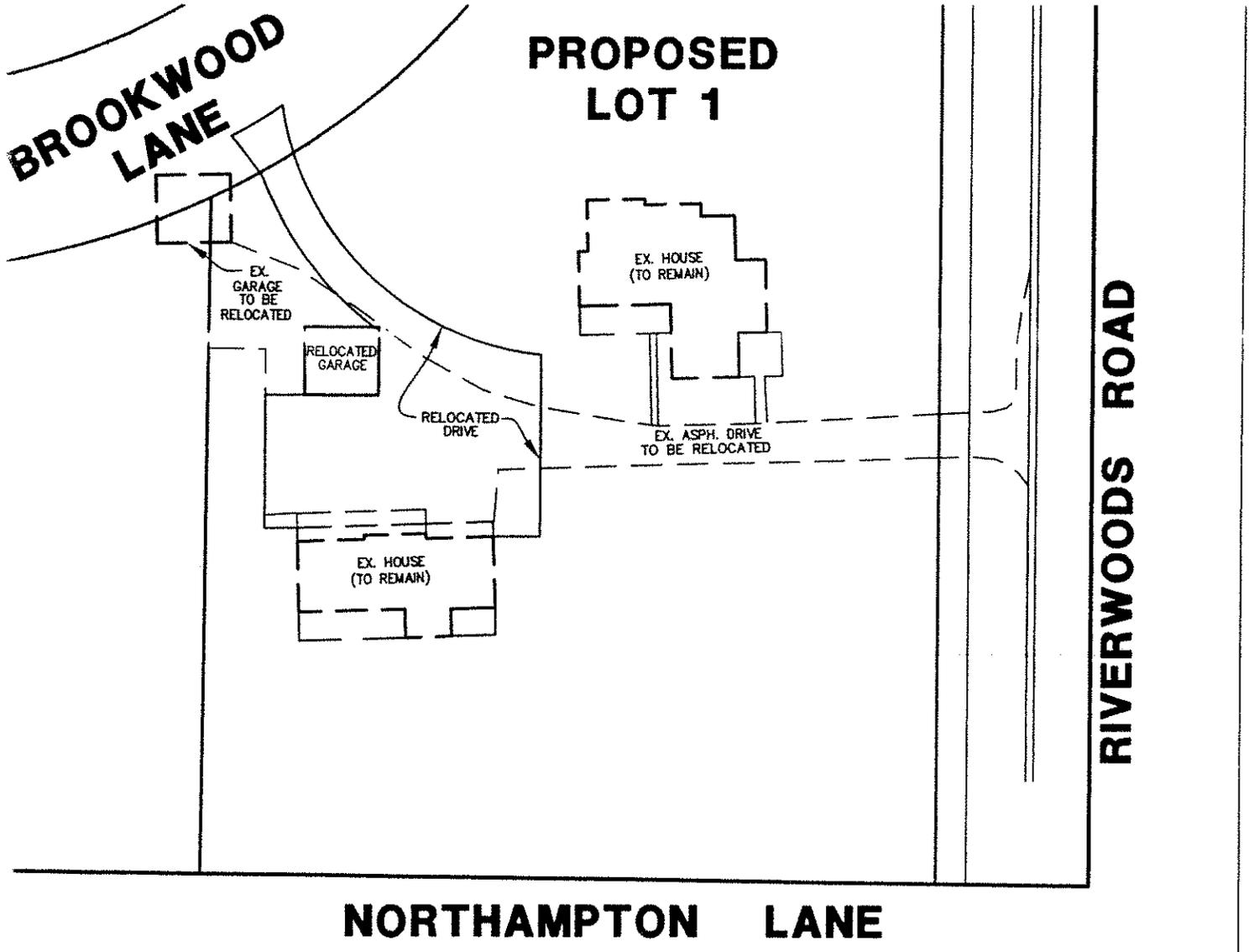
Date: _____

10 - 27 - 06

EXHIBIT 'A'

Lot 1 in Brookwood Farm Subdivision, being a Subdivision of part of the Northeast Quarter of the Southeast Quarter of Section 11, Township 43 North, Range 11 East of the Third Principal Meridian, according to the Plat thereof recorded in Lake County, Illinois on November 9, 2006 2006 as Document No. 6088354.

EXHIBIT "B"





House



House



Coach House & Garage



Coach House & Garage

**REQUEST FOR BOARD ACTION
COMMITTEE OF THE WHOLE MEETING
May 22, 2017**

Subject: **Authorizing the Village Manager to Execute Documentation to Secure a Final Electricity Price for Various Electricity Accounts (Village of Lincolnshire)**

Action Requested: **Consideration and Discussion of Authorizing Village Manager to Execute Documentation to Secure Final Electricity Pricing for Various Electricity Accounts**

Originated By/Contact: **Village Manager**

Referred To: **Village Board**

Summary / Background:

Currently, the Village has a contract with Constellation Energy to provide electricity for various non-franchise electricity accounts. For the franchise accounts (generally Village Hall and Public Works buildings), the Village receives electricity from Com Ed at no charge. The current Constellation Energy contract is set to expire at the end of this year. Since 2006, the Village has worked with Satori Energy (formerly Energy Choices), a Metropolitan Mayor's Caucus vendor, to secure pricing for non-franchise electricity accounts. Satori Energy is prepared to solicit pricing for various Village of Lincolnshire non-franchise accounts prior to the termination of the current agreement with Constellation Energy.

To help the Village avoid being impacted by fluctuations in the electricity market, Satori Energy recommends the Village obtain pricing from electricity supply companies to secure pricing prior to the termination of the current contract at the end of this year. The current ComEd fixed rate is \$0.071/kWh, and the current contract with Constellation Energy provides for a rate of \$0.05635/kWh. Satori Energy recently solicited pricing on behalf of the Village of Lincolnshire and received indicative pricing as low as \$0.05136 for 2 to 3 year contract terms. These rates could result in annual savings of \$4,000 to \$5,000 annually compared to the current contract rate on the Village's non-franchise electricity supply accounts. To provide flexibility in securing the best possible pricing for the Village, staff requests the Village Board authorize the Village Manager execute documentation to secure pricing for a final electricity rate for various non-franchise accounts. The Village Manager will work with representatives from Satori Energy to obtain the best pricing for the Village and lock in rates with a supplier. Once the supplier is identified staff will bring the final contract to the Village Board for formal ratification and approval.

Budget Impact: Unknown at this time. Once pricing is received, staff will communicate anticipated budget impact.

Service Delivery Impact: None.

Recommendation: Consideration granting authorization to the Village Manager to secure final electricity price for various electricity accounts. Staff will be available at Monday's meeting to answer any questions of the Village Board.

Reports and Documents Attached:

- Satori Energy Memorandum regarding Village of Lincolnshire Non-Franchise Accounts
- May 11, 2017 Satori Energy Quote for Electricity Supply for Village Non-Franchise Accounts

Meeting History	
Initial Referral to Village Board (COW):	05/22/2017
Regular Village Board Meeting:	



MEMO: VILLAGE OF LINCOLNSHIRE VILLAGE BOARD MEETING

All Village pumping accounts are currently under contract with Constellation Energy. All accounts are up for renewal in December 2017. Some of your accounts are eligible for the ComEd fixed rate and others are NOT eligible for this rate. Either way, the ComEd fixed rate is \$0.071/kWh right now and the market rate we are considering shows considerable savings over the ComEd rate.

A price comparison is attached of all accounts. We are looking to execute a 2 or 3 year contract and are requesting permission to sign a new pumping contract at \$0.055/kWh or below. These are all-in energy prices. A bid completed on 5/11 is attached. At these rates, the savings will be between \$4,000-5,000 per year of the contract. This could change depending on market conditions at the time of the contract.

Metropolitan Energy Collaborative

In January 2007, ComEd eliminated subsidized fixed-rate electricity service for non-franchise municipal accounts. To bring a cost-effective electricity supply alternative to municipalities in northern Illinois, the Metropolitan Mayors Caucus and Energy Choices (now Satori Energy) joined forces to create the Metropolitan Energy Collaborative. The "Collaborative" sought supply from a multitude of pre-qualified suppliers to secure lower-priced electricity to municipalities. In the first year the "Collaborative" saved municipalities an average of 27% on their electricity supply charges over ComEd's unsubsidized bundled fixed rate. The Metropolitan Energy Collaborative continues providing cost-effect electricity supply to municipalities for pumping and street lighting accounts, as well as residential accounts:

Arlington Heights

Bedford Park

Oak Forest

Roselle

Hoffman Estates

Waukegan

Prospect Heights

Alsip

Bartlett

LaGrange Park

Lincolnshire

Morton Grove

River Forest

Westchester

Winfield

Burr Ridge

Compton Hills

Elk Grove

Glen Ellyn

Green Oaks

Homewood

Lisle

Mettawa

Mount Prospect

Round Lake

Robbins

Sleepy Hollow

Third Lake

Wauconda

Wayne

Village of Lincolnshire

Electric Supply Pricing Proposal

QUOTE DATE:
5/11/2017

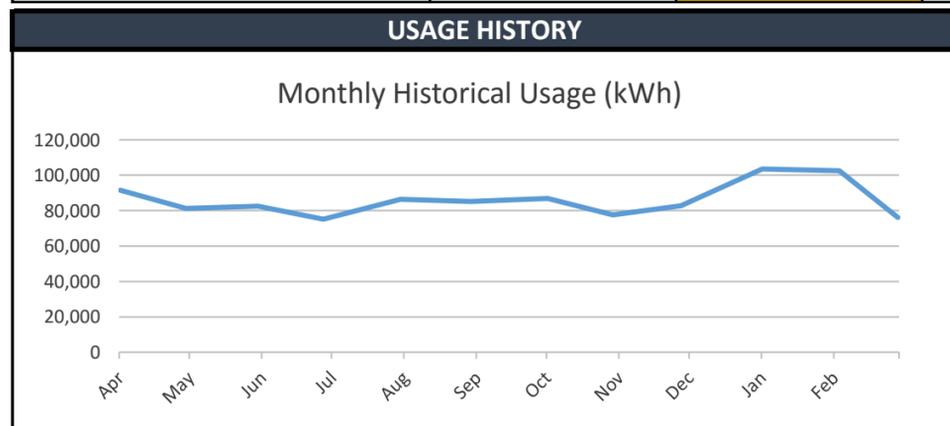


QUOTE INFORMATION	
Projected Start Date:	December 2017
Utility:	ComEd - IL
Number of Accounts:	5
Annual kWh:	1,031,576
Product Quoted:	Fixed

CURRENT PROVIDER INFORMATION	
Supply Provider:	Constellation
Electric Rate (\$/kWh):	\$0.05635
Annual Supply Cost:	\$58,129
Product:	Fixed
Contract End Date:	December 2017

MOST COMPETITIVE SUPPLY QUOTES						
Term Length	Rate (\$/kWh)	Supplier	Annual Contract Expense	Annual Impact (\$)	Annual Impact (%)	Total Contract Impact (\$)
12 Months	\$0.05191	Source Power & Gas	\$53,549	↓ \$4,580	↓ 7.9%	↓ \$4,580
18 Months	\$0.05284	Direct Energy	\$54,508	↓ \$3,621	↓ 6.2%	↓ \$5,431
24 Months	\$0.05179	Source Power & Gas	\$53,425	↓ \$4,704	↓ 8.1%	↓ \$9,408
36 Months	\$0.05136	Source Power & Gas	\$52,982	↓ \$5,148	↓ 8.9%	↓ \$15,443

QUOTE PRESENTATION						
Supplier	12 Months	18 Months	24 Months	36 Months	Credit Status	Bandwidth
Constellation	\$0.05256	\$0.05346	\$0.05251	\$0.05201	Pending Approval	100%
Mint Energy	\$0.06300	\$0.06410	\$0.06330	\$0.06310	2 Invoices Required	100%
Entrust Energy	\$0.05560	\$0.05600	\$0.05520	\$0.05470	Pending Approval	100%
Dynegy Energy Services	\$0.05601	\$0.05760	\$0.05641	\$0.05637	Approved	100%
Ambit Energy	\$0.05970	\$0.06000	\$0.05950	\$0.05920	Approved	100%
Hudson Energy	\$0.05570	\$0.05610	\$0.05530	\$0.05530	Approved	100%
Nordic Energy	\$0.05443	\$0.05483	\$0.05389	\$0.05381	Pending Approval	100%
mc2 Energy Services	\$0.05374	\$0.05428	\$0.05367	-	Approved	100%
MP2 Energy	\$0.05270	\$0.05360	\$0.05238	-	Approved	100%
Champion Energy	\$0.05491	\$0.05530	\$0.05454	\$0.05426	Pending Approval	100%
Engie Resources	\$0.05637	\$0.05657	\$0.05569	\$0.05529	Approved	100%
Source Power & Gas	\$0.05191	\$0.05287	\$0.05179	\$0.05136	Approved	100%
Direct Energy	\$0.05228	\$0.05284	\$0.05199	\$0.05152	Approved	100%



ACCOUNT INFORMATION			
Account Number	Service Address	Annual kWh	Usage %
4107087029	One Olde Half Day Rd., Lincolnshire, IL 60069	498,789	48.4%
1864074001	1 W. Oxford NS, Lincolnshire, IL 60069	20,051	1.9%
9047167009	45 Londonderry Ln, Lincolnshire, IL 60069	54,045	5.2%
2747085009	0 E Riverwoods Rd., Lincolnshire, IL 60069	186,681	18.1%
7869160008	205 Schelster Rd., Lincolnshire, IL 60069	272,010	26.4%

CAPACITY INFORMATION		
Planning Year	Est. Cost (\$/kWh)	
June 2015 - May 2016	\$0.01415	The electricity quotes shown above are comprised of six major components: energy, capacity, transmission, ancillary costs, line losses, and Renewable Portfolio Standard (RPS) costs. Capacity itself is a regulated cost, meaning that the cost will be the same regardless of which supplier you choose to purchase your energy from. The table to the right shows the fluctuating costs of capacity over the next several years.
June 2016 - May 2017	\$0.01059	
June 2017 - May 2018	\$0.01600	
June 2018 - May 2019	\$0.02180	
June 2019 - May 2020	\$0.02079	

NOTES AND DISCLAIMERS

- Pricing as quoted is valid until 5PM CST of the Quote Date.
- This offer is presented on behalf of the named providers and is to the best knowledge of Satori Energy.
- Satori Energy is not responsible for any changes relative to this offer that are unknown to us.
- Historical annual kWh is determined by calculating the last 12 months of usage as provided from the local utility.
- This proposal incorporates all costs except meter rentals, facility costs, delivery costs, and any city, county, or state sales tax and gross receipts tax (which are not subject to deregulation).
- This analysis is only for the named client's review and the client agrees not to share this proprietary information with any third parties unless required by law. Either party breaking this covenant will be liable for damages.
- All suppliers retain the ability to adjust prices due to a change in law imposed by a Governmental Authority or the regional Independent System Operator ("ISO").
- All savings and expense impact figures displayed in the above proposal are estimates based on historical usage.

REQUEST FOR BOARD ACTION
Committee of the Whole
May 22, 2017

Subject: Discussion of Use of Remaining ITEP Funds

Action Requested: Direction from the Village Board on projects to use ITEP funds on future projects.

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

Referred To: Mayor and Board of Trustees

Summary / Background:

The Village received an Illinois Transportation Enhancement Project (ITEP) in December of 2009 for \$684,496.00 for use on various projects that would enhance the appearance and/or operation of various transportation corridors across the Village. In February of 2010, the Mayor and Board of Trustees (MBOT) selected projects from the Corridor Enhancement Program for implementation utilizing the ITEP funds that included various landscaping treatments and signage enhancements. At the March 9, 2015 COW Meeting, the Board discussed various uses of the funds which included IL 22 median enhancements and the current project on the Olde Half Day Road path as well as entry way signage enhancements and a project along Half Day Road between Riverwoods Road and Old Mill Road to remove invasive species and add amenities along the path through this area. See below for additional details

In the summer of 2016, Stage 1 – Half Day Road Median Enhancements was completed. Work is nearly complete on Stage 2 – Olde Half Day Road Shared Use Path Enhancements. From discussions in March of 2015 and prior board meetings, Stage 3 was originally envisioned to be for the installation of two formal Village entry features with lannon stone edging, entry signage, landscaping, irrigation system and signage at either end of Illinois Route 22 and Stage 4 was for the installation of two formal Village entry features with lannon stone edging, entry signage, landscaping, irrigations system and signage at the west end of Aptakisic Road and south end of Riverwoods Road. The final decisions on this portion of the project were deferred due to the uncertainty of the Village's branding strategy

In order to not lose the remaining \$254,000 in ITEP funding and to appropriately program the remaining funds in the Villages 10 Year Capital Improvement Plan, staff seeks input from the Village Board on how to utilize the remaining funds. Staff has worked with Gewalt Hamilton on the evaluation of shared use path connections that are consistent with the Villages long term bike and pedestrian plans.

The attached report details out three projects where the ITEP funds could be utilized should the board desire to use these funds on path connections instead of new Village signage or other path enhancements as previously discussed.

A brief funding summary for these improvements that would be incorporated into the 2018 budget (depending on which projects are selected) is shown below:

Stage	Phase 1&2 Eng. (100% Village cost)	Phase 3 Eng. & Construction (80% ITEP/ 20% Village)	Total Village Cost	Total ITEP Cost	Grand Total
3A – Riverwoods Path	\$18,028	\$99,118	\$37,851	\$79,294	\$117,146
3B – Westminster Improvements	\$19,726	\$108,491	\$41,424	\$86,793	\$128,217
3C – Milwaukee Ave Path	\$43,130	\$237,217	\$90,573	\$189,774	\$280,347
Grand Total			\$169,849	\$355,860	\$525,710

* If all three projects are desired, the Village could request an additional \$102,000 in ITEP funding from IDOT or cover those costs with local funds.

Budget Impact: The 2018 budget will include appropriate funding for Phase II engineering as well as construction and Phase III engineering based on the board's direction.

Recommendation: Once staff receives direction from the Village Board, project(s) will be incorporated into the 2018-2027 Capital Improvement Plan for the board's consideration at a future board meeting.

Reports and Documents Attached:

- ITEP Stage 3 Project Scoping Study

Meeting History	
Initial Referral to Village Board (COW):	May 22, 2017

Illinois Transportation Enhancement Program ITEP Project No. 102330 Village of Lincolnshire Stage 3 Project Scoping Study

Prepared for
Village of Lincolnshire
May 2017



Prepared by:
Gewalt Hamilton Associates, Inc.
625 Forest Edge Drive
Vernon Hills, IL 60061

847-478-9700

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Section 1
Background

ITEP Stage 3 Project Scoping Study

In 2009, the Village of Lincolnshire secured \$684,500.00 of funding through the Illinois Transportation Enhancement Program (ITEP) administered by the Illinois Department of Transportation (IDOT) to develop and build safe, valuable and functional projects that will enhance the traditional programs of moving cars, trucks and transit from point A to point B. The potential eligible projects for this enhancement funding are improving pedestrian/bicycle facilities, landscape/streetscape and other scenic beautification and vegetation management in transportation right-of-way, among others.

Gewalt Hamilton Associates, Inc. was asked to assist the Village of Lincolnshire with design, construction and administration of the various stages of the program. Stage 1 is completed and consisted of landscaping four medians on IL Rte 22 (Half Day Road). Two of the medians were located near Hewitt Drive/Westminster Way and the other two were located on either side of US 45/IL 21 (Milwaukee Ave). Stage 2 is located on the north side of Olde Half Day Road between the Village Green and approximately 1000 feet west of the Des Plaines River. The project consists of clearing and grubbing, tree removal, planting and transplanting, trail relocation, mid-block pedestrian crossing improvements, seating areas, bollard lighting and restoration landscaping. Stage 2 has been bid under the guidance of the Illinois Department of Transportation (IDOT), Bureau of Local Roads and Streets (BLRS). Stage 2 is currently under construction and will be completed in summer of 2017. (Exhibit 1)

The Village of Lincolnshire original plans for Stages 3 and 4 of the ITEP grant were to design and install four formal entry features at the eastern and western Village limits along IL Rte 22 (Half Day Rd) and the western and southern Village limits along Aptakisic Road and Riverwoods Roads respectively. These formal entry features were to feature lannon stone walls, entry signage, landscaping, irrigation systems and signage lighting.

Section 2

Stage 3 Proposed Projects

ITEP Stage 3 Project Scoping Study

As directed by the Village of Lincolnshire, GHA has combined the original Stage 3 and 4 into one stage and has redefined the project to connecting existing pedestrian/bicycle segments of various lengths and size. Three potential projects are described as follows:

Project 1

Multi-use pathway on the Westside of Riverwoods Road (CH 58) from Whytegate Park to Daniel Wright Junior High School. (Exhibit 2)

The proposed section of pathway will link an existing internal concrete path in Whytegate Park (Village owned and maintained) to an existing asphalt path located on the south side of the south entrance/exit driveway to Daniel Wright Junior High School. The approximate length of the pathway is 1,560 lf and crosses one existing street (Whitemore Ln) and one proposed street Briarwood Lane to be built in 2018.

The pathway will be located in several Village owned outlots or the dedicated 10' sidewalk easement provided with the new subdivision.

Project 2

Westminster Way pedestrian crossing at CDW and eastside of Westminster Way Sidewalk Connection from Homewood Suites to CDW Pond Sidewalk. (Exhibit 3)

This proposed section of sidewalk will link an existing 5' wide concrete sidewalk that surrounds an existing retention pond to the existing entrance/exist driveway to Homewood Suites. The approximate length of sidewalk is 350 lf and will be located within the existing Westminster Way Right-of-Way.

The pedestrian crossing of Westminster Way will possibly be located on the east leg of the entrance to the CDW office complex and through the existing landscaped center median. An alternate south leg to west leg crossing should also be investigated.

Project 3

Eastside of US 45/IL 21 (Milwaukee Ave) from Riverside Rd/Tower Pkwy to IL 22 (Half Day Rd). (Exhibit 4)

This section of multi-use pathway will connect to the new section of the Des Plaines River Trail on the north side of Riverside Road and run on the eastside of US 45/IL 21 (Milwaukee Ave) to the existing path on the southeast corner of IL 22 (Half Day Rd). The multi-use pathway is approximately 3,375 lf in length and will cross two IDOT signalized intersections (Knightsbridge Pkwy and Marriot Dr.) along with Rivershire Lane and a right in/right out serving the Courtyard by Marriot Hotel.

Illinois Transportation Enhancement Program
Village of Lincolnshire
Project Scope and Schedule
ITEP Project Number 102330
Revised 5/16/17 GHA
EXHIBIT 1

Year	Location	Description	Total Cost	Village	ITEP	
Spring 2016 Stage 1	ILL Rte 22 - 2 Islands at ILL Rte 21 (Milwaukee Av) and 2 Islands at Hewitt Drive	The Village will plant four existing medians located in the middle of ILL Rte 22 which are currently mowed turf grass. This project is in conjunction with recent widening of ILL Rte 22 at ILL Rte 21 (Milwaukee Av) and the ILL Rte 22 at the I-94 (Tri-State Tollway) and Hewitt Drive by IDOT. IDOT is aware and supportive of the Village proposed work. Shrubs, grasses and perennials installed in the medians. Medians to match existing medians planted in conjunction with IDOT.				
	ITEP (80 Federal/20 Local)					
			<i>Actual Construction</i>	\$ 215,187.30	\$ 43,037.46	\$ 172,149.84
			<i>Phase III Construction Engineering</i>	\$ 19,466.13	\$ 3,893.23	\$ 15,572.90
			Total	\$ 234,653.43	\$ 46,930.69	\$ 187,722.74
		Stage 1 Total	\$ 234,653.43	\$ 46,930.69	\$ 187,722.74	
Spring 2017 Stage 2	North side of Olde Half Day Road between east of Village Green and approximately 1000 feet west of the Des Plaines River	Clearing and grubbing, tree removal, planting and transplanting, mid-block pedestrian crossing, path relocation, electrical access, restoration landscaping.				
	ITEP (80 Federal/20 Local)					
			<i>Anticipated Construction</i>	\$ 268,000.00	\$ 53,600.00	\$ 214,400.00
			<i>Phase III Construction Engineering</i>	\$ 35,722.20	\$ 7,144.44	\$ 28,577.76
			Total	\$ 303,722.20	\$ 60,744.44	\$ 242,977.76
		Stage 2 Total	\$ 303,722.20	\$ 60,744.44	\$ 242,977.76	

ITEP FUNDS EXPENDED (Stage1 and Stage2):	\$ 430,700.50
Total ITEP funding per Agreement:	\$ 684,500.00
Anticipated ITEP Funds Available after Stage1 and Stage 2:	\$ 253,799.50

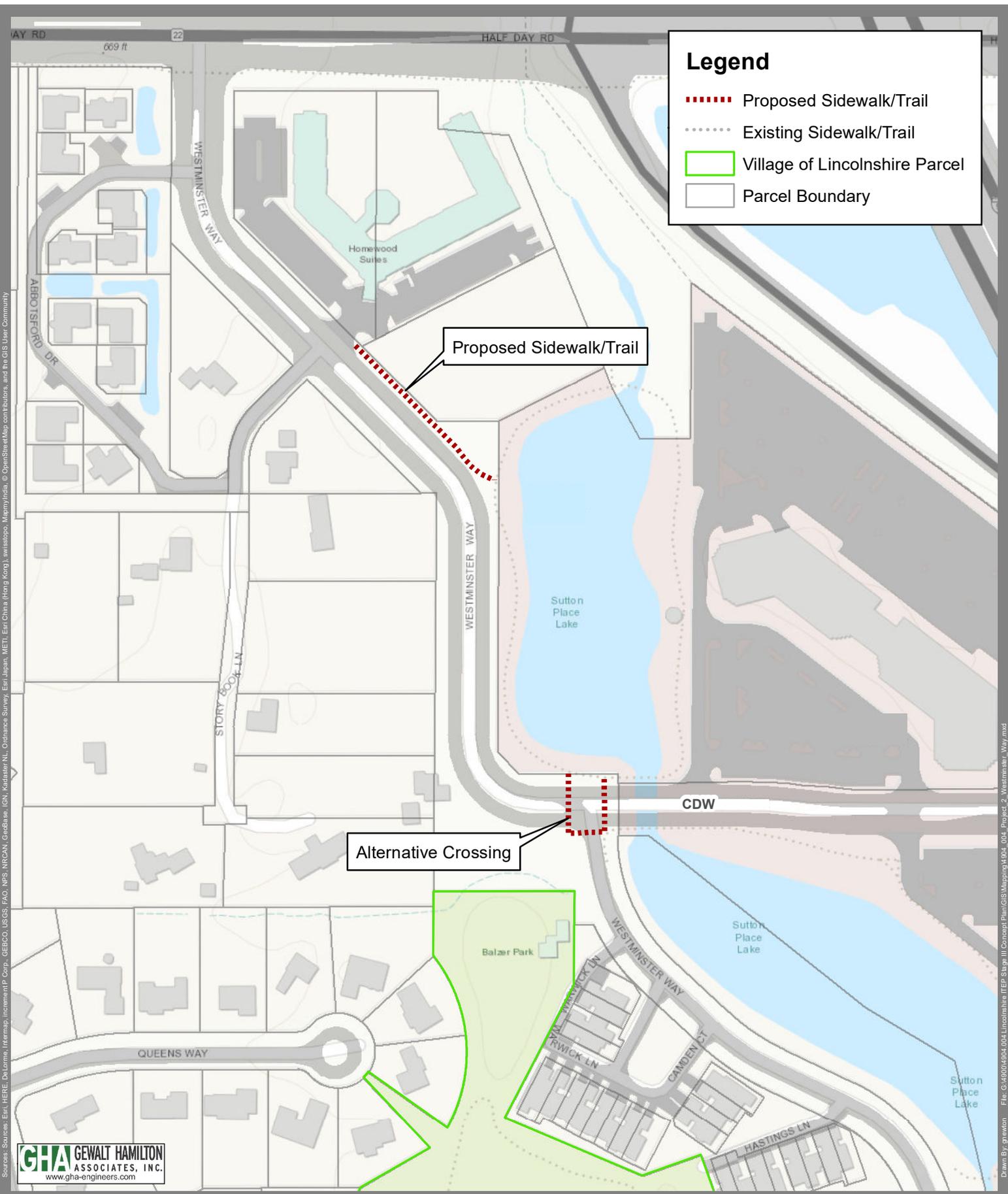
Illinois Transportation Enhancement Program
Village of Lincolnshire
Project Scope and Schedule
ITEP Project Number 102330
Revised 5/16/17 GHA
EXHIBIT 1

Spring 2018 Stage 3A	West side of Riverwoods Road from Wytegate Park to Daniel Wright Junior High School	Installation of 8-foot wide asphalt path. Clearing of existing vegetation, excavation, aggregate and asphalt cross-section and landscaping restoration.			
	Village (100%)				
		Phase I and II Design Engineering	\$ 18,028.00	\$ 18,028.00	
			\$ 18,028.00	\$ 18,028.00	
		ITEP (80 Federal/20 Local)			
		Construction	\$ 90,104.00	\$ 18,020.80	\$ 72,083.20
		Phase III Construction Engineering	\$ 9,014.00	\$ 1,802.80	\$ 7,211.20
		Total	\$ 99,118.00	\$ 19,823.60	\$ 79,294.40
		Stage 3A Total	\$ 117,146.00	\$ 37,851.60	\$ 79,294.40
Spring 2018 Stage 3B	East side of Westminster Way from CDW to Homewood Suites	Installation of a 7-foot wide concrete sidewalk, segmental wall, excavation, minor pavement markings and restoration			
	Village (100%)				
		Phase I and II Design Engineering	\$ 19,726.00	\$ 19,726.00	
			\$ 19,726.00	\$ 19,726.00	
		ITEP (80 Federal/20 Local)			
		Construction	\$ 98,628.00	\$ 19,725.60	\$ 78,902.40
		Phase III Construction Engineering	\$ 9,863.00	\$ 1,972.60	\$ 7,890.40
		Total	\$ 108,491.00	\$ 21,698.20	\$ 86,792.80
		Stage 3B Total	\$ 128,217.00	\$ 41,424.20	\$ 86,792.80
Spring 2018 Stage 3C	East side of US 45/IL 21 (Milwaukee Avenue) from Riverside Road/Tower Parkway to IL Route 22 (Half Day Road)	Installation of an 8-foot wide multi-use asphalt or concrete path, possible enclosed drainage system, pedestrian traffic signal improvements, segmental wall and landscape restoration			
	Village (100%)				
		Phase I and II Design Engineering	\$ 43,130.00	\$ 43,130.00	
			\$ 43,130.00	\$ 43,130.00	
		ITEP (80 Federal/20 Local)			
		Construction	\$ 215,652.00	\$ 43,130.40	\$ 172,521.60
		Phase III Construction Engineering	\$ 21,565.00	\$ 4,313.00	\$ 17,252.00
		Total	\$ 237,217.00	\$ 47,443.40	\$ 189,773.60
		Stage 3C Total	\$ 280,347.00	\$ 90,573.40	\$ 189,773.60
		Total Stage 3A+3B+3C:	\$ 525,710.00	\$ 169,849.20	\$ 355,860.80

ITEP SUMMARY			
	Totals	Local (20%)	ITEP (80%)
Stage 1 (Const & Phase III)	\$ 234,653.43	\$ 46,930.69	\$ 187,722.74
Stage 2 (Const & Phase III)	\$ 303,722.20	\$ 60,744.44	\$ 242,977.76
Stage 3A (Const & Phase III)	\$ 117,146.00	\$ 37,851.60	\$ 79,294.40
Stage 3B (Const & Phase III)	\$ 128,217.00	\$ 41,424.20	\$ 86,792.80
Stage 3C (Const & Phase III)	\$ 280,347.00	\$ 90,573.40	\$ 189,773.60
Totals	\$ 1,064,085.63	\$ 277,524.33	\$ 786,561.30
		Per ITEP Agreement:	\$ 684,500.00
Totals	\$ 1,064,085.63	\$ 277,524.33	\$ 786,561.30

Anticipated additional local funds needed: \$ (102,061.30)

Note: the above dollar amounts do not account for any land acquisition costs if property acquisition is needed (plat preparation, title commitments, appraisals, negotiations, etc.)



Legend

- - - - - Proposed Sidewalk/Trail
- - - - - Existing Sidewalk/Trail
- Village of Lincolnshire Parcel
- Parcel Boundary

Proposed Sidewalk/Trail

Alternative Crossing



Exhibit 3

Project 2 - Westminster Way Pedestrian Crossing & Sidewalk Connection

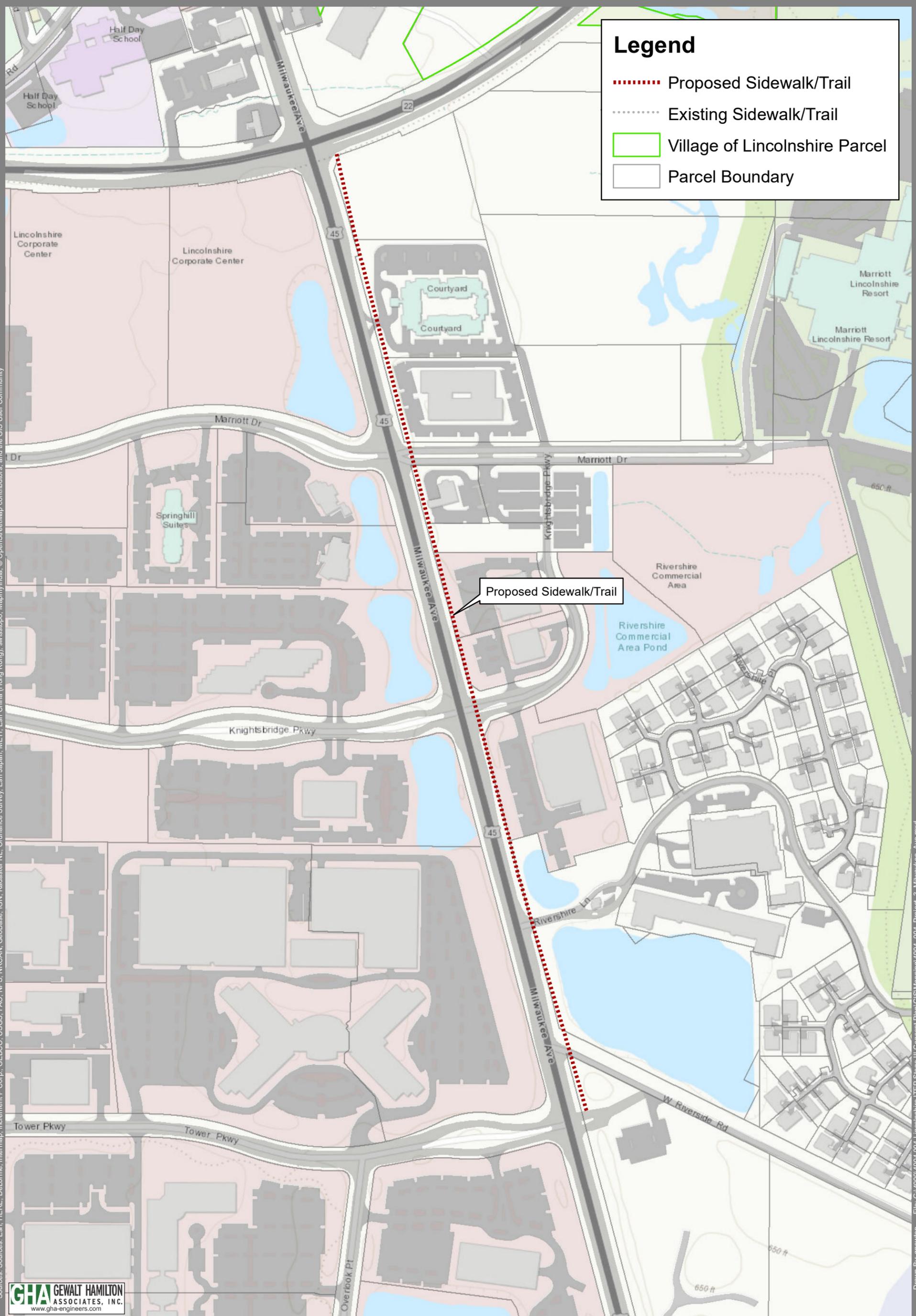
Sidewalk Crossing at CDW and Eastside Westminster Way
Sidewalk Connection from Homewood Suites to CDW Pond Sidewalk
ITEP Stage III Concept Plan - Village of Lincolnshire, Illinois



1 inch = 200
Feet

Legend

- Proposed Sidewalk/Trail
- Existing Sidewalk/Trail
- Village of Lincolnshire Parcel
- Parcel Boundary



Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeBCO, USGS, FAO, NPS, NRCAN, IGN, Kadaster NL, Ordnance Survey, Esri, Japan, METI, Esri, China (Hong Kong), swissltopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community



1 inch = 300 Feet

Exhibit 4

Project 3 - East Side of US 45/IL 21 (Milwaukee Ave)

From Tower Parkway/Riverside Road to IL 22 (Half Day Road)
ITEP Stage III Concept Plan
Village of Lincolnshire, Illinois

Section 3

Stage 3 Potential Challenges

ITEP Stage 3 Project Scoping Study

Project 1

The proposed 8' wide asphalt path will be designed and constructed in accordance with the Lake County Division of Transportation (LCDOT) Standard LC4051. The Village of Lincolnshire has jurisdiction of the lots adjoining the frontage of Riverwoods Road, on both sides of Brampton Lane and both sides of Whitmore Lane. but the south lot is entirely a detention area for the Whitmore Lane subdivision. The lot south of Whitmore Lane contains a detention area for the Whitmore Lane subdivision and has limited area for the proposed path. The proposed path may need to be located in the Riverwoods Road (CH 58) Right-of-Way that is under Lake County jurisdiction which would entail LCDOT review, approval and permitting procedures.

A proposed 10' path easement along the Riverwoods Road frontage of the proposed Manors of Whytegate subdivision will need to be dedicated to build the path in this easement and into Whytegate Park. Coordination with the developer to access the dedicated easement is essential. IDOT-BLRS will require easement platting in place prior to letting of the improvements.

Project 2

The proposed 7' wide concrete sidewalk will be designed to be installed as a carriage walk off the back of the existing curb and gutter. There currently is an existing berm along the frontage of the property between the CDW retention pond and Homewood Suites that might need walled due to out of Right-of-Way grading considerations.

The pedestrian sidewalk crossing the entrance to the CDW complex might have site issues between pedestrians and vehicles leaving the CDW parking lot due to heavy existing vegetation in the center median island. An alternative crossing the south and east legs of the intersection should be considered.

Project 3

The proposed 8' wide multi-use path will be constructed with an asphalt or concrete surface, depending if the path is located is located along the existing Right-of-Way or along the existing back of curb used for the right turn lanes at IL 22 (Half Day Road), Marriott Drive, Jamestown Lane/Knightsbridge Parkway or Rivershire Lane. Due to the existing gutter outlets at the right turn locations, additional curb and gutter and an enclosed drainage system will need to be constructed. Currently, there is an existing ditch system that outflows to the existing ponds at Rivershire Lane. Several existing handholes or quazite utility boxes will need to be adjusted due to the grade changes and/or path locations. Limited existing Right-of-Way will limit the location of the path. Approximately 1,800 LF of multi-use path would be reconstructed from Jamestown Lane/Knightsbridge Parkway to IL 22 (Half Day Road) as part of the future US 45/IL 21 Roadway Widening Project. The ITEP multi-use path would be located within the existing Right-of-Way but is located in the future third northbound lane or right turn lane at IL 22 (Half Day Road). Federally funded improvements generally should have a 20-year life span and this period is unknown at this time. The two IDOT traffic signals will need pedestrian actuated traffic signal improvement at Marriott Drive and Jamestown Lane/Knightsbridge Parkway. There is a possibility of a segmental wall along the existing Right-of-Way on either side of Rivershire Lane due to the heavily planted berm with mature trees. An IDOT permit will be needed as part of the ITEP process.

Note that each project location will also require compliance with local ordinances as well as compliance with the Lake County Stormwater Management Ordinance.

Section 4

Preliminary Estimate of Construction Costs

ITEP Stage 3 Project Scoping Study

ENGINEER'S OPINION OF PROBABLE COST

JOB NAME: Illinois Transportation Enhancement Program
 ITEP Project No.102330 - Village of Lincolnshire
 Stage 3 Project Scoping Study
Location: Westside of Riverwoods Road (CH 58) from
 Whytegate Park to Daniel Wright Junior High School
GHA Project #: 4904.004



625 Forest Edge Drive, Vernon Hills, IL 60061
 TEL 847.478.9700 ■ FAX 847.478.9701

www.gha-engineers.com

Date: May 15, 2017
Prepared by: Jim Deferville
Checked by: Todd Gordon, P.E.

Preliminary EOPC - Project 1

Item #	Description	Qty	Unit	Unit Price	Total Price
20101300	Tree Pruning (1 to 10 inch Diameter)	12.0	EA	\$35.00	\$420.00
20101000	Temporary Fence	200.0	FT	\$7.50	\$1,500.00
20101400	Nitrogen Fertilizer Nutrient	100.0	LB	\$2.00	\$200.00
20101600	Potassium Fertilizer Nutrient	100.0	LB	\$2.00	\$200.00
20200100	Earth Excavation	380.0	CY	\$55.00	\$20,900.00
21101625	Topsoil Furnish and Place 6"	700.0	SY	\$5.00	\$3,500.00
25000210	Seeding, Class 2A	0.5	AC	\$2,500.00	\$1,250.00
25100630	Erosion Control Blanket	700.0	SY	\$1.50	\$1,050.00
28000500	Inlet and Pipe Protection	8.0	EA	\$250.00	\$2,000.00
35101800	Aggregate Base Course, Type B 6"	430.0	TN	\$5.00	\$2,150.00
40603335	3" Hot-Mix Asphalt Surface Course, Mix "D", N50	220.0	TN	\$82.00	\$18,040.00
42400100	Portland Cement Concrete Sidewalk 5"	640.0	SF	\$10.00	\$6,400.00
42400800	Detectable Warning	128.0	SF	\$30.00	\$3,840.00
44000500	Combination Curb and Gutter Removal	80.0	SF	\$10.00	\$800.00
44201976	Class D Patches, Type I-IV 6" (Special)	10.0	SY	\$200.00	\$2,000.00
60603800	Combination Concrete Curb and Gutter, Type B-6.12	50.0	FT	\$25.00	\$1,250.00
67100100	Mobilization	1.0	LS	\$2,500.00	\$2,500.00
70101700	Traffic Control and Protection	1.0	LS	\$3,500.00	\$3,500.00
78000600	Thermoplastic Pavement Marking, Line 12"	72.0	FT	\$20.00	\$1,440.00
78000650	Thermoplastic Pavement Marking, Line 24"	18.0	FT	\$22.00	\$396.00
78300100	Pavement Marking Removal	36.0	SF	\$5.00	\$180.00
X0100003	Cleaning and Grubbing	600.0	SY	\$1.50	\$900.00
X7240505	Relocate Sign Panel and Part	2.0	EA	\$300.00	\$600.00
20062000	Sawcutting	50.0	FT	\$2.00	\$100.00
				Sub-Total:	\$75,116.00
				20% Contingency	\$15,023.20
				Total:	\$90,139.20
				Phase I	\$9,013.92
				Phase II	\$9,013.92
				Phase III	\$9,013.92
					\$117,180.96

*Since Gewalt-Hamilton Associates Inc. Has No Control Over the Cost of Labor, Materials, or Equipment, or Over the Contractor's Methods of Determining Prices, or Over Competitive Bidding of Market Conditions, Opinions of Probable Costs, as Provided for Herein, Are to be Made on the Basis of Experience and Qualifications and Represent the Best Judgement as a Design Professional Familiar with the Construction Industry. Gewalt-Hamilton Associates, Inc., Cannot and Does Not Guarantee That Proposals, Bids, or The Construction Costs Will Not Vary From Opinions of Probable Cost Prepared for the Owner.

ENGINEER'S OPINION OF PROBABLE COST

JOB NAME: Illinois Transportation Enhancement Program
 ITEP Project No.102330 - Village of Lincolnshire
 Stage 3 Project Scoping Study

Location: Westminster Way Pedestrian Crossing at
 CDW and Eastside of Westminster Way
 Sidewalk Connection from Homewood
 Suites to CDW Pond Sidewalk

GHA Project #: 4904.004

Date: May 15, 2017
Prepared by: Jim Deferville
Checked by: Todd Gordon, P.E.



CONSULTING ENGINEERS

625 Forest Edge Drive, Vernon Hills, IL 60061

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Preliminary EOPC - Project 2

Item #	Description	Qty	Unit	Unit Price	Total Price
20101000	Temporary Fence	100.0	FT	\$7.50	\$750.00
20200100	Earth Excavation	100.0	CY	\$55.00	\$5,500.00
21101625	Topsoil Furnish and Place, 6"	200.0	SY	\$5.00	\$1,000.00
25200110	Sodding, Salt Tolerant	200.0	SY	\$15.00	\$3,000.00
28000500	Inlet and Pipe Protection	5.0	EA	\$250.00	\$1,250.00
31101200	Sub-Base Granular Material, Type B, 4"	310.0	SY	\$5.00	\$1,550.00
42400100	Portland Cement Concrete Sidewalk 5"	2,800.0	SF	\$10.00	\$28,000.00
42400800	Detectable Warning	76.0	SF	\$30.00	\$2,280.00
44000500	Combination Curb and Gutter Removal	60.0	FT	\$10.00	\$600.00
44201976	Class D Patches, Type I-IV 6" (Special)	6.0	SY	\$200.00	\$1,200.00
52200800	Segmented Concrete Black Wall	550.0	SF	\$50.00	\$27,500.00
60603800	Combination Concrete Curb and Gutter, Type B-6.12	60.0	FT	\$25.00	\$1,500.00
67100100	Mobilization	1.0	LS	\$2,500.00	\$2,500.00
70101700	Traffic Control and Protection	1.0	LS	\$3,500.00	\$3,500.00
78000600	Thermoplastic Pavement Marking, Line 12"	84.0	FT	\$20.00	\$1,680.00
X7240505	Relocate Sign Panel and Pole	1.0	EA	\$300.00	\$300.00
20062000	Sawcutting	40.0	FT	\$2.00	\$80.00
Sub-total:					\$82,190.00
20% Contingency:					\$16,438.00
Total:					\$98,628.00
Phase I					\$9,862.80
Phase II					\$9,862.80
Phase III					\$9,862.80
Total:					\$128,216.40

*Since Gewalt-Hamilton Associates Inc. Has No Control Over the Cost of Labor, Materials, or Equipment, or Over the Contractor's Methods of Determining Prices, or Over Competitive Bidding of Market Conditions, Opinions of Probable Costs, as Provided for Herein, Are to be Made on the Basis of Experience and Qualifications and Represent the Best Judgement as a Design Professional Familiar with the Construction Industry. Gewalt-Hamilton Associates, Inc., Cannot and Does Not Guarantee That Proposals, Bids, or The Construction Costs Will Not Vary From Opinions of Probable Cost Prepared for the Owner.

JOB NAME: Illinois Transportation Enhancement Program
 ITEP Project No.102330 - Village of Lincolnshire
 Stage 3 Project Scoping Study
Location: Eastside of US 45/IL 21 (Milwaukee Avenue)
 from Tower Parkway to IL 22 (Half Day Road)
GHA Project # 4904.004



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Date: May 15, 2017
Prepared by: Jim Deferville
Checked by: Todd Gordon, P.E.

Preliminary EOPC - Project 3

Item #	Description	Qty	Unit	Unit Price	Total Price
20101000	Temporary Fence	500.0	FT	\$7.50	\$3,750.00
20200100	Earth Excavation	750.0	CY	\$55.00	\$41,250.00
21101615	Topsoil Furnish and Place 6"	1,000.0	SY	\$5.00	\$5,000.00
25000210	Seeding, Class 2A	1.5	AC	\$2,500.00	\$3,750.00
25000400	Nitrogen Fertilizer Nutrient	500.0	LB	\$2.00	\$1,000.00
25000600	Potassium Fertilizer Nutrient	500.0	LB	\$2.00	\$1,000.00
25100630	Erosion Control Blanket	1,000.0	SY	\$5.00	\$5,000.00
28000500	Inlet and Pipe Protection	8.0	EA	\$150.00	\$1,200.00
35101800	Aggregate Base Course, Type B 6"	900.0	TN	\$5.00	\$4,500.00
40603335	3" Hot-Mix Asphalt Surface Course, Mix "D", N50	460.0	TN	\$90.00	\$41,400.00
42400200	Portland Cement Concrete Sidewalk 5"	640.0	SF	\$10.00	\$6,400.00
42400800	Detectable Warning	128.0	SF	\$30.00	\$3,840.00
44000500	Combination Curb and Gutter Removal	150.0	FT	\$6.00	\$900.00
44003100	Median Removal	300.0	SF	\$10.00	\$3,000.00
44201976	Class D Patches, Type I-V 6" (Special)	16.0	SY	\$200.00	\$3,200.00
60603800	Combination Concrete Curb and Gutter, Type B-6.12	700.0	FT	\$20.00	\$14,000.00
67100100	Mobilization	1.0	LS	\$6,000.00	\$6,000.00
70101700	Traffic Control and Protection	1.0	LS	\$7,750.00	\$7,750.00
78000600	Thermoplastic Pavement Marking - Line 12"	450.0	FT	\$6.00	\$2,700.00
78000650	Thermoplastic Pavement Marking - Line 24"	80.0	FT	\$15.00	\$1,200.00
78300100	Pavement Marking Removal	160.0	SF	\$2.00	\$320.00
81028220	Underground Conduit, Galvanized Steel, 3" Dia.	80.0	FT	\$35.00	\$2,800.00
85000200	Maintenance of Existing Traffic Signal Installation	2.0	EA	\$825.00	\$1,650.00
87301215	Electric Cable in Conduit, Signal No. 14 2C	300.0	FT	\$1.00	\$300.00
87301225	Electric Cable in Conduit, Signal No. 14 3C	380.0	FT	\$1.25	\$475.00
87301900	Electric Cable in Conduit Equipment Grounding Conductor No. 6 1C	100.0	FT	\$1.75	\$175.00
87502440	Traffic Signal Post, Galvanized Steel 10 FT	4.0	EA	\$900.00	\$3,600.00
87800100	Concrete Foundation, Type A	16.0	FT	\$300.00	\$4,800.00
87900200	Drill Existing Handhole	4.0	EA	\$300.00	\$1,200.00
88102717	Pedestrian Signal Head LED, 1-Face, Bracket Mounded w/Countdown Timer	4.0	EA	\$1,000.00	\$4,000.00
88800100	Pedestrian Push-Button	4.0	EA	\$325.00	\$1,300.00
895002210	Modify Existing Controller Cabinet	1.0	EA	\$2,250.00	\$2,250.00
				Sub-total:	\$179,710.00
				20% Contingency:	\$35,942.00
				Total:	\$215,652.00
				Phase I	\$21,565.20
				Phase II	\$21,565.20
				Phase III	\$21,565.20
					\$280,347.60

*Since Gewalt-Hamilton Associates Inc. Has No Control Over the Cost of Labor, Materials, or Equipment, or Over the Contractor's Methods of Determining Prices, or Over Competitive Bidding of Market Conditions, Opinions of Probable Costs, as Provided for Herein, Are to be Made on the Basis of Experience and Qualifications and Represent the Best Judgement as a Design Professional Familiar with the Construction Industry. Gewalt-Hamilton Associates, Inc., Cannot and Does Not Guarantee That Proposals, Bids, or The Construction Costs Will Not Vary From Opinions of Probable Cost Prepared for the Owner.

REQUEST FOR BOARD ACTION
Committee of the Whole
May 22, 2017

Subject: Consideration and Discussion of a Corporate Center Tree Removal Project

Action Requested: Consideration, Discussion and Recommendation

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

Referred To: Mayor and Board of Trustees

Summary / Background:

At the February 27, 2017 Regular Village Board meeting, The Village Board directed Staff to identify ten (10) priority areas in the Village's business parks and bring them back to the Board for further consideration as part of a possible program to incentivize tree removal in the Village's corporate center. Staff intends to work with each of the identified properties outline within this memo and plans to utilize Village Tree Bank funds to assist in addressing issues regarding the identified hazardous/dead tree removals. Staff has identified the following as critical addresses within the corporate center that are in need of tree removals:

300 Knightsbridge Pkwy
450 Barclay Blvd
350 Barclay Blvd
550 Barclay Blvd
3 Overlook Point
500 Barclay Blvd
333 Knightsbridge Pkwy
4 Tower Pkwy
111 Barclay Blvd
595 Bond St
300 Marriott Dry
400 Knightsbridge Pkwy

Staff has also included a draft letter which would be sent to each of the corporate residents. Meetings would be set-up with Village staff to meet on-site, tag and/or mark trees for removal, and identify a time frame for removals. Staff would also work with each corporate resident to identify requirements related to the replacement of the removed trees. Below are photos of some of the locations identified by Village Staff:





Staff has taken into consideration comments and direction from the Village Board at past meetings and recommends the Village Board consider offering the following options:

Option 1:

Each commercial property would be eligible for reimbursement up to 50% of the cost of removals with a maximum of \$5,000.00 per applicant. Each property would be responsible for contracting the removals with their own company, but be eligible for re-imbursement. Each business would be eligible for no more than \$5,000.00 annually. Each commercial applicant would then provide the Village receipts for removals. The Village would verify the removals and would reimburse up to 50% of the total cost of removals at a maximum of \$5,000.00 per applicant. If all 10 property owners participate, this would incur a total cost to the Tree Bank funds in the amount of \$50,000.

Option 2:

The Village would work exclusively with each corporate property but would instead utilize the Village's contracted tree removal company. Staff would carefully prioritize the removals at each property taking into consideration issues including safety, health, size and location. Village Staff would prioritize each project with a goal of staying within \$30,000 for the year in total. This amount has been what the Village has traditionally allocated towards the Spring Tree Adoption program on an annual basis. Each property could be different in the amount allocated based on the amount of removals needed at each location. There would be no re-imbursement as the Village would be billed directly by its tree removal contractor. The Village would work with each property to finalize a commitment to re-plant a number of trees to be determined by the Village's certified arborists on a case-by-case basis in accordance with good forestry practices.

Option 3:

The Village would work exclusively with each corporate property but would utilize the Village's contracted tree removal company to remove all dead/dying trees on all private properties identified within this memorandum. This option could cost an estimated \$115,000.00 in the first year of the program to address the ten identified properties. If additional properties are identified in future years and a similar amount of tree removal is needed as what would be completed in the first year, the Village's Tree Bank would be spent down within 2-3 years. Again, there would be no re-imbursement as the Village would be billed directly by its tree removal contractor.

Below is a table which illustrates the differences between the different options presented above:

Option	Cost Share Y/N	Village Contractor	Reimbursement Y/N	Total Annual Cost	No. of Years to Expend Tree Bank Funds
1	Yes	No	Y	\$50,000	6 Years
2	No	Yes	N	\$30,000	10 Years
3	No	Yes	N	\$115,000	3 Years

Budget Impact:

Currently the Village Tree Bank contains \$277,048.43. Removing all of the trees identified by Staff would cost an estimated \$115,650.00. Village Staff would like direction from the Village Board as to how much funding they would like to dedicate toward tree removal in the corporate center area of the Village.

Service Delivery Impact:

Working with Corporate Center tenants will improve relations between the Village and businesses in Lincolnshire and also significantly improve the aesthetic features of the Corporate Center which could ultimately attract future tenants.

Recommendation:

Staff recommends “Option 2” as this would be the option Staff feels strikes a good balance with removals and a commitment towards re-planting. Staff is seeking a recommendation to allow Staff to work with the Corporate Center clients outlined in the memo to remove trees on the identified properties. Staff would give each property owner a deadline of July 30th to respond back to the Village with regards to the removal assistance. Finally, Staff would like to know which of the options presented is the preferred option of the Village Board.

Reports and Documents Attached:

- List of tree removal projects within the Corporate Center
- Draft letter to Corporate Center businesses outlined in this memo

Meeting History	
Initial Referral to Village Board (COW):	May 22, 2017

Corporate Center – Dead/Hazardous Tree Removal Project

Address	No. of Trees	Species	Estimated Cost
300 Knightsbridge Pkwy	36	Austrian Pine, Ash	\$16,200.00
450 Barclay Blvd	33	Ash, Austrian Pine	\$14,850.00
350 Barclay Blvd	29	Ash, Austrian Pine, Willow	\$13,050.00
550 Barclay Blvd	23	Ash, Austrian Pine	\$10,350.00
3 Overlook Point	22	Ash, Austrian Pine	\$9,900.00
500 Barclay Blvd	20	Austrian Pine	\$9,000.00
333 Knightsbridge Pkwy	20	Austrian Pine	\$9,000.00
4 Tower Pkwy	20	Austrian Pine	\$9,000.00
111 Barclay Blvd	19	Ash, Austrian Pine	\$8,550.00
595 Bond St	16	Ash, Austrian Pine	\$7,200.00
300 Marriott Dr	13	Ash	\$5,850.00
400 Knightsbridge Pkwy	6	Ash, Crab, Pear	\$2,700.00
Total	257	Various	\$115,650.00

- Estimated Cost based off an estimate of \$450.00 per tree
- Current Balance in Village Tree Bank - \$277,048.43



One Olde Half Day Road, Lincolnshire, IL 60069
Ph: 847.883.8600 | Fax: 847.883.8608 | www.lincolnshireil.gov

2017 Corporate Center – Tree Removal Project

May 22, 2017

Dear Corporate Resident:

The Village has identified several hazardous/diseased and/or dead trees located on your property. The purpose of this letter is to reach out to you to assist in the removal of many of these trees. This year, Village staff has amended the tree preservation ordinance, and as a result the Village is authorized to utilize tree bank funds (forfeited tree deposit's) towards tree removals in addition to tree plantings. The Village Board has directed Staff to identify ten (10) locations within the Village to assist with removals and your address was identified.

Additionally, the Village has identified the following trees on your property:

Address	No. of Trees	Species
300 Knightsbridge Pkwy	36	Austrian Pine, Ash

The Village would like to offer to remove many of these trees completely at our cost. As a condition of assisting with the removals, the Village would require you install a minimum of a 2.5" Appendix A tree (per tree removed) anywhere on your property.

The Village of Lincolnshire is committed to working with corporate residents to ensure hazardous and diseased tree issues are addressed. Please contact me directly at 847.913.2381 or by email at bwoodbury@lincolnshireil.gov to set-up a meeting with one of our certified arborists to assist with identifying an action plan for your property or to answer any questions.

Sincerely,
The Village of Lincolnshire

Bradford H. Woodbury
Public Works Director.

**REQUEST FOR BOARD ACTION
Committee of the Whole Meeting
May 22, 2017**

Subject: Street Use Permit for the Village of Lincolnshire and Lincolnshire Sports Association (LSA)

Action Requested: Consideration and Discussion of Village of Lincolnshire and Lincolnshire Sports Association Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement(Village of Lincolnshire / Lincolnshire Sports Association)

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

Referred To: Mayor and Board of Trustees

Summary / Background: The Village of Lincolnshire and the Lincolnshire Sports Association (LSA) requests the use of Village streets for the 4th of July race and parade, as well as Spring Lake Park, for the annual July 3rd and 4th activities.

Village Staff has had an active role in the planning for the 2017 Fourth of July event and all preparation is on schedule. The Village has been working with the Lincolnshire Sports Association (LSA) and requests the Mayor and Village Board waive the \$1,000 bond for maintenance required by the street use policy. The Certificates of Insurance for the race and parade have been provided and the insurance requirements would be covered under the umbrella of the Village's general liability insurance. Village Staff has also secured the permit through Lake County with regards to the 4th of July parade and the temporary closure of Riverwoods Road during the parade. All the proper documentation related to this permit is included for review.

Budget Impact: None

Service Delivery Impact: None

Recommendation: Staff recommends the Street Use Permit and waiver of Cash Bond Requirement be approved.

Reports and Documents Attached:

- Copy of completed Street Use Permit Form
- 4th of July 5k Race Map
- Lake County Temporary Road Closure Approved Permit
- 4th of July Parade Route Map

Meeting History	
Initial Referral to Village Board (COW):	May 22, 2017



One Olde Half Day Road
 Lincolnshire, IL 60069
 Ph: 847.883.8600 | Fax: 847.883.8608
www.village.lincolnshire.il.us

STAMP HERE

VILLAGE STREET USAGE PERMIT APPLICATION

Permit # _____

APPLICANT INFORMATION

Name of Event: _____ Group Sponsoring Event: _____

Name of Event Director: _____

Address: _____ Unit #: _____

City: _____ State: _____ Zip Code: _____

Telephone: () _____ Business: () _____

Email: _____

Date & Time Requested _____

Spring (March, April, May)	Summer (June, July, Aug.)	Fall (Sept., Oct.)

Date of Event: _____

Starting Time: _____

Est. Number of Participants _____

Ending Time: _____

Has your group held an event in Lincolnshire before? Yes No
 If so, when was the most recent event? _____

How many consecutive years has the event been held? _____

Medical personnel must be present during the entire event. Please list the names of the doctors who will be participating: _____

- A cash bond in the amount of \$1,000 is required and must be submitted at least 30 days prior to the event.
- A Certificate of insurance must be provided to the village showing the applicant has coverage of comprehensive general liability and automobile liability in a minimum amount of one (1) million dollars.
- There shall be a maximum of 1,000 participants and the event shall be limited to 3.1 miles or 5km.

SIGNATURE

 Signature of Applicant

 Printed Name and Title

The permit for the event proposed is hereby approved, based upon the information contained in this application and the provisions of the Village Code and Village Street Usage Policy. THIS PERMIT MAY BE REVOKED FOR DUE CAUSE OR IN CASE OF AN EMERGENCY AT THE SOLE DISCRETION OF THE VILLAGE

Date Approved: _____

 Public Works Director



VILLAGE STREET USAGE POLICY January 2012

Policy Statement

To provide limitations to the number of events held on Village streets and to establish guidelines for the approval, pre-race coordination, race day set-up and clean-up process.

Criteria for Use

The following are the criteria that an organization must meet in order to be considered for approval:

1. The organization must be not-for-profit and must have a significant relationship to the Lincolnshire community. A significant relationship with the Village can be demonstrated by meeting one of the following:
 - A. Having a membership of which 55% or more reside within the corporate limits of the Village.
 - B. Having a charter or other official recognition by a parent state or national organization that designates it a Lincolnshire chapter.
 - C. The Corporate Authorities hereby find that the following organizations satisfy the foregoing criteria in subparagraphs (A) and/or (B):

Friends of Ryerson Woods/River Committee of Lincolnshire
Lincolnshire Community Association
Lincolnshire Garden Club
Lincolnshire Community Nursery School
Lincolnshire Sports Association
Lincolnshire Swim Club
Riverside Foundation Auxiliary
Greater Lincolnshire Chamber of Commerce
School District #103 Foundation
School District #103 Parent-Teacher Organization
School District #125 Foundation
Village Club of Lincolnshire

Houses of Worship
Homeowners association management offices that serve residential developments in Lincolnshire
Cub Scouts, Boy Scouts and Eagle Scouts
Brownies & Girl Scouts
Y Princesses and Y Guides
League of Women Voters
Lincolnshire Morningstar Rotary Club
Toastmaster of Lincolnshire

2. Being one of the following taxing bodies serving Village residents:

Lincolnshire-Riverwoods Fire Protection District
School District #103
School District #125
Vernon Area Public Library
Vernon Township
West Deerfield Township

3. Being one of the following entities serving the Village:

Federal, State and Local Representatives for purposes of holding Town Meetings, which will not be allowed within 30 days of an election if the representatives are running for office.

Being an organization of Lincolnshire business whose purpose is to support and encourage business within the Village

4. Being an organization which provides a recreational service within Lincolnshire
5. Being an organization which provides services for people with special needs:

Special Recreation Association of Central Lake Count (SRACLC)
Riverside Foundation

If the organization does not meet the above criteria, then they shall have an opportunity to present to the Mayor and Board of Trustees an explanation for consideration.

Number of Events

There shall be an opportunity for three (3) events to be held on Village streets per year. Each event will be limited to 1,000 participants. One each in the Spring, Summer and Fall. The Spring designation will be the months of March, April and May. The Summer will be June, July

and August, and the Fall will be September and October. There shall not be any activities allowed during November, December, January and February. This is due to the leaf collection and snow and ice control programs. The awarding of a Spring, Summer and Fall time slot shall be on a first come, first served basis. However, the previous year's event shall have priority over any new applicant.

Example: If an organization has held a run/walk in Lincolnshire for ten consecutive years in the summer and normally approaches the Village for approval in January and a new organization requests the summer time slot and their request is given to staff prior to the 10 year organization, then the Village would contact the incumbent group and inform them of the potential competition and secure a commitment. If the ten year organization declines to request a reservation, then the new group would take over that time slot and have first right of refusal power the following year.

Approval

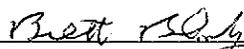
The organization must present to the Mayor and Board of Trustees in writing its intent and ability to meet the criteria as set forth. This information will be discussed at a Committee of the Whole meeting and voted on at a subsequent Village Board meeting.

- A. The organization will be required to provide the Village with a Certificate of Insurance in the amount of one (1) million dollars to cover any liability.
- B. A cash bond in the amount of \$1,000.00 will be required for maintenance.

Pre Race and Race Day Coordination

There shall be a single contact person the Village can communicate with during the entire process. This person will make a presentation to the Mayor and Board of Trustees, hold a minimum of one meeting with the Lincolnshire Police and Public Works Departments and Lincolnshire - Riverwoods Fire Protection District personnel and be present on the race day for the event and final clean up. **The start/finish and race course area shall be returned to its original condition within 8 hours of the completion of the event.**

There shall be no advertising signage allowed and disruption of the neighborhood should be held to an absolute minimum.

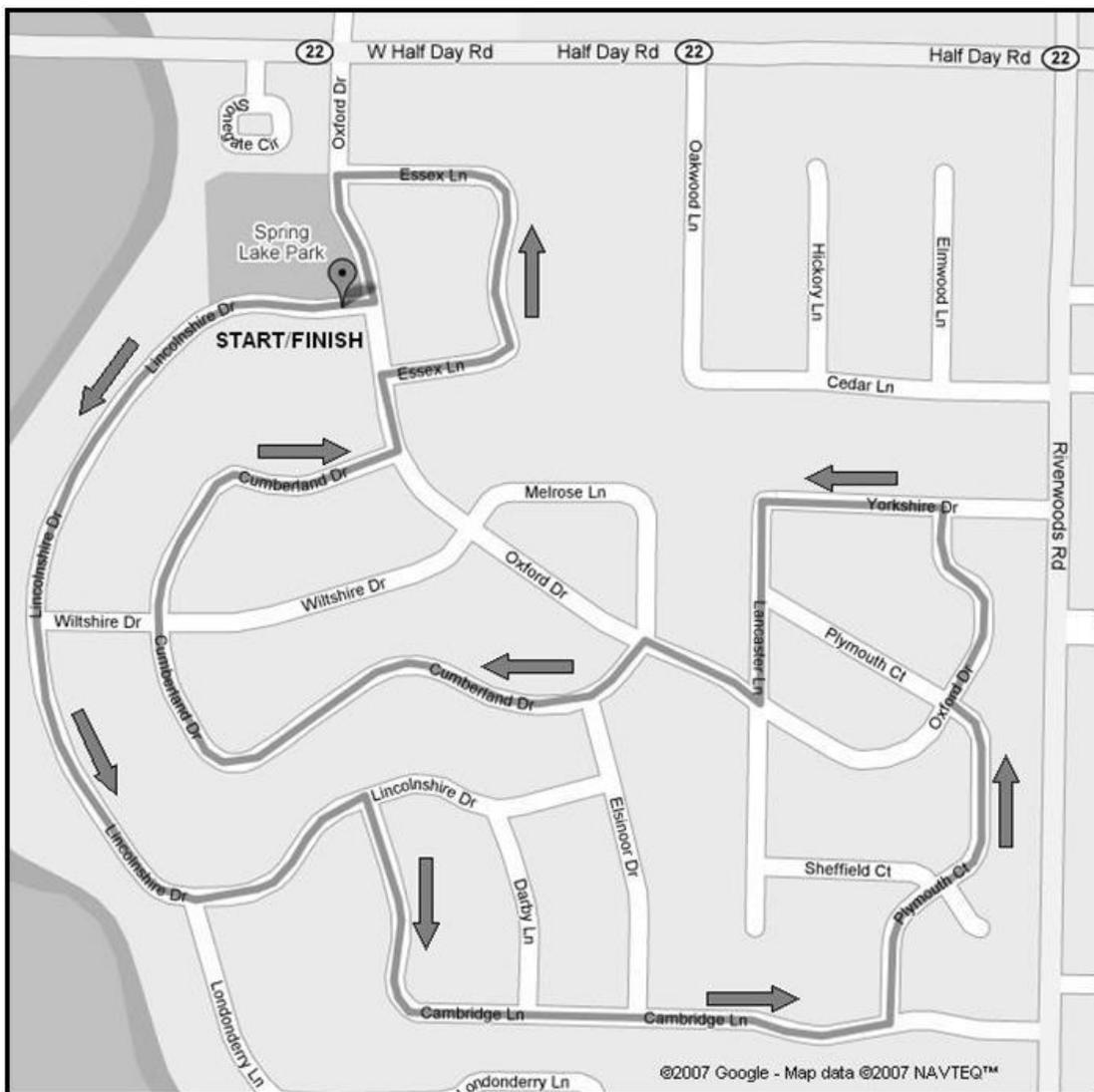

Brett Blomberg, Mayor

Village of Lincolnshire 4th of July 5K Race Map

Start/Finish: Tuesday July 4, 2017 8:00am - Spring Lake Park at the corner of Oxford Drive and Lincolnshire Drive in Lincolnshire, IL 60069.

Parking: Do NOT park on Lincolnshire Drive. Parking is available north of Route 22 at the Lincolnshire Club on Elm Road.

5K Race Route Map



Village of Lincolnshire 4th of July Parade Route Map

2017 July 4th Parade Details
Tuesday, July 4th, 2017 10am to 11:30am
600 Participants
10 Floats
15 Trucks

Need to close Riverwoods Road to traffic so parade can cross from Buckingham Place to Yorkshire Blvd. between 10:30am-11:30am.

Parade Route Map:





LakeCounty

Division of Transportation
600 W. Winchester Road, Libertyville, IL. 60048

General Office 847/377-7400
Planning Fax 847/984-5944
Maintenance 847/377-7498
Sign Shop 847/377-7501

TEMPORARY HIGHWAY CLOSURE PERMIT

Permit Number TPHWYCL-003645-2017

In accordance with the provisions of the Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance, as amended:

Village of Lincolnshire (Tele No. 847-913-2381)

of One Olde Half Day Road, Lincolnshire, IL 60069

as Permittee is hereby given permission to temporarily close County Highway 58 commonly known as

Riverwoods Road and marked as W24 (Hwy Section No. 106 Station 133+17

to Station 137+50) for the following event: Lincolnshire 4th of July Parade

Date(s) & time of event: Tuesday, July 4, 2017 (11:00 AM to 12:30 PM)

Common location: Riverwoods Rd between Buckingham Place and Yorkshire Drive

This Temporary Highway Closure Permit is subject to the following PROVISIONS:

- Brad Woodbury (Tele. No. 847-913-2381 Mobile No. 847-508-9627) of Village of Lincolnshire has been designated by the Permittee as the Person in Charge who shall be responsible for the Temporary Highway Closure including advance notice to motorists, traffic control, and public safety during the event.
- The following Performance Guarantee has been supplied to insure compliance with this Temporary Highway Closure Permit: N/A
- The Temporary Highway Closure shall conform substantially to the attached plans, drawings, sketches, or maps: Parade Route Map as received on 05/08/17
- The following Illinois Department of Transportation traffic control standards shall apply to this Temporary Highway Closure: 701901-05 (sheet 1 of 3)
- The Permittee shall comply with the provisions of the Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance, as amended, the General Conditions printed on the reverse side of this form, and the attached Special Conditions.
- Fees paid: \$50 - Application

Temporary Highway Closure Permit No. TPHWYCL-003645-2017 is hereby issued this 17th day of May 2017

Original to Permit File

Copies to: Permittee

Maintenance

Design

Construction

Construction R.E.

Traffic

Joseph Leonas, Chief of Police, Village of Lincolnshire Police Department

Paula J. Trigg, P.E.
County Engineer

By:

Dawn Druse
Dawn Druse

Title:

Permit Technician

**MANDATORY GENERAL CONDITIONS FOR
TEMPORARY HIGHWAY CLOSURE PERMITS**

1. The Permittee shall indemnify, defend and hold harmless the County of Lake and the Lake County Division of Transportation (LCDOT) including their elected and duly appointed officials, agents, employees and representatives from and against any and all claims, suits, actions, losses, expenses, damages, injuries, deaths, judgments and demands arising from or relating to Permittee's and Permittee's agents', employees', invitees' or guests' construction, use, location and other related activities of the Permitted Work regardless of any limitations of insurance coverage.
2. The Permittee shall list the County as additional insured on the insured's Commercial General Liability Insurance Coverage
3. The Permittee shall pay all damages, judgments, costs and expenses, including attorney's fees and court costs in connection with or resulting from the construction, use, location and other related activities of the Permitted Work regardless of any limitations of insurance coverage.
4. This Permit is effective insofar only as the County Engineer of Lake County has jurisdiction and does not presume to release the Permittee from compliance with the provisions of any existing statutes, regulations, ordinances or administrative orders of the Federal, State, County or Local Government or any political subdivision or administrative agency thereof relating to the Permitted Work and its construction and use. This Permit does not relieve the Permittee from obtaining permission from the legal property owner of the County Highway right-of-way to locate the Permitted Work within his property.
5. No changes in location of the Permitted Work shall be made without prior approval of the LCDOT. The Permittee shall be responsible for any revisions needed to accommodate the construction and/or use and/or location and/or maintenance of the Permitted Work due to unforeseen field conditions, errors or omissions in the plans, drawings, or sketches, and/or highway maintenance or safety problems which become apparent during construction and/or use and/or by inspections made by the LCDOT. The LCDOT Permit Office, (847) 377-7400, shall be notified and approval received prior to any field changes being implemented.
6. The Permittee shall be responsible for repairing any damage to highway facilities and/or facilities of others located within the County Highway right-of-way caused by the construction and/or use under this Permit or improvements to the property served under this Permit. This responsibility includes, but is not limited to, the highway pavement, shoulders, ditch lines, drainage systems and turf areas.
7. The Permittee shall not, at any time or in any circumstances, create any hazards to the General Public and during construction and/or use of the Permitted Work and/or restoration of the County Highway right-of-way, the Permittee shall meet the following requirements: a) Vehicle traffic using the County Highway (including vehicle traffic to and from adjacent properties) shall be maintained; b) All regulatory signing and warning devices shall at all times be kept in view of the motoring public; c) Construction equipment and materials shall be stored off the right-of-way and there shall be no parking or storage of vehicles, materials or equipment within the right-of-way at any time; d) Excavation shall be kept to a minimum and closed up or fenced off at the close of each working day; e) Roadway pavements shall not be damaged by construction equipment and shall be kept clean of debris at all times; f) Drainage shall be maintained; g) The LCDOT shall be notified about any tile lines found; h) The disturbed areas of the County Highway right-of-way shall be promptly restored to a condition equal or better than existed or as directed by the LCDOT.
8. The Permittee shall be responsible for the total cost of the construction, County Highway right-of-way restoration, use, maintenance, revisions, adjustments and removal of the Permitted Work including any costs incurred by the LCDOT to enforce the Provisions of this Permit.
9. The applicable portions of the current "Manual of Uniform Traffic Control Devices for Streets and Highways," "Standard Specifications for Road and Bridge Construction," "Standard Specifications for Traffic Control Items," and the "Highway Standards" manual as published by the Illinois Department of Transportation shall apply to the construction and use and maintenance and restoration of the Permitted Work and restoration of the County Highway right-of-way.
10. The Snow and Ice Removal Operations of the LCDOT shall have precedence over all construction and use of the Permitted Work.
11. After completion of the Permitted Work, the Permittee shall be responsible for the operation and maintenance of the Permitted Work including keeping it in a safe condition, not creating any hazardous conditions and not making any changes, additions or revisions without prior approval of the LCDOT. The Permittee shall also be responsible for making any adjustments or removals of the Permitted Work due to road improvements and/or maintenance work by the LCDOT and/or damage to County Property and/or equipment.
12. The Terms and Conditions of this Permit shall also apply to the successors or assigns of the Permittee.
13. The County Engineer may suspend construction or use of the Permitted Work or require its removal from the County Highway right-of-way for failure of the Permittee to comply with the Terms and Conditions of this Permit.

With the issuance of this permit, the Permittee acknowledges its obligations as set forth in this Permit and further acknowledges that the Permittee shall supervise all work performed pursuant to this Permit and that the County of Lake will not and has no obligation to supervise the Permittee or its subcontractors in the performance of any work performed pursuant to this Permit.



SPECIAL CONDITIONS FOR TEMPORARY HIGHWAY CLOSURE PERMIT #TPHWYCL-003645-2017

1. Message signs shall be posted along the County Highway at least 72 hours prior to the event notifying the motoring public of the Temporary Highway Closure.
2. Provisions must be made to allow for safe passage of emergency vehicles through the closed portion of the highway.
3. The "Environmental Special Condition" (May 1994) shall apply.
4. The Permittee shall be responsible for cleaning and maintaining the right-of-way of the County Highway. Sewers and drains shall be kept free of debris, trash, and other extraneous materials. The pavement surface shall be kept clean and free of mud, gravel, debris, trash, and other extraneous materials. At the conclusion of the event, the Permittee shall empty all trash and debris from the premises surrounding the County Highway.



ENVIRONMENTAL SPECIAL CONDITION
(May, 1994)

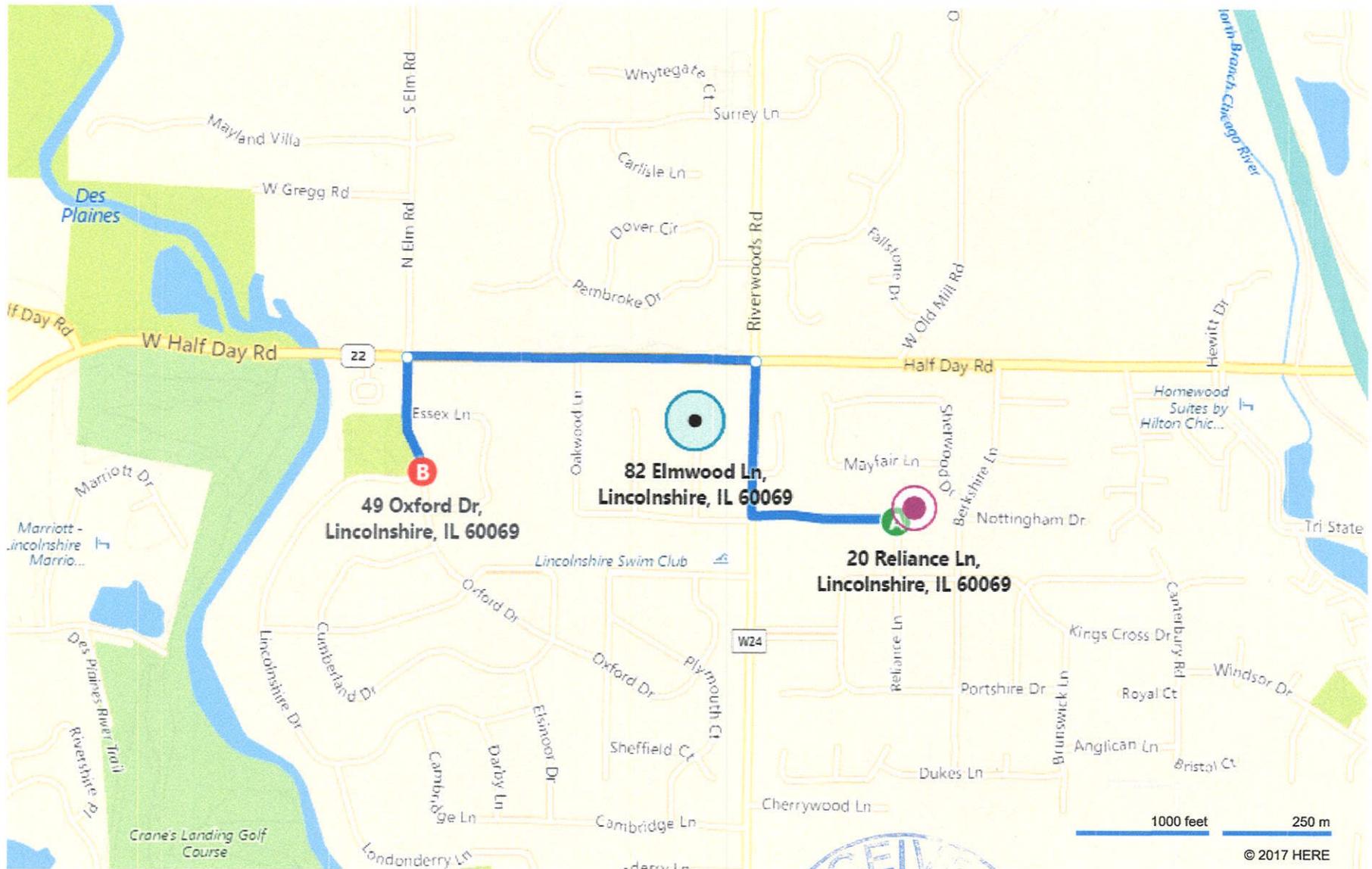
(a) Definitions: For the purpose of this Special Condition, the following terms shall be defined as follows:

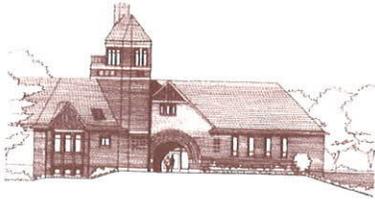
(i) "Applicable Environmental Laws" shall include, but not limited to the Comprehensive Environmental Response, Compensation and Liability Act, ("CERCLA"), as amended, 42 U.S.C. §6901 et seq.; the Resource Conservation and Recovery Act ("RCRA"), as amended, 42 U.S.C. §6901 et seq.; Emergency Planning and Community Right-to-Know Act, as amended 33 U.S.C. §11,000 et seq.; Oil Pollution Act as amended, 33 U.S.C. §2700 et seq.; Toxic Substances Control Act as amended, 15 U.S.C. §2600 et seq.; the Illinois Environmental Protection Act, 415 ILCS 5/1 et seq.; Illinois Chemical Safety Act as amended, 430 ILCS §45/1 et seq.; Illinois Hazardous Materials Emergency Act as amended, 430 ILCS 50.01/8.03 et seq. and any applicable county or municipal laws and ordinances and rules and regulations promulgated under such laws and ordinances.

(ii) "Regulated Materials" shall mean "Hazardous Substance", "Hazardous Waste", "Toxic Waste", "Special Waste", "Solid Waste", or similar materials as those terms are defined in the Applicable Environmental Laws, provided, however, that such terms shall not include any substance to the extent that it occurs naturally on, in or about the area of the Permitted Work or the groundwater underlying such areas. The definition of Regulated Materials shall include, but not be limited to, petroleum, refined petroleum products and petroleum by-products.

(b) Compliance with Applicable Environmental Laws: The Permittee shall conduct, or cause to be conducted, all construction, reconstruction, repair, maintenance, operation, use, removal, relocation, adjustment or any other related activities of the Permitted Work in compliance with the Applicable Environmental Laws. Except in accordance with the Applicable Environmental Laws, the Permittee shall not, as a result of the Permitted Work, use, introduce or handle Regulated Materials on, within or under the right-of-way. If, during the performance of the Permitted Work, the Permittee becomes aware that soil, groundwater, or other material on, within or under the right-of-way is contaminated by any Regulated Materials, the Permittee shall notify the County Engineer and the Permittee shall immediately secure the work area in such a manner as to adequately protect the public safety.

(c) Management of Excavated Soils: The Permittee shall manage the excavated soils in which Regulated Materials are encountered in accordance with the Applicable Environmental Laws and, if allowed by such Applicable Environmental Laws, the Permittee shall return the excavated work area to the condition the work area was in immediately before such Regulated Materials were encountered. If under the Applicable Environmental Laws the excavated soils cannot be returned to the excavated work area, the Permittee shall remove and dispose of the excavated soils at no cost to the County of Lake. Under no circumstance shall the Permittee be responsible for the removal or disposal of any soil which it has not excavated from the work area or for any remediation of the work area.





Village of
Lincolnshire



Police Department
One Olde Half Day Road
Lincolnshire, IL 60069-3035
847•883•9900
847•883•9909 (FAX)

May 12, 2017

Lake County Division of Transportation
Attn: Permits
600 W. Winchester Road
Libertyville, Illinois 60048

Re: Annual Fourth of July Parade/Temporary Highway Closure

To Whom It May Concern:

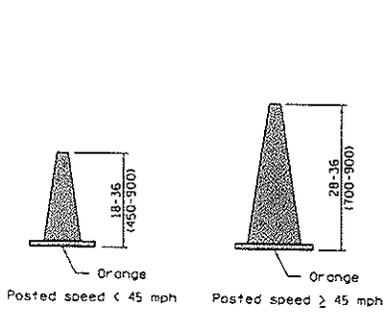
As in past years, the Lincolnshire Police Department gladly offers its assistance to the Lincolnshire Community Association in support of the annual "Red, White, and Boom!" Fourth of July celebration. The police department will provide appropriate staffing to safely direct/control traffic during the temporary closure of Riverwoods Road, as well as other cross streets along the parade route, for the duration of the Fourth of July parade.

I respectfully request that you issue a Temporary Highway Closure Permit for Riverwoods Road on Tuesday, July 4, 2017 so that the Lincolnshire Police Department may lawfully close down the roadway for the period of time required to conduct the parade.

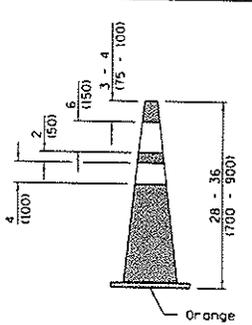
Should you have any questions regarding the Lincolnshire Police Department's participation in this event, or have any special instructions for the temporary closure of Riverwoods Road on July 4, 2017, I may be contacted directly at (847) 913-2341.

Sincerely,

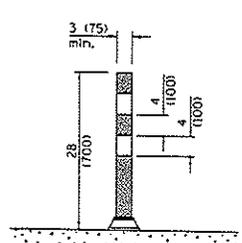
Joseph Leonas
Chief of Police



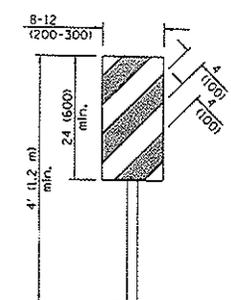
CONE FOR DAYTIME



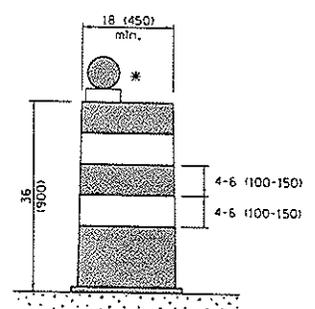
REFLECTORIZED CONE FOR NIGHTTIME



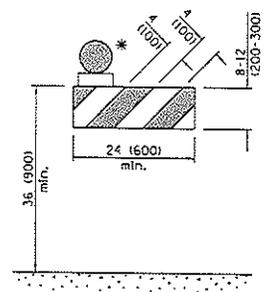
FLEXIBLE DELINEATOR



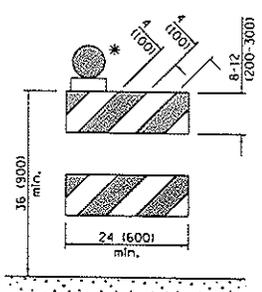
VERTICAL PANEL POST MOUNTED



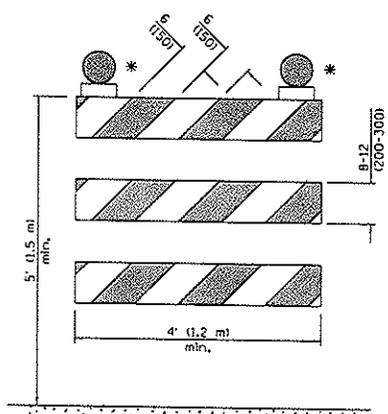
DRUM



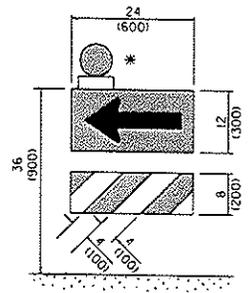
TYPE I BARRICADE



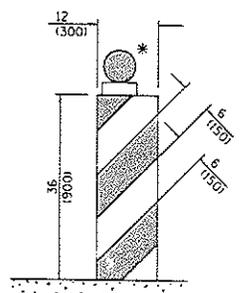
TYPE II BARRICADE



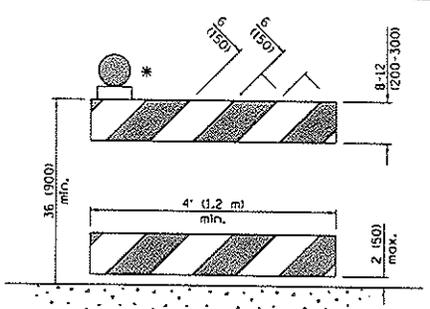
TYPE III BARRICADE



DIRECTION INDICATOR BARRICADE



VERTICAL BARRICADE



DETECTABLE PEDESTRIAN CHANNELIZING BARRICADE

* Warning lights (if required)

Illinois Department of Transportation
 APPROVED: [Signature] 2016
 ENGINEER OF OPERATIONS
 APPROVED: [Signature] 2016
 ENGINEER OF DESIGN AND ENVIRONMENT

DATE	REVISIONS
4-1-16	Add dim's to barricades. Rev. note for post mnt. signs.
	Rev. cone d'ns. Add W12-1103.
1-1-15	Revised two sign numbers on sheet 2. Added note req. PHOTO ENFORCED plaque.

GENERAL NOTES
 All heights shown shall be measured above the pavement surface.
 All dimensions are in inches (millimeters) unless otherwise shown.

TRAFFIC CONTROL DEVICES
 (Sheet 1 of 3)
STANDARD 701901-05