



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, August 27, 2018
7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

PLEDGE OF ALLEGIANCE

2.0 APPROVAL OF MINUTES

2.1 Approval of the August 6, 2018 Special Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of July, 2018

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 27, 2018 in the amount of \$1,704,353.36

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

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA - None

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Rezoning Certain Property from OC Office Campus to B2 General Business District and Granting a Special Use Permit for a Planned Unit Development for a Mixed-Use Development with Recreation, Hospitality and Restaurant Uses (90, 98, and 100 Half Day Road - TSJ Lincolnshire Property LLC)

8.2 Finance and Administration

8.21 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection First Review 2018 and Authorizing

Destruction of Certain Audio Recordings of Closed Session Minutes
(Village of Lincolnshire)

8.3 Public Works

8.31 Consideration of Awarding a Contract to American Underground,
Glenview, IL for Sanitary and Storm Sewer Televising and Cleaning in the
Amount of \$54,450.53 (Village of Lincolnshire – Waiver of First Reading)

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **ADJOURNMENT**



MINUTES
SPECIAL VILLAGE BOARD MEETING
Monday, August 6, 2018

Present:

Mayor Brandt	Trustee Harms Muth
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Leonas	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Assistant Village Manager/Community &
Economic Development Coordinator Zozulya	Economic Development Director Gilbertson

ROLL CALL

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

Pledge of Allegiance

2.1 Approval of the July 30, 2018 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of July 30, 2018 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Harms Muth, Leider, Hancock, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 National Night Out

Mayor Brandt congratulated the Police Department on a fabulous National Night Out.

3.12 Lincolnshire Art Festival

Mayor Brandt invited all to the Lincolnshire Art Festival on Saturday, August 11th and Sunday, August 12th from 10 a.m. – 5 p.m. on the Village Green.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 6, 2018 in the amount of \$493,502.89

Village Treasurer/Finance Director Peterson provided a summary of the August 6, 2018 bills prelist presented for payment with the total being \$493,502.89. The total amount is based on \$100,700 for General Fund; \$12,300 for Water & Sewer Fund; \$10,500 for Vehicle Maintenance Fund; \$360,800 for Sedgebrook SSA; and \$9,300 for General Capital Fund.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist dated August 6, 2018 as presented. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, Harms Muth, Hancock, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

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

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of Out of Village Sanitary Sewer and Water Service Request for 23526 Old Mill Road (Mr. and Mrs. Mahdavian – 23526 Old Mill Road)

Village Manager Burke briefly summarized the Out of Village Sanitary Sewer and Water Service Request for 23526 Old Mill Road which was approved for consent at the last meeting but since this is the only item for consent, it was placed on the regular agenda.

Trustee McDonough moved and Trustee Harms Muth seconded the motion to approve out of Village sanitary sewer and water service request for 23526 Old Mill Road. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, Harms Muth, Hancock, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.4 Police

8.41 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code Reducing the Number of Allowable Class “F” and Class “D” Liquor Licenses Each by One (Village of Lincolnshire – The Fresh Market and Noodles & Company – Waiver of First Reading Requested)

Trustee Grujanac moved and Trustee McDonough seconded the motion to waive the first reading requested for approval of an Ordinance amending

Section 3-3-2-6 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code reducing the number of allowable Class “F” and Class “D” Liquor Licenses each by one. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, Harms Muth, Hancock, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve an Ordinance amending Section 3-3-2-6 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code reducing the number of allowable Class “F” and Class “D” Liquor Licenses each by one. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Servi, Harms Muth, Hancock, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk



**Agenda Item
3.31**

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

**PERIOD ENDING 7/31/2018
FISCAL YEAR 2018**

	2017 Year-To-Date			2018 Year-To-Date		
	Revenue	Expense	OVER/(UNDER)	REVENUE	EXPENSE	OVER/(UNDER)
GENERAL FUND						
Revenue	6,716,234			6,956,151		
Administration		159,985			171,224	
Finance		193,926			192,278	
Police		2,060,048			1,882,335	
Community & Economic Dev.		617,151			622,808	
Insurance & Common		809,174			743,514	
PW: Administration		138,092			151,319	
PW: Streets		566,170			634,546	
PW: Parks & Open Space		827,162			765,402	
Buildings & Grounds		76,555			76,833	
Debt & Transfers		1,267,791			300,000	
TOTAL GENERAL FUND	\$ 6,716,234	\$ 6,716,053	\$ 181	\$ 6,956,151	\$ 5,540,258	\$ 1,415,893
ENTERPRISE FUNDS						
Water & Sewer Revenue	2,513,245			2,487,378		
Water & Sewer Administration		603,738			604,249	
Public Works Operating		2,074,573			1,835,458	
Water & Sewer Improvements	1,377,960	1,468,203		625,549	1,623,427	
TOTAL ENTERPRISE FUNDS	\$ 3,891,205	\$ 4,146,514	\$ (255,309)	\$ 3,112,927	\$ 4,063,134	\$ (950,207)
NON-OPERATING FUNDS						
Motor Fuel Tax	107,988	-	107,988	111,083	175,000	(63,917)
Fraud Alcohol Drug Enforcement	6,952	29,189	(22,237)	5,051	-	5,051
Vehicle Maintenance	271,075	222,843	48,232	278,133	258,935	19,198
E-911	167,670	246,840	(79,170)	230,046	178,792	51,255
Park Development	951	50	901	30,180	115,219	(85,039)
Traffic Signals SSA	7	2,340	(2,333)	4	1,170	(1,167)
General Capital	8,925	912,295	(903,370)	13,763	468,516	(454,753)
TOTAL NON-OPERATING FUNDS	\$ 563,568	\$ 1,413,556	\$ (849,988)	\$ 668,261	\$ 1,197,632	\$ (529,371)
TRUST FUNDS						
Police Pension Fund**	2,151,821	649,522	1,502,298	997,654	753,798	243,856
Sedgebrook SSA	592,331	777,553	(185,221)	600,173	790,846	(190,673)
TOTAL TRUST FUNDS	\$ 2,744,152	\$ 1,427,075	\$ 1,317,077	\$ 1,597,827	\$ 1,544,644	\$ 53,183

****The Police Pension amounts are as of 07/31/2018.
The Pension Board contracts their accounting services;
which sometimes results in a reporting delay.**

VILLAGE OF LINCOLNSHIRE
REVENUES AND EXPENSES BY FUND
July 31, 2018
58.3% of Fiscal Year is Complete

	Annual Budget	Year-to-Date	% Used	Significant Facts
GENERAL FUND				
REVENUES				
Taxes	11,090,000	6,173,365	55.7%	Sales Tax % of Budget 60.2%
				Local HR Sales Tax % of Budget 62.9%
				Food & Beverage % of Budget 57.6%
				Room & Admission % of Budget 60.5%
				Real Estate Transfer % of Budget 67.6%
Licenses & Fees	691,700	394,497	57.0%	Building Permit Fee Revenue \$104,586
				Bldg Permits % of Licenses & Fees 26.5%
Fines & Forfeitures	236,000	111,202	47.1%	
Allotments, Grants & Reimbursements	275,360	158,546	57.6%	
Miscellaneous	90,100	68,897	76.5%	
Other Income	80,000	49,644	62.1%	
TOTAL REVENUES	\$ 12,463,160	\$ 6,956,151	55.8%	
EXPENSES				
Personnel Expenses	264,890	151,741	57.3%	
Contractual Services	3,700	1,348	36.4%	
Other Charges	34,400	18,134	52.7%	
Administration	302,990	171,224	56.5%	
Personnel Expenses	302,960	172,793	57.0%	
Contractual Services	22,950	17,661	77.0%	
Other Charges	5,375	1,824	33.9%	
Finance	331,285	192,278	58.0%	
Personnel Expenses	3,767,240	1,575,717	41.8%	
Contractual Services	159,970	77,229	48.3%	
Commodities	19,000	11,194	58.9%	
Other Charges	183,725	85,195	46.4%	
Transfers Out	202,500	133,000	65.7%	
Police	4,332,435	1,882,335	43.4%	
Personnel Expenses	460,920	244,879	53.1%	
Contractual Services	178,300	81,217	45.6%	
Other Charges	408,900	293,912	71.9%	
Transfers Out	4,800	2,800	58.3%	
Community & Economic Dev.	1,052,920	622,808	59.2%	
Contractual Services	1,444,225	709,638	49.1%	
Commodities	14,400	10,002	69.5%	
Other Charges	81,000	23,725	29.3%	
Other Expenses	-	149	0.0%	
Insurance & Common	1,539,625	743,514	48.3%	
Public Works				
Personnel Expenses	205,882	132,298	64.3%	
Contractual Services	36,300	10,859	29.9%	
Other Charges	12,225	8,162	66.8%	
Admin	254,407	151,319	59.5%	
Personnel Expenses	566,850	359,577	63.4%	
Contractual Services	466,400	127,879	27.4%	
Commodities	84,300	55,483	65.8%	
Other Charges	13,825	8,189	59.2%	
Transfers Out	143,000	83,417	58.3%	
Streets	1,274,375	634,546	49.8%	

	Annual Budget	Year-to-Date	% Used	Significant Facts
Personnel Expenses	602,460	329,512	54.7%	
Contractual Services	607,200	338,674	55.8%	Includes Insurance Covered Exp
Commodities	56,000	28,135	50.2%	
Other Charges	15,725	5,090	32.4%	
Transfers Out	109,700	63,992	58.3%	
Parks & Open Space	1,391,085	765,402	55.0%	
Contractual Services	105,500	64,256	60.9%	
Commodities	18,000	9,166	50.9%	
Other Charges	3,000	611	20.4%	
Transfers Out	4,800	2,800	58.3%	
Buildings & Grounds	131,300	76,833	58.5%	
Transfers Out	1,700,000	300,000	17.6%	
Debt & Transfers	1,700,000	300,000	17.6%	
TOTAL EXPENSES	\$ 12,310,422	\$ 5,540,258	45.0%	

WATER & SEWER FUND

REVENUES

Licenses & Fees	4,572,000	2,481,779	54.3%
Miscellaneous Revenue	10,000	3,383	33.8%
Other Income	3,000	2,217	73.9%
TOTAL REVENUES	\$ 4,585,000	\$ 2,487,378	54.3%

EXPENSES

Personnel Expenses	245,100	148,761	60.7%
Contractual Services	251,860	147,179	58.4%
Commodities	1,600	1,107	69.2%
Other Charges	2,325	1,356	58.3%
Other Expenses	-	-	0.0%
Transfers Out	407,795	305,846	75.0%
Administration	908,680	604,249	66.5%
Personnel Expenses	541,120	313,179	57.9%
Contractual Services	3,026,500	1,465,279	48.4%
Commodities	28,200	25,943	92.0%
Other Charges	32,800	3,233	9.9%
Transfers Out	47,700	27,825	58.3%
Operating	3,676,320	1,835,458	49.9%
TOTAL EXPENSES	\$ 4,585,000	\$ 2,439,708	53.2%

WATER & SEWER IMPROVEMENT FUND

REVENUES

Licenses & Fees	200,000	16,201	8.1%
Miscellaneous Revenue	-	-	0.0%
Other Income	2,000	3,502	175.1%
Transfers	1,307,795	605,846	46.3%
TOTAL REVENUES	\$ 1,509,795	\$ 625,549	41.4%

EXPENSES

Capital Outlay	2,007,000	1,623,427	80.9%
TOTAL EXPENSES	\$ 2,007,000	\$ 1,623,427	80.9%

Annual Budget	Year-to-Date	% Used	Significant Facts
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MOTOR FUEL TAX FUND

REVENUES

Allotments, Grants & Reimbursements	187,000	110,793	59.2%
Other Income	400	290	72.4%
TOTAL REVENUES	\$ 187,400	\$ 111,083	59.3%

EXPENSES

Capital Projects	175,000	175,000	100.0%
TOTAL EXPENSES	\$ 175,000	\$ 175,000	100.0%

FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND

REVENUES

Other Income	-	5,051	0.0%
TOTAL REVENUES	\$ -	\$ 5,051	0.0%

EXPENSES

Other Charges	60,630	-	0.0%
TOTAL EXPENSES	\$ 60,630	\$ -	0.0%

VEHICLE MAINTENANCE FUND

REVENUES

Transfers	476,800	278,133	58.3%
TOTAL REVENUES	\$ 476,800	\$ 278,133	58.3%

EXPENSES

Personnel Expenses	193,450	110,122	56.9%
Contractual Services	153,450	67,234	43.8%
Commodities	118,800	77,179	65.0%
Other Charges	11,100	4,399	39.6%
TOTAL EXPENSES	\$ 476,800	\$ 258,935	54.3%

E911 FUND

REVENUES

Taxes	273,000	194,292	71.2%
Other Income	100	55	54.7%
Transfers	35,700	35,700	100.0%
TOTAL REVENUES	\$ 308,800	\$ 230,046	74.5%

EXPENSES

Contractual Services	308,800	178,792	57.9%
TOTAL EXPENSES	\$ 308,800	\$ 178,792	57.9%

PARK DEVELOPMENT FUND

REVENUES

Other Income	236,100	30,180	12.8%
TOTAL REVENUES	\$ 236,100	\$ 30,180	12.8%

EXPENSES

Other Charges	860,000	115,219	13.4%
TOTAL EXPENSES	\$ 860,000	\$ 115,219	13.4%

Annual Budget	Year-to-Date	% Used	Significant Facts
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TRAFFIC SIGNAL SSA

REVENUES

Other Income	-	4	0.0%
TOTAL REVENUES	\$ -	\$ 4	0.0%

EXPENSES

Contractual Services	4,880	1,170	24.0%
TOTAL EXPENSES	\$ 4,880	\$ 1,170	24.0%

GENERAL CAPITAL

REVENUES

Grants	-	-	0.0%
Other Income	917,740	13,763	1.5%
Transfers In	800,000	-	0.0%
TOTAL REVENUES	\$ 1,717,740	\$ 13,763	0.8%

EXPENSES

Facilities	115,000	14,555	12.7%
Equipment	227,320	151,191	66.5%
Furniture & Fixtures	20,000	6,300	31.5%
Storm Sewer & Water	629,000	24,898	4.0%
Parks	404,000	109,629	27.1%
Roadways	398,000	88,597	22.3%
Vehicles	160,000	57,230	35.8%
Miscellaneous Capital	27,000	16,117	59.7%
TOTAL EXPENSES	\$ 1,980,320	\$ 468,516	23.7%

POLICE PENSION FUND**

REVENUES

Taxes	849,750	499,757	58.8%	Property Taxes
Miscellaneous Revenue	206,500	126,188	61.1%	
Other Income	143,750	371,708	258.6%	Investment Income
TOTAL REVENUES	\$ 1,200,000	\$ 997,654	83.1%	

EXPENSES

Contractual Services	88,500	64,510	72.9%
Other Charges	9,500	-	0.0%
Other Charges	1,102,000	689,287	62.5%
TOTAL EXPENSES	\$ 1,200,000	\$ 753,798	62.8%

**The Police Pension amounts are as of 07/31/2018. The Pension Board contracts their accounting services; which sometimes results in a reporting delay.

SEDGEBROOK SSA

REVENUES

Taxes	1,161,600	588,570	50.7%	
Other Income	18,600	11,603	62.4%	Interest Income
TOTAL REVENUES	\$ 1,180,200	\$ 600,173	50.9%	

EXPENSES

Contractual Services	17,700	2,096	11.8%
Capital Outlay	1,162,500	788,750	67.8%
TOTAL EXPENSES	\$ 1,180,200	\$ 790,846	67.0%



**Agenda Item
4.1**

VILLAGE OF LINCOLNSHIRE

BILLS PRESENTED FOR PAYMENT

08/27/2018

General Fund	\$	190,134.14
Water & Sewer Fund	\$	403,267.70
Motor Fuel Tax	\$	175,000.00
Water & Sewer Improvement Fund	\$	395,792.45
Fraud, Alcohol, Drug Enforcement		
Vehicle Maintenance Fund	\$	12,504.71
E 911 Fund	\$	45,541.67
Park Development Fund	\$	301,262.72
Sedgebrook SSA	\$	101.25
SSA Traffic Signal		
General Capital Fund	\$	180,748.72
GRAND TOTAL	\$	1,704,353.36

Brad Burke, Village Manager

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 08/07/2018 - 08/27/2018
JOURNALIZED
BOTH OPEN AND PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: A & E RUBBER STAMP		
613549	Notary Stamp- Watson	23.50
613502	Village of Lincolnshire rubber stamp	22.50
TOTAL VENDOR A & E RUBBER STAMP		46.00
VENDOR NAME: A T & T		
148060081-08/18	07/12 - 08/11/18 NP Internet Svc	46.25
TOTAL VENDOR A T & T		46.25
VENDOR NAME: ACCURATE DOCUMENT DESTRUCTION		
15630299	Document Destruction 7/12/18	107.00
TOTAL VENDOR ACCURATE DOCUMENT DESTRUCTIO		107.00
VENDOR NAME: ADOBE SYSTEMS INCORPORATED		
2018-08	August 2018 Creative Cloud	53.11
TOTAL VENDOR ADOBE SYSTEMS INCORPORATED		53.11
VENDOR NAME: AIRGAS, INC		
9954914218	Cylinder Rental	235.02
TOTAL VENDOR AIRGAS, INC		235.02
VENDOR NAME: ALPHA BUILDING MAINT. SERVICE INC.		
18910 VL	Janitorial services 8-1-18 to 8-31-18	2,213.17
TOTAL VENDOR ALPHA BUILDING MAINT. SERVICE IN		2,213.17
VENDOR NAME: ALPHA MEDIA LLC		
IN-W-118077575	NNO radio advertisement July 30-31, 2018	240.00
IN-W-118087650	NNO Radio Advertisement Aug. 1 - 3, 2018	360.00
TOTAL VENDOR ALPHA MEDIA LLC		600.00
VENDOR NAME: ALPHAGRAPHICS		
A1005	No Parking/No Standing/No Stopping Signs (Qty:2,2	877.50
TOTAL VENDOR ALPHAGRAPHICS		877.50
VENDOR NAME: AMAZON.COM		
11322279047937022	Paper Clips & Chargers for water department	33.97
11304340302332267	Multiconstruction Drill Bit	34.00
113-3247096-8837813	Evidence Processing Tables	333.77
113-2603666-7726610	LED worklight for processing crime scenes	241.66
11205499253495462	Ipad Power Adapter Plugs	31.98
11238530074811442	Ipad Lightning USB Cables	29.97
113-7580797-1004229	flashlights for department rifles	321.00
11354251007433064	Epson Ink Cartridge for Printer - Cyan & Yellow	111.23
11196823514228254	Internet Address Book - TH	17.96
11189744805129054	Red Erasable Pencils & Computer Mouse	29.06
11180333100481014	Clorox Wipes	47.97
11391957613227434	Xerox Ink Cartridge for Printer - Black	154.72
11301111756546631	Charger	40.47
11336442360115434	Chargers	59.91
11320579929489054	Chargers	125.93
TOTAL VENDOR AMAZON.COM		1,613.60
VENDOR NAME: AMERICAN PLANNING ASSOCIATION		
136582-1871	APA Membership 2018_2019: T.Zozulya ID# 13658	555.00
TOTAL VENDOR AMERICAN PLANNING ASSOCIATION		555.00
VENDOR NAME: AMERICAN PLANNING ASSOC-ILLINOIS CH		
ILAPA_07232018	2018 Il Chapter APA Conference 9/26/2018_ T Zozl	20.00
2018LPSTTCNFRG3T	2018 Illinois Chapter APA Conference 09/26/2018_	350.00
TOTAL VENDOR AMERICAN PLANNING ASSOC-ILLINOI		370.00
VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES		
18-LS08P	08 2018 UB Postage	919.18
18-LS08	08 2018 UB Print Service	465.00

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 08/07/2018 - 08/27/2018
JOURNALIZED
BOTH OPEN AND PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES		
	TOTAL VENDOR AMERICAN PRINTING TECHNOLOGIES	1,384.18
VENDOR NAME: AMERICAN WELDING & G		
05744674	Forklift Propane	31.85
	TOTAL VENDOR AMERICAN WELDING & G	31.85
VENDOR NAME: ANCEL GLINK DIAMOND BUSH		
65243	July 2018 Personnel/Collective Bargaining Legal Fe	2,530.00
65243-2	July 2018 Legal Fees	6,386.18
65243a	BD Bond Escrow Attorney Fee_Glenstar Properties	1,035.00
65243b	BD Bond Escrow Attorney Fee_Lincolnshire Trails_	57.50
65243c	BD Bond Escrow Attorney Fee_Lincolnshire Marriott	172.50
65423e	BD Bond Escrow AttorneyFee_Culver's_405 Milwau	345.00
65243e	BD Bond Escrow Attorney Fee_Heathrow Scientific/	345.00
	TOTAL VENDOR ANCEL GLINK DIAMOND BUSH	10,871.18
VENDOR NAME: ANIMAL CONTROL SPECIALISTS, INC.		
18-8008	Treated Yellow Jacket Wasp Nest 8-1-18	185.00
	TOTAL VENDOR ANIMAL CONTROL SPECIALISTS, INC.	185.00
VENDOR NAME: APWA WORK ZONE		
17533	General Maintenance - Streets/Stormwater (Job Ac	325.00
	TOTAL VENDOR APWA WORK ZONE	325.00
VENDOR NAME: ARAMARK		
2081664468	Weekly Uniform Rental - PW	98.64
2081673527	Weekly Uniform Rental - PW + Damaged Clothing (189.19
	TOTAL VENDOR ARAMARK	287.83
VENDOR NAME: ARLINGTON HEIGHTS FORD		
840951	Ford Squad Front Brakes	443.58
C56422	Admin 103 Alignment	148.95
840344	Admin 103	76.96
C53858	Squad 103	1,258.82
839361	Truck 730 Fuel Filter	35.63
	TOTAL VENDOR ARLINGTON HEIGHTS FORD	1,963.94
VENDOR NAME: ASSOCIATED TECHNICAL SERVICES LTD.		
30346	Leak Locating Service - Leeds & Surrey	705.00
	TOTAL VENDOR ASSOCIATED TECHNICAL SERVICES L	705.00
VENDOR NAME: ATL FIRST AID, INC		
14577	Restock & Inspect First-Aid Cabinets @ Police Dept	42.68
14588	Restock & Inspect First-Aid Cabinets @ Village Hall	31.62
14576	Restock & Inspect First-Aid Cabinets @ Public Wor	60.00
	TOTAL VENDOR ATL FIRST AID, INC	134.30
VENDOR NAME: B & F CONSTRUCTION CODE SERVICES		
10345	July 2018-Inspections	2,710.00
	TOTAL VENDOR B & F CONSTRUCTION CODE SERVIC	2,710.00
VENDOR NAME: BADE SUPPLY		
20002	Can Liners	220.00
	TOTAL VENDOR BADE SUPPLY	220.00
VENDOR NAME: BAKER & SON CO		
21393	Gravel	103.48
21369	Gravel	104.52
	TOTAL VENDOR BAKER & SON CO	208.00
VENDOR NAME: BASECAMP WEB SOLUTIONS		
2397	July/August Website Services	120.00

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VENDOR NAME: BASECAMP WEB SOLUTIONS		
	TOTAL VENDOR BASECAMP WEB SOLUTIONS	120.00
VENDOR NAME: BENISTAR		
09012018	September 2018 Retiree Health Premiums	1,016.00
	TOTAL VENDOR BENISTAR	1,016.00
VENDOR NAME: BLUE LINE		
37477	Police Officer SRO advertisement	298.00
	TOTAL VENDOR BLUE LINE	298.00
VENDOR NAME: BOLLINGER, LACH & ASSOC		
19236-1	Crosstown Watermain - Riverwoods & Buckingham	26,526.12
	TOTAL VENDOR BOLLINGER, LACH & ASSOC	26,526.12
VENDOR NAME: BS&A SOFTWARE		
118566	BS&A Annual Fees	13,688.00
	TOTAL VENDOR BS&A SOFTWARE	13,688.00
VENDOR NAME: BUCK BROS., INC.		
186512	Stihl Blower Parts	51.95
186515	Chain Saw Bar Oil	27.48
187646	Stihl Chain Saw Parts	156.61
	TOTAL VENDOR BUCK BROS., INC.	236.04
VENDOR NAME: BUFFALO GROVE LINCOLNSHIRE COC		
BGLCOC_07262018	2018 BGLCOC Golf Outing	457.50
	TOTAL VENDOR BUFFALO GROVE LINCOLNSHIRE CO	457.50
VENDOR NAME: BUILD A SIGN, LLC		
74397021	NNO Sponsor/Event Signs	266.46
	TOTAL VENDOR BUILD A SIGN, LLC	266.46
VENDOR NAME: BURKE, CHRISTOPHER		
145012	Indian Creek Streambank Stabilization-Construction	1,592.71
B1750	Westminster Way/Sutton Court Water Main Improve	33,197.55
145013	Downtown Pocket Park - Professional Services thru	480.00
	TOTAL VENDOR BURKE, CHRISTOPHER	35,270.26
VENDOR NAME: BURRIS EQUIPMENT CO.		
PI89158	Kubota Tractor Door Parts (Accident)	261.63
pi88875	Kubota Tractor Door Parts (Accident)	442.31
	TOTAL VENDOR BURRIS EQUIPMENT CO.	703.94
VENDOR NAME: CALL ONE		
08152018	08/15/18 Monthly Phone Bill 1122574	2,020.87
	TOTAL VENDOR CALL ONE	2,020.87
VENDOR NAME: CARY FOP LODGE 231		
92	Women in Law Enforcement Conf. (Covelli, Brown,	375.00
	TOTAL VENDOR CARY FOP LODGE 231	375.00
VENDOR NAME: CDW COMPUTER CENTERS		
NDQ8897	Computer Mouse - Qty 2	50.20
	TOTAL VENDOR CDW COMPUTER CENTERS	50.20
VENDOR NAME: CHICAGO TRIBUNE MEDIA GROUP		
003635885	Chicago Tribune Legal Notice Publication CED/Arr	34.69
	TOTAL VENDOR CHICAGO TRIBUNE MEDIA GROUP	34.69
VENDOR NAME: CINTAS FIRE PROTECTION		
0F94544599	Fire extinguisher service - PW	1,725.37

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VENDOR NAME: CINTAS FIRE PROTECTION		
0F94544600	Fire extinguisher service	138.55
0F94544648	Fire extinguisher service - Village Hall	485.19
0F94544649	Fire extinguisher service - 45 Oxford	100.00
0F94545055	Fire extinguisher service - PW	621.96
TOTAL VENDOR CINTAS FIRE PROTECTION		3,071.07
VENDOR NAME: CL GRAPHICS		
0052680	Salahat & Kreis Business Cards	256.22
TOTAL VENDOR CL GRAPHICS		256.22
VENDOR NAME: CLARKE AQUATIC SERVICES		
000001159	Aquatic weed control - 49 Oxford (Invoice #1233 ha	2,027.12
000001157	Aquatic weed control - 5 Durham Street	455.74
000001160	Aquatic weed control - Pond & Swale	859.20
000001233	Aquatic weed control - Refund	(132.62)
TOTAL VENDOR CLARKE AQUATIC SERVICES		3,209.44
VENDOR NAME: CLESEN, INC.		
71068/00	Grass Seed & Straw Blankets	169.00
336654	Straw Blanket - 14 Briarwood	96.00
TOTAL VENDOR CLESEN, INC.		265.00
VENDOR NAME: COMED		
0339014158-08-18	Riverwoods @ Everett Streetlight 7-2-18 to 8-1-18	10.60
3038188003-08-18	Northampton Sanitary Sump Meter 7-2-18 to 8-1-18	28.08
3038275001-08-18	Whytegate Park 7-2-18 to 8-1-18	33.54
4803164127	OHDR Bike Path Lighting 7-2-18 to 8-1-18	44.91
0995113016-08-18	Entry Sign Milw @ OHDR 7-2-18 to 8-1-18	53.57
3168065033-08-18	Brookwood Liftstation 7-2-18 to 8-1-18	62.31
7299013001-08-18	Farrington Pumping 7-2-18 to 8-1-18	68.54
0268410000-08-18	207 Northampton 7-2-18 to 8-1-18	71.62
7128083006-08-18	Westwood Pumping 6-29-18 to 7-31-18	79.86
1864074001-08-18	Spring Lake Park 6-29-18 to 7-31-18	118.55
6520050011-08-18	Fallstone Pumping Meter 7-2-18 to 8-1-18	98.64
0777044014-08-18	Old Mill Liftstation 7-2-18 to 8-1-18	91.60
5760114015-08-18	Riverside Drive Liftstation Pumping 6-29-18 to 7-31-	150.88
5123019023-08-18	Rate 25 Street Lighting 7-6-18 to 8-6-18	296.93
9047167009-08-18	Londonderry Pumping 6-29-18 to 7-31-18	135.48
1131144094-08-18	Trailhead Park Lighting 7-12-18 to 7-31-18	21.30
1475038068-08-18	Riverside Drive (2 Lights)	32.21
TOTAL VENDOR COMED		1,398.62
VENDOR NAME: CONRAD POLYGRAPH, INC		
3025	Police Polygraphs (Rowe,Ruiz,Sherman,Anderson	1,600.00
TOTAL VENDOR CONRAD POLYGRAPH, INC		1,600.00
VENDOR NAME: CONSERV FS, INC.		
65059939	Field Paint - North Park (Customer ID: 2740970)	995.00
TOTAL VENDOR CONSERV FS, INC.		995.00
VENDOR NAME: CONSTELLATION NEWENERGY, INC.		
12711173801	Electric supply Londonderry Liftstation 6-29-18 to 7-	173.22
12709951001	Electric supply WSR 6-29-18 to 7-31-18	1,921.01
12709943401	Electric supply ESR Pumping 6-29-18 to 7-31-18	3,871.17
12718544101	Electric supply North Park 7-2-18 to 8-1-18	1,678.01
12724530301	Electric supply Spring Lake Park 6-29-18 to 7-31-18	57.15
TOTAL VENDOR CONSTELLATION NEWENERGY, INC.		7,700.56
VENDOR NAME: DAVEY TREE EXPERT		
912199965	Trimmed 4 Oak trees & 5 Maple Trees - Knightsbric	820.00
TOTAL VENDOR DAVEY TREE EXPERT		820.00
VENDOR NAME: DEUBLE LYNDA S		
2017	Senior Citizen Property Tx Relief Refund	309.42

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VENDOR NAME: DEUBLE LYNDA S		
	TOTAL VENDOR DEUBLE LYNDA S	309.42
VENDOR NAME: DOOR SYSTEMS		
857331	Inspected & Fixed Police Station Garage Door	558.13
	TOTAL VENDOR DOOR SYSTEMS	558.13
VENDOR NAME: DROPBOX		
2018 - 08	August 2018 Dropbox	9.99
	TOTAL VENDOR DROPBOX	9.99
VENDOR NAME: DUSTCATCHERS & A LOGO MAT INC		
51489	Floor Mat Rental - VH	31.25
51490	Floor Mat Rental - PW	36.52
50510	Floor Mat Rental - PW	36.52
51001	Floor Mat Rental - VH	31.25
51002	Floor Mat Rental - PW	36.52
50509	Floor Mat Rental - VH	31.25
	TOTAL VENDOR DUSTCATCHERS & A LOGO MAT INC	203.31
VENDOR NAME: EVENTBRITE		
809651507	2018 Lake County Deicing Workshop Registration f	342.00
	TOTAL VENDOR EVENTBRITE	342.00
VENDOR NAME: EXTRA SPACE STORAGE		
August Storage Fees	August Storage Fees for Special Event Items	297.00
	TOTAL VENDOR EXTRA SPACE STORAGE	297.00
VENDOR NAME: FIRST CHOICE SERVICES-CHICAGO WEST		
020148	Coffee	229.71
	TOTAL VENDOR FIRST CHOICE SERVICES-CHICAGO	229.71
VENDOR NAME: FIRST COMMUNICATIONS		
116341775	07 2018- T-1 Line	279.41
	TOTAL VENDOR FIRST COMMUNICATIONS	279.41
VENDOR NAME: FIRST MIDWEST BANK		
0718	07 2018 Lockbox Service	452.79
	TOTAL VENDOR FIRST MIDWEST BANK	452.79
VENDOR NAME: FOREMAN, JD		
323165	Gaskets	342.00
323035	PVC Pipe - 40 Dukers	94.40
	TOTAL VENDOR FOREMAN, JD	436.40
VENDOR NAME: G.L.I SERVICES, INC		
GLI20181	Downtown Pocket Park Construction	65,744.22
	TOTAL VENDOR G.L.I SERVICES, INC	65,744.22
VENDOR NAME: GAS DEPOT OIL COMPANY		
60027	On Road Diesel Fuel	3,308.81
534072	Diesel - Federal & Illinois Tax	295.10
	TOTAL VENDOR GAS DEPOT OIL COMPANY	3,603.91
VENDOR NAME: GEMPLER'S INC.		
SI04273662	Post/Rod Puller	84.98
	TOTAL VENDOR GEMPLER'S INC.	84.98
VENDOR NAME: GEWALT HAMILTON ASSOCIATES		
4904.003--5	Lincolnshire ITEP Stage III Phase I & II Design - Prc	4,353.00
	TOTAL VENDOR GEWALT HAMILTON ASSOCIATES	4,353.00

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VENDOR NAME: GIDEON TACTICAL		
GT9769	SIRT Glock Training Gun	212.09
TOTAL VENDOR GIDEON TACTICAL		212.09
VENDOR NAME: GODADDY		
1348479612	Annual Premium DNS Renewal	71.76
TOTAL VENDOR GODADDY		71.76
VENDOR NAME: GOVHR USA, LLC		
4804640786300288	General Maintenance - Streets/Stormwater (Job Ac	100.00
TOTAL VENDOR GOVHR USA, LLC		100.00
VENDOR NAME: GRAINGER, INC.		
9875458128	Sticky Notes	5.52
9876128415	Sticky Notes	17.38
9875320138	AAA Batteries	16.46
9867998677	Hammer Drill Bit & Hex Washer	48.48
TOTAL VENDOR GRAINGER, INC.		87.84
VENDOR NAME: GRAPHIK DIMENSIONS LTD.		
06272018R	Refund for Picture Frame - North Park	(84.48)
TOTAL VENDOR GRAPHIK DIMENSIONS LTD.		(84.48)
VENDOR NAME: GRAYBAR ELECTRIC COMPANY		
9304968556	LED Streetlight Upgrades	54,534.68
9305209427	LED Streetlight Upgrades	2,181.85
9305194580	LED Streetlight Upgrades	28,413.00
9305336250	Street Light Upgrading	376.86
TOTAL VENDOR GRAYBAR ELECTRIC COMPANY		85,506.39
VENDOR NAME: GREEN ACRES LANDSCAPING		
2018-4508	Mowing:61-63 Lincolnshire Drive Code Enforcemer	130.00
2018-4507	11 Londonderry - 2 Hackberry Trees Planted	710.00
2018-4516	11 Londonderry - Remove & Install 2 Hackberry Tre	630.00
TOTAL VENDOR GREEN ACRES LANDSCAPING		1,470.00
VENDOR NAME: HAMPTON, LENZINI AND RENWICK, INC.		
000020181494	Lincolnshire Pedestrian Bridge Phase III - Professic	908.50
TOTAL VENDOR HAMPTON, LENZINI AND RENWICK, IN		908.50
VENDOR NAME: HAYES MECHANICAL LLC		
417697	Village Hall A.C.	619.00
417017	Check Out Control for AC - Village Hall	266.50
TOTAL VENDOR HAYES MECHANICAL LLC		885.50
VENDOR NAME: HEALY ASPHALT CO, LLC		
14790	Asphalt - Patching	131.44
TOTAL VENDOR HEALY ASPHALT CO, LLC		131.44
VENDOR NAME: HIGHLAND PARK, CITY OF		
009297-08-18	07/2018 Water Purchase 11624 cuft Metr 70327541	40,022.15
240244	Water Sample Testing done between April & June 2	795.00
009348-08-18	07/2018 Water Purchase 61131 cuft Metr 16033582	222,734.89
TOTAL VENDOR HIGHLAND PARK, CITY OF		263,552.04
VENDOR NAME: HOME DEPOT CREDIT SERVICES		
5010859	4th of July Supplies	256.69
5040388	Stereo Adapter	4.97
4011008	Fleet Cleaning Supplies	67.53
3011134	4th of July Supplies	173.72
1011406	Stretch Wrap for 4th of July	43.92
1011411	Ratchet Straps and Pegboard Hooks	172.57
1011446	Brass Coupling	6.28
7011993	Thermos for PD	43.95

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VENDOR NAME: HOME DEPOT CREDIT SERVICES		
6064430	Spray Paint	7.74
4012474	LED Lights & Gloves	23.94
1132611	Trellis & Pot	21.97
13052	PVC Adapters & Straps	9.89
13058	Sealant	49.04
9013130	Steel Corn Roaster	68.64
9013192	Blacktop Patch	43.88
7013481	V.H. Front Door	4.41
4013862	Concrete	44.48
3013970	Brush Set	9.97
2014167	Concrete - Surrey & Preston	34.79
13055	Concrete	38.49
3593366	Paint & Roller - North Park	117.37
TOTAL VENDOR HOME DEPOT CREDIT SERVICES		1,244.24
VENDOR NAME: ICMA MEMBERSHIP RENEWALS		
864858	B. Burke Registration for Body Worn Cameras for P	149.00
TOTAL VENDOR ICMA MEMBERSHIP RENEWALS		149.00
VENDOR NAME: IDES		
683000770	Q2 2018 IDES Benefits- Balinski	5,496.00
TOTAL VENDOR IDES		5,496.00
VENDOR NAME: ILLINOIS LAW ENFORCE		
DUES7840	ILEAS 2018 Membership	120.00
TOTAL VENDOR ILLINOIS LAW ENFORCE		120.00
VENDOR NAME: ILLINOIS SECRETARY OF STATE		
JKE96064	Title and Registration Squad 185'	120.00
TOTAL VENDOR ILLINOIS SECRETARY OF STATE		120.00
VENDOR NAME: INTERDEV, LLC		
MSP106697	July 2018 PSA Technician & Device	208.00
MSP1016697-1	July 2018 IT Services	5,518.62
TOTAL VENDOR INTERDEV, LLC		5,726.62
VENDOR NAME: INTERIOR INVESTMENTS, LLC		
150928	Furniture Replacement VH	6,299.77
TOTAL VENDOR INTERIOR INVESTMENTS, LLC		6,299.77
VENDOR NAME: INTERSTATE ALL BATTERY CENTER		
74144	Squad 104 Battery	111.96
50002465	Admin 96 Battery	118.32
74122	Kubota RTV Battery	107.09
TOTAL VENDOR INTERSTATE ALL BATTERY CENTER		337.37
VENDOR NAME: INT'L COUNCIL OF SHOPPING CTRS		
104148	2018 Chicagoland Retail Connection Conference_C	95.00
TOTAL VENDOR INT'L COUNCIL OF SHOPPING CTRS		95.00
VENDOR NAME: INTOXIMETERS		
SO-0130735	Breathalyzer gas canister	205.25
TOTAL VENDOR INTOXIMETERS		205.25
VENDOR NAME: IPRF		
46547	Workers Comp and Admin Fee- Oct	12,237.00
TOTAL VENDOR IPRF		12,237.00
VENDOR NAME: IRC RETAIL CENTERS		
07-2018	CAM Estimated Escrow Lease IR29513_Lease #29	3,991.69
TOTAL VENDOR IRC RETAIL CENTERS		3,991.69

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VENDOR NAME: J. G. UNIFORMS, INC.		
40431	Outer Vets Cover - Bethel	250.00
TOTAL VENDOR J. G. UNIFORMS, INC.		250.00
VENDOR NAME: JC LICHT, LLC		
62036399	Paint	59.02
TOTAL VENDOR JC LICHT, LLC		59.02
VENDOR NAME: KINNUCAN COMPANY		
348676	49 Oxford - Stump Removal & Restoration (Remove	1,356.00
TOTAL VENDOR KINNUCAN COMPANY		1,356.00
VENDOR NAME: LAKE COUNTY GOVERNMENT - FINANCE		
Lincolnshire	9-1-1 Center Consolidation Training - Leonas	105.00
120009602	JETSB Regional 911 Consolidation Implementati	10,000.00
120009600	Lincolnshire Regional 911 Consolidation Implemen	10,000.00
TOTAL VENDOR LAKE COUNTY GOVERNMENT - FINAN		20,105.00
VENDOR NAME: LAKE COUNTY ILLINOIS CONV & VIS BUR		
LCVB 07272018	2018 Lake County VB Annual Luncheon (Zozulya,	150.00
TOTAL VENDOR LAKE COUNTY ILLINOIS CONV & VIS B		150.00
VENDOR NAME: LAKE COUNTY PUBLIC WORKS		
LCPW-7-31-18	Sanitary sewer treatment bill 6-16-18 to 7-15-18	113,016.00
P18-0015B	Swr Cnt at 15-14-207-027, Res, 304 Briarwood Ln	3,780.00
P18-0021B	Swr Cnt at 15-14-207-022, Res, 312 Briarwood Ln	3,780.00
TOTAL VENDOR LAKE COUNTY PUBLIC WORKS		120,576.00
VENDOR NAME: LAKE FOREST POST OFFICE		
P77-091279	Q3 2018 Newsletter Postage	58.56
TOTAL VENDOR LAKE FOREST POST OFFICE		58.56
VENDOR NAME: LAKES AND RIVERS CONTRACTING, INC.		
LRC20181	Des Plaines River Pedestrian Bridge	234,130.00
TOTAL VENDOR LAKES AND RIVERS CONTRACTING, I		234,130.00
VENDOR NAME: LALUZERNE & SMITH, LTD.		
July2018	Legal Services July 2018	3,298.75
TOTAL VENDOR LALUZERNE & SMITH, LTD.		3,298.75
VENDOR NAME: LAMP CONCRETE CONTRACTORS		
18003-4	2018 Westminster/Sutton Water Main Project (Pay	504,143.38
TOTAL VENDOR LAMP CONCRETE CONTRACTORS		504,143.38
VENDOR NAME: LAWSON PRODUCTS INC		
9305998734	Brake Parts & Cleaner	130.13
TOTAL VENDOR LAWSON PRODUCTS INC		130.13
VENDOR NAME: LEXISNEXIS RISK SOLUTIONS		
1217074-20180731	July 2018 Computer, Phone & Internet Searches by	76.00
TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS		76.00
VENDOR NAME: LIFEGUARD STORE,		
INV720461	Lifeguard Swimsuits	3.00
TOTAL VENDOR LIFEGUARD STORE,		3.00
VENDOR NAME: LINCOLNSHIRE POSTMASTER		
P77-091279	Q3 2018 Newsletter Postage	574.46
TOTAL VENDOR LINCOLNSHIRE POSTMASTER		574.46
VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD		

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VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD		
10231	Plan Review_77 Woodland Trail_Lincolnshire Trails	515.00
10232	Plan Review_79 Woodland Trail_Lincolnshire Trails	319.00
10235	Plan Review_4 Overlook Pt_1st Floor Reception_A	319.00
10229	Plan Review_100 Tri-State_Wipfli_P18-0037FS	475.00
10228	Plan Review_100 Village Green_Art Festival_P18-C	60.00
10233	Plan Review_75 Woodland Trail_Lincolnshire Trails	515.00
10234	Plan Review_81 Woodland Trail_Lincolnshire Trails	319.00
10225	Plan Review_3 Overlook Pt_Zebra Technologies_P	60.00
10224	Plan Review_600 Barclay_Black Dog Speed Shop_	587.00
10223	Plan Review_275 Parkway Suite 521_Advanced De	319.00
10241	Plan Review_1207 Riverwoods Rd_Ascension of O	1,250.00
10226	Plan Review_500 Barclay Blvd_Hydroforce_P18-00	1,135.00
TOTAL VENDOR LINCOLNSHIRE RIVERWOODS FPD		5,873.00
VENDOR NAME: LINCOLNSHIRE VILLAGE-PETTY CASH		
08272018	08/27/18 Petty Cash Reimbursements	279.32
TOTAL VENDOR LINCOLNSHIRE VILLAGE-PETTY CASH		279.32
VENDOR NAME: LOCALGOVNEWS.ORG		
10162018	Annual Membership	960.00
TOTAL VENDOR LOCALGOVNEWS.ORG		960.00
VENDOR NAME: LUND INDUSTRIES		
92045	Remove emergency equipment Sq. 103	450.00
TOTAL VENDOR LUND INDUSTRIES		450.00
VENDOR NAME: MADISON NATIONAL LIFE INS CO, INC.		
1310324	09 2018 Life Insurance Premiums	1,130.74
TOTAL VENDOR MADISON NATIONAL LIFE INS CO, INC		1,130.74
VENDOR NAME: MCMASTER-CARR SUPPLY		
69797811	Threaded Pipe & Pipe Connections	45.73
TOTAL VENDOR MCMASTER-CARR SUPPLY		45.73
VENDOR NAME: MENONI & MOCOJNI, IN		
1292331	Screened Red Rock	1,241.15
1290134	Gravel - Whitby Job	128.80
1290174	Gravel - Whitby Job	151.20
1290199	Gravel - Whitby Job	121.58
1290270	Gravel - Whitby Job	128.80
1292941	PW & East Side Reservoir - Sand/Gravel for Storm	594.00
TOTAL VENDOR MENONI & MOCOJNI, IN		2,365.53
VENDOR NAME: MESIROW INSURANCE SERVICES		
904435	Public Officials Bond- Leider	100.00
TOTAL VENDOR MESIROW INSURANCE SERVICES		100.00
VENDOR NAME: METROPOLITAN MAYORS		
2018-150	2017 - 2018 Metro Mayors Caucus Dues	327.38
TOTAL VENDOR METROPOLITAN MAYORS		327.38
VENDOR NAME: MICHAEL MERANDA JR.		
181008	8/6/18 SVB/SCOW Meetings	172.50
180308	7/30/18 SVB/SCOW Meetings	202.50
TOTAL VENDOR MICHAEL MERANDA JR.		375.00
VENDOR NAME: MORROW BROTHERS FORD, INC.		
9845	2018 Ford F150 VIN/1FTFW1E53JKE96064	29,780.00
TOTAL VENDOR MORROW BROTHERS FORD, INC.		29,780.00
VENDOR NAME: MOTOROLA SOLUTIONS - STARCOM21		
370986282018	Starcom Monthly Use Rate Aug. 2018	884.00

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VENDOR NAME: MOTOROLA SOLUTIONS - STARCOM21		
	TOTAL VENDOR MOTOROLA SOLUTIONS - STARCOM2	884.00
VENDOR NAME: MQ PAINTING		
MQ20181	SAnded, Stained and Varnished Doors & Repaired	6,300.00
	TOTAL VENDOR MQ PAINTING	6,300.00
VENDOR NAME: MUELLERMIST IRRIGATION CO		
18-1496	Repaired relief valve assembly on the existing 4" Ap	1,465.00
18-1518	RPZ Certification	150.00
	TOTAL VENDOR MUELLERMIST IRRIGATION CO	1,615.00
VENDOR NAME: MULCH CENTER		
43595	Mulch - North Park	700.50
43930	Mulch	147.00
43231	Woodchips	72.00
	TOTAL VENDOR MULCH CENTER	919.50
VENDOR NAME: MUNICAP INC.		
082018-037	Administrative Services July	101.25
	TOTAL VENDOR MUNICAP INC.	101.25
VENDOR NAME: MUNICIPAL GIS PARTNERS, INC.		
4208	GIS staffing and services July 2018	5,096.86
	TOTAL VENDOR MUNICIPAL GIS PARTNERS, INC.	5,096.86
VENDOR NAME: NAPA-SHERIDAN AUTO PARTS		
983330	In-Line Fuse Holders	22.50
984178	Adjustable Wrench Oil Gun	65.51
	TOTAL VENDOR NAPA-SHERIDAN AUTO PARTS	88.01
VENDOR NAME: NATIVE RESTORATION SERVICES INC		
810705	Maintenance & Herbaceous Invasive Weed Control	4,368.95
	TOTAL VENDOR NATIVE RESTORATION SERVICES INC	4,368.95
VENDOR NAME: NEOPOST USA INC		
15475099	IN600HF Mailing System w/Scale	2,223.00
	TOTAL VENDOR NEOPOST USA INC	2,223.00
VENDOR NAME: NORB & SONS ELECTRIC		
26018-2	Relocate Power (Aptakasic & Bond)	790.00
	TOTAL VENDOR NORB & SONS ELECTRIC	790.00
VENDOR NAME: NORTH EAST MULTI-REGIONAL TRAINING		
240248	Breath Analysis Training - Rafalowitz	125.00
240196	Defensive Tactics Instructor Training - Ulanowski	35.00
	TOTAL VENDOR NORTH EAST MULTI-REGIONAL TRAIN	160.00
VENDOR NAME: NORTH SHORE GAS		
604290016-03-08-18	Westwood Pump Station	47.96
604290016-05-08-18	207 Northampton Gas Service	34.37
	TOTAL VENDOR NORTH SHORE GAS	82.33
VENDOR NAME: NORTH SUBURBAN EMPLOYEE BENEFIT COO		
2018-09	September 2018 Dental Premiums	6,548.00
2018-07	July 2018 Medical Insurance Premiums	46,922.90
	TOTAL VENDOR NORTH SUBURBAN EMPLOYEE BENE	53,470.90
VENDOR NAME: NORTHWEST ELECTRICAL SUPPLY		
17386575	18W LED Light Replacement	234.14
17386577	18W LED Light Replacement	46.95
17389583	Photocell & Nut Driver	30.58
17389585	2X2 LED Retrofit Kits	188.68

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 08/07/2018 - 08/27/2018
JOURNALIZED
BOTH OPEN AND PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: NORTHWEST ELECTRICAL SUPPLY		
TOTAL VENDOR NORTHWEST ELECTRICAL SUPPLY		500.35
VENDOR NAME: O'HERRON CO INC		
1842038-IN	Explorer Uniform Pants & Belt (Schneider)	151.97
1842985-IN	UnderVest Shirt, garrison belt and mag/cuff pouch -	124.89
1842691-IN	UVS Shirts, Uniform Pants and Shirt - Kreis	316.75
1839881-IN	Uniform Shirts & Pants - T. Gloede	255.55
1841043-IN	Uniform Shirts & Pants - Salahat	195.75
1841002-IN	Uniform Shirt - T. Gloede	41.95
1841495-IN	Uniform Shirt - Salahat	60.86
TOTAL VENDOR O'HERRON CO INC		1,147.72
VENDOR NAME: PADDOCK PUBLICATIONS, INC.		
115223	Daily Herald Subscription 8/12/18 - 11/3/18	47.20
TOTAL VENDOR PADDOCK PUBLICATIONS, INC.		47.20
VENDOR NAME: PARTY TIME		
042560-2	NNO Tent Remaining Balance	465.00
TOTAL VENDOR PARTY TIME		465.00
VENDOR NAME: PATTEN INDUSTRIES INC.		
P54C0143425	Sewer Flusher PM Filters	92.43
P54C0143409	Sewer Flusher PM Filter & Oil	42.32
TOTAL VENDOR PATTEN INDUSTRIES INC.		134.75
VENDOR NAME: PAYLOCITY		
104223367	08/17/18 Pay Services	476.70
TOTAL VENDOR PAYLOCITY		476.70
VENDOR NAME: PBA, INC./FLEXIBLE BENEFITS		
130351	August 2018 Flex Record Keeping Fees	200.00
TOTAL VENDOR PBA, INC./FLEXIBLE BENEFITS		200.00
VENDOR NAME: PEAVEY COMPANY		
348029	Marijuana Test Kits	335.00
TOTAL VENDOR PEAVEY COMPANY		335.00
VENDOR NAME: PLATT INDUSTRIAL CONTROL, INC.		
18074	Irrigation Well Pump Panel - Electrical Service Call	888.00
TOTAL VENDOR PLATT INDUSTRIAL CONTROL, INC.		888.00
VENDOR NAME: PRF GRAPHICS		
326964	4 bank deposit books- WS Acct	39.60
326965	8 bank deposit books- Gen Acct	86.50
TOTAL VENDOR PRF GRAPHICS		126.10
VENDOR NAME: QUILL CORPORATION		
8677141	Printer Ink and Folders	533.97
8803934	Velcrotape	35.99
8820790	Monitor cleaning wipes, laminating pouches and dis	77.34
9266975	notebooks, pens and sticky notes	93.53
9041449	CDs, DVDs, Sleeveers and file folders	183.40
TOTAL VENDOR QUILL CORPORATION		924.23
VENDOR NAME: R. C. TOPSOIL		
1800270	Pulverized Dirt	466.00
TOTAL VENDOR R. C. TOPSOIL		466.00
VENDOR NAME: REINDERS, INC.		
1749849-00	Toro Line Painter Lid	79.39
1747372-00	Sandpro Sod Cutter Parts	16.90

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INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: REINDERS, INC.		
	TOTAL VENDOR REINDERS, INC.	96.29
VENDOR NAME: RJN GROUP INC.		
322706	2018 Sanitary Sewer Program	6,925.40
	TOTAL VENDOR RJN GROUP INC.	6,925.40
VENDOR NAME: RONDOUT SERVICE CENTER LLC		
13324	Truck Safety Inspections	163.00
	TOTAL VENDOR RONDOUT SERVICE CENTER LLC	163.00
VENDOR NAME: ROYAL TOUCH		
510	Detailing to PW Truck#231 - Manual Check	100.00
423	Detailing to Admin Vehicle#105 - Manual Check	100.00
318	Detailing to Admin Vehicle#103 - Manual Check	100.00
	TOTAL VENDOR ROYAL TOUCH	300.00
VENDOR NAME: RUBBERSTAMPCHAMP.COM		
962096	Village of Lincolnshire Rubber Stamp	11.20
	TOTAL VENDOR RUBBERSTAMPCHAMP.COM	11.20
VENDOR NAME: SAUBER MFG. CO.		
PSI204527	Truck 231 Liftgate Rebuild	416.00
	TOTAL VENDOR SAUBER MFG. CO.	416.00
VENDOR NAME: SHERATON KANSAS CITY HOTEL		
32L5KB32	Hotel Cancellation Fee	50.00
	TOTAL VENDOR SHERATON KANSAS CITY HOTEL	50.00
VENDOR NAME: SHI INTERNATIONAL CORP		
B08606606	Licensing/Maintenance for backup software_A McC	1,342.48
	TOTAL VENDOR SHI INTERNATIONAL CORP	1,342.48
VENDOR NAME: SMITHEREEN PEST MGMT		
1806965	Pest control services - Public Works	96.00
1805396	Pest control services - 45 Londonderry	53.00
1805397	Pest control services - Village Hall	65.00
	TOTAL VENDOR SMITHEREEN PEST MGMT	214.00
VENDOR NAME: SPRAYER SPECIALTIES, INC.		
1040860-IN	New Anti-Icing Unit Build Spray Bar Parts	514.10
1040861-IN	New Anti-Icing Unit Build Parts	660.29
	TOTAL VENDOR SPRAYER SPECIALTIES, INC.	1,174.39
VENDOR NAME: STATE TREASURER		
54594	Traffic signal maint. April - June 2016	7,312.50
	TOTAL VENDOR STATE TREASURER	7,312.50
VENDOR NAME: SUBURBAN ACCENTS, INC.		
26894	PW Decals	106.50
	TOTAL VENDOR SUBURBAN ACCENTS, INC.	106.50
VENDOR NAME: THE KNOX COMPANY		
1829668-1	(2) Knox Boxes	710.00
	TOTAL VENDOR THE KNOX COMPANY	710.00
VENDOR NAME: TRAFFIC CONTROL & PROTECTION INC.		
93366	Street Signs	672.60
93367	Street Signs	394.40
	TOTAL VENDOR TRAFFIC CONTROL & PROTECTION IN	1,067.00
VENDOR NAME: TWINRAY MUSIC		

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INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: TWINRAY MUSIC		
FTF08172018	2018 Food Truck Friday Musical Entertainmant by T	500.00
TOTAL VENDOR TWINRAY MUSIC		500.00
VENDOR NAME: ULTIMATE SCREEN PRINTING		
130702	Lincolnshire shirts	258.00
TOTAL VENDOR ULTIMATE SCREEN PRINTING		258.00
VENDOR NAME: UPS STORE		
00000020839 125509	2018 Red White Boom Parade Posters_Banners Water Sample Bottles Mailing	269.13 13.61
TOTAL VENDOR UPS STORE		282.74
VENDOR NAME: US POSTAL SERVICE		
08272018	Meter Refill: POC Acct #8056513	1,000.00
TOTAL VENDOR US POSTAL SERVICE		1,000.00
VENDOR NAME: VELBLUM, ALEXANDER		
P39261	Reimburse duplicate payment parking ticket 3926'	25.00
TOTAL VENDOR VELBLUM, ALEXANDER		25.00
VENDOR NAME: VERIZON WIRELESS		
9811914450 9812666204	07 2018 Cell Phone Svc & Squad Laptops 07/13 - 08/12/18 SCADA Data Plan Util	2,010.22 237.46
TOTAL VENDOR VERIZON WIRELESS		2,247.68
VENDOR NAME: VERNON HILLS VILLAGE		
DSP-AUG18	Aug 2018 Monthly Dispatch Services	25,541.67
TOTAL VENDOR VERNON HILLS VILLAGE		25,541.67
VENDOR NAME: VERNON TOWNSHIP HIGHWAY DEPT		
VH2018ER	2018 Elm Road Project	47,609.62
TOTAL VENDOR VERNON TOWNSHIP HIGHWAY DEPT		47,609.62
VENDOR NAME: WAREHOUSE DIRECT WOR		
397912-0	Valve Assembly	22.49
TOTAL VENDOR WAREHOUSE DIRECT WOR		22.49
VENDOR NAME: WASTE MANAGEMENT		
6368222-2008-4 6371485-2008-2	2 Yard Roll Off - North Park WM YW Stk #30001-30500, ID 1-40385-43001	192.00 1,595.00
TOTAL VENDOR WASTE MANAGEMENT		1,787.00
VENDOR NAME: WATSON JAMIE		
080618	Fuel Reimbursement to pick up new squac	111.93
TOTAL VENDOR WATSON JAMIE		111.93
VENDOR NAME: WEI ZHONG		
08262018	UB refund for account: 0104725005-03-ove	46.84
TOTAL VENDOR WEI ZHONG		46.84
VENDOR NAME: WESTERN REMAC INC.		
54997	U Channel Steel Posts + Screws, Washers & Lockn	786.25
TOTAL VENDOR WESTERN REMAC INC.		786.25
VENDOR NAME: WHOLESALE DIRECT, INC.		
0002324972	Spinner Wheel Frt	15.02
TOTAL VENDOR WHOLESALE DIRECT, INC.		15.02
VENDOR NAME: WWW.HOTELS.COM		
150821771426	APWA National Conference - Lodginc	1,115.92

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INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: <u>WWW.HOTELS.COM</u>		
TOTAL VENDOR <u>WWW.HOTELS.COM</u>		1,115.92
VENDOR NAME: XEROX CORPORATION		
094094866	Police Copier Service July 2018	85.00
094094867	Meme Base Charge 06/21/18 - 07/26/18	337.97
093976572	Coco Base Charge and Billage Color Prints 06/30/18	277.41
093976571	Nemo Base Charge 06/30/18 - 07/21/18	57.00
TOTAL VENDOR XEROX CORPORATION		757.38
VENDOR NAME: XYLEM WATER SOLUTION		
3556A25564	Annual pump maint. per agreement	1,860.00
TOTAL VENDOR XYLEM WATER SOLUTION		1,860.00
VENDOR NAME: YOURMEMBERSHIP.COM, INC.		
R36521270	Police Officer SRO position advertisement	200.00
TOTAL VENDOR YOURMEMBERSHIP.COM, INC.		200.00
GRAND TOTAL:		1,704,353.36

**REQUEST FOR BOARD ACTION
Regular Village Board
August 27, 2018**

Subject: Mixed-Use Development Proposal with Recreation, Hospitality and Restaurant Uses - 90, 98 and 100 Half Day Road

Action Requested: Approval of an Ordinance Rezoning Property from OC Office Campus to B2 General Business District and Granting a Special Use for a Planned Unit Development for a Mixed-Use Development with Recreation, Hospitality and Restaurant Uses (90, 98, and 100 Half Day Road – TSJ Lincolnshire Property LLC)

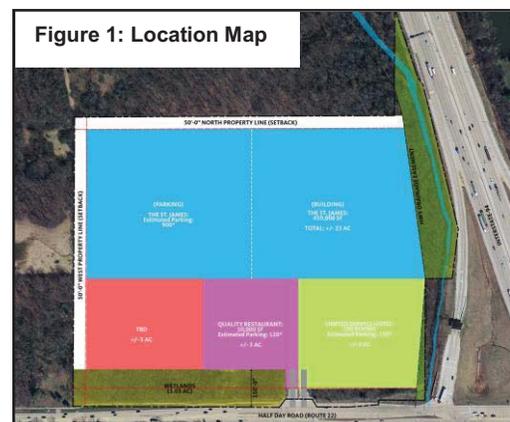
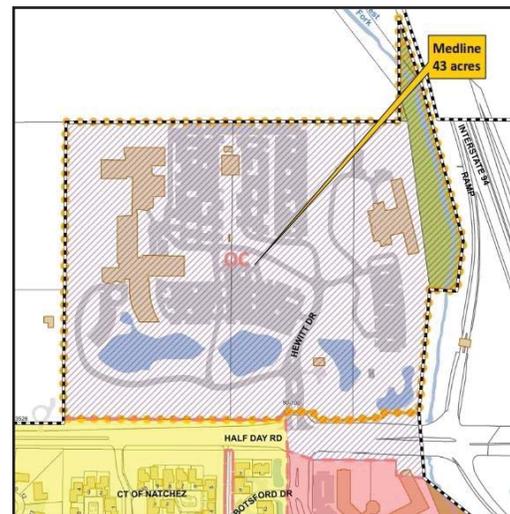
Petitioner: TSJ Lincolnshire Property LLC

Originated By/Contact: Ben Gilbertson, Assistant Village Manager/Community & Economic Development Director
Tonya Zozulya, Economic Development Coordinator

Referred To: Village Board

Background:

- On July 30 and August 6, 2018, the Village Board (Board) held a public hearing regarding the TSJ Lincolnshire Property LLC (TSJ) application to rezone the Medline property, located at 90, 98 and 100 Half Day Road, from Office Campus (OC) to B2 General Business for: (1) a full-service recreation, health, and fitness facility (The St. James); (2) a limited service hotel; (3) a quality restaurant; and (4) a public or private recreation facility to be identified in the future.
- At those meetings, the Board received presentations from staff and the petitioner and heard testimony from the public. At the conclusion of the meeting, the Board closed the public hearing and moved to place the request on the Regular Village Board agenda for consideration and possible action.
- The Village Board and staff have received additional public comments and letters from the business community since the August 6th meeting (see Document 1).
- In response to Board and resident questions, GlenStar Properties stated the users for the hotel, restaurant and a second recreational use are not identified in their current proposal because commercial users are not willing to commit to the site without the appropriate zoning.



- In consultation with the Village Attorney, should the Village Board adopt the rezoning/PUD ordinance, the petitioner will need to bring each of the four uses or a group of uses to the preliminary evaluation meeting at the Village Board before proceeding to the internal Development Review step for review of detailed preliminary development plans.
- Attached is the draft ordinance prepared by the Village Attorney, and an updated list of Frequently Asked Questions.

Recommendation:

Consideration and approval of an ordinance rezoning the property from OC Office Campus to B2 General Business District and granting a Special Use for a Planned Unit Development with a building height exception.

Reports and Documents Attached:

- Document 1: Written public comment and business letters received since the August 6, 2018 Committee of the Whole continued public hearing.
- Document 2: Draft ordinance, prepared by the Village Attorney.
- Document 3: Frequently Asked Questions, prepared and updated by staff.

Meeting History	
Committee of the Whole discussion	December 11, 2017
Committee of the Whole public hearing	February 12, 2018
Committee of the Whole public hearing	July 30, 2018
Committee of the Whole continued public hearing	August 6, 2018
Regular Village Board (current)	August 27, 2018

PUBLIC COMMENTS RECEIVED SINCE AUGUST 6, 2018 MEETING PACKET

Medline Site Proposal

Ryan Daube

8/06/18

Good morning Mayor Brandt,

As a father of 4 children that participate in sports year round, we wanted to voice our enthusiasm for what will be the most amazing sports complex around. With the challenges of finding court time that is available locally, this will give Lincolnshire a state of the art facility right down the street.

Thanks for potentially saving us weeks of carpooling a year!

Ryan

Stacey Cetin

8/08/18

Mr. Burke and Tonya,

Due to a work conflict I was unable to attend the Special Committee of Whole on Aug 6, 2018. I have reviewed the video tape and have questions for Mayor and St. James.

In review of North Shore health fitness clubs Equinox \$\$\$\$\$, Sky Club\$\$\$, Midtown\$\$\$, Lifetime Fitness\$\$\$. Lifetime Fitness has an agreement with sports teams to use the pool and courts. Making it unavailable to Lifetime members at their leisure. Question for St James place: In purchasing a St James Health Club membership which reviewed as \$\$\$\$, will this be trumped by sports teams too? IE use of pool or courts? Numerous health clubs not mentioned. Has the Village done a survey to seek the number on membership count? Health fitness platform Groupons available on line to sell the businesses? Today generation are enjoying Orange Fitness, Yoga etc anything that is quick and not a lot of \$\$\$\$/Time. Does St. James need memberships to survive? Only 650 currently at new site. This is a low number.

Hotels: what is are current occupancy rate per night at Marriott Lincolnshire (offers pool membership), Homewood Suites and La Quinta? Drive North Hotels off Route 60. Do we need another hotel? Special events should be noted on the yearly study.

Restaurants: do we need another? What are the numbers? Could they just drive down the road? The normal sports family brings food with them or will stop on the way home. Time management. Quicker less expensive. Feeding a family especially with increased revenue tax people are more concerned about future and saving for college funds. Sports equipment, teams etc is \$\$\$.

Police Pension at 2.8%. Could the police generate revenue by setting up speed traps similar to Bannockburn. Increase traffic the Mayor stated is not Lincolnshire residents. Slow down the speed pick up revenue. What is the average speeding ticket worth? Additionally, will there be increased Police management with sports teams. Will this be straight time or overtime? Will the village need to hire more police officers hence increase another pension?

Opening back access to Woodcreek Drive. If done by Woodcreek Board will Lincolnshire Village pickup on the cost of road, sewer, curbs and bridge cost for through traffic that will cut through the Private Property?

In writing by Glen Star & TSJ LLC that any impact to Watershed area completed by Lake County should also include the impact of runoff and any changes to Wood Creek Courts. In writing GlenStar & TJ will compensate with grandfather clause to Wood Creek Board for any problems from the change in the eco system drainage from the Lake County Study. Lake County study should be available for review by the residents of Lincolnshire. Previous problems with drainage and the widening of Route 22 fell on Wood Creek Courts. Wood Creek had to fight the battle of drainage left behind by IDOT. Now fixed by Wood Creek Courts Board.

\$240,000 special funds? I didn't catch that? Could you explain what you are spending that on? Maybe a review and cutback of special events or have Corporations sponsor the events? The cost wouldn't be on the tax payers.

Mayor stated that people move here for the Top Quality schools. I did not move here for those reasons. Demographics should be reviewed. Ms. Cooper did make a good recommendations about the housing for empty nesters. Why not consider it? Rezone for high end builder with a foot print similar to Wood Creek Courts. Keep the trees and beauty.

Kelly spoke to the board and stated that there is a vast and talented residential audience with experience in Budget, Finance, Project Management. Why not pull this together and see what the people want? Set up a special team to assist? This current project will not see you through your tenure. The pieces will be left for the next Mayor. I understand this.

I was in the Military 32 years. I would not want to be the person in charge of this mission or project without doing the following.

-Project Received

-Inform Mayor

-Analysis

-Reinstate

—Develop COA's 3 or more on the project (Suitability, Feasibility, Acceptability, Distinguishability, Completeness. Weigh Each COA

—Analysis COA's

—Compare COA's

Recommendations

Then Prep Plan what St James is Proposing.

Instead, I watch the Village Board have Glen Star sell you a car with all the bells and whistles forgetting who has to pay for the gas, insurance, Ez-pass, parking cost and wash and wax. Top Golf and now St James. This is where COA's Courses are important. Big Picture not the shiny wheels or how fast it will go.

Break:

Mayor,

The residents are providing you significant important information. 400 signatures were signed not to rezone the property. Go back and review the video. Listen before you raise your hand. This is not childish but meaningful points that will need to be addressed before you rezone.

I have learned with Leadership comes much responsibility. In my line of work I took Aviators/Soldiers lives into the Big picture. Rushing in Aviation is not the right step. You have to look at the residents and their longevity.

V/r

Stacey Cetin

Amy Kutilek

8/08/18

Dear Mayor Brandt and Trustees

I am in favor of the St James Club development and encourage the Village to move forward with the proposal. It would be a great addition to the Village both in terms of tax base (without further crowding schools) as well as a great way for residents and visitors to further enjoy Lincolnshire!

Thank you,
Amy Kutilek

David Abrahams

8/09/18

Dear Mayor

I live in the Westminster Woods subdivision, which is CLOSER to the Medline property than either Sutton Place or Wood Creek Courts. I have lived here 5 years. My wife and I like to walk but do not have good destination locations nearby.

My wife Ilene and I attended both Board meetings- February and August this year, regarding feedback on the current proposal. We are in strong dis-agreement with the local property owners who spoke out at those meetings. We also appreciate the fact that you stood up to those who made exceptionally uncalled-for remarks.

We would like to see the Medline property be re- zoned and re- developed and believe the St. James proposal is just what we want for ourselves and for Lincolnshire. We cannot allow the land to continue to be vacant and gather dust when there is such an exciting alternative that will benefit the community and generate tax revenue.

Like the people who spoke, I too am concerned about the traffic and some of the other associated risks.

But we believe that the time and the opportunity is here now to make the best decision we can and that includes proceeding along with St.James proposal.

I hope you can encourage the Board to move forward on this proposal and bring the St. James club to Lincolnshire.

Thank you.

David Abrahams

Tony Mroczek

8/10/18

Hello Mayor Brandt and Trustees -

I am writing in support of the proposed St James Sports Facility and Complex. The facilities sound fantastic and it would draw far less traffic burden to our community streets than other retail/commercial or additional housing options with the added benefits of additional tax revenue to our town. Additional housing will only put a greater burden on our already busting at the seams school system.

I hope this latest option for the Hewitt site is strongly considered and approved.

Thanks so much.

Best,

Tony Mroczek

Larry Barnhart

8/15/18

By now I am sure all the trustees are aware that Gurnee is contemplating a youth sports center development on a 35 acre parcel that is mostly farmland. Even more interesting is that the village is commissioning a sports consultant to produce a detailed financial forecast.

Gurnee wants to confirm that such a development is fiscally sound and that it has staying power. They want to feel sure that their own enthusiasm for such a project is based in reality.

I think it's an obvious lesson for our situation in Lincolnshire.

After the COW meeting on July 30, some of us had the opportunity to speak with Larry Debb, the principal owner of GlenStar Properties. It seemed as if he wanted to feel us out about any opposition we may have to rezoning the Medline property to allow for the St. James, et al, to be built.

In conversation with Barry May, one of our Board members, Mr. Debb indicated that he initially suggested to the village a development including housing. To this, he received a firm no. After he proposed the sports marketing complex featuring TopGolf, he says he asked if the residents would resent the tall fencing. He was told it would not be a problem.

While talking with Dave Nelson, Rob Weinberg and myself, he asked if we were totally opposed to the St. James. We told him we were not opposed out of hand, but that we felt it was pretty risky to approve a rezoning for an entity that was unproven. We suggested that the village and the developer should follow our “mandatory” procedures to make sure we were doing due diligence in vetting the soundness of such a large project.

Mr. Debb went on to explain that he felt it would not be prudent for him to invest \$1.5 million to provide all the required information only to then possibly be told the village was not interested. He also stated that he believed the St. James could generate \$20 million in top line revenue. (Is he right? Is he wrong? Is he exaggerating anything to make his own position more viable? Who knows?)

I told him that it was obvious the village is very interested, so much so that we seem willing to toss out our upfront procedures in order to accommodate a request for rezoning for what may or may not be a sound long term investment for Lincolnshire. (It also has the potential to completely alter the east side of the village by opening the Florsheim property to further commercial development.)

The point of my telling this to all of you is that the residents of Wood Creek Courts and Sutton Place and the surrounding neighborhoods have made it clear that we believe the village should look closely at this development and make sure that rezoning is the right thing to do. We are not asking that it be rejected point blank. But we would like to feel that we are on the right track *before* we hand over a decision that opens the door to lots of potential issues.

Trustee McDonough has made it clear that he feels there are dangers in granting the rezoning prematurely. We feel strongly he is on the right track. There are big risks in acting too quickly. So how do we resolve this?

Well, we could do what Gurnee is doing. If the developer believes it would cost over a million dollars to satisfy our coded procedures, and if we as a village are unwilling to enforce them, why not find a happy medium? Why not hire an outside consultant to run the numbers and see if such a large sports complex is viable, at least on paper? Will it have lasting power? Will it provide the sales tax revenue we want? Is it a risk worth taking, especially since it may no longer be unique because other municipalities are considering similar facilities?

Let's say it costs \$50,000 to do such a study. We could ask the developer to pay for it, on the condition that the village says it all looks good and we should proceed with the development. That's a pretty good deal compared to a million and a half.

If the study does not look favorable, we pay for it ourselves and move on, thankful that we got away cheap as we continue looking for a more viable opportunity, perhaps one that does not threaten the integrity and residential quality of this section of Half Day Road.

One more thing. Trustee Leider feels it is ok to chide the residents for what he calls childish behavior. Admittedly, some folks do tend to get emotional when they perceive a threat to their homes, their finances and their lifestyles. Perception is reality, as they say.

However, I think it is manifestly more objectionable to think that the trustees of our village would make a decision that has the potential for enormous and far-reaching consequences on the basis of the information that has been provided to date. We have codes and procedures for a reason. In addition, many of us are still confused as to why the village, in particular the mayor, is so gung-ho for this project, especially since there is so little information to go on. Are we missing something?

If the lack of thoroughness in thinking that has gone into vetting this project so far is any indication of how this whole development is going to take shape, I would strongly suggest we take a step back and gather a lot more information before we say yes to rezoning.

The St. James may be the greatest thing to ever be proposed in our little town. Or it may be a vastly oversized Fresh Market, a potential white elephant that could cause headaches for years to come. We won't have a clue unless we do our homework. I urge all of you strongly to do the homework.

Thank you for your time and consideration.

Sincerely,

Larry Barnhart

Pat and Jill Pink

8/15/18

Dear Mayor Brandt and Trustees

I am in favor of the St James Club development and encourage the Village to move forward with the proposal.

I understand the Village is receiving feedback from a vocal minority on this proposal and I ask the Board to remember a few key things:

- 1) Small towns like Lincolnshire have always been resistant to change. Think back to controversial proposals that were met with great resistance at the time that have proven to be good for our town: the widening of Rt 22 (better traffic flow); the Sedgebrook community (good use of the land with no impact

on the schools); the development of North Park (a great asset to the town and its families -- some wanted it to be a fire station); these are just to name a few. The St James Club is another example of progress. Time does not remain frozen, we must change with it.

2) Something will be done with this land. It will NOT remain vacant. That is not a realistic option. With that reality you must consider what is the ideal option for our town, Residential, Corporate Business, or Commercial development.

A) Residential: Our schools simply cannot handle more homes. The buildings are simply put, at capacity. This is not an opinion but a fact. The consequences of this land being turned into homes will have a huge impact on our home values and tax bills.

B) Corporate Business: It was corporate business before and has been vacant for many years. Clearly filling this in a corporate capacity is not that easy in today's climate. Additionally, if this did happen it would have a greater traffic impact on the community than St James Club. Traffic on Rt 22 would be significantly more congested.

C) Commercial: This would produce less traffic than corporate business at peak times, it would generate traffic later in the evenings and weekends. It would generate \$500,000 in sales tax revenue that is always welcome!

3) Lincolnshire and its families would benefit from St James Club. With an Olympic size pool, two hockey rinks, eight basketball/volleyball courts, football/soccer/lacrosse fields, climbing wall, zipline, indoor splash park, gymnastics center, etc... our community members would not need to travel elsewhere for these amenities. Our own Lincolnshire Sports Association along with Stevenson High School would benefit from utilizing these amenities.

Years ago Lake Forest passed on having Costco be part of its town because they were concerned about the traffic and the image. Mettawa jumped at the chance. I believe it is a great regret for Lake Forest. A huge loss in tax dollars. It has not had a negative traffic impact. It is great to have in the area. Please don't let this opportunity get away from us!

Something is going to develop on this land. I implore you not to listen to the vocal minority and do what you know is best for the community and its families. Bring the St James Club to Lincolnshire.

Thank you,

Pat and Jill Pink

210 Brampton Ln

Lorraine Baim

8/21/18

(Ms. Baim left a voicemail with Assistant Village Manager/CED Director Gilbertson expressing opposition to the development proposal and cited additional congestion as a primary concern.)

AARON N. GRUEN
282 DOVER CIRCLE
LAKE FOREST, ILLINOIS 60045
Tel: 847-317-0634
E: agruen@ggassoc.com

August 12, 2018

Mr. Brad Burke
Village Manager
Village of Lincolnshire
One Olde Half Day Road
Lincolnshire, Illinois 60069

Re: St. James Project- August 10, 2018 Daily Herald Article

Dear Mr. Burke:

I am taking the liberty of writing you to comment on the St. James Project described in the August 10, 2018 Daily Herald article entitled “Controversial redevelopment proposal moving forward in Lincolnshire” and to make some suggestions about economic development in Lincolnshire. I ask that you share this letter with the members of the Village Board.

My wife and I have been residents of Lincolnshire since 1999. My wife and I are also principals of Gruen Gruen + Associates, an urban economics, market research, and land use policy and pre-development consulting firm founded in 1970 that has provided economic development and real estate advisory services to numerous communities in the Chicago metropolitan area and across the nation (for examples of past clients see here <https://ggassoc.com/representative-clients/>).

It is true that Illinois has poor governance and weak public finance and therefore a less than ideal business climate. The statement, however, cited in the August 10, 2018 Daily Herald article entitled “- “Let’s face it – a lot of companies aren’t moving to Illinois” is inaccurate. In fact, according to the March 2018 issue of Site Selection magazine (<https://siteselection.com/issues/2018/mar/top-metros-2017-repeat-defenders.cfm>), the Chicago metropolitan area led the nation in corporate investment and relocation for the fifth straight year in 2017. According to the publication for economic development professionals, the Chicago metropolitan area had more than 400 major developments, each of with a minimum of 20 new jobs or 20,000 square feet of building space. As a result of the relative strength of the Chicago metropolitan area, Illinois was ranked third nationwide in corporate relocations and investments.

In addition, according to the second quarter 2018 Chicago Suburban Office report by CBRE, the “overall direct vacancy rate in the suburbs is at its lowest level in over 10 years.” According to the CBRE “MARKETVIEW”, the vacancy rate for Class A office space in the north suburban market of which Lincolnshire is a part is a comparatively low 10.5 percent. Therefore, while obsolete office

space does need to be redeveloped as the proposed project sponsor GlenStar has and is doing with other outdated suburban office developments (see, for example, <http://www.chicagobusiness.com/article/20171129/CRED03/171129889/glenstar-rounds-out-ownership-of-bannockburn-office-complex>; and <https://www.bisnow.com/chicago/news/office/glenstar-launches-28m-revamp-of-schaumburg-corporate-center-84702>), the supply overhang of relevant contemporary office space has significantly diminished.

Out-Commuting and Jobs Mismatch

Table 1 summarizes commuting patterns among Lake County's resident labor force and its private sector job base.

TABLE 1: Balance Between Labor Force and Private Job Base of Lake County (2014)				
	Goods Producing	TTU	Services	Private Total
Resident Labor Force ¹	50,144	66,468	162,618	279,230
Employed Within Lake County	30,634	27,288	69,338	127,260
Out-Commuters (Exported Labor)	19,510	39,180	93,280	151,970
Employment Base (Jobs)	63,324	67,889	151,114	282,327
Jobs Held by Resident Labor	30,634	27,288	69,338	127,260
In-Commuters (Imported Labor)	32,690	40,601	81,776	155,067
¹ Not including unemployed members of the labor force, and excluding self-employed, non-wage and salary workers, and public sector workers.				
Sources: U.S. Census Bureau, Center for Economic Studies, OnTheMap; Gruen Gruen + Associates.				

According to 2014 data from the Census Bureau's Center for Economic Studies, more than one-half or about **55 percent of Lake County's resident labor force commutes out of Lake County for employment.** Similarly, about 55 percent of the County's private job base is held by non-resident workers or "in commuters." **Improving the nexus between the types of jobs available in Lake County and the aptitudes and skills of residents should represent an important economic development goal and opportunity for Lincolnshire and the County as a whole.** Commute time data from the 2015 American Community Survey suggests that about one-half of all resident labor force members spend 30 minutes or more commuting each way to their place of employment. **Enhancing the nexus between local employment opportunities and the existing resident labor force can also be expected to help reduce traffic congestion and improve overall quality of life by reducing commute times.**

Mr. Brad Burke
August 12, 2018
Page3

The St. James Project will likely contribute to the jobs-housing mismatch, adding low wage jobs to a location that needs high talent jobs whose workers could live near those jobs, supporting both the relatively weak Lincolnshire housing market, reducing out commuting, and increasing the tax and economic base of Lincolnshire. In addition, the site is not linked to the core commercial areas of the Village so that project is unlikely to encourage positive sales spillover to thee commercials areas. The proposed hotel use, however, may siphon off demand from existing hotels nearer the commercial core of the Village, and therefore weaken guest spillover from the existing hotels to the commercial uses.

As described in the article published in December 2017 by the International Economic Development Council entitled “Common Traits of Successful Places” (see <https://ggassocblog.files.wordpress.com/2018/05/12-2017.pdf>), “successful places consult members of the business community about their needs.” **Has the Village conducted a survey of employers, especially ones located in the proximate office development about what particular uses, services, amenities would encourage them to stay, expand and attract beneficial businesses to Lincolnshire and how the reuse and redevelopment of the site could contribute to satisfying those needs? Has the Village compared the costs of providing municipal services to the uses proposed for the site to alternative uses?**

As I wrote in a 2016 article in Urban Land published by the Urban Land Institute entitled “The Imperative to Anticipate and Respond to Tech-Driven Disruptions” (see <https://ggassocblog.files.wordpress.com/2018/05/2-2016.pdf>), municipalities should encourage the provision of “services, amenities, building space, and mixes and scales of land uses that attract and hold the talented labor on which innovative companies depend...” Rather than focus on whether companies are moving to Illinois, **the key questions are whether the proposed project will help:**

- **maintain and enhance Lincolnshire as a location for workshops of the new economy, housing the support professionals and technical experts that design, refine, finance, and sell the next big things; and**
- **providing Millennials which suburban companies are competing to attract the type of housing that will encourage them to work in Lincolnshire and eventually move up to single-family housing in Lincolnshire as their careers and life cycles mature; and**
- **strengthen the existing economic base and agglomeration.**

I hope the Board will consider the relevant questions and not foreclose alternatives that in the long-run may offer greater economic, fiscal, housing, and social benefits to the community unless it concludes the proposed project will accomplish the goals and strategies suggested above.

Sincerely,


Aaron N. Gruen

August 17, 2018

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

Dear Mayor Brandt & Village Trustees,

I am writing to express our support of the proposed St. James Sports & Recreation Center development to be located at Route 22 and I-94, within the Village of Lincolnshire.

As Lake County's leading economic development corporation, we're committed to making sure that Lake County remains a wonderful place to live, work and play. The redevelopment proposed blends the priorities of maintaining economic vitality and enhancing quality of life. We look forward to adding this new project to the list of assets that help Lake County attract and retain top talent and top employers.

The proposed St. James Sports & Recreation Center is an exciting addition to the Lincolnshire community. We look forward to following the progress of the development. If we can be of assistance in that process, please feel free to contact me.

Sincerely,



Kevin Considine
President & CEO
Lake County Partners



July 17, 2018

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

Subject: Glenstar Development at Route 22 & I-94

Dear Mayor Elizabeth Brandt & Village Trustees,

I am writing to reiterate our support for the proposed St. James development to be located at Route 22 and I-94 in the Village of Lincolnshire.

A redevelopment of this magnitude aligns with Visit Lake County's mission to promote the region as an attractive destination for visitors. We actively encourage the development of regional sports facilities in Lake County to attract sports events and tournaments which contribute to the economic vitality of Lake County. I have attached a copy of the Sports Market Analysis we completed last fall to assess the opportunities for growth of sports facilities and tournaments in Lake County.

Not only will Lake County, the Village of Lincolnshire and its residents benefit from this development, but the surrounding businesses, including retail establishments, restaurants and hotels, benefit from the local and regional draw that the St. James development will inherently create.

We believe that this project will generate a strong economic impact on the area and fill a gap that currently exists for a sports and entertainment venue of this stature in Lake County.

Sincerely,

President
Visit Lake County



MARRIOTT RESORT
LINCOLNSHIRE

August 17, 2018

RE: St. James Sports & Fitness Center

Mayor Elizabeth Brandt & Village Trustees,

I'd like to express our enthusiastic support of the St James Sports & Fitness Center currently proposed on the Route 22 and I-94 site in Lincolnshire.

We believe that our resort will be the beneficiary of increased hotel occupancy on weekends due to the regional draw created by sporting tournaments at the St James. This will be a welcome supplement to our strong corporate bookings that are occurring during the business week.

In addition to the positive impact expected on the Marriott Lincolnshire Resort, we also envision the new development will have a significant positive impact on the Village, its residents and surrounding businesses. With a shortage of sports fields in Lake County, any addition of indoor or outdoor field space is welcomed by all hoteliers and businesses as our CVB continues to compete for larger county-wide sports competitions. This proposed facility would certainly help Lake County stay competitive in this regard.

We believe a first-class facility of this nature would enhance the Lincolnshire experience for residents, visitors and guests.

Many thanks,

A handwritten signature in black ink, appearing to read 'Brad Lajoie'.

Brad Lajoie
General Manager
Marriott Lincolnshire Resort
10 Marriott Drive
Lincolnshire, Illinois 60069



August 23, 2018

Mayor Elizabeth Brandt
Village of Lincolnshire
Lincolnshire, IL 60069

Mayor Elizabeth Brandt and Board of Trustees,

I am writing in response to an updated request from Tom Savage, Vice President of GlenStar Properties, in regards to the old Hewitt & Associates property located off of Route 22.

While the District typically does not get involved in supporting a development (positively or negatively), we can say a development of this property, as outlined at the July 30, 2018 meeting, of the whole would generate additional tax revenue without adding additional students to the school system.

Furthermore, the St. James proposal includes many facilities that our school would be interested in renting for athletic and afterschool activities. This would keep sales revenue and shorten transportation of students to off campus facilities.

In conclusion, this proposed development would benefit the District from a financial and facility standpoint without additional students. If you have any questions or concern, please feel free to contact me at (847) 415-4117.

Sincerely,

ADLAI E. STEVENSON HIGH SCHOOL DISTRICT NO. 125

A handwritten signature in black ink, appearing to read 'Sean P. Carney'.

Sean P. Carney
Assistant Superintendent for Business

**ASSISTANT
SUPERINTENDENT
FOR BUSINESS**

Sean Carney
scarney@d125.org
847.415.4117

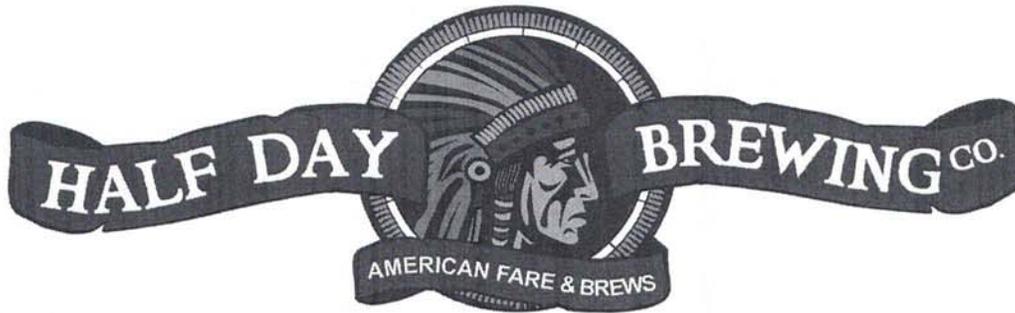
**DIRECTOR'S
ASSISTANT**

Lorena Garcia
lgarcia@d125.org
847.415.4119

Two Stevenson Drive
Lincolnshire, Illinois
60069

847.415.4100

www.d125.org



To: Mayor Elizabeth Brandt
Village of Lincolnshire Board of Trustees

From: Scott Ward/Mark Zych
Half Day Brewing Company
Tap House Management Group

Date: August 20, 2018

Re: St James Sports & Fitness

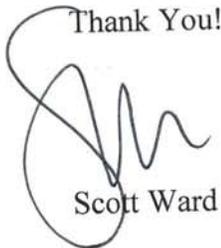
Mayor Brandt & Village Trustees,

As a local business owner in your community, as well as eight other communities in the Chicagoland market, we are writing to express our FULL support for the St James Sport & Fitness Center currently proposed at Route 22 and I-94 in Lincolnshire.

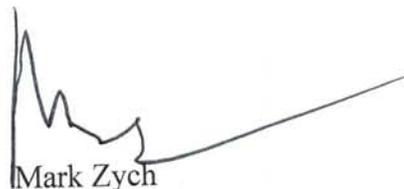
A development of this nature would be complimentary, and help drive patronage, to local businesses such as ours – Half Day Brewing Company. The demographics drawn by this use is compatible with our target market and there is a strong likelihood that the economic impact of St James visitors will extend to many other businesses within the community and have a significant positive impact.

This is a very exciting opportunity for Lincolnshire, and the prospect of this new development. We look forward to following its progress.

Thank You!



Scott Ward



Mark Zych

HALF DAY BREWING COMPANY

200 Village Green
Lincolnshire, IL 60069
PHONE 847.934.4107 FAX 630.839.1318
www.halfdaybrewing.com

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE NO. 18-_____

**AN ORDINANCE REZONING CERTAIN PROPERTY FROM OC OFFICE CAMPUS
TO B2 GENERAL BUSINESS AND
GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT FOR A
MIXED-USE DEVELOPMENT WITH
RECREATION, HOSPITALITY AND RESTAURANT USES
(90, 98 and 100 Half Day Road)**

WHEREAS, Medline Industries, Inc., an Illinois corporation (“Owner”), is the owner of certain real estate commonly known as 90, 98 and 100 Half Day Road, and legally described as set forth in Exhibit A, consisting of approximately 43 acres of property (the “Subject Property”); and

WHEREAS, TSJ Lincolnshire Property, LLC, a Delaware limited liability company (“Developer”), has entered into a contract with Owner to purchase the Subject Property and intends to develop the Subject Property with a mixed-use development with recreation, hospitality and restaurant uses (the “Development”) (Developer and Owner are sometimes collectively referred to herein as “Petitioner”); and

WHEREAS, pursuant to Title 6 of the Village Code, Developer submitted to the Village an Application for Village Board consideration seeking to rezone the Subject Property from the OC Office Campus District to the B-2 General Business District (the “Rezoning Application”); and

WHEREAS, pursuant to Title 6 of the Village Code, Developer submitted to the Village an Application for Village Board consideration seeking a special use for a planned unit development with related conditions and exceptions from the Village Code to allow the Development on the Subject Property (collectively, the “PUD Application”); and

WHEREAS, pursuant to Title 6 of the Village Code and notice of public hearing, which was mailed to all required property owners and published on _____ in the _____, all public hearings, as required by law, have been held by the Village Board on the Rezoning Application and PUD Application in order to permit the Subject Property to be developed as hereinafter provided; and

WHEREAS, the Corporate Authorities, after due and careful consideration, have concluded that development of the Subject Property with a mixed-use development with recreation, hospitality and restaurant uses, subject to the term and conditions of this Ordinance, will promote the sound planning and development of the Village as a balanced community, increase the taxable value of property within the Village, enable the Village to control the development of the area, and otherwise promote the proper growth and general welfare while serving the planning objectives of the Village; and

WHEREAS, the Corporate Authorities conclude the rezoning of the Subject Property and the proposed improvement of the Development in accordance with the terms and conditions of this Ordinance will be beneficial to the Village, will not be detrimental to the spirit and intent of the Lincolnshire Zoning Code (the “Zoning 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; and

WHEREAS, it is the intent of the Corporate Authorities to grant only such approvals as are necessary to amend the zoning designation, identify the Subject Property as a planned unit development and describe the permitted schedule of uses that may be operated therein.

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; Findings.

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 attached hereto as Exhibit B are hereby incorporated by reference as the findings of this Board to the same effect as if fully recited herein at length, provided that the Village Board finds the PUD Application only provides factual support for a height exception not to exceed seventy five feet (75') for the large, full-service 24/7 recreation, health and fitness facility.

Section 2. Condition Precedent. The rights, privileges and authority granted by this Ordinance are contingent upon, and shall not become effective, unless and until the Village receives an acquisition notice to confirm that Developer, or its successors and assigns, have acquired the Subject Property from the Owner. The rights, privileges and authority granted by this Ordinance shall expire and be of no further force or effect if the Village does not receive an acquisition notice within one (1) year from the date hereof.

Section 3. Rezoning. The Subject Property is hereby rezoned from the OC Office Campus District to the B-2 General Business District. The Mayor and Board of Trustees hereby direct the Zoning Administrator to cause the official zoning map of the Village to be so amended.

Section 4. Development. The Corporate Authorities hereby grant the Subject Property, in the Village's B-2 General Business District, a special use for a planned unit development, within which the Developer may operate the schedule of uses described in Exhibit C, subject to the following conditions or exceptions from the Village Code:

A. A height exception not in excess of seventy five feet (75') for the Large Full-Service 24/7 Recreation, Health and Fitness Facility (as defined in Exhibit C); and

B. The Development shall provide a minimum buffer on the North and West boundaries of the Subject Property equal to fifty feet (50'), wherein the Developer may place storm water management facilities, landscaping and/or berms in accordance with an approved Landscape Plan.

Section 5. Preliminary Development Plans. The Village and Petitioner recognize and agree that the Petitioner has not filed a Preliminary Development Plan in accordance with Section 6-14-12-E of the Village Code and that nothing in this ordinance shall be construed as an approval of a Preliminary Development Plan. This grant of a special use for a planned unit development does not authorize construction of any site or building improvements, nor does it exempt future site or building improvements on the Subject Property from complying with the applicable Village approval and permitting process, including but not limited to Preliminary Development Plans, the approval of which shall be considered a Major Amendment to the planned unit development in accordance with Section 6-14-12-G of the Village Code.

Section 6. Consents. By signing the acknowledgement and accepting the terms and conditions of this Ordinance, Petitioner 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 procedures by

which this Ordinance was adopted or the limitations on the development of the Subject Property applied by this Ordinance. Notwithstanding the foregoing, nothing in this Ordinance shall be deemed to waive the ability for Petitioner, or its successors and assigns, to petition the Village, from time to time, for other and further zoning and subdivision approvals.

Section 7. 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, it being understood that the adoption of this Ordinance is an exercise of the Village's home rule power. Except for the foregoing limitation, the development of the Subject Property 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 8. 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 9. Enforcement. The Subject Property shall be made available for inspection by any department of the Village at all reasonable times for compliance with this Ordinance and any other applicable laws or regulations.

Section 10. Effective Date; Assent. Subject to the contingency described in Section 2, 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 Owner and Developer, 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 _____, 2018, 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 _____, 2018.

Elizabeth J. Brandt, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

Published by me in pamphlet form
this ____ day of _____, 2018.

ACKNOWLEDGED and ACCEPTED
this ____ day of _____, 2018.

MEDLINE INDUSTRIES, INC.

ACKNOWLEDGED and ACCEPTED
this ____ day of _____, 2018.

TSJ Lincolnshire Property, LLC

By: The St. James Sports and Wellness Complex, LLC
A Delaware limited liability company
Its: Manager

EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT PROPERTY

LEGAL DESCRIPTION

PARCEL 1: THAT PART OF LOT 2 (EXCEPT THE WESTERLY 150 FEET THEREOF) LYING NORTH OF THE CENTER LINE OF THE ROAD IN BROWN'S SUBDIVISION OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 2: THE WEST 132 FEET OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREFROM THAT PART THEREOF LYING SOUTH OF THE CENTER OF THE STATE ROUTE NO. 22), IN LAKE COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WESTERLY OF THE WESTERLY RIGHT OF WAY LINE OF THE NORTHERN ILLINOIS TOLL HIGHWAY, IN LAKE COUNTY, ILLINOIS.

PARCEL 4: LOT 1 (EXCEPT THE WESTERLY 150 FEET THEREOF) IN BROWN'S SUBDIVISION OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 5: THE WESTERLY 150 FEET OF THAT PART OF LOT 2 LYING NORTH OF THE CENTER LINE OF THE ROAD IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 6: THE WESTERLY 150 FEET OF LOT 1 IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 7: LOT 4 IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 8: THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WESTERLY OF THE WESTERLY LINE OF THE TOLL HIGHWAY, IN LAKE COUNTY, ILLINOIS, EXCEPTING THEREFROM THAT PART ACQUIRED BY ILLINOIS STATE TOLL HIGHWAY AUTHORITY BY DEED RECORDED DECEMBER 10, 2007 AS DOCUMENT NUMBER 6279034

PARCEL 9: THAT PART OF LOT 3 LYING NORTH OF A LINE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID LOT 3, WHICH IS 60.36 FEET NORTH OF ITS INTERSECTION WITH THE CENTER LINE OF STATE ROUTE NO. 22; THENCE SOUTHWESTERLY TO A POINT ON THE WEST LINE OF SAID LOT 3, WHICH IS 31.60 FEET NORTH OF ITS INTERSECTION WITH THE CENTER

LINE OF SAID STATE ROUTE NO. 22, ALL BEING IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 10: THAT PART OF LOT 6 LYING NORTH OF SAID STATE ROUTE NO. 22, IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 11: THAT PART OF LOT 7 LYING NORTH OF THE NORTH LINE OF ROUTE 22 IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

PARCEL 12: LOTS 5 AND 8 IN BROWN'S SUBDIVISION, OF THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 17, 1876 AS DOCUMENT 16002, IN BOOK "A" OF PLATS, PAGE 39, IN LAKE COUNTY, ILLINOIS.

EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THAT PART ACQUIRED BY CONDEMNATION CASE 20ED0053 AS IDOT JOB NO. R-91-009-94, PARCELS 1CN-0024A AND 1CN-0024B, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

PARCEL 1CN-0024A: THAT PART OF LOTS 2, 3, 6 AND 7 IN BROWN'S SUBDIVISION RECORDED ON OCTOBER 17, 1876 AS DOCUMENT NUMBER 16002 IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LAKE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT A 5/8 INCH REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" AT THE POINT OF INTERSECTION OF THE WEST LINE OF SAID LOT 7 WITH A LINE 70.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTERLINE OF ROUTE 22; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 40 MINUTES 30 SECONDS EAST 328.70 FEET, MORE OR LESS, ALONG SAID LINE 70.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" ON THE WEST LINE OF AFORESAID LOT 6; THENCE SOUTH 89 DEGREES 40 MINUTES 30 SECONDS EAST 328.71 FEET, MORE OR LESS, ALONG SAID LINE 70.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" ON THE WEST LINE OF AFORESAID LOT 3; THENCE SOUTH 89 DEGREES 40 MINUTES 30 SECONDS EAST 191.32 FEET ALONG SAID LINE 70.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016"; THENCE NORTH 37 DEGREES 13 MINUTES 49 SECONDS EAST 42.52 FEET, MORE OR LESS, TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" ON A LINE OF 104.00 FEET NORTHERLY OF AND PARALLEL WITH SAID CENTER LINE OF ILLINOIS ROUTE 22; THENCE SOUTH 89 DEGREES 40 MINUTES 30 SECONDS EAST 109.47 FEET ALONG SAID LINE 104.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016"; THENCE SOUTH 30 DEGREES 24 MINUTES 50 SECONDS EAST 36.07 FEET, MORE OR LESS, TO A 5/8 INCH IRON

REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" ON A LINE 73.00 FEET NORTHERLY OF AND PARALLEL WITH SAID CENTER LINE OF ILLINOIS ROUTE 22; THENCE SOUTH 89 DEGREES 40 MINUTES 30 SECONDS EAST 129.11 FEET, MORE OR LESS, ALONG SAID LINE 73.00 FEET NORTHERLY OF AND PARALLEL WITH SAID CENTER LINE OF ILLINOIS ROUTE 22 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" ON THE NORTHERLY LINE OF THE ILLINOIS STATE TOLL HIGHWAY PARCEL T-12A-98; THENCE SOUTH 85 DEGREES 20 MINUTES 55 SECONDS WEST 145.71 FEET, MORE OR LESS, ALONG SAID NORTHERLY LINE OF THE ILLINOIS STATE TOLL HIGHWAY PARCEL T-12A-98 TO THE WEST LINE OF AFORESAID LOT 2; THENCE SOUTH 85 DEGREES 19 MINUTES 29 SECONDS WEST 329.97 FEET, MORE OR LESS, ALONG THE NORTHERLY LINE OF THE ILLINOIS STATE TOLL HIGHWAY PARCEL T-12A-96 TO THE WEST LINE OF AFORESAID LOT 3; THENCE SOUTH 00 DEGREES 20 MINUTES 28 SECONDS WEST 1.60 FEET, MORE OR LESS, ALONG SAID WEST LINE OF LOT 3 TO NORTH RIGHT OF WAY LINE OF SAID ILLINOIS ROUTE 22; THENCE NORTH 89 DEGREES 40 MINUTES 30 SECONDS WEST 657.43 FEET TO THE AFORESAID WEST LINE OF SAID LOT 7; THENCE NORTH 0 DEGREES 22 MINUTES 00 SECONDS EAST 40.00 FEET, MORE OR LESS ALONG SAID WEST LINE OF LOT 7 TO THE POINT OF BEGINNING.

PARCEL ICN-0024B:

THAT PART OF LOT 2 IN BROWN'S SUBDIVISION RECORDED ON OCTOBER 17, 1876 AS DOCUMENT NUMBER 16002 IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS AND THAT PART OF THE SOUTHEAST 1/4 OF SECTION 13, DESCRIBED AS FOLLOWS:

BEGINNING AT A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" AT THE POINT OF INTERSECTION OF THE EAST LINE OF THE WEST 132.00 FEET OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SAID SOUTHEAST 1/4 OF SECTION 13 WITH A LINE 100.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22; THENCE ON AN ASSUMED BEARING OF NORTH 0 DEGREES 18 MINUTES 57 SECONDS EAST 2.00 FEET, MORE OR LESS, ALONG SAID EAST LINE OF THE WEST 132.00 FEET OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" AT THE POINT OF INTERSECTION WITH A LINE 102.00 FEET NORTHERLY OF AND PARALLEL WITH SAID CENTERLINE OF ROUTE 22 TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016"; THENCE NORTH 89 DEGREES 38 MINUTES 42 SECONDS WEST 190.00 FEET; THENCE SOUTH 0 DEGREES 19 MINUTES 30 SECONDS WEST 18.07 FEET, MORE OR LESS, TO A 5/8 INCH IRON REBAR WITH AN ALUMINUM CAP STAMPED "ILL DEPT OF TRANSPORTATION JAMES ANDERSON COMPANY PLS 3016" ON THE NORTHERLY LINE OF THE ILLINOIS STATE TOLL HIGHWAY PARCEL T-12A-98; THENCE NORTH 85 DEGREES 20 MINUTES 55 SECONDS EAST 185.24 FEET, MORE OR LESS, ALONG THE NORTHERLY LINE OF THE ILLINOIS STATE TOLL HIGHWAY PARCEL T-12A-98 TO THE POINT OF INTERSECTION WITH AFORESAID LINE 100.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22; THENCE SOUTH 89 DEGREES 40 MINUTES 30 SECONDS EAST 5.46 FEET, MORE OR LESS, ALONG SAID LINE 100.00 FEET NORTH OF AND PARALLEL WITH THE CENTER LINE OF ILLINOIS ROUTE 22 BEING THE NORTHERLY LINE OF THE ILLINOIS STATE TOLL HIGHWAY PARCEL T-12A-98 TO THE POINT OF BEGINNING.

Property Common Address:

90 Half Day, 98 Half Day and 100 Half Day Road, Lincolnshire, Illinois

Tax Parcel ID No(s):

15-13-400-045

15-13-400-044

EXHIBIT B
FINDINGS OF FACT

FINDINGS OF FACT **REZONING**

GlenStar Properties, LLC ("**Applicant**") – Proposed Development of 43-Acre Property at the Northwest Corner of Half Day Route (Route 22) and I-94 ("**Property**")

1. Existing zoning classification of the property.

OC Office Campus District.

2. Existing uses of property and existing physical, social or economic factors within the general area of the property in question.

The 43-acre Property is a key gateway site at the intersection of Tri-State Tollway I-94 ("**Tollway**") and Half Day Road. The improvements at the Property currently consist of three, 2- and 3-story office buildings (plus a facilities maintenance building) developed on a dense wooded lot with detention areas. The Property was developed and annexed into the Village in phases in the 1970s and 1980s. The two western buildings were most recently used by Hewitt & Associates for their corporate headquarters before Hewitt's merger with Aon and subsequent relocation. One of the western buildings currently houses an Aon Hewitt data center with approximately 10 employees. The third office building is located adjacent to the Tollway.

3. The zoning classification of property within the general area of the property in question.

To the north and west, is a 111-acre unincorporated Florsheim property which may be available for sale and development in the near future. To the east, is the Tollway. To the south, across Half Day Road, is Homewood Suites Hotel (zoned B2 PUD) and the Wood Creek Courts residential development (zoned R3 Single-Family Residential PUD).

4. The suitability of the property in question to the uses permitted under the existing or proposed zoning classification.

The purpose of the B2 General Business District ("**B2 District**"), as described in the Lincolnshire Zoning Code, is to facilitate the development of business uses capable of drawing clientele and employees from the regional market while recognizing that these types of uses require substantial land area, parking, accessibility and visibility from major thoroughfares. The Property is ideally suited to accommodate the types of uses permitted in the B2 District, including the recreation facilities and assembly use proposed by the Applicant. Both the land area and orientation of the Property are capable of supporting multiple large-scale structures together with adequate onsite parking, open land and storm water detention. Ingress and egress from the Property are already provided through an existing four-lane, signalized entrance from Half Day Road, including existing turn lanes. The Property's location at the intersection of the Tollway and Half Day Road provides a high degree of visibility (with necessary tree removal) for the proposed development from two of the most significant arterial routes in the northern suburban area. These factors, together with the development expertise of the Applicant, leave the

Property well-suited for the successful development of a regional destination designed to offer desired recreational and related amenities to Village residents and to attract an estimated 1,700,000 visitors annually.

5. *The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification.*

The present zoning classification of the Property was enacted in 2015 in connection with Medline Industries' ("Medline") planned relocation of up to 900 office workers and the development of a new office park at the Property. The planned relocation, however, did not proceed and the Property has remained vacant. Any future use of the Property as a large corporate campus would be counter to the prevailing trends of corporate relocation to urban areas to attract and retain younger workforces and increasing demand for mixed-use developments providing high-quality amenities. This trend has significantly contributed to widespread underperformance in the market for suburban office development and may explain the prolonged vacancy of the Property, as discussed in Paragraph 6 below.

6. *The length of time the property has been vacant as zoned.*

In January 2015, Medline acquired the Property for a new corporate office park to accommodate its growth. Prior to that point, the Property had already been largely vacant for a number of years. In 2015, at Medline's request, the Village rezoned the entire Property from "Planned Development" to "Office Campus" and increased the allowable building height from two stories to five stories. In October 2015, Medline announced that it would not be moving forward with its plans for this location and would purchase the former Kraft Heinz site in Northfield which was available for immediate occupancy. In early 2016, Medline listed the Property for sale.

7. *The extent to which the property's value is diminished by the existing zoning classification.*

The Property has remained vacant since its reclassification to the OC District in 2015. Medline has been attempting to sell the Property since early 2016. Due to concerns regarding the underperforming office market, the Property has been appropriately marketed for a wider variety of uses, including retail, active entertainment and grocery.

8. *The impact upon the objectives of the official Comprehensive Plan of the Village, as amended.*

The Comprehensive Plan of the Village acknowledges that changing trends among corporate users may make it unreasonable to sustain an office campus at the Property. The Plan recommends mitigating the impact of future redevelopment on nearby properties. The proposed development is consistent with this goal. The proposed site plan incorporates setbacks of at least fifty feet (50') from both the northern and western property lines, creating significant distance from any proposed development that may occur on the currently-undeveloped Florsheim property to the north and west. The development plan

also provides for preserving a significant number of trees to provide for visual screening and sound buffering along the northern and western property lines, within the aforementioned fifty foot (50') setbacks. The tree removal required to provide for the necessary visibility corridor from the Tollway will be coordinated with Village Staff. Moreover, the development plan calls for the preservation of the wetlands located along Half Day Road and no live trees will be removed from this area, thereby preserving the inherent natural setback from the southern property line.

Prepared by:

GlenStar Properties, LLC

Rand A. Diamond

FINDINGS OF FACT FOR PLANNED UNIT DEVELOPMENT AND RELATED EXCEPTIONS

GlenStar Properties, LLC (“**Applicant**”) – Proposed Development of 43-Acre Property at the Northwest Corner of Half Day Route (Route 22) and I-94 (“**Property**”)

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

The Lincolnshire Zoning Code establishes that the overriding purpose of the planned unit development entitlement is to provide a mechanism to support developments that are in the public interest but would not otherwise be permitted by applicable zoning regulations, which may include multi-use developments. The Applicant’s proposal to develop the Property with premier sports, active entertainment, wellness, dining, and hospitality uses is well-suited for a planned unit development. The land area, orientation, location, accessibility and visibility of the Property are all ideally suited to support the proposed uses, but the proposed development would not be permitted by applicable zoning regulations of the underlying zoning district, as discussed in Paragraph 3 below. Moreover, granting a special use for a planned unit development at the Property allows for the unified development of this 43-acre parcel, positioned as a gateway to the Village, in a manner designed specifically to provide large-scale visual screening and sound buffering of the impact of commercial uses along the Tri-State Tollway I-94 (“**Tollway**”) corridor from the current and future residential and other properties and uses to the north, south, and west of the Property.

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

The Applicant has worked with Village staff and professional consultants to prepare plans for the proposed development that conform to the requirements and standards applicable to planned unit developments and related exceptions to the fullest extent possible and to present an application package that describes the requested zoning relief as comprehensively as possible based upon the constraints of its property-acquisition timeframe.

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 Applicant will continue to work with Village staff and professional consultants to conform its plans for the proposed development to the requirements of the Village’s zoning and subdivision requirements to the fullest extent possible. However, the proposed use of the Property deviates from the framework of the B2 District by integrating a “public recreation facility, an “assembly use” and a “public and private recreation facility,” each with accessory uses, into a single, unified development plan. This unified development plan will significantly benefit the public interest by, among other attributes, converting a long-vacant property into a regional destination offering desired amenities to Village residences, attracting an

estimated 1,700,000 visitors annually to the Village and enhancing the economic well-being of the Village.

The proposed site plan incorporates setbacks of at least fifty feet (50') from both the northern and western property lines, creating significant distance from any proposed development that may occur on the currently-undeveloped Florsheim property to the north and west. The development plan also provides for preserving a significant number of trees to provide for visual screening and sound buffering along the northern and western property lines, within the aforementioned fifty foot (50') setbacks.

In addition to providing for multiple distinct uses of the Property, the proposed development will require an exception from the requirements of the applicable zoning and subdivision requirements including a height exception for the proposed development. Specifically, the Applicant is requesting the following height exception: a height exception to permit the construction of building heights not in excess of seventy-five feet (75') for a Large Full-Service 24/7 Sports, Health and Fitness Facility ("**Height Exception**").

Granting the Height Exception will yield a development no less beneficial to the Village and surrounding property owners than would be obtained if the Property were developed in accordance with the height limitations of the applicable zoning district. The highest building height permitted pursuant to the Height Exception will be no higher than seventy-five feet (75'). Moreover, the benefit to the Village and surrounding property owners will be enhanced by the approval of the Height Exception in conjunction with the planned unit development in that it will further the ability to create a multi-use development combining multiple premier sports, active entertainment, wellness, dining, and hospitality uses and thereby creating a regional destination that will create jobs and enhance the Village's overall tax base, as discussed in Paragraph 7 below. Granting the Height Exception (and thereby permitting the multi-use development contemplated by the Applicant as part of the planned unit development) will also provide a benefit to the future occupants of the Property as visitors to one of the premier sports, active entertainment, wellness, dining, and hospitality uses will naturally drive demand to the other uses on the Property. The Height Exception are in the public interest for the Village and its residents.

Additional exceptions, if any, will be requested by the Applicant as an amendment to the planned unit development, which will be processed by the Village pursuant to the Village's Planned Unit Development regulations.

- 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.**

Plans for the proposed development include strategies to alleviate any increased stress on public infrastructure resulting from the development. The Property is currently developed with existing public and private utilities designed to support

several thousand office workers on a full-time basis in an office campus. Ingress and egress from the Property are already provided through an existing four-lane, signalized entrance from Half Day Road, including existing turn lanes. Adequate parking and storm water detention will be provided onsite. The proposed building heights are consistent with the heights of existing buildings in the service area of the Lincolnshire-Riverwoods Fire Protection District. Any increased costs incurred by the Village to provide public services to the development will be offset through increased sales and property tax revenue resulting from increased economic activity in the Village and job creation.

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 Applicant's goal is to transform the Property into a first-class regional recreational destination. The physical design of the proposed development provides for direct access through an existing four-lane, signalized entrance from Half Day Road, including existing turn lanes. This direct access from a major thoroughfare will allow for the adequate provision of public services and ingress and egress of vehicular traffic. Ample onsite parking will be provided and traffic management for the proposed development will be more sympathetic to nearby residential properties than a traditional office campus because users will access the site at various times throughout the day, rather than all arriving and leaving during the traditional morning and evening "rush hour" periods.

The building materials and facades will be consistent with the conceptual site plans showcasing visual amenities appropriate for the affluent north suburban market. The development will also include investment in landscaping designed to further the upscale atmosphere of the Property. The site plan includes significant open space including the preservation of a significant number of trees and the wetlands located along Half Day Road.

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

The proposed development will be beneficial to the surrounding neighborhood simply through the elimination of the potential for the negative consequences often associated with long-term vacancies. This will be far from the only benefit, however. The development will include proven concepts providing high-quality, family-friendly amenities that are being developed on a national level, but are noticeably absent from the north suburban area. The proposed development will also create jobs and enhance the Village's overall tax base, as discussed in Paragraph 7 below.

The proposed development includes significant emphasis on creating compatibility with possible future surrounding uses. For example, the proposed site plan incorporates setbacks of at least fifty feet (50') from both the northern and western property lines, creating significant distance from any future development to the north and west. Preservation of many of the existing trees, particularly along with

the northern and western property lines, will also screen and buffer the impact on any such future development. Similarly, maintenance of the existing wetlands located along Half Day Road preserves the inherent natural setback from the southern property line. No live trees will be removed from the existing wetlands along Half Day Road.

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

As recognized by the Comprehensive Plan of the Village ("**Plan**"), the Property is currently home to an aging office campus developed under outdated corporate office design standards. The renovations and significant financial investment that were expected at the time of Medline's purchase of the Property have not materialized and, due to the widespread underperformance in the market for suburban office development, are unlikely to materialize absent a more flexible approach to the land use regulations applicable to the Property.

The proposed development will provide for demolition of the aging office campus and the transformation of this key gateway site. The planned improvements are reasonably expected to increase the value of the Property and surrounding properties. Sales tax revenue will also be generated directly at the development and indirectly throughout the Village as the development's patrons increase consumer demand for the existing retail, hotel, and food service establishments in the Village.

Finally, the proposed development is expected to result in the creation of up to 450 permanent jobs (up to 350 jobs created for the St. James facility), which will positively impact the economic well-being of the Village in myriad of ways.

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 Plan acknowledges that changing trends among corporate users may make it unreasonable to sustain an office campus at the Property. The Plan recommends mitigating the impact of future redevelopment on nearby properties. The proposed development is consistent with this goal. The proposed site plan incorporates setbacks of at least fifty feet (50') from both the northern and western property lines, creating significant distance from any proposed development that may occur on the currently-undeveloped Florsheim property to the north and west. The development plan also provides for preserving a significant number of trees to provide for visual screening and sound buffering along the northern and western property lines, within the aforementioned fifty foot (50') setbacks. The tree removal required to provide for the necessary visibility corridor from the Tollway will be coordinated with Village Staff. Moreover, the development plan calls for the preservation of the wetlands located along Half Day Road (including zero live tree removal from this area), thereby preserving the inherent natural setback from the southern property line.

Prepared by:

GlenStar Properties, LLC
Rand A. Diamond

EXHIBIT C
SCHEDULE OF USES

A. Large Full-Service 24/7 Recreation, Health and Fitness Facility, comprised of all or any of the following component uses:

1. Recreation facility, public and private
2. Day Spa, with massage services
3. Restaurant, excluding Live Entertainment
4. General retail
5. Physician's Office, only to the extent it is incidental to the operation of the recreation facility
6. Personal fitness/instruction studio
7. Day Care
8. Parks and playgrounds

B. Restaurant, excluding Live Entertainment

C. Hotel

D. Recreation facility, public or private

Medline Site Redevelopment Proposal
Frequently Asked Questions Relevant to Current Zoning/PUD Request
(Updated on August 23, 2018)

1. Who is the petitioner on this application?

The original application was filed by GlenStar Properties LLC. Since the filing, GlenStar has transferred the application to TSJ Lincolnshire Property LLC, a company registered with the state of Illinois and the contract purchaser for the site. GlenStar serves as the development and construction manager.

2. What uses are proposed for the site? Why is a rezoning and PUD required?

The petitioner proposes two recreation uses (including The St. James complex and another use to be identified in the future), a hotel, and a restaurant for this 43-acre property which is currently vacant and previously housed Aon Hewitt offices. The current zoning is Office Campus, which does not allow for the proposed uses. Therefore, the petitioner seeks to rezone the property from Office Campus to B2 General Business. All of the uses would be permitted within the B2 General Business district if they were to be constructed separately. A PUD is required because of the unified development plan.

3. What is the code definition of a public and private recreation facility?

As defined in the Title 6, Chapter 2 of the Village's Zoning Code, the definitions of "public recreation facility" and "private recreation facility" are as follows:

Recreation Facility, Public: "A facility operated as a commercial business and open to the public for a fee, offering indoor party facilities and/or fitness/recreational sports featuring exercise and other active physical fitness conditioning or recreational sports activity, and which may include food service and/or the sale of alcoholic beverages to patrons, provided it is secondary and incidental to the primary recreational activity. Such facility shall not operate any Sexual Oriented Business, as defined in Section 6-7B-3 of this Title, or any establishment commonly known as a gun, shooting or firing range."

Recreation Facility, Private: "A facility offering fitness and/or recreational sports featuring exercise and other active physical fitness conditioning or recreational sports activity for members paying monthly and/or annual dues, and which may include food service and/or the sale of alcoholic beverages, provided it is secondary and incidental to the primary recreational operation. Such facility shall not operate any Sexual Oriented Business, as defined in Section 6-7B-3 of this Title, or any establishment commonly known as a gun, shooting or firing range."

4. How many recreation facilities are proposed for this development?

There two recreation facilities proposed: The St. James and another recreation facility to be identified in the future.

5. Is the proposed 75' building height exception for all the buildings?

The proposed building height exception is for The St. James recreation facility only to accommodate the fieldhouse for football punting and other sports. The majority (68%) of the building will have an average height of 45', which is 3' more than the maximum permitted B2 zoning district height of 42'. The applicant is not requesting height exceptions for other uses.

6. Why does The St. James need the field house to be 75' in height, requiring a code exception?

Only The St. James fieldhouse peak is proposed to be 75' tall and the average height for the rest of the building is proposed to be 45'. These heights are designed to accommodate football punting and other indoor sports to meet competition standards in line with other athletic facilities.

7. Will there be outdoor music for The St. James?

No outdoor music will be played at The St. James.

8. What outdoor uses will be attached to the St. James? Will they be open 24 hours?

The St. James indicated the development plans may include outdoor tennis courts and an outdoor swimming pool which would not operate 24/7. These are accessory uses which would be reviewed for sound, lighting, and other impacts. No water parks will be located outdoors.

9. How can additional information about the Traffic Impact Study be obtained for questions and clarifications?

Please refer to the [July 25, 2018 Traffic Impact Study](#) performed by KLOA. This document represents the complete final study required for the current zoning application.

10. Under what conditions was the Traffic Impact Study conducted?

Vehicle, pedestrian, and bicycle movement traffic counts occurred on Saturday, March 10th, 2018 and Tuesday, March 13th, 2018. Village records do not show the Public Works Department performed any snow removal activities during the month of March. Additionally, no precipitation was recorded on the days before, during, or after the traffic counts were taken in Lincolnshire

11. Is a commercial zoning appropriate given proximity of nearby residential developments?

The site is located in an established mixed-use area which is developed with a large office complex (zoned B2), a hotel (zoned B2), and residential developments (zoned R2, R3 and R4 residential). The area is located adjacent to an eight-lane interstate highway (I-94) with average daily traffic of 161,400 vehicles per day, and a four-lane state highway (Half Day Road/Rte 22) with average daily traffic of 34,700 vehicles per day. The location of the site relative to these major transportation routes is conducive to commercial uses, supported by both the Village Code and Comprehensive Plan.

If the entire site were to be redeveloped for a new office campus per the current zoning, the total code-permitted building area would be 936,000 square feet. This assumes no setback, height and

other zoning considerations which could limit the amount of buildable area. The current combined square footage of the existing office buildings is 343,000 square feet.

12. The petition does not include a detailed site plan or information about drainage, wetlands, lighting, operational, and other specific plans.

This information is not required for the current step in the approval process and will be provided prior to the next step (the Development Review Team review), per Section 6-14-12(E) of the Village Code.

13. Can the Village market the property for non-commercial uses such as single-family residential developments?

The Village does not own the property as Medline Industries is the owner. Medline indicated they have marketed the property for different uses, including office. Given the location of the subject property on a major interstate highway (I-94) and state highway (Half Day Road/Rte 22), the majority of interest received is for mixed-use developments that include commercial uses. The Village has not received proposals for single-family developments on this site. The property is currently not zoned for residential, and would require a rezoning. In addition, residential uses on this property are not supported by the Comprehensive Plan and will also need to be evaluated regarding possible impacts on local schools. The Village understands, based on discussions with the development community, single-family home builders may not be interested in this property due to the cost of the land purchase, location in a high-traffic area abutting a Tollway, and based on the commonly-used real estate principle of “highest and best use” favoring non-residential uses in this location. “Highest and best use” is defined as “the reasonably probable and legal use of vacant land or an improved property that is physically possible, appropriately supported, financially feasible and that results in the highest value”.

14. Can the Village ensure the viability of and demand for the proposed uses? How does The St. James, as well as the future restaurant, hotel, and recreation uses, intend to operate in terms of charges for membership fees, payment of coaches, room rates, etc.?

Viability is a relevant inquiry, but questions directed to discrete business practices are not germane to the Village’s consideration of rezoning or PUD requests. The Village’s role is to assess if the proposed uses are permitted by the Zoning Code, ensure physical development of property is in line with the character of the community, and support diverse economic development.

The petitioner and their team (developers, investors, lenders, and advisors) rely on various studies, surveys, and other market research to determine demographics/customer base, demand for products and services and competition, and to establish business practices, including rates/pricing and programming. The Village does not have a role or authority in establishing menus, pricing, charges for service, or other operational needs of individual businesses. The Village’s authority related to regulating and permitting business entities pertains to business practices that affect public health, safety, and welfare. Thus, building and fire codes and other similar regulations

pertaining to life safety matters are areas where the Village may affect business operations of an entity.

15. What would be the costs/service impacts to the Village associated with this development?

The Village and the Lincolnshire-Riverwoods Fire Protection District do not anticipate an increase in police or fire protection service costs as a result of the proposed development. All roads, parking lots, buildings and other site improvements within the development will be privately installed and maintained. Additionally, the St. James and future uses will utilize private resources regarding on-site security, visitor/sports team management, and other operational considerations. The only (sunk) costs to the Village would be staff time needed to review subsequent development and construction plans, as well as site inspections. Staff review time would largely be paid for by various application and permit fees and charges for service in accordance with the Village's comprehensive fee schedule (Title 1, Chapter 15 of the Village Code).

16. When was the preliminary evaluation meeting for this request?

The preliminary evaluation meeting occurred at the December 11, 2017 Village Board Committee of the Whole meeting. A public notice of that meeting was not provided as it is not required by code.

17. What Village Board meetings have occurred since the preliminary evaluation meeting?

The Village Board conducted a Public Hearing on the rezoning and PUD request on February 12, 2018. No action was taken. Since that time, the petitioner has revised the request to omit Topgolf and add additional uses. The Village Board held a Public Hearing on the revised request on July 30, 2018 and continued it to the August 6, 2018 meeting. At the conclusion of that meeting, the Village Board closed the Public Hearing and moved to place this request on the August 27, 2018 Regular Village Board agenda for consideration and possible action.

18. Why is the Zoning Board not involved in the review of the current request?

Planned Unit Development (PUD) requests are in the purview of the Village Board, per Section 6-14-4 of the Village Code. Other zoning requests which are filed with PUD applications are also reviewed by the Village Board per Section 6-14-12.

19. Why is the Village Board reviewing this rezoning and PUD request without the Development Review Team review and the Architectural Review Board's recommendation?

The petitioner is currently seeking a rezoning and PUD approvals only. They are not seeking approvals of preliminary development plans. Other previously approved PUDs followed a similar process, including CityPark, Lincolnshire Commons and Lincolnshire Marketplace. See Question #20 below for additional information.

20. If the Village Board approved the rezoning and Planned Unit Development, what would the next steps be in the approval process?

If the Village Board approves the rezoning and PUD, the petitioner will need to appear first before the Village Board for a Preliminary Evaluation meeting, followed by a submittal to the Village's

Development Review Team (DRT) regarding detailed development plans, including a site plan, a plat of subdivision, landscaping, lighting and engineering plans, building elevations and others. DRT is an internal committee comprised of Village staff and representatives of the Lincolnshire-Riverwoods Fire Protection District. Contemporaneous with DRT review, the applicant will need to submit storm water management plans to the Lake County Storm Water Management Commission for review and issuance of a permit under the Watershed Development Ordinance. Following the DRT review, the applicant will submit plans for the Architectural Review Board (ARB). As an advisory board, the ARB will review the detailed plans and provide a recommendation to the Village Board. The Village Board will conduct a public hearing and will approve or deny the preliminary development plans. The petitioner will provide a notice of the public hearing. The petitioner will then go back to the Village Board for final development plan and plat of subdivision approvals (no public hearing will be required if final development plans are consistent with preliminary development plans).

21. What happens if the property is rezoned and a PUD is established but the development does not take place?

The draft ordinance stipulates the B2 zoning will revert to Office Campus if the applicant fails to purchase the property within one year of the adoption of the proposed rezoning/PUD ordinance. The height exception would also be voided should this occur. Additionally, Section 6-14-12(H) of the Village Code states an approved PUD is invalidated if construction on an approved development is not substantially under way within 3 years of the Final Development Plan for a PUD. There is currently no deadline for submittal of the first Preliminary Development Plan.

22. How can interested residents get involved in reviewing development proposals and park/open space improvements in the Village?

The Village values engagement and participation in all Village Board or advisory board meetings. All Village Board and advisory board meetings are open to the public and public input is welcome. Residents are encouraged to attend these meeting and participate in discussion or contact the Village with comments or suggestions. Village meeting agendas, packets and videos are available [online](#).

23. Does the Village look to expertise in the community for assistance with the development review process?

The Village of Lincolnshire has many volunteer public bodies (advisory boards) that review projects and consider code and ordinance changes and make recommendations to the Village Board. These advisory bodies include the Architectural Review Board, Zoning Board, Park Board, and Police Pension Board. Each of these advisory bodies consists of members from the community who volunteer to review projects and make recommendations in the specific area of responsibility identified in the Village Code. The individual members of these advisory bodies possess a wide range of professional skills and expertise to assist in evaluating proposals and making recommendations.

Residents interested in serving on these advisory bodies are encouraged to [apply](#).

24. Potential Real Estate Transfer Tax Receipts

At the August 6, 2018 public hearing, there was a conversation regarding the potential Real Estate Transfer Tax to be received by the Village as a result of the sale of the subject property. At this meeting, staff quoted an incorrect amount for the potential Real Estate Transfer Tax. The correct estimate of potential real estate transfer tax based upon a possible sale of \$17,000,000 is estimated to be \$51,000 ($(\$17,000,000/1,000)*3 = \$51,000$).

**REQUEST FOR BOARD ACTION
Regular Village Board Meeting
August 27, 2018**

Subject: 2018 Closed Circuit Televising and Cleaning for Sanitary and Storm Sewers

Action Requested: Consideration of Awarding a Contract to American Underground, Glenview, IL for Sanitary and Storm Sewer Televising and Cleaning in the amount of \$54,450.53 - Waiver of First Reading Requested (Village of Lincolnshire)

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

Referred To: Mayor and Board of Trustees

Summary / Background:

In 2015, the Village of Lincolnshire participated in a joint bid opportunity for storm and sanitary sewer televising and cleaning. The current contract was bid with an option for the Village to renew the contract in both 2016 and 2017. The current contractor has agreed to hold the pricing from 2017 and extend it to 2018 as well. Staff recommends approval of a renewal contract with the previous low bidder American Underground in the amount of \$54,450.53 to perform storm and sanitary sewer televising data collection and evaluation reporting in the areas shown on the project location map (attached).

Staff recommends these locations based on the greatest need and in conjunction with future road project locations. American Underground has been performing the Village's televising and cleaning since 2012. The company is local and regularly performs work throughout Chicago-land area. Staff's experience with this company has always been very good and they have a good reputation throughout the industry.

	Footage	Unit Cost (\$/L.F.)	Total
Storm Sewer Televising (6"-42")	9,497	\$1.57	\$14,910.29
Storm Sewer Review	9,497	\$0.18	\$1,709.46
Sanitary Sewer Televising (8" to 12")	24,726	\$1.35	\$33,380.10
Sanitary Sewer Review	24,726	\$0.18	\$4,450.68
	TOTAL		\$54,450.53

Budget Impact:

The Village allocated \$19,000 for Storm Sewer Televising/Cleaning and \$45,000 for Sanitary Sewer Televising/Cleaning in the 2018 Operating Budget. Remaining funds that are available in each line item may be used to address extra services that may be required during the televising process, such as; cleaning, root-cutting and additional needed televising services.

Service Delivery Impact:

No Change

Recommendation:

Staff requests that the Mayor and Board of Trustees waive the first reading and approve the contract as the contractor has immediate availability to begin this project that staff would like to take advantage of.

Reports and Documents Attached:

- *Sewer Televising – Bid Tab*
- *Project Location Maps*

Meeting History	
Regular Village Board Meeting:	August 27, 2018

RFB NO: #215011

RFB ON: Sanitary and Storm Sewer Closed
Circuit Television (CCTV) Inspection

= Error in pricing/calculation

American Underground, Inc.
P.O. Box 569
Glenview, IL 60025

Visu-Sewer of Illinois
9014 S. Thomas Avenue
Bridgeview, IL 60455

National Power Rodding Corp.
2500 W. Arthington Street
Chicago, IL 60612

ALL COMMUNITIES

Item	Pay Item Description	Unit	Qty	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	
BASE BID										
a. Year 1 (2015)										
1.	CCTV Inspection of Storm Sewers (6" to 42")	LF	127,300	\$ 1.55	197,315.00	\$ 3.05	388,265.00	\$ 3.50	445,550.00	
2.	CCTV Inspection of Sanitary Sewers (8" to 12") <u>with</u> Concurrent Dyed-water Flooding	LF	23,000	2.21	50,830.00	4.80	110,400.00	9.60	220,800.00	
3.	CCTV Inspection of Sanitary Sewers (15" to 18") <u>with</u> Concurrent Dyed-water Flooding	LF	7,800	2.25	17,550.00	4.80	37,440.00	10.00	78,000.00	
4.	CCTV Inspection of Sanitary Sewers (8" to 12") (no dyed-water flooding)	LF	136,700	1.32	180,444.00	2.50	341,750.00	4.00	546,800.00	
5.	CCTV Inspection of Sanitary Sewers (15" to 18") (no dyed-water flooding)	LF	18,300	1.32	24,156.00	2.50	45,750.00	5.00	91,500.00	
6.	CCTV Inspection of Sanitary Sewers (21" to 30") (no dyed-water flooding)	LF	5,300	1.71	9,063.00	2.50	13,250.00	13.00	68,900.00	
7.	Sewer Condition Evaluation	LF	217,500	0.18	39,150.00	0.20	43,500.00	0.55	119,625.00	
Total Base Bid, Year 1 (2015)					\$ 518,508.00		\$ 980,355.00		\$ 1,571,175.00	
b. Year 2 (2016)										
1.	CCTV Inspection of Storm Sewers (6" to 42")	LF	127,300	\$ 1.55	197,315.00	\$ 3.20	407,360.00	\$ 4.50	572,850.00	
2.	CCTV Inspection of Sanitary Sewers (8" to 12") <u>with</u> Concurrent Dyed-water Flooding	LF	23,000	2.21	50,830.00	5.05	116,150.00	11.04	253,920.00	
3.	CCTV Inspection of Sanitary Sewers (15" to 18") <u>with</u> Concurrent Dyed-water Flooding	LF	7,800	2.25	17,550.00	5.05	39,390.00	11.50	89,700.00	
4.	CCTV Inspection of Sanitary Sewers (8" to 12") (no dyed-water flooding)	LF	136,700	1.32	180,444.00	2.65	362,255.00	4.60	628,820.00	
5.	CCTV Inspection of Sanitary Sewers (15" to 18") (no dyed-water flooding)	LF	18,300	1.32	24,156.00	2.65	48,495.00	5.75	105,225.00	
6.	CCTV Inspection of Sanitary Sewers (21" to 30") (no dyed-water flooding)	LF	5,300	1.71	9,063.00	2.65	14,045.00	14.95	79,235.00	
7.	Sewer Condition Evaluation	LF	217,500	0.18	39,150.00	0.21	45,675.00	0.60	130,500.00	
Total Base Bid, Year 2 (2016)					\$ 518,508.00		\$ 1,033,370.00		\$ 1,860,250.00	
c. Year 3 (2017)										
1.	CCTV Inspection of Storm Sewers (6" to 42")	LF	127,300	\$ 1.57	199,861.00	\$ 3.35	426,455.00	\$ 6.25	795,625.00	
2.	CCTV Inspection of Sanitary Sewers (8" to 12") <u>with</u> Concurrent Dyed-water Flooding	LF	23,000	2.23	51,290.00	5.20	119,600.00	12.70	292,100.00	
3.	CCTV Inspection of Sanitary Sewers (15" to 18") <u>with</u> Concurrent Dyed-water Flooding	LF	7,800	2.29	17,862.00	5.20	40,560.00	13.22	103,116.00	
4.	CCTV Inspection of Sanitary Sewers (8" to 12") (no dyed-water flooding)	LF	136,700	1.35	184,545.00	2.80	382,760.00	5.29	723,143.00	
5.	CCTV Inspection of Sanitary Sewers (15" to 18") (no dyed-water flooding)	LF	18,300	1.35	24,705.00	2.80	51,240.00	6.61	120,963.00	
6.	CCTV Inspection of Sanitary Sewers (21" to 30") (no dyed-water flooding)	LF	5,300	1.71	9,063.00	2.80	14,840.00	17.19	91,107.00	
7.	Sewer Condition Evaluation	LF	217,500	0.18	39,150.00	0.22	47,850.00	0.69	150,075.00	
Total Base Bid, Year 3 (2017)					\$ 526,476.00		\$ 1,083,305.00		\$ 2,276,129.00	
TOTAL BASE BID (YEARS 1-3)					\$ 1,563,492.00		\$ 3,097,030.00		\$ 5,707,554.00	

RFB NO: #215011

**RFB ON: Sanitary and Storm Sewer Closed
Circuit Television (CCTV) Inspection**

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2500 W. Arthington Street
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ALL COMMUNITIES

Item	Pay Item Description	Unit	Qty	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
SUPPLEMENTAL UNIT PRICES									
a. Year 1 (2015)									
1.	CCTV Inspection of Storm Sewers (48" to 72")	LF		\$ 1.89		\$ 5.00		\$ 6.00	
2.	CCTV Inspection of Sanitary Sewers (21" to 30") <u>with</u> Concurrent Dyed-water Flooding	LF		2.95		7.00		8.00	
3.	CCTV Inspection of Sanitary Sewers (6") (no dyed-water flooding)	LF		1.95		4.00		4.00	
4.	Root Cutting (8" to 12")	LF		0.58		1.00		3.50	
5.	Root Cutting (15" to 18")	LF		0.95		5.00		3.50	
6.	Root Cutting (21" to 30")	LF		6.00		10.00		5.00	
7.	Heaving Cleaning	Crew Hours		365.00		400.00		465.00	
8.	Emergency CCTV Inspection (no dyed-water flooding) Sanitary or Storm Sewer (8" to 42")	Crew Hours		385.00		450.00		500.00	
a. Year 2 (2016)									
1.	CCTV Inspection of Storm Sewers (48" to 72")	LF		\$ 1.89		\$ 5.00		\$ 7.00	
2.	CCTV Inspection of Sanitary Sewers (21" to 30") <u>with</u> Concurrent Dyed-water Flooding	LF		2.95		7.00		9.20	
3.	CCTV Inspection of Sanitary Sewers (6") (no dyed-water flooding)	LF		1.95		4.00		4.60	
4.	Root Cutting (8" to 12")	LF		0.58		1.00		4.60	
5.	Root Cutting (15" to 18")	LF		0.95		5.00		4.60	
6.	Root Cutting (21" to 30")	LF		6.00		10		5.75	
7.	Heaving Cleaning	Crew Hours		375.00		400.00		534.00	
8.	Emergency CCTV Inspection (no dyed-water flooding) Sanitary or Storm Sewer (8" to 42")	Crew Hours		385.00		450.00		575.00	
a. Year 3 (2017)									
1.	CCTV Inspection of Storm Sewers (48" to 72")	LF		\$ 1.89		Not Included		\$ 8.05	
2.	CCTV Inspection of Sanitary Sewers (21" to 30") <u>with</u> Concurrent Dyed-water Flooding	LF		2.95		Not Included		10.58	
3.	CCTV Inspection of Sanitary Sewers (6") dyed-water flooding	(no LF		1.95		Not Included		5.29	
4.	Root Cutting (8" to 12")	LF		0.58		Not Included		5.29	
5.	Root Cutting (15" to 18")	LF		0.95		Not Included		5.29	
6.	Root Cutting (21" to 30")	LF		6.00		Not Included		6.61	
7.	Heaving Cleaning	Crew Hours		375.00		Not Included		614.00	
8.	Emergency CCTV Inspection (no dyed-water flooding) Sanitary or Storm Sewer (8" to 42")	Crew Hours		385.00		Not Included		661.00	

2018 Sanitary Sewer Televising Location Map



2018 Storm Sewer Cleaning and Televising – 9,497 L.F 6” – 42”

