



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Monday, February 24, 2020 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 2019 Employee of the Year – Tonya Zozulya

3.12 2019 Employee of the Year – Tim Baynon

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of January, 2020

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 24, 2020 in the amount of \$394,334.45

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

5.1 Presentation Regarding Proposed Earth Day Rally 2020 in the Village of Lincolnshire (Half Day School Students)

6.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 6.1 Approval of February 10, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of February 10, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of an Agreement with Ayres Associates Inc. of Madison, WI in an amount not to exceed \$14,428.00 for GIS Aerial Imagery Updated (Village of Lincolnshire)
- 6.4 Approval of the Purchase a Brine Maker & Blending System from Cargill of Cleveland, OH via Sourcewell Joint Purchase Program in an amount not to exceed \$61,989.00 (Village of Lincolnshire)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 7.3 Public Works
- 7.4 Police
- 7.5 Parks and Recreation
- 7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION (None)

12.0 ADJOURNMENT



Revenue and Expense Budget Summary

Period Ending: 01/31/2020
Fiscal Year: 2020

| | 2019 Year-To-Date | | OVER/(UNDER) |
|---------------------------|-------------------|-------------------|-------------------|
| | Revenue | Expense | |
| GENERAL FUND | | | |
| Revenue | 943,548 | | |
| Administration | | 24,544 | |
| Finance | | 28,923 | |
| Police | | 289,374 | |
| Community & Economic Dev. | | 66,673 | |
| Insurance / Common | | 163,907 | |
| PW: Administration | | 16,062 | |
| PW: Streets & Storm Water | | 91,586 | |
| PW: Forestry & Parks | | 73,869 | |
| PW: Facilities | | 33,223 | |
| Debt & Transfers | | - | |
| TOTAL GENERAL FUND | \$ 943,548 | \$ 788,161 | \$ 155,387 |

| | 2020 Year-To-Date | | OVER/(UNDER) |
|--|-------------------|-------------------|-----------------|
| | REVENUE | EXPENSE | |
| | 985,919 | | |
| | | 40,959 | |
| | | 43,326 | |
| | | 414,876 | |
| | | 103,132 | |
| | | 142,567 | |
| | | 25,727 | |
| | | 99,255 | |
| | | 86,549 | |
| | | 24,033 | |
| | | - | |
| | \$ 985,919 | \$ 980,423 | \$ 5,496 |

| ENTERPRISE FUNDS | | | |
|---------------------------------------|-------------------|-------------------|-------------------|
| Water & Sanitary Sewer Revenue | 391,515 | | |
| Water & Sanitary Sewer Administration | | 252,820 | |
| Water & Sanitary Sewer Operating | | 78,675 | |
| Water & Sanitary Sewer Improvements | 351,890 | (17,469) | |
| TOTAL ENTERPRISE FUNDS | \$ 743,405 | \$ 314,026 | \$ 429,379 |

| | | | |
|--|-------------------|-------------------|-------------------|
| | 373,004 | | |
| | | 170,105 | |
| | | 186,456 | |
| | 105,847 | 13,629 | |
| | \$ 478,851 | \$ 370,190 | \$ 108,661 |

| NON-OPERATING FUNDS | | | |
|----------------------------------|------------------|------------------|------------------|
| Motor Fuel Tax | 15,853 | - | 15,853 |
| Fraud Alcohol Drug Enforcement | 491 | - | 491 |
| Vehicle Maintenance | 40,143 | 44,632 | (4,489) |
| Park Development | 1,140 | - | 1,140 |
| General Capital | - | - | - |
| TOTAL NON-OPERATING FUNDS | \$ 57,625 | \$ 44,632 | \$ 12,993 |

| | | | |
|--|------------------|------------------|------------------|
| | 32,032 | - | 32,032 |
| | 561 | - | 561 |
| | 42,421 | 57,507 | (15,086) |
| | 11,203 | - | 11,203 |
| | - | 6,468 | (6,468) |
| | \$ 86,217 | \$ 63,974 | \$ 22,242 |

| TRUST FUNDS | | | |
|--------------------------|---------------------|-------------------|---------------------|
| Police Pension Fund** | 1,178,993 | 119,688 | 1,059,305 |
| Sedgebrook SSA | 2,070 | - | 2,070 |
| TOTAL TRUST FUNDS | \$ 1,181,063 | \$ 119,688 | \$ 1,061,374 |

| | | | |
|--|-----------------|-------------|-----------------|
| | - | - | - |
| | 1,879 | - | 1,879 |
| | \$ 1,879 | \$ - | \$ 1,879 |

****The Police Pension amounts are as of 12/31/2019.**
The Pension Board contracts their accounting services: which sometimes results in a reporting



VILLAGE OF
LINCOLNSHIRE

Revenues and Expenses by Fund

Period Ending 01/31/2020
Percent of Fiscal Year Complete 8.3%

| | Annual Budget | Year-to-Date | % Used | Significant Facts |
|--------------------------------------|----------------------|-------------------|--------------|---|
| GENERAL FUND | | | | |
| REVENUES | | | | |
| Taxes | 11,001,000 | 855,252 | 7.8% | Sales Tax % of Budget 13.1% |
| | | | | Local HR Sales Tax % of Budget 12.1% |
| | | | | Food & Beverage % of Budget 7.7% |
| | | | | Room & Admission % of Budget 6.9% |
| | | | | Real Estate Transfer % of Budget 9.3% |
| Licenses & Fees | 814,050 | 43,974 | 5.4% | Building Permit Fee Revenue \$20,887 |
| | | | | Bldg Permits % of Licenses & Fees 47.5% |
| Fines & Forfeitures | 234,000 | 21,191 | 9.1% | |
| Allotments, Grants & Reimbursements | 458,000 | 31,404 | 6.9% | |
| Miscellaneous | 87,300 | 514 | 0.6% | |
| Other Income | 240,000 | 33,584 | 14.0% | |
| TOTAL REVENUES | \$ 12,834,350 | \$ 985,919 | 7.7% | |
| EXPENSES | | | | |
| Personnel Expenses | 339,890 | 38,779 | 11.4% | |
| Contractual Services | 3,200 | - | 0.0% | |
| Other Charges | 32,100 | 2,180 | 6.8% | |
| Administration | 375,190 | 40,959 | 10.9% | |
| Personnel Expenses | 325,220 | 36,631 | 11.3% | |
| Contractual Services | 22,590 | 6,637 | 29.4% | |
| Other Charges | 4,400 | 58 | 1.3% | |
| Finance | 352,210 | 43,326 | 12.3% | |
| Personnel Expenses | 4,045,400 | 370,679 | 9.2% | |
| Contractual Services | 163,960 | 20,907 | 12.8% | |
| Commodities | 45,300 | 747 | 1.6% | |
| Other Charges | 120,390 | 7,697 | 6.4% | |
| Transfers Out | 178,160 | 14,847 | 8.3% | |
| Police | 4,553,210 | 414,876 | 9.1% | |
| Personnel Expenses | 509,730 | 57,705 | 11.3% | |
| Contractual Services | 191,450 | 10,867 | 5.7% | |
| Other Charges | 370,470 | 34,136 | 9.2% | |
| Transfers Out | 5,090 | 424 | 8.3% | |
| Community & Economic Dev. | 1,076,740 | 103,132 | 9.6% | |
| Contractual Services | 1,557,970 | 140,031 | 9.0% | |
| Commodities | 13,000 | 1,348 | 10.4% | |
| Other Charges | 70,000 | 1,188 | 1.7% | |
| Insurance & Common | 1,640,970 | 142,567 | 8.7% | |
| Public Works | | | | |
| Personnel Expenses | 222,200 | 25,324 | 11.4% | |
| Contractual Services | 41,500 | - | 0.0% | |
| Other Charges | 13,130 | 404 | 3.1% | |
| Admin | 276,830 | 25,727 | 9.3% | |
| Personnel Expenses | 600,100 | 78,583 | 13.1% | |
| Contractual Services | 476,500 | 3,625 | 0.8% | |
| Commodities | 112,800 | 1,714 | 1.5% | |
| Other Charges | 15,830 | 2,606 | 16.5% | |
| Transfers Out | 152,720 | 12,727 | 8.3% | |
| Streets | 1,357,950 | 99,255 | 7.3% | |
| Personnel Expenses | 608,400 | 60,198 | 9.9% | |
| Contractual Services | 679,080 | 12,674 | 1.9% | Includes Insurance Covered Exp |
| Commodities | 51,500 | 1,952 | 3.8% | |
| Other Charges | 13,230 | 1,968 | 14.9% | |
| Transfers Out | 117,080 | 9,757 | 8.3% | |
| Parks & Open Space | 1,469,290 | 86,549 | 5.9% | |
| Contractual Services | 139,520 | 21,967 | 15.7% | |
| Commodities | 19,000 | 1,642 | 8.6% | |
| Other Charges | 3,000 | - | 0.0% | |
| Transfers Out | 5,090 | 424 | 8.3% | |
| Buildings & Grounds | 166,610 | 24,033 | 14.4% | |
| Transfers Out | 1,326,180 | - | 0.0% | |
| Debt & Transfers | 1,326,180 | - | 0.0% | |
| TOTAL EXPENSES | \$ 12,595,180 | \$ 980,423 | 7.8% | |

| Annual Budget | Year-to-Date | % Used | Significant Facts |
|---------------|--------------|--------|-------------------|
|---------------|--------------|--------|-------------------|

WATER & SEWER FUND

REVENUES

| | | | |
|-----------------------|---------------------|-------------------|-------------|
| Licenses & Fees | 5,243,300 | 371,943 | 7.1% |
| Miscellaneous Revenue | 12,000 | 740 | 6.2% |
| Other Income | 5,000 | 321 | 6.4% |
| TOTAL REVENUES | \$ 5,260,300 | \$ 373,004 | 7.1% |

EXPENSES

| | | | |
|----------------------|---------|---------|-------|
| Personnel Expenses | 274,060 | 31,186 | 11.4% |
| Contractual Services | 245,830 | 36,460 | 14.8% |
| Commodities | 1,440 | 150 | 10.4% |
| Other Charges | 2,320 | 194 | 8.4% |
| Other Expenses | - | - | 0.0% |
| Transfers Out | 408,460 | 102,115 | 25.0% |
| Administration | 932,110 | 170,105 | 18.2% |

| | | | |
|----------------------|-----------|---------|-------|
| Personnel Expenses | 565,200 | 61,872 | 10.9% |
| Contractual Services | 3,581,230 | 110,979 | 3.1% |
| Commodities | 27,950 | 7,052 | 25.2% |
| Other Charges | 34,550 | 2,310 | 6.7% |
| Transfers Out | 50,910 | 4,243 | 8.3% |
| Operating | 4,259,840 | 186,456 | 4.4% |

| | | | |
|-----------------------|---------------------|-------------------|-------------|
| TOTAL EXPENSES | \$ 5,191,950 | \$ 356,561 | 6.9% |
|-----------------------|---------------------|-------------------|-------------|

WATER & SEWER IMPROVEMENT FUND

REVENUES

| | | | |
|-----------------------|---------------------|-------------------|-------------|
| Licenses & Fees | 200,000 | 3,357 | 1.7% |
| Miscellaneous Revenue | - | - | 0.0% |
| Other Income | 7,000 | 375 | 5.4% |
| Transfers | 2,940,710 | 102,115 | 3.5% |
| TOTAL REVENUES | \$ 3,147,710 | \$ 105,847 | 3.4% |

EXPENSES

| | | | |
|-----------------------|---------------------|------------------|-------------|
| Capital Outlay | 3,138,000 | 13,629 | 0.4% |
| TOTAL EXPENSES | \$ 3,138,000 | \$ 13,629 | 0.4% |

MOTOR FUEL TAX FUND

REVENUES

| | | | |
|-------------------------------------|-------------------|------------------|--------------|
| Allotments, Grants & Reimbursements | 184,000 | 31,935 | 17.4% |
| Other Income | 1,000 | 97 | 9.7% |
| TOTAL REVENUES | \$ 185,000 | \$ 32,032 | 17.3% |

EXPENSES

| | | | |
|-----------------------|-------------|-------------|-------------|
| Capital Projects | - | - | 0.0% |
| TOTAL EXPENSES | \$ - | \$ - | 0.0% |

FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND

REVENUES

| | | | |
|-----------------------|-------------|---------------|-------------|
| Other Income | - | 561 | 0.0% |
| TOTAL REVENUES | \$ - | \$ 561 | 0.0% |

EXPENSES

| | | | |
|-----------------------|------------------|-------------|-------------|
| Other Charges | 11,990 | - | 0.0% |
| Transfers | 50,000 | - | 0.0% |
| TOTAL EXPENSES | \$ 61,990 | \$ - | 0.0% |

VEHICLE MAINTENANCE FUND

REVENUES

| | | | |
|-----------------------|-------------------|------------------|-------------|
| Transfers | 509,050 | 42,421 | 8.3% |
| TOTAL REVENUES | \$ 509,050 | \$ 42,421 | 8.3% |

EXPENSES

| | | | |
|-----------------------|-------------------|------------------|--------------|
| Personnel Expenses | 203,100 | 22,379 | 11.0% |
| Contractual Services | 162,400 | 8,702 | 5.4% |
| Commodities | 134,800 | 24,460 | 18.1% |
| Other Charges | 8,750 | 1,965 | 22.5% |
| TOTAL EXPENSES | \$ 509,050 | \$ 57,507 | 11.3% |

| Annual Budget | Year-to-Date | % Used | Significant Facts |
|---------------|--------------|--------|-------------------|
|---------------|--------------|--------|-------------------|

PARK DEVELOPMENT FUND

REVENUES

| | | | |
|-----------------------|-------------------|------------------|-------------|
| Other Income | 178,170 | 11,203 | 6.3% |
| TOTAL REVENUES | \$ 178,170 | \$ 11,203 | 6.3% |

EXPENSES

| | | | |
|-----------------------|---------------------|-------------|-------------|
| Other Charges | - | - | 0.0% |
| Transfers | 1,044,000 | - | 0.0% |
| TOTAL EXPENSES | \$ 1,044,000 | \$ - | 0.0% |

GENERAL CAPITAL

REVENUES

| | | | |
|-----------------------|-------------------|-------------|-------------|
| Grants | - | - | 0.0% |
| Other Income | 917,740 | - | 0.0% |
| Transfers In | (112,070) | - | 0.0% |
| TOTAL REVENUES | \$ 805,670 | \$ - | 0.0% |

EXPENSES

| | | | |
|-----------------------|---------------------|-----------------|-------------|
| Facilities | 692,500 | - | 0.0% |
| Equipment | 144,500 | - | 0.0% |
| Furniture & Fixtures | - | - | 0.0% |
| Storm Sewer & Water | 520,000 | - | 0.0% |
| Parks | 1,409,000 | 88 | 0.0% |
| Roadways | 1,392,500 | 6,379 | 0.5% |
| Vehicles | 150,000 | - | 0.0% |
| Miscellaneous Capital | 7,500 | - | 0.0% |
| TOTAL EXPENSES | \$ 4,316,000 | \$ 6,468 | 0.1% |

POLICE PENSION FUND**

REVENUES

| | | | | |
|-----------------------|---------------------|-------------|-------------|-------------------|
| Taxes | 959,500 | - | 0.0% | Property Taxes |
| Miscellaneous Revenue | 254,300 | - | 0.0% | |
| Other Income | 489,000 | - | 0.0% | Investment Income |
| TOTAL REVENUES | \$ 1,702,800 | \$ - | 0.0% | |

EXPENSES

| | | | |
|-----------------------|---------------------|-------------|-------------|
| Contractual Services | 95,800 | - | 0.0% |
| Other Charges | 7,000 | - | 0.0% |
| Other Charges | 1,600,000 | - | 0.0% |
| TOTAL EXPENSES | \$ 1,702,800 | \$ - | 0.0% |

***The Police Pension amounts are as of 12/31/2019.*

The Pension Board contracts their accounting services; which sometimes results in a reporting delay.

SEDGEBROOK SSA

REVENUES

| | | | | |
|-----------------------|---------------------|-----------------|-------------|-----------------|
| Taxes | 1,159,690 | - | 0.0% | |
| Other Income | 21,000 | 1,879 | 8.9% | Interest Income |
| TOTAL REVENUES | \$ 1,180,690 | \$ 1,879 | 0.2% | |

EXPENSES

| | | | |
|-----------------------|---------------------|-------------|-------------|
| Contractual Services | 16,620 | - | 0.0% |
| Capital Outlay | 1,164,070 | - | 0.0% |
| TOTAL EXPENSES | \$ 1,180,690 | \$ - | 0.0% |



VILLAGE OF
L I N C O L N S H I R E

AGENDA ITEM 4.1

**BILLS PRESENTED FOR PAYMENT
02/24/2020**

| | | |
|---|-----------|-------------------|
| General Fund | \$ | 177,506.90 |
| Water & Sewer Fund | \$ | 152,741.77 |
| Motor Fuel Tax | | |
| Water & Sewer Improvement Fund | \$ | 19,902.80 |
| Fraud, Alcohol, Drug Enforcement | \$ | 464.00 |
| Vehicle Maintenance Fund | \$ | 34,025.98 |
| Park Development Fund | | |
| Sedgebrook SSA | | |
| General Capital Fund | \$ | 9,693.00 |
| Grand Total | \$ | 394,334.45 |

Brad Burke, Village Manager

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
 INVOICE DUE DATES 02/11/2020 - 02/24/2020
 JOURNALIZED
 BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|---|----------|
| VENDOR NAME: A & E RUBBER STAMP | | |
| 620124 | Stamps for Engineering/PW | 174.50 |
| TOTAL VENDOR A & E RUBBER STAMP | | 174.50 |
| VENDOR NAME: A T & T | | |
| 148060081-02/20 | 02/12 - 03/11/2020 NP Internet Svc | 67.58 |
| TOTAL VENDOR A T & T | | 67.58 |
| VENDOR NAME: ACCURATE DOCUMENT DESTRUCTION | | |
| 5124663 | 1/23/20 Document Destruction | 140.16 |
| TOTAL VENDOR ACCURATE DOCUMENT DESTRU | | 140.16 |
| VENDOR NAME: ADOBE SYSTEMS INCORPORATED | | |
| 2020-02 | February 2020 Creative Cloud Suite | 53.11 |
| TOTAL VENDOR ADOBE SYSTEMS INCORPORATE | | 53.11 |
| VENDOR NAME: ADVANCE ENGINE REBUILDERS | | |
| 21311 | Truck 247 Plow Manifold | 381.07 |
| TOTAL VENDOR ADVANCE ENGINE REBUILDERS | | 381.07 |
| VENDOR NAME: AEREX PEST CONTROL SERVICES, INC. | | |
| 2317448 | Pest Control Services - Public Works | 55.00 |
| 2317438 | Pest Control Services - Village Hall | 55.00 |
| TOTAL VENDOR AEREX PEST CONTROL SERVICE | | 110.00 |
| VENDOR NAME: AMAZON.COM | | |
| 112636727957722 | 4th of July - Tent Stake Protectors | 103.80 |
| 111763209091746 | Wall Mounted Baby Changing Station | 229.00 |
| 111224607175738 | Pegboard Holders/Shelf Assembly | 195.92 |
| 111420578253482 | (2) Baby Changing Stations | 458.00 |
| 111801637004650 | Steno Pads for Streets Department | 34.96 |
| 111-7760361-330 | Dell DVD Drives | 69.02 |
| 111-2014895-777 | DVD & DVD envelopes | 149.64 |
| 111798878791458 | Fog Light Bulbs - Fleet | 17.99 |
| 111079383766010 | Hydraulic Pressure Test Kit - Fleet | 89.90 |
| 114-0560359-269 | CED_Card Stock Door Hangers_Blank | 23.98 |
| 111813171174162 | Office Supplies - Desk - TB | 12.26 |
| 111893325737058 | Office Supplies - Desk - MG | 27.60 |
| 111742451573862 | Various Office Equipment - PWF | 64.93 |
| 111104616497402 | Engraver, Flashlights & Magnetic Mic | 501.83 |
| TOTAL VENDOR AMAZON.COM | | 1,978.83 |
| VENDOR NAME: AMERICAN PUBLIC WORKS ASSOCIATION | | |
| 012420JM | Markham - APWA Snow Conference Regis | 575.00 |
| 01272020ML | Liewehr APWA 2020 Snow Conference Re | 575.00 |
| TOTAL VENDOR AMERICAN PUBLIC WORKS ASS | | 1,150.00 |
| VENDOR NAME: AMERICAN WELDING & GAS, INC. | | |
| 06895400 | Gas Cyclinder Rental | 123.29 |
| TOTAL VENDOR AMERICAN WELDING & GAS, IN | | 123.29 |
| VENDOR NAME: ANCEL GLINK DIAMOND BUSH | | |
| 74157a | BD Bond Escrow Attorney Fee_Lincolnshir | 293.75 |
| 74157b | BD Bond Escrow Attorney Fee_The St. Ja | 881.25 |
| 74157c | BD Bond Escrow Attorney Fee_Camberley | 117.50 |
| 74157d | BD Bond Escrow Attorney Fee_Stevenson | 58.75 |
| 74157e | BD Bond Escrow Attorney Fee_Wrigh Jr Hi | 117.50 |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/11/2020 - 02/24/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|--|--|-----------|
| VENDOR NAME: ANCEL GLINK DIAMOND BUSH | | |
| 74157f | BD Bond Escrow Attorney Fee_LTD Ameri | 58.75 |
| 74157g | BD Bond Escrow Attorney Fee_Sprinhill S | 58.75 |
| 74157h | BD Bond Escrow Attorney Fee_City Park C | 58.75 |
| 3165092-01A | January 2020 Legal Fees | 5,582.63 |
| TOTAL VENDOR ANCEL GLINK DIAMOND BUSH | | 7,227.63 |
| VENDOR NAME: APWA WORK ZONE | | |
| 22494 | PW Seasonal Maintenance - Athletic Field | 325.00 |
| TOTAL VENDOR APWA WORK ZONE | | 325.00 |
| VENDOR NAME: AQUA BACKFLOW | | |
| 2020-1244 | Annual Fee Cross Connection Control Pro | 360.00 |
| TOTAL VENDOR AQUA BACKFLOW | | 360.00 |
| VENDOR NAME: ARLINGTON HEIGHTS FORD | | |
| 888933 | Admin 103 Washer Pump | 17.83 |
| 889515 | Truck 245 Washer Set | 13.11 |
| 889525 | Squad 1701 Tune-Up Parts | 39.46 |
| 889514 | Squad 1701 Brakes | 650.88 |
| 889538 | Incorrect Part Return | (281.24) |
| TOTAL VENDOR ARLINGTON HEIGHTS FORD | | 440.04 |
| VENDOR NAME: ARTHUR CLESEN, INC. | | |
| 349132 | Pothole Patching in Lincolnshire | 60.77 |
| TOTAL VENDOR ARTHUR CLESEN, INC. | | 60.77 |
| VENDOR NAME: B & F CONSTRUCTION CODE SERVICES | | |
| 12355 | January 2020 Inspections | 1,685.00 |
| TOTAL VENDOR B & F CONSTRUCTION CODE SE | | 1,685.00 |
| VENDOR NAME: BADE SUPPLY | | |
| 33132 | Paper Goods | 141.00 |
| 33201 | Paper Goods | 706.14 |
| TOTAL VENDOR BADE SUPPLY | | 847.14 |
| VENDOR NAME: BENI STAR | | |
| 03012020 | March 2020 retiree O65 medical premium | 1,023.04 |
| TOTAL VENDOR BENI STAR | | 1,023.04 |
| VENDOR NAME: BOLLINGER, LACH & ASSOC | | |
| 20109-6 | Riverwoods S Water Main Design Professi | 13,629.11 |
| TOTAL VENDOR BOLLINGER, LACH & ASSOC | | 13,629.11 |
| VENDOR NAME: BONNELL INDUSTRIES INC. | | |
| 0191872 | Truck 254 Spreader Sensor | 212.10 |
| TOTAL VENDOR BONNELL INDUSTRIES INC. | | 212.10 |
| VENDOR NAME: BROGAN'S AWARDS & SPORTSWEAR | | |
| 01272020 | APWA Award Plaque (Rt. 22 Emergency A | 124.95 |
| TOTAL VENDOR BROGAN'S AWARDS & SPORTS | | 124.95 |
| VENDOR NAME: CALIBRE PRESS | | |
| 79929 | Read, Recognize, Respond Training - Hols | 169.00 |
| TOTAL VENDOR CALIBRE PRESS | | 169.00 |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/11/2020 - 02/24/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|--|-----------|
| VENDOR NAME: COMCAST CABLE | | |
| Feb_20_0211371 | Feb_March 2020 VH Internet_1 Olde Half | 153.35 |
| Feb_20_0002374 | Feb_March VH Cable Box_1 Olde Half Day | 14.78 |
| TOTAL VENDOR COMCAST CABLE | | 168.13 |
| VENDOR NAME: COMED | | |
| 0268410000-02-2 | 207 Northampton Pumping 1-3-20 to 2-4 | 78.26 |
| 0777044014-02-2 | Old Mill Liftstation 1-3-20 to 2-4-20 | 123.96 |
| 1475038068-02-2 | Riverside Drive (2 Street Lights) 1-7-20 t | 37.73 |
| 7128083006-02-2 | Westwood Pumping Meter 1-2-20 to 2-3- | 115.24 |
| 7299013001-02-2 | Farrington Pumping 1-3-20 to 2-4-20 | 104.52 |
| 4803164127-02-2 | OHDR Bike Path Lighting 1-3-20 to 2-4-2 | 43.60 |
| 3168065033-02-2 | Brookwood Liftstation 1-3-20 to 2-4-20 | 85.40 |
| 3038275001-02-2 | Whytegate Park 1-3-20 to 2-4-20 | 42.77 |
| 0995113016-02-2 | Entry Sign @ Milwaukee & OHDR 1-3-20 t | 50.29 |
| 0339014158-02-2 | Riverwoods @ Evertt Street Lighting 1-3- | 5.30 |
| 1864074001-02-2 | Spring Lake Park 1-2-20 to 2-3-20 | 143.34 |
| 3038188003-02-2 | Northampton San. Sump Meter 1-3-20 to | 26.89 |
| 9047167009-02-2 | Londonderry Pumping 1-2-20 to 2-3-20 | 234.65 |
| 6520050011-02-2 | Fallstone Pumping Meter 1-3-20 to 2-4-2 | 138.31 |
| 1131144094-02-2 | Trailhead Park Lighting 1-2-20 to 2-3-20 | 27.26 |
| 5760114015-02-2 | Riverside Drive Liftstation Pumping 1-2-2 | 125.15 |
| 1480099064-02-2 | Interconnect Pumping Meter 12-31-19 to | 24.80 |
| 6123019023-02-2 | Rate 25 Street Lighting 1-8-20 to 2-7-20 | 219.29 |
| TOTAL VENDOR COMED | | 1,626.76 |
| VENDOR NAME: CONCENTRIC INTEGRATION, LLC | | |
| 0211513 | SCADA Server Replacement | 21,720.00 |
| 0211514 | SCADA Server Replacement | 5,303.43 |
| TOTAL VENDOR CONCENTRIC INTEGRATION, LL | | 27,023.43 |
| VENDOR NAME: CONSTELLATION NEWENERGY, INC. | | |
| 16721726201 | Electric supply SLP 1-2-20 to 2-3-20 | 180.41 |
| 16691202301 | Electric supply ESR 1-2-20 to 2-3-20 | 4,000.77 |
| 16701092001 | Electric supply Londonderry Liftstation 1- | 374.48 |
| 16701780401 | Electric supply NP 1-3-20 to 2-4-20 | 932.80 |
| 16691228801 | Electric supply WSR 1-2-20 to 2-3-20 | 2,505.19 |
| TOTAL VENDOR CONSTELLATION NEWENERGY, I | | 7,993.65 |
| VENDOR NAME: CUTLER WORKWEAR | | |
| 133594 | Public Works Uniform Sweatshirts | 1,519.93 |
| TOTAL VENDOR CUTLER WORKWEAR | | 1,519.93 |
| VENDOR NAME: DEERFIELD LOCKSMITH CO INC | | |
| 035773 | Re-Key Storage Room at PWF | 158.50 |
| TOTAL VENDOR DEERFIELD LOCKSMITH CO INC | | 158.50 |
| VENDOR NAME: DOOR SYSTEMS | | |
| 879533 | PWF Salt Door Repair on 1-31-20 | 1,323.90 |
| 879499 | Program Police Garage Door Openers | 438.00 |
| TOTAL VENDOR DOOR SYSTEMS | | 1,761.90 |
| VENDOR NAME: DUSTCATCHERS & A LOGO MAT INC | | |
| 69396 | Floor Mat Rental - Village Hall | 14.00 |
| 69397 | Floor Mat Rental - Public Works | 59.50 |
| TOTAL VENDOR DUSTCATCHERS & A LOGO MAT | | 73.50 |
| VENDOR NAME: EXTRA SPACE STORAGE | | |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/11/2020 - 02/24/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|--|---|------------|
| VENDOR NAME: EXTRA SPACE STORAGE | | |
| 1003660718-02-2 | Various Events - February 2020 Storage F | 297.00 |
| TOTAL VENDOR EXTRA SPACE STORAGE | | 297.00 |
| VENDOR NAME: FEDEX OFFICE | | |
| 2020 Budget | 2020 Budget Books (20 ea) | 653.76 |
| TOTAL VENDOR FEDEX OFFICE | | 653.76 |
| VENDOR NAME: FIFT THIRD BANK | | |
| 20190403000012 | Financial Investigation Case#2019-5676 | 47.64 |
| TOTAL VENDOR FIFT THIRD BANK | | 47.64 |
| VENDOR NAME: FIRST COMMUNICATIONS | | |
| 119018496 | 01 2020- T-1 Line | 281.72 |
| TOTAL VENDOR FIRST COMMUNICATIONS | | 281.72 |
| VENDOR NAME: FIRST MIDWEST BANK | | |
| 0120 | 01 2020 Lockbox Service | 413.78 |
| TOTAL VENDOR FIRST MIDWEST BANK | | 413.78 |
| VENDOR NAME: GILBERTSON BEN | | |
| 02182020_T&T IL | 2020 ILCMA Winter Conference_Lodging | 502.17 |
| TOTAL VENDOR GILBERTSON BEN | | 502.17 |
| VENDOR NAME: GOVIT CONSORTIUM | | |
| 2019-048 | Vulnerability testing | 6,642.86 |
| TOTAL VENDOR GOVIT CONSORTIUM | | 6,642.86 |
| VENDOR NAME: GRAINGER, INC. | | |
| 943263090 | Janitorial Supplies | 31.69 |
| 9434016276 | Air Gauge Batteries | 11.04 |
| TOTAL VENDOR GRAINGER, INC. | | 42.73 |
| VENDOR NAME: HIGHLAND PARK, CITY OF | | |
| 257542 | Water Sampling done between October - | 405.00 |
| 009348-01-20 | 01/2020 Water Purchase 33587 cuft Metr | 92,532.19 |
| 009297-01-20 | 01/2020 Water Purchase 4265 cuft Metr | 11,750.08 |
| TOTAL VENDOR HIGHLAND PARK, CITY OF | | 104,687.27 |
| VENDOR NAME: HOBBY LOBBY | | |
| 103902031042 | Department Photo Frames | 593.89 |
| TOTAL VENDOR HOBBY LOBBY | | 593.89 |
| VENDOR NAME: HOME DEPOT CREDIT SERVICES | | |
| 20120500 | Material for Library Book at Whytegate Pa | 28.93 |
| 4211216 | Animal in garage at PWF- Traps & Bait | 9.62 |
| 2010978 | Park Bench Refurbishing | 19.94 |
| 2010147 | Parts for Kubota Woodchip Box | 63.92 |
| 2010175 | Parts for Woodchip Cage | 23.93 |
| 9010437 | Public Works Conference Room Parts | 29.06 |
| 9010442 | Woodchip Cap for Kubota Utility Cart | 72.00 |
| 6615032 | Air Line Fitting | 2.13 |
| 6010612 | Bench Refurbishing | 75.01 |
| 5010726 | Janitorial Supplies | 99.00 |
| 5010736 | Light for Gazebo at Memorial Park | 73.94 |
| 5010742 | Park Bench Refurbishing | 88.03 |
| 5010768 | Park Bench Refurbishing | 33.05 |

INVOICE DUE DATES 02/11/2020 - 02/24/2020

JOURNALIZED

BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|--|--------|
| VENDOR NAME: HOME DEPOT CREDIT SERVICES | | |
| 531461 | Park Bench Refurbishing Tax Refund | (2.23) |
| 11205 | Village Hall Lighting | 18.94 |
| 9011342 | Shop Supplies | 77.91 |
| 5011761 | Herbicide Sprayer Parts | 26.83 |
| 7012627 | Tree Removal Tools for Natural Area Trails | 50.45 |
| 7012565 | Faucet Replacement | 57.00 |
| 7012586 | Street Sign Maintance | 131.64 |
| 123491 | Water for Village Board Meeting 1-27-20 | 12.14 |
| TOTAL VENDOR HOME DEPOT CREDIT SERVICES | | 991.24 |
| VENDOR NAME: IAFCI | | |
| Lincolnshire 03042 | 2020 Financial Crimes Training Seminar - | 300.00 |
| TOTAL VENDOR IAFCI | | 300.00 |
| VENDOR NAME: IL SECTION AMERICAN WATER WRKS ASSN | | |
| 200049214 | Julie Locate Update Training on 3-12-20 | 45.00 |
| TOTAL VENDOR IL SECTION AMERICAN WATER | | 45.00 |
| VENDOR NAME: ILCMA | | |
| 01282020_BG | ILCMA Winter Conference-Pre Conference | 50.00 |
| TOTAL VENDOR ILCMA | | 50.00 |
| VENDOR NAME: ILLINOIS PARK & RESTORATION ASSOC | | |
| 02072020 | PW Seasonal Maintenance - Athletic Field | 250.00 |
| TOTAL VENDOR ILLINOIS PARK & RESTORATION | | 250.00 |
| VENDOR NAME: ILLINOIS STATE POLICE | | |
| C04-01937 | Distribution of Seized Assets | 386.00 |
| C10-01108 | Distribution of Seized Assets | 78.00 |
| TOTAL VENDOR ILLINOIS STATE POLICE | | 464.00 |
| VENDOR NAME: ILLINOIS STATE POLICE - B OF I | | |
| IL049290L 1209 | Fingerprints Liquor License (Noah's) | 28.25 |
| TOTAL VENDOR ILLINOIS STATE POLICE - B OF I | | 28.25 |
| VENDOR NAME: IMPACT NETWORKING, LLC | | |
| 1707337 | Dory and PW Base Charge 02/06 - 03/05/ | 183.16 |
| TOTAL VENDOR IMPACT NETWORKING, LLC | | 183.16 |
| VENDOR NAME: IMPRIMUS FORENSIC SERVICES LLC | | |
| 891 | Biological & Trace Evidence Training - Rev | 399.00 |
| TOTAL VENDOR IMPRIMUS FORENSIC SERVICES | | 399.00 |
| VENDOR NAME: INNER SECURITY SYSTEMS | | |
| 116478 | North Park Service - Battery for Radio Tra | 157.00 |
| TOTAL VENDOR INNER SECURITY SYSTEMS | | 157.00 |
| VENDOR NAME: INTERSTATE ALL BATTERY CENTER | | |
| 49920335 | Truck 231 Battery | 130.51 |
| 77795 | Ford Batteries | 391.53 |
| TOTAL VENDOR INTERSTATE ALL BATTERY CENT | | 522.04 |
| VENDOR NAME: INT'L SOCIETY OF ARBORICULTURE | | |
| 03052020 | ISA Membership Yearly Dues - James Ega | 220.00 |
| TOTAL VENDOR INT'L SOCIETY OF ARBORICULT | | 220.00 |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/11/2020 - 02/24/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|--|--|----------|
| VENDOR NAME: INVOICE CLOUD | | |
| 1185-2020_1 | 02 2020 Paperless Utility Bills | 56.75 |
| TOTAL VENDOR INVOICE CLOUD | | 56.75 |
| VENDOR NAME: IPELRA | | |
| 2020MPLYMNTLWS | IPELRA Employment Law Seminar - Leon | 657.00 |
| TOTAL VENDOR IPELRA | | 657.00 |
| VENDOR NAME: J. G. UNIFORMS, INC. | | |
| 68308 | Uniform Sweaters - T. Gloede & Kreis | 286.97 |
| TOTAL VENDOR J. G. UNIFORMS, INC. | | 286.97 |
| VENDOR NAME: KINNUCAN COMPANY | | |
| 367131 | Pruning for RT 22 Trees | 5,525.00 |
| TOTAL VENDOR KINNUCAN COMPANY | | 5,525.00 |
| VENDOR NAME: LAKE COUNTY DIV OF TRANSPORATION | | |
| 02172020 | Permit Fees for Riverwoods Watermain | 1,700.00 |
| TOTAL VENDOR LAKE COUNTY DIV OF TRANSPO | | 1,700.00 |
| VENDOR NAME: LAKE COUNTY RECORDER OF DEEDS | | |
| 00004609a | BD Bond Escrow Recording Fees_1370 Ri | 51.00 |
| 00004609b | BD Bond Escrow Recording Fee_420 Half | 102.00 |
| TOTAL VENDOR LAKE COUNTY RECORDER OF DE | | 153.00 |
| VENDOR NAME: LAWSON PRODUCTS INC | | |
| 9307355429 | Tire Wheel Weights | 27.07 |
| TOTAL VENDOR LAWSON PRODUCTS INC | | 27.07 |
| VENDOR NAME: LERMI | | |
| Covelli 2020 | 2020 LERMI Membership Covelli (Primary) | 25.00 |
| Hyde 2020 | 2020 LERMI Membership - Hyde (Second | 15.00 |
| Cutro 2020 | 2020 LERMI Membership - Cutro (Second | 15.00 |
| TOTAL VENDOR LERMI | | 55.00 |
| VENDOR NAME: LEXISNEXIS RISK SOLUTIONS | | |
| 1217074-2020013 | Jan. 2020 Computer, Internet and Teleph | 106.00 |
| TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS | | 106.00 |
| VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD | | |
| 10726 | Plan Review_300 Tri State International_ | 390.00 |
| 10729 | Plan Review_940 Milwaukee Ave_Fat Rosi | 330.00 |
| 10723 | Plan Review_2 Marriott Dr_IRhythm_P20- | 330.00 |
| 10728 | Plan Review_111 Barclay Suite 110_Distri | 330.00 |
| TOTAL VENDOR LINCOLNSHIRE RIVERWOODS F | | 1,380.00 |
| VENDOR NAME: LINCOLNSHIRE VILLAGE-PETTY CASH | | |
| 02242020 | 02/24/20 Petty Cash Reimbursements | 200.90 |
| TOTAL VENDOR LINCOLNSHIRE VILLAGE-PETTY | | 200.90 |
| VENDOR NAME: MANKOFF INDUSTRIES | | |
| 5114 | PWF Underground Storage Tank Repairs | 9,693.00 |
| TOTAL VENDOR MANKOFF INDUSTRIES | | 9,693.00 |
| VENDOR NAME: MARSH | | |
| 346974740547 | Public Officials Bond Harms Muth | 100.00 |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/11/2020 - 02/24/2020
JOURNALIZED
BOTH OPEN AND PAID

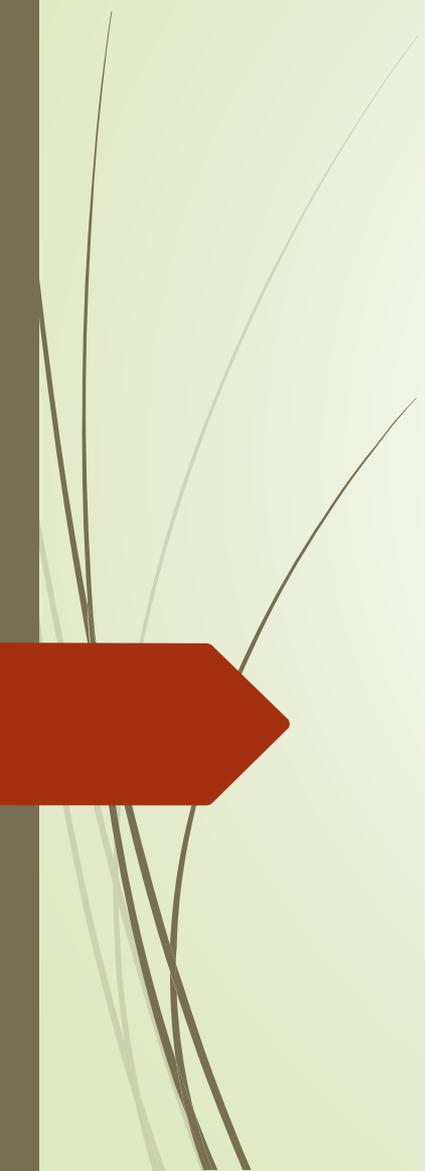
| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|--|-----------|
| VENDOR NAME: MARSH | | |
| 346978408334 | Public Officials Bond- Grujanac | 100.00 |
| TOTAL VENDOR MARSH | | 200.00 |
| VENDOR NAME: MICHAEL MERANDA JR. | | |
| 201402 | 2/10/2020 RVB/COW Mtgs. | 120.00 |
| TOTAL VENDOR MICHAEL MERANDA JR. | | 120.00 |
| VENDOR NAME: MIDWEST METER INC. | | |
| 0118818-IN | Water Meters | 5,916.50 |
| TOTAL VENDOR MIDWEST METER INC. | | 5,916.50 |
| VENDOR NAME: MOTOROLA SOLUTIONS - STARCOM21 | | |
| 4746920200103 | Feb 2020 Starcom Monthly Use Rate | 952.00 |
| TOTAL VENDOR MOTOROLA SOLUTIONS - STARC | | 952.00 |
| VENDOR NAME: MUNICIPAL FLEET MGRS | | |
| MFMA2020 | Municipal Fleet Managers Association 202 | 30.00 |
| TOTAL VENDOR MUNICIPAL FLEET MGRS | | 30.00 |
| VENDOR NAME: MUNICIPAL INSURANCE COOP AGENCY | | |
| 2815527050948 | Deductible Pol #1131 and #1701 | 5,000.00 |
| 2849468050949 | Deductible Pol #1802 | 5,000.00 |
| 2960044050950 | Deductible Pol #106 1/6/2020 | 4,152.00 |
| 2867568050960 | Deductible Pol #106 9/7/2019 | 5,000.00 |
| 2815434050961 | Deductible Pol #1601 7/14/2019 | 5,000.00 |
| 2802544050962 | Deductible PW Loader vs auto | 1,219.01 |
| TOTAL VENDOR MUNICIPAL INSURANCE COOP A | | 25,371.01 |
| VENDOR NAME: MUSCO SPORTS LIGHTING, LLC | | |
| 332618 | NP lighting controls PM and maint - 3rd of | 3,512.50 |
| TOTAL VENDOR MUSCO SPORTS LIGHTING, LLC | | 3,512.50 |
| VENDOR NAME: NAPA AUTO PARTS -WHE | | |
| 558722 | Diesel Exhaust Fluid | 89.84 |
| 559018 | Headlight Bulbs | 63.90 |
| TOTAL VENDOR NAPA AUTO PARTS -WHE | | 153.74 |
| VENDOR NAME: NELS JOHNSON | | |
| 131564 | Contractual Pruning on Village Parkway Tr | 15,405.00 |
| TOTAL VENDOR NELS JOHNSON | | 15,405.00 |
| VENDOR NAME: NEOPOST USA INC | | |
| 57346657 | Meter Rental 03/02/2020 - 06/01/2020 | 105.00 |
| TOTAL VENDOR NEOPOST USA INC | | 105.00 |
| VENDOR NAME: NORTH SUBURBAN EMPLOYEE BENEFIT COO | | |
| 0120M | January 2020 Medical Insurance Premium | 77,622.01 |
| 0220D | February 2020 Dental Premiums | 6,709.00 |
| TOTAL VENDOR NORTH SUBURBAN EMPLOYEE B | | 84,331.01 |
| VENDOR NAME: NORTHERN ILLINOIS UNIVERSITY | | |
| 648459 | B. Burke IL Financial Forecast Forum | 149.00 |
| TOTAL VENDOR NORTHERN ILLINOIS UNIVERSI | | 149.00 |
| VENDOR NAME: NUTOYS LEISURE PRODU | | |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
 INVOICE DUE DATES 02/11/2020 - 02/24/2020
 JOURNALIZED
 BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|--|--|-----------|
| VENDOR NAME: NUTOYS LEISURE PRODU | | |
| 50080 | Replacement Piece for Spring Lake Park P | 432.92 |
| TOTAL VENDOR NUTOYS LEISURE PRODU | | 432.92 |
| VENDOR NAME: O'HERRON CO INC | | |
| 2009116-IN | Uniform Shirts & Pants - T. Gloede | 303.08 |
| 2009117-IN | Uniform Shirts & Pants - Leonas | 287.55 |
| 2009120-IN | Uniform Shirts & Pants - J. Gloede | 299.36 |
| 2009119-IN | Uniform Shirts & Pants - Petrick | 169.97 |
| TOTAL VENDOR O'HERRON CO INC | | 1,059.96 |
| VENDOR NAME: ORBITZ | | |
| 7516179924116 | Markham & Liewehr Flights for APWA Sno | 846.12 |
| TOTAL VENDOR ORBITZ | | 846.12 |
| VENDOR NAME: ORPHANS OF THE STORM | | |
| Lincolnshire 2020 | Orphans of the Storm - 2020 Annual Cont | 1,500.00 |
| TOTAL VENDOR ORPHANS OF THE STORM | | 1,500.00 |
| VENDOR NAME: PADDOCK PUBLICATIONS, INC. | | |
| #4540186 | BD Bond Escrow_Public Hearing Notice_0 | 49.50 |
| TOTAL VENDOR PADDOCK PUBLICATIONS, INC. | | 49.50 |
| VENDOR NAME: PARAGON MICRO INC. | | |
| V035022 | 2019 Computer Replacements-Dell Rugge | 1,999.00 |
| 890758 | 2019 Computer Replacements | 21,254.68 |
| TOTAL VENDOR PARAGON MICRO INC. | | 23,253.68 |
| VENDOR NAME: PAYLOCITY | | |
| 106124329 | 02/14/2020 Pay Services | 842.89 |
| TOTAL VENDOR PAYLOCITY | | 842.89 |
| VENDOR NAME: PBA, INC./FLEXIBLE BENEFITS | | |
| 131116 | February 2020 Flex record keeping | 200.00 |
| 131094-1 | Annual 2020 Flex Fee | 500.00 |
| TOTAL VENDOR PBA, INC./FLEXIBLE BENEFITS | | 700.00 |
| VENDOR NAME: QUICKET SOLUTIONS, INC | | |
| 515 | Quicket Training Oct 10-12, 2019 | 1,350.00 |
| TOTAL VENDOR QUICKET SOLUTIONS, INC | | 1,350.00 |
| VENDOR NAME: RJN GROUP INC. | | |
| 339208 | Sanitary Engineering Rehab Project | 4,573.69 |
| TOTAL VENDOR RJN GROUP INC. | | 4,573.69 |
| VENDOR NAME: RUSSO POWER EQUIPMENT | | |
| 10068333 | Spreaders for Village Restorations | 673.98 |
| TOTAL VENDOR RUSSO POWER EQUIPMENT | | 673.98 |
| VENDOR NAME: SMITH ECOLOGICAL SYSTEMS, INC. | | |
| 22681 | Chlorine Detector | 537.43 |
| TOTAL VENDOR SMITH ECOLOGICAL SYSTEMS, I | | 537.43 |
| VENDOR NAME: SNAP ON | | |
| 02052099322 | ElectronicInpact Gen Replacement Batter | 185.95 |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 02/11/2020 - 02/24/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|--|-------------------|
| VENDOR NAME: SNAP ON | | |
| | TOTAL VENDOR SNAP ON | 185.95 |
| VENDOR NAME: SPRING ALIGN OF PALATINE | | |
| 114591 | Truck 232 Plow Headlight Housing | 83.44 |
| | TOTAL VENDOR SPRING ALIGN OF PALATINE | 83.44 |
| VENDOR NAME: STATE TREASURER | | |
| 58282 | Traffic signal maint. October - December | 8,540.64 |
| | TOTAL VENDOR STATE TREASURER | 8,540.64 |
| VENDOR NAME: STREICHER'S, INC. | | |
| 11412316 | Ballistic Vest and Trauma Plates - Muham | 850.00 |
| | TOTAL VENDOR STREICHER'S, INC. | 850.00 |
| VENDOR NAME: TECHSMITH | | |
| TaxRefund | Refund of Sales Tax | (8.74) |
| | TOTAL VENDOR TECHSMITH | (8.74) |
| VENDOR NAME: TIM KOWALSKI | | |
| S1836387 | Mailbox Reimbursement - 83 Hickory Ln | 100.00 |
| | TOTAL VENDOR TIM KOWALSKI | 100.00 |
| VENDOR NAME: TRAFFIC CONTROL & PROTECTION INC. | | |
| 103232 | Retirement Sign - Terry Hawkins | 99.05 |
| | TOTAL VENDOR TRAFFIC CONTROL & PROTECTI | 99.05 |
| VENDOR NAME: VERIZON WIRELESS | | |
| 9847423204 | 01 2020 Cell Phone Svc | 1,307.96 |
| 9847423205 | 01 2020 Squad Laptops | 560.16 |
| | TOTAL VENDOR VERIZON WIRELESS | 1,868.12 |
| VENDOR NAME: WASTE MANAGEMENT | | |
| 0059486-0006-8 | Street Sweeping & Waste Disposal (1-1-2 | 1,466.26 |
| | TOTAL VENDOR WASTE MANAGEMENT | 1,466.26 |
| VENDOR NAME: WAUKEGAN TIRE | | |
| 4553756 | Admin (105) Car Ties | 862.48 |
| | TOTAL VENDOR WAUKEGAN TIRE | 862.48 |
| GRAND TOTAL: | | 394,334.45 |



Earth Day Rally Lincolnshire 2020

Village of Lincolnshire

February 25, 2020



Introduction

Who we are

Why we are here

What we plan to do

What help we need



Who we are

- ▶ Hamilton King, 5th Grader Half Day School
 - ▶ Aria Grossenbach, 5th Grader Half Day School
 - ▶ Lewis King, 5th Grader Half Day School
- 



Why we are here

- We are concerned about our future
- We want to bring attention to environmental causes
- We have already held 2 smaller gatherings in front of the library
- For the 50th Anniversary of Earth Day we would like to hold a larger rally and would like the Village to agree

Plan of Action



**Outreach
to
community
groups**



**Sign
Making
event
April 19th**
Vernon Public
Library



**Gather
at
Vernon
Area
Library**



**Walk
from
Library to
Old Fresh
Market
Parking
lot.**



**Rally
including
some
speeches**



**Collect
items for
recycling**

Plastic shopping bags
Old Toothbrushes and toothpaste tubes
Old T-Shirts and thread
Shoe pairs
Others to be determined



**Host
citizen
scientist
tables**

Planting seeds
Options to be a citizen scientist

March Course

10 min (0.5 mile)

via Olde Half Day Rd
Mostly flat

⚠ Use caution—walking directions may not always reflect real-world conditions

Vernon Area Public Library

300 Olde Half Day Rd, Lincolnshire, IL 60069

↑ Head east toward Olde Half Day Rd

118 ft

↘ Turn right toward Olde Half Day Rd

102 ft

↙ Turn left onto Olde Half Day Rd

0.3 mi

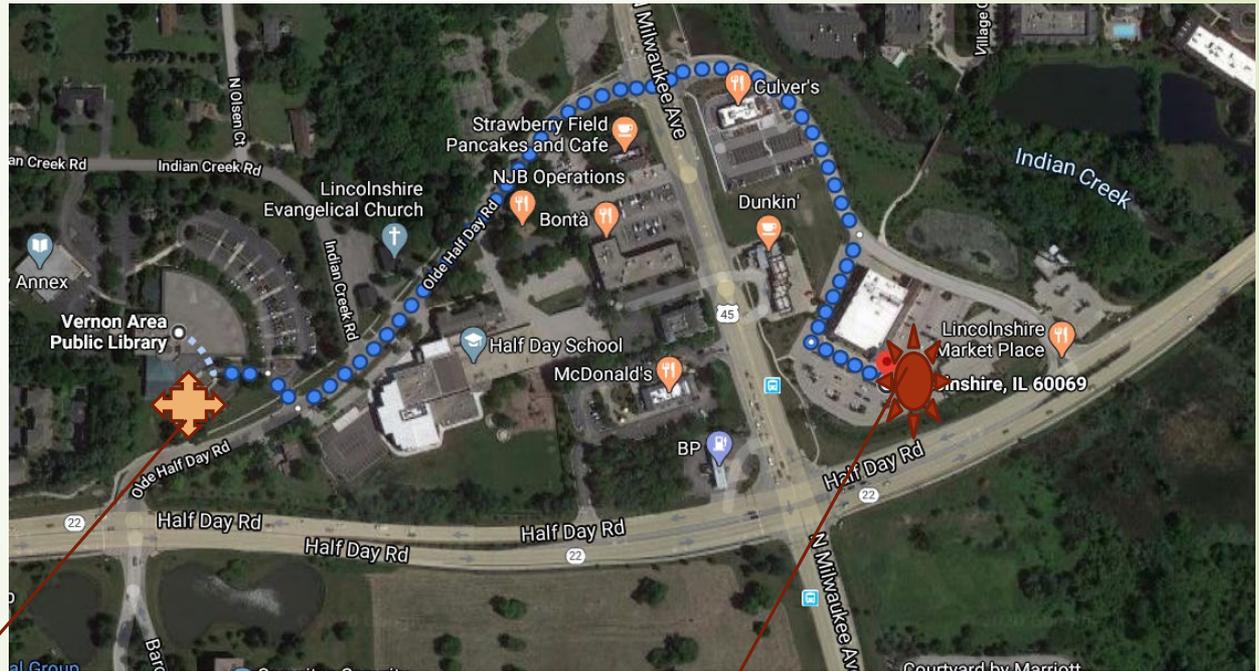
↘ Turn right

259 ft

↙ Turn left

📍 Destination will be on the right

180 ft



Gathering Point

Rally Location



Participants
As of
February 20



Village of Lincolnshire



Office of Congressman Brad
Schneider



GivenKind



Green Minds of Lake Forest and
Lake Bluff



Swalco



What help we need

- Support for site logistics
 - Public Safety support
 - Village officials participation
 - Partnership with Swalco
 - Thoughts and ideas on hosting village events
- 



Questions?





VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING February 10, 2020

Present:

Mayor Brandt
Trustee Hancock
Trustee Leider
Trustee Raizin
Village Attorney Simon
Chief of Police Leonas
Public Works Director Woodbury

Trustee Grujanac
~~Trustee Harms Muth~~
Trustee Pantelis
Village Clerk Mastandrea
Village Manager Burke
~~Village Treasurer/Finance Director Peterson~~
Assistant Village Manager/Community &
Economic Development Director Gilbertson

Assistant Public Works Director/Village
Engineer Dittrich

1.0 ROLL CALL

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

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 **2020 APWA Lake Branch Samuel A. Greeley Award – Terry Hawkins**

Mayor Brandt congratulated Utilities Superintendent Hawkins for receiving the APWA Lake Branch Samuel A. Greeley Award and noted the award is given to an individual who exemplifies dedication and continued service to a local public agency including state or federal agencies.

Public Works Director Woodbury provided a summary of the Lake Branch Samuel A. Greeley Award. Public Works Director Woodbury stated Utilities Superintendent Hawkins has proven to be a great asset to the Village over the past thirty years, and provided highlights surrounding Utilities Superintendent Hawkins' career with the Village. Public Works Director Woodbury noted Utilities Superintendent Hawkins will retire Friday, February 14 after over thirty years of service and dedication to the Village of Lincolnshire.

Utilities Superintendent Hawkins stated sincere appreciation to the Mayor, Board of Trustees, Village Manager, and residents of Lincolnshire for providing him the opportunity and honor of serving the community for over thirty years.

Mayor Brandt invited the Board to the Employee Recognition Lunch taking place on Friday, February 14 where staff will state their farewell and congratulations to Utilities Superintendent Hawkins.

Mayor Brandt thanked Utilities Superintendent Hawkins for his service to the community for over 30 years.

3.12 2020 APWA Lake Branch Award of Merit – Timothy Baynon

Mayor Brandt noted Forestry/Parks Foreman Baynon received the 2020 APWA Lake Branch Award of Merit but was unable to attend the meeting.

Public Works Director Woodbury noted this award is given to someone who provides outstanding customer service in their profession and the recipient is typically in middle management. Public Works Director Woodbury provided a summary of Forestry/Parks Foreman Baynon's position with the Village and noted the award was well deserved.

Trustee Grujanac suggested informing the Park Board of the award since Forestry/Parks Superintendent Baynon works closely with them.

3.13 2020 APWA Lake Branch Award for Public Works Project of the Year – IL Rt. 22 – Emergency Access Project

Mayor Brandt noted APWA stands for the American Public Works Association and noted the award received for the Public Works Project of the Year – IL Rt. 22 – Emergency Access Project.

Assistant Public Works Director/Village Engineer Dittrich provided a summary of the award for Public Works Project of the Year – IL Rt. 22 – Emergency Access Project.

3.14 Accident near Loft 21

Mayor Brandt stated an accident occurred over the weekend near Loft 21, and staff did a great job communicating the incident and related road closures.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Communications

Village Manager Burke noted there were many individual staff members involved with communicating details regarding the accident near Loft 21. Village Manager Burke noted this is a testament to the entire team. A Communications Team has recently been formed with

staff with representatives from each department. The team meets once a week to not only proactively plan Village messaging, but discuss how to respond in emergency situations. Saturday night was a testament on how this team has worked to improve communication on behalf of the Village.

3.42 March Meeting Schedule

Village Manager Burke stated a meeting invitation went out to the Mayor and Board rescheduling the March 23 Regular Village Board/Committee of the Whole meetings to March 30 due to spring break.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 10, 2020 in the amount of \$1,379,509.13

Village Manager Burke provided a summary of the February 10, 2020 bills prelist presented for payment with the total being \$1,379,509.13. The total amount is based on \$189,852.07 for General Fund; \$162,971.21 for Water & Sewer Fund; \$80,545.41 for Water & Sewer Improvement Fund; \$7,570.11 for Vehicle Maintenance Fund; \$817,031.25 for Sedgebrook SSA; and \$121,539.08 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated February 10, 2020 as presented. The roll call vote was as follows:

AYES: Grujanac, Hancock, Leider, Pantelis, Raizin

NAYS: None

ABSENT: Harms Muth

ABSTAIN: None

Mayor Brandt declared the motion carried.

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

6.0 CONSENT AGENDA

6.1 Approval of January 27, 2020 Regular Village Board Meeting Minutes

6.2 Approval of January 27, 2020 Committee of the Whole Meeting Minutes

6.3 Approval of Proposed Amendment to the Village of Lincolnshire Personnel Policies pertaining to Sexual Harassment (Village of Lincolnshire)

6.4 Approval of an Ordinance Amending a Special Use for a Planned Unit Development to Revise a Comprehensive Sign Package (Ordinance 03-1829-06) 200 Tri-State International (Bradford Allen Reality Services)

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the Consent Agenda. The roll call vote was as follows:

AYES: Grujanac, Hancock, Leider, Pantelis, Raizin

NAYS: None

ABSENT: Harms Muth

ABSTAIN: None

Mayor Brandt declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.3 Public Works

7.31 Approval of Text Amendments to Title 8 (Parks), Chapter 1 (Public Ways & Property) of Lincolnshire Village Code (Village of Lincolnshire)

Public Works Director Woodbury noted at the January 27 meeting staff was directed to revise the code regarding entities profiting from commercial activities in the village parks. This text amendment addresses the requested code change and incorporates free beach swim day over the Independence Day holiday.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve Text Amendments to Title 8 (Parks), Chapter 1 (Public Ways & Property) of Lincolnshire Village Code (Village of Lincolnshire). The roll call vote was as follows:

AYES: Grujanac, Hancock, Leider, Pantelis, Raizin

NAYS: None

ABSENT: Harms Muth

ABSTAIN: None

Mayor Brandt declared the motion carried.

7.4 Police

7.41 Approval of Purchase and Outfitting of 3 Police Squad Vehicles to Replace Existing Fleet Vehicles at a cost not to Exceed \$150,000 (Village of Lincolnshire)

Chief of Police Leonas provided a brief summary of the proposed purchase and outfitting of 3 police squad vehicles to replace existing fleet vehicles at a cost not to exceed \$150,000.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the purchase and outfitting of 3 police squad vehicles to replace existing fleet vehicles at a cost not to exceed \$150,000. The roll call vote was as follows:

AYES: Grujanac, Hancock, Leider, Pantelis, Raizin
NAYS: None
ABSENT: Harms Muth
ABSTAIN: None
Mayor Brandt declared the motion carried.

- 7.5 Parks and Recreation
- 7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

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

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk



VILLAGE OF LINCOLNSHIRE

MINUTES COMMITTEE OF THE WHOLE MEETING February 10, 2020

Present:

Mayor Brandt

Trustee Hancock

Trustee Leider

Trustee Raizin

Village Attorney Simon

Chief of Police Leonas

Public Works Director Woodbury

Trustee Grujanac

~~Trustee Harms Muth~~

Trustee Pantelis

Village Clerk Mastandrea

Village Manager Burke

~~Treasurer/Finance Director Peterson~~

Assistant Village Manager/Community &

Economic Development Director Gilbertson

Assistant Public Works Director/Village
Engineer Dittrich

1.0 ROLL CALL

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

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Continued Preliminary Evaluation of Text Amendments to Title 6 (Zoning), Chapter 3 (General Zoning Regulations); and Title 11 (Misdemeanors), Chapter 13 (Animals) of the Lincolnshire Village Code (Village of Lincolnshire)

Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson provided an update and presentation of preliminary evaluation of text amendments to Title 6 (Zoning), Chapter 3 (General Zoning Regulations); and Title 11 (Misdemeanors), Chapter 13 (Animals) of the Lincolnshire Village Code which the Village Board directed staff to provide regarding a potential pilot program for backyard chickens. Backyard chicken regulations of neighboring communities were shared as part of the presentation. The presentations noted several nearby communities where housing chickens in residential areas is currently prohibited. Various recommendations regarding the proposed pilot program were highlighted in the presentation.

Assistant Village Manager/CED Director Gilbertson asked for Village Board feedback and direction regarding the potential implementation of a backyard chicken pilot program and corresponding text amendments, noting if the Village Board refers this matter to the Zoning Board, staff will develop a more detailed recommendations to ensure practical enforcement of the village code concurrent with public health, safety, and welfare.

Trustee Pantelis asked if the residents, who currently had chickens, would be grandfathered in under a possible pilot program. Assistant Village Manager/CED Director Gilbertson stated the residents, who currently have chickens, would be grandfathered into the program.

Trustee Grujanac asked how a coop would differ from a gazebo, based on code. Assistant Village Manager/CED Director Gilbertson stated there are specifics in the code related to gazebos and staff would provide specifics regarding a coop should a text amendment be considered. Trustee Grujanac noted concern regarding code changes comparing a coop to an 8' tall accessory structure. A conversation regarding accessory structures on residential lots followed. The discussion centered on number of accessory structures permitted, maintenance of structures, and enforcement.

Trustee Grujanac asked if this would be limited to chickens or would other types of animals be allowed. Assistant Village Manager/CED Director Gilbertson stated it would be limited to chickens. Trustee Grujanac noted concern about wildlife, and asked about the chickens attracting coyotes. Assistant Village Manager/CED Director Gilbertson stated that the other municipalities he reached out to reported coyotes were not an issue as a result of the allowance of chickens.

Mayor Brandt asked if the reasons were known regarding surrounding communities not allowing chickens. Assistant Village Manager/CED Director Gilbertson stated he did not know the reasons. Trustee Raizin asked staff to find out more specifics from the surrounding communities not allowing chickens.

Trustee Grujanac asked if there were any known issues with the communities that allow chickens. Assistant Village Manager/CED Director Gilbertson stated no issues regarding allowing chickens were mentioned by communities where this type of activity is permitted. Assistant Village Manager/CED Director Gilbertson noted Deerfield provides copies of the approved permits to the neighbors to make them aware of the permissions to housing chickens being granted by the municipality.

Trustee Hancock did not have a concern regarding allowing chickens but expressed a concern with the proposed 8' height allowance. Assistant Village Manager/CED Director Gilbertson stated outside structures currently have a 15' height limitation.

Trustee Leider noted he would not be opposed to this type of use, but suggested narrowing down the process and ensuring this type of activity is appropriately regulated.

Trustees Pantelis and Raizin stated they are in favor of a pilot program.

Trustee Raizin asked if the limit of 5 permits would be increased if there was interest by other residents. Assistant Village Manager/CED Director Gilbertson stated there would be an annual renewal to see if the current permit holders were maintaining the coops and the chickens. If other members of the community wanted to apply for a permit, staff would have to explore how many permits could be issued or if the Village can cap the number of permits post the conclusion of the pilot program. Assistant Village Manager/CED Director Gilbertson noted the Village of Deerfield approved their program in 2013 with 5 permits and are currently up to twelve permits.

Trustee Raizin asked how big the current coops are and are they sufficient for the chickens they have. Ms. Jodi Dirks, resident of 35 Kings Cross stated the coop on her property is 6' high and there is a floor. She noted the floor helps to keep out other wildlife and assists with cleanup. Ms. Dirks noted during the winter, her coop is enclosed with plastic. Ms. Dirks stated she has two small dogs who are allowed to play in her yard and noted she has more concern for the dogs' safety relative to coyotes than the chickens.

Mr. Brian Etzel, resident of 23701 N. Elm Road in unincorporated Lake County stated they have had chickens for approximately 5 years. Mr. Etzel stated his coop is 6' tall, and this is efficient. Mr. Etzel noted they are regulated by the County, and the recommendations for the pilot program are in line with what the county allows.

Trustee Leider asked how many accessory structures would be allowed on any residential lot at a given time. Trustee Leider suggested the number of accessory structures needs to be taken into consideration with any possible regulations. Village Attorney Simon noted the code allows for two structures and a play structure.

It was the consensus of the Board to refer a pilot program with noted concerns to the Zoning Board for consideration.

2.12 Preliminary Evaluation of Text Amendments to Title 6 (Zoning), Chapter 2 (Zoning Definitions); and Title 6 (Zoning), Chapter 3 (General Zoning Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)

Assistant Village Manager/CED Director Gilbertson provided a summary of a preliminary evaluation of text amendments to Title 6 (Zoning), Chapter 2 (Zoning Definitions); and Title 6 (Zoning), Chapter 3 (General Zoning Regulations) of the Lincolnshire Village Code regarding massage parlors. Currently, the Village does not permit stand-alone massage parlors and by adding the additional proposed restrictions, it would limit them even more. Staff recommends massage parlors be permitted as a special use which would require a more rigorous review and process.

It was the consensus of the Board to refer this to the Zoning Board.

2.2 Finance and Administration

2.3 Public Works

2.31 Consideration of an Agreement with Ayres Associates Inc. of Madison, WI in an amount not to exceed \$14,428.00 for GIS Aerial Imagery Updated (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a brief summary of a proposed agreement with Ayres Associates, Inc. in an amount not to exceed \$14,428.00 for GIS aerial imagery updates.

Trustee Hancock asked how often the aerial imagery is updated. Assistant Public Works Director/Village Engineer Dittrich stated the last time the topography was updated was 2012, typically it is every other year for the aerial.

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

2.32 Consideration of a Request to Purchase a Brine Maker & Blending System from Cargill of Cleveland, OH via Sourcewell Joint Purchase Program in an amount not to exceed \$61,989.00 (Village of Lincolnshire)

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a request to purchase a brine maker & blending system from Cargill via Sourcewell Joint Purchase program in an amount not to exceed \$61,989.00 which would allow the Village to make their own brine.

Trustee Leider asked where the brine maker/blending system would be stored. Assistant Public Works Director/Village Engineer Dittrich stated this would be stored in Public Works.

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

2.4 Public Safety

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

3.1 LED Lighting

Mayor Brandt noted residential LED lighting was brought up at the last

meeting. Mayor Brandt stated she received more emails and there has been an issue with a residence. Mayor Brandt suggested regulating residential lighting.

Village Manager Burke noted staff is researching residential lighting and this matter will be brought to the Village Board for consideration at a future date.

4.0 NEW BUSINESS

4.1 Tree Removal on Riverwoods Road

Trustee Leider stated there were several trees removed on Riverwoods Road but the stumps remain and asked if the stumps would be removed.

Public Works Director Woodbury stated Lake County typically removes the trees then comes back at a later time for stump grinding. Public Works Director Woodbury stated he would follow up with the County to see when they would be back for stump grinding.

5.0 EXECUTIVE SESSION

6.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Raizin seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 8:08 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk