



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Village Hall – Board Room Tuesday, May 26, 2020 7:00 p.m.

PUBLIC REMOTE PARTICIPATION OPTIONS

- **View/Listen**

- Watch live on Cable Channel 10 or <https://attendee.gotowebinar.com/register/6580455453508001551>. After registering, you will receive a confirmation email containing information about joining the meeting.
- Listen live via phone at 914-614-3221 (access code 495-380-583).
- Meetings posted to www.lincolnshireil.gov/government/about/agendas-minutes-packets-video the day after meeting.

- **Public Comment**

- Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Tuesday, May 26, 2020.
- Email your comment to VOLPublicComment@lincolnshireil.gov by 5:00 p.m. on Tuesday, May 26, 2020.
- Comments received before the meeting will be read concurrent with respective agenda item. Comments may be sent to the VOLPublicComment@lincolnshireil.gov email address during the meeting, but it is not guaranteed they will be read until the end of the meeting.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

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 April, 2020

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 26, 2020 in the amount of \$535,341.04

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

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 May 11, 2020 Regular Village Board Meeting Minutes
- 6.2 Approval of May 11, 2020 Committee of the Whole Meeting Minutes
- 6.3 Approval of Ordinance Amending Title 9 (Police Regulations), Chapter 1 (Burglar & Holdup Alarm User Registration; False Alarms) of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.4 Approval of Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 10 (Police Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)
- 6.5 Approval of an Internal Building Permit Fee Waiver for Parking Lot Repairs/Sealcoating per Section 5-3-2A of the Lincolnshire Village Code (Vernon Area Public Library)

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
 - 7.21 Approval of an Ordinance Confirming Mayor's Executive Order 2020-3 (Village of Lincolnshire – Waiver of First Reading)
 - 7.22 Resolution Seeking Immediate Modifications to the Restore Illinois Plan to Reopen Businesses and Resume Civic Activity (Village of Lincolnshire)
- 7.3 Public Works
 - 7.31 Approval of a Resolution Committing \$100,000 of Local Funds for Use in Conjunction with a Rebuild Illinois Public Infrastructure Grant for Construction of the Cross Town Water Main Project – Segment 3 (Village of Lincolnshire – Waiver of First Reading Requested)
- 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

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.



Revenue and Expense Budget Summary

Period Ending: 04/30/2020
Fiscal Year: 2020

| | 2019 Year-To-Date | | | 2020 Year-To-Date | | |
|---------------------------------------|---------------------|---------------------|---------------------|-----------------------|---------------------|-----------------------|
| | Revenue | Expense | OVER/(UNDER) | REVENUE | EXPENSE | OVER/(UNDER) |
| GENERAL FUND | | | | | | |
| Revenue | 3,768,307 | | | 4,107,550 | | |
| Administration | | 105,134 | | | 122,394 | |
| Finance | | 116,253 | | | 117,553 | |
| Police | | 1,166,737 | | | 1,199,801 | |
| Community & Economic Dev. | | 292,073 | | | 279,827 | |
| Insurance / Common | | 533,090 | | | 498,477 | |
| PW: Administration | | 104,079 | | | 80,550 | |
| PW: Streets & Storm Water | | 382,240 | | | 337,973 | |
| PW: Forestry & Parks | | 304,430 | | | 327,144 | |
| PW: Facilities | | 82,138 | | | 71,245 | |
| Debt & Transfers | | - | | | - | |
| TOTAL GENERAL FUND | \$ 3,768,307 | \$ 3,086,175 | \$ 682,133 | \$ 4,107,550 | \$ 3,034,964 | \$ 1,072,586 |
| ENTERPRISE FUNDS | | | | | | |
| Water & Sanitary Sewer Revenue | 1,399,296 | | | 1,438,379 | | |
| Water & Sanitary Sewer Administration | | 567,273 | | | 378,988 | |
| Water & Sanitary Sewer Operating | | 1,101,659 | | | 1,107,248 | |
| Water & Sanitary Sewer Improvements | 604,847 | 1,880 | | 228,749 | 36,288 | |
| TOTAL ENTERPRISE FUNDS | \$ 2,004,142 | \$ 1,670,812 | \$ 333,331 | \$ 1,667,129 | \$ 1,522,524 | \$ 144,605 |
| NON-OPERATING FUNDS | | | | | | |
| Motor Fuel Tax | 59,911 | - | 59,911 | 100,372 | - | 100,372 |
| Fraud Alcohol Drug Enforcement | 3,606 | 1,887 | 1,719 | 2,144 | 78 | 2,066 |
| Vehicle Maintenance | 160,570 | 166,134 | (5,564) | 169,683 | 162,116 | 7,567 |
| Park Development | 16,420 | - | 16,420 | 78,410 | - | 78,410 |
| General Capital | - | 28,243 | (28,243) | 26,475 | 224,903 | (198,428) |
| TOTAL NON-OPERATING FUNDS | \$ 240,507 | \$ 196,264 | \$ 44,243 | \$ 377,084 | \$ 387,098 | \$ (10,014) |
| TRUST FUNDS | | | | | | |
| Police Pension Fund** | 2,462,361 | 467,564 | 1,994,797 | (1,599,210) | 477,027 | (2,076,238) |
| Sedgebrook SSA | 7,370 | 801,726 | (794,356) | 7,378 | 817,256 | (809,879) |
| TOTAL TRUST FUNDS | \$ 2,469,732 | \$ 1,269,290 | \$ 1,200,441 | \$ (1,591,833) | \$ 1,294,284 | \$ (2,886,117) |

**The Police Pension amounts are as of 04/30/2020.
The Pension Board contracts their accounting services: which sometimes results in a reporting



VILLAGE OF
LINCOLNSHIRE

Revenues and Expenses by Fund

Period Ending **04/30/2020**
Percent of Fiscal Year Complete **33.3%**

| | Annual Budget | Year-to-Date | % Used | Significant Facts |
|--------------------------------------|----------------------|---------------------|--------------|--|
| GENERAL FUND | | | | |
| REVENUES | | | | |
| Taxes | 11,001,000 | 3,472,680 | 31.6% | Sales Tax % of Budget 42.1% Local HR Sales Tax % of Budget 41.9% Food & Beverage % of Budget 24.2% Room & Admission % of Budget 25.2% Real Estate Transfer % of Budget 104.1% |
| | | | | 03/17/20: Restaurants close to dine-in service 03/17/20: Regal Lincolnshire closes 03/17/20: Viper Alley/Loft 21 no events 03/13/20: Marriott Theater closes 04/15/20: IL est 6.9% decrease in income tax 04/15/20: IL est 8.4% decrease in sales tax |
| Licenses & Fees | 814,050 | 221,128 | 27.2% | Building Permit Fee Revenue \$71,221 Bldg Permits % of Licenses & Fees 32.2% |
| Fines & Forfeitures | 234,000 | 80,710 | 34.5% | |
| Allotments, Grants & Reimbursements | 458,000 | 162,631 | 35.5% | |
| Miscellaneous | 87,300 | 13,067 | 15.0% | |
| Other Income | 240,000 | 157,334 | 65.6% | 03/15/20: Fed lowers rate to 0 to 1/4 percent |
| TOTAL REVENUES | \$ 12,834,350 | \$ 4,107,550 | 32.0% | |
| EXPENSES | | | | |
| Personnel Expenses | 339,890 | 116,586 | 34.3% | |
| Contractual Services | 3,200 | - | 0.0% | |
| Other Charges | 32,100 | 5,808 | 18.1% | |
| Administration | 375,190 | 122,394 | 32.6% | |
| Personnel Expenses | 325,220 | 110,399 | 33.9% | |
| Contractual Services | 22,590 | 6,845 | 30.3% | |
| Other Charges | 4,400 | 308 | 7.0% | |
| Finance | 352,210 | 117,553 | 33.4% | |
| Personnel Expenses | 4,045,400 | 1,056,739 | 26.1% | |
| Contractual Services | 163,960 | 48,050 | 29.3% | |
| Commodities | 45,300 | 13,229 | 29.2% | |
| Other Charges | 120,390 | 22,397 | 18.6% | |
| Transfers Out | 178,160 | 59,387 | 33.3% | |
| Police | 4,553,210 | 1,199,801 | 26.4% | |
| Personnel Expenses | 509,730 | 174,712 | 34.3% | |
| Contractual Services | 191,450 | 34,402 | 18.0% | |
| Other Charges | 550,470 | 69,016 | 12.5% | |
| Transfers Out | 5,090 | 1,697 | 33.3% | |
| Community & Economic Dev. | 1,256,740 | 279,827 | 22.3% | |
| Contractual Services | 1,557,970 | 494,493 | 31.7% | |
| Commodities | 13,000 | 2,719 | 20.9% | |
| Other Charges | 70,000 | 1,265 | 1.8% | |
| Insurance & Common | 1,640,970 | 498,477 | 30.4% | |
| Public Works | | | | |
| Personnel Expenses | 222,200 | 75,844 | 34.1% | |
| Contractual Services | 41,500 | 186 | 0.4% | |
| Other Charges | 13,130 | 4,521 | 34.4% | |
| Admin | 276,830 | 80,550 | 29.1% | |
| Personnel Expenses | 600,100 | 203,940 | 34.0% | |
| Contractual Services | 496,500 | 12,709 | 2.6% | |
| Commodities | 112,800 | 63,778 | 56.5% | |
| Other Charges | 15,830 | 6,640 | 41.9% | |
| Transfers Out | 152,720 | 50,907 | 33.3% | |
| Streets | 1,377,950 | 337,973 | 24.5% | |
| Personnel Expenses | 608,400 | 177,602 | 29.2% | |
| Contractual Services | 679,080 | 95,704 | 14.1% | Includes Insurance Covered Exp |
| Commodities | 51,500 | 9,915 | 19.3% | |
| Other Charges | 13,230 | 4,897 | 37.0% | |
| Transfers Out | 117,080 | 39,027 | 33.3% | |
| Parks & Open Space | 1,469,290 | 327,144 | 22.3% | |

| | Annual Budget | Year-to-Date | % Used | Significant Facts |
|--|----------------------|---------------------|--------------|---|
| Contractual Services | 139,520 | 62,559 | 44.8% | |
| Commodities | 19,000 | 6,536 | 34.4% | |
| Other Charges | 3,000 | 454 | 15.1% | |
| Transfers Out | 5,090 | 1,697 | 33.3% | |
| Buildings & Grounds | 166,610 | 71,245 | 42.8% | |
| Transfers Out | 1,326,180 | - | 0.0% | |
| Debt & Transfers | 1,326,180 | - | 0.0% | |
| TOTAL EXPENSES | \$ 12,795,180 | \$ 3,034,964 | 23.7% | |
| <u>WATER & SEWER FUND</u> | | | | |
| <u>REVENUES</u> | | | | |
| Licenses & Fees | 5,243,300 | 1,434,344 | 27.4% | |
| Miscellaneous Revenue | 12,000 | 3,160 | 26.3% | |
| Other Income | 5,000 | 875 | 17.5% | |
| TOTAL REVENUES | \$ 5,260,300 | \$ 1,438,379 | 27.3% | 03/15/20: Fed lowers rate to 0 to 1/4 percent |
| <u>EXPENSES</u> | | | | |
| Personnel Expenses | 274,060 | 93,613 | 34.2% | |
| Contractual Services | 245,830 | 80,068 | 32.6% | |
| Commodities | 1,440 | 302 | 21.0% | |
| Other Charges | 2,320 | 775 | 33.4% | |
| Other Expenses | - | - | 0.0% | |
| Transfers Out | 408,460 | 204,230 | 50.0% | |
| Administration | 932,110 | 378,988 | 40.7% | |
| Personnel Expenses | 565,200 | 219,189 | 38.8% | |
| Contractual Services | 3,590,930 | 855,712 | 23.8% | |
| Commodities | 27,950 | 11,844 | 42.4% | |
| Other Charges | 34,550 | 3,532 | 10.2% | |
| Transfers Out | 50,910 | 16,970 | 33.3% | |
| Operating | 4,269,540 | 1,107,248 | 25.9% | |
| TOTAL EXPENSES | \$ 5,201,650 | \$ 1,486,236 | 28.6% | |
| <u>WATER & SEWER IMPROVEMENT FUND</u> | | | | |
| <u>REVENUES</u> | | | | |
| Licenses & Fees | 200,000 | 23,499 | 11.7% | |
| Miscellaneous Revenue | - | - | 0.0% | |
| Other Income | 7,000 | 1,020 | 14.6% | |
| Transfers | 2,940,710 | 204,230 | 6.9% | |
| TOTAL REVENUES | \$ 3,147,710 | \$ 228,749 | 7.3% | 03/15/20: Fed lowers rate to 0 to 1/4 percent |
| <u>EXPENSES</u> | | | | |
| Capital Outlay | 3,138,000 | 36,288 | 1.2% | |
| TOTAL EXPENSES | \$ 3,138,000 | \$ 36,288 | 1.2% | |
| <u>MOTOR FUEL TAX FUND</u> | | | | |
| <u>REVENUES</u> | | | | |
| Allotments, Grants & Reimbursements | 184,000 | 100,125 | 54.4% | 04/20/20: Oil prices drop below zero |
| Other Income | 1,000 | 247 | 24.7% | 03/21/20: Stay-at-home order = fuel purchase |
| TOTAL REVENUES | \$ 185,000 | \$ 100,372 | 54.3% | 03/15/20: Fed lowers rate to 0 to 1/4 percent |
| <u>EXPENSES</u> | | | | |
| Capital Projects | - | - | 0.0% | |
| TOTAL EXPENSES | \$ - | \$ - | 0.0% | |
| <u>FRAUD, ALCOHOL & DRUG ENFORCEMENT FUND</u> | | | | |
| <u>REVENUES</u> | | | | |
| Other Income | - | 2,144 | 0.0% | |
| TOTAL REVENUES | \$ - | \$ 2,144 | 0.0% | |
| <u>EXPENSES</u> | | | | |
| Other Charges | 11,990 | 78 | 0.7% | |
| Transfers | 50,000 | - | 0.0% | |
| TOTAL EXPENSES | \$ 61,990 | \$ 78 | 0.1% | |

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

VEHICLE MAINTENANCE FUND

REVENUES

| | | | |
|-----------------------|-------------------|-------------------|--------------|
| Transfers | 509,050 | 169,683 | 33.3% |
| TOTAL REVENUES | \$ 509,050 | \$ 169,683 | 33.3% |

EXPENSES

| | | | |
|-----------------------|-------------------|-------------------|--------------|
| Personnel Expenses | 203,100 | 66,304 | 32.6% |
| Contractual Services | 162,400 | 49,797 | 30.7% |
| Commodities | 134,800 | 44,680 | 33.1% |
| Other Charges | 8,750 | 1,335 | 15.3% |
| TOTAL EXPENSES | \$ 509,050 | \$ 162,116 | 31.8% |

PARK DEVELOPMENT FUND

REVENUES

| | | | | |
|-----------------------|-------------------|------------------|--------------|---|
| Other Income | 178,170 | 78,410 | 44.0% | 03/15/20: Fed lowers rate to 0 to 1/4 percent |
| TOTAL REVENUES | \$ 178,170 | \$ 78,410 | 44.0% | |

EXPENSES

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

GENERAL CAPITAL

REVENUES

| | | | |
|-----------------------|-------------------|------------------|-------------|
| Grants | - | 5,175 | 0.0% |
| Other Income | 917,740 | 21,300 | 2.3% |
| Transfers In | (112,070) | - | 0.0% |
| TOTAL REVENUES | \$ 805,670 | \$ 26,475 | 3.3% |

EXPENSES

| | | | |
|-----------------------|---------------------|-------------------|-------------|
| Facilities | 797,500 | 38,305 | 4.8% |
| Equipment | 144,500 | 62,978 | 43.6% |
| Furniture & Fixtures | - | - | 0.0% |
| Storm Sewer & Water | 520,000 | 20,910 | 4.0% |
| Parks | 1,534,500 | 9,529 | 0.6% |
| Roadways | 1,392,500 | 93,182 | 6.7% |
| Vehicles | 150,000 | - | 0.0% |
| Miscellaneous Capital | 7,500 | - | 0.0% |
| TOTAL EXPENSES | \$ 4,546,500 | \$ 224,903 | 4.9% |

POLICE PENSION FUND**

REVENUES

| | | | | |
|-----------------------|---------------------|-----------------------|---------------|---|
| Taxes | 959,500 | 1,235 | 0.1% | Property Taxes |
| Miscellaneous Revenue | 254,300 | 84,833 | 33.4% | |
| Other Income | 489,000 | (1,685,278) | -344.6% | Investment Income (03/15/20: Fed lowers rate) |
| TOTAL REVENUES | \$ 1,702,800 | \$ (1,599,210) | -93.9% | |

EXPENSES

| | | | |
|-----------------------|---------------------|-------------------|--------------|
| Contractual Services | 95,800 | 39,219 | 40.9% |
| Other Charges | 7,000 | - | 0.0% |
| Other Charges | 1,600,000 | 437,808 | 27.4% |
| TOTAL EXPENSES | \$ 1,702,800 | \$ 477,027 | 28.0% |

****The Police Pension amounts are as of 04/30/2020.**

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

SEDGEBROOK SSA

REVENUES

| | | | | |
|-----------------------|---------------------|-----------------|-------------|---|
| Taxes | 1,159,690 | 875 | 0.1% | |
| Other Income | 21,000 | 6,503 | 31.0% | Interest Income (03/15/20: Fed lowers rate to |
| TOTAL REVENUES | \$ 1,180,690 | \$ 7,378 | 0.6% | |

EXPENSES

| | | | |
|-----------------------|---------------------|-------------------|--------------|
| Contractual Services | 16,620 | 225 | 1.4% |
| Capital Outlay | 1,164,070 | 817,031 | 70.2% |
| TOTAL EXPENSES | \$ 1,180,690 | \$ 817,256 | 69.2% |



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

AGENDA ITEM 4.1

**BILLS PRESENTED FOR PAYMENT
05/26/2020**

| | | |
|---|-----------|-------------------|
| General Fund | \$ | 234,419.76 |
| Water & Sewer Fund | \$ | 232,532.84 |
| Motor Fuel Tax | | |
| Water & Sewer Improvement Fund | \$ | 7,696.81 |
| Fraud, Alcohol, Drug Enforcement | | |
| Vehicle Maintenance Fund | \$ | 15,897.59 |
| Park Development Fund | | |
| Sedgebrook SSA | | |
| General Capital Fund | \$ | 44,794.04 |
| Grand Total | \$ | 535,341.04 |

Brad Burke, Village Manager

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 05/12/2020 - 05/26/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|--|--|----------|
| VENDOR NAME: A T & T | | |
| 148060081-05/20 | 05/12 - 06/11/20 NP Internet Svc | 67.58 |
| TOTAL VENDOR A T & T | | 67.58 |
| VENDOR NAME: AARON & TRECKER HEAT | | |
| 0500024355 | North Park Furnace Replacement | 1,660.00 |
| TOTAL VENDOR AARON & TRECKER HEAT | | 1,660.00 |
| VENDOR NAME: ADOBE SYSTEMS INCORPORATED | | |
| 2020-05 | May 2020 Creative Cloud Suite | 53.11 |
| TOTAL VENDOR ADOBE SYSTEMS INCORPORATE | | 53.11 |
| VENDOR NAME: ADVANCED BUSINESS GR | | |
| 00022525 | April 2020 site-to-site vpn | 125.00 |
| TOTAL VENDOR ADVANCED BUSINESS GR | | 125.00 |
| VENDOR NAME: ALLEGIANT FIRE PROTECTION LLC | | |
| SO016952 | Fire Alarm Testing - Spring Lake Park | 195.00 |
| SO016948 | Fire Alarm Testing - North Park | 500.00 |
| SO016953 | Fire Alarm Testing - Public Works | 535.00 |
| SO016954 | Fire Alarm Testing - North Park | 500.00 |
| SO016956 | Fire Alarm Testing - Village Hall | 700.00 |
| TOTAL VENDOR ALLEGIANT FIRE PROTECTION L | | 2,430.00 |
| VENDOR NAME: ALTORFER INDUSTRIES, INC. | | |
| PM600289202 | Northampton Gen Set Repairs | 1,324.66 |
| PM60028894-2 | Generator maintenance - North Hampton | 546.00 |
| PM600289449 | Generator maintenance | 816.66 |
| PM600289447 | Generator maintenance - Brookwood Gen | 892.52 |
| PM600289448 | Generator maintenance - Estates Gen Set | 874.69 |
| PM600289446 | Generator maintenance - Brookwood Gen | 695.05 |
| TOTAL VENDOR ALTORFER INDUSTRIES, INC. | | 5,149.58 |
| VENDOR NAME: AMAZON.COM | | |
| 113118077867538 | Batteries for Water Department | 20.49 |
| 113879933858962 | Ink for North Park Printer | 60.11 |
| 111052566537946 | (2) LED Flashlights | 205.14 |
| 111-8241923-790 | A23 Batteries for gate openers | 5.49 |
| 111-6473715-886 | 2000 surgical masks | 2,100.00 |
| 111-46588546-94 | Clorox Wipes | 227.92 |
| 112992191146346 | Paper Bags for Storage of Surgical Masks | 56.97 |
| TOTAL VENDOR AMAZON.COM | | 2,676.12 |
| VENDOR NAME: AMERICAN WELDING & GAS, INC. | | |
| 07082711 | Gas Cylinder Rental | 119.83 |
| TOTAL VENDOR AMERICAN WELDING & GAS, IN | | 119.83 |
| VENDOR NAME: AQUA BACKFLOW | | |
| 2020-1297 | 1000 Envelopes for Mailings | 183.44 |
| TOTAL VENDOR AQUA BACKFLOW | | 183.44 |
| VENDOR NAME: ARLINGTON HEIGHTS FORD | | |
| 894867 | Squad 85 Intake Manifold Replacement P | 171.98 |
| 894720 | Squad 106 Catalytic Converters | 452.85 |
| 894656 | Squad 102 Engine Mounts | 213.51 |
| 894655 | Squadd Stock Parts | 461.15 |
| C17755 | Squad 12 Water Pump | 1,917.06 |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
 INVOICE DUE DATES 05/12/2020 - 05/26/2020
 JOURNALIZED
 BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|--|-----------|
| VENDOR NAME: ARLINGTON HEIGHTS FORD | | |
| 893990 | Squad 102 Engine Mounts | 218.08 |
| TOTAL VENDOR ARLINGTON HEIGHTS FORD | | 3,434.63 |
| VENDOR NAME: ARTHUR J. GREENE CONSTRUCTION CO. | | |
| B19-0001TCR | BD TCO Bond Refund - 304 Briarwood | 2,000.00 |
| TOTAL VENDOR ARTHUR J. GREENE CONSTRUCT | | 2,000.00 |
| VENDOR NAME: AXON ENTERPRISES, INC. | | |
| SI-1642874 | 2020 Taser X2 Unlimited (Year 2) | 9,160.00 |
| TOTAL VENDOR AXON ENTERPRISES, INC. | | 9,160.00 |
| VENDOR NAME: BADGER METER | | |
| 80052686 | Water Meter Reading April 2020 | 166.68 |
| TOTAL VENDOR BADGER METER | | 166.68 |
| VENDOR NAME: BAKER TILLY VIRCHOW KRAUSE, LLP | | |
| BT1616975 | 2019 progress billing | 20,000.00 |
| TOTAL VENDOR BAKER TILLY VIRCHOW KRAUSE | | 20,000.00 |
| VENDOR NAME: BAXTER & WOODMAN INC. | | |
| 0213009 | Drawings Updates | 960.00 |
| 0213012 | 2020 Road and Parking Lot Resurfacing Pr | 10,574.53 |
| TOTAL VENDOR BAXTER & WOODMAN INC. | | 11,534.53 |
| VENDOR NAME: BENI STAR | | |
| 06012020 | June 2020 O65 medical premiums | 1,023.04 |
| TOTAL VENDOR BENI STAR | | 1,023.04 |
| VENDOR NAME: BHFX DIGITAL IMAGING | | |
| 366510 | Plotter Base Charge (04/01/20 - 04/30/2) | 140.00 |
| TOTAL VENDOR BHFX DIGITAL IMAGING | | 140.00 |
| VENDOR NAME: BLACKBURN MANUFACTURING CO. | | |
| 0614514 | Julie Locating Flags | 616.84 |
| 0614415 | Julie Locating Flags | 490.86 |
| TOTAL VENDOR BLACKBURN MANUFACTURING C | | 1,107.70 |
| VENDOR NAME: BLUEBEAM, INC | | |
| 441986 | Bluebeam Review_Plan Review Software | 2,995.00 |
| TOTAL VENDOR BLUEBEAM, INC | | 2,995.00 |
| VENDOR NAME: CALL ONE | | |
| 238530 | 05/15/20 Monthly Phone Bill 1208882 | 1,192.90 |
| TOTAL VENDOR CALL ONE | | 1,192.90 |
| VENDOR NAME: CARGILL | | |
| 2905413591 | Brine Maker - Shipment 2 of 2 (Freight) | 125.00 |
| 4953968 | Brinne Maker - Shipment 2 of 2 | 33,092.00 |
| TOTAL VENDOR CARGILL | | 33,217.00 |
| VENDOR NAME: CDW COMPUTER CENTERS | | |
| XSG0439 | Evidence Room Monitor | 86.84 |
| TOTAL VENDOR CDW COMPUTER CENTERS | | 86.84 |
| VENDOR NAME: CDW-G | | |

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
INVOICE DUE DATES 05/12/2020 - 05/26/2020
JOURNALIZED
BOTH OPEN AND PAID

| INVOICE NUMBER | DESCRIPTION | AMOUNT |
|---|--|----------|
| VENDOR NAME: CDW-G | | |
| 2020-04 Credit | Credit for A/V Room Computer | (22.93) |
| TOTAL VENDOR CDW-G | | (22.93) |
| VENDOR NAME: COMCAST CABLE | | |
| May_June 2020 | May__June VH Internet_1 Olde Half Day | 329.67 |
| May-June 2020 Ca | May_June VH Cable_1 Olde Half Day Rd_ | 14.78 |
| April_May 20 PW | April_May PW Internet_125 Schelster_877 | 153.35 |
| 0117545_May Jun | May_June2020_101 Westminster_SCADA | 108.17 |
| TOTAL VENDOR COMCAST CABLE | | 605.97 |
| VENDOR NAME: COMED | | |
| 6520050011-05-2 | Fallstone Pumping Meter 4-2-20 to 5-1-2 | 139.00 |
| 1475038068-05-2 | Riverside Drive (2 Street Lights) 4-6-20 t | 37.96 |
| 0268410000-05-2 | 207 Northampton Pumping 4-2-20 to 5-1 | 68.60 |
| 3427049011-04-2 | Rate 23 Street Lighting 3-24-20 to 4-24- | 985.30 |
| 1864074001-05-2 | Spring Lake Park 4-1-20 to 5-1-20 | 108.41 |
| 3168065033-05-2 | Brookwood Liftstation 4-1-20 to 5-1-20 | 70.42 |
| 0995113016-05-2 | Entry Sign @ Milwaukee & OHDR 4-2-20 t | 48.04 |
| 3038275001-05-2 | Whytegate Park 4-2-20 to 5-1-20 | 31.14 |
| 4803164127-05-2 | OHDR Bike Path Lighting 4-2-20 to 5-1-2 | 39.46 |
| 0339014158-05-2 | Riverwoods @ Everett Street Lighting 4-2 | 5.30 |
| 3038188003-05-2 | Northampton SAN. Sump MEter 4-2-20 to | 24.52 |
| 1480099064-05-2 | Interconnect Pumping Meter 3-31-20 to 4 | 26.90 |
| 0777044014-05-2 | Old Mill Liftstation 4-2-20 to 5-1-20 | 116.36 |
| 7128083006-05-2 | Westwood Pumping Meter 4-1-20 to 4-30 | 104.31 |
| 9047167009-05-2 | Londonderry Pumping 4-1-20 to 4-30-20 | 268.82 |
| 1131144094-05-2 | Trailhead Park Lighting 4-1-20 to 4-30-20 | 26.76 |
| 7299013001-05-2 | Farrington Pumping 4-1-20 to 5-1-20 | 93.57 |
| 5760114015-05-2 | Riverside Drive Liftstation Pumping 4-1-2 | 113.24 |
| TOTAL VENDOR COMED | | 2,308.11 |
| VENDOR NAME: CONCENTRIC INTEGRATION, LLC | | |
| 0213008 | Flow Trans. Electrical Issue | 1,450.28 |
| 0213010 | SCADA Adjustments | 1,637.50 |
| 0213007 | SCADA Maintenance Agreement | 2,425.00 |
| TOTAL VENDOR CONCENTRIC INTEGRATION, LL | | 5,512.78 |
| VENDOR NAME: CONSTELLATION NEWENERGY, INC. | | |
| 17335534501 | Electric supply WSR 4-1-20 to 4-30-20 | 2,025.91 |
| 17335437401 | Electric supply ESR 4-1-20 to 4-30-20 | 3,465.42 |
| 17342641601 | Electric supply | 293.05 |
| TOTAL VENDOR CONSTELLATION NEWENERGY, I | | 5,784.38 |
| VENDOR NAME: DAVEY TREE EXPERT | | |
| 914592838 | Scab & Rust Treatments - South Village G | 227.00 |
| TOTAL VENDOR DAVEY TREE EXPERT | | 227.00 |
| VENDOR NAME: DIMEO BROS., INC. | | |
| 41616 | 31 Berkshire Water Main Break Repair on | 9,974.00 |
| TOTAL VENDOR DIMEO BROS., INC. | | 9,974.00 |
| VENDOR NAME: DOOR SYSTEMS | | |
| 882356 | PW Garage Door (South) | 228.01 |
| 881981 | Public Works - Scheduled Maintenance & | 1,577.00 |
| 881982 | Village Hall - Scheduled Maintenance & In | 492.00 |
| 882102 | Public Works - Replaced frayed cables on | 562.97 |
| 881983 | North Park - Scheduled Maintenance & In | 636.00 |

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|---|--|-----------|
| VENDOR NAME: DOOR SYSTEMS | | |
| 882342 | Public Works South Door | 1,250.40 |
| TOTAL VENDOR DOOR SYSTEMS | | 4,746.38 |
| VENDOR NAME: ECO CLEAN MAINTENANCE, INC. | | |
| 8684 | Janitorial Services 4-1-20 to 4-30-20 & Di | 3,480.00 |
| TOTAL VENDOR ECO CLEAN MAINTENANCE, INC. | | 3,480.00 |
| VENDOR NAME: EXTRA SPACE STORAGE | | |
| 052020E | Various Events - May 2020 Storage Fee fo | 297.00 |
| TOTAL VENDOR EXTRA SPACE STORAGE | | 297.00 |
| VENDOR NAME: FEDEX | | |
| 7-010-12840 | BD Bond Transfer_Fed Ex Shipping_Lake | 25.54 |
| TOTAL VENDOR FEDEX | | 25.54 |
| VENDOR NAME: FIRST MIDWEST BANK | | |
| 0420 | 04 2020 Lockbox Service | 437.28 |
| TOTAL VENDOR FIRST MIDWEST BANK | | 437.28 |
| VENDOR NAME: FOREMAN, JD | | |
| 325994 | Repair Clamps | 968.00 |
| TOTAL VENDOR FOREMAN, JD | | 968.00 |
| VENDOR NAME: GAS DEPOT OIL COMPANY | | |
| 79946-1 | On-Road Diesel Fuel | 1,609.84 |
| TOTAL VENDOR GAS DEPOT OIL COMPANY | | 1,609.84 |
| VENDOR NAME: GODADDY | | |
| 2020 | 2020 Subscription | 199.99 |
| TOTAL VENDOR GODADDY | | 199.99 |
| VENDOR NAME: GRAINGER, INC. | | |
| 9528703391 | (13) Garbage Cans for North Park | 672.62 |
| TOTAL VENDOR GRAINGER, INC. | | 672.62 |
| VENDOR NAME: HEALY ASPHALT CO, LLC | | |
| 22738 | Pothole Patching | 287.00 |
| 22635 | Pothole Patching | 238.00 |
| 22758 | Pothole Patching | 296.80 |
| TOTAL VENDOR HEALY ASPHALT CO, LLC | | 821.80 |
| VENDOR NAME: HIGHLAND PARK, CITY OF | | |
| 009297-04-20 | 04/2020 Water Purchase 3233 cuft Metr | 8,906.92 |
| 009348-04-20 | 04/2020 Water Pchase 29666 cuft Metr 1 | 81,729.83 |
| TOTAL VENDOR HIGHLAND PARK, CITY OF | | 90,636.75 |
| VENDOR NAME: HITCHCOCK DESIGN, INC. | | |
| 24559 | Lincolnshire Signage Update | 1,000.00 |
| TOTAL VENDOR HITCHCOCK DESIGN, INC. | | 1,000.00 |
| VENDOR NAME: HOME DEPOT CREDIT SERVICES | | |
| 1624356 | PPE Boxes - Covid-19 | 219.03 |
| 9611264 | PW Garage Hand Soap | 26.91 |
| 3512756 | Tool Markings | 15.92 |
| 5525627 | Power Tools Fuses | 7.56 |

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| VENDOR NAME: HOME DEPOT CREDIT SERVICES | | |
| 7023629 | Village Sign Rehab | 2.51 |
| 5012739 | Covid19 Supplies | 52.21 |
| 5012743 | Covid-19 Supplies | 11.88 |
| 3285955 | Covid-19 Foamers for Treating Park Toys | 158.29 |
| 2091689 | Floor Patch for Public Works Garage | 25.40 |
| 2511865 | Covid-19 Spray Bottles for Police Depart | 189.98 |
| TOTAL VENDOR HOME DEPOT CREDIT SERVICES | | 709.69 |
| VENDOR NAME: IL ASSN FOR FLOODPLAIN & STORMWATER | | |
| 7269 | IAFSM Membership Renewal - Wally Dittri | 25.00 |
| TOTAL VENDOR IL ASSN FOR FLOODPLAIN & ST | | 25.00 |
| VENDOR NAME: ILLINOIS DEPT OF AGRICULTURE | | |
| 93461 | Pest Control License Application - Dave Cl | 120.00 |
| 26756 | Pesticide Applicator License - Josh Biddin | 60.00 |
| 43610 | Pest Control License Application - Jeremy | 45.00 |
| TOTAL VENDOR ILLINOIS DEPT OF AGRICULTUR | | 225.00 |
| VENDOR NAME: IMPACT NETWORKING, LLC | | |
| 1783454 | Dory and PW Base Charge 05/06/20 - 06/ | 169.00 |
| TOTAL VENDOR IMPACT NETWORKING, LLC | | 169.00 |
| VENDOR NAME: INTERSTATE ALL BATTERY CENTER | | |
| 78655 | Squad 1851 Battery | 142.75 |
| TOTAL VENDOR INTERSTATE ALL BATTERY CENT | | 142.75 |
| VENDOR NAME: INT'L SOCIETY OF ARBORICULTURE | | |
| 985373 | Baynon ISA Membership Renewal | 185.00 |
| TOTAL VENDOR INT'L SOCIETY OF ARBORICULT | | 185.00 |
| VENDOR NAME: JACOB ZOLL | | |
| CD RefundB15-001 | BD Bond Refund_Engineering Bond_4 Sto | 18,750.00 |
| TOTAL VENDOR JACOB ZOLL | | 18,750.00 |
| VENDOR NAME: KINNUCAN COMPANY | | |
| 369003 | Tree Removals for Memorial Park & Sprin | 5,550.00 |
| 369004 | Tree Stumping for Village Parkways & Par | 3,260.00 |
| TOTAL VENDOR KINNUCAN COMPANY | | 8,810.00 |
| VENDOR NAME: K-TECH SPECIALTY COATINGS INC | | |
| 202002-K0064 | Beet Heet | 5,853.71 |
| TOTAL VENDOR K-TECH SPECIALTY COATINGS I | | 5,853.71 |
| VENDOR NAME: LAKE COUNTY COLLECTOR | | |
| 2020-pymt | 4 property tax= 3 former TIFs and Stone | 254.42 |
| TOTAL VENDOR LAKE COUNTY COLLECTOR | | 254.42 |
| VENDOR NAME: LAKE COUNTY PUBLIC WORKS | | |
| LCPW-04-20 | Sanitary sewer treatment bill dates 3-16- | 93,631.75 |
| TOTAL VENDOR LAKE COUNTY PUBLIC WORKS | | 93,631.75 |
| VENDOR NAME: LEXISNEXIS RISK SOLUTIONS | | |
| 1217074-2020043 | April 2020 Internet, phone and computer | 116.50 |
| TOTAL VENDOR LEXISNEXIS RISK SOLUTIONS | | 116.50 |

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| VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD | | |
| 10760 | Plan Review_1 Overlook Pt Suite 550_P20 | 330.00 |
| 10761 | Plan Review_1 Overlook Pt_Suite 570_P2 | 330.00 |
| 10762 | Plan Review_1207 Riverside_AOLGOC_P2 | 390.00 |
| TOTAL VENDOR LINCOLNSHIRE RIVERWOODS F | | 1,050.00 |
| VENDOR NAME: MARGARET MARTUSZEWSKI | | |
| B17-0014T | BDTree Bond Refund - 44 Cumberland | 375.00 |
| TOTAL VENDOR MARGARET MARTUSZEWSKI | | 375.00 |
| VENDOR NAME: MEDICAL DEVICE DEPOT | | |
| A11295 | Replacement AED batteries | 216.48 |
| TOTAL VENDOR MEDICAL DEVICE DEPOT | | 216.48 |
| VENDOR NAME: MENONI & MOCOJNI, IN | | |
| 1362032 | Parking Bumpers for Old Mill Park | 184.00 |
| 1367497 | Sand for Sandbags - Flooding | 492.80 |
| TOTAL VENDOR MENONI & MOCOJNI, IN | | 676.80 |
| VENDOR NAME: MIDWEST HOSE & FITTINGS, INC. | | |
| 201262 | Oil Storage Tank Hoses & Fittings | 71.26 |
| TOTAL VENDOR MIDWEST HOSE & FITTINGS, IN | | 71.26 |
| VENDOR NAME: MOTOROLA SOLUTIONS - STARCOM21 | | |
| 4921620200331 | May 2020 Starcom monthly use rate | 952.00 |
| TOTAL VENDOR MOTOROLA SOLUTIONS - STARC | | 952.00 |
| VENDOR NAME: MUELLERMIST IRRIGATION CO | | |
| 99203 | Irrigation system PM and maint - Repairs | 2,330.88 |
| 97541 | Irrigation system PM and maint - Set-Up | 117.00 |
| 99249 | Irrigation system PM and maint - Repairs | 260.50 |
| 98990 | Irrigation system PM and maint - Set-Up | 172.00 |
| 99260 | Irrigation system PM and maint - Repairs | 189.50 |
| 99234 | Irrigation system PM and maint - Repairs | 359.00 |
| 98988 | Irrigation system PM and maint - Set-Up | 172.00 |
| 98989 | Irrigation system PM and maint - Set-Up | 117.00 |
| 99219 | Irrigation system PM and maint - Repairs | 236.90 |
| 98987 | Irrigation system PM and maint - Set-Up | 235.00 |
| 99209 | Irrigation system PM and maint - Repairs | 596.17 |
| 98986 | Irrigation system PM and maint - Set-Up | 257.00 |
| 98980 | Irrigation system PM and maint - Set-Up | 1,188.00 |
| TOTAL VENDOR MUELLERMIST IRRIGATION CO | | 6,230.95 |
| VENDOR NAME: MUNICIPAL GIS PARTNERS, INC. | | |
| use 61-9022 split | GIS staffing and services - April 2020 | 4,176.00 |
| TOTAL VENDOR MUNICIPAL GIS PARTNERS, INC. | | 4,176.00 |
| VENDOR NAME: NORTH SHORE GAS | | |
| 604290016-04-05- | Fallstone Liftstation 4-8-20 to 5-8-20 | 34.29 |
| 604290016-03-05- | Farrington Liftstation 4-8-20 to 5-7-20 | 32.61 |
| 604290016-01-05- | Old Mill Liftstation 4-8-200 to 5-8-20 | 32.61 |
| 604290016-02-05- | Westwood Liftstation 4-8-20 to 5-8-20 | 33.87 |
| 603028481-02-05- | NP Concession Service 4-8-20 to 5-7-20 | 52.82 |
| 606253075-01-05- | Well #3 Gas Service 4-8-20 to 5-8-20 | 97.08 |
| 603028481-01-05- | Np Maint Bldg Gas Service 4-8-20 to 5-7- | 78.40 |
| 606017125-01-05- | 24400 Riverwoods 4-8-20 to 5-7-20 | 33.87 |
| 604290016-05-05- | 207A Northampton 4-8-20 to 5-8-20 | 34.29 |

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| VENDOR NAME: NORTH SHORE GAS | | |
| | TOTAL VENDOR NORTH SHORE GAS | 429.84 |
| VENDOR NAME: NORTH SUBURBAN EMPLOYEE BENEFIT COO | | |
| 2020-04 | April 2020 Medical Insurance Premiums | 87,384.08 |
| 2020-05 | May 2020 dental premiums | 6,941.00 |
| | TOTAL VENDOR NORTH SUBURBAN EMPLOYEE B | 94,325.08 |
| VENDOR NAME: NORTHEASTERN IL REGIONAL CRIME LAB | | |
| 83 | 2020-2021 Crime Lab Membership Assess | 13,112.00 |
| | TOTAL VENDOR NORTHEASTERN IL REGIONAL C | 13,112.00 |
| VENDOR NAME: NORTHWEST MUNICIPAL CONFERENCE | | |
| 10683 | 20-21 Membership dues | 5,421.00 |
| | TOTAL VENDOR NORTHWEST MUNICIPAL CONFE | 5,421.00 |
| VENDOR NAME: O'HERRON CO INC | | |
| 2026797-IN | Mourning Band Pins | 42.74 |
| | TOTAL VENDOR O'HERRON CO INC | 42.74 |
| VENDOR NAME: OUTDOORS DESIGN & HARDSCAPE | | |
| 05122020 | Parkway Repairs due to past watermain w | 750.00 |
| | TOTAL VENDOR OUTDOORS DESIGN & HARDSC | 750.00 |
| VENDOR NAME: PADDOCK PUBLICATIONS, INC. | | |
| 46899 | Asphalt Patching Bid Notice | 80.50 |
| | TOTAL VENDOR PADDOCK PUBLICATIONS, INC. | 80.50 |
| VENDOR NAME: PAYLOCITY | | |
| 106532919 | 05/22/20 Pay Services | 672.61 |
| | TOTAL VENDOR PAYLOCITY | 672.61 |
| VENDOR NAME: PBA, INC./FLEXIBLE BENEFITS | | |
| 131206 | May 2020 Flex record keeping fees | 200.00 |
| | TOTAL VENDOR PBA, INC./FLEXIBLE BENEFITS | 200.00 |
| VENDOR NAME: PLATINUM SNOW REMOVAL | | |
| 334 | Snow Removal Contract South Village Gre | 1,722.00 |
| | TOTAL VENDOR PLATINUM SNOW REMOVAL | 1,722.00 |
| VENDOR NAME: QUADIENT, INC. | | |
| 57566436 | Meter Rental 06/02/20 - 09/01/20 | 105.00 |
| | TOTAL VENDOR QUADIENT, INC. | 105.00 |
| VENDOR NAME: RJN GROUP INC. | | |
| 355102 | 2020 Sanitary Rehabilitation Engineering | 7,696.81 |
| | TOTAL VENDOR RJN GROUP INC. | 7,696.81 |
| VENDOR NAME: SCHELL SEALCOATING LLC | | |
| 05112020 | Repair of Driveway at 28 Essex | 450.00 |
| | TOTAL VENDOR SCHELL SEALCOATING LLC | 450.00 |
| VENDOR NAME: SIMPSON M. E. | | |
| 35104 | Calibration of Flow Transmitters on 4-23- | 2,350.00 |
| | TOTAL VENDOR SIMPSON M. E. | 2,350.00 |

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| VENDOR NAME: STANDARD INDUSTRIAL & AUTOMOTIVE 53685 | Salt Blaster | 240.00 |
| TOTAL VENDOR STANDARD INDUSTRIAL & AUTO | | 240.00 |
| VENDOR NAME: STATE TREASURER 59034 | Traffic signal maint. January - March 202 | 8,540.64 |
| TOTAL VENDOR STATE TREASURER | | 8,540.64 |
| VENDOR NAME: THE PARK CATALOG 318566264 | (3) 32 Gallon Garbage Can Liners for Wh | 378.86 |
| TOTAL VENDOR THE PARK CATALOG | | 378.86 |
| VENDOR NAME: THE STEVENS GROUP 0089185 | CED Presentation Folders_Rebrand | 1,243.53 |
| TOTAL VENDOR THE STEVENS GROUP | | 1,243.53 |
| VENDOR NAME: TRAFFIC CONTROL & PROTECTION INC. 103867 | (20) Stop Signs | 600.00 |
| TOTAL VENDOR TRAFFIC CONTROL & PROTECTI | | 600.00 |
| VENDOR NAME: TRAVELERS 576608 | Partial Deductible Youle DUI | 260.40 |
| TOTAL VENDOR TRAVELERS | | 260.40 |
| VENDOR NAME: VAR TECHNOLOGY FINANCE 10627184 | Annual Lease Payment for Squad Laptop | 22,261.49 |
| TOTAL VENDOR VAR TECHNOLOGY FINANCE | | 22,261.49 |
| VENDOR NAME: VERIZON WIRELESS 9853658767 | 04 2020 Cell Phone Svc & Utility iPads/Ca | 2,171.22 |
| TOTAL VENDOR VERIZON WIRELESS | | 2,171.22 |
| VENDOR NAME: VIMEO PLUS 2020 | 2020 Video subscription | 59.95 |
| TOTAL VENDOR VIMEO PLUS | | 59.95 |
| VENDOR NAME: WAUKEGAN TIRE 4557257 | Squad Car Tires | 749.84 |
| TOTAL VENDOR WAUKEGAN TIRE | | 749.84 |
| VENDOR NAME: XYLEM DEWATERING SOL 401006242 | 6" Pump Parts | 448.73 |
| TOTAL VENDOR XYLEM DEWATERING SOL | | 448.73 |
| VENDOR NAME: XYLEM WATER SOLUTION 3556B18905 | Pull Pump @ Old Mill Commons | 600.00 |
| TOTAL VENDOR XYLEM WATER SOLUTION | | 600.00 |
| GRAND TOTAL: | | 535,341.04 |



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING May 11, 2020

Present:

Mayor Brandt
Trustee Hancock
Trustee Leider

Trustee Raizin arrived at 7:09 p.m.
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

This was a remote video-conference meeting

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:01 p.m., and Village Manager Burke called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Activities Allowed in Lincolnshire Parks

Mayor Brandt noted single-player tennis is now allowed. Families with up to six members are allowed to use the ball fields and courts in any of the parks.

3.2 Village Clerk's Report -None

3.3 Village Treasurer's Report

3.31 Annual Treasurers Certification

Village Treasurer/Finance Director Peterson notified the Board that he will be sending out the Annual Treasurer's Certification via email in the coming week.

3.4 Village Manager's Report

3.41 2020 Census

Village Manager Burke encouraged all to complete their 2020 census form.

3.42 Restore Illinois Plan

Village Manager Burke provided information regarding the Restore Illinois Plan and what it means to the Region. Visit the Illinois Department of Public Health website: <https://www.dph.illinois.gov/restore>, where benchmarks by region can be viewed and how they compare to the Restore Illinois Plan.

Village Manager Burke noted earlier today he was on a call with the Metropolitan Mayors Caucus and there were some concerns with how the regions were defined and how Lincolnshire region is attached with City of Chicago. The call was with Mayor Lightfoot, and she encouraged feedback from all be submitted to her. A survey will be coming regarding impacts relative to the shutdown.

3.43 Virtual Memorial Day Commemoration

Staff is working on a virtual Memorial Day Commemoration which will be posted on the website and social media.

3.44 Tennis Courts and Park Usage

Village Manager Burke shared a message from Chief of Police Leonas regarding the recent change to the usage of the tennis courts and parks, noting the Police Department is reactive and will respond to calls or complaints.

3.45 Return to Work Plan

Village Manager Burke stated the Department Directors have been meeting to discuss how the pandemic will effect staff and customers when returning to work full-time and what the environment will look like when the doors are open. There is a committee created to discuss how this will look.

Mayor Brandt stated she has been working with Mark Fowler and it was communicated to Governor Pritzker that the restaurants and businesses could not wait to re-open until the end of May or beginning of June. They are waiting to hear if there will be any flexibility on this. Mayor Brandt noted the restaurants that are currently open for curbside or delivery are lucky to be at 20%. Village Manager Burke noted staff has been reaching out to businesses on a weekly basis to keep up with communications and 20% is a fairly optimistic percentage.

Trustee Hancock asked what the Police would do if there was a large gathering in one of the parks. Village Manager Burke stated the calls for this would be coming through dispatch, and the first course of action would be education with the goal being to seek compliance first. Chief of Police Leonas stated there is no enforcement piece to the order. The only time more action would be taken is if there is

disorderly conduct involved. Chief of Police Leonas stated there has not been many calls and most people have complied.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 11, 2020 in the amount of \$418,521.62

Village Treasurer/Finance Director Peterson provided a summary of the May 11, 2020 bills prelist presented for payment with the total being \$418,521.62. The total amount is based on \$300,800 for General Fund; \$65,500 for Water & Sewer Fund; \$22,300 for Vehicle Maintenance Fund; and \$30,000 for General Capital Fund.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve the bills prelist dated May 11, 2020 as presented. The roll call vote was as follows:

AYES: Grujanac, Leider, Hancock, Harms Muth, Pantelis, Raizin
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 CONSENT AGENDA

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

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

6.3 Approval of a Contract with Graybar Inc., Arlington Heights, IL at a Cost not to Exceed \$86,941.06 for the North Park Lighting Replacement Project (Village of Lincolnshire)

6.4 Approval of a Contract with Evans and Sons Blacktop, Inc. for Whytegate Athletic Court Resurfacing and Color Coating in an Amount not to Exceed \$105,000.00 (Village of Lincolnshire)

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

AYES: Grujanac, Leider, Raizin, Harms Muth, Hancock, Pantelis
NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Brandt declared the motion carried.

Mayor Brandt asked when the Whytegate tennis court would be resurfaced. Public Works Director Woodbury stated he did not have an exact start date.

Public Works Director Woodbury noted he would be contacting the contractor tomorrow; once the contract was approved by the Board, and request a construction schedule. Public Works Director Woodbury stated he anticipated the start would be this spring since the contractors are looking for the work. Mayor Brandt asked how long the resurfacing would take. Public Works Director Woodbury stated it is a quick process that would take approximately one week. Once information is received from the contractor, staff would keep residents aware.

Trustee Hancock asked if two pickle board courts could be placed where the one tennis court was since they are smaller courts. Public Works Director Woodbury stated he would need to discuss this with contractor. The only problem may be the orientation and conflicting balls coming from the other courts. Public Works Director Woodbury stated once he talked with the contractor, he would report back to the Board.

Trustee Leider asked if two pickle ball courts are confirmed for the area and it was more money, would they want to hold off on both in order to do it right. Public Works Director Woodbury stated he would look at the approved budget amount and make a comparison.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.21 Approval of an Ordinance Approving a Third Extension of a Declaration of Emergency and Confirming Mayor's Executive Order 2020-2 (Village of Lincolnshire – Waiver of First Reading Requested)

Assistant Village Manager/Community & Economic Development (CED) Director Gilbertson provided a summary of an Ordinance approving a third extension of a Declaration of Emergency and confirming Mayor's Executive Order 2020-2. Executive Order 2020-2 enumerates the following changes and/or suspensions to the Lincolnshire Village Code:

1. Cocktail Kits: The sale of pre-mixed cocktails not in their original container are not allowed. Businesses with on-premises retail licenses are allowed to sell a "cocktail kit," which would consist of a non-alcoholic cocktail mix, and an alcoholic beverage in the sealed original manufacturer's container.
2. Suspension of issuance of picnic, block party, and garage sale permits
3. Summer staffing of Spring Lake Beach and suspension of issuance of beach permits / beach season tags
4. Regulations pertaining to performing arts theatres, movie theatres, educational institutions, public libraries, houses of worship, child care centers, various restaurants categories (as defined within Title 6 (Zoning), Chapter 2 (Definitions) of the Lincolnshire Village Code), retail businesses, and service businesses across all zoning districts

Trustee Raizin asked whether concessions would be allowed at the

movies which would require individuals to take off masks. Assistant Village Manager/CED Director Gilbertson stated this would be likened to restaurants. Staff would look to the businesses to police this type of activity.

Trustee Grujanac stated she had some residents contact her with concerns regarding what they can do with their children over the summer months. Trustee Grujanac asked if the Board would consider allowing temporary structures and/or above-ground pools for residents who want their children being active and swimming over the summer. Assistant Village Manager/CED Director Gilbertson stated staff would look into this noting good structure and definition would be important if allowing for this type of use. Trustee Grujanac requested this be researched prior to the next meeting.

Mayor Brandt asked Village Attorney Simon if camps would not be allowed or opened this summer; until Phase 4. Village Attorney Simon stated it would depend on the type of camp noting social distancing would be difficult to maintain at a sports camp. Arts and crafts can be done, so it would depend on the nature of the camp. Mayor Brandt asked about pools since the Swim Club had asked. Village Attorney Simon stated phase 4 allows for outdoor activities to resume. The time frame of the phases was briefly discussed. The Illinois Municipal League requested shorter time-frames of 21 days to 14 days for the trend of phases. They are waiting for a response from the Governor.

Trustee Leider asked if staff was going to put out the swim platform and equipment at Spring Lake this year noting concern for safety. Village Manager Burke confirmed that the platform and swim equipment would not be set up and Spring Lake this summer.

Trustee Grujanac moved and Trustee Leider seconded the motion to waive the first reading of an Ordinance Approving a Third Extension of a Declaration of Emergency and Confirming Mayor's Executive Order 2020-2. The roll call vote was as follows:

AYES: Grujanac, Leider, Raizin, Harms Muth, Hancock, Pantelis
NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Raizin seconded the motion to approve an ordinance approving a Third Extension of a Declaration of Emergency and Confirming Mayor's Executive Order 2020-2. The roll call vote was as follows:

AYES: Grujanac, Raizin, Hancock, Leider, Harms Muth, Pantelis
NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Brandt declared the motion carried.

- 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

12.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Mayor Brand declared the meeting adjourned at 7:31 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk



VILLAGE OF LINCOLNSHIRE

MINUTES COMMITTEE OF THE WHOLE MEETING May 11, 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

This was a remote video-conference meeting

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:32 p.m., and Village Manager Burke called the Roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.2 Finance and Administration

2.21 **Update and Continued Discussion of Lincolnshire Financial Sustainability Plan (Village of Lincolnshire)**

Village Manager Burke provided an update presentation regarding the Lincolnshire Financial Sustainability Plan which included revenue projections, next steps, and timeline due to COVID-19 impact.

Mayor Brandt noted the information provided does not include possible money for any of the government stimulus programs being considered.

Trustee Leider asked if the timeline was a bit aggressive and suggested seeing how the remainder of the year would go before trying to make 5-year and 10-year projections. Village Manager Burke noted his opinion was to show the Board the importance looking at the long term financial projections in the 5-year financial forecast rather than focusing on the near term economic impact of the pandemic.

A conversation regarding risk tolerance and the 5-year capital plan followed.

Village Attorney Simon noted the money that might be available from the County would only allow for expenses related to COVID-19 and would not be available to offset loss for sales tax and hotel tax

revenue. That is why it is so important to lobby congressional representatives. Treasurer/Finance Director Peterson stated the direct costs related to COVID-19 response are approximately \$15,000 - \$20,000 which does not include any staff time. A conversation regarding different stimulus avenues followed.

Mayor Brandt noted due dates for property taxes are being adjusted from two payments to four. Village Attorney Simon stated this adjustment would not be for payments made through escrow.

Trustee Hancock asked when they would know the April tax receipts. Village Manager Burke stated an early indicator of Food and Beverage tax may be seen by the end of this week but the returns are due to the Village by the end of the following month. Trustee Hancock asked when they would know sales tax. Treasurer/Finance Director Peterson stated the due date has been extended four months out. Trustee Hancock stated the Board has some decisions to make but will not know sales tax receipts in the meantime, so without that it will be hard to approve anything that is not almost completely essential. Trustee Hancock asked if the Village might consider taking out bonds for long-time projects and asked staff if that is being investigated. Village Manager Burke stated staff had been working with a financial advisor when working on the Sedgebrook special service area refunding, and staff anticipates working with that advisor on different options to bring back to the Board. In the near term staff will be bringing any project to the Board prior to bidding, even if it was part of the approved budget to provide an opportunity for the Village Board to determine whether or not a project should move forward.

Mayor Brandt noted at the last Village Board meeting, the possibility of using Park Development funds to loan to the General Fund, if needed, and pay ourselves back was discussed. Village Manager Burke confirmed this is an option.

Other financial options were briefly discussed as options moving forward and will be brought to the Board once investigated further.

Trustee Hancock asked if there was any update on The St. James and are they progressing at the pace staff had anticipated. Village Manager Burke noted they are trying to obtain final approval from the Illinois Department of Transportation (IDOT) before they come back for final plat and PUD approvals. They are still planning to move forward with demolition in the summer months. Assistant Village Manager/CED Director Gilbertson stated they have all their permit applications and final reviews pending with Lake County Storm Water Management Commission and IDOT. The paperwork went to IDOT right when the COVID-19 crisis started and put a hold on the processing of such applications.

2.3 Public Works

2.4 Public Safety

2.41 Consideration of an Ordinance Amending Title 9 (Police Regulations), Chapter 1 (Burglar & Holdup Alarm User Registration; False Alarms) of the Lincolnshire Village Code (Village of Lincolnshire)

Chief of Police Leonas provided a summary of the proposed Ordinance amending Title 9 (Police Regulations), Chapter 1 (Burglar & Holdup Alarm User Registration; False Alarms) of the Lincolnshire Village Code.

Trustee Harms Muth noted that the code references a number of alarms and asked if the number referenced in the language was per year. Chief of Police Leonas confirmed the number of alarms referenced in the code was per year.

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

2.42 Consideration of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 10 (Police Regulations) of the Lincolnshire Village Code (Village of Lincolnshire)

Chief of Police Leonas noted the proposed Ordinance amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 10 (Police Regulations) of the Lincolnshire Village Code is the fee schedule change related to item 2.41.

Trustee Raizin stated she has heard of alarms going off from dust or paint and asked if this is something that someone can be fined for. Chief of Police Leonas noted this would most likely fall under an area where the homeowner would need to rectify.

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

2.5 Parks and Recreation

2.6 Judiciary and Personnel

3.0 UNFINISHED BUSINESS

3.1 4th of July Fireworks

Mayor Brandt stated she heard from residents noting excitement that the Village would still be having the 4th of July fireworks. Mayor Brandt stated a few residents asked if there was a way to have a parade in a different format.

Trustee Raizin suggested having a car parade going through Lincolnshire with families decorating their cars while having the lead car being at the end so that everyone can view all parade participants. Mayor Brandt stated possibly having residents decorate their houses or going out on their lawns at a certain time and singing the National Anthem is also a consideration.

A conversation regarding ideas for the 4th of July followed.

4.0 NEW BUSINESS
5.0 EXECUTIVE SESSION
6.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 9:12 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk



ITEM SUMMARY

| | |
|---|--|
| Reviewing Body / Meeting Date: | Regular Village Board – May 26, 2020 |
| Subject: | Fee Waiver Request for Parking Lot Repairs |
| Action Requested (Address – Petitioner): | Approval of an Internal Building Permit Fee Waiver for Parking Lot Repairs/Sealcoating per Section 5-3-2A of the Lincolnshire Village Code (300 Olde Half Day Road – Vernon Area Public Library) |
| Prepared By: | Ben Gilbertson – Assistant Village Manager/Community & Economic Development Director |
| Staff Recommendation: | Approval of fee waiver request |
| Budgeted Amount: | N/A |
| Actual Amount: | N/A |
| Level of Service Impact: | N/A |
| Meeting History: | N/A |
| Tentative Meeting Schedule: | N/A |
| Reports / Documents Attached: | 1) Letter from Stephen Territo, Library Head of Operations, dated May 13, 2020 2) Vernon Area Public Library Tax Exemption Letter |

Background / Summary

The Vernon Area Public Library (Library) requests a waiver of \$100 in site work permit fees related to repairs to the Library’s parking lot. The requested waiver of \$100 represents internal permit fees only. There are no out-of-pocket costs for outside consultant inspections. The Village Board previously approved the following fee waiver requests for the Library:

Table 1: Vernon Area Library Fee Waiver Request History

| Month / Year | Fee Waiver Amount | Project / Permit Type |
|--------------------|-------------------|-----------------------------------|
| May 2020 (pending) | \$100.00 | Parking lot repairs/sealcoat |
| March 2020 | \$150.00 | Library mechanical repairs |
| January 2020 | \$248.75 | Library annex building repairs |
| May 2019 | \$100.00 | Parking lot resurfacing permit |
| April 2014 | \$4,729.00 | Roofing permit |
| February 2013 | \$4,314.00 | Major interior renovations permit |
| September 2006 | \$100.00 | Pavement sealcoating permit |
| TOTAL | \$9,741.75 | |

Staff found no fee waiver requests denied during this period.

Staff Recommendation

Staff recommends approval of the Library’s request to waive the \$100 in building permit fees in accordance with [Village Code Section 5-3-2A](#).



May 13, 2020

Village Board of Trustees
One Olde Half Day Road
Lincolnshire, IL 60069

Dear Village Board of Trustees,

I'm writing to request a waiver of the Village fees (\$100.00) associated with permit P20-0058SW for Parking Lot Improvements at 300 Olde Half Day Road and Village bond fees (\$75.00) for bond B20-0001P.

The Vernon Area Public Library District qualifies as a non-profit organization in the State of Illinois and a majority of the Library's revenue comes from the taxpayers within the community. I've included the Library's certificate of tax exemption issued by the Illinois Department of Revenue for your review.

Please contact me at 224-543-1403 or sterrito@vapld.info if you have any questions.

Thank you for considering the waiver.

Sincerely,

Stephen D. Territo
Head of Library Operations



Illinois Department of Revenue

Office of Local Government Services
Sales Tax Exemption Section, 3-520
101 W. Jefferson Street
Springfield, IL 62702
217 782-8881

January 2, 2015

VERNON AREA PUBLIC LIBRARY DISTRICT
300 OLDE HALF DAY ROAD

LINCOLNSHIRE IL 60069

Effective January 1, 2015, we have renewed your governmental exemption from payment of the Retailers' Occupation Tax, the Service Occupation Tax (both state and local), the Use Tax, and the Service Use Tax, as required by Illinois law.

We have issued the following new tax exemption identification number:

E9995-6756-07
to
VERNON AREA PUBLIC LIBRARY DISTRICT
of
LINCOLNSHIRE, IL

The terms and conditions governing use of your exemption number remain unchanged.

Office of Local Government Services
Illinois Department of Revenue



ITEM SUMMARY

| | |
|---|--|
| Reviewing Body / Meeting Date: | Regular Village Board – May 26, 2020 |
| Subject: | Mayor’s Executive Order 2020-3 |
| Action Requested (Address – Petitioner): | Waiver of First Reading and Approval of an Ordinance Confirming Mayor’s Executive Order 2020-3 (Village of Lincolnshire) |
| Prepared By: | Ben Gilbertson – Assistant Village Manager/Community & Economic Development Director |
| Staff Recommendation: | Approval of Ordinance and Confirmation of Mayor’s Executive Order 2020-2 |
| Budgeted Amount: | N/A |
| Actual Amount: | TBD |
| Level of Service Impact: | TBD |
| Meeting History: | N/A |
| Tentative Meeting Schedule: | N/A |
| Reports / Documents Attached: | 1) Ordinance and Executive Order |

Request Summary

At the May 11, 2020, Regular Village Board meeting, the Village Board directed staff to explore suspending the relevant sections of the Lincolnshire Village Code governing above-ground pools for single-family residential properties, in light of the closure of public pools for the 2020 summer season due to COVID-19 health risks. [Village code section 5-5-12](#) prohibits inflatable pools and other portable or above-ground pools holding water to a depth greater than 1’, and [Village code section 5-5-6](#) regulates pool barriers (i.e., fences). Staff has prepared an ordinance confirming the Mayor’s Executive Order 2020-3 which suspends the prohibition of above-ground pools while also regulating the location of these pools and the required barriers/fencing. This Executive Order would require submittal of a building permit, but no fees would be collected. Property owners would also be required to sign an agreement acknowledging they understand the temporary nature of the pool, while also committing to removing the pool upon expiration of the local Declaration of Emergency, or by November 1, 2020, whichever comes first.

Budget Impact

Not applicable.

Level of Service Impact

Not applicable.

Approval Process

Only Village Board approval is needed for approval of the ordinance and Executive Order.

Staff Recommendation / Next Steps

Staff recommends waiver of first reading and approval of an ordinance confirming Mayor’s Executive Order 2020-3.

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE No. _____

AN ORDINANCE CONFIRMING MAYOR'S EXECUTIVE ORDER 2020-3

WHEREAS, the Village of Lincolnshire is an Illinois home rule municipal corporation operating under the Constitution and laws of the State of Illinois; and

WHEREAS, Section 11-1-6 of the Illinois Municipal Code provides the corporate authorities of each municipality may, by ordinance, grant to the mayor the extraordinary power and authority to exercise, by executive order, during a state of emergency, such of the powers of the corporate authorities as may be reasonably necessary to respond to the emergency; and

WHEREAS, Section 11 of the Illinois Emergency Management Agency Act provides that a local disaster may be declared by the principal executive officer of a political subdivision, which declaration shall not be continued or renewed for a period in excess of 7 days except by or with the consent of the governing board of the political subdivision; and

WHEREAS, the Mayor exercised the power described in Section 11 of the Illinois Emergency Management Agency Act to declare a local emergency on March 17, 2020; and

WHEREAS, on March 18, 2020, the Village Board took action to extend the local emergency declaration to the first regular Village Board meeting in April; and

WHEREAS, on March 18, 2020, the Village Board also amended the Village Code to expressly describe the scope of emergency powers which may be exercised by the Mayor during an emergency and explain the standards for determining when an emergency can be declared; and

WHEREAS, on April 13, 2020, the Village Board approved an ordinance extending the local emergency declaration through to a date no sooner than the earlier of the termination of the State of Illinois' Disaster Proclamation or the first regular Village Board meeting in May 2020; and

WHEREAS, on May 11, 2020; the Village Board approved an ordinance extending the local emergency declaration through to a date no sooner than the earlier of the termination of the State of Illinois' Disaster Proclamation, the term for which is currently scheduled to expire on May 29, 2020, or the first regular Village Board meeting in June 2020; and

WHEREAS, the Village Board desires to confirm the Mayor's Executive Order 2020-3 pertaining to inflatable and other portable or above-ground pools in single-family residential zoning districts; and

WHEREAS, Executive Order 2020-3 would be in effect concurrent with the duration of the local emergency declaration, but not beyond November 1, 2020.

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

Section 1. Recitals; Findings.

A. The corporate authorities incorporate the foregoing recitals as through fully restated herein and adopt them as an expression of the legislative intent for this Ordinance and the authority bestowed upon the Mayor hereby.

B. Legislative Findings.

(1) The United States Center for Disease Control and Prevention (CDC), the United States Department of Health and Human Services (HHS), and the World Health Organization (WHO) have each determined that the SARS-CoV-2 virus causes the COVID-19 respiratory disease. The SARS-CoV-2 virus is a new strain of coronavirus not been previously identified in humans and is easily spread from person to person. The COVID-19 disease can result in serious illness and death.

(2) Tens of thousands of confirmed cases of COVID-19 have been identified in the State of Illinois to date, and more thousands of deaths have occurred, many in the greater Chicagoland area. On January 31, 2020, the Secretary of HHS declared a public health emergency for the entire United States of America concerning COVID-19. On March 9, 2020, Governor Pritzker issued a disaster proclamation concerning the spread of COVID-19 in Illinois and issued a new disaster proclamation again on April 30, 2020. On March 11, 2020, WHO declared that the spread of COVID-19 is a global pandemic. On March 13, 2020, President Trump declared a national emergency concerning the COVID-19 pandemic.

(3) The Illinois Department of Public Health continues to affirm localized community person-to-person transmission of COVID-19 in Illinois, significantly increasing the risk of exposure and infection to Illinois' general public and creating an extreme public health risk in the Village and throughout the State. As has been experienced in other locales in the United States and around the

world, the SARS-CoV-2 virus has the potential to infect large numbers of people in a short amount of time, placing extreme burdens on the health care system and the economy.

(4) In exercise of the authority granted by law, the Mayor has heretofore issued a Declaration of Emergency, first issued on March 17, 2020, extended on April 13, 2020, and extended again May 11, 2020.

Section 2. Confirmation of Executive Order. The Board of Trustees hereby confirms and accepts Executive Order 2020-3, a copy of which is attached hereto as Exhibit A and incorporated by reference.

Section 3. Effective Date. The adoption and implementation of this Ordinance is a matter of urgent public concern which requires it to take effect immediately upon its passage by a vote of two-thirds (2/3) of all the members of the corporate authorities now holding office.

SO ORDAINED this _____ day of _____, 2020.

AYES:

NAYS:

ABSENT:

APPROVED:

Elizabeth J. Brandt, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

Filed in the Office of the Village Clerk this _____ day of _____, 2020.

EXHIBIT A

MAYOR'S EXECUTIVE ORDER 2020-3

[SEE ATTACHED]

MAYOR'S EXECUTIVE ORDER 2020-3

Under authority of Illinois Compiled Statutes 20 ILCS 3305/11, the Illinois Municipal Code Section 5/11-1-6 and Section 1-5-1 Subparagraph "F" of the Lincolnshire Village Code, I, Elizabeth J. Brandt, Mayor of the Village of Lincolnshire, issue the following Executive Order related to the March 17, 2020 Emergency Declaration and extension of that Declaration on April 13, 2020 and May 11, 2020.

- I. Inflatable and Other Portable or Above-Ground Pools in Single-Family Residential Zoning Districts:** Section 5-5-12 of the Lincolnshire Village Code is hereby suspended to allow single-family residential property owners to erect inflatable pools and other portable or above-ground pools holding water to a depth greater than 1'. A building permit is required prior to installation of the pool, but no fees will be collected. Property owners must also sign an agreement indicating they understand the temporary nature of the pool, and commit to removing the pool upon expiration of the local Declaration of Emergency, or by November 1, 2020, whichever comes first. Pool location, pool barrier location, and pool barrier height regulations still apply. Pool barrier materials, color, and opacity regulations are suspended. Pool barriers are to be installed in compliance with the Lincolnshire Village Code to prevent accidental or unsupervised entry.

This Executive Order will be effective as of this _____ day of _____, 2020, at 12:01 a.m., and shall expire at the conclusion of the Declaration of the State of Local Emergency entered on March 17, 2020, as extended and continued by the Village Board, or November 1, 2020, whichever occurs first. The Executive Order will be filed with the Lincolnshire Village Clerk as soon as practicable.

Elizabeth J. Brandt, Mayor
Village of Lincolnshire, Lake County, Illinois

**CHAPTER 5
SWIMMING POOLS**

SECTION:

- 5-5-1: Compliance Required**
- 5-5-2: Definitions**
- 5-5-3: Permit Requirements**
- 5-5-4: Location Restrictions**
- 5-5-5: Construction Requirements**
- 5-5-5-3: Steps or Ladders**
- 5-5-5-7: Walk Areas**
- 5-5-6: Swimming Pool Barriers**
- 5-5-8: Electrical Requirements**
- 5-5-9: Safety Precautions**
- 5-5-10: Inspection Requirements**
- 5-5-11: Nonconforming Structures**
- 5-5-12: Prohibited Pools**
- 5-5-13: Spas and Hot Tubs**

5-5-1: COMPLIANCE REQUIRED: Every private residential or public swimming pool constructed, installed and maintained in the Village shall comply with all applicable provisions of this Chapter.

5-5-2: DEFINITIONS:

| | |
|-----------------------------------|---|
| PRIVATE RESIDENTIAL SWIMMING POOL | A swimming pool maintained by an individual primarily for the sole use of his household and guests and not for the purpose of profit or in connection with any business operated for profit. |
| PUBLIC SWIMMING POOL | A swimming pool maintained by individuals for the use of more than one household, or maintained by a club for the use of its members, or maintained by a business for profit, or maintained by a school, park district, municipality or other public or not-for-profit organizations. |

| | |
|-----------------------|---|
| SWIMMING POOL | A receptacle for water, or an artificial pool of water having (POOL) a depth at any point of more than two feet (2'), intended for the purpose of immersion or partial immersion therein of human beings, and including all appurtenant equipment, constructed, installed and maintained in or above the ground inside or outside of a building. |
| SWIMMING POOL BARRIER | A non-climbable fence, an existing building wall, or a combination thereof, which completely surrounds the swimming pool and obstructs access to the swimming pool. (Amd. Ord. 11-3204-26, eff. 5/9/11) |
| SPA AND HOT TUB | A hydromassage pool, or tub for recreational or therapeutic use, not located in health care facilities, designed for immersion of users, and usually having a filter, heater, and motor-driven blower. It may be installed indoors or outdoors, on the ground or supporting structure, or in the ground or supporting structure. Generally, a spa or hot tub is not designed or intended to have its contents drained or discharged after each use. |

5-5-3: PERMIT REQUIREMENTS:

A. Permits Required:

1. It shall be unlawful to proceed with the construction, installation, enlargement or alteration of any pool unless permits shall have first been obtained from the Village.
2. It shall be unlawful to proceed with the construction, installation, enlargement or alteration of any public swimming pool within the Village unless permits shall first have also been obtained from the State of Illinois. (Ord. 73-305-20)

B. Drawings and Plans and Permits:

1. Each application shall be accompanied by four (4) sets of site plans, grading plans, construction documents and specifications prepared by the licensed design professional and must have his/her signature and seal; in accordance with the Illinois Department of Professional Regulation.
2. All plans and drawings shall be drawn at a scale of not less than one eighth of an inch to the foot (1/8" = 1') on paper or cloth, in ink or by some process that will not fade or obliterate. All distances and dimensions shall be accurately figured and drawings made explicit and complete showing the lot

lines, distance from the residence(s) and including information pertaining to the pool, walk and fence construction, water supply system, drainage and water disposal systems, and all appurtenances pertaining to the pool. Detailed plans and vertical elevations shall also be provided.

- C. All pools, appurtenances, water supply and drainage systems shall be constructed in conformity with the approved plans.

5-5-4: LOCATION RESTRICTIONS:

- A. Private residential swimming pools shall be permitted in single-family residential zones only. No portion of the pool shall be located less than fifteen feet (15') from a side or rear lot line. Pools and appurtenant equipment shall not be permitted in any front yard.
- B. Public swimming pools shall be permitted in residential and business zones except that any public swimming pool operated for the purpose of profit or operated in connection with a business operated for profit shall not be operated in a single-family residential zone. No portion of a public pool or its appurtenant equipment shall be located less than fifteen feet (15') from a side or rear lot line. Public pools shall not be located in a front yard. (Ord. 73-305-20)

5-5-5: CONSTRUCTION REQUIREMENTS:

- 5-5-5-1:** All swimming pools and swimming pool barriers shall be designed and constructed in conformance with the International Residential Code, Appendix "G", published by the International Code Council, Inc. most recently adopted by the Village, as outlined in Section 5-4C-1, and the following sections: (Amd. Ord. 11-3204-26, eff. 5/9/11)

- 5-5-5-3: STEPS OR LADDERS:** Two (2) or more means of egress shall be provided. The deep end shall be furnished with an anchored ladder equipped with hand rails while steps or stairway shall be furnished at the shallow end.

- 5-5-5-7: WALK AREAS:** An unobstructed walk area constructed of impervious materials and smooth non-slip surfaces not less than thirty six inches (36") in width shall be provided to extend entirely around any swimming pool. All pool walk areas shall slope away from the pool walls so as to prevent drainage from entering the pool or pool filter system. Walk areas shall not be located in an easement. (Amd. Ord. 11-3204-26, eff. 5/9/11)

5-5-6: SWIMMING POOL BARRIERS:

- A. **General Requirements:** All swimming pools shall be completely enclosed by a swimming pool barrier, as defined in Section 5-5-2, which is located on the same property as the pool. Only one swimming pool barrier shall be permitted on a zoning lot. Berms or mounds are not permitted adjacent or near to the pool as a means of denying entry into the pool area. Swimming pool barriers shall be constructed so that a finished side faces outward. All posts shall be decay or corrosion resistant and shall be adequately braced below grade in either a stone or concrete base. In the event a swimming pool is completely removed and is no longer operational, the pool fence that is associated with such pool shall be removed in its entirety, unless said fence fully complies with all Yard Fence requirements as described in Chapter 15 of Title 6.

Where the wall of an existing structure acts as one or more sides of the swimming pool barrier, it shall be subject to the Additional Requirements of Section 5-5-6(H). However, it shall be exempt from the height, material, opacity and color regulations contained herein.

- B. **Location:** No swimming pool barriers shall be located in required front or corner side yard setback areas; within drainage easements or on top of berms or mounds. The barrier shall be no closer than five feet (5') to the edge of the pool at any point.

- C. **Height:** A swimming pool barrier shall be a minimum of four feet (4') and a maximum of five feet (5') in height. Any swimming pool barriers that are located in a yard adjacent to Half Day Road and Riverwoods Road shall be permitted to be a maximum of six feet (6') in height, as measured from the crown of the road, in accordance with Chapter 15 of Title 6, provided that such barriers are located only in a yard located along the frontage to such arterial roads. However, in no event shall a swimming pool barrier be permitted to be less than 4' in height, as measured from the existing grade along the fence line.

Any swimming pool barriers that are located in a yard adjacent to incompatible land uses, in accordance with Chapter 15 of Title 6, shall be permitted to be a maximum of eight feet (8') in height, as measured from the existing grade along the fence line.

- D. **Materials:**

1. Swimming pool barriers shall be constructed of wood or ornamental metal materials. Neither material shall be subject to the review of the Architectural

Review Board.

2. Any swimming pool barriers that are located in a yard along the frontage of Half Day Road shall be constructed of wood and have a natural wood finish and be designed in the following:

- a. Traditional style solid wood fence with post end caps.
- b. A Traditional Board and Batten style solid wood fence with post end caps.
- c. A Traditional style solid wood fence with square lattice on top and post and caps.
- d. A Traditional style sold wood fence with diagonal lattice on top and post end caps.

E. **Color:** Swimming pool barriers shall be a pre-finished black, dark brown, dark green or white color.

F. **Opacity:** Swimming pool barriers and gates shall contain no greater than 60% opaque materials, as measured horizontally along each foot of the length of the fence facing each yard. However, those swimming pool barriers that are located in a yard along the frontage of Half Day Road or Riverwoods Road as well as swimming pool barriers adjacent to non-residential or incompatible land uses, shall be permitted to be non-metal solid or having the opacity greater than 60%, as measured horizontally along each foot of the length of the fence facing each yard.

G. **Fence Permit:** A fence permit must be applied for at the time of application for the swimming pool permit, or included for approval on pool plans. Without the fence permit, no swimming pool permit may be issued. All applications for a swimming pool or swimming pool barrier shall be accompanied by a plat of survey which indicates the placement of the pool, swimming pool barrier, pool walk, and all other accessories to be installed or constructed, in addition to other requirements set forth in Section 5-5-3B and C thereof.

H. **Additional Requirements:** Swimming pool barriers shall comply with Appendix G, Section AG105.2, of the International Residential Code, most recently adopted by the Village, as outlined in Section 5-4C-1, with the exception of Section AG105.2 (6) and Section AG105.2 (10).

- I. **Variations and Exceptions:** In the event the Village Board authorizes a variation for swimming pool barriers for a different pool barrier height, materials, color or opacity, in accordance with Chapter 14 of Title 6, such relief shall preempt any conflicting regulations contained in this Section. However, no variation shall be granted to permit swimming pool barriers to be less than 4' in height, as measured from the existing grade along the fence line; no variation shall be granted from the swimming pool barrier safety regulations as described in Section 5-5-6(H), and no variation shall be granted from the swimming pool barrier location requirements as described in Section 5-5-6(B).
- J. **Conflicts:** Except to the extent provided in subsection (I), in the event of any conflicts, the regulations of this Section shall prevail. (Amd. Ord. 11-3204-26, eff. 5/9/11)
- 5-5-8: ELECTRICAL REQUIREMENTS:** Where conductors are adjacent to pool or moisture area they shall have proper insulation. No overhead electrical wires shall be permitted within fifteen feet (15') of the pool.
- 5-5-9: SAFETY PRECAUTIONS:** All pools shall be maintained in a clean, safe and sanitary condition.
- 5-5-10: INSPECTION REQUIREMENTS:** The Building Official may periodically inspect pools to determine whether or not the provisions of this Code regarding health, sanitation and safety applicable thereto are being complied with.
- 5-5-11: NONCONFORMING STRUCTURES:** Pool erected prior to the effective date of this Code which do not meet the requirements of Sections 5-5-5-3, 5-5-5-7, 5-5-5-6, 5-5-8 and 5-5-9, shall be made to conform to the provisions of said sections within sixty (60) days of the effective date of this Code with the following exceptions:
 - A. Deleted by Ordinance 11-3204-26, eff. 5/9/11.
 - B. Previously constructed fences and gates of a minimum height of forty-two inches (42") completely enclosing a pool area equipped with self-closing and self-latching devices placed as hereinbefore called for shall be allowed to remain for a period of six (6) months after which time they must be brought into compliance with the requirements of this Code. (Amd. Ord. 11-3204-26, eff. 5/9/11)
- 5-5-12: PROHIBITED POOLS:** Inflatable pools and other portable or aboveground

pools holding water to a depth of over one foot (1') are prohibited. (Ord. 73-305-20)

5-5-13: SPAS AND HOT TUBS: The installation of any spa or hot tub shall follow the same construction requirements as those which refer to pools, with the following exception:

- A. An approved locking device may be permitted in lieu of the fence requirements for hot tubs or spas.
- B. Hot tub and spa installations shall also be exempt from the requirements set forth in section 5-5-12 of this code.



ITEM SUMMARY

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| Reviewing Body / Meeting Date: | Regular Village Board – May 26, 2020 |
| Subject: | Resolution to Request Modifications to the Restore Illinois Plan |
| Action Requested (Address – Petitioner): | Waiver of First Reading and Approval a Resolution Seeking Immediate Modifications to the Restore Illinois Plan to Reopen Business and Resume Civic Activity (Village of Lincolnshire) |
| Prepared By: | Brad Burke – Village Manager |
| Staff Recommendation: | Consideration of Proposed Resolution |
| Budgeted Amount: | N/A |
| Actual Amount: | TBD |
| Level of Service Impact: | TBD |
| Meeting History: | N/A |
| Tentative Meeting Schedule: | N/A |
| Reports / Documents Attached: | 1) Copy of the Proposed Resolution |

Request Summary

The Northwest Municipal Conference Board of Directors passed the attached resolution at its May 13, 2020, meeting. The resolution urges Governor Pritzker to utilize Emergency Medical Services (“EMS”) regions – rather than consolidated EMS regions – for the purposes of determining when geographic areas will move to the next "phase" under the Restore Illinois plan. The resolution also requests that the 28-day timeline for hospital admissions data evaluation be reduced to 14 days, and that restaurants, bars and other businesses be allowed to reopen under reasonable guidelines in Phase 3 (currently Phase 4). Additional information about the Restore Illinois plan can be found at <http://www.dph.illinois.gov/restore>.

Budget Impact

Not applicable.

Level of Service Impact

Not applicable.

Approval Process

Consideration of waiver of first reading and potential approval of resolution by the Village Board.

Staff Recommendation / Next Steps

Staff recommends discussion of proposed resolution.

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

RESOLUTION No. _____

**A RESOLUTION SEEKING IMMEDIATE MODIFICATIONS TO THE RESTORE ILLINOIS PLAN
TO REOPEN BUSINESSES AND RESUME CIVIC ACTIVITY**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions; and

WHEREAS, State of Illinois Governor J.B. Pritzker issued a disaster proclamation on March 9, 2020, declaring all counties in the State of Illinois a disaster area under the Illinois Emergency Management Agency Act, 20 ILCS 3305/7; and

WHEREAS, the Village of Lincolnshire and its officials and residents recognize that the Illinois Emergency Management Act, 2 ILCS 3305/1, *et seq.* (the “Act”) authorizes the Governor of the State of Illinois to issue emergency disaster proclamations and confers upon the Governor certain enumerated emergency powers after a disaster has been proclaimed, that he or she may exercise for a period not to exceed 30 days (20 ILCS 3305/7); and

WHEREAS, Adlai E. Stevenson High School District 125 and Lincolnshire-Prairie View School District 103 announced the closure of schools serving the Lincolnshire community on Thursday, March 12, 2020; and

WHEREAS, on April 1, 2020 Governor J.B. Pritzker issued Executive Order No. 10 (Covid-19 Order No. 8) which *inter alia* ordered: (1) residents to stay at home or place of residence; (2) “non-essential” businesses and operations must “cease”; (3) certain activity is “prohibited” in any form, except for “essential activities” which include, among other things (a) “outdoor activity” so long as “social distancing” is adhered to; (b) essential travel, as well as (c) food, medical, day care and professional services; and (5) citizens must engage in “social distancing” which specifically requires citizens to maintain a six (6) foot social distance from others; (b) citizens must wash hands with soap “for at least twenty seconds” as frequently as possible, (c) must cover coughs or sneezes, and may not shake hands (the “Stay at Home Order”); and

WHEREAS, the Governor issued a second Proclamation continuing the same COVID-19 disaster and issued an Executive Order extending the Stay at Home Order until April 30, 2020; and

WHEREAS, on April 30, 2020, the Governor issued a third Proclamation and issued Executive Order No. 32 (Covid-19 Order 30) easing certain restrictions in the Stay at Home Order and modifying some restrictions until May 30, 2020 (the “Amended Stay at Home Order”); and

WHEREAS, while it is undeniable that the Stay at Home Order has had a positive effect on reducing the number of cases of individuals contracting COVID-19 and deaths in Illinois, it is equally undeniable that the Stay at Home Order has had a devastating financial impact on the businesses and residents in the State of Illinois and of the Village of Lincolnshire; and

WHEREAS, Lincolnshire’s 25 dining establishments and 6 hotels have all been greatly impacted financially and operationally by the Stay at Home Order; and

WHEREAS, a significant portion of Lincolnshire’s General Fund revenue is derived from the business activities of the Village’s restaurants and hotels, and the impact of the Stay at Home Order may result in the loss of an estimated \$2.5 to \$3 million in sales, food & beverage, admission, and room tax revenue; and

WHEREAS, as of May 20, 2020, according to the Lake County Public Health Department, 1,129, or 16.3%, of all cases in Lake County were found in long term care facilities throughout the county; and

WHEREAS, the Village of Lincolnshire wishes to reinforce the importance of reopening schools and permitting in-person summer camps for the social/emotional well-being of all Lincolnshire youth; and

WHEREAS, the Village is continuing its efforts to prepare for any eventuality given that this is a novel illness and given the known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, the Governor has developed a Restore Illinois Plan breaking the State into four geographic regions for reopening; and

WHEREAS, for some of the regions there are more dissimilarities between communities than there are similarities as it relates to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Lincolnshire, Lake County, Illinois, in exercise of its home rule powers, as follows:

Section 1: The Village of Lincolnshire commends the Governor for developing a written plan known as Restore Illinois to provide a path forward so that the public has something to respond to.

Section 2: The Village of Lincolnshire immediately requests the Governor to modify the Restore Illinois Plan to base the Plan on the 11 Emergency Medical Services Regions that have traditionally guided its statewide public health work rather than four newly created Regions.

Section 3: The Village of Lincolnshire urges the Governor to work with the Legislature and Illinois Department of Commerce and Economic Opportunity to develop workable precautions, operational restrictions and reasonable guidelines and controls for the opening of restaurants, bars, and other businesses in Phase 3 of the Restore Illinois Plan.

Section 4: This Resolution shall be in full force and effect upon passage and approval.

SO RESOLVED this day of _____, 2020.

AYES:

NAYS:

ABSENT:

APPROVED:

Elizabeth J. Brandt, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

Filed in the Office of the Village Clerk this _____ day of _____, 2020.



ITEM SUMMARY

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|---------------------------------------|---|
| Reviewing Body / Meeting Date: | Regular Village Board |
| Subject: | Rebuild Illinois Fast Track Public Infrastructure Grant – Crosstown Water Main |
| Action Requested | Approval of a resolution committing \$100,000 of local funds for use in conjunction with a Rebuild Illinois Public Infrastructure Grant for construction of the Cross Town Water Main Project – Segment 3 (Waiver of First Reading Requested) |
| Prepared By: | Marc Facchini – Public Works Management Analyst |
| Staff Recommendation: | Consideration and approval |
| Budgeted Amount: | \$2,300,000.00 |
| Actual Amount: | \$100,000.00 |
| Level of Service Impact: | Installation of Crosstown Water Main – Duffy to Half Day Road |
| Meeting History: | N/A |
| Tentative Meeting Schedule: | May 26, Village Board |
| Reports / Documents Attached: | 1) Resolution |

Request Summary

Approval of a resolution committing local funds not to exceed \$100,000, if awarded grant funds, for the installation of the Crosstown Water Main from Duffy Lane to Half Day Road. The total expense of the Crosstown Water Main project is \$2.3 million and has been approved with the adoption of the 2020 Budget and appropriation ordinance. The grant application proposed, as reflected in the draft resolution, indicates the Village committing \$100,000 for phase 3 construction engineering services, and the physical construction costs estimated to be \$2.3 million to be funded via possible Rebuild Illinois Fast Track Public Infrastructure Grant.

Project Description

The purpose of this phase of the crosstown watermain project is to improve water quality and fire flow capabilities for areas north of IL 22, especially Daniel Wright Middle School. Also, by connecting this transmission main to the Village’s watermain along IL-22, the Village’s system resilience will be greatly improved as this will add capacity to one of the main segments of watermain that crosses the Des Plaines River which is critical in maintaining adequate water supply between the east side reservoir and the west side reservoir. Village staff are gathering materials to write a grant for the state of Illinois to consider the Village’s Crosstown Water Main project from Duffy Lane to Half Day Road under the Rebuild Illinois Fast Track Public Infrastructure Grant. Grant requirements include a cost-sharing resolution to be passed by the Village Board to be considered for the grant.

Budget Impact

The Village originally budgeted \$2,300,000.00 for the installation of the Crosstown Water Main from Duffy to Half Day for the fiscal year 2020 and \$100,000 for Phase III Construction Engineering Services for the project. As a result of budgetary impacts related to the COVID-19 pandemic, Village staff previously shared with the Village Board that this project may have to be delayed. Village staff has identified the Rebuild Illinois Fast Track Public Infrastructure Improvement Grant as a way to lower expenses associated with the project and perhaps keep the project moving forward as planned. The Rebuild Illinois Fast Track



Public Infrastructure Improvement Grant requires a commitment of a percentage of local funds for the project to prove an ability to fund a portion of the project from alternative sources aside from the grant. Construction engineering services are not eligible for the grant so the funds previously allocated by the Village for this will be identified as the Village's overall share of the project.

Level of Service Impact

The Crosstown Watermain project is designed to improve the operation and reliability of the Village's water distribution system in the area of installation and the areas north of half Day Road along the Riverwoods Road corridor.

Approval Process

Following the approval of the resolution, staff will update the board on the ultimate decision of the State of Illinois whether or not to fund the Village's project.

Staff Recommendation / Next Steps

Staff recommends waiver of the first reading and approval of the resolution committing funds not to exceed \$100,000, if awarded the Rebuild Illinois Public Infrastructure Grant, for the installation of the Crosstown Watermain from Duffy Lane to Half Day Road.

RESOLUTION COMMITTING LOCAL FUNDS

Resolution No. _____

(The Resolution CANNOT be dated prior to the date of the Public Hearing)

WHEREAS, the City Council (County Board) of the City (County) of Lincolnshire, Illinois has taken action to submit a Rebuild Illinois competitive public infrastructure application,

WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the City (County) of Lincolnshire to undertake the project to install 4,200 linear feet of watermain,
(project description)

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds, and

WHEREAS, the City (County) of Lincolnshire, Illinois has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the City (County) of Lincolnshire, Illinois does hereby commit funds from (account/fund) for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, such funds to equal 4.3 % of the estimated total project cost of \$ 2,300,000, or \$ 100,000.

PASSED and APPROVED at its regular (special) City Council (County Board) Meeting, held on the 26 day of May, 2020. (date required)

Mayor (County Board Chairman)

ATTEST:

City Clerk (County Clerk)