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Public Comments



VILLAGE OF LINCOLNSHIRE

AGENDA REGULAR VILLAGE BOARD Virtual Meeting Monday, August 10, 2020 7:00 p.m.

This meeting will be conducted by audio or video conference without a quorum of the public body physically present because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Lincolnshire. The Mayor determined that an in-person meeting at the Village Hall with all participants is not practical or prudent because of the disaster.

PUBLIC REMOTE PARTICIPATION OPTIONS

- **View/Listen**

- Watch live on Cable Channel 10 or <https://global.gotomeeting.com/join/707679189>.
- Listen live via phone 872-240-3212 (Access Code = 707-679-189).
- Meetings posted to www.lincolnshireil.gov/government/about/agendas-minutes-packets-video the day after meeting.

- **Public Comment – Items Not Requiring a Public Hearing**

- [Rules for public comment during virtual meetings](#) can be found on the Village website on the "Transparency" webpage.
- Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Monday, August 10, 2020. For members of the public leaving voicemails, the voicemails must be:
 - Articulate and audibly comprehensible.
 - Inclusive of the commenter's name, organization/agency being represented, address (street, city, state), phone number, and the topic or agenda item number the commenter is addressing.
 - No more than two minutes in length.
 - Free of any abusive or obscene language.
- Email your comment to VOLPublicComment@lincolnshireil.gov by 5:00 p.m. on Monday, August 10, 2020. You may also submit a letter by dropping it off in the Village Hall vestibule or mailing it via the United States Postal Service. For members of the public submitting comment via email or letter, the written notice must be:
 - Typed or written legibly.
 - Inclusive of the commenter's name, organization/agency being represented, address (street, city, state), phone number, and the topic or agenda item number the commenter is addressing.
 - No more than 200 words in length.
 - Free of any abusive or obscene language.
- 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.

- **Public Comment – Items Requiring a Public Hearing**

- [Rules for virtual public hearings](#) can be found on the Village website on the “Transparency” webpage.
- Any group or member of the public who intends to give a PowerPoint or comparable presentation at the hearing must submit such presentations to the Community & Economic Development Director or VOLPublicComment@lincolnshireil.gov no later than two (2) days prior to the hearing (5:00 p.m. deadline).
- Any documentary evidence or presentations from the public received not less than two (2) days prior to the hearing will be published on the Village’s website as soon as possible. These materials will also be included within the case file and will be clearly labeled with consecutive page numbers for ease of reference.
- Written comments from the public regarding the Petitioner’s application submitted to the Community & Economic Development Director or VOLPublicComment@lincolnshireil.gov at least two (2) days before the hearing will be published on the Village’s website and distributed to the Public Body before the hearing. Written comments received less than two (2) days before the hearing will be emailed to the Public Body but may not be posted on the Village’s website.

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](#)

3.4 [Village Manager's Report](#)

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 10, 2020 in the amount of \$273,709.38

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 July 27, 2020 Regular Village Board Meeting Minutes

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

6.3 Approval a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking at CityPark at Lincolnshire (ECD-Lincolnshire Association)

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.11 **Public Hearing** Regarding a Major Amendment to the Lincolnshire Commons Center Planned Unit Development – Area of Special Sign Control (940 Milwaukee Avenue – Lincolnshire Propco, LLC)

7.12 Approval of an Ordinance Amending a Special Use for a Planned Unit Development – Area of Special Sign Control (940 Milwaukee Avenue – Lincolnshire Propco, LLC - Waiver of First Reading Requested)

7.2 Finance and Administration

7.21 Approval of an Ordinance Authorizing a Sixth Extension of a Declaration of Emergency (Village of Lincolnshire – Waiver of First Reading Requested)

7.3 Public Works

7.4 Police

7.5 Parks and Recreation

7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION (None)

12.0 ADJOURNMENT

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.



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

AGENDA ITEM 4.1

**BILLS PRESENTED FOR PAYMENT
08/10/2020**

General Fund	\$	169,144.03
Water & Sewer Fund	\$	36,102.51
Motor Fuel Tax		
Water & Sewer Improvement Fund	\$	19,834.66
Fraud, Alcohol, Drug Enforcement		
Vehicle Maintenance Fund	\$	10,651.81
Park Development Fund		
Sedgebrook SSA		
General Capital Fund	\$	37,976.37
Grand Total	\$	273,709.38

Brad Burke, Village Manager

CUSTOM INVOICE REPORT FOR VILLAGE OF LINCOLNSHIRE
 INVOICE DUE DATES 07/28/2020 - 08/10/2020
 JOURNALIZED
 BOTH OPEN AND PAID

INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: ADVANCED BUSINESS GR		
00022693	July 2020 site-to-site vpn	125.00
TOTAL VENDOR ADVANCED BUSINESS GR		125.00
VENDOR NAME: AMERICAN PLANNING ASSOCIATION		
136582-2075	Membership_T Zozulya,AICP_Oct 20-Sept	618.00
TOTAL VENDOR AMERICAN PLANNING ASSOCIA		618.00
VENDOR NAME: AMERICAN PRINTING TECHNOLOGIES		
20-LS08	08 2020 UB Print Service	465.00
20-LS08-P	08 2020 UB Postage	933.95
TOTAL VENDOR AMERICAN PRINTING TECHNOL		1,398.95
VENDOR NAME: ANCEL GLINK DIAMOND BUSH		
75590a	BD Bond Escrow Attorney Fee_The St. Ja	646.25
75590b	BD Bond Escrow Attorney Fee_Kirsch Su	176.25
75590c	BD Bond Escrow Attorney Fee_Stevenson	411.25
75590d	BD Bond Escrow Attorney fee_Bank of A	293.75
2020-05	May 2020 Legal Fees	4,346.41
TOTAL VENDOR ANCEL GLINK DIAMOND BUSH		5,873.91
VENDOR NAME: ANDY NAVARRO		
553837	replacement key fob	307.56
TOTAL VENDOR ANDY NAVARRO		307.56
VENDOR NAME: ARLINGTON HEIGHTS FORD		
899436	Truck 245 Hub Bearing	398.98
899740	Incorrect Part Return	(137.82)
899435	Squad 1441 Suspension Parts	391.69
899739	Duplicate Part Return	(25.58)
899738	Squad 1441 Engine Mount	65.32
TOTAL VENDOR ARLINGTON HEIGHTS FORD		692.59
VENDOR NAME: ARTHUR CLESEN, INC.		
353878	Straw Matting for Village Restorations	198.00
TOTAL VENDOR ARTHUR CLESEN, INC.		198.00
VENDOR NAME: ASSOC. OF PUBLIC TREASURERS		
22161	Annual Dues- Peterson	159.00
TOTAL VENDOR ASSOC. OF PUBLIC TREASURER		159.00
VENDOR NAME: AZAVAR		
150497	Tax Audit North Shore Gas 36 mos paid in	1,837.08
TOTAL VENDOR AZAVAR		1,837.08
VENDOR NAME: B & F CONSTRUCTION CODE SERVICES		
12980	June 2020 Inspections	2,120.00
54164	Plan Review_29 Lincolnshire Drive_P20-0	1,336.65
TOTAL VENDOR B & F CONSTRUCTION CODE SE		3,456.65
VENDOR NAME: BADE SUPPLY		
35662	Hand Towels and Copy Paper	231.00
TOTAL VENDOR BADE SUPPLY		231.00
VENDOR NAME: BADGER METER		
80057375 5	Water Meter Reading July 2020	166.74

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INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: BADGER METER		
	TOTAL VENDOR BADGER METER	166.74
VENDOR NAME: BAXTER & WOODMAN INC.		
0215055	2020 Roadway Design Professional Serv	864.51
0215052	Bike Path Resurfacing Phase III Engineeri	10,064.45
0215056	2020 Resurfacing Phase III Engineering 6	20,685.39
	TOTAL VENDOR BAXTER & WOODMAN INC.	31,614.35
VENDOR NAME: CENTURY-MUNDELEIN		
2447369	Village Hall Flooring for Carpet Repair	85.16
2447377	Village Hall Flooring Carpet Repair - Credi	(26.88)
	TOTAL VENDOR CENTURY-MUNDELEIN	58.28
VENDOR NAME: CHRISTOPHER B BURKE ENGINEERING LTD		
159904	South Village Green Phase II Design Prof	2,041.50
	TOTAL VENDOR CHRISTOPHER B BURKE ENGINE	2,041.50
VENDOR NAME: CINTAS CORPORATION #47P		
4057442013	Weekly Uniform Rental - Public Works	108.58
4056803836	Weekly Uniform Rental - Public Works	108.58
	TOTAL VENDOR CINTAS CORPORATION #47P	217.16
VENDOR NAME: CLARKE ENVIRONMENTAL		
001012658	Mosquito Abatement Services Payment 4	17,569.50
	TOTAL VENDOR CLARKE ENVIRONMENTAL	17,569.50
VENDOR NAME: COMCAST CABLE		
104820866	Aug 2020 SCADA_10 Park Ave #9354087	221.82
July_Aug 2020_PW	July_August 2020 PW Internet#8771100	153.35
	TOTAL VENDOR COMCAST CABLE	375.17
VENDOR NAME: COMED		
5760114015-08-2	Riverside Drive Liftstation Pumping 6-30-	133.33
9047167009-08-2	Londonderry Pumping 6-30-20 to 7-30-2	157.97
1864074001-07-2	Spring Lake Park 6-30-20 to 7-30-20	45.45
1131144094-08-2	Trailhead Park Lighting 6-30-20 to 7-30-2	26.27
7128083006-07-2	Westwood Pumping Meter 6-30-20 to 7-3	73.95
3427049011-07-2	Rate 23 Street Lighting 6-22-20 to 7-22-	1,002.10
1480099064-07-2	Interconnect Pumping Meter 6-29-20 to 7	24.80
	TOTAL VENDOR COMED	1,463.87
VENDOR NAME: CONCENTRIC INTEGRATION, LLC		
0215050	Water Model Information	2,425.00
0215053	Water Model Information	160.00
0215051	Water Model Information	3,336.25
	TOTAL VENDOR CONCENTRIC INTEGRATION, LL	5,921.25
VENDOR NAME: CONSTELLATION NEWENERGY, INC.		
18008896701	Electric supply ESR 6-30-20 to 7-30-20	4,055.00
18008861601	Electric supply Londonderry 6-30-20 to 7-	160.41
	TOTAL VENDOR CONSTELLATION NEWENERGY, I	4,215.41
VENDOR NAME: CRAIG SOMMERFIELD		
B15-0030T	BD Tree Bond Refund - 74 Hickory	10,650.00
	TOTAL VENDOR CRAIG SOMMERFIELD	10,650.00
VENDOR NAME: CROWN TROPHY		

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INVOICE DUE DATES 07/28/2020 - 08/10/2020
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INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: CROWN TROPHY		
16059	Updated Plate for plaque in hallway	44.90
TOTAL VENDOR CROWN TROPHY		44.90
VENDOR NAME: DELTA DENTAL OF ILLINOIS		
1369129	Balance due for Vision premiums	772.37
TOTAL VENDOR DELTA DENTAL OF ILLINOIS		772.37
VENDOR NAME: DOOR SYSTEMS		
884601	45 Londonderry - Garage Door Repair	731.99
TOTAL VENDOR DOOR SYSTEMS		731.99
VENDOR NAME: DUSTCATCHERS & A LOGO MAT INC		
74243	Floor Mat Rental Service - Public Works	71.40
74244	Floor Mat Rental Service - Village Hall	16.80
TOTAL VENDOR DUSTCATCHERS & A LOGO MAT		88.20
VENDOR NAME: ECO CLEAN MAINTENANCE, INC.		
8880	Janitorial Services 7-1-20 to 7-31-20	3,685.00
8805	Janitorial Services 6-1-20 to 6-30-20	3,023.88
TOTAL VENDOR ECO CLEAN MAINTENANCE, INC.		6,708.88
VENDOR NAME: ELEVATOR INSPECTION SERVICES		
93697	April_June 2020 Elevator Inspections	722.00
TOTAL VENDOR ELEVATOR INSPECTION SERVIC		722.00
VENDOR NAME: EVIDENT, INC.		
158843A	Large Nitrile Gloves	478.00
TOTAL VENDOR EVIDENT, INC.		478.00
VENDOR NAME: FEDEX		
706633033	Illinois EPA - Lead & Copper Testing Addr	36.68
707911948	IEPA Asbestos Testing	12.52
TOTAL VENDOR FEDEX		49.20
VENDOR NAME: FIRST CHOICE SERVICES-CHICAGO WEST		
054352	Cups, Sugar & Creamer	273.66
TOTAL VENDOR FIRST CHOICE SERVICES-CHICA		273.66
VENDOR NAME: FOREMAN, JD		
327830	Sanitary Point Repair - 21 Cambridge	184.80
TOTAL VENDOR FOREMAN, JD		184.80
VENDOR NAME: GEWALT HAMILTON ASSOCIATES		
4904.403-5	ITEP Stage 3 Phase III Eng Riverwoods Bi	3,075.00
TOTAL VENDOR GEWALT HAMILTON ASSOCIATE		3,075.00
VENDOR NAME: GRAINGER, INC.		
9598855436	Drill Bits for Des Plaines Pedestrian Bridg	215.25
9591806857	Office Supplies - PWF	55.97
9600108055	Batteries for Thermometer (Temp Checks	11.10
9608270493	Disposable Sanitary Gloves - Water Depar	54.99
TOTAL VENDOR GRAINGER, INC.		337.31
VENDOR NAME: GRAYBAR ELECTRIC COMPANY		
9316851485	Adapters for Lights at North Park	493.52

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VENDOR NAME: GRAYBAR ELECTRIC COMPANY		
	TOTAL VENDOR GRAYBAR ELECTRIC COMPANY	493.52
VENDOR NAME: GREEN ACRES LANDSCAPING		
2020-5997	Bicentennial Park - Seed Restoration	700.00
2020-5998	Bicentennial Park - Restoration	1,650.00
2020-5996	Bicentennial Park - Edging & Waste Remo	1,355.00
2020-5990	June Corridor Mowing	17,874.00
2020-5999	Parks/Residential Mowing	840.00
	TOTAL VENDOR GREEN ACRES LANDSCAPING	22,419.00
VENDOR NAME: GREEN LIL BUMS, LLC		
June 2020	towel service June 2020	100.00
	TOTAL VENDOR GREEN LIL BUMS, LLC	100.00
VENDOR NAME: HALF DAY BREWING		
2019 1231	4th Qtr 2019 tax sharing	15,693.49
2020 0331	1st Qtr tax sharing	4,150.02
	TOTAL VENDOR HALF DAY BREWING	19,843.51
VENDOR NAME: HIGH PSI LTD		
67249	Pressure Washer Burner Repair	130.00
	TOTAL VENDOR HIGH PSI LTD	130.00
VENDOR NAME: HIGHLAND PARK, CITY OF		
258759	Water Sampling Done Between April - Jun	465.00
	TOTAL VENDOR HIGHLAND PARK, CITY OF	465.00
VENDOR NAME: HOME DEPOT CREDIT SERVICES		
7091688	Concrete Framing Material for Trailhead P	87.57
3093193	Replacement Adapter Hitch to Pull Chippe	32.21
7014968	South Village Green Replacement Pothole	20.28
6102885	Tape Measure and Marking Paint for NP	58.65
4191040	Drinking Fountain Parts	3.57
270659	Flowers and Potting Soil for PW	34.43
270675	Donation Tree - Memorial Park	13.32
3610350	Hand Sanitizer - COVID-19	100.80
2016681	Saw & Batteries for Hand Sanitizer Machi	60.91
512438	Fleet Hackzall Tool	179.00
5513074	Steel Wool	4.27
4010507	CB Replacement Oxford & Essex	374.40
9394933	Batteries for Thermometers - Temp Check	11.99
	TOTAL VENDOR HOME DEPOT CREDIT SERVICES	981.40
VENDOR NAME: IMRF		
93685	07 2020 Member & Employer Contributio	72,806.21
	TOTAL VENDOR IMRF	72,806.21
VENDOR NAME: INVOICE CLOUD		
1185-2020_7	08 2020 Paperless Utility Bills	64.50
	TOTAL VENDOR INVOICE CLOUD	64.50
VENDOR NAME: LAWSON PRODUCTS INC		
9307742255	Bead Sealer, Brake Cleaner, Orange Clean	391.34
	TOTAL VENDOR LAWSON PRODUCTS INC	391.34
VENDOR NAME: LAYNE CHRISTENSEN CO		
1842199	Pump #2 WSR Removal and Inspection	7,482.00

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VENDOR NAME: LAYNE CHRISTENSEN CO		
	TOTAL VENDOR LAYNE CHRISTENSEN CO	7,482.00
VENDOR NAME: LIBERTYVILLE CHEVROLET		
922982	Truck 230 Ball Joints	520.06
	TOTAL VENDOR LIBERTYVILLE CHEVROLET	520.06
VENDOR NAME: LINCOLNSHIRE RIVERWOODS FPD		
10787	Plan Review_599 Bond Street_CEV Indust	384.00
10791	Plan Review_940 Milwaukee_Fat Rosie's_	330.00
10792	Plan Review_300 Tri State Intl_Suite 272	330.00
10793	Plan Review_100,200,300 Tri State Intern	330.00
10795	Plan Review_195 Milwaukee_Bank of Ame	330.00
	TOTAL VENDOR LINCOLNSHIRE RIVERWOODS F	1,704.00
VENDOR NAME: LOCALGOVNEWS.ORG		
1162020	2020 - 2021 Membership	1,200.00
	TOTAL VENDOR LOCALGOVNEWS.ORG	1,200.00
VENDOR NAME: MADISON NATIONAL LIFE INS CO, INC.		
1402742	08 2020 Life Insurance Premiums	1,468.48
	TOTAL VENDOR MADISON NATIONAL LIFE INS C	1,468.48
VENDOR NAME: MANKOFF INDUSTRIES		
5279	Annual UST Line Testing	998.00
	TOTAL VENDOR MANKOFF INDUSTRIES	998.00
VENDOR NAME: MARC S & REBECCA LEE		
B15-0032T-2	BD Tree Bond Refund - 2 Thornfields	3,200.00
	TOTAL VENDOR MARC S & REBECCA LEE	3,200.00
VENDOR NAME: MARSH		
346970327621	Notary Bond for Zange	30.00
	TOTAL VENDOR MARSH	30.00
VENDOR NAME: MCMMASTER-CARR SUPPLY		
42694203	Londonderry Pump #4	277.08
	TOTAL VENDOR MCMMASTER-CARR SUPPLY	277.08
VENDOR NAME: MENARDS - LONG GROVE		
33928	Trialhead Park - Irrigation Repair	67.76
	TOTAL VENDOR MENARDS - LONG GROVE	67.76
VENDOR NAME: MENONI & MOCOJNI, IN		
1385834	Oxford Storm Sewer Repair	67.90
	TOTAL VENDOR MENONI & MOCOJNI, IN	67.90
VENDOR NAME: MICHAEL MERANDA JR.		
202407	Setup & perform live cable broadcast & D	420.00
	TOTAL VENDOR MICHAEL MERANDA JR.	420.00
VENDOR NAME: MID AMERICAN WATER OF WAUCONDA INC.		
231089W	WSR Pump #2	196.00
	TOTAL VENDOR MID AMERICAN WATER OF WAU	196.00
VENDOR NAME: O'HERRON CO INC		
2041268-IN	Uniform shirts and pants - Lill	266.39

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VENDOR NAME: O'HERRON CO INC		
2041274-IN	Traffic Vest - Campobasso	40.04
TOTAL VENDOR O'HERRON CO INC		306.43
VENDOR NAME: PARKREATION		
6620	Swing Hardware for Old Mill Park	33.15
TOTAL VENDOR PARKREATION		33.15
VENDOR NAME: PAYLOCITY		
106842440	07/31/20 Pay Services	440.57
TOTAL VENDOR PAYLOCITY		440.57
VENDOR NAME: REINDERS, INC.		
4272996	Sprinkler System - 359 Stafford	4.48
4272996-00	Water Coupling	4.48
1841073	North Park Line Painter Pump Rebuild Ass	571.97
TOTAL VENDOR REINDERS, INC.		580.93
VENDOR NAME: RICMAR INDUSTRIES		
5092544	Sanitary Sewer Sanitizer Wipes for Water	138.00
TOTAL VENDOR RICMAR INDUSTRIES		138.00
VENDOR NAME: RONDOUT SERVICE CENTER LLC		
17360	Truck Safety Lane Inspections	139.50
17527	Truck Safety Lane Inspections	93.00
17339	Truck Safety Lane Inspections	199.00
TOTAL VENDOR RONDOUT SERVICE CENTER LLC		431.50
VENDOR NAME: RUSSO POWER EQUIPMENT		
SPI10346371	Leaf Blower for Forestry/Parks Departme	529.99
TOTAL VENDOR RUSSO POWER EQUIPMENT		529.99
VENDOR NAME: RWE MANAGEMENT COMPANY		
HydMtr01142020	Refund of Construction Meter Deposit, les	1,906.62
TOTAL VENDOR RWE MANAGEMENT COMPANY		1,906.62
VENDOR NAME: SIMPSON M. E.		
35253	Leak Locating on 6-18-20 at Kingston RO	475.00
TOTAL VENDOR SIMPSON M. E.		475.00
VENDOR NAME: SPRING ALIGN OF PALATINE		
115796	Truck 243 Alignment	114.95
115788	Truck 240 Alignment	114.95
TOTAL VENDOR SPRING ALIGN OF PALATINE		229.90
VENDOR NAME: ST AUBIN NURSERY & LANDSCAPING INC		
23583	Donation Tree - Memorial Park	350.00
TOTAL VENDOR ST AUBIN NURSERY & LANDSCA		350.00
VENDOR NAME: STRAND ASSOCIATES, INC.		
0162406	Hydraulic Water Study and Water System	19,834.66
TOTAL VENDOR STRAND ASSOCIATES, INC.		19,834.66
VENDOR NAME: TRAFFIC CONTROL & PROTECTION INC.		
104708	Chevrons for Elm Road Ditching	402.00
10	TOTAL VENDOR TRAFFIC CONTROL & PROTECTI	402.00

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INVOICE NUMBER	DESCRIPTION	AMOUNT
VENDOR NAME: VIOLETTA MARKARYAN		
70Rwd_2	BD Tree Bond Refund - 68/70 Riverwoods	3,000.00
TOTAL VENDOR VIOLETTA MARKARYAN		3,000.00
VENDOR NAME: WAUKEGAN TIRE		
4562912	Truck 243 Tires	378.12
4562927	Spare PW Truck Tires	390.66
TOTAL VENDOR WAUKEGAN TIRE		768.78
VENDOR NAME: WE FIX-IT TIRE REPAIR		
2194	Truck 243 Tire Balance	40.00
2197	Truck 230 Tire Mount & Balance	40.00
2185	Truck 240 Tire Balance	40.00
TOTAL VENDOR WE FIX-IT TIRE REPAIR		120.00
VENDOR NAME: WINTER EQUIPMENT CO., INC.		
44818	Truck 251 Cutting Edge	3,110.31
TOTAL VENDOR WINTER EQUIPMENT CO., INC.		3,110.31
VENDOR NAME: WORLD SECURITY & CONTROL, INC.		
31063	Inspection with Fire Department - North P	610.00
28969	Smoke Detectors Replaced - Village Hall	200.00
TOTAL VENDOR WORLD SECURITY & CONTROL,		810.00
VENDOR NAME: XEROX CORPORATION		
010967466	Meme Base & Usage Charge (06/25/20 -	28.50
010967465	Police Base Charge (06/30/20 - 07/21/20	85.00
010967464	Nemo Base Charge (06/30/20 - 07/21/20	57.00
TOTAL VENDOR XEROX CORPORATION		170.50
VENDOR NAME: XYLEM WATER SOLUTION		
3556B31578	Pump #4 Londonderry	1,338.00
3556B29598	Reservoir Pump 2 Fail	750.00
TOTAL VENDOR XYLEM WATER SOLUTION		2,088.00
GRAND TOTAL:		273,709.38



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING July 27, 2020

Present:

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

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

Planning & Development Manager Zozulya

This was a remote video-conference meeting

1.0 ROLL CALL

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

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report – None

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of June, 2020

Village Treasurer/Finance Director Peterson noted the Revenue and Expenditure Summary is included in the Board packet, and all revenues and expenditures have been properly recorded for the month of June, 2020.

Village Treasurer/Finance Director Peterson noted the difference between accrual versus cash basis accounting lies in the timing of when revenue and expenditures are recognized. The cash method is more immediate recognition of the revenues and expenses. The accrual basis matches revenues and expenses in a time period in which the revenue is earned and the expense is incurred. The Village reports monthly on a cash basis and prepares the books on an accrual basis annually for the audit.

3.4 Village Manager's Report

3.41 Lake County Storm Water Commission Grants

Village Manager Burke noted he received word from Lake County regarding the Lake County Stormwater Commission grants. They continue to work through the details, so the date for requests for projects to be submitted has been pushed back to September. Staff has not yet received the parameters for the grants.

3.42 In-Person Board Meetings

Village Manager Burke stated staff needed to get notice out on two August Public Hearings, adding that the August 10 Regular Village Board meeting and the August Architectural Review Board meetings will both be remote as a result of the need to provide notification.

Trustee Leider asked what criteria is being used to determine when the Board will go live versus virtual. Village Manager Burke stated the Boards can meet live anytime as Illinois continues to be in Phase IV of the Reopen Illinois Plan, but it would be a hybrid approach due to social distancing requirements currently in place relative to the 50 person maximum capacity allowed in the space. Trustee Leider stated if the Board will go live, there should be some criteria in place. Mayor Brandt stated her opinion is the Budget meetings should be in-person to be successful. Village Manager Burke stated the Budget meetings typically take place at the end of October/beginning of November.

Mayor Brandt stated she asked staff to prepare plans on two different set-ups in the Board room to accommodate social distancing with minimal staff. The room setups will be shared with the Village Board at a future date.

Village Manager Burke noted Lake County Municipal League recently administered a survey, and approximately 55% of Lake County communities are continuing to meet remotely. Under the Executive Order it is allowed with a 50 person limit as long as social distancing can be met.

Village Attorney Simon suggested offering remote for the public while the Board would attend in-person. This would require the Board to continue computer use in order for the Public to see who is speaking.

Trustee Leider stated his opinion is the percentage of remote working and remote meeting in corporate America is substantially higher than 55%.

Trustee Raizin noted she was under the impression that hybrid meetings were not allowed and asked Village Attorney Simon if some of the Board could attend live and some attend virtual. Village Attorney Simon stated if the majority of the quorum is present/live, then there is some question whether the absent officials can participate under the special COVID rules or if they can only participate under the traditional remote rules. The Village can always have the public participate virtually.

Staff will provide an in-person plan with criteria and present it to the Board at a future date.

3.43 Village-Wide Drainage Study and Briarwoods/Surry Lane Projects

Village Manager Burke clarified the Briarwood Lane Drainage Study and Briarwood/Surrey Lane projects are two distinct projects. One was identified in the Village-Wide Drainage Study which is related to drainage coming from Whytegate Park traveling under Riverwoods Road to the east. There is a 2020 project for the Briarwood/Surrey Lane detention area concerns currently in process. Staff is moving forward with this project and is currently in the process of reviewing engineering proposals.

Trustee Grujanac asked if there is relationship between the two projects. Village Manager Burke stated the water ultimately gets to the same location but travels a different route. The drainage system is interrelated, but the work by Riverwoods Road is completely unrelated to the detention work.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 27, 2020 in the amount of \$636,740.09

Village Treasurer/Finance Director Peterson presented a summary of the July 27, 2020 bills prelist was presented for payment with the total being \$636,740.09. The total amount is based on \$158,700 for General Fund; \$17,600 for Water & Sewer Fund; \$8,400 for Water & Sewer Improvement Fund; \$9,800 for Vehicle Maintenance Fund; and \$442,200 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated July 13, 2020 as presented. The roll call vote was as follows:

AYES: Grujanac, Harms Muth, Leider, Pantelis, Raizin, Hancock
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 July 13, 2020 Regular Village Board Meeting Minutes

6.2 Approval of July 13, 2020 Committee of the Whole Meeting Minutes

6.3 Approval of a Contract with H. Linden & Sons Sewer and Water of

Plano, IL at a Cost not to Exceed \$127,278.00 for the Lincolnshire Drive Stand Pipe and Outflow Drainage Improvements (Village of Lincolnshire)

- 6.4 Approval of a Joint Purchasing Agreement with Al Warren Oil Company, Inc., Hammond, Indiana for the Purchase of Gasoline and Diesel Fuel (Village of Lincolnshire)**
- 6.5 Approval of a Contract with G. Fischer Commercial Construction at a Cost not to Exceed \$159,000.00 for Brick Repairs at Village Hall (Village of Lincolnshire)**
- 6.6 Approval of a Supplement to an Existing Professional Service Agreement with Kluber Architects & Engineers in the Amount of \$5,950 for Tuckpointing Design, Bidding, and Construction Administration Service (Village of Lincolnshire)**
- 6.7 Approval of a Professional Service Contract with Strand Engineering for Design and Bid Specification Preparation of Tank Mixers and Air Ventilation System at a Cost not to Exceed \$24,950.00 (Village of Lincolnshire)**
- 6.8 Approval of a Professional Service Contract with HR Green for the Development of an Emergency Response Plan and Completion of a Risk Resilience Assessment at a Cost not to Exceed \$38,220.00 (Village of Lincolnshire)**
- 6.9 Approval of an of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) of the Lincolnshire Village Code to Create one Class "B-1" Restaurant-Mixed Retail – Full Liquor License (Fat Rosie's Lincolnshire, LLC – Fat Rosie's Taco and Tequila Bar – 940 Milwaukee Avenue)**
- 6.10 Approval of an Ordinance Amending Title 10 (Motor Vehicles & Traffic), Chapter 1 (Enforcement Of Traffic Regulations) and Chapter 2 (Overweight and/or Over-Dimension Vehicles in Traffic) of the Lincolnshire Village Code (Village of Lincolnshire)**
- 6.11 Approval of an Ordinance Amending Title 1 (Administration), Chapter 17 (Comprehensive Fine/Penalty Schedule), Section 11 (Motor Vehicles and Traffic) of the Lincolnshire Village Code Related to the Establishment of Fines and Penalties (Village of Lincolnshire)**
- 6.12 Approval of an Ordinance Amending Title 1 (Administration), Chapter 15 (Comprehensive Fee Schedule), Section 10 (Motor Vehicles And Traffic) of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Village of Lincolnshire)**

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

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

NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Brandt declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

7.1 Planning, Zoning & Land Use

7.2 Finance and Administration

7.21 Approval of an Intergovernmental Agreement CARES Act (Village of Lincolnshire – Waiver of First Reading)

Village Manager Burke provided a summary of the proposed Intergovernmental Agreement related to monies received by Lake County for the CARES Act. Staff is currently working to submit the funds by the end of the week in order to receive reimbursement for these COVID-19 CARES Act funds.

Trustee Grujanac moved and Trustee Hancock seconded the motion to waive the first reading of an Intergovernmental Agreement CARES Act. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve an Intergovernmental Agreement CARES Act. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.22 Approval of Resolution Adopting Rules of Procedure for Virtual Public Hearings (Village of Lincolnshire – Waiver of First Reading)

Trustee Grujanac moved and Trustee Leider seconded the motion to waive the first reading of a Resolution Adopting Rules of Procedure for Virtual Public Hearings. The roll call vote was as follows:

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

ABSTAIN: None

Mayor Brandt declared the motion carried.

Trustee Grujanac moved and Trustee Leider seconded the motion to approve of a Resolution Adopting Rules of Procedure for Virtual Public Hearings. The roll call vote was as follows:

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

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 Hancock seconded the motion to adjourn. The voice vote was unanimous and Mayor Brand declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk



VILLAGE OF LINCOLNSHIRE

MINUTES COMMITTEE OF THE WHOLE MEETING July 27, 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

Planning & Development Manager Zozulya

This was a remote video-conference meeting

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:30 p.m., and Village Clerk Mastandrea called the Roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Planning, Zoning and Land Use

2.11 Preliminary Evaluation of a Text Amendment to Title 6 (Zoning), Chapter 14 (Administration and Enforcement) of the Lincolnshire Village Code to Revise Regulations Regarding Administration and Enforcement Processes (Village of Lincolnshire)

Planning & Development Manager Zozulya provided a summary of a preliminary evaluation of a text amendment to Title 6 (Zoning), Chapter 14 (Administration and Enforcement) of the Lincolnshire Village Code to revise regulations regarding administration and enforcement processes. The main revisions include changing the initial review meeting at the Committee of the Whole from "Preliminary Evaluation" to "Pre-Application" meeting; collecting applications and fees after the Pre-Application meeting; public hearing delivery notices from certified or registered mail to first class mail; public hearing adjacent owner notification radius from 250' to 500' for properties 3 acres or larger, and the completion of Village approvals within one year. Staff is also proposing all variances require Village Board initial review before they go to the Zoning Board for a public hearing; new language to qualify a request for a major special use amendment, and additional external agency approvals for Planned Unit Developments.

Trustee Leider asked if there was a receipt for the public hearing certified mailing. Planning & Development Manger stated the Village

requires applicants to submit a signed and notarized affidavit of mailing showing compliance with the Village’s required public hearing notification requirements and that will not change with the amendment.

It was the consensus of the Board to refer this to the Zoning Board for a Public Hearing.

2.2 Finance and Administration

2.21 Consideration of Fiscal Year 2020 Mid-Year Budget and Goals Update (Village of Lincolnshire)

Village Manager Burke provided a brief report of the fiscal year 2020 mid-year budget and goals update. Staff is currently looking at lagging and early indicators in terms of the impact of the pandemic on revenues. A budget calendar had been provided in the packet and staff would like to setup one-on-one meetings with the Board to prepare for the 2021 budget workshops.

Trustee Hancock asked if 67% of expenses are salary and compensation related to the Village. Village Manager Burke confirmed 67% of expenses are salary and compensated benefits related expenses for the Village in the General Fund.

Mayor Brandt and Village Manager Burke mentioned staff working with State Representative Didech regarding a \$2.3 million fast grant Lincolnshire is seeking for the crosstown watermain project.

2.3 Public Works

2.4 Public Safety

2.41 Consideration of a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking at CityPark at Lincolnshire (ECD-Lincolnshire Association)

Chief of Police Leonas provided a summary of a Resolution approving an agreement pertaining to the regulation of traffic and parking at CityPark at Lincolnshire (ECD-Lincolnshire Association).

Trustee Leider suggested an auto-renewal on an agreement like this to cut down on administrative work. Chief of Police Leonas stated he has discussed this with Village Manager Burke and will look at this and other agreements going forward. This particular agreement has a caveat for up to three new additional five terms unless it is canceled, so this will go for a long time.

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 Police Services Resident Meeting Update

Village Manager Burke updated the Board regarding meetings he and Chief of Police Leonas had with the residents regarding Police services and policies. An email update went to the Board previously from Chief Leonas. Village Manager Burke asked if the Board had any questions as a result of the update they received.

Trustee Hancock stated he thought it would be appropriate to receive an update from the Chief of Police at an upcoming meeting. Mayor Brandt suggested the Board listen to the audio of the meetings that already took place.

Mayor Brandt asked if any of the residents came back with more questions as a result of the meetings. Chief of Police Leonas stated staff has created an internal department committee which is the start of the "SWOT analysis" for the department, and emails were sent to some of the participating residents who expressed an interest in continuing to dialog. Chief of Police Leonas stated he was aware some of the other residents may want feedback and dialog.

Trustee Hancock suggested having an annual update from Police with benchmarks and output levels. Mayor Brandt stated an annual police report goes out to the Board which has a lot of the information requested. Mayor Brandt suggested the Board look at the annual report and see if they would like to see additional information added. Chief of Police Leonas stated much of the information being requested regarding staffing and procedures is shared during the Budget updates and can again be provided in the budget workshop meetings. Chief of Police Leonas stated if more detail is sought, he can spend an evening discussing any of the topics sought from the residents with the Village Board.

Trustee Leider stated he would like to be more educated and suggested having a workshop so the Board could intelligently answer questions that come up. Trustee Pantelis agreed with getting a workshop setup, and including many different ages and groups for feedback.

Mayor Brandt suggested Police take a portion of the Newsletter for different topics to educate the residents in the Village

3.2 Path – Whytegate Park to Daniel Wright Junior High School

Mayor Brandt stated she is getting questions regarding the process of the path and noted they had been waiting on timbers which finally came in, paving should be done in a few weeks, and landscaping will go in.

Mayor Brandt suggested the Board sign up for the construction updates to find out about all the projects.

3.3 Whytegate Tennis/Pickle Ball Courts

Village Manager Burke noted the courts and surface are installed for the Whytegate tennis/pickle ball courts, but the surface on the courts takes two weeks to cure. The markings are slated to happen later in the week. The green chain link between the courts was changed to black to allow the project to move forward.

3.4 Berkshire Lane Repair

Village Manager Burke stated there is a list of patching repairs throughout the Village that include Berkshire Lane which is included as part of a joint purchasing pavement patching contract. According to the contractor, Lincolnshire is the next community on their list for pavement repairs.

4.0 NEW BUSINESS

5.0 EXECUTIVE SESSION

6.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Hancock seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 8:01 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk



ITEM SUMMARY

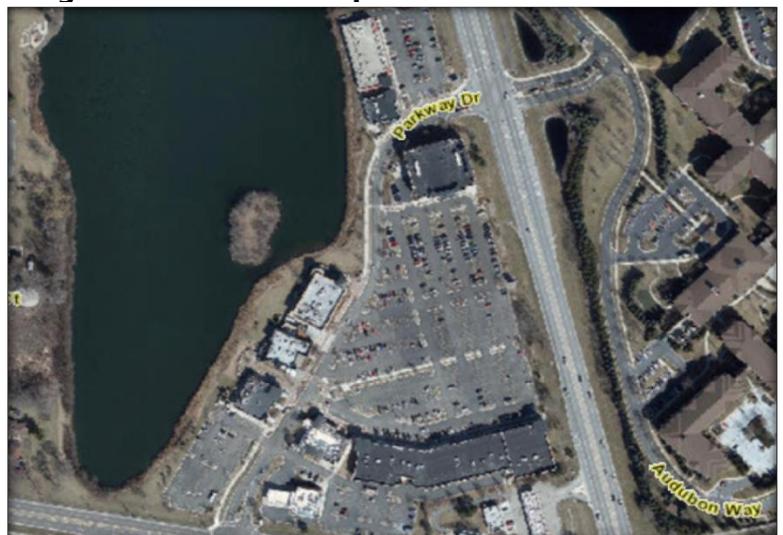
Reviewing Body / Meeting Date:	Regular Village Board – August 10, 2020
Subject:	Lincolnshire Commons Subdivision Signage
Action Requested (Address – Petitioner):	<ol style="list-style-type: none"> 1. Public Hearing regarding a Major Amendment to the Lincolnshire Commons Center Planned Unit Development - Area of Special Sign Control (940 Milwaukee Avenue - Lincolnshire Propco, LLC) 2. Approval of an Ordinance Amending a Special Use for a Planned Unit Development - Area of Special Sign Control (940 Milwaukee Avenue - Lincolnshire Propco, LLC - Waiver of First Reading Requested)
Prepared By:	Tonya Zozulya - Planning & Development Manager
Staff Recommendation:	Approval of an Ordinance Granting a Major Amendment
Meeting History:	Committee of the Whole – July 13, 2020 Architectural Review Board – July 21, 2020
Tentative Meeting Schedule:	N/A
Reports/Documents Attached:	<ol style="list-style-type: none"> 1) Location map 2) Cover letter, responses to PUD standards, and presentation packet, submitted by Meltzer, Purtil & Stelle LLC on behalf of the petitioner, dated July 31, 2020 3) Current Lincolnshire Commons Tenant Signage Criteria 4) Draft ordinance amending the Lincolnshire Commons PUD, prepared by the Village Attorney 5) Unapproved July 21, 2020, ARB meeting minutes 6) Certificate of public hearing notice publication in the July 25, 2020, <i>Daily Herald</i> 7) Petitioner’s presentation slides.

Request Summary

Lincolnshire Propco, LLC (petitioner) seeks a major amendment to the Lincolnshire Commons Planned Unit Development (PUD) to revise the Area of Special Sign Control for wall signage on the 940 Milwaukee Avenue building. The 7,825-square-foot building is being remodeled for Fat Rosie’s Taco & Tequila Bar (Fat Rosie’s). The petitioner also requests a waiver of first reading to enable Fat Rosie’s to manufacture and install wall signage as soon as possible. Fat Rosie’s intends to open for business later this month.

The request received preliminary evaluation by the Village Board on July 13, 2020, and unanimous recommendation for approval by the ARB on July 21, 2020, with consideration

Figure 1: Location Map





for the inclusion of the donkey logo in the northern sign on the east elevation (see attached Document 5). Fat Rosie's considered the ARB's request for the logo addition, but ultimately decided to maintain the proposal as originally presented to the ARB. Fat Rosie's would like to maximize the lettering size (which would have been reduced with inclusion of the logo), and emphasize the front entrance experience by featuring the logo in that location only.

On June 16, 2020, Fat Rosie's received unanimous ARB approval for a minor PUD amendment to authorize exterior building changes in anticipation for their opening in August 2020. In 2005, the Village Board designated the mixed use shopping center as a PUD and an Area of Special Sign Control by Ordinance #05-1954-18 (see attached Document 3). In 2016, the owner petitioned the Village to amend the Area of Special Sign Control, which governs wall and ground signs in the Center, to replace three generic ground signs that did not identify tenants with three multi-tenant ground signs with tenant identification panels along Milwaukee Avenue and Aptakisic Road by Ordinance #16-3399-126.

Project Description

The petitioner proposes to amend the Lincolnshire Commons Area of Special Sign Control for the 940 Milwaukee Avenue building for Fat Rosie's Taco & Tequila Bar (see attached Document 2). The proposed amendments pertain to the total number of signs on a single building façade (from 1 to 2), as well as sign area, letter height, logo height and width. Future tenants of the 940 Milwaukee Avenue building will be entitled to these same sign regulations.

The request is driven by Fat Rosie's desire to install two internally-lit wall signs on the east building façade: one sign over the main entrance, and one on the northern end of the east façade (the same location as the previously-permitted Kona Grill signs). The entrance sign consists of Fat Rosie's donkey logo with "Fat Rosie's Taco & Tequila Bar" lettering underneath. The other sign consists of lettering only. The petitioner verified "Taco & Tequila Bar" is part of Fat Rosie's registered name which gives them the ability to use it on the sign (i.e., it is not considered product advertisement per Village code section 12-8-1-H-2).

The signs are consistent with the restaurant's established brand in their Naperville, Frankfort, and Schaumburg locations, as well as the building scale and visibility considerations. Depending upon the vantage point along the Milwaukee Avenue frontage, the distance between the building and Milwaukee Avenue ranges between 580' and 1,000', separated by a large parking lot and mature trees. The petitioner included an exhibit showing adjacent wall signs of comparable dimensions and a mock-up of Fat Rosie's signs if designed per the current requirements. The renderings indicate the signs are small, out of scale with the building, and difficult to see from Milwaukee Avenue.

Tables 1 below provides a comparison of existing and proposed wall sign regulations for Lincolnshire Commons. Table 2 provides sign regulations per Village Code and the Village Green Center as a reference (Village Green was chosen because its Area of Special Sign Control has also been amended to provide tenants with larger and more visible wall sign opportunities). The petitioner is evaluating all signage within the Center and intends to present proposed revisions in the near future.



Table 1: Existing & Proposed Lincolnshire Commons Wall Sign Regulations

Existing					Proposed			
<i>Building Type</i>	<i>Sign Area (sq. ft.)</i>	<i>Letter Height*</i>	<i>Sign Length</i>	<i>Logo Height</i>	<i>Sign Area (sq. ft.)</i>	<i>Letter Height*</i>	<i>Sign Length</i>	<i>Logo Height and Width</i>
940 Milwaukee and Other Free-Standing Restaurant Buildings	100	24" (1 row) 14" per row (multiple rows)	24'	24"	Primary Sign (Entrance): 86.66 Secondary Sign (Northeast Corner): 117.95 Total sign area: 10% of east façade, or 252 sq. ft.	Primary Sign: 24" (1 row) 22.25" (multiple rows), up to 34.125" Secondary Sign: 48.5" (per row), up to 74.5"	24' (no change)	Primary Sign: 83.25" - height 81.25" - wide Secondary Sign: 24"
Other Free-standing restaurant buildings	100	24" (1 row) 14" per row (multiple rows)	24'	24"	No change	No change	No change	No change
Tenants Under 10,000 SF	35	18" (1 row) 12" per row (multiple rows)	16'	18"	No change	No change	No change	No change
Tenants Over 10,000 SF	96	48" (1 row) 30" per row (multiple rows)	24'	48" or 20 sq. ft.	No change	No change	No change	No change

*Note: Additional letter height is provided for certain ascending and descending letters.

Table 2: Sign Code (Commercial Sign District) & Village Green Shopping Center Wall Sign Regulations

<i>Regulation</i>	<i>Sign Area</i>	<i>Letter Height</i>	<i>Sign Length</i>	<i>Logo Height</i>	<i>Sign Face Height (letters + logos)</i>
Sign Code	10% of wall area	24"	18'	30"	36"
Village Green Center 100 Village Green 300 Village Green	Unspecified (defaults to Code)	24"	60% of frontage length if frontage is 25'+ 75% of frontage length if frontage is 25' or less	Unspecified (defaults to Code)	Unspecified (defaults to Code)
Village Green Center 200 Village Green 185 Milwaukee Ave	Unspecified (defaults to Code)	24"	Greater of 15' or 60% of frontage	Unspecified (defaults to Code)	Unspecified (defaults to Code)



Public Hearing Notice

A public hearing notice was published in the July 25, 2020 *Daily Herald*. Additionally, the petitioner provided a certified notice to property owners within a 250' radius of the subject property and submitted a notarized Notification Affidavit.

Planned Unit Development Findings of Fact

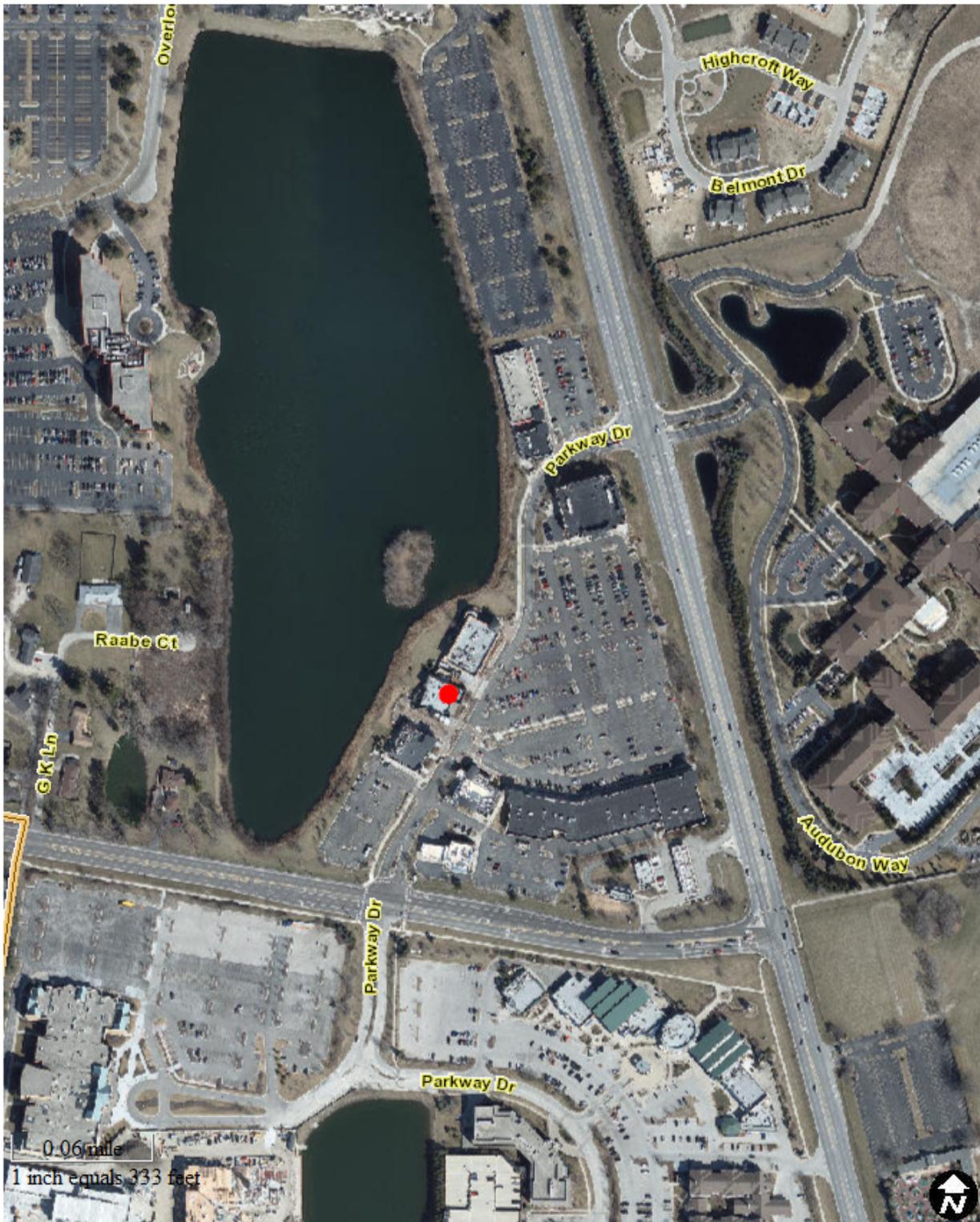
The petitioner provided the responses to the Planned Unit Development standards for the Board's review (see Document 2). The Board is requested to review the responses prior to taking action on this application.

Staff Recommendation / Next Steps

Staff recommends a waiver of first reading and approval of the ordinance to amend the Lincolnshire Commons Area of Special Sign Control regarding 940 Milwaukee Avenue building wall signs.



940 Milwaukee Avenue Building



Map created on June 1, 2020.
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Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

MELTZER, PURTILL & STELLE LLC



ATTORNEYS AT LAW

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File Number: 35810-001
Direct Dial: (312) 461-4302
E-mail: sbauer@mpslaw.com

VIA E-MAIL

July 31, 2020

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

***Re: Major Amendment to Lincolnshire Commons PUD
Signage Plan Modification/940 Milwaukee Avenue/Fat Rosie's Taco & Tequila Bar***

Dear Mayor Brandt and Trustees:

On behalf of Lincolnshire Propco, LLC ("LPL"), as owner of the Lincolnshire Commons retail center ("Center"), for itself and Fat Rosie's Lincolnshire, LLC (d/b/a Fat Rosie's Taco and Tequila Bar Lincolnshire) ("Fat Rosie's"), as new tenant of the free-standing restaurant building located at 940 Milwaukee Avenue formerly occupied by Kona Grill ("940 Building"), we are pleased to present this request for a major planned unit development amendment in furtherance of the documentation submitted and presentation made for your review at the July 13 Committee of the Whole ("COW") meeting and for Architectural Review Board ("ARB") review at its July 21 meeting.

As you are aware, the purpose of the proposed planned unit development amendment is to establish sign specifications for the installation of wall signage on the east façade of the 940 Building to allow signage that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center. More specifically, LPL now seeks to modify the existing Lincolnshire Commons Signage Package approved under Ordinance 05-1954-18 and amended by Ordinance 16-3399-126 (collectively, "Center Signage Package") by establishing wall signage criteria that are specific to the 940 Building and limited in applicability only to that building for the purpose of accommodating Fat Rosie's time-sensitive request for Village approval of its signage package submitted herewith and as previously presented at the aforementioned COW and ARB meetings. In so doing, Fat Rosie's will be enabled to proceed to have such signage fabricated and installed on the east façade of the 940 Building in time for its anticipated grand opening this August.

As described in greater detail in our July 6, 2020 letter to you, the LPL-affiliated management team led by representatives of Next Realty, L.L.C. and Next Property

*Mayor Elizabeth Brandt and
Members of the Village Board
July 31, 2020
Page 2*

Management, Inc. has worked tirelessly through various measures to enhance both the Center's aesthetic appeal and vibrancy since acquiring the Center in September 2014 including (i) expenditures of greater than \$400,000 for landscape and hardscape restoration and installation of new monument signage that is vastly improved in quality, design and function and (ii) proactive and preemptive measures to allow repurposing of the former Barnes & Noble anchor building, which has been occupied by NorthShore University HealthSystem since January 2017 and creates strong synergy with the restaurant and retail uses at the Center by capturing opportunities for patient visits to NorthShore to result in patronage of other businesses at the Center. Similarly, LPL and Fat Rosie's believe that Fat Rosie's establishment and operation in the 940 Building will bring new vibrancy to the Center through occupancy of that building for the first time in approximately 16 months with a restaurant that provides a cuisine and full-service experience unlike any other restaurant use at the Center.

As also described in greater detail in the aforementioned July 6 letter, however, Fat Rosie's requires the ability to brand the 940 building with wall signage in a manner that is consistent with its three existing locations, architecturally compatible in size and scale with the façade improvements approved by the Architectural Review Board on June 16 and of adequate size to optimize the potential for motorist visibility of Fat Rosie's presence in the 940 Building despite the approximately 440-foot distance between the nearest portion of that building to the through lanes on Aptakisic Road and the approximately 580-foot distance between the nearest portion of that building's east façade to the Milwaukee Avenue through lanes, which is the farthest distance from Milwaukee Avenue of any of the free-standing restaurant buildings at the Center.¹ LPL therefore seeks to amend the planned unit development that governs the use, development and signage at the Center to now authorize signage on the east façade of the 940 Building other than as currently allowed by the Center Signage Package.

The proposed modification to the Center Signage Package is designed to pertain solely to the 940 Building in the interest of balancing the wall signage needs of Fat Rosie's while respecting the spirit and intent of the Center Signage Package. Most notably, the proposed modification entails (i) an increase from one to two in the number of wall signs that may be installed on the east façade of the 940 Building, (ii) an increase from a maximum letter height of 18" for multiple row wall signs over the entryway of the 940 Building to a maximum letter height of 22.25" not to exceed an overall sign face height of 34.125" for such signs, (iii) an increase from a maximum letter height of 18" for multiple row wall signs on the northern portion of 940 Building's east façade to a maximum letter height of 48.5" not to exceed an overall sign face height of 74.5" for such signs and (iv) an increase in maximum logo height from 24" to 83.25" to be allowed over the entryway of the 940 Building. Yet, the proposed modification will preserve various elements of the Center Signage Package such as (i) wall signage limited to the east façade of the 940 Building, (ii) a maximum sign area of 10% of the total area of the east façade of the 940 Building, (iii) a maximum sign length of 24 feet and (iv) a maximum height of 32" for single-row wall signs.

¹ Measurements are based on information provided by the Lake County Geographic Information System at <https://maps.lakecountyl.gov/mapsonline/>.

*Mayor Elizabeth Brandt and
Members of the Village Board
July 31, 2020
Page 3*

We are pleased to have received a unanimous ARB recommendation of approval for the proposed Center Signage Package modification in the same form presented to you via each the aforementioned July 6 letter, the presentation at the July 13 COW meeting and as now again presented to you via the attachments to this letter. Although the ARB suggested that Fat Rosie's consider adding its logo to the northern portion of the 940 Building's east façade, Fat Rosie's has determined that it prefers to have a logo located only above that building's primary entrance as previously and now proposed for the purpose of (i) drawing and directing patrons to that entrance, (ii) providing patrons and passersby with an indication of the fun and playful experience offered through that entrance and (iii) avoiding need to reduce the size (i.e., visibility) of the proposed sign on the northern portion of the 940 Building's east façade, which reduction would be necessary if that sign were coupled with Fat Rosie's logo.

We look forward to further presenting this proposal to you during a public hearing at the August 10 Village Board meeting regarding the major planned unit development amendment necessary for approval of the Center Signage Package modification as proposed. Included for that purpose with this letter are responses to the applicable standards of review for such amendment as set forth in Section 6-14-12 of *The Lincolnshire Zoning Code*, as amended. Pending conclusion of that hearing, we respectfully request that the Village Board waive first reading of, and adopt an ordinance granting, such amendment to allow the proposed Center Signage Package modification as proposed and as recommended for approval by the ARB. In so doing, Fat Rosie's will be enabled to have its signage for the 940 Building fabricated and installed in time for its long-anticipated grand opening this August, which will bring new excitement to the Center and synergistic opportunity to capture additional patronage of other businesses at the Center.

Sincerely,

MELTZER, PURTILL & STELLE LLC



Steven C. Bauer

Attachments

**Responses to Standards of Review for a Major Amendment to
the Lincolnshire Commons Planned Unit Development Signage Package**
(Fat Rosie’s Taco and Tequila Bar, 940 Milwaukee Avenue)

As owner of the Lincolnshire Commons retail center located at 900-970 Milwaukee Avenue and 225 Aptakisic Road (“Center”), Lincolnshire Propco, LLC (“Applicant”) provides the following responses to the standards of review for a planned unit development in accordance with Section 6-14-12 of *The Lincolnshire Zoning Code*, as amended (“Zoning Code”), as those standards relate to a proposed major amendment to the existing Lincolnshire Commons Signage Package, dated March 15, 2005 (“Center Signage Package”) as approved under Ordinance 05-1954-18 and previously amended by Ordinance 16-3399-126 (collectively, the “PUD Ordinance”), to allow modification to the Center Signage Package in accordance with Exhibit A to these responses for the purpose of establishing sign specifications for the installation of wall signage on the east façade of the free-standing restaurant building commonly known as 940 Milwaukee Avenue (“940 Building”) as presented by the sign package, dated June 26, 2020, for Fat Rosie’s Lincolnshire, LLC (d/b/a Fat Rosie’s Tax and Tequila Bar Lincolnshire) as new tenant of the 940 Building.

Standards of Review

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

The proposed major amendment to the PUD Ordinance is consistent with the Zoning Code’s stated purpose and intent for planned unit developments in that the amendment will provide a special mechanism to accommodate signage that is in the public interest, but which would not otherwise be permissible under the current Center Signage Package. Furthermore, Applicant requests the proposed amendment with the intent of adjusting the Center Signage Package in a manner that will not materially alter the Center, but which will create a balance between affording improved branding of the 940 Building with the restaurant use to be operated therein and the benefit that will accrue to the Village through enhanced vibrancy at the Center resulting from such operation. The proposed major amendment in conjunction with the façade improvements recently approved by the Architectural Review Board on June 16 will both (i) provide an aesthetic enhancement to the Center in the form of increased architectural interest and (ii) improve the ability of the Fat Rosie’s Taco & Tequila Bar (“Fat Rosie’s”) restaurant use that will operate in the 940 Building to communicate its presence at the Center to motorists traveling along Milwaukee Avenue and Aptakisic Road.

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

As previously stated, Applicant requests the proposed amendment with the intent of adjusting the Center Signage Package in a manner that will not materially alter the Center, but which will create a balance between affording improved branding of the 940 Building with the restaurant use to be operated therein and the benefit that will accrue to the Village through enhanced vibrancy at the Center resulting from such operation. Furthermore, the

proposed major amendment will not have a detrimental impact upon operations at the Center because such amendment is sought in conjunction with the purpose of (i) enabling Fat Rosie's to establish and operate in the 940 Building, which building was specifically designed for full-service restaurant use and (ii) allowing signage that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center. As a result, the general intent of the planned unit development for the Center will remain unchanged.

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

The proposed major amendment to the PUD Ordinance will not materially alter the physical improvements at the Center. As a result, any departures from the applicable subdivision and bulk zoning regulations that the Village previously determined to be appropriate pursuant to the PUD Ordinance will remain unchanged. The proposed major amendment constitutes a departure from the PUD Ordinance and the Village sign control regulations otherwise applicable to the Center by allowing a modification to the Area of Special Sign Control established for the Center pursuant to the Center Signage Plan under the PUD Ordinance. As previously stated, the proposed modification will allow signage that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center.

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

The proposed major amendment to the PUD Ordinance will not create any greater burden on public services or infrastructure than that created by the existing planned unit development governing the Center, which has been in operation for approximately 14 years. The proposed major amendment will not be detrimental to the approved planned unit development in any respect.

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

The physical design of the approved planned unit development plan for the Center under the PUD Ordinance will not be altered to any material extent by the proposed major amendment thereto. The extent of change proposed by the major amendment to the physical design to the Center is simply to allow increased signage on the east façade of the 940 Building in a manner that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center.

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

The beneficial relationship and compatibility of the approved planned unit development plan under the PUD Ordinance to adjacent properties and the neighborhood will not be altered to any material extent by the proposed major amendment to the PUD Ordinance because it only concerns signage on the east façade of the 940 Building. As a result, the proposed major amendment is unlikely to have any measurable impact upon adjacent properties or the neighborhood in which the Center is located. To the extent that the proposed major amendment does impact adjacent properties and the neighborhood in which the Center is located, the amendment is most likely to enhance the relationship and compatibility between them because the proposed signage, in conjunction with the façade improvements approved by the Architectural Review Board on June 16, will both provide an aesthetic enhancement to the Center in the form of increased architectural interest.

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

As previously stated, the proposed physical modifications to the Center resulting from the proposed major amendment to the planned unit development under the PUD Ordinance to allow increased signage on the east façade of the 940 Building, in conjunction with the façade improvements recently approved by the Architectural Review Board on June 16, will both provide an aesthetic enhancement to the Center in the form of increased architectural interest and enable Fat Rosie's to better communicate its presence at the Center to motorists traveling along Milwaukee Avenue and Aptakisic Road. In turn, patronage of Fat Rosie's is likely to be improved, which will yield improved financial stability to Fat Rosie's and the Center as a whole due to Fat Rosie's ongoing presence and customer draw to the Center resulting in synergistic patronage of other businesses at the Center. Accordingly, the proposed major amendment has the potential to both enhance the Village's tax base and economic well-being.

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

For the foregoing reasons, the proposed major amendment to the planned unit development under the PUD Ordinance is in conformance with the Village's Comprehensive Plan Update 2012, which recognizes the important of promoting the Village's shopping, dining, entertainment and recreational amenities locally and regionally.

The Applicant hereby supplements the foregoing responses to the standards of review through incorporation, by this reference, of its July 6, 2020 letter of request under cover of Steven C. Bauer of Meltzer, Purtill & Stelle LLC, as the Applicant's attorney.

EXHIBIT A TO RESPONSE TO STANDARDS OF REVIEW

Proposed Amendment to Signage Criteria of Lincolnshire Commons Signage Package Dated March 15, 2005

As owner of the Lincolnshire Commons retail center located at 900-970 Milwaukee Avenue and 225 Aptakisic Road, Lincolnshire Propco, LLC seeks to amend Section 1.1 of the Lincolnshire Commons Signage Package, dated March 15, 2005 as approved under Ordinance 05-1954-18 and previously amended by Ordinance 16-3399-126 (collectively, “LC Sign Package”), by adding the specifications stated below as new provisions to be inserted immediately following the existing text on page 3 of the LC Sign Package for the purpose of establishing sign specifications for the installation of wall signage on the east façade of the free-standing restaurant building commonly known as 940 Milwaukee Avenue (“940 Building”) in accordance with the sign package, dated June 29, 2020, submitted herewith as presented by Fat Rosie’s Lincolnshire, LLC (d/b/a Fat Rosie’s Tax and Tequila Bar Lincolnshire) as new tenant of the 940 Building.

“Notwithstanding the foregoing or anything contained elsewhere in this signage package, as it has been or may hereafter be amended, wall signage at the building commonly known as 940 Milwaukee Avenue (“940 Building”) shall be permitted in accordance with the criteria set forth below (“940 Building Wall Signage Criteria”).¹

- 1) A maximum of two wall signs shall be permitted on the east façade of the 940 Building. The collective area of such signs shall not exceed 10% of the total area of the east façade or 252 square feet.² The term “east façade” as used anywhere in these 940 Wall Signage Criteria and all references herein to that façade shall mean the entire eastwardly facing portion of the 940 Building as measured (a) vertically from the grade that forms the bottom of that façade to the highest points of the roof that form the top of that façade and (b) horizontally from the north side wall of the 940 Building to the south side wall of the 940 Building. **[The LC Sign Package currently allows “up to two wall signs” for individual tenants with “not more than one [wall sign] on each business façade....”]**
- 2) The total area of any wall sign installed over the primary point of entry and exit on the east façade of the 940 Building (“Primary Signage”) shall not exceed 86.66 square feet if installed in conjunction with other signage on that facade. **[The LC Sign Package currently allows “up to two wall signs” for individual tenants with “not more than one [wall sign] on each business façade” and “[t]he area of such sign shall not exceed 10% of the total area of [the] tenant façade to which it is attached.”]**
- 3) The total area of any wall sign installed between the masonry columns on the east façade of the 940 Building (“Secondary Signage”) shall not exceed 117.95 square feet if installed in conjunction with other signage on that facade. **[The LC Sign**

¹ Information shown in bold and brackets is not proposed as part of the new provisions for the 940 Building Wall Signage Criteria, but is instead provided merely for reference to assist in review and evaluation of those provisions by the Village.

² The total area of the east façade is 2,520.58 square feet.

Package currently allows a wall sign area not exceed 10% of the total area of [the] tenant façade to which it is attached.”]

- 4) The maximum letter size for Primary Signage consisting of a single row of sign copy shall be 24” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters (e.g., b, d, f, g, h, etc.) to 32” in height. The maximum letter size for Primary Signage consisting of multiple rows of sign copy shall be shall be 22.25” in height per row not to exceed an overall height of 34.125” for all rows combined. **[The LC Sign Package currently allows (i) letters in single-row signs to be a maximum of 24” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 32” and (ii) letters in multiple-row signs to be a maximum of 14” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 18” in height.]**
- 5) The maximum letter size for Secondary Signage consisting of a single row of sign copy shall be 48.5” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters as stated immediately above to 64.5” in height. The maximum letter size for Secondary Signage consisting of multiple rows of sign copy shall be 48.5” in height per row not to exceed an overall height of 74.5” for all rows combined. **[The LC Sign Package currently allows (i) letters in single-row signs to be a maximum of 24” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 32” and (ii) letters in multiple-row signs to be a maximum of 14” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 18” in height.]**
- 6) A company logo not to exceed a maximum height of 83.25” and a maximum width of 81.25” may be installed as an element of Primary Signage. The dimensions and total area of such logo shall not be limited by any other specifications of these 940 Building Wall Signage Criteria.³ **[The LC Sign Package currently allows company logos to be a maximum of 24” in height.]**
- 7) Any wall sign specifications in this signage package applicable to free-standing restaurant buildings and not in conflict with these 940 Building Wall Signage Criteria shall apply equally to the 940 Building.”

³ For example, the maximum letter size specifications identified in item 4 of these 940 Building Wall Signage Criteria shall not be interpreted to reduce the height of a company logo beyond the height limitation identified in item 6 of these 940 Building Wall Signage Criteria when Primary Wall Signage consists of a combination of a company logo and letters.



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

7810857

JESSE WHITE
SECRETARY OF STATE

ASSUMED NAME(S) RENEWAL

FAT ROSIE'S LINCOLNSHIRE, LLC

FILED

4-24-2020

**JESSE WHITE
SECRETARY OF STATE**

IN ACCORDANCE WITH THE ILLINOIS LIMITED LIABILITY COMPANY ACT EFFECTIVE JANUARY 1, 1994, ASSUMED NAME(S) SHALL BE RENEWABLE FOR PERIODS OF FIVE YEARS EXPIRING IN YEARS EVENLY DIVISIBLE BY FIVE. THE FEE IS \$150.00 PER ASSUMED NAME FOR THE ENTIRE FIVE YEAR PERIOD, BEGINNING WITH THE FIRST DAY OF THE ANNIVERSARY MONTH.

LISTED BELOW, PLEASE FIND THE ASSUMED NAME(S) THAT YOU HAVE RENEWED.

\$150

FAT ROSIE'S TACO AND TEQUILA BAR LINCOLNSHIRE

DATE: 4-24-2020

NAME: HARRIS, SCOTT

TITLE: MANAGER

If applicant is a company or other entity, state name of company.



Office of the Secretary of State Jesse White
CYBERDRIVEILLINOIS.COM

Corporation/LLC Search/Certificate of Good Standing

LLC File Detail Report

File Number	07810857
Entity Name	FAT ROSIE'S LINCOLNSHIRE, LLC
Status	ACTIVE

Entity Information
Principal Office 2200 E. DEVON SUITE 250 DES PLAINES, IL 600180000
Entity Type LLC
Type of LLC Domestic
Organization/Admission Date Tuesday, 14 May 2019
Jurisdiction IL
Duration PERPETUAL

Agent Information
Name 36

PETER FINOCCHIARO

Address

2049 W BRADLEY PL
CHICAGO , IL 60618

Change Date

Tuesday, 14 May 2019

Annual Report

For Year

2020

Filing Date

Friday, 24 April 2020

Managers

Name

Address

HARRIS, SCOTT
2200 E. DEVON SUITE 250
DES PLAINES, IL 60018

Assumed Name

ACTIVE

FAT ROSIE'S TACO AND TEQUILA BAR LINCOLNSHIRE

Series Name

NOT AUTHORIZED TO ESTABLISH SERIES

[Return to Search](#)

[File Annual Report](#)



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Lincolnshire, IL 60069**

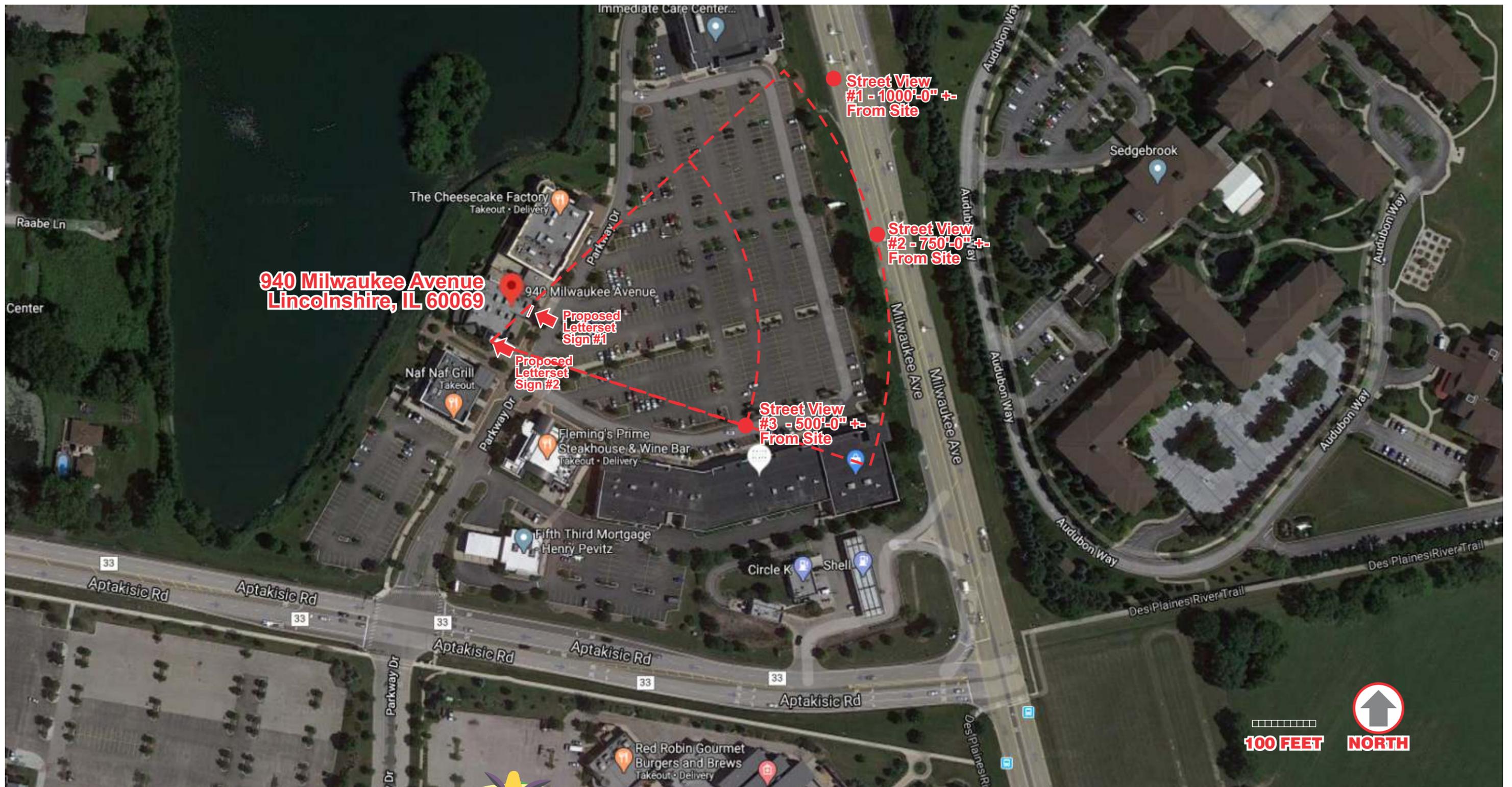
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Lombard, IL 60148 Ph.# **630.424.6100** Fx.# 630.424.6120 **WWW.OLYSIGNS.COM**

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● 07-01-20



Site Plan -



940 Milwaukee Avenue
Lincolnshire, IL 60069

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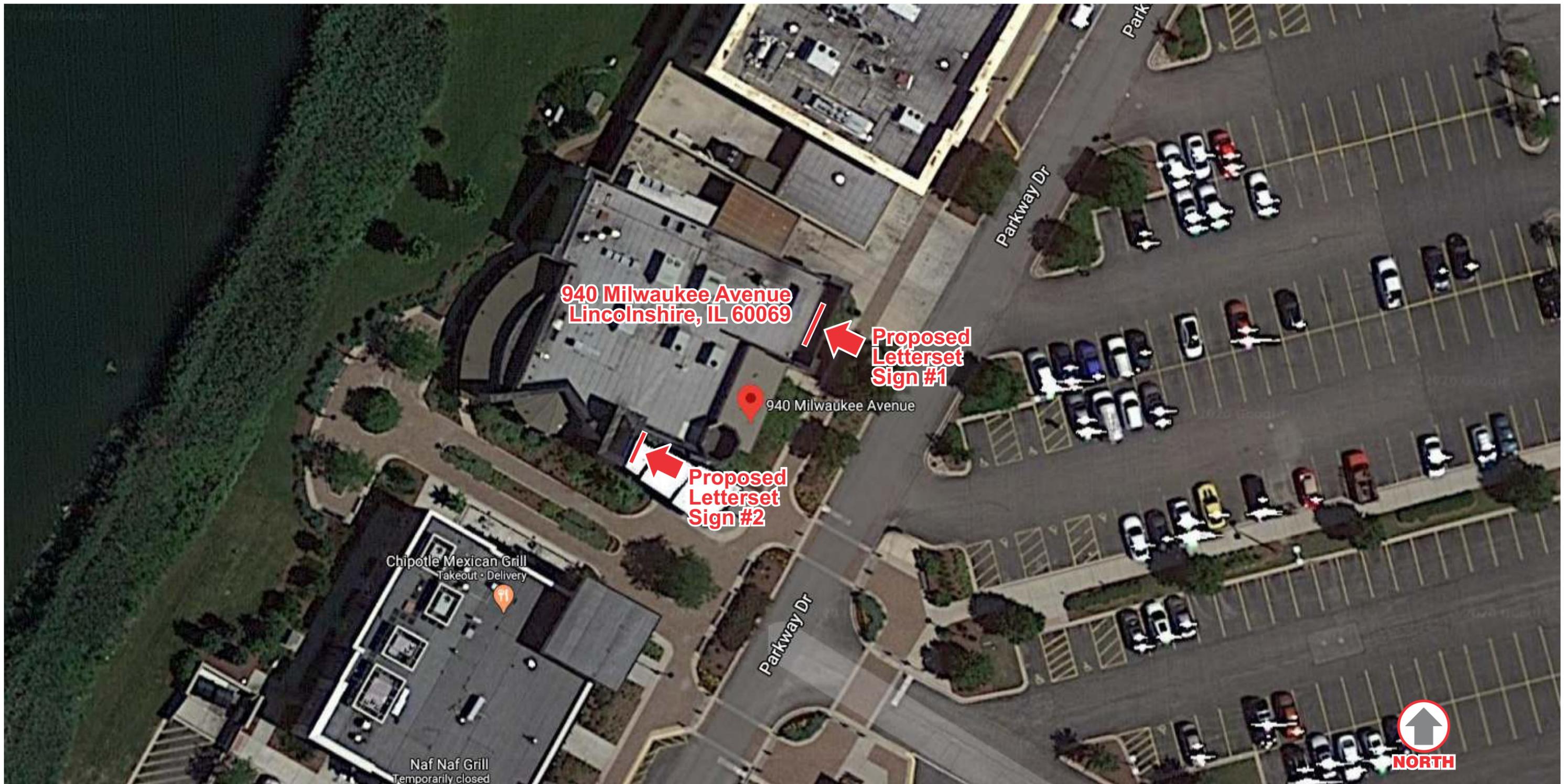
account representative / client
R WHITEHEAD JR

drawn by
DAN S. / PAMELA F.

• Job#: 20-8241
• 03-17-20
• rev.# 07-01-20

Comments:

SITE PLAN



Site Plan - Close Up of Site



940 Milwaukee Avenue
Lincolnshire, IL 60069

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Lombard, IL 60148

account representative
R WHITEHEAD JR

client

Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

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SITE PLAN

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Street View #1 - 1000'-0" +/- From Site

Street Views of Site -



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:

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Street View #2 - 750'-0" +/- From Site

Street Views of Site -



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

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- 03-17-20
- rev.# 07-01-20

Comments:



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Street View #3 - 500'-0" +/- From Site

Street Views of Site -



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Lincolnshire, IL 60069

drawn by
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- 03-17-20
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Comments:



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3"d Face-Lit Channel Logo,
White polycarb faces w/ digital print,
with Black Trim Caps and Returns

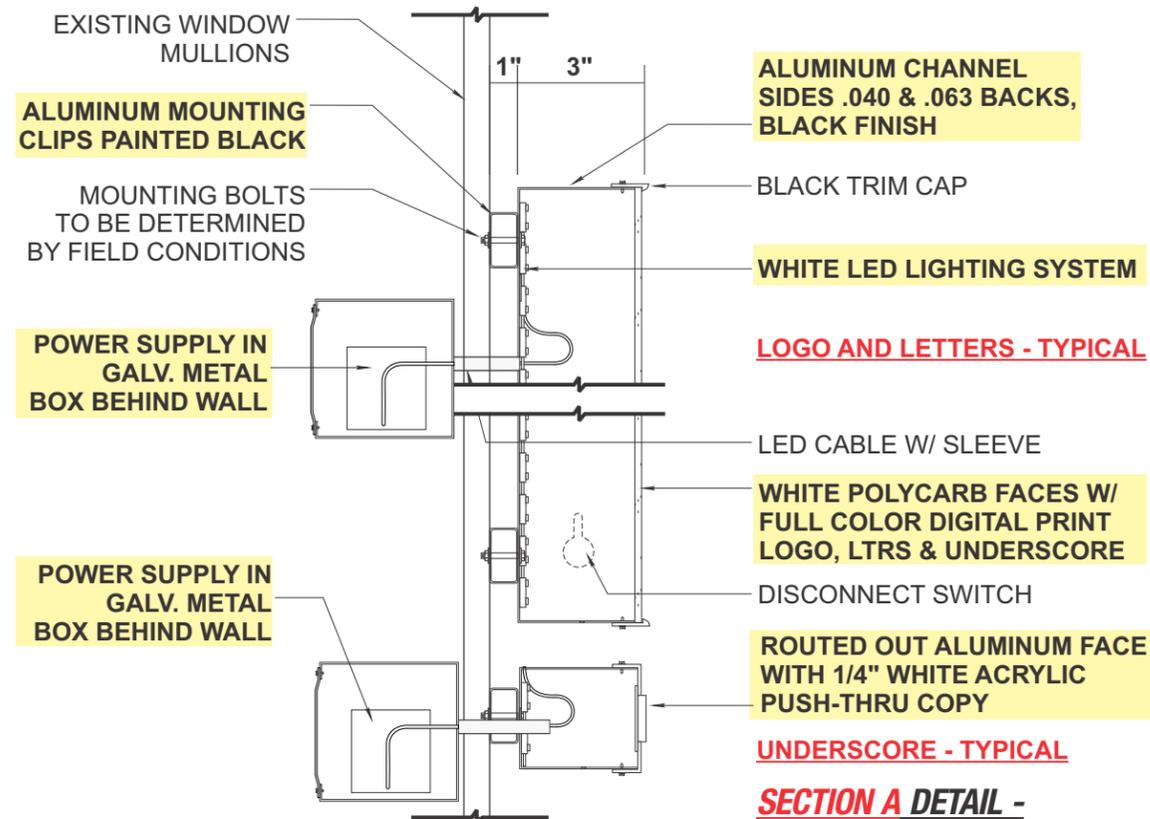
Sq. Ft. 86.66

3"d Face-Lit Channel Letters,
White polycarb faces w/ digital print,
with Black Trim Caps and Returns

SIGN #2

**FACE-LIT INDIVIDUAL CHANNEL LOGO & LETTERS
W/ RAISED LTR CABINET 3/8" = 1'-0"**

SQUARE FOOTAGE: 86.66



ALUMINUM CHANNEL
SIDES .040 & .063 BACKS,
BLACK FINISH

ALUMINUM MOUNTING
CLIPS PAINTED BLACK

MOUNTING BOLTS
TO BE DETERMINED
BY FIELD CONDITIONS

POWER SUPPLY IN
GALV. METAL
BOX BEHIND WALL

POWER SUPPLY IN
GALV. METAL
BOX BEHIND WALL

BLACK TRIM CAP

WHITE LED LIGHTING SYSTEM

LOGO AND LETTERS - TYPICAL

LED CABLE W/ SLEEVE

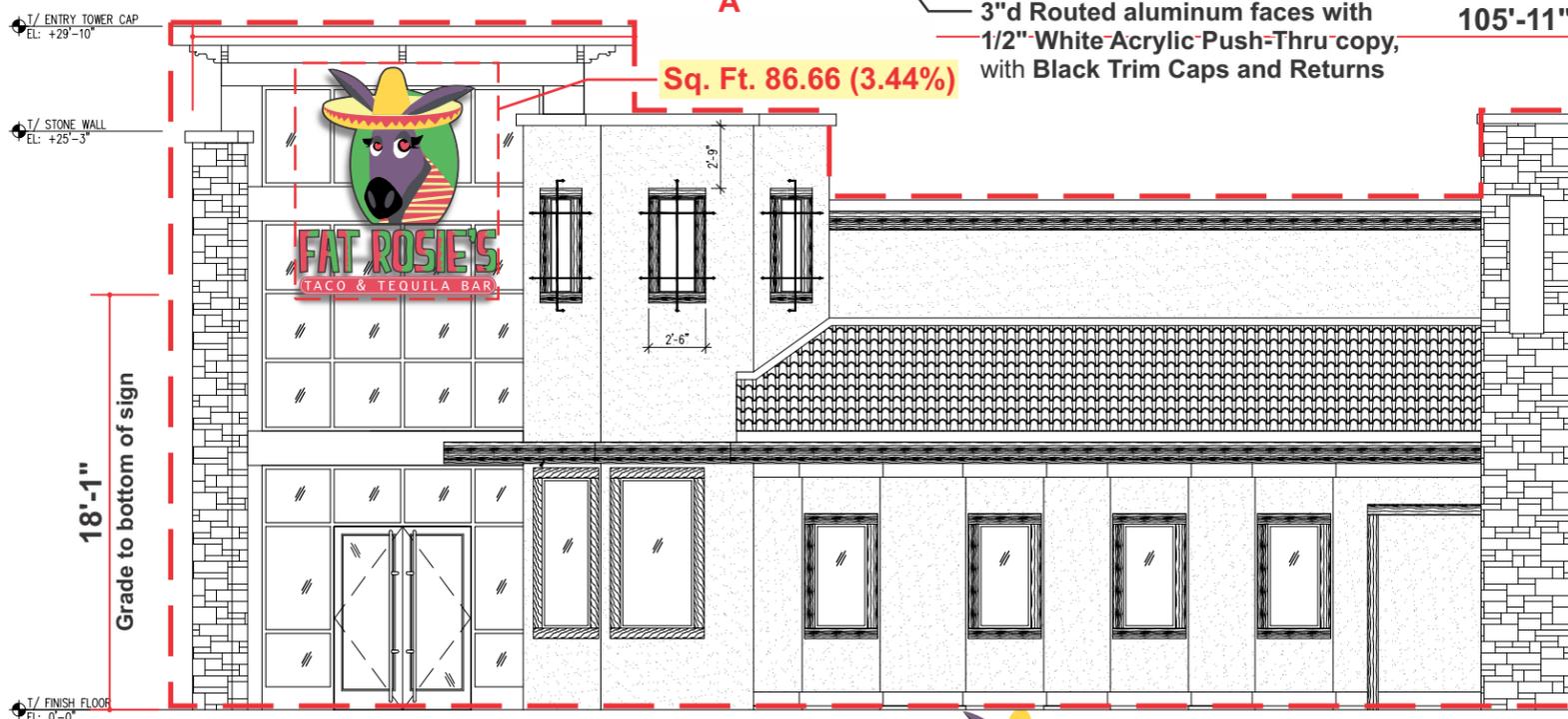
WHITE POLYCARB FACES W/
FULL COLOR DIGITAL PRINT
LOGO, LTRS & UNDERSCORE

DISCONNECT SWITCH

ROUTED OUT ALUMINUM FACE
WITH 1/4" WHITE ACRYLIC
PUSH-THRU COPY

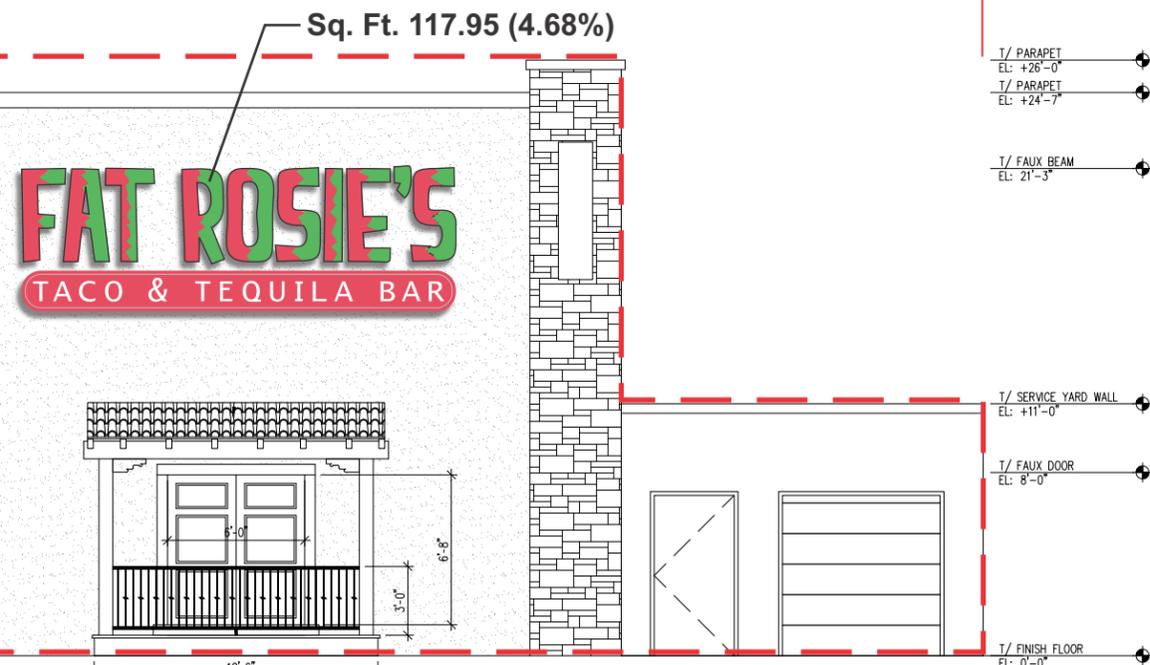
UNDERSCORE - TYPICAL

SECTION A DETAIL -



PROPOSED EAST BUILDING ELEVATION

1/8" = 1'-0"



**EAST ELEVATION TOTAL AREA: 2520.58
SIGNAGE SHOWN IS 8.12% OF BUILDING AREA**



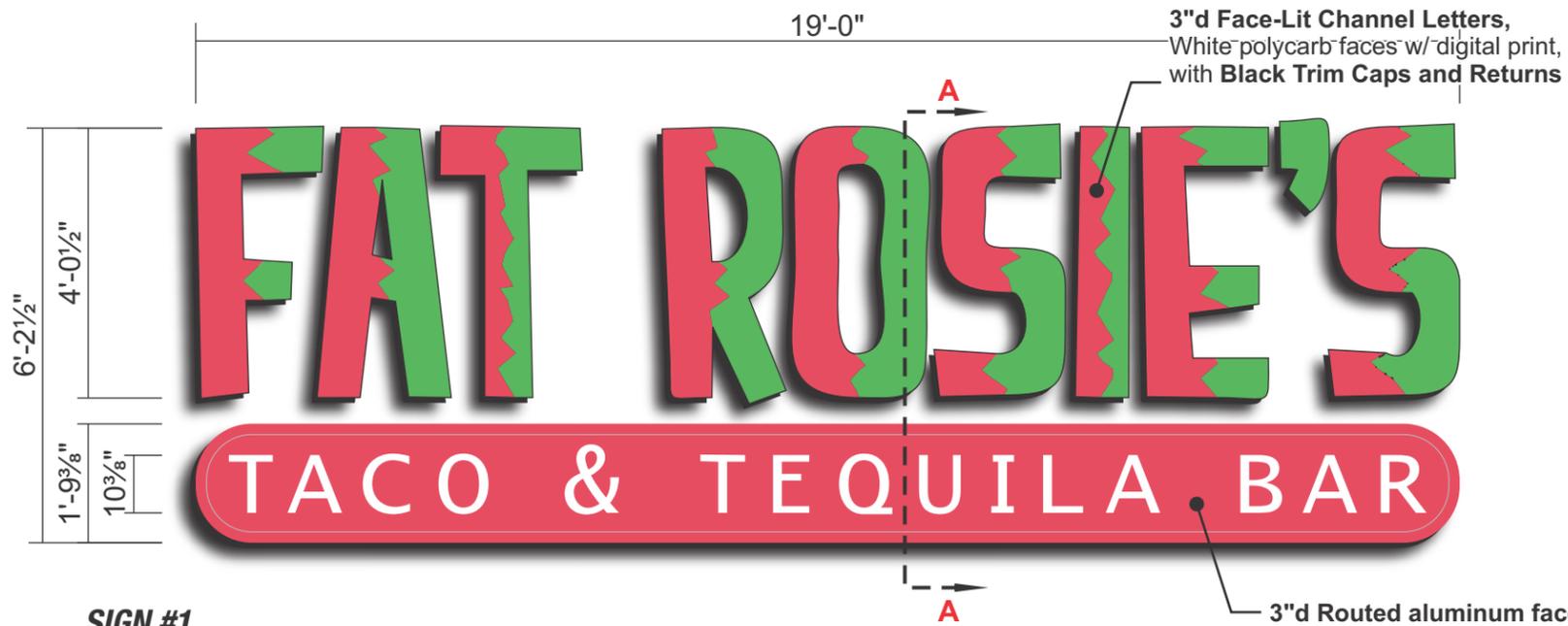
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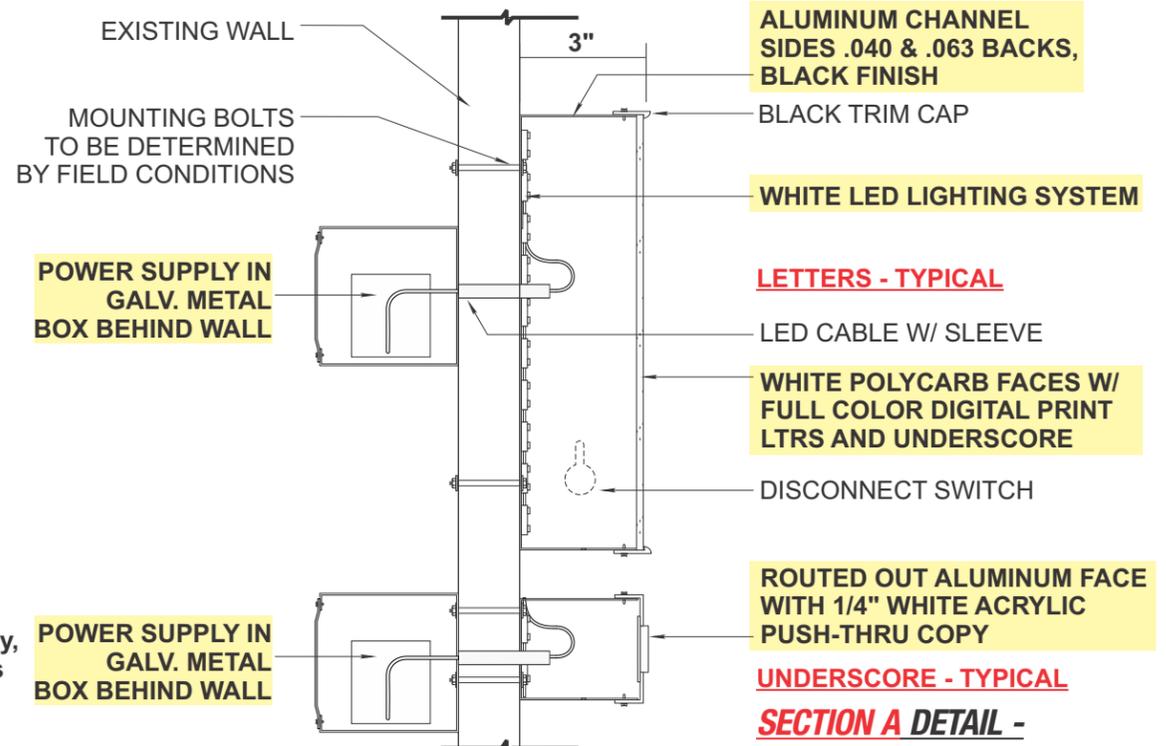
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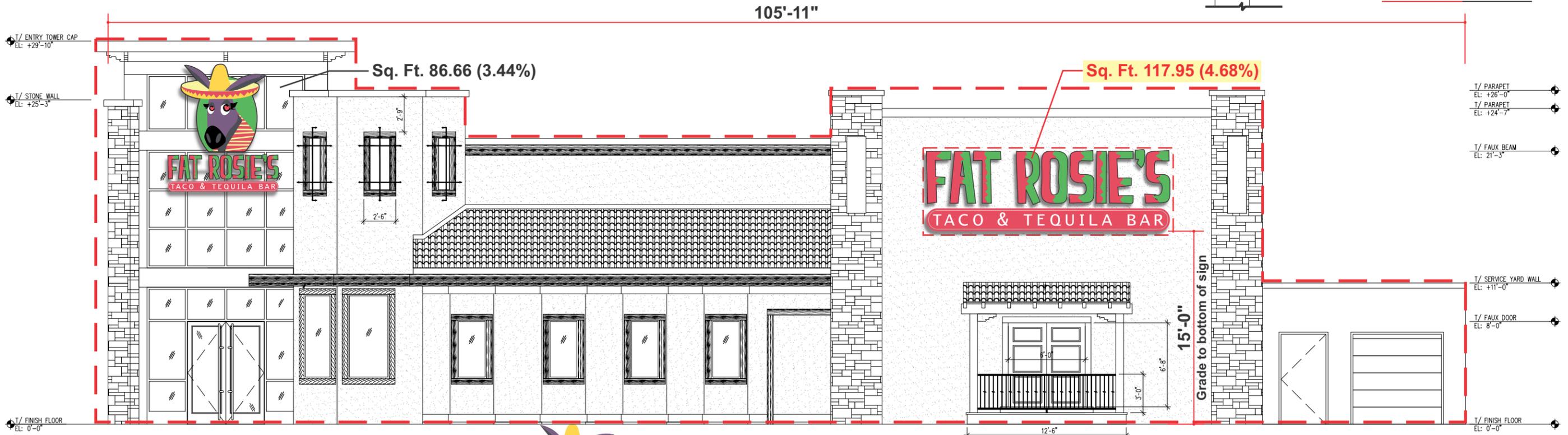


3"d Face-Lit Channel Letters,
White polycarb faces w/ digital print,
with Black Trim Caps and Returns



SIGN #1
FACE-LIT INDIVIDUAL CHANNEL LETTERS W/ RAISED LTR CABINET $3/8" = 1'-0"$
SQUARE FOOTAGE: 117.95

3"d Routed aluminum faces with
1/2" White Acrylic Push-Thru copy,
with Black Trim Caps and Returns



PROPOSED EAST BUILDING ELEVATION $1/8" = 1'-0"$

EAST ELEVATION TOTAL AREA: 2520.58
SIGNAGE SHOWN IS 8.12% OF BUILDING AREA



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account representative: R WHITEHEAD JR
client: 940 Milwaukee Avenue, Lincolnshire, IL 60069
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PROPOSED DAY CONCEPT



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account representative / client
R WHITEHEAD JR

940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

• Job#: 20-8241
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Comments:

SIGN DAY CONCEPT



PROPOSED DAY CONCEPT



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

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Comments:

SIGN DAY CONCEPT



PROPOSED NIGHT CONCEPT



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Lincolnshire, IL 60069

drawn by
PAMELA F

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- 03-17-20
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Comments:

SIGN NIGHT CONCEPT



PROPOSED NIGHT CONCEPT



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SIGNS**

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account representative / client
R WHITEHEAD JR

940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

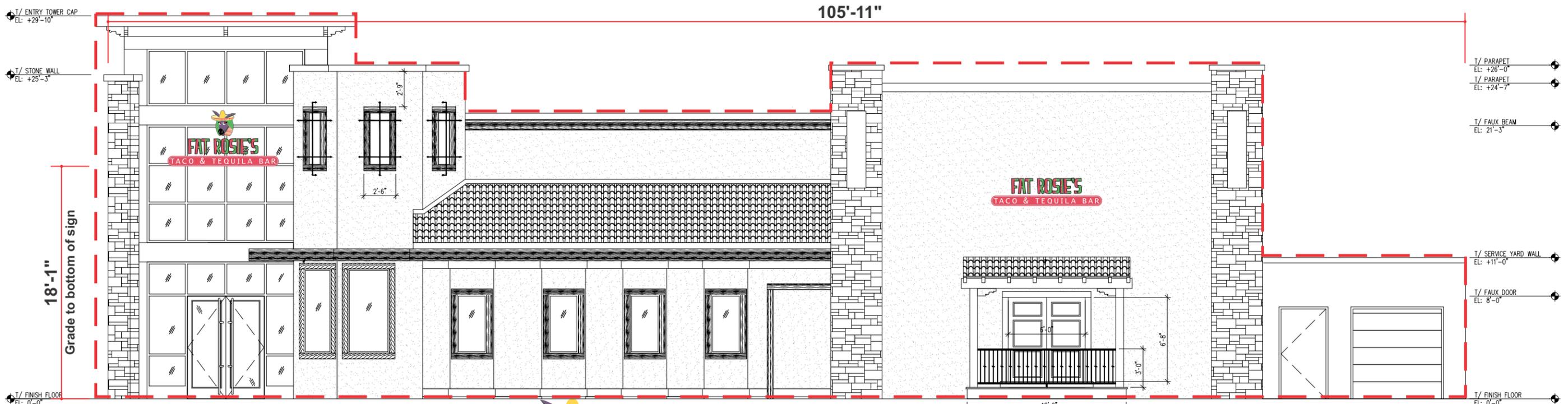
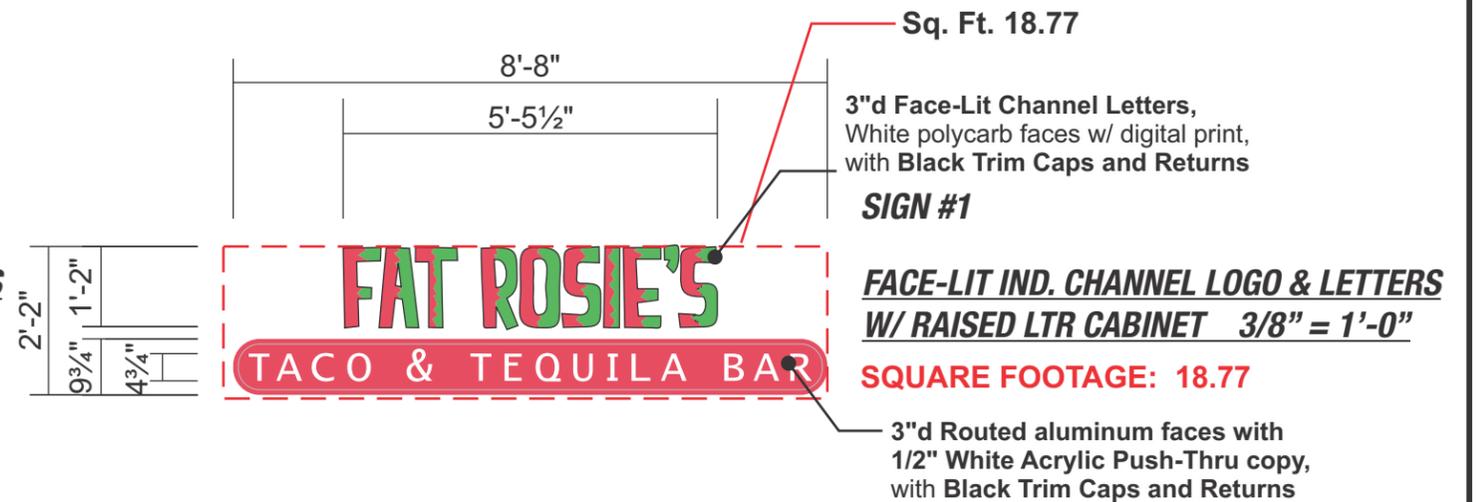
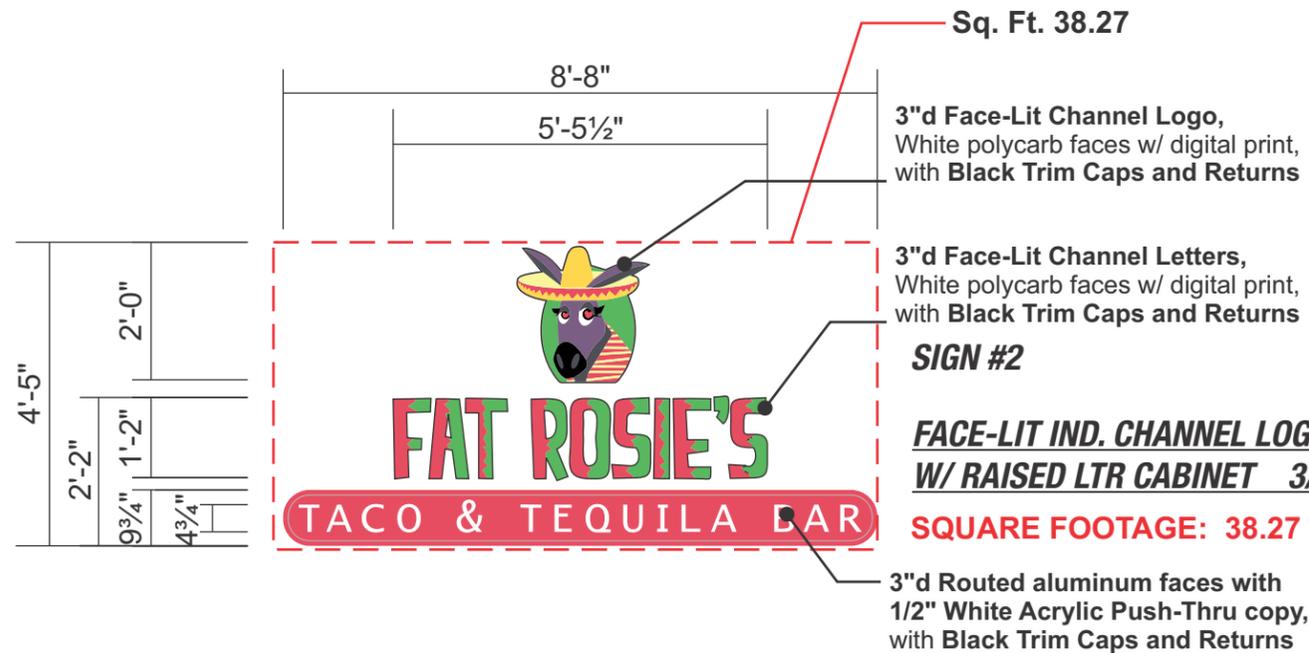
- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:

SIGN NIGHT CONCEPT

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MOCK-UP PER CURRENT REGULATIONS



PROPOSED EAST BUILDING ELEVATION

1/8" = 1'-0"

EAST ELEVATION TOTAL AREA: 2520.58



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

• Job#: 20-8241
• 03-17-20
• rev.# 07-01-20

Comments:

**LINCOLNSHIRE COMMONS
CRITERIA**



1130 N. Garfield
Lombard, IL 60148 Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

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Frankfort Location – 28 Kansas Street



Naperville Location – 47 E. Chicago Avenue



Schaumburg Location - 870 N. Meacham Road





Naf Naf Grill - 950C Milwaukee Avenue, Ste C, Lincolnshire, IL 60069

SQUARE FOOTAGE: 56.0 TOTAL

SIGN TYPE: Combination of Halo-Lit Logo and Letters, Routed out push-thru cabinet.



menchie's - 950B Milwaukee Avenue, Ste B, Lincolnshire, IL 60069

SQUARE FOOTAGE: 35.58 TOTAL

SIGN TYPE: Combination of Face-Lit formed face Logo and Letters, Flat face-lit sign cabinet.



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

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SIGNS

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Comments:

SURROUNDING SIGNS



Chipotle Mexican Grill - 950A Milwaukee Avenue, Ste A, Lincolnshire, IL 60069

SQUARE FOOTAGE: 40.82 TOTAL

SIGN TYPE: Combination of Face-Lit Logo and Letters on control background, Halo-Lit Secondary Letters.



NIGHT VIEW



NORTH BUILDING ELEVATION

Fleming's Prime Steakhouse & Wine - 960 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 54.57 TOTAL

SIGN TYPE: Combination of Face-Lit & Halo-Lit Logo and Letters, Awnings with copy.



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

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- 03-17-20
- rev.# 07-01-20

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Comments:

SURROUNDING SIGNS



Fleming's Prime Steakhouse & Wine - 960 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 2.16 TOTAL
SIGN TYPE: Awnings with copy

Fleming's Prime Steakhouse & Wine - 960 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 51.75 TOTAL
SIGN TYPE: Combination of Face-Lit & Halo-Lit Logo and Letters



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

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Comments:

SURROUNDING SIGNS



The Cheesecake Factory - 930 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 118.72 TOTAL

SIGN TYPE: Combination of Face-Lit Channel Letters, Awnings with copy and Routed out push-thru copy in cabinet .



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

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- 03-17-20
- rev.# 07-01-20

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Comments:

SURROUNDING SIGNS



SOUTH ELEVATION



NORTH ELEVATION



EAST ELEVATION



NIGHT VIEW - SOUTH



NIGHT VIEW - NORTH

Northshore Immediate Care Center - 920 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 441 TOTAL

SIGN TYPE: Routed out copy with push-thru Acrylic copy, Illuminated.

LOCATION HAS NO VISIBILITY OBSTRUCTIONS



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

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Comments:

SURROUNDING SIGNS



DSW Designer Show Warehouse - 970 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 110.0 TOTAL
SIGN TYPE: Face-Lit Channel Letters

LOCATION HAS NO VISIBILITY OBSTRUCTIONS



940 Milwaukee Avenue
 Lincolnshire, IL 60069

drawn by
 PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

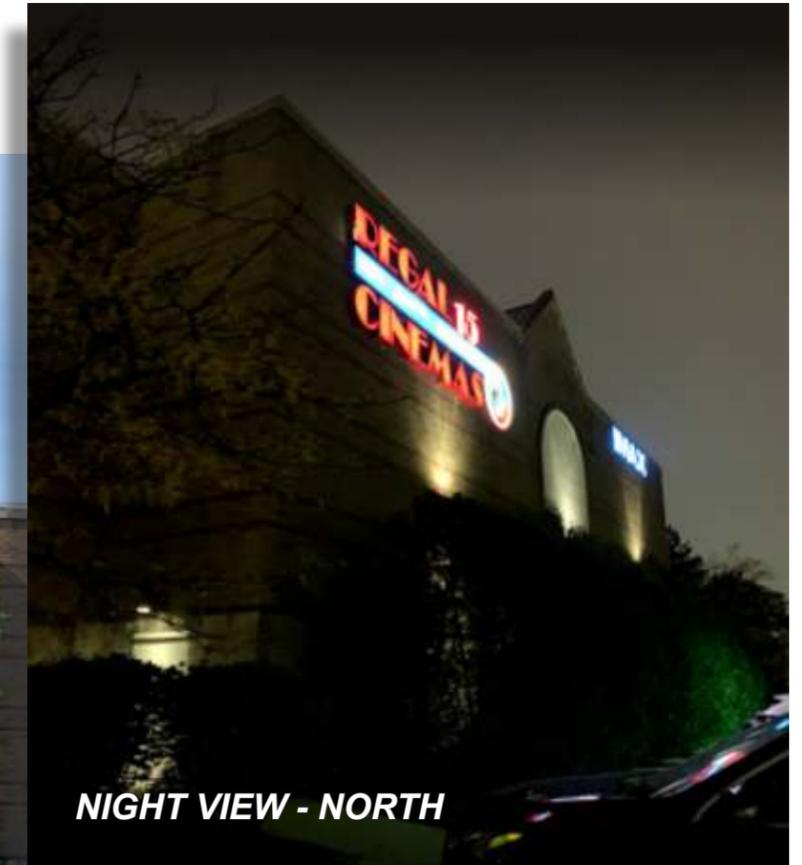
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Comments:

SURROUNDING SIGNS



Regal Lincolnshire & IMAX - 300 Parkway Drive, Lincolnshire, IL 60069

SQUARE FOOTAGE: 471.75 TOTAL
SIGN TYPE: Face-Lit Channel Letters

LOCATION HAS FAIR VISIBILITY DUE TO SET-BACK



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

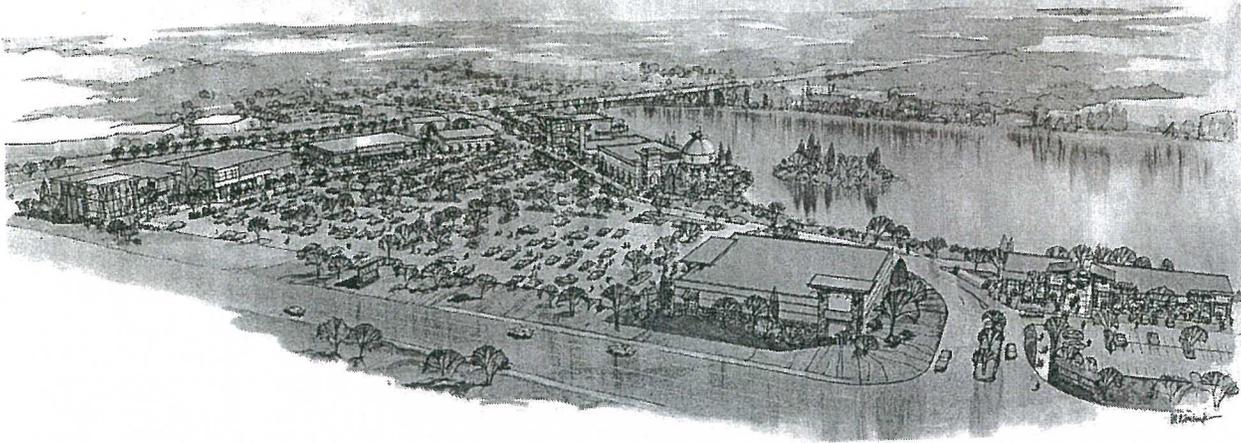
Comments:



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SURROUNDING SIGNS



Lincolnshire Commons Signage Package

Village of Lincolnshire
Architectural Review Board
March 15, 2005

General Growth Properties, Inc.
Landlord/Developer

VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS
APPROVED
by the Corporate Authorities
at a Meeting conducted on
4/11/2005

RECEIVED
MAR 11 2005
VILLAGE OF LINCOLNSHIRE
COMMUNITY DEVELOPMENT

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1. Signage Criteria

1.1 Sign Types

Monument Signs:

(1) primary development identification sign centrally located along Milwaukee Avenue and (2) secondary development identification signs located at the vehicular entrances off Aptakisic Road and Milwaukee Avenue. See Figures 1 and 2.

Multi-Tenant Sign: None

Site Way-Finding Signs: None

Individual Tenant Signs:

All signage shall conform to the Village of Lincolnshire Sign Control; however, since this development is designated as an "Area of Special Sign Control", the Landlord and the Village may review well-designed signage –compatible with its surroundings—that is otherwise non-conforming for special approval. All signs shall be installed only after all required permits and Landlord approvals are issued.

Each tenant shall be permitted up to two wall signs, not more than one on each business façade, with the ability to provide one additional wall sign on a third façade subject to review and approval of the Village Architectural Review Board –based on consideration of building placement, entrance location, architectural elements, etc. Primary and secondary signs should consist of the same construction details and materials. The area of such sign shall not exceed 10% of the total area of tenant façade to which it is attached. In addition, these signs may not extend above the wall to which it is attached.

Free-standing restaurant tenants shall be limited to 24' maximum sign length, to a maximum 100 square feet area per sign. Maximum letter size shall be 24" in height with the ability to increase initial upper case letters and certain lower case letters (b, d, f, g, h, etc.) to 32". Multiple row signs shall be limited to 14" high letters, with the ability to increase initial upper case letters and certain lower case letters (b, d, f, g, h, etc.) to 18". Company logos are also limited to 24" in height and are subject to the same restrictions as the letters in the sign text. There is no restriction on the style of typeface used.

Individual Tenant Signs (cont.):

Retail tenants under 10,000sf shall be limited to 16' maximum sign length, to a maximum of 35 square feet area per sign. Maximum letter size shall be 18" in height with the ability to increase initial upper case letters and certain lower case letters (b, d, f, g, h, etc.) to 24". Multiple row signs shall be limited to 12" high letters. Company logos are also limited to 18" in height and are subject to the same restrictions as the letters in the sign text. There is no restriction on the style of typeface used.

Retail tenants over 10,000sf shall be limited to 24' maximum sign length, to a maximum 96 square feet area for primary and secondary building façade wall signs. In addition, these tenants shall be permitted a company logo sign limited to 48" maximum height not to exceed 20 square feet in area. Maximum letter size shall be 48" in height provided that their lowest extent is located a minimum of 12'-0" above grade. Multiple row signs shall be limited to 30" high letters. Company logos are also limited to 48" in height and are subject to the same restrictions as the letters in the sign text. There is no restriction on the style of typeface used.

The sign content shall be limited to the name of the business, or D.B.A. as defined in the lease, and company logo; products, services, and company catch phrases shall not be allowed. These signs shall consist of individual letters located within a sign band—a flush, recessed, or projecting rectangular boundary meant to frame the sign and position it logically within the building façade, see figure 3. This sign band should provide material and/or color contrast with the sign letters, but not necessarily the adjacent façade surfaces. Letters should be centered and aligned within the sign band, see Figure 3.

Signs of up to 2 square feet, constructed as a metal plaque type sign, may be wall mounted adjacent to the doors at the rear of the building, and may display only the name and address of the occupant.

Awning Signs:

Awning signs are not encouraged; however if desired, the Landlord and the Village must review and approve a well-designed and compatible awning sign proposal. The design must adhere to the requirements for awnings, as described in Section 3.2.

Blade Signs:

Blade signs are allowed as a means to compliment the streetscape atmosphere. Maximum area each side equals 6 square feet. They may be constructed of wood or metal. Minimum 8'-0" above sidewalk/grade. Maximum 42" projection from face of building.

Signage Not Allowed:

- Marquee Signs
- Electronic Message Boards
- Signs painted directly upon the wall surface of the building.
- Box type signs
- Exposed tube neon signs and open face channel letters with exposed tube neon.
- Free-standing, moving, rotating, flashing, animated, or noise-making signs.
- Cloth, paper, cardboard, sintra, and other similar stickers or decals on or around the storefront surfaces.
- Signs that are not professional in appearance.

Other types of signs not listed:

Subject to review and approval by the Landlord and the Village.

1.2 Locations

Wall signs shall be mounted on the building façade or above the store entry. No signage shall be less than 8'-0" above an adjacent sidewalk, nor shall project over said sidewalk. No signage shall be less than 15'-0" above an adjacent drive or service lanes or parking surfaces, nor shall project over said areas.

1.3 Construction

All signage is to be of the highest quality construction. Shop fabrication and painting is required. All attachments, labels, fasteners, mounting brackets, wiring, clips, transformers, disconnects, lamps, and other mechanisms that are part of the sign product must be concealed from view. Signs must be fabricated and installed according to local and national building and electrical codes, and must bear UL label. Signage shall project not more than 12" from the wall to which it is attached.

1.4 Illumination

Wall signs may be internally illuminated or illuminated by RLM or "gooseneck" type fixtures.

Exposed wiring, electrical connection, conduits, and raceway are not permitted. Signs shall be clock-timer controlled and illuminated during Lincolnshire Commons hours.

All electrical penetrations through the storefront fascia for sign installation shall use PK housing or approved equal.

Design shall provide access to transformer and local disconnect.

5 Color

Multiple colors are permitted for letters and logos to allow signage to remain consistent with tenants' established corporate logo and brand identity. Channel letters with a translucent acrylic face may be of any color, and shall have black returns. Reverse channel letters may be painted on either the front or side face, with the second face painted black. Signs, if painted, shall be primed and painted with Matthews Acrylic Polyurethane or equal.

1.6 Temporary Signage

See Lincolnshire Village Code, Section 12-11-1.D.

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE _____

**AN ORDINANCE AMENDING A SPECIAL USE
FOR A PLANNED UNIT DEVELOPMENT – AREA OF SPECIAL SIGN CONTROL
(940 MILWAUKEE AVENUE, LINCOLNSHIRE COMMONS)
(ORDINANCE # 05-1954-18)**

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

WHEREAS, on March 14, 2005, the Village adopted Ordinance 05-1954-18, granting a special use for a planned unit development for a 150,000-square-foot mixed-use retail development in the B2 General Business District (the “PUD Ordinance”), commonly known as Lincolnshire Commons, located at the northwest corner of Milwaukee Avenue and Aptakisic Road, with addresses at 900-970 Milwaukee Avenue and 225 Aptakisic Road, and more specifically described in **Exhibit A** (the “Subject Property”);

WHEREAS, the PUD Ordinance granted approval of an Area of Special Sign Control which included a comprehensive sign package for Lincolnshire Commons;

WHEREAS, the PUD Ordinance was amended for the purpose of revising the Area of Special Sign Control by the adoption of Ordinance 16-3399-126 (the “Sign Amendment”);

WHEREAS, Lincolnshire Propco, LLC, the owner of the Subject Property (the “Owner”) has petitioned for an amendment to the PUD Ordinance, as amended, to permit revisions to the Area of Special Sign Control only as it relates to the wall signs for the freestanding restaurant at 940 Milwaukee Avenue (collectively, the “PUD Amendment”);

WHEREAS, the Architectural Review Board held a public meeting on July 21, 2020, for which all required legal notice was provided, for the purpose of reviewing the Owner’s application for the PUD Amendment;

WHEREAS, the Architectural Review Board recommends to the Village Board approval of the PUD Amendment to permit revisions to the Area of Special Sign Control only as it relates to the wall signs for the free standing restaurant at 940 Milwaukee Avenue;

WHEREAS, the Village Board held a public hearing on the PUD Amendment on August 10, 2020, pursuant to notice published on July 25, 2020, in the *Daily Herald*, and personal notice mailed to all property owners required by law (the “Public Hearing”); and

WHEREAS, the Corporate Authorities have concluded that the PUD Amendment, subject to and in conformance with the terms and conditions of this Ordinance, will be beneficial to the Village, will further the development of the Subject Property, and will otherwise enhance and promote the general welfare of the Village and the health, safety and welfare of the residents of the Village.

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

Section 1. Recitals; Findings of Fact.

A. The Village Board finds the foregoing recitals to be complete and accurate and hereby incorporates them the same as fully set forth herein.

B. The Village Board has duly considered the recommendations of the Architectural Review Board and the Petitioner’s responses to the PUD amendment standards, attached as **Exhibit B**, as the findings of the Village Board as though fully restated in this Ordinance. All references of the Architectural Review Board are hereby made the references of the Village Board.

Section 2. PUD Amendment.

A. **Future References.** From and after the effective date of this Ordinance, all references in the PUD Ordinance, as amended, shall be deemed to mean the PUD Ordinance, as previously amended and as amended by this Ordinance.

B. **PUD Amendment.** Subject to the conditions described in Section 3, the PUD Ordinance is hereby amended to revise the Area of Special Sign Control for the Subject Property, to permit the following signs only on the freestanding restaurant building at 940 Milwaukee Avenue:

1. A primary Wall Sign on the Easterly façade that meets these standards:

Sign Area: 86.66 square feet

Letter Height: 24” per row, provided the cumulative height of all rows is less than 34.125”

Sign Length: 24’

Logo Height: 83.25” high

2. A secondary Wall Sign on the Easterly façade that meets these standards:

Sign Area: 117.95 square feet

Letter Height: 48.5” per row, provided the cumulative height of all rows is less than 74.5”

Sign Length: 24’

Section 3. Conditions of Approval. The following correspondence and plan documents comprising **Group Exhibit C**, attached hereto and made a part hereof by reference, are hereby approved and all standards, requirements, designs or specifications in such exhibits shall be binding on the Subject Property and considered conditions of approval for this ordinance:

- A. Wall sign plans and exhibits for the 940 Milwaukee Avenue building, prepared by

Olympik Signs, last revised July 1, 2020;

- B. Cover letter, prepared by Meltzer, Purtill & Stelle LLC, dated July 31, 2020; and

- C. Proposed Amendment to Signage Criteria of Lincolnshire Commons Signage

Package Dated March 15, 2005.

Section 4. Superseding Effect. The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent of any conflicts.

Except for the foregoing limitation, the development of the Subject Property remains subject to all terms and conditions of applicable codes and ordinances of the Village of Lincolnshire including, without limitation, zoning ordinances, building codes, subdivision regulations and regulations concerning the construction and design of public improvements.

Section 5. Penalties. Any person violating the terms and conditions of this Ordinance shall be subject to a penalty not exceeding Five Hundred Dollars (\$500.00) with each and every day that the violation of this Ordinance is allowed to remain in effect being deemed a complete and separate offense. In addition, the appropriate authorities of the Village may take such other action as they deem proper to enforce the terms and conditions of this Ordinance, including, without limitation, an action in equity to compel compliance with its terms. Any person violating the terms of this Ordinance shall be subject, in addition to the foregoing penalties, to the payment of court costs and reasonable attorneys' fees. This section shall not apply to the Village of Lincolnshire, its officials, agents or employees.

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

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

[The remainder of this page is intentionally blank]

PASSED this ____th day of _____, 2020, by the Corporate Authorities of the Village of Lincolnshire on a roll call vote as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ____th day of _____, 2020.

-

Elizabeth J. Brandt, Mayor

ATTEST:

Barbara Mastandrea, Village Clerk

Published by me in pamphlet form
this ____th day of _____, 2020

ACCEPTED:

Lincolnshire Propco, LLC, a Delaware limited liability company

By: Lincolnshire Venture, LLC
Its manager

By: _____

Name: _____

Its: _____

Date of Execution: _____

STATE OF ILLINOIS)

COUNTY OF COOK) SS.

I, the undersigned, a Notary Public, do hereby certify that _____,
who is the _____ of Lincolnshire Venture, LLC, and who is personally known to
me to be the same person whose name is subscribed to the foregoing Ordinance, appeared
before me this day in person and acknowledged that he signed and delivered said Ordinance as
his own free and voluntary act on behalf of Lincolnshire Venture, LLC, for the uses and purposes
therein set forth.

GIVEN under my hand and Notarial Seal, this _____ day of _____ 2020.

Notary Public

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT PROPERTY

PARCEL 1:

LOT 1 OF GGP - LINCOLNSHIRE COMMERCIAL CENTER SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27 AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 31, 2005 AS DOCUMENT NO. 5886520, IN LAKE COUNTY, ILLINOIS.

PARCEL 2:

NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR THE PURPOSE OF DISCHARGING AND DETAINING STORM WATER OVER THE LAKE PARCEL AS DEFINED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED NOVEMBER 12, 2004 AS DOCUMENT NO. 5680517.

PARCEL 3:

NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A SHORELINE BERM ALONG THE LAKE OVER AND ACROSS PORTIONS OF THE LANDS ADJOINING ON THE WEST AS GRANTED IN INSTRUMENTS RECORDED JULY 9, 2007 AS DOCUMENT 6208561 AND DOCUMENT 6208562.

P.I.N.: 15-22-405-008 and 15-27-203-007

EXHIBIT B
FINDINGS OF FACT
(attached)

GROUP EXHIBIT C

**PLANS AND SPECIFICATIONS FOR WALL SIGNS FOR 940 MILWAUKEE
AVENUE**



VILLAGE OF LINCOLNSHIRE

MINUTES ARCHITECTURAL REVIEW BOARD MEETING Tuesday, July 21, 2020 (Conducted Virtually)

Present:

Chair Kennerley

Member McCall

Member Santosuosso

Alternate Member Killedar

Assistant Village Manager/Community &
Economic Development Director Gilbertson

Member Orzeske

~~Member Tapia~~

~~Trustee Hancock~~

Planning & Development Manager Zozulya

1.0 ROLL CALL

Chair Kennerley called the meeting to order at 7:03 p.m., and Planning & Development Manager Zozulya ("PDM Zozulya") called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Approval of the minutes of the Architectural Review Board meeting held on Tuesday, June 16, 2020.

Member Santosuosso moved and Member Orzeske seconded the motion to approve the minutes as presented for the July 21, 2020, Architectural Review Board meeting.

AYES: McCall, Santosuosso, Killedar, Orzeske, and Kennerley

NAYS: None

ABSENT: Tapia

ABSTAIN: None

Chair Kennerley declared the motion carried by a roll call vote.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Consideration of Revised Wall Sign Regulations for Freestanding Restaurant Building Governed by the Lincolnshire Commons Planned Unit Development Area of Special Sign Control (940 Milwaukee Ave – Lincolnshire Propco LLC)

PDM Zozulya provided an overview of the request, stating the petitioner, Lincolnshire Propco, LLC, is seeking a major amendment to the Lincolnshire Commons Planned Unit Development ("PUD") to permit revised wall sign specifications for the 940 Milwaukee Avenue building where Fat Rosie's Taco and Tequila Bar will be located. The request received a favorable preliminary review from the Village Board on July 13, 2020. The ARB previously granted a unanimous favorable approval on June 16, 2020, for a minor PUD amendment

to allow exterior building changes in line with Fat Rosie’s branding. The Village Board will have final approval authority of the revised wall signage after the ARB’s recommendation.

PDM Zozulya directed the ARB’s attention to the agenda packet to and the comparison of existing and proposed wall signs for Lincolnshire Commons. PDM Zozulya stated the petitioner is evaluating all signage within the Center and has indicated to staff they will request changes to the master sign plan in the future.

Steven Bauer, Attorney with Meltzer, Purtil & Stelle, representing Lincolnshire Propco, LLC, presented the plans for a major PUD amendment for Fat Rosie’s wall signage. Mr. Bauer summarized previous approvals for the center and the subject request. He stated their intent in this sign proposal is threefold: consistent signage for all locations; architecturally consistent in size and scale with the façade; and motorist visibility. Mr. Bauer presented the site plans and proposed sign renderings. Mr. Bauer noted the only other freestanding building for Fat Rosie’s is in Schaumburg, and presented photos of that location’s signage for comparison. Mr. Bauer also presented other existing signage and dimensions in the Lincolnshire Commons Center. Based upon those existing conditions, Mr. Bauer stated a larger sign would be warranted for Fat Rosie’s.

Member Orzeske noted that wall sconces are absent on the right hand side of the east façade. Mr. Bauer apologized and stated that the sconces should have been included.

Member Santosuosso stated the pop of color will be good especially given bright colors used on the wall signs. He also stated he would have liked to see the rendering with the sconces as approved by the ARB.

Member McCall asked if Fat Rosie’s logo was considered for the northernmost sign on the east elevation, rather than over the front entrance. Robyn Jones, Director of Operations with Franscesca’s Restaurant Group, stated the area over the front entrance allows for a taller sign. Given façade dimensions along the east elevation, it is not conducive to a tall sign. Chair Kennerley stated the donkey head seems to be a major part of their identification on all building elevations in all other locations and encouraged Fat Rosie’s to consider its inclusion in the northern wall sign on the east elevation, as this provides more visibility and would become the primary identifier. Member McCall agreed that the logo should be part of the northern sign on the east elevation.

Member Killedar asked if the petitioner considered removal of an existing tree along the northern portion of the east building façade, which would obstruct the wall sign. Ms. Jones said they intend to discuss this with the property owner in the near future. Member Killedar asked if there will be Fat Rosie’s identification on the monument sign for Lincolnshire Commons. Ms. Jones said both monument signs will have a Fat Rosie’s panel.

Member Kennerley indicated the ARB seems to be in agreement with the proposed changes to the PUD sign regulations for Lincolnshire Commons, but

emphasized her recommendation to add the donkey logo to the northern sign on the east elevation to help with identification.

Member Santosuosso moved, seconded by Member Orzeske, to recommend approval to the Village Board for the revised wall sign regulations for the 940 Milwaukee Avenue freestanding restaurant building, governed by the Lincolnshire Commons Planned Unit Development Area of Special Sign Control, as presented in the petitioner’s presentation packet, with the cover letter dated July 14, 2020, subject to consideration of adding the donkey head logo on the northern sign on the east building elevation.

AYES: McCall, Santosuosso, Killedar, Orzeske, and Kennerley
NAYS: None
ABSENT: Tapia
ABSTAIN: None

Chair Kennerley declared the motion carried.

4.0 UNFINISHED BUSINESS None

5.0 NEW BUSINESS None

6.0 CITIZENS COMMENTS None

7.0 ADJOURNMENT

There being no further business, Chair Kennerley declared the meeting adjourned at 7:39 p.m.

Minutes submitted by Carol Lustig, Administrative Assistant, Community & Economic Development.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Mayor and Board of Trustees of the Village of Lincolnshire will conduct a Public Hearing on **Monday, August 10, 2020** beginning at 7 p.m., or as soon thereafter as practical, in a virtual/remote meeting, to consider a Major Amendment to an existing Special Use Ordinance No. 05-1954-18, which granted Planned Unit Development approval for a 129,000-square-foot mixed-use retail development in the B2 General Business District. The Major Amendment is to permit revisions to an existing Area of Special Sign Control regarding the number of wall signs, sign area, letter height, and logo height/width. The property is commonly known as the Lincolnshire Commons Center. It is located at the northwest corner of Milwaukee Avenue and Aptakisic Road, with addresses at 900-970 Milwaukee Avenue and 225 Aptakisic Road (Property Tax Identification Numbers: 15-22-405-008 and 15-27-203-007). The relief sought is only germane to the freestanding restaurant building located at 940 Milwaukee Avenue.

The petitioner is Lincolnshire Propco, LLC, the property owner. The project file is available for viewing in the Community & Economic Development Department of the Village of Lincolnshire during normal business hours to any interested persons who wish to obtain additional information regarding this request. All interested persons participating in the Public Hearing will be given an opportunity to be heard. Interested parties may also submit written evidence or testimony in advance to the Community & Economic Development Department. The above indicated Public Hearing may be continued from time to time and without further notice, on the motion of the Village Board of Trustees. Below are remote public participation options:

View/Listen

- o Watch live on Cable Channel 10 or <https://global.gotomeeting.com/join/707679189>.
- o Listen live via phone at 872-240-3212 (access code 707-679-189).

Public Comment & Testimony

o Call 847-913-2312 to leave a voicemail message with your comment by 5:00 p.m. on Monday, August 10, 2020. For members of the public leaving voicemails, the voicemails must be:

Inclusive of the commenter's name, organization/agency being represented, address (street, city, state), phone number, and the topic or agenda item number the commenter is addressing.

No more than two minutes in length.

Free of any abusive or obscene language.

- o Email your comment to VOLPublicComment@lincolnshireil.gov by 5:00 p.m. on Tuesday, August 11, 2020. You may also submit a letter by dropping it off in the Village Hall vestibule or mailing it to 1 Olde Half Day Road, Lincolnshire, IL 60069 via the United States Postal Service. For members of the public submitting comment via email or letter, the written notice must be:

Typed or written legibly.

Inclusive of the commenter's name, organization/agency being represented, address (street, city, state), phone number, and the topic or agenda item number the commenter is addressing.

Free of any abusive or obscene language.

- o Comments received before the meeting will be read/played concurrent with respective agenda item.
- o Participants who register to participate in the GoTo-Meeting web conference will be given an opportunity to present public comment, evidence, or testimony during the Public Hearing. Participants who wish to submit documents as evidence must submit such documents by mail or email to VOLPublicComment@lincolnshireil.gov no later than 5:00 p.m. two (2) days prior to the date of the Public Hearing.

/s/ Barbara Mastandrea, Village Clerk

Published in Daily Herald July 25, 2020 4549078

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, North Aurora, Bannockburn, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Crystal Lake, Deerfield, Deer Park, Des Plaines, Elburn, East Dundee, Elgin, South Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Franklin Park, Geneva, Gilberts, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Highland Park, Highwood, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Bluff, Lake Forest, Lake in the Hills, Lake Villa, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Melrose Park, Montgomery, Morton Grove, Mt. Prospect, Mundelein, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Riverwoods, Rolling Meadows, Rosemont, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Schaumburg, Schiller Park, Sleepy Hollow, St. Charles, Streamwood, Sugar Grove, Third Lake, Tower Lakes, Vernon Hills, Volo, Wadsworth, Wauconda, Waukegan, West Dundee, Wheeling, Wildwood, Wilmette

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 07/25/2020 in said **DAILY HERALD**.

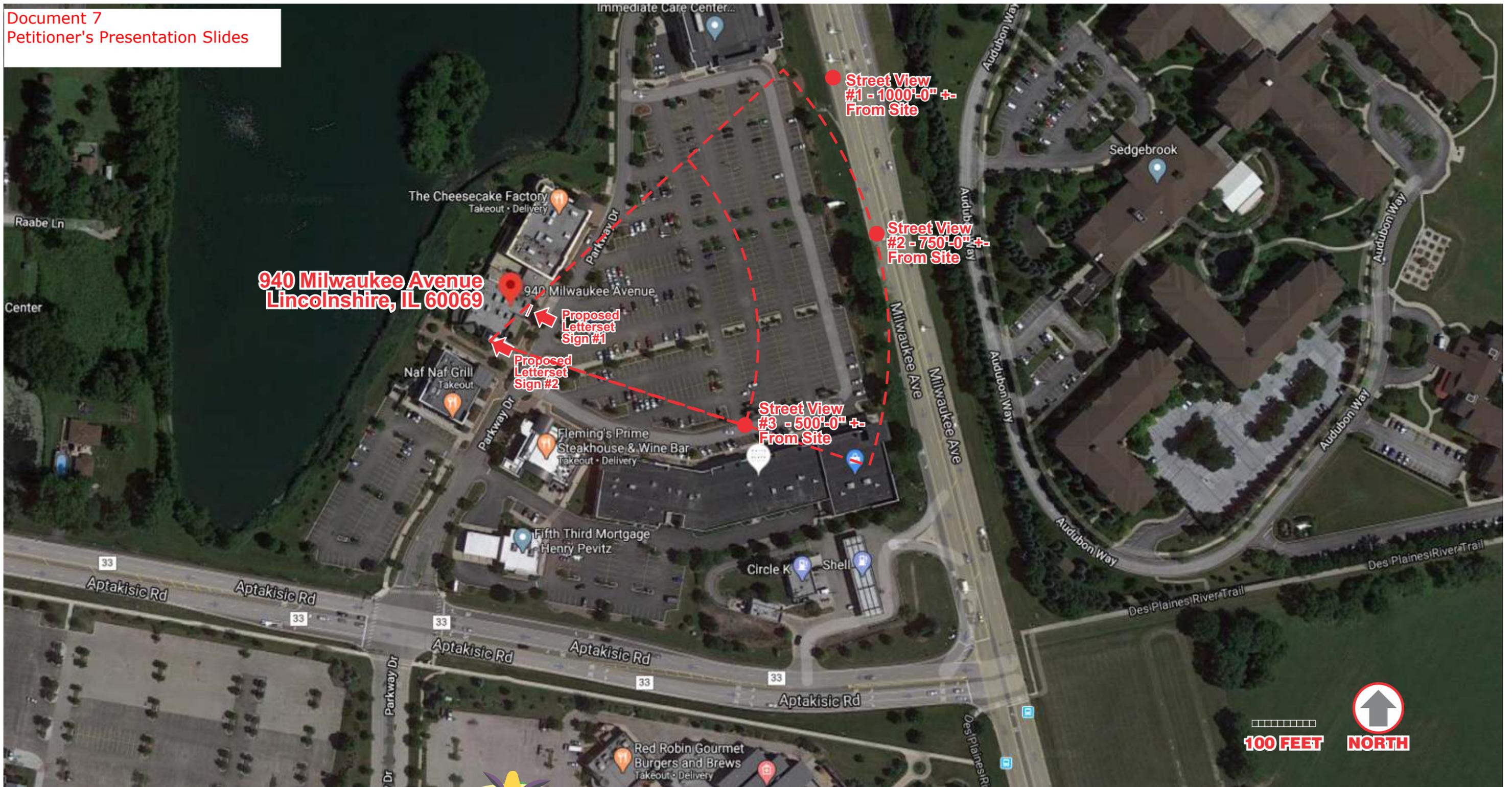
IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4549078



Site Plan -



940 Milwaukee Avenue
Lincolnshire, IL 60069

OLYMPIK
SIGNS

1130 N. Garfield
Lombard, IL 60148 Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

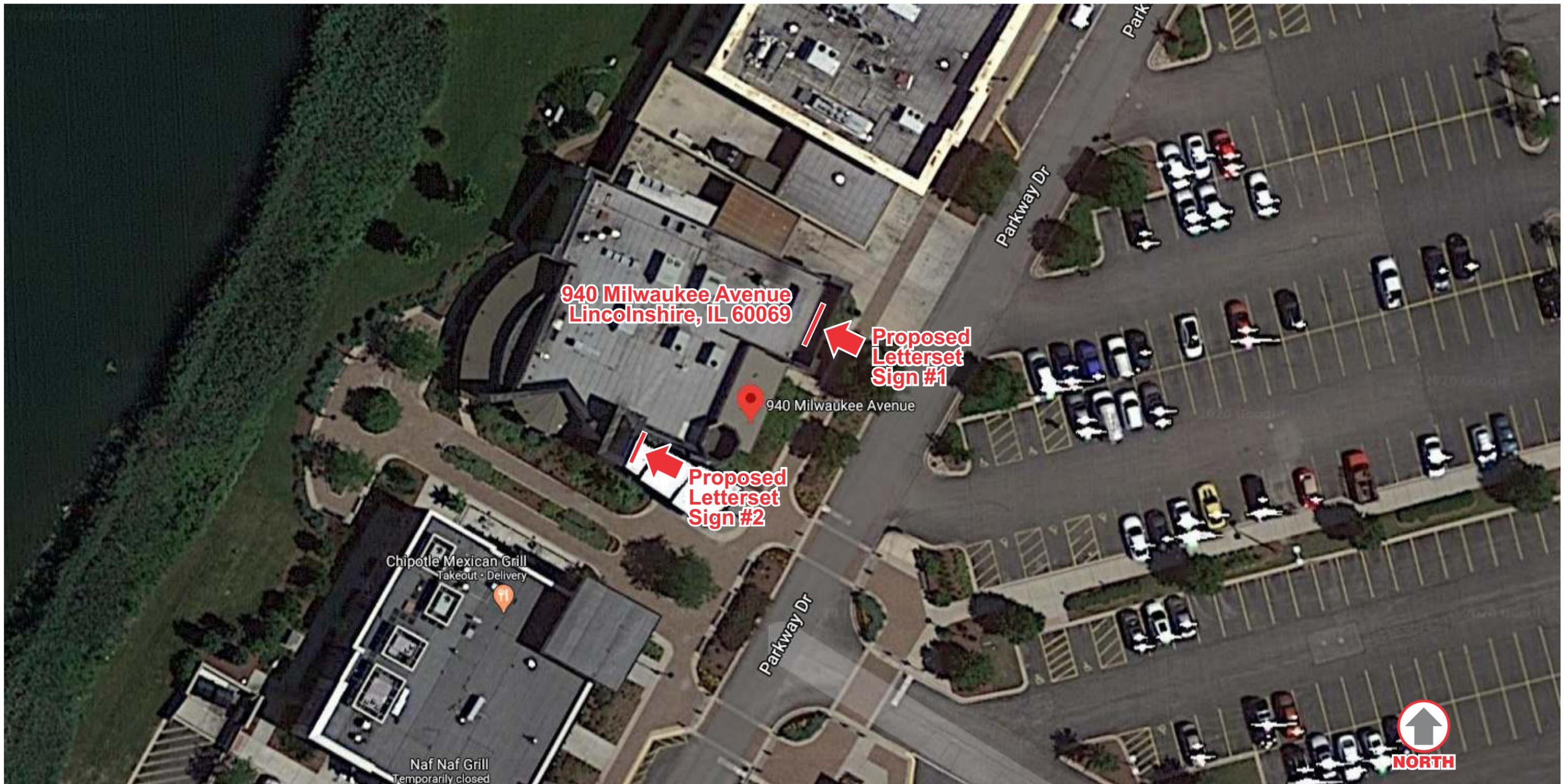
account representative / client
R WHITEHEAD JR

drawn by
DAN S. / PAMELA F.

• Job#: 20-8241
• 03-17-20
• rev.# 07-01-20

Comments:

SITE PLAN



Site Plan - Close Up of Site



940 Milwaukee Avenue
Lincolnshire, IL 60069

OLYMPIK
SIGNS

1130 N. Garfield
Lombard, IL 60148

account representative
R WHITEHEAD JR

client

Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

drawn by
DAN S. / PAMELA F.

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:

SITE PLAN



Street View #1 - 1000'-0" +/- From Site

Street Views of Site -



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:

**OLYMPIK
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1130 N. Garfield
Lombard, IL 60148 Ph.# **630.424.6100** Fx.# 630.424.6120 **WWW.OLYSIGNS.COM**

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Street View #2 - 750'-0" +/- From Site

Street Views of Site -



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:

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Street View #3 - 500'-0" +/- From Site

Street Views of Site -



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

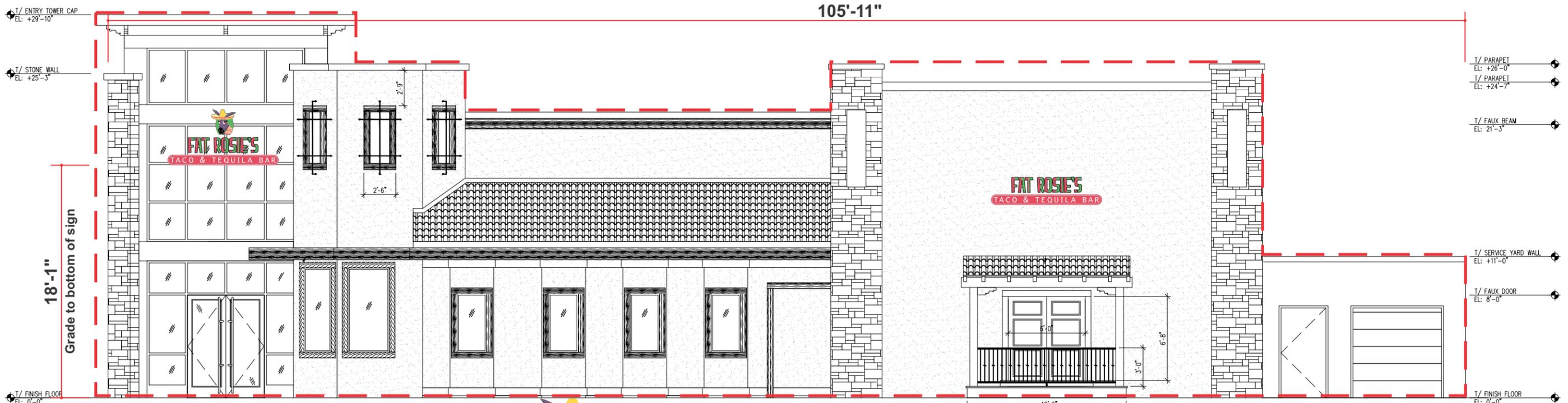
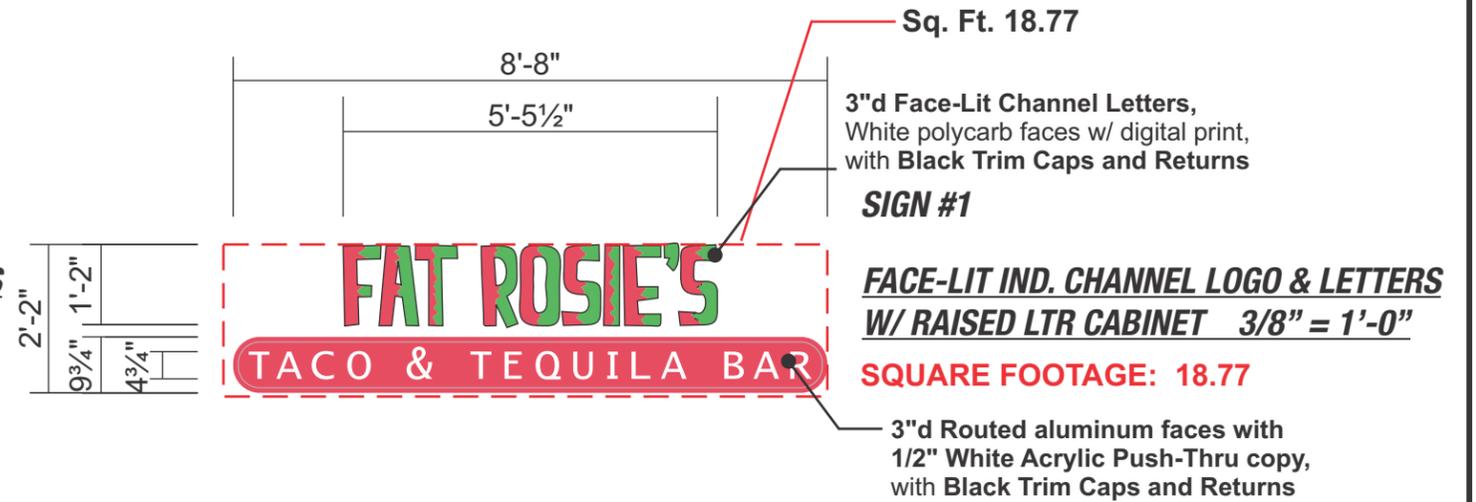
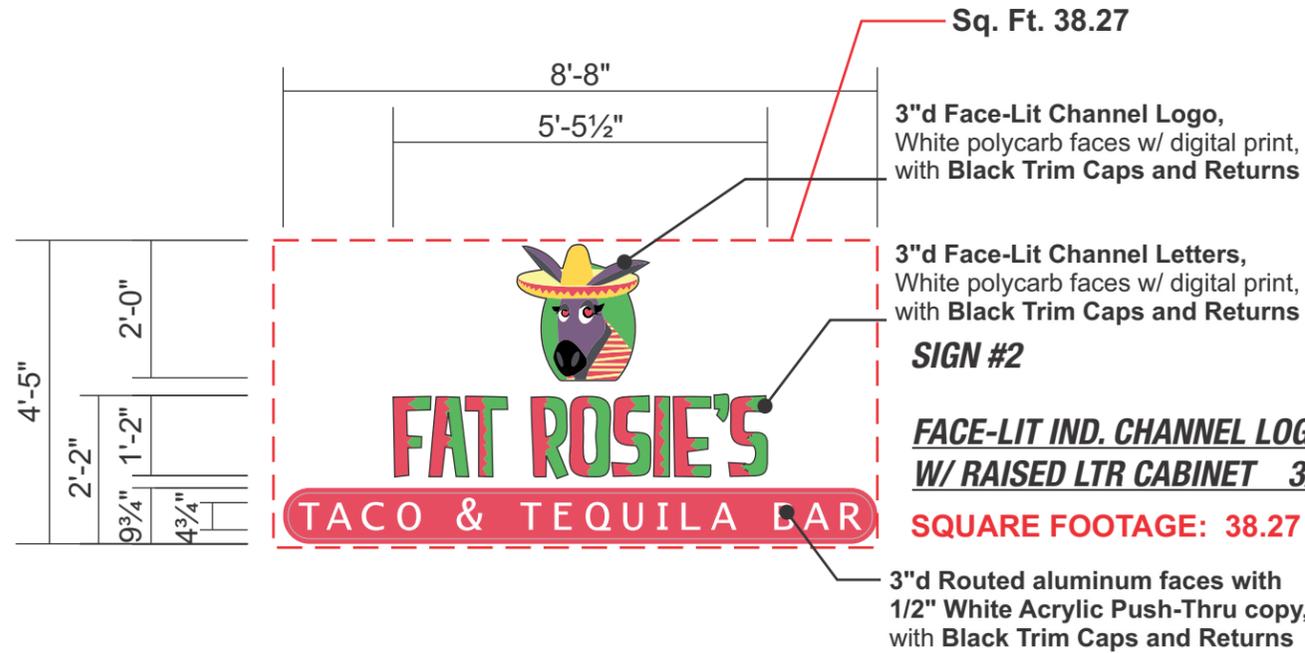
Comments:

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MOCK-UP PER CURRENT REGULATIONS



PROPOSED EAST BUILDING ELEVATION

1/8" = 1'-0"



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

• Job#: 20-8241
• 03-17-20
• rev.# 07-01-20

Comments:

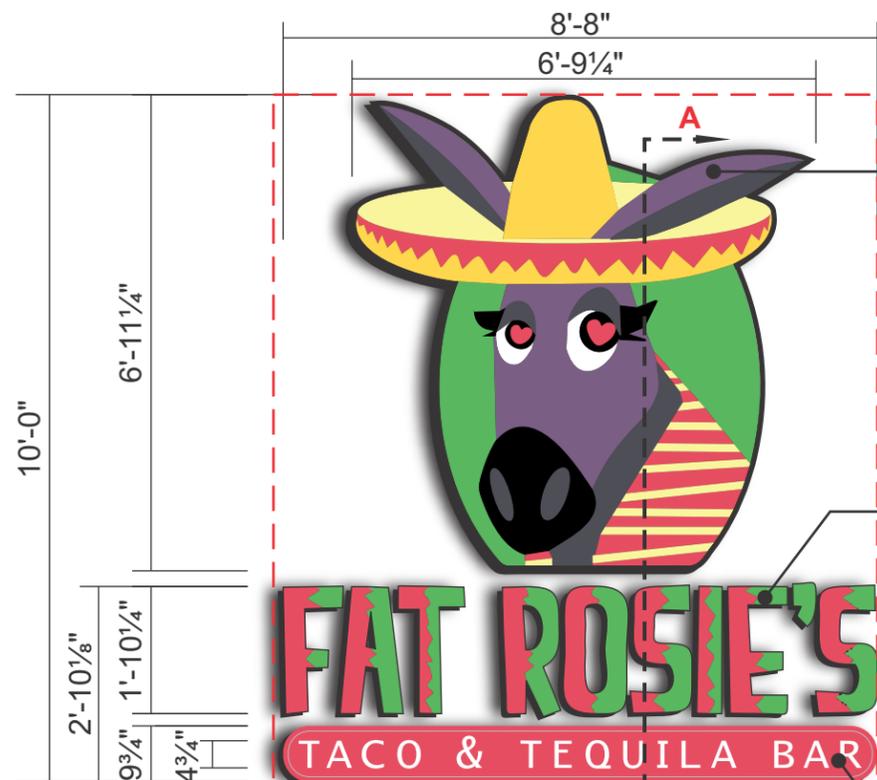
**LINCOLNSHIRE COMMONS
CRITERIA**

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page 1 of 1



3"d Face-Lit Channel Logo,
White polycarb faces w/ digital print,
with Black Trim Caps and Returns

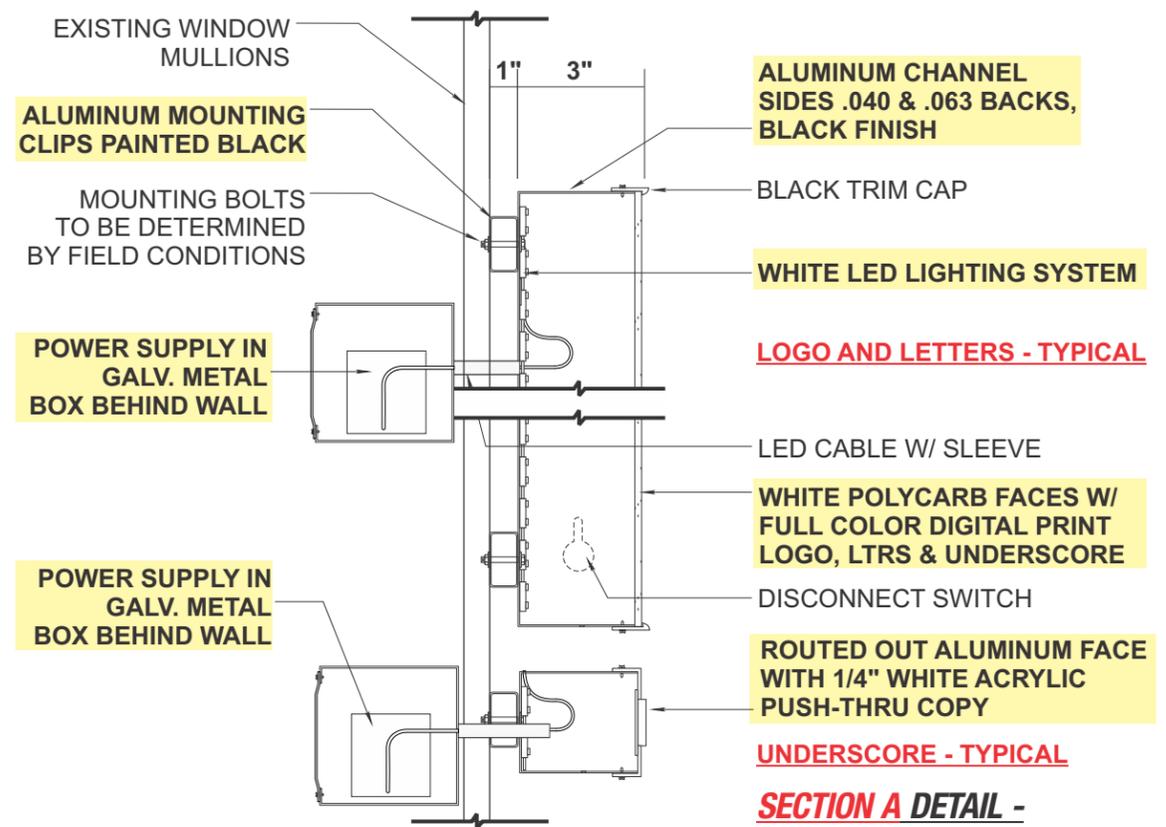
Sq. Ft. 86.66

3"d Face-Lit Channel Letters,
White polycarb faces w/ digital print,
with Black Trim Caps and Returns

SIGN #2

**FACE-LIT INDIVIDUAL CHANNEL LOGO & LETTERS
W/ RAISED LTR CABINET 3/8" = 1'-0"**

SQUARE FOOTAGE: 86.66



ALUMINUM CHANNEL
SIDES .040 & .063 BACKS,
BLACK FINISH

ALUMINUM MOUNTING
CLIPS PAINTED BLACK

MOUNTING BOLTS
TO BE DETERMINED
BY FIELD CONDITIONS

POWER SUPPLY IN
GALV. METAL
BOX BEHIND WALL

POWER SUPPLY IN
GALV. METAL
BOX BEHIND WALL

BLACK TRIM CAP

WHITE LED LIGHTING SYSTEM

LOGO AND LETTERS - TYPICAL

LED CABLE W/ SLEEVE

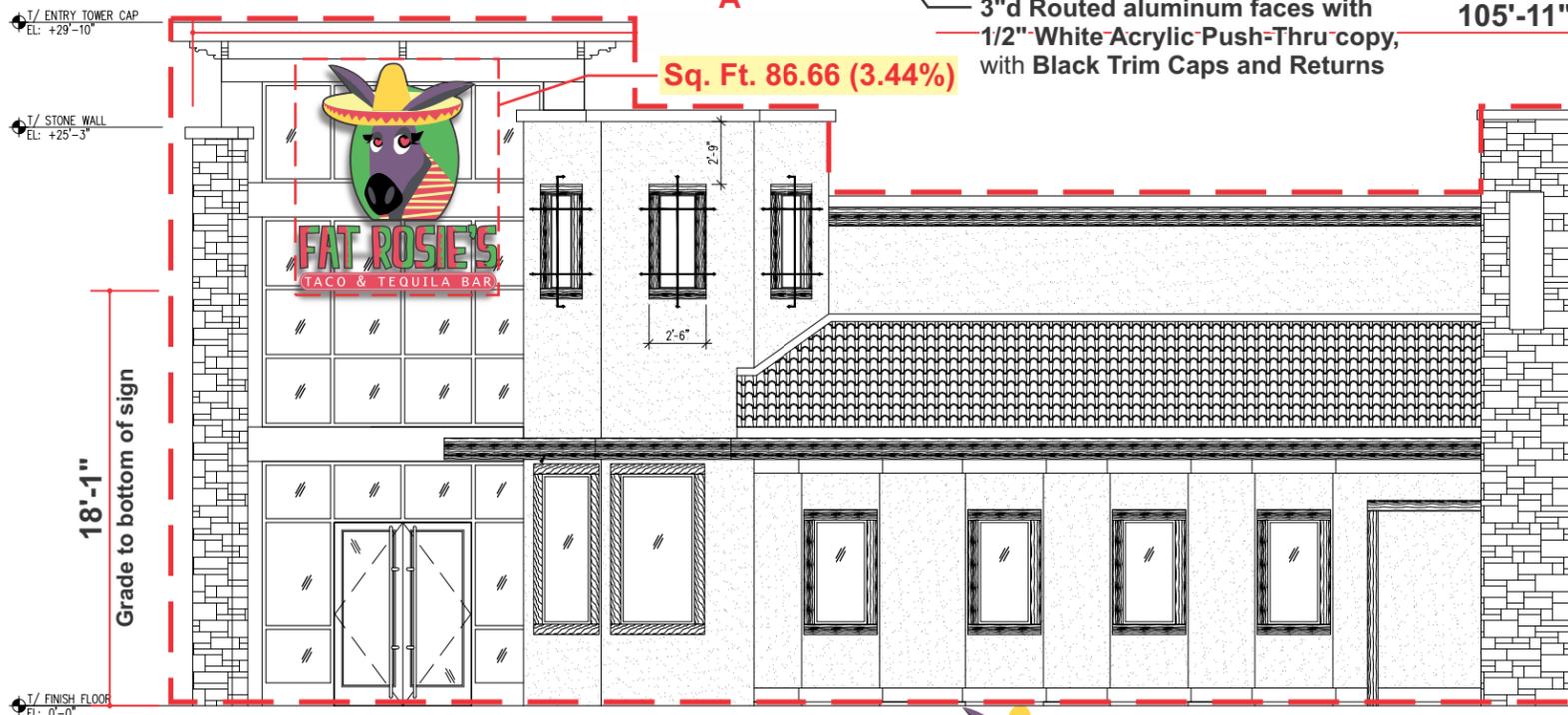
WHITE POLYCARB FACES W/
FULL COLOR DIGITAL PRINT
LOGO, LTRS & UNDERSCORE

DISCONNECT SWITCH

ROUTED OUT ALUMINUM FACE
WITH 1/4" WHITE ACRYLIC
PUSH-THRU COPY

UNDERSCORE - TYPICAL

SECTION A DETAIL -



3"d Routed aluminum faces with
1/2" White Acrylic Push-Thru copy,
with Black Trim Caps and Returns

Sq. Ft. 86.66 (3.44%)

105'-11"

Sq. Ft. 117.95 (4.68%)

**FAT ROSIE'S
TACO & TEQUILA BAR**

- T/ PARAPET EL: +26'-0"
- T/ PARAPET EL: +24'-7"
- T/ FAUX BEAM EL: 21'-3"

- T/ SERVICE YARD WALL EL: +11'-0"
- T/ FAUX DOOR EL: 8'-0"
- T/ FINISH FLOOR EL: 0'-0"

PROPOSED EAST BUILDING ELEVATION

1/8" = 1'-0"



**EAST ELEVATION TOTAL AREA: 2520.58
SIGNAGE SHOWN IS 8.12% OF BUILDING AREA**

**OLYMPIK
SIGNS**

account representative / client
R WHITEHEAD JR

940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
DAN S. / PAMELA F.

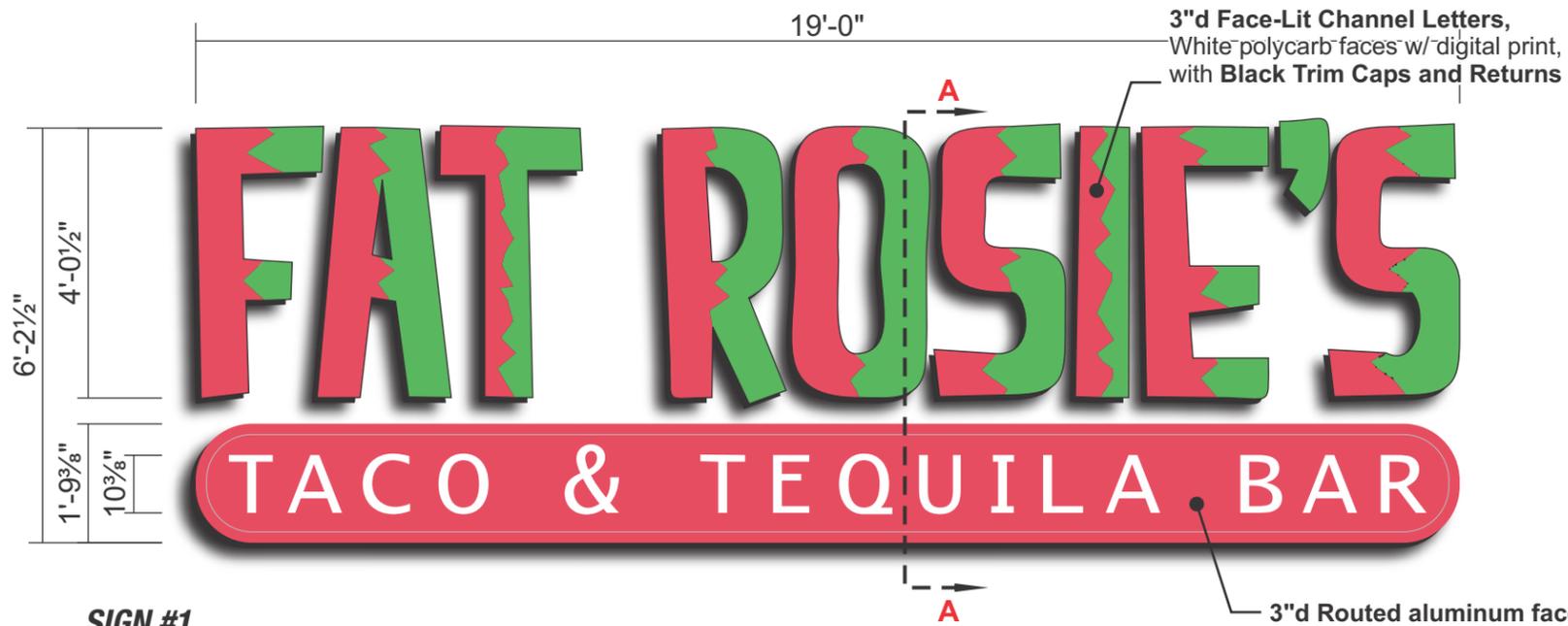
- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:

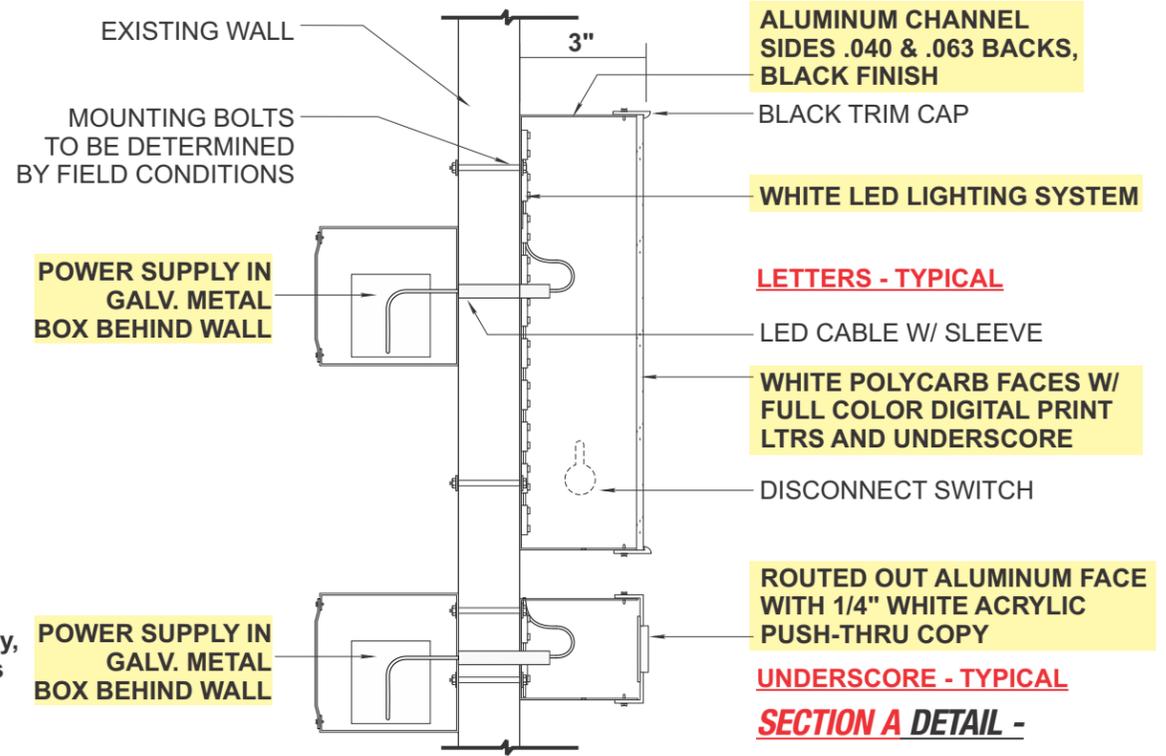
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SIGN LAYOUT

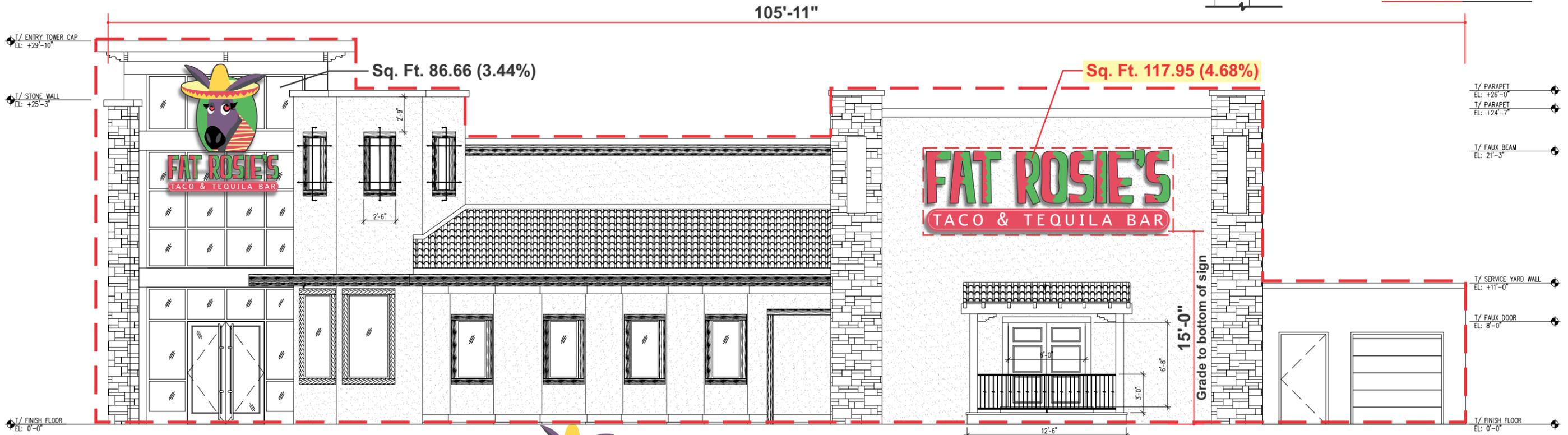


3"d Face-Lit Channel Letters, White polycarb faces w/ digital print, with Black Trim Caps and Returns



SIGN #1
FACE-LIT INDIVIDUAL CHANNEL LETTERS W/ RAISED LTR CABINET 3/8" = 1'-0"
SQUARE FOOTAGE: 117.95

3"d Routed aluminum faces with 1/2" White Acrylic Push-Thru copy, with Black Trim Caps and Returns



PROPOSED EAST BUILDING ELEVATION 1/8" = 1'-0"

EAST ELEVATION TOTAL AREA: 2520.58
SIGNAGE SHOWN IS 8.12% OF BUILDING AREA



OLYMPIK
SIGNS

account representative: R WHITEHEAD JR
 client: 940 Milwaukee Avenue, Lincolnshire, IL 60069
 drawn by: DAN S. / PAMELA F.
 1130 N. Garfield, Lombard, IL 60148
 Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

• Job#: 20-8241
 • 03-17-20
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Comments:
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PROPOSED DAY CONCEPT



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Lombard, IL 60148 Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

account representative / client
R WHITEHEAD JR

940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

• Job#: 20-8241
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Comments:

SIGN DAY CONCEPT

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PROPOSED DAY CONCEPT



940 Milwaukee Avenue
Lincolnshire, IL 60069

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page 9 of 11

Comments:

SIGN DAY CONCEPT



PROPOSED NIGHT CONCEPT



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

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Comments:

SIGN NIGHT CONCEPT



PROPOSED NIGHT CONCEPT



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Lombard, IL 60148 Ph.# 630.424.6100 Fx.# 630.424.6120 WWW.OLYSIGNS.COM

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R WHITEHEAD JR

940 Milwaukee Avenue
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Comments:

SIGN NIGHT CONCEPT

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Schaumburg Location - 870 N. Meacham Road



EXHIBIT A TO RESPONSE TO STANDARDS OF REVIEW

Proposed Amendment to Signage Criteria of Lincolnshire Commons Signage Package Dated March 15, 2005

As owner of the Lincolnshire Commons retail center located at 900-970 Milwaukee Avenue and 225 Aptakisic Road, Lincolnshire Propco, LLC seeks to amend Section 1.1 of the Lincolnshire Commons Signage Package, dated March 15, 2005 as approved under Ordinance 05-1954-18 and previously amended by Ordinance 16-3399-126 (collectively, “LC Sign Package”), by adding the specifications stated below as new provisions to be inserted immediately following the existing text on page 3 of the LC Sign Package for the purpose of establishing sign specifications for the installation of wall signage on the east façade of the free-standing restaurant building commonly known as 940 Milwaukee Avenue (“940 Building”) in accordance with the sign package, dated June 29, 2020, submitted herewith as presented by Fat Rosie’s Lincolnshire, LLC (d/b/a Fat Rosie’s Tax and Tequila Bar Lincolnshire) as new tenant of the 940 Building.

“Notwithstanding the foregoing or anything contained elsewhere in this signage package, as it has been or may hereafter be amended, wall signage at the building commonly known as 940 Milwaukee Avenue (“940 Building”) shall be permitted in accordance with the criteria set forth below (“940 Building Wall Signage Criteria”).¹

- 1) A maximum of two wall signs shall be permitted on the east façade of the 940 Building. The collective area of such signs shall not exceed 10% of the total area of the east façade or 252 square feet.² The term “east façade” as used anywhere in these 940 Wall Signage Criteria and all references herein to that façade shall mean the entire eastwardly facing portion of the 940 Building as measured (a) vertically from the grade that forms the bottom of that façade to the highest points of the roof that form the top of that façade and (b) horizontally from the north side wall of the 940 Building to the south side wall of the 940 Building. **[The LC Sign Package currently allows “up to two wall signs” for individual tenants with “not more than one [wall sign] on each business façade....”]**
- 2) The total area of any wall sign installed over the primary point of entry and exit on the east façade of the 940 Building (“Primary Signage”) shall not exceed 86.66 square feet if installed in conjunction with other signage on that facade. **[The LC Sign Package currently allows “up to two wall signs” for individual tenants with “not more than one [wall sign] on each business façade” and “[t]he area of such sign shall not exceed 10% of the total area of [the] tenant façade to which it is attached.”]**
- 3) The total area of any wall sign installed between the masonry columns on the east façade of the 940 Building (“Secondary Signage”) shall not exceed 117.95 square feet if installed in conjunction with other signage on that facade. **[The LC Sign**

¹ Information shown in bold and brackets is not proposed as part of the new provisions for the 940 Building Wall Signage Criteria, but is instead provided merely for reference to assist in review and evaluation of those provisions by the Village.

² The total area of the east façade is 2,520.58 square feet.

Package currently allows a wall sign area not exceed 10% of the total area of [the] tenant façade to which it is attached.”]

- 4) The maximum letter size for Primary Signage consisting of a single row of sign copy shall be 24” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters (e.g., b, d, f, g, h, etc.) to 32” in height. The maximum letter size for Primary Signage consisting of multiple rows of sign copy shall be shall be 22.25” in height per row not to exceed an overall height of 34.125” for all rows combined. **[The LC Sign Package currently allows (i) letters in single-row signs to be a maximum of 24” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 32” and (ii) letters in multiple-row signs to be a maximum of 14” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 18” in height.]**
- 5) The maximum letter size for Secondary Signage consisting of a single row of sign copy shall be 48.5” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters as stated immediately above to 64.5” in height. The maximum letter size for Secondary Signage consisting of multiple rows of sign copy shall be 48.5” in height per row not to exceed an overall height of 74.5” for all rows combined. **[The LC Sign Package currently allows (i) letters in single-row signs to be a maximum of 24” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 32” and (ii) letters in multiple-row signs to be a maximum of 14” in height with the ability to increase initial upper-case letters and certain ascending and descending lower-case letters to 18” in height.]**
- 6) A company logo not to exceed a maximum height of 83.25” and a maximum width of 81.25” may be installed as an element of Primary Signage. The dimensions and total area of such logo shall not be limited by any other specifications of these 940 Building Wall Signage Criteria.³ **[The LC Sign Package currently allows company logos to be a maximum of 24” in height.]**
- 7) Any wall sign specifications in this signage package applicable to free-standing restaurant buildings and not in conflict with these 940 Building Wall Signage Criteria shall apply equally to the 940 Building.”

³ For example, the maximum letter size specifications identified in item 4 of these 940 Building Wall Signage Criteria shall not be interpreted to reduce the height of a company logo beyond the height limitation identified in item 6 of these 940 Building Wall Signage Criteria when Primary Wall Signage consists of a combination of a company logo and letters.



Naf Naf Grill - 950C Milwaukee Avenue, Ste C, Lincolnshire, IL 60069

SQUARE FOOTAGE: 56.0 TOTAL

SIGN TYPE: Combination of Halo-Lit Logo and Letters, Routed out push-thru cabinet.



menchie's - 950B Milwaukee Avenue, Ste B, Lincolnshire, IL 60069

SQUARE FOOTAGE: 35.58 TOTAL

SIGN TYPE: Combination of Face-Lit formed face Logo and Letters, Flat face-lit sign cabinet.



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

OLYMPIK
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Comments:

SURROUNDING SIGNS



Chipotle Mexican Grill - 950A Milwaukee Avenue, Ste A, Lincolnshire, IL 60069

SQUARE FOOTAGE: 40.82 TOTAL

SIGN TYPE: Combination of Face-Lit Logo and Letters on control background, Halo-Lit Secondary Letters.



Fleming's Prime Steakhouse & Wine - 960 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 54.57 TOTAL

SIGN TYPE: Combination of Face-Lit & Halo-Lit Logo and Letters, Awnings with copy.



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

**OLYMPIK
SIGNS**

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Comments:

SURROUNDING SIGNS



Fleming's Prime Steakhouse & Wine - 960 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 2.16 TOTAL
SIGN TYPE: Awnings with copy

Fleming's Prime Steakhouse & Wine - 960 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 51.75 TOTAL
SIGN TYPE: Combination of Face-Lit & Halo-Lit Logo and Letters



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
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Comments:

SURROUNDING SIGNS



The Cheesecake Factory - 930 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 118.72 TOTAL

SIGN TYPE: Combination of Face-Lit Channel Letters, Awnings with copy and Routed out push-thru copy in cabinet .



940 Milwaukee Avenue
Lincolnshire, IL 60069

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Comments:

SURROUNDING SIGNS



SOUTH ELEVATION



NORTH ELEVATION



EAST ELEVATION



NIGHT VIEW - SOUTH



NIGHT VIEW - NORTH

Northshore Immediate Care Center - 920 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 441 TOTAL

SIGN TYPE: Routed out copy with push-thru Acrylic copy, Illuminated.

LOCATION HAS NO VISIBILITY OBSTRUCTIONS



940 Milwaukee Avenue
Lincolnshire, IL 60069

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PAMELA F

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Comments:

SURROUNDING SIGNS



DSW Designer Show Warehouse - 970 Milwaukee Avenue, Lincolnshire, IL 60069

SQUARE FOOTAGE: 110.0 TOTAL
SIGN TYPE: Face-Lit Channel Letters

LOCATION HAS NO VISIBILITY OBSTRUCTIONS



940 Milwaukee Avenue
 Lincolnshire, IL 60069

drawn by
 PAMELA F

• Job#: 20-8241
 • 03-17-20
 • rev.# 07-01-20

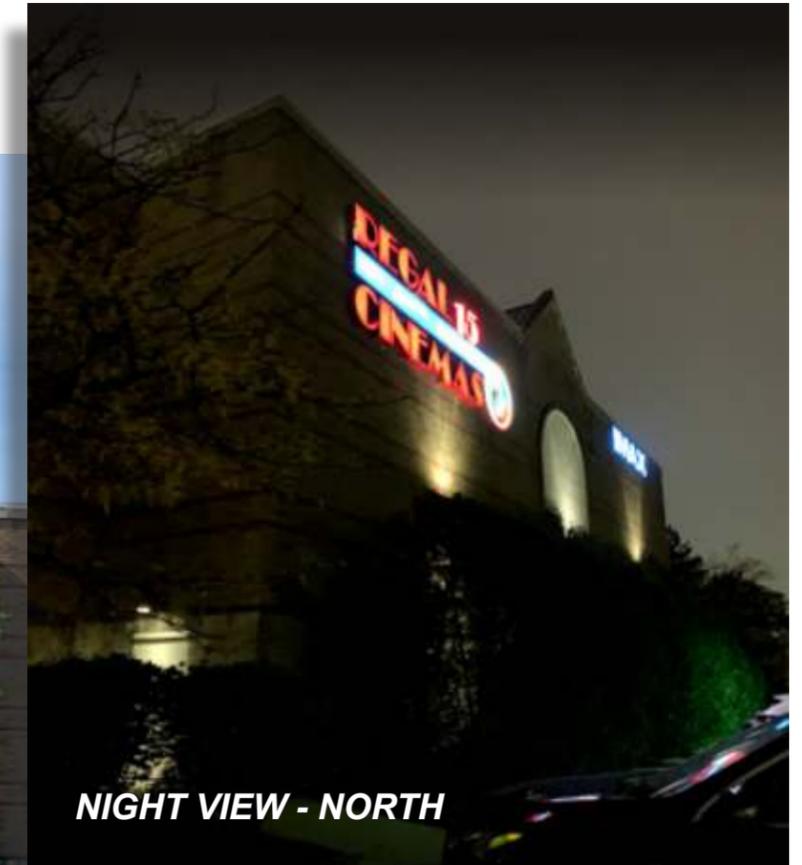
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Comments:

SURROUNDING SIGNS



Regal Lincolnshire & IMAX - 300 Parkway Drive, Lincolnshire, IL 60069

SQUARE FOOTAGE: 471.75 TOTAL
SIGN TYPE: Face-Lit Channel Letters

LOCATION HAS FAIR VISIBILITY DUE TO SET-BACK



940 Milwaukee Avenue
Lincolnshire, IL 60069

drawn by
PAMELA F

- Job#: 20-8241
- 03-17-20
- rev.# 07-01-20

Comments:



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SURROUNDING SIGNS

**Responses to Standards of Review for a Major Amendment to
the Lincolnshire Commons Planned Unit Development Signage Package**
(Fat Rosie’s Taco and Tequila Bar, 940 Milwaukee Avenue)

As owner of the Lincolnshire Commons retail center located at 900-970 Milwaukee Avenue and 225 Aptakisic Road (“Center”), Lincolnshire Propco, LLC (“Applicant”) provides the following responses to the standards of review for a planned unit development in accordance with Section 6-14-12 of *The Lincolnshire Zoning Code*, as amended (“Zoning Code”), as those standards relate to a proposed major amendment to the existing Lincolnshire Commons Signage Package, dated March 15, 2005 (“Center Signage Package”) as approved under Ordinance 05-1954-18 and previously amended by Ordinance 16-3399-126 (collectively, the “PUD Ordinance”), to allow modification to the Center Signage Package in accordance with Exhibit A to these responses for the purpose of establishing sign specifications for the installation of wall signage on the east façade of the free-standing restaurant building commonly known as 940 Milwaukee Avenue (“940 Building”) as presented by the sign package, dated June 26, 2020, for Fat Rosie’s Lincolnshire, LLC (d/b/a Fat Rosie’s Tax and Tequila Bar Lincolnshire) as new tenant of the 940 Building.

Standards of Review

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

The proposed major amendment to the PUD Ordinance is consistent with the Zoning Code’s stated purpose and intent for planned unit developments in that the amendment will provide a special mechanism to accommodate signage that is in the public interest, but which would not otherwise be permissible under the current Center Signage Package. Furthermore, Applicant requests the proposed amendment with the intent of adjusting the Center Signage Package in a manner that will not materially alter the Center, but which will create a balance between affording improved branding of the 940 Building with the restaurant use to be operated therein and the benefit that will accrue to the Village through enhanced vibrancy at the Center resulting from such operation. The proposed major amendment in conjunction with the façade improvements recently approved by the Architectural Review Board on June 16 will both (i) provide an aesthetic enhancement to the Center in the form of increased architectural interest and (ii) improve the ability of the Fat Rosie’s Taco & Tequila Bar (“Fat Rosie’s”) restaurant use that will operate in the 940 Building to communicate its presence at the Center to motorists traveling along Milwaukee Avenue and Aptakisic Road.

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

As previously stated, Applicant requests the proposed amendment with the intent of adjusting the Center Signage Package in a manner that will not materially alter the Center, but which will create a balance between affording improved branding of the 940 Building with the restaurant use to be operated therein and the benefit that will accrue to the Village through enhanced vibrancy at the Center resulting from such operation. Furthermore, the

proposed major amendment will not have a detrimental impact upon operations at the Center because such amendment is sought in conjunction with the purpose of (i) enabling Fat Rosie's to establish and operate in the 940 Building, which building was specifically designed for full-service restaurant use and (ii) allowing signage that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center. As a result, the general intent of the planned unit development for the Center will remain unchanged.

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

The proposed major amendment to the PUD Ordinance will not materially alter the physical improvements at the Center. As a result, any departures from the applicable subdivision and bulk zoning regulations that the Village previously determined to be appropriate pursuant to the PUD Ordinance will remain unchanged. The proposed major amendment constitutes a departure from the PUD Ordinance and the Village sign control regulations otherwise applicable to the Center by allowing a modification to the Area of Special Sign Control established for the Center pursuant to the Center Signage Plan under the PUD Ordinance. As previously stated, the proposed modification will allow signage that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center.

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

The proposed major amendment to the PUD Ordinance will not create any greater burden on public services or infrastructure than that created by the existing planned unit development governing the Center, which has been in operation for approximately 14 years. The proposed major amendment will not be detrimental to the approved planned unit development in any respect.

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

The physical design of the approved planned unit development plan for the Center under the PUD Ordinance will not be altered to any material extent by the proposed major amendment thereto. The extent of change proposed by the major amendment to the physical design to the Center is simply to allow increased signage on the east façade of the 940 Building in a manner that is both consistent with Fat Rosie's established brand at its three existing locations and sufficient to afford tastefully improved visibility of Fat Rosie's presence at the Center.

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

The beneficial relationship and compatibility of the approved planned unit development plan under the PUD Ordinance to adjacent properties and the neighborhood will not be altered to any material extent by the proposed major amendment to the PUD Ordinance because it only concerns signage on the east façade of the 940 Building. As a result, the proposed major amendment is unlikely to have any measurable impact upon adjacent properties or the neighborhood in which the Center is located. To the extent that the proposed major amendment does impact adjacent properties and the neighborhood in which the Center is located, the amendment is most likely to enhance the relationship and compatibility between them because the proposed signage, in conjunction with the façade improvements approved by the Architectural Review Board on June 16, will both provide an aesthetic enhancement to the Center in the form of increased architectural interest.

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

As previously stated, the proposed physical modifications to the Center resulting from the proposed major amendment to the planned unit development under the PUD Ordinance to allow increased signage on the east façade of the 940 Building, in conjunction with the façade improvements recently approved by the Architectural Review Board on June 16, will both provide an aesthetic enhancement to the Center in the form of increased architectural interest and enable Fat Rosie's to better communicate its presence at the Center to motorists traveling along Milwaukee Avenue and Aptakisic Road. In turn, patronage of Fat Rosie's is likely to be improved, which will yield improved financial stability to Fat Rosie's and the Center as a whole due to Fat Rosie's ongoing presence and customer draw to the Center resulting in synergistic patronage of other businesses at the Center. Accordingly, the proposed major amendment has the potential to both enhance the Village's tax base and economic well-being.

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

For the foregoing reasons, the proposed major amendment to the planned unit development under the PUD Ordinance is in conformance with the Village's Comprehensive Plan Update 2012, which recognizes the important of promoting the Village's shopping, dining, entertainment and recreational amenities locally and regionally.

The Applicant hereby supplements the foregoing responses to the standards of review through incorporation, by this reference, of its July 6, 2020 letter of request under cover of Steven C. Bauer of Meltzer, Purtill & Stelle LLC, as the Applicant's attorney.



ITEM SUMMARY

Reviewing Body / Meeting Date:	Regular Village Board – August 10, 2020
Subject:	Declaration of Emergency Extension
Action Requested (Address – Petitioner):	Approval of an Ordinance Authorizing a Sixth Extension of a Declaration of Emergency (Village of Lincolnshire – Waiver of First Reading Requested)
Prepared By:	Ben Gilbertson – Assistant Village Manager/Community & Economic Development Director
Staff Recommendation:	Approval of the Ordinance
Budgeted Amount:	N/A
Actual Amount:	TBD
Level of Service Impact:	TBD
Meeting History:	Special Village Board – March 19, 2020 Regular Village Board – April 13, 2020 Regular Village Board – May 11, 2020 Regular Village Board – June 8, 2020 Regular Village Board – June 22, 2020 Regular Village Board – July 13, 2020
Tentative Meeting Schedule:	N/A
Reports / Documents Attached:	1) Draft Ordinance and Declaration of Emergency

Request Summary

On March 9, 2020, Governor Pritzker announced a Disaster Proclamation in response to the spread of COVID-19. On March 16, Governor Pritzker instituted a statewide Stay-at-Home Order through April 30. On March 17, Mayor Brandt issued a Declaration of Emergency (“Declaration”) for the Village of Lincolnshire, which the Village Board formally ratified on March 19. The Village Board’s action extended the Declaration until the adjournment of the first Regular Village Board meeting on April 13, 2020. Subsequent to April 13, 2020 and in light of the continued efforts to combat the spread of COVID-19, the Village Board took action as follows:

- April 13, 2020 – extended Declaration through the first meeting in May 2020
- May 11, 2020 – extended Declaration through the first meeting in June 2020
- June 8, 2020 – extended Declaration through the first meeting in July 2020
- July 13, 2020 – extended Declaration through the first meeting in August 2020

The first two extensions were effective no sooner than the earlier of the termination of the current State of Illinois Disaster Proclamation or the first Regular Village Board meeting in the proceeding month. To ensure there was no gap between the State’s Disaster Proclamation expiring and when the Village Board could meet, all subsequent extensions were effective until the later of the termination or expiration of the current State of Illinois Disaster Proclamation or the adjournment of the first regular meeting of the Village Board the proceeding month. With the Governor extending the State’s Disaster Proclamation to August 22, 2020, staff recommends the Village Board approve a sixth extension of the Mayor’s original Declaration of Emergency. Approval of the ordinance also extends the previously-approved Executive Orders.



Budget Impact

Not applicable.

Level of Service Impact

Not applicable.

Approval Process

Only Village Board approval is needed for the ordinance and extension of the local Declaration of Emergency.

Staff Recommendation / Next Steps

Staff recommends waiver of first reading and approval of an ordinance authorizing a sixth extension of the local Declaration of Emergency.

**VILLAGE OF LINCOLNSHIRE
LAKE COUNTY, ILLINOIS**

ORDINANCE No. _____

AN ORDINANCE APPROVING A SIXTH EXTENSION OF A DECLARATION OF EMERGENCY

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, April 13, 2020, May 11, 2020, June 8, 2020, and July 13, 2020, the Village Board approved ordinances extending the local emergency declaration so that the local emergency declaration is extended through the later of the termination of the State of Illinois' Disaster Proclamation or the first regular Village Board meeting in August 2020; and

WHEREAS, the Governor of Illinois has issued a series of Disaster Proclamations which declare a state of emergency as a result of the COVID-19 pandemic, and Executive Orders that prescribe certain conditions and limitations on work, travel and other common activities, the term for which is currently scheduled to expire on August 22, 2020; and

WHEREAS, the Village Board desires to approve an extension of the Mayor's declaration of emergency until the later of the termination or expiration of the current State of Illinois Disaster Proclamation or the adjournment of the first regular meeting of the Village Board in September 2020, after

which the Village Board may reassess current conditions and renew or terminate the emergency declaration.

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) More than 186,000 confirmed cases of COVID-19 have been identified in the State of Illinois to date, and more than 7,500 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, extended on May 11, 2020, extended on June 8, 2020, and extended again on July 13, 2020.

(5) In order to prevent the spread of COVID-19 in the Village, and to protect the residents of the Village from disease and death, it is necessary to approve and extend the Mayor's Declaration of Emergency to implement emergency regulations and orders, all as set forth in the Mayor's Declaration

Section 2. Mayor's Emergency Powers. The Mayor's Declaration is made in accordance with Section 1-5-1 Subparagraph "F", Emergency Powers of the Lincolnshire Village Code.

Section 3. Approval and Extension of Declaration of Emergency. For the reasons identified in the recitals and legislative findings, the Board of Trustees hereby extends the Mayor's Declaration of Emergency, a copy of which is attached hereto as Exhibit A and incorporated by reference, and consents to the extension of such Declaration until the later of the termination or expiration of the current State of Illinois Disaster Proclamation or the adjournment of the first regular meeting of the Village Board in September 2020. The Village Board may terminate or extend the Declaration by the majority vote of the Trustees then in attendance. Without limiting the generality of the foregoing, the Board of Trustees also expresses, for the sake of clarification, that it approves the extension of the Mayor's Executive Orders issued under the authority granted during the local declaration of emergency.

Section 4. Notice of Declaration of Emergency. The fifth extension of the Mayor's Declaration of Emergency and this Ordinance shall be given prompt and general publicity and shall be filed promptly with the Village Clerk.

Section 5. 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 DECLARATION OF EMERGENCY

[SEE ATTACHED]

**DECLARATION OF EMERGENCY
VILLAGE OF LINCOLNSHIRE
MARCH 17, 2020**

I, Elizabeth J. Brandt, Mayor of the Village of Lincolnshire, Lake County, Illinois, being first duly sworn under penalty of perjury, attest to the truthfulness of the following and do hereby issue this Declaration of Emergency for the Village of Lincolnshire, this 17th day of March, 2020 ("Declaration").

Findings of Fact

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.

Dozens of confirmed cases of COVID-19 have been identified in the State of Illinois; to date, all of the cases in Illinois are 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. 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.

The Illinois Department of Public Health has now confirmed 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.

In order to prevent the spread of COVID-19 in the Village, and to protect the residents of the Village from disease and death, I find that it is necessary to issue this Declaration to implement emergency regulations and orders, all as set forth in this Declaration.

Statement of Authority

This Declaration is issued pursuant to the authority granted to me by Section 11-1-6 of the Illinois Municipal Code, 65 ILCS 5/11-1-6; and Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11.

Declaration

I hereby declare that a state of emergency exists in the Village of Lincolnshire, for the reasons set forth in this Declaration.

Emergency Regulations and Orders

In exercise of the emergency power granted to the office of Mayor upon the declaration of an emergency, I hereby direct and order as follows:

1. *Emergency Purchasing.* I order that the Village may enter into contracts for the emergency purchase of goods and services that may be necessary for the preparation for, response to, and from, the COVID-19 pandemic. The Mayor and the Village Manager are hereby authorized to execute such contracts in accordance with applicable law.
2. *Emergency Staffing.* This Declaration constitutes a declaration of civil emergency and/or force majeure under the Village's collective bargaining agreements. Accordingly, I direct the Village Manager to implement such emergency staffing protocols and procedures as may be necessary for the preservation of public health and safety, and for the preservation of the health of Village employees. Specifically, and without limitation of the foregoing, the Village Manager is authorized to implement alternative staffing protocols, procedures, and shifts for the Village Police Department.
3. *Cooperation with Other Government Agencies.* I direct all Village officials and employees to take all practicable steps to coordinate the Village's resources and emergency operations with the State of Illinois, the County of Lake, and other local governments in and around the Village, to best utilize resources of all agencies in the area for the preparation for, response to, and recovery from, the COVID-19 pandemic.
4. *Enforcement of Executive Orders.* I direct all law enforcement officers to enforce the terms and conditions prescribed in the Executive Orders issued by the Governor which relate to the State's efforts to limit the spread of the COVID-19 disease.
5. *Liquor Commissioner.* Under my authority as the Local Liquor Commissioner, I hereby declare that any bar or restaurant which violates the Executive Order which prohibits service of food or beverage for on-site consumption shall be subject to an immediate suspension of their liquor license for a period of one week. Furthermore, all liquor licenses which are normally limited to on-site consumption are hereby temporarily amended to permit the sale of alcoholic beverages in the unopened, original container for off-site consumption, provided such sale occurs in relation to the service of whole meals. Nothing herein is intended to affect the application of the requirements imposed by the State Liquor Control Commission.
6. *Plan of Succession.* Provisions in the Village of Lincolnshire Emergency Operation Plan shall provide the direction and control of the Village's response to the COVID-19 Pandemic.
7. *Ability to Cease Utility Late Fees/ Water Shut-Offs.* I order that the Village Manager be granted the authority to cease water and/or sewer service shut-offs or cease application of utility late fees that may accrue as a result of delays in payment that may impact a utility customer's ability to make payment in a timely matter.
8. *Payment of Bills to be Ratified at Next Available Board Meeting.* In the event the Village Board may not hold its regularly scheduled meetings, I order that the Village may process all wages and accounts payable that are not inconsistent with the Village Appropriation Ordinance. Such payments will be ratified at the next regularly scheduled Village Board meeting.
9. *Essential Village Meetings.* I direct the Village Manager or his designee to work with the chairperson of each respective advisory Board to determine whether upcoming Zoning Board, Architectural Review Board, Police Pension Board, and Park Board meetings should be cancelled in response to the COVID-19 pandemic.

Pursuant to the authority vested in me pursuant to Section 1-5-1 of the Village Code, I reserve the right to issue additional emergency regulations and orders in furtherance of this Declaration. Notice of any additional regulations and orders will be provided to the Village Clerk, posted on the Village website, and otherwise provided to the general public as quickly as practicable.

Effective Date and Period of Emergency

This Declaration shall take effect immediately, and shall expire automatically upon the first to occur of: (i) the adjournment of the next regular or special meeting of the corporate authorities of the Village; and (ii) the date that is seven days after the date of this Declaration; provided, however, that corporate authorities, in their discretion, may extend the duration of this Declaration by a majority vote at any regular, special, or emergency meeting of the corporate authorities.

Signed and sealed with the official seal of the Village of Lincolnshire on this 17th day of March, 2020.

By:

Elizabeth J. Brandt
Mayor
Village of Lincolnshire