

Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 8, 2013
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Paula Haggerty of Glen Ellyn Infant Welfare.
4. Village Recognition: (*Deputy Clerk Solomon*)
 - A. School Districts 41 and 89 sent a thank you letter to Officers Miko and Flores for their wonderful presentation to parents on bullying and reporting suspicious behavior which received many compliments.
 - B. A neighboring resident wrote a letter of thanks to Officer Pacyga for the professionalism and kindness he displayed in a traffic incident.
 - C. A grateful resident sent an email thanking Officer Schmidt for being helpful and kind in assisting with locked keys in the car.
 - D. The Village accepts the resignation of Rollin Burket, student commissioner of the Architectural Review Commission and thanks him for his service.
5. Audience Participation
 - A. Proclamation in recognition of the outstanding accomplishments of Lindy Kleivo as the founding publisher/editor of Glancer Magazine, a pre-eminent community living magazine in the area, and its coverage of the Village.
 - B. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk.
6. Consent Agenda (*Village Manager Franz*)

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Trustee Ladesic*)

 - A. Village Board Meeting Minutes:
 1. March 18, 2013 Special Workshop
 2. March 18, 2013 Special Meeting

- B. Total Expenditures (Payroll and Vouchers for 03/25/2013) - \$1,441,383.16.
Total Expenditures (Payroll and Vouchers for 04/08/2013) - \$1,722,272.26.

The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

- C. Motion to approve the recommendation of Village President Pfefferman that Madeline Howard be appointed as a student commissioner to the Architectural Review Commission for a term ending May 2015.
- D. Motion to designate Trustee Friedberg as Village President Pro Tem for the four-month period from May through August 2013.
- E. Resolution No. 13-07, A Resolution to Determine the Status of Minutes of Certain Executive Sessions held in 2011 and 2012.
- F. Ordinance No. 6119-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses), to Increase the Number of Permitted Class B-1 Liquor Licenses.
- G. Motion to waive sections of the Village Code including 10-4-15(B)19, and 10-5-8(C) to permit GiaVia Sweets to engage in business activity beginning March 1, 2013, and expiring on October 1, 2013, and to park in the private parking lot of Advance Auto Parts at 696 Roosevelt Road on Wednesday between 3:00 p.m. and 6:00 p.m., and on Friday between 11:00 a.m. and 3:00 p.m. (*Assistant to the Village Manager Schrader*)
- H. Motion to waive sections 4-5-4(I) and 4-5-7(N) of the Village Code to allow for a non-municipal sign to be placed on a public right-of-way to allow the Environmental Commission to conduct a volcano mulching awareness campaign. (*Assistant to the Village Manager Schrader*)
- I. Motion to approve License Agreements to Allow Tables and Chairs in the public right-of-way for Einstein's at 443 N. Main Street and Flour + Wine at 433 N. Main Street. (*Planning & Development Director Hulseberg*)
- J. Motion to approve a contract for the FY13/14 and FY14/15 Spoil Hauling and Stone Delivery Contract to Marcott Enterprises, Inc. in the not-to-exceed amount of \$100,000. (*Public Works Director Hansen*)
- K. Resolution No. 13-08, A Resolution to Obtain Permits from IDOT to Perform Work on State Highways from January 1, 2013 to December 31, 2014. (*Public Works Director Hansen*)
- L. Fuel System Closeout: (*Public Works Director Hansen*)
 - 1. Motion to approve a total expenditure of \$44,210 for the work performed by Integrity Environmental Services for the fuel system project.

2. Motion to approve a total expenditure of \$20,387 for the work performed by Schroeder Asphalt for the fuel system project.

M. Forestry Work: *(Public Works Director Hansen)*

1. Motion to approve the award of a contract with Trees R Us for all forestry work to be performed in each fiscal year for a three year period to be expensed to the general fund as described – FY13/14 \$200,000; FY14/15 \$190,000; FY15/16 \$185,000.
2. Motion to reject all other bids and bids related to stump removals with restorations, and emergency forestry work with no award of a contract granted for those two programs.

N. Ordinance 6120-VC, An Ordinance to Amend Section 9-5-14 (Schedule N; Parking Rates Zone Locations) and Section 9-2-12 (Municipal Permit Only Parking) of the Village Code Regarding Metered and Permit Parking Main and Pennsylvania Parking Lot. *(Chief Norton)*

7. Finance Director Kevin Wachtel will present information on the proposed Village budget for Fiscal Year 2013/14. The budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$48.1 million in aggregate expenditures. Final adoption of the Fiscal Year 2013/14 budget which begins on May 1, 2013 is scheduled for Monday, April 22, 2013. *(Trustee McGinley)*

A. Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$48.1 million for the Fiscal Year 2013/14 beginning May 1, 2013.

B. First Reading of Ordinance No. _____, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$48,130,873 including the Compensation Plan for the Fiscal Year 2013/14 Beginning May 1, 2013, and Ending April 30, 2014.

8. Motion to approve a license agreement between the Village and the Glen Ellyn Historical Society. *(Trustee Cooper)*

Assistant to the Village Manager Kristen Schrader will present information on the proposed license agreement between the two parties.

9. Ordinance No. 6121, An Ordinance Granting Exterior Appearance Approval for Made In Italy Trattoria to be Located at 476 Forest Avenue. *(Trustee Friedberg)*

Planning and Development Director Staci Hulseberg will present information on the request of Ippolita Basile, lessee of property located at 476 Forest Avenue, for exterior appearance approval for the previously completed modifications to the south and east elevations of the existing building on the site.

10. Ordinance No. 6122, An Ordinance Denying a Request to Amend Sign Variations Previously Granted by Ordinance 5461 for the DuPage Medical Group Located at 430 Pennsylvania Avenue.

Planning and Development Director Staci Hulseberg will present information about the request of DuPage Medical Group, owner of property located at 430 Pennsylvania Avenue for amendments to the sign variations previously granted by Ordinance 5461 to allow the current freestanding sign on Pennsylvania Avenue to be replaced with a wall-mounted sign. As part of the request, the petitioner is requesting a variation to allow a wall-mounted sign at a height of 40.5 feet in lieu of the maximum height of 25 feet permitted.

11. Reminders:
 - The next Special Village Board Meeting is scheduled for Monday, April 15, 2013 at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, April 22, 2013, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
12. Other Business?
13. Adjournment
14. Press Conference

A-4A
Miko / Flores

February 20, 2013

Dear Joe and Steve:

I am writing to say thank you for a wonderful presentation on Bullying and Reporting Suspicious Behavior which was shared with our group of parents attending the "Bilingual Night" workshop on February 6, 2013. Your presentation was informative and interesting, and we received many compliments from the families who were in attendance.

We are grateful for your time and talents. I look forward to working with you again in the future.

Thanks again!



Heather Britton
Assistant Homeless Liaison
Glen Ellyn School Districts 41 and 89
630-534-7589
hbritton@d41.org

Brent Pac A-4B
^^

Police Chief
Glen Ellyn Police Dept.
353 Duane St.
Glen Ellyn, IL 60137

Dear Chief:

I was doing something I should not have been doing trying to get to my volunteer job at Willowbrook Wildlife Center. Well, Officer Badge #37 (?) 13-5783 pointed that out to me on Wednesday morning, February 27th. I am sorry I cannot make out the badge number correctly.

But I just wanted you to know that he was very professional. But more importantly to me as a citizen, he was very kind.

I just wanted you to know that. I hope you can place this letter in his personnel file. Please let him know I wrote to you.

Sincerely,



M. Jensby
13 South Edgewood Ave
Lombard, IL 60148

Christine Miller

Jeremy A-4C
Schmidt

From: Phil Norton
Sent: Friday, March 01, 2013 11:20 AM
To: Christine Miller
Subject: FW: Thanks!

From: Conchita Bryner [mailto:conchita@callconchita.com]
Sent: Friday, March 01, 2013 08:42
To: pnorton@glenellyninfo.org
Subject: Thanks!

Hi Chief,

Last night my husband locked his keys in the car while it was still running, he rarely does things like that. He called me and wanted me to bring my key to open it up. We live in Indiana so I called the police department and they were so very helpful! I spoke to 2 people that were both kind and helpful and the officer that helped my husband was also kind and helpful.

I just want to say thanks, you all saved me a trip from having to drive from Indiana. Also, the kind attitudes made it even better!

Have a great day!

Conchita Bryner



VILLAGE OF GLEN ELLYN

Proclamation

WHEREAS, Lindy Kleivo is the founding publisher and editor of Glancer Magazine, a pre-eminent community living magazine in the area, catering to residents residing in the communities of Naperville (North Plainfield, Lisle), Wheaton/Glen Ellyn, Downers Grove, Hinsdale/Burr Ridge, St. Charles, Geneva and Batavia since 2001; and

WHEREAS, Ms. Kleivo's goal for the Glancer is to deliver the best in local area news, events, dining and cabaret, celebrity, fashion and style, culture, home, society, charity, family, business and community spirit with a primary demographic of women, ages 25-65; and

WHEREAS, Ms. Kleivo's magazine has featured Glen Ellyn people, businesses, charities and governments over the years, providing news and information to our community and beyond at its doorsteps and online; and

WHEREAS, Glancer Magazine delivers a magazine that is resourceful, both promotionally and editorially, covering unique content which is condensed with depth, allowing Ms. Kleivo to meet the demand of editorial requests each month and provide busy readers a pick-up/put-down reading experience, allowing the publication a longer shelf life, referred to on average of 13 times per month, per reader; and

WHEREAS, Ms. Kleivo uses the reach and power of her magazine to sponsor and promote many great events for local charities and causes throughout the DuPage and Kane County region; and

WHEREAS, Ms. Kleivo's devotion to her career has resulted in continuing expansion of her magazine during some of the worst economic times our county has faced; and

WHEREAS, Ms. Kleivo and her magazine have earned the CRAVE Entrepreneurial Woman to Know Award, the Outstanding Media Partner of the Year from the Naperville Humane Society and at least three nominations from the Naperville Area Chamber of Commerce for the Business of the Year Award; and

WHEREAS, Glancer Magazine is a member of the Glen Ellyn Chamber of Commerce and many of Glen Ellyn's businesses have won the magazine's annual Reader's Choice Awards; and

WHEREAS, Ms. Kleivo is a graduate of Lisle High School, she attended College of DuPage, and she started publishing the magazine which now reaches some 150,000 people a month at a mere 28 years of age; and

WHEREAS, in addition to her career, Ms. Kleivo is a devoted wife to John, a loving mother to daughters Madison and Jacklyn, an attentive daughter and sibling; and

WHEREAS, Ms. Kleivo's brave experiences as a survivor of Guillain-Barre Syndrome and a special needs mother, which she shares freely to encourage others, are inspirational to all and serve as a role model to many; and

WHEREAS, many Glen Ellynites have been featured as "Fascinating Faces of the Year" in the magazine's December issue; and

WHEREAS, many Glen Ellynites rush to open the magazine each month to find out who has been "Glanced."

NOW, THEREFORE, be it resolved that I, Mark Pfefferman, Village President of Glen Ellyn, do hereby salute Lindy Kleivo for her lifetime of accomplishment and her magazine for its coverage of our Village and call on all residents of Glen Ellyn to congratulate Ms. Kleivo and thank her for her gifts to Glen Ellyn with appreciation and respect.

Village President
attest:

Acting Village Clerk

Date

Minutes
Special Village Board Workshop
Glen Ellyn Village Board of Trustees
March 18, 2013

6A1

Time of Meeting: 6:00 p.m.

Present: President Pfefferman; Trustees Friedberg, Hartweg, Henninger and Ladesic; Deputy Village Clerk Solomon; Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Assistant to the Village Manager Schrader, Police Chief Norton, Finance Director Wachtel, Assistant Finance Director Coyle, Recreation Director Pekarek, Engineer Bob Minix, Facilities Maintenance Director Kolze and Administrative Intern Strong. Trustee McGinley at 6:08 p.m. Public Works Director Hansen at 6:11 p.m.; Planning and Development Director Hulseberg at 6:24 p.m.

1. Call to Order

President Pfefferman called the Board Workshop to order at 6:00 p.m. with a roll call. Trustees Friedberg, Hartweg and Henninger responded "Present." Trustee McGinley arrived at 6:08 p.m. Trustee Cooper was excused.

2. FY 13/14 Budget Overview

- a. Finance Director Wachtel presented information on the Finance Department's accomplishments in for FY 12/13 and goals for FY 13/14. Budget highlights for the Finance Department include moving the IT cost center so staffing then makes up 80% of the total budget for this department, no changes in staffing levels, estimated payroll expenses projected slightly above the budget and audit fees.
- b. The Insurance Fund will see a 5% increase for health and liability premiums.
- c. The Police Pension Fund tracks employee and employer contributions, investment income, administrative expenses and pension annuity payments. Expenses cover existing annuities and one anticipated disability pension, which has not yet been finalized.
- d. The largest component of the General Fund for the Fire Department is the paramedic service contract, which changes by a CPI adjustment, lowered by savings from staff turnover at the paramedic company
- e. The largest revenue sources for the Corporate Revenue Fund include the final \$100,000 installment from the Glen Ellyn Park District for the 2001 loan of \$1,000,000, and \$60,000 installment for the Ambulance purchase from FY2009.
- f. The Debt Service fund remains essentially a net neutral fund, wherein revenues match expenditures. This year includes the final bond payment for the 2003 GO bonds for storm sewers. The Village has also budgeted for the repayment of the Library bonds, which is a change from previous years.
- g. The Village is not anticipating much activity in the CBD TIF Fund due to generally declining EAVs.

There was discussion regarding certain items in these budgets and the awareness of what financial information is posted on the website, and

- h. Assistant to the Village Manager Schrader presented information on the Facilities Maintenance Reserve Fund which is the Capital replacement fund for most Village buildings. There are a variety of proposed projects for FY 13/14, and some projected will be deferred based on need and funding.
- i. For the Residential Solid Waste Fund, this enterprise fund pays for the weekly waste collection of approximately 7,200 households. There is a new contract with Republic Services (Allied Waste), and fund reserves are down due to the summer 2012 storm event. Annual refuse and recycling service cost consideration will occur in early summer 2013 based on CPI increase from Republic Services.

There was discussion regarding the proposed projects in the Facilities Maintenance Reserve Fund and possible increases for water and sewer rates.

- j. Public Works Director Hansen presented information on the Public Works' General Fund (Administration, Engineering and Operations) and showed an organizational chart for the Public Works Department which affects the FY 13/14 budget. There was a lengthy discussion about what items are assigned to which funds. Village Manager Franz said the staff will look at the items again.
- k. The Equipment Services Fund will include the proposed purchase on a used street sweeper and 2 heavy-duty lifts for the Reno Center.
- l. The Parking Fund's budget will be increased over FY 12/13.
- m. The Water and Sewer Fund's budget will also be increased over FY 12/13.
- n. The Motor Fuel Tax Fund will include the purchase of salt and the building of a new salt storage building.
- o. Professional Engineer Minix presented information on the FY 13/14 Capital Projects Fund as well as the Water Fund and Sanitary Fund. In the fall of 2012, the Engineering Division performed a comprehensive update to the Village long-term master plan for roadway, water, sewer and parking infrastructure. The results of the Capital Plan updates are presented in the overall comprehensive Five-Year Capital Improvements Plan published in the Capital Program section of the draft FY 13/14 budget. Engineer Minix showed a map of the Village's street construction projects. Trustee Henninger asked what a possible new police station would do to the five-year plan to which Engineer Minix responded there would need to be careful planning and push-back on some projects if this station were to happen.

Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
March 18, 2013 – page 3

4. Adjournment

At 7:59 p.m. Trustee Henninger moved and Trustee McGinley seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted “Aye.” Meeting adjourned.

Respectfully Submitted,
Debbie Solomon,
Deputy Village Clerk

Reviewed by,
Patti Underhill
Acting Village Clerk

6-A2

Minutes
Special Board Meeting
Glen Ellyn Village Board of Trustees
Monday, March 18, 2013

Call to Order

Village President Pfefferman called the meeting to order at 8:00 p.m.

Roll Call

Upon roll call by Deputy Village Clerk Solomon, Village President Pfefferman and Trustees Friedberg, Hartweg, Henninger, Ladesic and McGinley answered, "Present." Trustee Cooper was excused.

Pledge of Allegiance

Village President Pfefferman led the Pledge of Allegiance.

Village Recognition

- A. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Patricia Kooima	Finance Department	5 Years
Joseph Flores	Police Department	5 Years

Audience Participation

- A. Proclamation acknowledging the generosity and civic-mindedness displayed by the Fourth Grade Classes at Ben Franklin Elementary School.
- B. Proclamation in recognition of the outstanding accomplishments and ongoing commitment of JR McBride to the Village in District 4 of DuPage County.

Consent Agenda

Village Manager Franz presented the Consent Agenda. President Pfefferman called for questions and/or discussion of the items on the Consent Agenda.

- A. Motion to approve the cancellation of the Regular Board Meeting scheduled for Monday, March 25, 2013, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- B. Resolution No. 13-06, A Resolution Authorizing Adoption of the 2013 Official Zoning District Map.
- C. Ordinance No. 6116, An Ordinance Approving Two Variations from the Corner Side Yard Setback Requirements and a Variation to Allow a Second Floor Addition

and Roof Alteration to a Structure Granted a Prior Variation for Property at 269 Newton Avenue.

- D. Ordinance No. 6117-VC, An Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code Adopting the 2012 International Energy Conservation Code with State of Illinois Amendments. This item was removed from the Consent Agenda to be considered later in the meeting.
- E. Motion to approve a license agreement to allow a hot dog cart for Heaven-Lee Hot Dogs at 461 N. Main St.
- F. Sod Purchase:
 - 1. Motion to reject all bids received for Large Roll Sod on March 11, 2013.
 - 2. Motion to waive competitive bidding and accept the proposal of Central Sod Farms of Plainfield, Illinois to provide approximately five acres of Blue Grass Blend Large Roll Sod at a cost of \$.195 per Square Foot, for a not-to-exceed amount of \$46,718, which includes a 10% contingency, and to accept the proposal of H&E Sod Nursery of Markham, Illinois to provide approximately 1.5 acres of Creeping Bentgrass Large Roll Sod at a cost of \$.65 per Square Foot, for a not-to-exceed amount of \$46,718, which includes a 10% contingency, to be expensed to the Recreation Fund.

Trustee Ladesic asked if they had done research with sod companies down-state and out of state to which Recreation Director Pekarek responded they have to coordinate the harvesting of the sod with the installation of the sod, and travel of the sod has to be minimized, or it will deteriorate. Trustee Ladesic asked if the pricing included installation equipment to which Recreation Director Pekarek responded that it did.

- G. Village Board Meeting Minutes:
 - 1. March 11, 2013 Special Workshop
 - 2. March 11, 2013 Regular Meeting

Trustee Hartweg moved and Trustee Henninger seconded the motion that items A through C and items E through G be considered routine business by the Village Board and be approved in a single vote.

Upon roll call, Trustees Hartweg, Henninger, Friedberg, Ladesic and McGinley voted "Aye." Motion carried.

Ordinance No. 6118 – Variation from Side Yard Setback for 277 Newton Avenue.

Planning and Development Director Hulseberg presented information on a request by Michael and

Mary Campagna for a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story addition with a side yard setback of 3.0 feet in lieu of the minimum required side yard setback of 7.5 feet. The Zoning Board of Appeals conducted a public hearing on the requested variation on January 8, 2013 which was continued to February 12, 2013. The Zoning Board of Appeals voted to recommend approval of the requested variation by a vote of 4-3. The Zoning Board of Appeals members in favor of the variation felt there are practical difficulties or particular hardships as the home is constructed parallel to Newton Avenue; however, the lot was platted at an angle to the street, resulting in the corners of the home being closer to the side year lot lines than they would be on a more typical lot. Trustee Henninger said he lives in this neighborhood, and many of the homes are platted in a different way so this variation does make sense.

Trustee Henninger moved and Trustee McGinley seconded the motion to approve Ordinance No. 6118, an ordinance approving a variation from the side yard setback requirements of the Zoning Code to allow a one-story addition for the property at 277 Newton Avenue.

Upon roll call, Trustees Henninger, McGinley, Friedberg, Hartweg and Ladesic voted "Aye." Motion carried.

Item D from the Consent Agenda

Trustee Ladesic moved and Trustee Friedberg moved to table the motion to approve Ordinance No. 6117-VC.

Upon roll call, Trustees Ladesic, Friedberg, Hartweg, Henninger and McGinley voted "Aye." Motion carried.

Trustee Ladesic stated he wanted to see more research done on this as he has some concerns. Planning and Development Director Hulseberg said they would work with Trustee Ladesic on this and address his concerns.

Reminders:

- The Village Board Workshop and Regular Board Meeting scheduled for Monday, March 25, 2013 are cancelled.
- The next Village Board Meeting is scheduled for Monday, April 8, 2013, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Other Business?

Village President Pfefferman read a list award winners given at the March 16, 2013 Glen Ellyn Chamber of Commerce's Community Awards Breakfast.

Village President Pfefferman wished Happy Birthday to Trustees Cooper and Friedberg who have upcoming birthdays.

In revisiting the pre-budget meetings, none of the Village Board had any additional questions for Engineer Minix. Trustee Ladesic asked about the new positions at the Village Links Clubhouse to which Recreation Director Pekarek responded the Culinary Manager is an open position for which they are recruiting and they are talking to marketing firms also. Recreation Director Pekarek said both positions are separate line items included in the budget.

Village President did a brief pulse check on any thoughts or questions the Trustees have about items mentioned in the pre-budget discussions. Village Manager Franz said they will be putting a list together of any items that were questionable and would get this out the Village Board the week before the April 8, 2013 meeting. Trustee Friedberg asked that any discretionary spending be revisited to see if there can be any more reductions.

Planning and Development Director Hulseberg said the first draft of the Downtown Streetscape and Parking Study Plan will be presented at an open house on Wednesday, March 20, 2013 from 6:30 p.m. to 8:30 p.m. in the Clayton North meeting room. The draft of the plan was posted today on the website. There will be formal presentations made at 7:00 p.m. and 8:00 p.m. The public is encouraged to attend.

Adjournment

At 8:50 p.m. Trustee Henninger moved and Trustee Ladesic seconded the motion to adjourn the meeting.

Upon roll call, Trustees Henninger, Ladesic, Friedberg, Hartweg and McGinley voted "Aye." Motion carried. Meeting adjourned.

Respectfully submitted,
Debbie Solomon
Deputy Village Clerk

Reviewed by,
Patti Underhill
Acting Village Clerk

A-66, of

**Approval of Vouchers
For the Village Board Meeting of March 25, 2013**

EXPENDITURES:

	Check Date	Amount Paid
Accounts Payable Warrant 0313-2	3/8/2013	\$ 817,170.29
Accounts Payable Warrant 0313-3	3/15/2013	\$ 215,731.91
Sub-Total		\$ 1,032,902.20

Warrant Total \$ 1,032,902.20

PAYROLL EXPENDITURES

March 8, 2013

Net Employee Payroll Checks

\$247,317.60

Employee & Employer Payroll Deductions:

Police Pension - paid by employee	12,284.09
Flex 125 Plan - paid by employee	1,406.98
Medical Insurance - paid to VGE by employee	11,797.37
Retiree Insurance - paid by employee	8,242.81
IMRF - employee contribution	23,171.39
IMRF - employer contribution	6,089.57
ICMA Retirement Corp. Deferred Compensation - paid by employee	150.00
AXA Retirement Corp. Deferred Compensation - paid by employee	575.65
IL FOP Labor Council Dues - paid by employee	112.00
NCPERS Group Life Insurance - paid by employee	-
United Way - employee contribution	791.79
Illinois Child Support - paid by employee	-
Reimbursement Employee	-
Wage Garnishment	-
Social Security/Medicare Tax Withheld - employee portion	18,795.53
Social Security/Medicare Tax Withheld - employer portion	18,795.53
Trustmark Life & Accident Insurance - paid by employee	365.22
Federal Income Tax Withheld - paid by employee	42,842.84
Illinois State Tax Withheld - paid by employee	15,742.59
Total Payroll	\$ 408,480.96

\$ 408,480.96

GRAND TOTAL \$ 1,441,383.16

03/15/2013 14:19
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 2
appdwarr

WARRANT: 0313-2

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
39273 INVOICE: VR030713	03/06/13			206504	P	03/08/13	1000	VEHICLE LICENSES	12.50
VENDOR TOTALS									
				12.50	YTD	INVOICED			12.50
70 AUTO BODY VILLAGE, INC. 39187 INVOICE: 6650	02/25/13			206505	P	03/08/13	65000	REPAIRS-CONTRACTUAL/LABOR	799.00
39187 INVOICE: 6650	02/25/13			206505	P	03/08/13	65000	REPAIRS-CONTRACTUAL/PARTS	1,067.44
VENDOR TOTALS									
				6,419.00	YTD	INVOICED			1,866.44
5034 AZAVAR AUDIT SOLUTIONS, INC. 39249 INVOICE: 9314	03/01/13			206506	P	03/08/13	40000	PROFESSIONAL SERVICES - O	74.64
VENDOR TOTALS									
				10,488.99	YTD	INVOICED			74.64
7339 ECHERT INDUSTRIES 39188 INVOICE: ILDG-000009390	02/20/13			206507	P	03/08/13	65000	PARTS PURCHASED	72.25
VENDOR TOTALS									
				130.05	YTD	INVOICED			72.25
82 BELL FUELS, INC. 39189 INVOICE: 185576	02/26/13			206508	P	03/08/13	65000	GAS AND OIL	17,165.00
39190 INVOICE: 185577	02/26/13			206508	P	03/08/13	65000	GAS AND OIL	9,057.35
VENDOR TOTALS									
				250,736.86	YTD	INVOICED			26,222.35
74 B & F TECHNICAL CODE SERVICES, INC. 39252 INVOICE: 36642	02/22/13			206509	P	03/08/13	126000	BUILDING REVIEWS	149.80
39253 INVOICE: 36702	02/28/13			206509	P	03/08/13	126000	PLUMBING INSPECTIONS	1,094.25
VENDOR TOTALS									
				45,291.86	YTD	INVOICED			1,244.05
96 BONNELL INDUSTRIES, INC. 39191 INVOICE: 144810-IN	02/18/13			206510	P	03/08/13	143200	EQUIPMENT/CAPITAL OUTLAY	6,980.00
39192 INVOICE: 144791-IN	02/18/13			206510	P	03/08/13	65000	PARTS PURCHASED	24.16
39193 INVOICE: 144815-IN	02/18/13			206510	P	03/08/13	65000	PARTS PURCHASED	345.00
VENDOR TOTALS									
				11,405.55	YTD	INVOICED			7,349.16

03/15/2013 14:19
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 4
appdwarr

WARRANT: 0313-2

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED
VENDOR TOTALS		2,412.65						2,412.65	2,412.65
5206 TAYKIT INC 39255 INVOICE: 2191305	02/19/13		206519	P	03/08/13	55720	PRINTING	520905	520905
VENDOR TOTALS		4,158.27						4,158.27	4,158.27
204 DAILY HERALD 39257 INVOICE: T4331663	02/28/13		206520	P	03/08/13	55700	DUES-SUBSCRIPTIONS-REG FE	520600	520600
VENDOR TOTALS		7,674.25						8,011.20	8,011.20
7016 DIAMOND CORING, INC 39258 INVOICE: 30089	02/20/13	20130010	206521	P	03/08/13	50100	PROFESSIONAL SERVICES - O	521055	521055
39259 INVOICE: 30088	02/20/13	20130010	206521	P	03/08/13	50100	PROFESSIONAL SERVICES - O	521055	521055
VENDOR TOTALS		9,115.00						9,490.00	9,490.00
7344 THE DIGITAL HUB LLC 39201 INVOICE: 56142	02/22/13		206522	P	03/08/13	121200	PRINTING	520905	520905
VENDOR TOTALS		8,447.00						8,447.00	8,447.00
225 THE DIRECT RESPONSE RESOURCE, INC. 39202 INVOICE: 13-GE02	02/14/13		206523	P	03/08/13	50100	BANKING SERVICES	520835	520835
39202 INVOICE: 13-GE02	02/14/13		206523	P	03/08/13	50200	BANKING SERVICES	520835	520835
39202 INVOICE: 13-GE02	02/14/13		206523	P	03/08/13	54000	BANKING SERVICES	520835	520835
39256 INVOICE: GE13-1	02/14/13		206523	P	03/08/13	50100	BANKING SERVICES	520835	520835
39256 INVOICE: GE13-1	02/14/13		206523	P	03/08/13	50200	BANKING SERVICES	520835	520835
39256 INVOICE: GE13-1	02/14/13		206523	P	03/08/13	54000	BANKING SERVICES	520835	520835
VENDOR TOTALS		70,337.27						70,996.45	70,996.45
1917 DULTMEIER SALES LLC 39200 INVOICE: 2083680	02/14/13		206524	P	03/08/13	65000	PARTS PURCHASED	530310	530310
VENDOR TOTALS		403.33						403.33	403.33

872.65
1,478.45
1,478.45
52.90
52.90
485.00
380.00
865.00
2,136.00
2,136.00
501.50
486.75
486.75
3,400.00
3,300.00
3,300.00
11,475.00
75.18
75.18

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
262 DUPAGE WATER COMMISSION	DPWC-63	01/31/13			10992	W	03/08/13	50100	LAKE MICHIGAN WATER	328,476.91
	INVOICE: DPWC-67									
VENDOR TOTALS		2,547,216.96	YTD INVOICED					530500		328,476.91
1726 BRIDGESTONE RETAIL OPERATIONS, LLC	39204	02/26/13			206525	P	03/08/13	65000	TIRES	654.52
	INVOICE: 191506									
VENDOR TOTALS		4,331.44	YTD INVOICED					530315		654.52
311 THE TERRAMAR GROUP, INC	39203	02/25/13			206526	P	03/08/13	65000	PARTS PURCHASED	96.27
	INVOICE: 57330									
VENDOR TOTALS		4,323.22	YTD INVOICED					530310		96.27
5406 GERARDI & SONS DEVELOPMENT, INC.	39206	02/26/13			206527	P	03/08/13	100	ESCROWS - DEVELOPER DEPOS	1,675.32
	INVOICE: 04.0049									
VENDOR TOTALS		1,675.32	YTD INVOICED					240100		1,675.32
4090 TEMCO MACHINERY INC.	39205	02/19/13			206528	P	03/08/13	65000	PARTS PURCHASED	109.08
	INVOICE: AG32641									
VENDOR TOTALS		1,166.47	YTD INVOICED					530310		109.08
4547 HD SUPPLY WATERWORKS, LTD.	39207	02/21/13			206529	P	03/08/13	50100	MAINTENANCE-OTHER	109.00
	INVOICE: 6220840									
VENDOR TOTALS		25,092.13	YTD INVOICED					521050		109.00
415 ILLINOIS EPA	39208	03/04/13			206530	P	03/08/13	126500	PROFESSIONAL SERVICES - O	500.00
	INVOICE: 30513									
VENDOR TOTALS		110,195.14	YTD INVOICED					521055		500.00
420 ILLINOIS PAPER COMPANY	39209	02/19/13			206531	P	03/08/13	121100	OFFICE SUPPLIES	16.00
	INVOICE: IN37019									
39209		02/19/13			206531	P	03/08/13	121200	OFFICE SUPPLIES	89.60
	INVOICE: IN37019									
39209		02/19/13			206531	P	03/08/13	121300	OFFICE SUPPLIES	16.00
	INVOICE: IN37019									
39209		02/19/13			206531	P	03/08/13	122000	OFFICE SUPPLIES	16.00
	INVOICE: IN37019									
VENDOR TOTALS		110,195.14	YTD INVOICED					530100		16.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
39209 INVOICE: IN37019	02/19/13			206531	P	03/08/13	530100	OFFICE SUPPLIES	89.60
39209 INVOICE: IN37019	02/19/13			206531	P	03/08/13	530100	OFFICE SUPPLIES	3.20
39209 INVOICE: IN37019	02/19/13			206531	P	03/08/13	530100	OFFICE SUPPLIES	89.60
VENDOR TOTALS							5,796.26	YTD PAID	320.00
422 ILLINOIS SECRETARY OF STATE 39260 INVOICE: 30713	10/09/12			206532	P	03/08/13	121200	PROFESSIONAL SERVICES - O	10.00
VENDOR TOTALS							1,077.00	YTD PAID	10.00
8123 JANE JETHANI 39247 INVOICE: 39247	03/06/13			206533	P	03/08/13	540	ACCOUNTS REC - UTILITY BI	70.87
VENDOR TOTALS							70.87	YTD PAID	70.87
8125 LOUIS JURICEK 39272 INVOICE: VR030713	03/06/13			206534	P	03/08/13	1000	VEHICLE LICENSES	50.00
VENDOR TOTALS							50.00	YTD PAID	50.00
8124 JOURNEYS OF THE HEART IL 39271 INVOICE: PR030713	03/06/13			206535	P	03/08/13	5300	LEASED PARKING LOT FEES	128.00
VENDOR TOTALS							128.00	YTD PAID	128.00
6569 JR'S CREATIVE LANDSCAPING 39261 INVOICE: 20121384	03/05/13			206536	P	03/08/13	100	ESCROWS - DEVELOPER DEPOS	2,000.00
VENDOR TOTALS							2,000.00	YTD PAID	2,000.00
7473 DOUGLAS L KAY 39262 INVOICE: 20120448	03/07/13			206537	P	03/08/13	100	ESCROWS - DEVELOPER DEPOS	2,000.00
VENDOR TOTALS							2,000.00	YTD PAID	2,000.00
1457 GHC SPECIALTY BRANDS, LLC 39184 INVOICE: 1019351039	02/18/13			206538	P	03/08/13	65000	PARTS PURCHASED	121.83
VENDOR TOTALS							843.37	YTD PAID	121.83

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED
39210 INVOICE: 30513	02/26/13			206544	P	03/08/13	50100	PROFESSIONAL SERVICES - O	4,750.75	4,750.75
VENDOR TOTALS									32,033.38	32,033.38
651 NORTHERN ILLINOIS GAS COMPANY 39263 INVOICE: 39263	02/21/13			206545	P	03/08/13	55720	UTILITIES	24.38	24.38
39264 INVOICE: 39264	02/25/13			206545	P	03/08/13	50100	UTILITIES	348.59	348.59
39265 INVOICE: 39265	02/25/13			206545	P	03/08/13	50100	UTILITIES	137.21	137.21
VENDOR TOTALS									21,333.04	21,333.04
1458 OFFICE DEPOT, INC 39215 INVOICE: 646352510001	02/20/13			206546	P	03/08/13	121200	OFFICE SUPPLIES	60.09	60.09
39215 INVOICE: 646352510001	02/20/13			206546	P	03/08/13	121300	OFFICE SUPPLIES	28.94	28.94
39215 INVOICE: 646352510001	02/20/13			206546	P	03/08/13	122000	OFFICE SUPPLIES	80.46	80.46
39215 INVOICE: 646352510001	02/20/13			206546	P	03/08/13	126000	OFFICE SUPPLIES	57.87	57.87
39215 INVOICE: 646352510001	02/20/13			206546	P	03/08/13	126500	OFFICE SUPPLIES	17.81	17.81
VENDOR TOTALS									6,480.87	6,480.87
2670 PACE SUBURBAN BUS 39220 INVOICE: 245944	02/26/13			206547	P	03/08/13	121500	SENIOR TRANSPORTATION	3,396.66	3,396.66
39221 INVOICE: 244911	02/19/13			206547	P	03/08/13	121500	SENIOR TRANSPORTATION	2,013.13	2,013.13
VENDOR TOTALS									22,625.17	22,625.17
676 PACKEY WEBB FORD, INC. 39217 INVOICE: 7443	02/19/13			206548	P	03/08/13	65000	PARTS PURCHASED	89.97	89.97
39218 INVOICE: C09895	02/20/13			206549	P	03/08/13	65000	REPAIRS-CONTRACTUAL/LABOR	147.90	147.90
39218 INVOICE: C09895	02/20/13			206549	P	03/08/13	65000	REPAIRS-CONTRACTUAL/PARTS	103.16	103.16
VENDOR TOTALS									12,555.57	12,555.57
700 THE PITNEY BOWES BANK INC 39182 INVOICE: 30513	03/04/13			10991	W	03/04/13	122000	POSTAGE & SHIPPING	2,000.00	2,000.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED
VENDOR TOTALS		20,435.00						20,435.00	2,000.00
1020 PRAXAIR DISTRIBUTION, INC. 39224 INVOICE: 45472798	02/22/13		206550	P	03/08/13	135000	AMBULANCE SERVICE	520925	156.73
VENDOR TOTALS		2,071.13						2,214.18	156.73
5678 PRIORITY PRODUCTS, INC. 39219 INVOICE: 825202	02/14/13		206551	P	03/08/13	65000	OPERATING SUPPLIES	530105	177.08
VENDOR TOTALS		647.78						647.78	177.08
6552 PROVANTAGE CORPORATION 39222 INVOICE: 6617567	02/21/13		206552	P	03/08/13	134000	OFFICE SUPPLIES	530100	48.00
39223 INVOICE: 6620634	02/25/13		206552	P	03/08/13	122000	COMPUTER EQUIPMENT/PROJEC	570110	198.00
39266 INVOICE: 6624483	02/28/13		206552	P	03/08/13	134000	OFFICE SUPPLIES	530100	65.00
VENDOR TOTALS		19,129.05						19,129.05	311.00
6047 PUBLIC SAFETY SERVICES, INC 39216 INVOICE: 3024	03/01/13		206553	P	03/08/13	135000	AMBULANCE SERVICE	520925	71,560.65
VENDOR TOTALS		792,116.56						829,525.45	71,560.65
8121 RDG FUND-1 LLC 39245 INVOICE: 39245	03/06/13		206554	P	03/08/13	540	ACCOUNTS REC - UTILITY BI	120210	107.72
VENDOR TOTALS		107.72						107.72	107.72
6927 REGIONAL TRUCK EQUIPMENT CO 39225 INVOICE: 181293	02/28/13		206555	P	03/08/13	65000	PARTS PURCHASED	530310	531.01
39226 INVOICE: 180817	02/14/13		206555	P	03/08/13	65000	PARTS PURCHASED	530310	433.04
VENDOR TOTALS		7,030.74						7,030.74	964.05
6514 REPUBLIC SERVICES, INC. 39267 INVOICE: 551-009974007	02/15/13		206556	P	03/08/13	54000	ALLIED WASTE SERVICES	521080	94,334.50
39267 INVOICE: 551-009974007	02/15/13		206556	P	03/08/13	54000	ALLIED WASTE SERVICES	521080	462.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED

VENDOR TOTALS		5,522.00					5,522.00	YTD PAID	502.00	
853 TERMINAL SUPPLY CO, INC 39234 02/14/13 INVOICE: 99961-00				206563	P	03/08/13	65000	PARTS PURCHASED	86.84	
VENDOR TOTALS		1,040.64					1,180.47	YTD PAID	86.84	
854 TERRACE SUPPLY COMPANY 39235 02/13/13 INVOICE: 70129465				206564	P	03/08/13	65000	OPERATING SUPPLIES	441.95	
VENDOR TOTALS		621.99					640.89	YTD PAID	441.95	
5334 THORNEL ASSOCIATES, INC. 39237 02/26/13 INVOICE: 97007				206565	P	03/08/13	143200	MAINTENANCE-STREET LIGHTS	240.00	
39237 02/26/13 INVOICE: 97007				206565	P	03/08/13	50100	MAINTENANCE-HYDRANTS	975.00	
VENDOR TOTALS		1,215.00					1,215.00	YTD PAID	1,215.00	
872 TRAFFIC CONTROL & PROTECTION INC 39236 02/25/13 INVOICE: 76300				206566	P	03/08/13	143200	MAINTENANCE-SIGNS	625.00	
VENDOR TOTALS		6,338.20					6,626.20	YTD PAID	625.00	
908 APPLIED INDUSTRIAL TECHNOLOGIES 39238 02/18/13 INVOICE: 96120851				206567	P	03/08/13	65000	OPERATING SUPPLIES	36.44	
VENDOR TOTALS		1,859.00					2,189.35	YTD PAID	36.44	
1220 VERMEER ILLINOIS, INC 39239 02/27/13 INVOICE: F58924				206568	P	03/08/13	143200	SAFETY SUPPLIES	187.90	
VENDOR TOTALS		412.44					412.44	YTD PAID	187.90	
945 WEST & SONS TOWING INC 39240 02/04/13 INVOICE: 403786				206569	P	03/08/13	65000	REPAIRS-CONTRACTUAL/LABOR	340.00	
VENDOR TOTALS		1,003.00					1,003.00	YTD PAID	340.00	
8120 YOUTH SERVICE BUREAU OF ILLINOIS VALLEY 39241 03/04/13 INVOICE: 30513				206570	P	03/08/13	100	ESCROWS - DEVELOPER DEPOS	100.00	

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VENDOR NAME

DOCUMENT

INV DATE VOUCHER PO

CHECK NO T CHK DATE GL ACCOUNT

GL ACCOUNT DESCRIPTION

VENDOR TOTALS

100.00 YTD INVOICED

100.00 YTD PAID

100.00

REPORT TOTALS

817,170.29

COUNT

AMOUNT

TOTAL PRINTED CHECKS
TOTAL WIRE TRANSFERS

72
7

296,249.99
520,920.30

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD INVOICED	YTD PAID
VENDOR TOTALS								66,174.16	15,090.51
128 CARQUEST AUTO PARTS OF WHEATON IL, INC									
39342 INVOICE: 1603-156308	02/08/13		206578	P	03/15/13	50100	MAINTENANCE-EQUIPMENT	520975	20.06
39343 INVOICE: 1603-156526	02/13/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	36.72
39344 INVOICE: 1603-156536	02/14/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	197.86
39345 INVOICE: 1603-156559	02/14/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	136.17
39346 INVOICE: 1603-156608	02/15/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	-34.00
39347 INVOICE: 1603-156611	02/15/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	.68
39348 INVOICE: 1603-156783	02/19/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	6.68
39349 INVOICE: 1603-157078	02/26/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	2.62
39350 INVOICE: 1603-157088	02/26/13		206578	P	03/15/13	65000	PARTS PURCHASED	530310	162.15
VENDOR TOTALS			9,580.75					10,249.78	528.94
8126 JOHN/GINA CASEY									
39283 INVOICE: TXR030713	03/06/13		206579	P	03/15/13	4000	REAL ESTATE TRANSFER TAX	410600	1,035.00
VENDOR TOTALS			1,035.00					1,035.00	1,035.00
2952 CHICAGO INT'L TRUCKS									
39282 INVOICE: 16084501	03/06/13		206580	P	03/15/13	65000	PARTS PURCHASED	530310	186.73
VENDOR TOTALS			10,789.07					10,789.07	186.73
6043 CHICAGO PARTS & SOUND LLC									
39326 INVOICE: 507257	03/07/13		206581	P	03/15/13	65000	PARTS PURCHASED	530310	39.36
VENDOR TOTALS			8,323.68					8,687.15	39.36
175 COMMONWEALTH EDISON COMPANY									
39338 INVOICE: 39338	01/17/13		206582	P	03/15/13	121600	UTILITIES	521200	414.54
39339 INVOICE: 39339	02/16/13		206582	P	03/15/13	121600	UTILITIES	521200	510.99
39340 INVOICE: 39340	03/05/13		206583	P	03/15/13	50100	UTILITIES	521200	1,096.40

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
VENDOR TOTALS		76,449.06						83,498.00
6610 COMCAST CABLE COMMUNICATIONS, LLC 39341 03/04/13 INVOICE: 39341			206584	P	03/15/13	40000	STREET IMPROVEMENTS	580160
VENDOR TOTALS		736.45						736.45
3525 COMMERCIAL TIRE SERVICE 39327 03/07/13 INVOICE: 2220011928			206585	P	03/15/13	65000	TIRES	530315
VENDOR TOTALS		6,123.78						6,160.28
204 DAILY HERALD 39284 02/12/13 INVOICE: T4330095			206586	P	03/15/13	40000	STREET IMPROVEMENTS	580160
39285 02/12/13 INVOICE: T4330127			206586	P	03/15/13	100	ESCROWS - DEVELOPER DEPOS	240100
VENDOR TOTALS		7,674.25						8,011.20
5869 DELUXE BUSINESS CHECKS & SOLUTIONS 39334 03/11/13 INVOICE: 31413			11002	W	03/11/13	122000	OPERATING SUPPLIES	530105
VENDOR TOTALS		68.20						68.20
7016 DIAMOND CORING, INC 39351 02/27/13 INVOICE: 30098			20130010	P	03/15/13	50100	PROFESSIONAL SERVICES - O	521055
VENDOR TOTALS		9,115.00						9,490.00
225 THE DIRECT RESPONSE RESOURCE, INC. 39352 03/04/13 INVOICE: 13-0115			206588	P	03/15/13	122000	POSTAGE & SHIPPING	520900
39352 03/04/13 INVOICE: 13-0115			206588	P	03/15/13	122000	OFFICE SUPPLIES	530100
VENDOR TOTALS		70,337.27						70,996.45
7750 ENGINEERING ENTERPRISES, INC 39288 02/20/13 INVOICE: 52250			20130015	P	03/15/13	40000	STREET IMPROVEMENTS	580160
VENDOR TOTALS		54,944.46						54,944.46
283 ENGINEERING RESOURCE ASSOC INC 39287 02/12/13			206590	P	03/15/13	53000	CAPITAL IMPROVEMENTS	580100

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VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID		
INVOICE: 121101.03											
VENDOR TOTALS				71,524.60				YTD INVOICED	79,392.99	YTD PAID	2,287.85
1078 EQUIFAX INFORMATION SVCS LLC											
39316	02/18/13			206591	P	03/15/13	134000	PROFESSIONAL SERVICES - O	521055		25.00
INVOICE: 7660752											
VENDOR TOTALS				452.68				YTD INVOICED	452.68	YTD PAID	25.00
315 ACUSHNET COMPANY											
39353	02/26/13			206592	P	03/15/13	55750	PRODUCTS/RESALE	520945		2,695.38
INVOICE: 4812339											
39354	02/12/13			206592	P	03/15/13	55750	PRODUCTS/RESALE	520945		2,261.30
INVOICE: 4787083											
39355	02/22/13			206592	P	03/15/13	55750	PRODUCTS/RESALE	520945		31.25
INVOICE: 4802543											
VENDOR TOTALS				13,338.99				YTD INVOICED	13,739.49	YTD PAID	4,987.93
330 GLOVES INC											
39290	02/27/13			206593	P	03/15/13	50200	SAFETY SUPPLIES	530225		55.00
INVOICE: 1094918-01											
VENDOR TOTALS				2,458.49				YTD INVOICED	2,458.49	YTD PAID	55.00
8131 GATOR CHEF INC											
39394	02/26/13			206594	P	03/15/13	55700	CAPITAL IMPROVEMENTS	580100		14,470.33
INVOICE: 55659											
VENDOR TOTALS				14,470.33				YTD INVOICED	14,470.33	YTD PAID	14,470.33
6837 GETUM INC.											
39291	02/25/13			206595	P	03/15/13	50200	MAINTENANCE-STORM SEWERS	521005		269.00
INVOICE: 587											
VENDOR TOTALS				1,319.00				YTD INVOICED	1,319.00	YTD PAID	269.00
356 GLEN ELLYN VOLUNTEER FIRE CO.											
39356	03/14/13			206596	P	03/15/13	100	DONATIONS DUE TO FIRE COM	250350		7,158.30
INVOICE: FEB-2013											
VENDOR TOTALS				280,114.92				YTD INVOICED	280,114.92	YTD PAID	7,158.30
368 GRACE LUTHERAN CHURCH											
GRACE-14	03/14/13			206597	P	03/15/13	121500	PROFESSIONAL SERVICES - O	521055		175.00
INVOICE: GRACE-18											
GRACE-14	03/14/13			206597	P	03/15/13	121500	TELECOMMUNICATIONS	521195		125.00
INVOICE: GRACE-18											

WARRANT: 0313-3

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED
VENDOR TOTALS									3,300.00	3,300.00
8132 KEN HEDLEY										300.00
39395	03/06/13			206598	P	03/15/13	100	ESCROWS - DEVELOPER DEPOS	240100	7,608.00
INVOICE: 20111692										
39396	03/06/13			206598	P	03/15/13	100	ESCROWS - DEVELOPER DEPOS	240100	4,716.23
INVOICE: 20111693										
VENDOR TOTALS									12,324.23	12,324.23
389 HOLSTEIN'S GARAGE										239.00
39328	02/28/13			206599	P	03/15/13	65000	REPAIRS-CONTRACTUAL/LABOR	521180	239.00
INVOICE: 4565										
VENDOR TOTALS									1,932.00	239.00
399 HYDROTEX PARTNERS, LTD										2,919.14
39292	02/27/13			206600	P	03/15/13	65000	GAS AND OIL	530300	2,919.14
INVOICE: 147077										
VENDOR TOTALS									13,083.18	2,919.14
414 ILLINOIS DEPT. OF REVENUE										92.00
ST-1-90	03/14/13			11003	W	03/14/13	55700	SALES TAXES - LINKS	520955	92.00
INVOICE: ST-1-91										
VENDOR TOTALS									57,254.68	92.00
422 ILLINOIS SECRETARY OF STATE										10.00
39393	03/14/13			206601	P	03/15/13	121200	DUES-SUBSCRIPTIONS-REG FE	520600	10.00
INVOICE: 31413										
VENDOR TOTALS									1,077.00	10.00
1127 JAMES J BENES AND ASSOCIATES, INC.										390.98
39293	01/31/13			206602	P	03/15/13	40000	PROFESSIONAL SERVICES - O	521055	390.98
INVOICE: 1115.031										
VENDOR TOTALS									51,577.55	390.98
2284 JP MORGAN CHASE BANK										80.53
39294	01/18/13			206603	P	03/15/13	134000	OPERATING SUPPLIES	530105	80.53
INVOICE: 31213										
VENDOR TOTALS									363.53	80.53
1457 GHC SPECIALTY BRANDS, LLC										16.49
39277	02/25/13			206604	P	03/15/13	65000	PARTS PURCHASED	530310	16.49
INVOICE: 1019361911										
39278	02/27/13			206604	P	03/15/13	65000	PARTS PURCHASED	530310	346.69

03/15/2013 14:19 VILLAGE OF GLEN ELLYN
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WARRANT: 0313-3 TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED
INVOICE: 1019367692								843.37	843.37
VENDOR TOTALS								724.57	724.57
7190 LEADSONLINE, LLC 39295 INVOICE: 223794	03/01/13		206605	P	03/15/13	134000	DUES-SUBSCRIPTIONS-REG FE	520600	520600
VENDOR TOTALS								4,476.00	4,476.00
644 NETTOYER, INC. 39296 INVOICE: 6879	02/28/13		206606	P	03/15/13	65000	REPAIRS-CONTRACTUAL/LABOR	521180	521180
VENDOR TOTALS								3,724.76	3,724.76
569 MARCOIT ENTERPRISES, INC. 39359 INVOICE: 16577	03/06/13		206607	P	03/15/13	21000	OPERATING SUPPLIES, SALT	530215	530215
VENDOR TOTALS								4,182.00	4,182.00
8003 MORTON SALT, INC. 39357 INVOICE: 5400113176 39358 INVOICE: 5400114439	03/01/13		206608	P	03/15/13	21000	OPERATING SUPPLIES, SALT	530215	530215
VENDOR TOTALS								59,555.05	59,555.05
8130 NEUCO INC 39360 INVOICE: 607579	03/01/13		206609	P	03/15/13	121300	MAINTENANCE-BUILDING & GR	520970	520970
VENDOR TOTALS								1,766.80	1,766.80
7183 NEWEGG INC 39298 INVOICE: 98761056 39299 INVOICE: 98775653 39300 INVOICE: 98809208	03/01/13		206610	P	03/15/13	122000	COMPUTER EQUIPMENT/PROJEC	570110	570110
VENDOR TOTALS								10,983.24	10,983.24
651 NORTHERN ILLINOIS GAS COMPANY 39297 INVOICE: 39297 39333 INVOICE: 39333	02/21/13		206611	P	03/15/13	55720	UTILITIES	521200	521200
VENDOR TOTALS								206611	206611
							STREET LIGHTING/ENERGY CO	521190	521190

363.18
2,238.00
2,238.00
197.60
197.60
1,963.50
1,963.50
2,489.33
4,978.13
7,467.46
1,766.80
1,766.80
418.71
377.82
155.66
952.19
1,002.54
61.33

WARRANT: 0313-3

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD PAID
VENDOR TOTALS				21,333.04					23,463.40	1,063.87
652 NIKE USA INC	02/16/13			206612	P	03/15/13	55750	PRODUCTS/RESALE	520945	671.54
39361 INVOICE: 948112779										
39362 INVOICE: 03/04/13				206612	P	03/15/13	55750	PRODUCTS/RESALE	520945	1,866.26
948496191										
VENDOR TOTALS				5,027.54					5,027.54	2,537.80
1458 OFFICE DEPOT, INC	02/19/13			206613	P	03/15/13	134000	OFFICE SUPPLIES	530100	58.44
39302 INVOICE: 646326709001										
39315 INVOICE: 02/18/13				206613	P	03/15/13	134000	OFFICE SUPPLIES	530100	98.50
645554046001										
VENDOR TOTALS				6,025.03					6,480.87	156.94
670 DAVID B COULTER	02/28/13			206614	P	03/15/13	40000	STREET IMPROVEMENTS	580160	77.50
39301 INVOICE: 31213										
VENDOR TOTALS				8,547.56					11,023.19	77.50
676 PACKEY WEBB FORD, INC.	03/04/13			206615	P	03/15/13	65000	PARTS PURCHASED	530310	3.74
39331 INVOICE: 7466										
VENDOR TOTALS				12,524.07					12,555.57	3.74
8129 PALADIN E JORDAN, SR	02/22/13			206616	P	03/15/13	134000	SEIZED PROPERTY EXPENSES	520936	199.00
39308 INVOICE: 1										
VENDOR TOTALS				199.00					199.00	199.00
684 PAVIA-MARTING & CO.	03/04/13			20130032	P	03/15/13	40000	STREET IMPROVEMENTS	580160	14,515.45
39306 INVOICE: 13008										
39306 INVOICE: 03/04/13				20130032	P	03/15/13	50100	CAPITAL IMPROVEMENTS	580100	2,500.00
13008										
39306 INVOICE: 03/04/13				20130032	P	03/15/13	50200	CAPITAL IMPROVEMENTS	580100	2,500.00
13008										
VENDOR TOTALS				116,863.44					117,356.32	19,515.45
7749 PAYMENT SERVICE NETWORK, INC	03/14/13			11004	W	03/14/13	50100	BANKING SERVICES	520835	185.45
39335 INVOICE: PSN-10										
39335 INVOICE: 03/14/13				11004	W	03/14/13	50200	BANKING SERVICES	520835	180.00

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TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
39329	INVOICE: 1240567	02/26/13			206622	P	03/15/13	143100 520970	MAINTENANCE-BUILDING & GR	39.59
VENDOR TOTALS										
		2,275.95	YTD	INVOICED				2,373.14	YTD PAID	125.60
763 ROSENTHAL BROS., INC.		03/13/13			206623	P	03/15/13	121500 520600	DUES-SUBSCRIPTIONS-REG FE	50.00
INVOICE: 83207										
VENDOR TOTALS										
		300.00	YTD	INVOICED				300.00	YTD PAID	50.00
766 DRI-STICK DECAL CORP		02/28/13			206624	P	03/15/13	122000 520905	PRINTING	497.93
INVOICE: 281595										
VENDOR TOTALS										
		6,344.51	YTD	INVOICED				6,344.51	YTD PAID	497.93
5319 STEVE SMITH		03/06/13			206625	P	03/15/13	134000 530445	UNIFORMS	65.94
INVOICE: ER031213										
VENDOR TOTALS										
		65.94	YTD	INVOICED				65.94	YTD PAID	65.94
800 SOUKUP HARDWARE STORES		01/15/13			206626	P	03/15/13	121300 530105	OPERATING SUPPLIES	40.00
INVOICE: 56671										
39318		01/29/13			206626	P	03/15/13	134000 530105	OPERATING SUPPLIES	1.35
INVOICE: 56540										
39319		02/01/13			206626	P	03/15/13	143200 530105	OPERATING SUPPLIES	82.12
INVOICE: 56658										
VENDOR TOTALS										
		692.02	YTD	INVOICED				825.75	YTD PAID	123.47
4590 STEVE PIPER & SONS, INC.		03/06/13			20130012	P	03/15/13	143200 521090	TREE TRIMMING	1,219.75
INVOICE: 140226										
VENDOR TOTALS										
		130,282.57	YTD	INVOICED				177,986.07	YTD PAID	1,219.75
7934 STRAND ASSOCIATES, INC		02/12/13			20130039	P	03/15/13	50100 580100	13008 CAPITAL IMPROVEMENTS	3,091.50
INVOICE: 96104										
VENDOR TOTALS										
		14,392.30	YTD	INVOICED				14,392.30	YTD PAID	3,091.50
848 TAYLOR MADE GOLF CO., INC.		02/22/13			206629	P	03/15/13	55750 520945	PRODUCTS/RESALE	1,050.17
INVOICE: 19213242										
39379		02/21/13			206629	P	03/15/13	55750 520945	PRODUCTS/RESALE	6,309.57
INVOICE: 19207674										
39380		02/25/13			206629	P	03/15/13	55750 520945	PRODUCTS/RESALE	1,964.35

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VILLAGE OF GLEN ELLYN
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TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
38919	INVOICE:	02/04/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	326.68
		1279011						520945		
38920	INVOICE:	01/24/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	273.76
		1259912						520945		
38921	INVOICE:	01/21/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	-1,032.00
		6086080						520945		
38922	INVOICE:	02/05/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	328.78
		1284040						520945		
38923	INVOICE:	01/25/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	-106.00
		6086634						520945		
39367	INVOICE:	03/04/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	126.54
		1350273						520945		
39368	INVOICE:	03/04/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	237.32
		1350127						520945		
39369	INVOICE:	03/04/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	66.27
		1350090						520945		
39370	INVOICE:	01/28/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	2,654.85
		1264121						520945		
39371	INVOICE:	02/11/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	61.50
		1298606						520945		
39372	INVOICE:	02/20/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	175.05
		1318943						520945		
39373	INVOICE:	02/19/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	55.54
		1318265						520945		
39374	INVOICE:	03/01/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	17.39
		1348104						520945		
39375	INVOICE:	03/05/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	114.78
		1357180						520945		
39376	INVOICE:	02/20/13			206632	P	03/15/13	55750	PRODUCTS/RESALE	273.76
		1320133						520945		
VENDOR TOTALS										2,240.31
870 TOUR EDGE GOLF MFG INC										
		02/28/13			206633	P	03/15/13	55750	OPERATING SUPPLIES	538.00
		IN-00948392						530105		
VENDOR TOTALS										538.00
1007 TYLER TECHNOLOGIES, INC.										
		02/15/13			206634	P	03/15/13	50100	EQUIPMENT/CAPITAL OUTLAY	4,250.00
		45-82247						580110		
		02/15/13			206634	P	03/15/13	50200	EQUIPMENT/CAPITAL OUTLAY	4,250.00
		45-82247						580110		
VENDOR TOTALS										8,500.00
886 U.S. VENTURE, INC										
		12/06/12			206635	P	03/15/13	65000	TIRES	-639.16
		8221629						530315		
		03/06/13			206635	P	03/15/13	65000	TIRES	900.16
								530315		

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TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD PAID
INVOICE: 3159266									
VENDOR TOTALS								2,462.22	261.00
908 APPLIED INDUSTRIAL TECHNOLOGIES									
39322	02/22/13		206636	P	03/15/13	65000	OPERATING SUPPLIES	530105	39.53
INVOICE: 96129996									
VENDOR TOTALS								2,189.35	39.53
915 VERIZON WIRELESS SERVICES LLC									
39323	02/18/13		206637	P	03/15/13	134000	STATE DRUG FORFEITURE EXP	520933	111.66
INVOICE: 9700156162									
VENDOR TOTALS								27,697.09	111.66
3995 WAREHOUSE DIRECT OFFICE PRODUCTS									
39332	03/06/13		206638	P	03/15/13	143100	OFFICE SUPPLIES	530100	67.96
INVOICE: 1873251-0									
VENDOR TOTALS								1,991.16	67.96
970 XEROX CORPORATION									
39391	03/01/13		206639	P	03/15/13	121200	MAINTENANCE-EQUIPMENT	520975	1,910.44
INVOICE: 66717148									
VENDOR TOTALS								13,169.83	1,910.44
REPORT TOTALS									215,731.91

COUNT	AMOUNT
TOTAL PRINTED CHECKS 69	215,026.26
TOTAL WIRE TRANSFERS 3	705.65

** END OF REPORT - Generated by Mary Romanelli **

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**Approval of Vouchers
For the Village Board Meeting of April 8, 2013**

EXPENDITURES:

	Check Date	Amount Paid
Accounts Payable Warrant 0313-4	3/22/2013	\$ 878,973.19
Accounts Payable Warrant 0313-5	3/29/2013	\$ 384,291.00
Sub-Total		\$ 1,263,264.19
Warrant Total \$		1,263,264.19

PAYROLL EXPENDITURES

March 22, 2013

Net Employee Payroll Checks

\$274,313.81

Employee & Employer Payroll Deductions:

Police Pension - paid by employee	15,885.13
Flex 125 Plan - paid by employee	1,449.84
Medical Insurance - paid to VGE by employee	11,810.84
Retiree Insurance - paid by employee	8,860.38
IMRF - employee contribution	24,907.55
IMRF - employer contribution	6,348.45
ICMA Retirement Corp. Deferred Compensation - paid by employee	150.00
AXA Retirement Corp. Deferred Compensation - paid by employee	555.80
IL FOP Labor Council Dues - paid by employee	112.00
NCPERS Group Life Insurance - paid by employee	-
United Way - employee contribution	791.79
Illinois Child Support - paid by employee	-
Reimbursement Employee	-
Wage Garnishment	-
Social Security/Medicare Tax Withheld - employee portion	20,435.04
Social Security/Medicare Tax Withheld - employer portion	20,435.04
Trustmark Life & Accident Insurance - paid by employee	365.22
Federal Income Tax Withheld - paid by employee	54,556.73
Illinois State Tax Withheld - paid by employee	18,030.45
Total Payroll	\$ 459,008.07

\$ 459,008.07

GRAND TOTAL \$ 1,722,272.26

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VILLAGE OF GLEN ELLYN
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WARRANT: 0313-4

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
39402	03/15/13			206646	P	03/22/13	143100	TELECOMMUNICATIONS	258.12
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	122000	TELECOMMUNICATIONS	2,046.01
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	50100	TELECOMMUNICATIONS	175.95
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	50200	TELECOMMUNICATIONS	104.08
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	121600	TELECOMMUNICATIONS	28.01
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	55710	TELECOMMUNICATIONS	276.78
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	55720	TELECOMMUNICATIONS	259.98
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	55730	TELECOMMUNICATIONS	100.00
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	55750	TELECOMMUNICATIONS	131.80
INVOICE:	39402						521195		
39402	03/15/13			206646	P	03/22/13	135000	TELECOMMUNICATIONS	465.33
INVOICE:	39402						521195		
VENDOR TOTALS				45,408.11	YTD INVOICED		45,408.11	YTD PAID	4,422.41
132 CASEY EQUIPMENT COMPANY, INC									
39509	03/15/13			206647	P	03/22/13	65000	PARTS PURCHASED	538.07
INVOICE:	C96879						530310		
VENDOR TOTALS				21,032.44	YTD INVOICED		21,032.44	YTD PAID	538.07
1030 REED CHANDLER									
39511	03/20/13			206648	P	03/22/13	65000	UNIFORMS	85.98
INVOICE:	ER032113						530445		
VENDOR TOTALS				612.89	YTD INVOICED		612.89	YTD PAID	85.98
2952 CHICAGO INT'L TRUCKS									
39456	03/08/13			206649	P	03/22/13	65000	PARTS PURCHASED	19.71
INVOICE:	16084899						530310		
VENDOR TOTALS				10,808.78	YTD INVOICED		10,808.78	YTD PAID	19.71
6043 CHICAGO PARTS & SOUND LLC									
39455	03/11/13			206650	P	03/22/13	65000	PARTS PURCHASED	83.00
INVOICE:	507806						530310		
VENDOR TOTALS				8,471.59	YTD INVOICED		8,471.59	YTD PAID	83.00
1207 CIVILTECH ENGINEERING, INC.									
39457	03/08/13			206651	P	03/22/13	40000	STREET IMPROVEMENTS	2,562.79
INVOICE:	40714						580160		
39457	03/08/13			206651	P	03/22/13	50100	CAPITAL IMPROVEMENTS	1,000.00
INVOICE:							580100		

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VILLAGE OF GLEN ELLYN
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WARRANT: 0313-4

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME

DOCUMENT

INV DATE VOUCHER PO

CHECK NO T CHK DATE GL ACCOUNT

GL ACCOUNT DESCRIPTION

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	428.40 YTD INVOICED	428.40 YTD PAID	25.07
2558 R. W. DUNTEMAN COMPANY	39500	03/12/13			20130001	P	03/22/13	40000	STREET IMPROVEMENTS	580160	12001	62,547.77
INVOICE:	120709											
39500		03/12/13			20130001	P	03/22/13	50100	CAPITAL IMPROVEMENTS	580100	12001	10,410.08
INVOICE:	120709											
39500		03/12/13			20130001	P	03/22/13	50200	CAPITAL IMPROVEMENTS	580100	12001	11,145.45
INVOICE:	120709											
VENDOR TOTALS					3,576,697.52			3,792,063.63	YTD PAID			84,103.30
249 DUPAGE COUNTY	39451	03/01/13			206660	P	03/22/13	134000	PROFESSIONAL SERVICES - 0	521055		5.66
INVOICE:	1672											
39452		02/08/13			206660	P	03/22/13	134000	PROFESSIONAL SERVICES - 0	521055		486.95
INVOICE:	1616											
39453		02/08/13			206660	P	03/22/13	134000	PROFESSIONAL SERVICES - 0	521055		38.59
INVOICE:	1617											
39454		02/08/13			206660	P	03/22/13	134000	PROFESSIONAL SERVICES - 0	521055		699.79
INVOICE:	1615											
VENDOR TOTALS					3,025.99			3,465.99	YTD PAID			1,230.99
250 DUPAGE COUNTY PUBLIC WORKS	39506	03/11/13			206661	P	03/22/13	50100	UTILITIES	521200		11.88
INVOICE:	39506											
VENDOR TOTALS					72.78			84.20	YTD PAID			11.88
1726 BRIDGESTONE RETAIL OPERATIONS, LLC	39460	03/12/13			206662	P	03/22/13	65000	TIRES	530315		454.44
INVOICE:	191982											
VENDOR TOTALS					5,004.56			5,004.56	YTD PAID			454.44
6345 FORCE AMERICA DISTRIBUTING, LLC	39461	03/08/13			206663	P	03/22/13	65000	PARTS PURCHASED	530310		833.19
INVOICE:	4140072											
VENDOR TOTALS					833.19			833.19	YTD PAID			833.19
8134 LESLIE J GEBALLE	39405	03/15/13			206664	P	03/22/13	4000	REAL ESTATE TRANSFER TAX	410600		1,635.00
INVOICE:	TXR031913											
VENDOR TOTALS					1,635.00			1,635.00	YTD PAID			1,635.00
348 GLEN ELLYN CHAMBER OF COMMERCE	39517	03/12/13			206665	P	03/22/13	134000	DUES-SUBSCRIPTIONS-REG FE	520600		160.00

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VENDOR NAME

DOCUMENT INV DATE VOUCHER PO CHECK NO T CHK DATE GL ACCOUNT

GL ACCOUNT DESCRIPTION

INVOICE: 10691

VENDOR TOTALS 92,201.31 YTD INVOICED 92,271.31 YTD PAID 160.00

5232 LORI GLOUDE 03/20/13 206666 P 03/22/13 126000 520625 TRAVEL 9.04
INVOICE: ER032113

VENDOR TOTALS 25.47 YTD INVOICED 25.47 YTD PAID 9.04

929 W.W. GRAINGER INC 03/01/13 206667 P 03/22/13 143200 521045 MAINTENANCE-STREET LIGHTS 558.45
INVOICE: 9079991502
39508 03/12/13 206667 P 03/22/13 65000 530105 OPERATING SUPPLIES 58.01
INVOICE: 9089068291

VENDOR TOTALS 16,445.60 YTD INVOICED 16,653.44 YTD PAID 616.46

8138 DAVID E GROCHOCINSKI, TRUSTEE 03/19/13 206668 P 03/22/13 1000 489000 MISCELLANEOUS REVENUE 19.64
INVOICE: 31913

VENDOR TOTALS 19.64 YTD INVOICED 19.64 YTD PAID 19.64

8008 GRUEN GRUEN & ASSOCIATES, LLC 03/06/13 206669 P 03/22/13 126500 521055 PROFESSIONAL SERVICES - O 787.50
INVOICE: 1744

VENDOR TOTALS 4,787.50 YTD INVOICED 4,787.50 YTD PAID 787.50

8135 GRYPHON TRAINING GROUP, INC 03/15/13 206670 P 03/22/13 134000 520620 EMPLOYEE EDUCATION 130.00
INVOICE: 31913

VENDOR TOTALS 130.00 YTD INVOICED 130.00 YTD PAID 130.00

8137 JOEL HAWLEY 03/15/13 206671 P 03/22/13 143200 530225 SAFETY SUPPLIES 75.00
INVOICE: ER031913

VENDOR TOTALS 75.00 YTD INVOICED 75.00 YTD PAID 75.00

7819 HOUSEAL LAVIGNE ASSOCIATES, LLC 03/01/13 20130034 206672 P 03/22/13 126000 521055 PROFESSIONAL SERVICES - O 11,347.88
INVOICE: 2208

VENDOR TOTALS 49,425.08 YTD INVOICED 49,425.08 YTD PAID 11,347.88

5988 HR SIMPLIFIED 03/14/13 206673 P 03/22/13 60000 520895 INSURANCE-HOSPITAL, GROUP 135.00
INVOICE: 34887

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED
VENDOR TOTALS								2,185.00	2,185.00
3773 IATAI 39410 INVOICE: 31913	03/15/13		206674	P	03/22/13	134000	DUES-SUBSCRIPTIONS-REG FE	520600	520600
VENDOR TOTALS								45.00	45.00
427 ILLINOIS STATE TREASURER 39462 INVOICE: 105762	03/08/13		206675	P	03/22/13	40000	CONSTRUCTION PROJECTS	580100	580100
VENDOR TOTALS								17,763.71	17,763.71
8127 JUSTIN JACOBSON 39480 INVOICE: PR032113	03/06/13		206676	P	03/22/13	5300	LEASED PARKING LOT FEES	440530	440530
VENDOR TOTALS								65.00	65.00
1127 JAMES J BENES AND ASSOCIATES, INC. 39411 INVOICE: 1402.000-5	02/28/13		206677	P	03/22/13	100	ESCROWS - DEVELOPER DEPOS	240100	240100
39463 INVOICE: 1421.000-1	02/28/13		206677	P	03/22/13	40000	SIDEWALK IMPROVEMENTS	580155	580155
VENDOR TOTALS								55,022.75	55,022.75
4853 K & J HEATING AND COOLING, INC. 39412 INVOICE: 27875	03/01/13		206678	P	03/22/13	55700	BUILDINGS	570100	570100
VENDOR TOTALS								9,827.00	9,827.00
8140 KANE, MCKENNA AND ASSOCIATES, INC 39481 INVOICE: 11561	02/28/13		206679	P	03/22/13	126500	PROFESSIONAL SERVICES - O	521055	521055
VENDOR TOTALS								712.50	712.50
6828 KPRG AND ASSOCIATES, INC 39464 INVOICE: 8607	03/05/13		206680	P	03/22/13	50100	MAINTENANCE-R.O.W.	520985	520985
39464 INVOICE: 8607	03/05/13		206680	P	03/22/13	50200	MAINTENANCE-R.O.W.	520985	520985
VENDOR TOTALS								5,876.90	5,876.90
1838 JOSEPH KVAPIL 39482 INVOICE: 03/19/13	03/19/13		206681	P	03/22/13	1000	VEHICLE LICENSES	420100	420100
VENDOR TOTALS								17.00	17.00

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VENDOR NAME

DOCUMENT INV DATE VOUCHER PO CHECK NO T CHK DATE GL ACCOUNT GL ACCOUNT DESCRIPTION

INVOICE: VR032113

VENDOR TOTALS 17.00 YTD INVOICED 17.00 YTD PAID

546 LEN'S ACE HARDWARE, INC.

39413 02/04/13 206682 P 03/22/13 55710 530105 OPERATING SUPPLIES 17.00

INVOICE: 50988

39414 02/16/13 206682 P 03/22/13 55720 530105 OPERATING SUPPLIES 33.60

INVOICE: 51225

39416 02/22/13 206682 P 03/22/13 55710 530105 OPERATING SUPPLIES 8.09

INVOICE: 51348

39417 02/25/13 206682 P 03/22/13 55710 530105 OPERATING SUPPLIES 131.94

INVOICE: 51390

39418 02/26/13 206682 P 03/22/13 55710 530105 OPERATING SUPPLIES 50.31

INVOICE: 51412

39419 02/27/13 206682 P 03/22/13 55720 530105 OPERATING SUPPLIES 107.87

INVOICE: 51421

39420 02/27/13 206682 P 03/22/13 55715 530105 OPERATING SUPPLIES 105.50

INVOICE: 51423

39421 02/28/13 206682 P 03/22/13 55720 530105 OPERATING SUPPLIES 16.37

INVOICE: 51446

39422 02/28/13 206682 P 03/22/13 55710 530105 OPERATING SUPPLIES 12.58

INVOICE: 51454

39447 02/20/13 206682 P 03/22/13 55725 530105 OPERATING SUPPLIES 6.29

INVOICE: 51289

VENDOR TOTALS 9,124.45 YTD INVOICED 9,692.91 YTD PAID

2922 LEXISNEXIS RISK DATA MANAGEMENT, INC

39423 02/28/13 206683 P 03/22/13 134000 521055 PROFESSIONAL SERVICES - O 16.10

INVOICE: 1224150-20130228

VENDOR TOTALS 192.05 YTD INVOICED 206.05 YTD PAID

4280 LUMEC INC. 03/04/13 206684 P 03/22/13 143200 521045 MAINTENANCE-STREET LIGHTS 16.10

INVOICE: 124179

VENDOR TOTALS 716.63 YTD INVOICED 716.63 YTD PAID

6822 BRIAN/ANN MARTENSON 03/18/13 206685 P 03/22/13 1000 420100 VEHICLE LICENSES 25.00

INVOICE: VR032113

VENDOR TOTALS 25.00 YTD INVOICED 25.00 YTD PAID

7982 S & C MATCO TOOLS, INC 03/13/13 206686 P 03/22/13 65000 530105 OPERATING SUPPLIES 367.15

INVOICE: 5787

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VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
VENDOR TOTALS									
4326 WILLIAM MILLER				672.15			672.15	YTD PAID	367.15
39505	03/15/13								
INVOICE: ER032113				206687	P	03/22/13	50100	DUES-SUBSCRIPTIONS-REG FE	32.50
39505	03/15/13								
INVOICE: ER032113				206687	P	03/22/13	50200	DUES-SUBSCRIPTIONS-REG FE	32.50
VENDOR TOTALS									
8141 STEVEN/DOROTHY MORRIS				440.00			440.00	YTD PAID	65.00
39483	03/19/13								
INVOICE: VR032113				206688	P	03/22/13	1000	VEHICLE LICENSES	17.00
VENDOR TOTALS									
8003 MORTON SALT, INC				17.00			17.00	YTD PAID	17.00
39425	03/05/13								
INVOICE: 5400115631				20130048	P	03/22/13	21000	OPERATING SUPPLIES, SALT	5,772.40
VENDOR TOTALS									
1082 MUNICIPAL INS COOPERATIVE AGENCY				65,327.45			65,327.45	YTD PAID	5,772.40
39485	02/04/13								
INVOICE: 14826 049562				206690	P	03/22/13	60000	LIABILITY INSURANCE - MIC	1,000.00
VENDOR TOTALS									
5841 GENUINE PARTS CO-NAPA				487,012.00			487,012.00	YTD PAID	1,000.00
39465	03/15/13								
INVOICE: 213261				206691	P	03/22/13	65000	PARTS PURCHASED	11.83
39466	03/14/13								
INVOICE: 213087				206691	P	03/22/13	65000	PARTS PURCHASED	100.98
VENDOR TOTALS									
651 NORTHERN ILLINOIS GAS COMPANY				1,499.91			1,604.41	YTD PAID	112.81
39486	09/28/12								
INVOICE: 39486				206692	P	03/22/13	135000	UTILITIES	105.93
39487	10/31/12								
INVOICE: 39487				206692	P	03/22/13	135000	UTILITIES	313.53
39488	11/30/12								
INVOICE: 39488				206692	P	03/22/13	135000	UTILITIES	490.26
39489	12/20/12								
INVOICE: 39489				206692	P	03/22/13	121300	UTILITIES	3,181.00
39490	12/27/12								
INVOICE: 39490				206692	P	03/22/13	121300	UTILITIES	1,667.29
39491	01/07/13								
INVOICE: 39491				206692	P	03/22/13	121600	UTILITIES	206.14
39492	02/06/13								
INVOICE: 39492				206692	P	03/22/13	121600	UTILITIES	230.00

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VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
39430	03/01/13			206696	P	03/22/13	530100	OFFICE SUPPLIES	.96
INVOICE: 647900116001									
39430	03/01/13			206696	P	03/22/13	530100	OFFICE SUPPLIES	.96
INVOICE: 647900116001									
39430	03/01/13			206696	P	03/22/13	530100	OFFICE SUPPLIES	.23
INVOICE: 647900116001									
39431	03/01/13			206695	P	03/22/13	530100	OFFICE SUPPLIES	75.20
INVOICE: 647904332001									
VENDOR TOTALS		6,754.19	YTD INVOICED				7,210.03	YTD PAID	541.34
8057 OZ ENGINEERING, LLC									
39427	02/28/13			206697	P	03/22/13	55700	CAPITAL IMPROVEMENTS	340.00
INVOICE: 121170-4									
VENDOR TOTALS		9,311.00	YTD INVOICED				9,311.00	YTD PAID	340.00
676 PACKEY WEBB FORD, INC.									
39467	03/12/13			206698	P	03/22/13	530310	PARTS PURCHASED	50.83
INVOICE: 119395									
39468	03/13/13			206698	P	03/22/13	530310	PARTS PURCHASED	27.03
INVOICE: 119407									
39469	03/15/13			206698	P	03/22/13	530310	PARTS PURCHASED	22.50
INVOICE: 119440									
39470	03/13/13			206698	P	03/22/13	521180	REPAIRS-CONTRACTUAL/LABOR	239.35
INVOICE: C10752									
39470	03/13/13			206698	P	03/22/13	521185	REPAIRS-CONTRACTUAL/PARTS	207.90
INVOICE: C10752									
VENDOR TOTALS		14,235.38	YTD INVOICED				14,266.88	YTD PAID	547.61
6994 PITNEY BOWES, INC									
39435	03/13/13			206699	P	03/22/13	520975	MAINTENANCE-EQUIPMENT	435.00
INVOICE: 3971413-MR13									
VENDOR TOTALS		1,797.16	YTD INVOICED				1,797.16	YTD PAID	435.00
703 PLANNING RESOURCES, INC.									
39433	03/08/13			206700	P	03/22/13	240100	ESCROWS - DEVELOPER DEPOS	50.00
INVOICE: 10793									
39434	03/08/13			206700	P	03/22/13	240100	ESCROWS - DEVELOPER DEPOS	1,150.00
INVOICE: 10794									
VENDOR TOTALS		33,049.64	YTD INVOICED				34,954.85	YTD PAID	1,200.00
8142 EVE E POTH									
39497	03/19/13			206701	P	03/22/13	420100	VEHICLE LICENSES	17.00
INVOICE: VR032113									
VENDOR TOTALS		17.00	YTD INVOICED				17.00	YTD PAID	17.00

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD INVOICED	YTD PAID
VENDOR TOTALS			166,303.06					166,303.06	YTD PAID	166,303.06	7,346.75
8143 JOSEPH/ANNISSA SLUSHER	39501	03/18/13			206709	P	03/22/13	1000	VEHICLE LICENSES	420100	69.00
	INVOICE:	VR032113									69.00
VENDOR TOTALS			69.00					69.00	YTD PAID	69.00	69.00
3571 HARRY C SMITH LTD	39441	03/07/13			206710	P	03/22/13	134000	LEGAL - PROSECUTORIAL SER	520705	5,269.00
	INVOICE:	16088									5,269.00
VENDOR TOTALS			66,956.22					72,643.22	YTD PAID	72,643.22	727.85
806 STANDARD EQUIPMENT COMPANY	39473	03/08/13			206711	P	03/22/13	65000	PARTS PURCHASED	530310	5,269.00
	INVOICE:	C81695									5,269.00
VENDOR TOTALS			78,411.98					79,925.41	YTD PAID	79,925.41	727.85
2687 STAPLES CONTRACT & COMMERCIAL, INC.	39440	03/01/13			206712	P	03/22/13	143100	OFFICE SUPPLIES	530100	15.80
	INVOICE:	115832608									15.80
39440		03/01/13			206712	P	03/22/13	50100	OFFICE SUPPLIES	530100	15.80
	INVOICE:	115832608									15.80
39440		03/01/13			206712	P	03/22/13	50200	OFFICE SUPPLIES	530100	15.80
	INVOICE:	115832608									15.80
VENDOR TOTALS			6,606.32					6,740.86	YTD PAID	6,740.86	47.40
7934 STRAND ASSOCIATES, INC	39502	03/12/13			206713	P	03/22/13	50100	CAPITAL IMPROVEMENTS	580100 13008	7,349.10
	INVOICE:	96675									7,349.10
VENDOR TOTALS			21,741.40					21,741.40	YTD PAID	21,741.40	7,349.10
854 TERRACE SUPPLY COMPANY	39444	02/28/13			206714	P	03/22/13	55715	OPERATING SUPPLIES	530105	11.48
	INVOICE:	924781									11.48
VENDOR TOTALS			633.47					652.37	YTD PAID	652.37	11.48
7351 TERRASCAPE DESIGNS, LLC	39445	03/11/13			206715	P	03/22/13	126500	HOLIDAY DECORATIONS	520310	7,025.00
	INVOICE:	266									7,025.00
VENDOR TOTALS			28,100.00					28,100.00	YTD PAID	28,100.00	954.00
3580 TRUGREEN LIMITED PARTNERSHIP	39442	03/01/13			206716	P	03/22/13	21000	OPERATING SUPPLIES, SALT	530215	954.00

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WARRANT: 0313-5

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
INVOICE: 9367910										
VENDOR TOTALS 62,001.16 YTD INVOICED 62,001.16 YTD PAID 9,601.85										
4459	CORPORATE AWARDS BY DENSONS DIV OF DENSON SHOP INC	39620	03/11/13		206728	P	03/29/13	121200	RECRUITING AND TESTING	51.55
INVOICE: 90273										
VENDOR TOTALS 1,039.98 YTD INVOICED 1,039.98 YTD PAID 51.55										
2583	GLORIA APOSTOLOS	39605	03/19/13		206729	P	03/29/13	100	ESCROWS - DEVELOPER DEPOS	1,166.15
INVOICE: 109462										
VENDOR TOTALS 3,578.80 YTD INVOICED 3,578.80 YTD PAID 1,166.15										
204	DAILY HERALD	39622	03/11/13		206730	P	03/29/13	126000	PRINTING	101.20
INVOICE: T4332581										
39623			03/12/13		206730	P	03/29/13	100	ESCROWS - DEVELOPER DEPOS	118.45
INVOICE: T4332673										
VENDOR TOTALS 8,129.65 YTD INVOICED 8,466.60 YTD PAID 219.65										
7016	DIAMOND CORING, INC	39621	03/20/13		20130010	P	03/29/13	50100	PROFESSIONAL SERVICES - O	380.00
INVOICE: 30139										
VENDOR TOTALS 9,495.00 YTD INVOICED 9,870.00 YTD PAID 380.00										
8148	DOMINICK'S	39702	03/25/13		206732	P	03/29/13	100	ESCROWS - DEVELOPER DEPOS	100.00
INVOICE: 32813										
VENDOR TOTALS 100.00 YTD INVOICED 100.00 YTD PAID 100.00										
4700	COREY & MAHA	39624	03/25/13		206733	P	03/29/13	100	ESCROWS - DEVELOPER DEPOS	100.00
INVOICE: 32813										
VENDOR TOTALS 100.00 YTD INVOICED 100.00 YTD PAID 100.00										
304	FIFTH THIRD BANK	39518	02/27/13		11007	W	03/25/13	55720	POSTAGE & SHIPPING	20.67
INVOICE: ALLN-181										
39519			02/27/13		11008	W	03/25/13	55720	REPAIRS CLUBS	44.91
INVOICE: ALLN-182										
39520			02/27/13		11011	W	03/25/13	134000	OPERATING SUPPLIES	38.88
INVOICE: BAKJ-100										
39521			02/27/13		11013	W	03/25/13	134000	DARE PROGRAM EXPENSES	456.30
INVOICE: BECB-46										

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WARRANT: 0313-5

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
	39565	02/27/13			11070	W	03/25/13	580100	CAPITAL IMPROVEMENTS	166.85
	INVOICE:	LUDM-489								
	39566	02/27/13			11071	W	03/25/13	55715	MAINTENANCE-EQUIPMENT	310.45
	INVOICE:	LUDM-490								
	39567	02/27/13			11072	W	03/25/13	55715	OPERATING SUPPLIES	99.86
	INVOICE:	LUDM-491								
	39568	02/27/13			11073	W	03/25/13	55710	OPERATING SUPPLIES	6.72
	INVOICE:	LUDM-492								
	39568	02/27/13			11073	W	03/25/13	55715	OPERATING SUPPLIES	26.40
	INVOICE:	LUDM-492								
	39568	02/27/13			11073	W	03/25/13	55715	UNIFORMS	50.31
	INVOICE:	LUDM-492								
	39568	02/27/13			11073	W	03/25/13	55725	OPERATING SUPPLIES	46.66
	INVOICE:	LUDM-492								
	39570	02/27/13			11074	W	03/25/13	55715	MAINTENANCE-EQUIPMENT	116.42
	INVOICE:	LUDM-493								
	39571	02/27/13			11075	W	03/25/13	55710	UNIFORMS	328.67
	INVOICE:	LUDM-494								
	39572	02/27/13			11076	W	03/25/13	55715	OPERATING SUPPLIES	11.30
	INVOICE:	LUDM-495								
	39573	02/27/13			11077	W	03/25/13	55725	MAINTENANCE-BUILDING & GR	745.50
	INVOICE:	LUDM-496								
	39574	02/27/13			11078	W	03/25/13	55715	MAINTENANCE-EQUIPMENT	1,245.00
	INVOICE:	LUDM-497								
	39575	02/27/13			11080	W	03/25/13	134000	EMPLOYEE EDUCATION	330.28
	INVOICE:	MILC-126								
	39576	02/27/13			11081	W	03/25/13	134000	EMPLOYEE EDUCATION	400.00
	INVOICE:	MILC-127								
	39577	02/27/13			11083	W	03/25/13	134000	EMPLOYEE EDUCATION	345.00
	INVOICE:	NORP-103								
	39578	02/27/13			11085	W	03/25/13	55710	OPERATING SUPPLIES	154.45
	INVOICE:	PEKC-358								
	39579	02/27/13			11086	W	03/25/13	55710	UNIFORMS	120.00
	INVOICE:	PEKC-359								
	39580	02/27/13			11087	W	03/25/13	55715	OPERATING SUPPLIES	140.18
	INVOICE:	PEKC-360								
	39581	02/27/13			11088	W	03/25/13	55710	OPERATING SUPPLIES	137.29
	INVOICE:	PEKC-361								
	39582	02/27/13			11090	W	03/25/13	55720	OPERATING SUPPLIES	26.00
	INVOICE:	PEKM-214								
	39583	02/27/13			11092	W	03/25/13	121200	DUES-SUBSCRIPTIONS-REG FE	23.06
	INVOICE:	SCHK-70								
	39584	02/27/13			11093	W	03/25/13	121200	DUES-SUBSCRIPTIONS-REG FE	200.00
	INVOICE:	SCHK-71								
	39585	02/27/13			11097	W	03/25/13	55720	OPERATING SUPPLIES	-100.00
	INVOICE:	VESJ-175								
	39586	02/27/13			11098	W	03/25/13	55720	OPERATING SUPPLIES	9.98
	INVOICE:	VESJ-176								
	39587	02/27/13			11099	W	03/25/13	55720	OPERATING SUPPLIES	431.00
	INVOICE:	VESJ-177								
	39588	02/27/13			11100	W	03/25/13	55750	PRODUCTS/RESALE	2,308.99

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VILLAGE OF GLEN ELLYN
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VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 39589	VESJ-178	02/27/13		11101	W	03/25/13	55720	530105	OPERATING SUPPLIES	189.16
INVOICE: 39590	VESJ-179	02/27/13		11102	W	03/25/13	55720	530105	OPERATING SUPPLIES	15.75
INVOICE: 39591	VESJ-180	02/27/13		11105	W	03/25/13	134000	520934	DARE PROGRAM EXPENSES	89.91
INVOICE: 39703	WEBN-115	02/27/13		11127	W	03/25/13	50100	520970	MAINTENANCE-BUILDING & GR	44.69
INVOICE: 39704	GRER-78	02/27/13		11128	W	03/25/13	50100	520305	EMPLOYEE RECOGNITION	41.97
INVOICE: ACTR-62	GRER-79	02/27/13		11005	W	03/25/13	134000	520600	DUES-SUBSCRIPTIONS-REG FE	120.00
INVOICE: ALLN-66	ACTR-111	02/27/13		11006	W	03/25/13	55720	530105	OPERATING SUPPLIES	449.99
INVOICE: ATKM-73	ALLN-180	02/27/13		11009	W	03/25/13	55730	530105	OPERATING SUPPLIES	5.48
INVOICE: BAKJ-42	ATKM-202	02/27/13		11010	W	03/25/13	134000	530105	OPERATING SUPPLIES	35.97
INVOICE: BECB-24	BAKJ-99	02/27/13		11012	W	03/25/13	134000	530105	OPERATING SUPPLIES	48.00
INVOICE: BINM-73	BECB-45	02/27/13		11014	W	03/25/13	121200	520932	COMMUNICATIONS EQUIPMENT	200.00
INVOICE: BUCD-67	BINM-284	02/27/13		11020	W	03/25/13	143200	521055	PROFESSIONAL SERVICES - O	221.62
INVOICE: CAMM-74	BUCD-157	02/27/13		11021	W	03/25/13	55700	580100	CAPITAL IMPROVEMENTS	6,517.35
INVOICE: DENK-36	CAMM-215	02/27/13		11091	W	03/25/13	121100	521055	PROFESSIONAL SERVICES - O	228.94
INVOICE: FRAF-66	SCHK-69	02/27/13		11029	W	03/25/13	65000	530310	PARTS PURCHASED	108.32
INVOICE: FRAM-17	FRAF-161	02/27/13		11031	W	03/25/13	121200	521230	PUBLIC RELATIONS	37.55
INVOICE: GRER-49	FRAM-83	02/27/13		11126	W	03/25/13	50100	520970	MAINTENANCE-BUILDING & GR	323.16
INVOICE: HANJ-10	GRER-77	02/27/13		11040	W	03/25/13	65000	530300	GAS AND OIL	15.00
INVOICE: HARJ-62	HANJ-37	02/27/13		11043	W	03/25/13	134000	530105	OPERATING SUPPLIES	123.44
INVOICE: HEFJ-73	HARJ-183	02/27/13		11046	W	03/25/13	121500	530105	OPERATING SUPPLIES	327.22
INVOICE: HORK-24	HEFJ-177	02/27/13		11048	W	03/25/13	143100	530105	OPERATING SUPPLIES	31.63
INVOICE: HORK-24	HORK-49	02/27/13		11048	W	03/25/13	143200	530105	OPERATING SUPPLIES	31.63
INVOICE: HORK-24	HORK-49	02/27/13		11048	W	03/25/13	50100	530100	OFFICE SUPPLIES	31.62
INVOICE: HORK-24	HORK-49	02/27/13		11048	W	03/25/13	50200	530100	OFFICE SUPPLIES	31.62
INVOICE: HULS-68	HORK-49	02/27/13		11051	W	03/25/13	126000	520905	PRINTING	9.00

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VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
IZZD-67	02/27/13			11055	W	03/25/13	520305	EMPLOYEE RECOGNITION	40.24
INVOICE: IZZD-153	02/27/13			11058	W	03/25/13	520970	MAINTENANCE-BUILDING & GR	613.90
KOLH-59	02/27/13			11061	W	03/25/13	520975	MAINTENANCE-EQUIPMENT	2,832.10
INVOICE: KOLH-129	02/27/13			11061	W	03/25/13	530105	OPERATING SUPPLIES	745.45
LUDM-76	02/27/13			11079	W	03/25/13	530100	OFFICE SUPPLIES	-41.94
INVOICE: LUDM-480	02/27/13			11082	W	03/25/13	520625	TRAVEL	33.00
LUDM-76	02/27/13			11084	W	03/25/13	580110	EQUIPMENT/CAPITAL OUTLAY	12,389.00
INVOICE: LUDM-480	02/27/13			11089	W	03/25/13	530100	OFFICE SUPPLIES	237.53
MILC-29	02/27/13			11094	W	03/25/13	530105	OPERATING SUPPLIES	11.80
INVOICE: MILC-125	02/27/13			11095	W	03/25/13	530105	OPERATING SUPPLIES	3.33
NORP-61	02/27/13			11096	W	03/25/13	580110	EQUIPMENT/CAPITAL OUTLAY	2,275.00
INVOICE: NORP-102	02/27/13			11096	W	03/25/13	530105	OPERATING SUPPLIES	850.95
PEKC-74	02/27/13			11103	W	03/25/13	520600	DUES-SUBSCRIPTIONS-REG FE	400.00
INVOICE: PEKC-357	02/27/13			11104	W	03/25/13	530105	OPERATING SUPPLIES	53.96
PEKM-73	02/27/13								
INVOICE: PEKM-213	02/27/13								
TAVE-37	02/27/13								
INVOICE: TAVE-43	02/27/13								
VAVK-23	02/27/13								
INVOICE: VAVK-40	02/27/13								
VESJ-74	02/27/13								
INVOICE: VESJ-174	02/27/13								
VESJ-74	02/27/13								
INVOICE: VESJ-174	02/27/13								
WACK-12	02/27/13								
INVOICE: WACK-31	02/27/13								
WEBN-53	02/27/13								
INVOICE: WEBN-114	02/27/13								
VENDOR TOTALS		355,705.19					436,876.53	YTD PAID	68,152.85
1726 BRIDGESTONE RETAIL OPERATIONS, LLC									
39625	03/22/13			206734	P	03/29/13	530315	TIRES	218.68
INVOICE: 192363									
VENDOR TOTALS		5,004.56					5,004.56	YTD PAID	218.68
330 GLOVES INC									
39629	03/19/13			206735	P	03/29/13	530225	SAFETY SUPPLIES	42.55
INVOICE: 1098378-01									
39630	03/11/13			206735	P	03/29/13	530225	SAFETY SUPPLIES	438.25
INVOICE: 1098378-00									
VENDOR TOTALS		2,939.29					2,939.29	YTD PAID	480.80
8147 RICHARD T GAMMONLEY ENTERPRISES, LTD									
39628	03/21/13			206736	P	03/29/13	240100	ESCROWS - DEVELOPER DEPOS	5,000.00
INVOICE: 18306									
VENDOR TOTALS		5,000.00					5,000.00	YTD PAID	5,000.00

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4357 GARVEY'S OFFICE PRODUCTS
39631 02/12/13
INVOICE: PLNV558597

206737 P 03/29/13 126000 530100 OFFICE SUPPLIES 56.67

VENDOR TOTALS

438.61 YTD INVOICED 438.61 YTD PAID

5947 GLEN ELLYN BANK & TRUST
899843 03/28/13
INVOICE: GEBT-49

11122 W 03/18/13 122000 520835 BANKING SERVICES 56.67

VENDOR TOTALS

8,649.09 YTD INVOICED 9,631.39 YTD PAID 886.46

355 GLEN ELLYN PUBLIC LIBRARY
PPRT-56 03/28/13
INVOICE: PPRT-61

11124 W 03/26/13 1000 410300 PPRT 886.46

VENDOR TOTALS

24,310.34 YTD INVOICED 24,310.34 YTD PAID 1,469.72

922 VILLAGE OF GLEN ELLYN
120495-95 03/01/13
INVOICE: 120495-96

11106 W 03/20/13 135000 521200 UTILITIES .18

121350-97 03/01/13
INVOICE: 121350-98

11107 W 03/20/13 121600 521200 UTILITIES 29.39

121360-81 03/01/13
INVOICE: 121360-82

11108 W 03/20/13 121600 521200 UTILITIES 114.69

122670-96 03/01/13
INVOICE: 122670-97

11109 W 03/20/13 121600 521200 UTILITIES 35.12

127680-98 03/01/13
INVOICE: 127680-99

11111 W 03/20/13 50100 521200 UTILITIES 14.82

140210-94 03/01/13
INVOICE: 140210-95

11112 W 03/20/13 53000 521200 UTILITIES 14.82

140220-96 03/01/13
INVOICE: 140220-97

11113 W 03/20/13 53000 521200 UTILITIES 14.82

140250-96 03/01/13
INVOICE: 140250-97

11114 W 03/20/13 55710 521200 UTILITIES 17.82

315090-94 03/01/13
INVOICE: 315090-95

11115 W 03/20/13 121300 521200 UTILITIES 469.15

315215-90 03/01/13
INVOICE: 315215-91

11116 W 03/20/13 53000 521200 UTILITIES 14.82

39592 03/01/13
INVOICE: 122675-21

11110 W 03/20/13 121600 521200 UTILITIES 14.82

410010-95 03/01/13
INVOICE: 410010-96

11117 W 03/20/13 121300 521200 UTILITIES 242.02

411170-88 03/01/13
INVOICE: 411170-89

11118 W 03/20/13 55710 521200 UTILITIES 24.47

413030-94 03/01/13
INVOICE: 413030-95

11119 W 03/20/13 55720 521200 UTILITIES 22.14

423925-96 03/01/13
INVOICE: 423925-97

11120 W 03/20/13 135000 521200 UTILITIES 87.36

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VENDOR TOTALS 45,883.42 YTD INVOICED 47,114.50 YTD PAID

360 GLENBARD W. W. TREATMENT PLT.
3282110 03/28/13
INVOICE: FY13-11 11123 W 03/29/13 50200 521130 PAYMENT TO GWA 1,116.44

VENDOR TOTALS 2,742,348.38 YTD INVOICED 2,742,348.38 YTD PAID

929 W.W. GRAINGER INC
39626 03/18/13
INVOICE: 9094015691 206738 P 03/29/13 143200 521045 MAINTENANCE-STREET LIGHTS 1,221.36
39627 03/20/13
INVOICE: 9095996816 206738 P 03/29/13 143200 521045 MAINTENANCE-STREET LIGHTS -135.00

VENDOR TOTALS 16,445.60 YTD INVOICED 16,653.44 YTD PAID

4547 HD SUPPLY WATERWORKS, LTD.
39632 03/18/13
INVOICE: 6356746 206739 P 03/29/13 50100 521020 MAINTENANCE-HYDRANTS 1,086.36

VENDOR TOTALS 27,434.53 YTD INVOICED 27,434.53 YTD PAID

3892 ILCMA
39677 03/15/13
INVOICE: 1108 206740 P 03/29/13 121200 520620 EMPLOYEE EDUCATION 25.00

VENDOR TOTALS 395.00 YTD INVOICED 395.00 YTD PAID

420 ILLINOIS PAPER COMPANY
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 121100 530100 OFFICE SUPPLIES 25.00
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 121200 530100 OFFICE SUPPLIES 16.00
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 121300 530100 OFFICE SUPPLIES 89.60
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 122000 530100 OFFICE SUPPLIES 16.00
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 126000 530100 OFFICE SUPPLIES 16.00
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 126500 530100 OFFICE SUPPLIES 89.60
39634 03/14/13
INVOICE: IN40937 206741 P 03/29/13 134000 530100 OFFICE SUPPLIES 3.20

VENDOR TOTALS 6,116.26 YTD INVOICED 6,116.26 YTD PAID

425 ILLINOIS SECTION AWA
39633 02/28/13
INVOICE: 200005299 206742 P 03/29/13 50100 520620 EMPLOYEE EDUCATION 70.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 39652	02/11/13	51143		206746	P	03/29/13	50100	520970	MAINTENANCE-BUILDING & GR	4.94
INVOICE: 39653	02/11/13	51144		206746	P	03/29/13	50200	530105	OPERATING SUPPLIES	17.99
INVOICE: 39654	02/12/13	51149		206746	P	03/29/13	121300	530105	OPERATING SUPPLIES	20.22
INVOICE: 39655	02/14/13	51156		206746	P	03/29/13	50100	520970	MAINTENANCE-BUILDING & GR	38.15
INVOICE: 39656	02/15/13	51198		206746	P	03/29/13	50100	530105	OPERATING SUPPLIES	5.84
INVOICE: 39657	02/18/13	51213		206746	P	03/29/13	50100	530225	SAFETY SUPPLIES	11.69
INVOICE: 39658	02/18/13	51233		206746	P	03/29/13	50100	530105	OPERATING SUPPLIES	4.49
INVOICE: 39659	02/18/13	51233		206746	P	03/29/13	143200	530105	OPERATING SUPPLIES	32.36
INVOICE: 39660	02/18/13	51237		206746	P	03/29/13	65000	530310	PARTS PURCHASED	7.19
INVOICE: 39661	02/19/13	51245		206746	P	03/29/13	50100	520970	MAINTENANCE-BUILDING & GR	35.04
INVOICE: 39662	02/19/13	51265		206746	P	03/29/13	143200	530105	OPERATING SUPPLIES	36.87
INVOICE: 39663	02/19/13	51268		206746	P	03/29/13	65000	530310	PARTS PURCHASED	6.21
INVOICE: 39664	02/20/13	51271		206746	P	03/29/13	50100	530105	OPERATING SUPPLIES	-9.89
INVOICE: 39665	02/20/13	51288		206746	P	03/29/13	50100	530105	OPERATING SUPPLIES	1.79
INVOICE: 39666	02/21/13	51306		206746	P	03/29/13	143200	530105	OPERATING SUPPLIES	61.64
INVOICE: 39667	02/21/13	51326		206746	P	03/29/13	65000	530310	PARTS PURCHASED	8.61
INVOICE: 39668	02/22/13	51332		206746	P	03/29/13	50100	520970	MAINTENANCE-BUILDING & GR	29.98
INVOICE: 39669	02/25/13	51347		206746	P	03/29/13	65000	530310	PARTS PURCHASED	15.81
INVOICE: 39670	02/25/13	51375		206746	P	03/29/13	121300	530105	OPERATING SUPPLIES	22.69
INVOICE: 39671	02/25/13	51378		206746	P	03/29/13	50100	520970	MAINTENANCE-BUILDING & GR	33.87
INVOICE: 39672	02/26/13	51387		206746	P	03/29/13	65000	530310	PARTS PURCHASED	16.18
INVOICE: 39673	02/26/13	51397		206746	P	03/29/13	65000	530310	PARTS PURCHASED	-9.89
INVOICE: 39673	02/26/13	51399		206746	P	03/29/13	50200	520975	MAINTENANCE-EQUIPMENT	24.20

VENDOR TOTALS 9,124.45 YTD INVOICED 9,692.91 YTD PAID 620.72

569 MARCOTT ENTERPRISES, INC.

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
39676	INVOICE:	03/12/13			206747	P	03/29/13	21000	OPERATING SUPPLIES, SALT	2,626.50
		16587						530215		
VENDOR TOTALS										
								6,808.50		6,808.50
599	MICHAEL'S UNIFORM CO.									
	INVOICE:	03/21/13			206748	P	03/29/13	50100	UNIFORMS	137.25
		67951						530445		
	INVOICE:	03/19/13			206748	P	03/29/13	50100	UNIFORMS	57.12
		67937						530445		
	INVOICE:	03/19/13			206748	P	03/29/13	50200	UNIFORMS	57.13
		67937						530445		
VENDOR TOTALS										
								8,794.97		8,794.97
7183	NEWEGG INC									
	INVOICE:	03/21/13			206749	P	03/29/13	122000	COMPUTER EQUIPMENT/PROJEC	249.99
		99550768						570110		
	INVOICE:	03/21/13			206749	P	03/29/13	50100	OFFICE SUPPLIES	73.82
		99550768						530100		
VENDOR TOTALS										
								11,307.05		11,307.05
651	NORTHERN ILLINOIS GAS COMPANY									
	INVOICE:	02/26/13			206750	P	03/29/13	55720	UTILITIES	323.81
		39679						521200		
VENDOR TOTALS										
								32,342.73		32,342.73
1458	OFFICE DEPOT, INC									
	INVOICE:	03/11/13			206751	P	03/29/13	121200	OFFICE SUPPLIES	14.48
		648920347001						530100		
	INVOICE:	03/11/13			206751	P	03/29/13	121300	OFFICE SUPPLIES	6.98
		648920347001						530100		
	INVOICE:	03/11/13			206751	P	03/29/13	122000	OFFICE SUPPLIES	13.95
		648920347001						530100		
	INVOICE:	03/11/13			206751	P	03/29/13	126000	OFFICE SUPPLIES	48.12
		648920347001						530100		
	INVOICE:	03/11/13			206751	P	03/29/13	126500	OFFICE SUPPLIES	4.30
		648920347001						530100		
	INVOICE:	03/01/13			206751	P	03/29/13	121200	OFFICE SUPPLIES	26.73
		647899858001						530100		
	INVOICE:	03/01/13			206751	P	03/29/13	121300	OFFICE SUPPLIES	12.87
		647899858001						530100		
	INVOICE:	03/01/13			206751	P	03/29/13	122000	OFFICE SUPPLIES	26.23
		647899858001						530100		
	INVOICE:	03/01/13			206751	P	03/29/13	126000	OFFICE SUPPLIES	26.24
		647899858001						530100		
	INVOICE:	03/01/13			206751	P	03/29/13	126500	OFFICE SUPPLIES	7.92
		647899858001						530100		

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VENDOR TOTALS 6,754.19 YTD INVOICED 7,210.03 YTD PAID

676 PACKEY WEBB FORD, INC.
39682 03/20/13
INVOICE: C11097 206752 P 03/29/13 65000 521180 REPAIRS-CONTRACTUAL/LABOR 187.82
39682 03/20/13
INVOICE: C11097 206752 P 03/29/13 65000 521185 REPAIRS-CONTRACTUAL/PARTS 835.20
328.50

VENDOR TOTALS 14,235.38 YTD INVOICED 14,266.88 YTD PAID
6453 PARAMEDIC BILLING SERVICES, INC.
1676527 03/28/13
INVOICE: PBS-36 11121 W 03/29/13 135000 520926 AMBULANCE BILLING SERVICE 1,163.70
1676527 03/28/13
INVOICE: PBS-36 11121 W 03/29/13 1000 440050 AMBULANCE SERVICE FEES 4,298.11
-4,851.44

VENDOR TOTALS -1,746.14 YTD INVOICED -1,612.68 YTD PAID
700 THE PITNEY BOWES BANK INC
39593 03/27/13
INVOICE: 32713 11125 W 03/27/13 122000 520900 POSTAGE & SHIPPING -553.33
2,000.00

VENDOR TOTALS 22,435.00 YTD INVOICED 22,435.00 YTD PAID
6994 PITNEY BOWES, INC
39683 03/19/13
INVOICE: 5502166339 206753 P 03/29/13 122000 530100 OFFICE SUPPLIES 2,000.00
114.78

VENDOR TOTALS 1,797.16 YTD INVOICED 1,797.16 YTD PAID
703 PLANNING RESOURCES, INC.
39684 03/08/13
INVOICE: 10792 206754 P 03/29/13 100 240100 ESCROWS - DEVELOPER DEPOS 114.78
39684 03/08/13
INVOICE: 10792 206754 P 03/29/13 126000 521047 FORESTRY AND LANDSCAPING 75.00
1,860.00

VENDOR TOTALS 33,049.64 YTD INVOICED 34,954.85 YTD PAID
7116 THEOPHILUS SCHMID TRUST B
FY13-7 03/26/13
INVOICE: FY13-12 206755 P 03/29/13 53000 521155 RENTAL-LEASE 1,935.00
500.00

VENDOR TOTALS 6,000.00 YTD INVOICED 6,000.00 YTD PAID
3776 ST PETRONILLE CHURCH
39686 03/25/13
INVOICE: 97.0084 206756 P 03/29/13 100 240100 ESCROWS - DEVELOPER DEPOS 500.00
1,148.60

VENDOR TOTALS 1,148.60 YTD INVOICED 1,148.60 YTD PAID

03/29/2013 11:49
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 28
| appdwarr

WARRANT: 0313-5

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD PAID
806 STANDARD EQUIPMENT COMPANY	39687	03/12/13			206757	P	03/29/13	65000	PARTS PURCHASED	530310	3,058.97
	INVOICE: C81764										
VENDOR TOTALS					78,411.98					79,925.41	3,058.97
2719 P.R. STREICH & SONS, INC.	39685	03/18/13			206758	P	03/29/13	65000	MAINTENANCE-BUILDING & GR	520970	423.37
	INVOICE: 37970										
VENDOR TOTALS					423.37					423.37	423.37
872 TRAFFIC CONTROL & PROTECTION INC	39689	03/18/13			206759	P	03/29/13	143200	MAINTENANCE-SIGNS	520995	2,069.75
	INVOICE: 76416										
	INVOICE: 76445				206759	P	03/29/13	143200	MAINTENANCE-SIGNS	520995	490.10
	INVOICE: 76404				206759	P	03/29/13	143200	MAINTENANCE-SIGNS	520995	42.00
VENDOR TOTALS					8,940.05					9,228.05	2,601.85
915 VERIZON WIRELESS SERVICES LLC	39694	03/15/13			206760	P	03/29/13	143100	TELECOMMUNICATIONS	521195	189.55
	INVOICE: 9701613519										
	INVOICE: 9701613519				206760	P	03/29/13	143200	TELECOMMUNICATIONS	521195	116.85
	INVOICE: 9701613519				206760	P	03/29/13	50100	TELECOMMUNICATIONS	521195	157.87
	INVOICE: 9701613519				206760	P	03/29/13	50200	TELECOMMUNICATIONS	521195	157.86
	INVOICE: 9701613519				206760	P	03/29/13	65000	TELECOMMUNICATIONS	521195	60.21
	INVOICE: 9701681695				206760	P	03/29/13	134000	TELECOMMUNICATIONS	521195	570.23
VENDOR TOTALS					29,592.72					30,162.91	1,252.57
1876 VIPOE, INC	39692	02/07/13			206761	P	03/29/13	126000	EQUIPMENT/CAPITAL OUTLAY	580110	1,010.00
	INVOICE: 44252										
	INVOICE: 44735				206761	P	03/29/13	143200	OPERATING SUPPLIES	530105	795.00
VENDOR TOTALS					5,147.00					5,430.50	1,805.00
3995 WAREHOUSE DIRECT OFFICE PRODUCTS	39696	03/22/13			206762	P	03/29/13	143100	OFFICE SUPPLIES	530100	25.61
	INVOICE: 1890985-0										
	INVOICE: 1890985-0				206762	P	03/29/13	50100	OFFICE SUPPLIES	530100	25.61

03/29/2013 11:49
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 29
appdwarr

WARRANT: 0313-5

TO FISCAL 2013/11 05/01/2012 TO 04/30/2013

VENDOR NAME DOCUMENT INV DATE VOUCHER PO CHECK NO T CHK DATE GL ACCOUNT GL ACCOUNT DESCRIPTION

39696 03/22/13 1890985-0 206762 P 03/29/13 50200 530100 OFFICE SUPPLIES 25.60

VENDOR TOTALS 2,067.98 YTD INVOICED 2,067.98 YTD PAID 76.82

2028 WINTER EQUIPMENT CO., INC.
39697 03/18/13 206763 P 03/29/13 65000 530310 PARTS PURCHASED 355.80

VENDOR TOTALS 1,970.71 YTD INVOICED 1,970.71 YTD PAID 355.80

REPORT TOTALS 384,291.00

COUNT AMOUNT
TOTAL PRINTED CHECKS 46 58,764.91
TOTAL WIRE TRANSFERS 124 325,526.09

** END OF REPORT - Generated by Mary Romanelli **

A-6C

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name Howard Madeline MEH Today's Date 10-31-12
(Last) (First) (Initial)

Home Address 373 May Avenue, Glen Ellyn, IL, 60137

Phone No.(s) 1-(630)-790-8175 E-mail maddie@ntmim.com

Business Address (including name of company) _____

Business Phone 1-(630)-956-4986 Number of Years Glen Ellyn Resident 15

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
<u>Ben Franklin Elementary</u>	<u>Kindergarten</u>	<u>5th</u>
<u>Hadley Jr. Highschool</u>	<u>6th</u>	<u>8th</u>
<u>Glenbard West Highschool</u>	<u>Freshman</u>	

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

- 1.) Elite Clubs National League for Soccer FC Chicago (club soccer elite team)
- 2.) Glenbard West Newspaper
- 3.) J. Kyle Braid Club (Leadership)
- 4.) Interact (service project club at GBW)
- 5.) 2 years of Best Buddies club

BUSINESS OR PROFESSIONAL ACTIVITIES

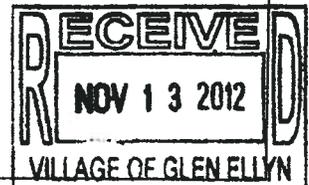
(including type of present employment)

Worked a soccer camp for toddlers 3 weeks
every summer for the past 3 years

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

- 1.) Recreation Commission
- 2.) Historic Preservation Commission

Thank you for your interest! Please return this completed form to:
Glen Ellyn Village Clerk, 535 Duane Street, Glen Ellyn, IL 60137
(630) 547-5201 (630) 469-8849 Fax



A-6D

MEMORANDUM

Date: March 27, 2013
To: Mark Franz, Village Manager
From: Patti Underhill, ^{Call} Acting Village Clerk
Subject: Consent Agenda
April 8, 2013

Please include the following item on the Consent Agenda:

Motion to designate Trustee Friedberg as Village President Pro Tem for the four-month period from May through August 2013.

cc: Trustee Friedberg
Al Stonitsch, Assistant Village Manager
Kristen Schrader, Assistant to the Village Mgr.
Caroline Conlon, Executive Secretary
Patti Underhill, Acting Village Clerk

Admin/Clerk/PresidentProTem/April 2013

A-6E

Resolution No. _____

**A Resolution to Determine the Status
of Minutes of Certain Executive Sessions
held in 2011 and 2012**

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

Whereas, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

Whereas, pursuant to the requirements of Public Act 85-1355, the President and Board of Trustees met in executive session on February 25, 2013 to review for the first time minutes of executive sessions held in 2011 and 2012 and to review again minutes of executive sessions held in 2011 that had previously been classified as requiring confidential treatment; and

Whereas, the President and Board of Trustees have determined that the minutes, or portions of the minutes, for the executive sessions listed on Exhibit "A" attached hereto no longer require confidential treatment and may now be available for public inspection;

Now, therefore be it resolved by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The minutes, or portions of the minutes so designated, for those executive sessions listed on Exhibit "A" attached hereto are hereby released from confidential treatment and are now available for public inspection.

Section Two: The Village Clerk is hereby authorized and directed to make said minutes, or portions of said minutes, available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section Three: This Resolution shall be in full force and effect from and after its passage.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20__.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20__.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Acting Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 20__)

Exhibit "A"

**Minutes of Executive Sessions in
2011 and 2012
Available for Public Inspection**

<u>Meeting Date</u>	<u>Topic</u>
1/10/11	(1) Purchase of Duane Street Property (partial)
2/21/11	(3) b-Montessori School update (4) Distribute employee opinion survey-no discuss
3/14/11	(1) Trib Local FOIA request-employee survey
9/12/11	(3) Personnel-Fire Chief health insurance
10/24/11	(1) Property purchase – Duane west of Citibank (2) Property purchase – Taft east of Lambert
11/14/11	(2) Property purchase – Duane west of Citibank
1/23/12	(1) Personnel/Administration & EDC
2/27/12	(1) Personnel (2) Health Insurance/Budget Shortfall
5/14/12	(3) Review of Executive Session Minutes
7/9/12	Personnel – Village Manager Evaluation
7/23/12	Personnel – Village Manager Performance Plan
9/24/12	Personnel – Collective Bargaining Process and Village Employees Compensation
11/13/12	Personnel – Collective Bargaining Process and Glen Ellyn Volunteer Fire Company
11/26/12	Purchase of Property – 825 N. Main
12/10/12	(1) Personnel – Collective Bargaining Process and Village Personnel (2) Pending Litigation - COD

A-6F

MEMORANDUM

TO: Mark Franz, Village Manager *MF*

FROM: Kristen Schrader – Assistant to the Village Manager - Admin *KS*
Patti Underhill – Acting Village Clerk *Pall*

DATE: April 2, 2013

RE: The Stand - Class B-1 Liquor License



Background

On March 29, 2013, I received a liquor license application from Lisa Demos. She is the new tenant of the property located at 542 Crescent Boulevard. This location had been occupied by a print shop but has been vacant for a couple years. Ms. Demos is interested in a Class B-1 Liquor License which authorizes the retail sale of all types of alcoholic liquor in connection with a restaurant. At the restaurant itself, primarily beer and wine will be available, to be served in plastic cups. She asked for a Class B-1 Liquor License (restaurant – all types of alcoholic liquor) with the aspirations of also catering any special events that may occur in the Village. The décor is an open concept with exposed duct work and she describes her restaurant as a casual fast food environment. There are no plans of having a separate bar. All alcoholic liquor will be served by appropriate personnel that will be/have been Bassett trained. Her hours of operation will be Sunday – Thursday 9:00 a.m. – 9:00 p.m., Friday and Saturday 9:00 a.m. – 10:00 p.m. The business owner is working with the Planning & Development Department and has not officially opened however; all of the appropriate paper work and fees necessary to process her liquor license have been submitted.

Action Requested

Approve the Ordinance to increase the number of B-1 liquor licenses

Recommendation

Approve the Ordinance to increase the number of B-1 liquor licenses

Attachments

Ordinance

Village of Glen Ellyn

Ordinance No. _____ - VC

**An Ordinance to Amend the Liquor Control Code
Chapter 19 of Title 3, Section 12
(Restriction on Number of Licenses)
of the Village Code of Glen Ellyn, Illinois,
to Increase the Number of Permitted Class B-1 Liquor Licenses**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois**
this _____ day of _____, 20_____

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County,
Illinois, this _____ day of
_____, 20_____

Ordinance No. _____ - VC

**An Ordinance to Amend the Liquor Control Code
Chapter 19 of Title 3, Section 12
(Restriction on Number of Licenses)
of the Village Code of Glen Ellyn, Illinois,
to Increase the Number of Permitted Class B-1 Liquor Licenses**

Whereas, the Village of Glen Ellyn is an Illinois home rule municipal corporation; and

Whereas, the Village, pursuant to the Illinois Liquor Control Act, 235 ILCS 5/1-1 et seq., and its home rule powers, has established various classes of liquor licenses for the retail sale of alcoholic liquor in the Village and the number of permitted licenses within each class, as set forth in Chapter 19 of Title 3 (Liquor Control Code) of the Village Code of the Village of Glen Ellyn; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it to be in the best interest of the Village to periodically review and update the liquor control ordinance of the Village as well as to, when appropriate, change the number of permitted liquor licenses in various classifications; and

Whereas, the President and Board of Trustees have determined that it is in the best interest of the Village to increase by one the number of permitted Class B-1 liquor licenses which authorizes the retail of alcoholic liquor in a restaurant to issue a liquor license to The Stand located at 542 Crescent Boulevard;

Now, Therefore, be it ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The findings of fact and conclusions set forth hereinabove are hereby adopted by the President and Board of Trustees as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Chapter 19 of Title 3, Section 12 of the Glen Ellyn Village Code (Liquor Control Code) is hereby amended so that reference to Class B-1 within this Section shall henceforth read as follows:

Class B-1 No more than 19

Section Three: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____.

Village President of the Village
of Glen Ellyn, Illinois

Attest:

Acting Village Clerk of the Village
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 20____)



April 2, 2013

Carl Curatola
GiaVia Sweets
1173 Hancock Street
Carol Stream, IL 60188

Civic Center
535 Duane Street
Glen Ellyn, IL 60137

RE: GiaVia Sweets Temporary Itinerant Merchant License for Property Located at 696 Roosevelt Road, Glen Ellyn

Dear Mr. Curatola:

This letter is to confirm approval for a limited duration itinerant merchant license for GiaVia Sweets to engage in business activity in the parking lot of Advance Auto Parts located at 696 Roosevelt Road. The Village Board has approved this license along with a waiver of pertinent sections of the Village Code subject to conditions identified below.

1. Approval of an itinerant business license for GiaVia Sweets to engage in business activity beginning **March 1, 2013**. The itinerant business license for GiaVia Sweets shall expire on **October 1, 2013**.
2. The GiaVia truck will be permitted to park in the private parking lot of Advance Auto Parts located at 696 Roosevelt Road twice a week on Wednesday between the hours of **3:00 p.m. and 6:00 p.m.**, and Friday between the hours of **11:00 a.m. and 3:00 p.m.**
3. Section 10-4-15(B)19 of the Village Code concerning promotional activities in the C3 Service Commercial District has been waived for the duration of your limited duration itinerant merchant license as set forth above.
4. Section 10-5-8(C) of the Village Code concerning the use of off-street spaces for uses other than parking has been waived for the duration of your license. As a condition, business activities shall be confined to two (2) parking spaces in the parking lot. Additionally, your truck may not be parked in such a way that it will cause visibility problems for any motorists entering or leaving the parking lot or the adjacent lots. The Police Department has the authority to direct that you move your vehicle should this be an issue.
5. Sale of food/drinks will be allowed on Wednesday between the hours of 3:00 p.m. and 6:00 p.m. and Friday between the hours of 11:00 a.m. and 3:00 p.m. only after approval by the DuPage County Health Department. Approval by the DuPage County Health Department must be provided to the Planning and Development Department prior to the start of business activities in the Village.

Administration

630-469-5000
Fax 630-469-8849

Finance

630-547-5235
Fax 630-469-1757

Planning and Development

630-547-5250
Fax 630-547-5370

Police

630-469-1187
Fax 630-469-1861

Public Works

30 South Lambert Road
Glen Ellyn, IL 60137
630-469-6756
Fax 630-469-3128

The Village Links and Recreation

485 Winchell Way
Glen Ellyn, IL 60137
630-469-8180
Fax 630-469-8580

www.glenellyn.org
www.villagelinksgolf.com

Our Vision: The Village consistently takes the actions necessary to reach its full potential.

Our Mission: The Village provides public services which reflect the excellence of the community we serve.

6. GiaVia Sweets is reminded that nothing other than the GiaVia truck may be located on the private property at 696 Roosevelt Road. This prohibition includes, but is not limited to, signage, storage, activities, tents, balloons, or other materials. At no time may any materials be placed on the public right-of-way, parkway or public sidewalk.

Please note that this approval is subject to the following conditions:

1. An itinerant business license application must be filed with the Police Department prior to engaging in any business activity in the Village.
2. The itinerant business license fee shall be one dollar fifty cents (\$1.50) per day (Total of \$24.00 for remaining balance), will be due at the time of your license application submission.
3. The Village reserves the right to revoke this license at any time in the event that business activity negatively impacts the health, safety, or welfare of individuals in Glen Ellyn.

The Village expects GiaVia Sweets to monitor their business activity to ensure that all conditions contained in this letter are observed. Violations may result in the issuance of a citation or the immediate revocation of the temporary itinerant merchant license.

On behalf of all of us at the Village, we wish you every success in your endeavor at Advance Auto Parts. If you have any questions, please contact the appropriate Village personnel.

Sincerely,

Mark Franz
Village Manager

cc: Staci Hulseberg, Planning and Development Director
Phil Norton, Police Chief
Bill Holmer, Deputy Police Chief
Martha Corner, Economic Development Coordinator
Bill Keel, Property Maintenance Inspector

Carl Curatola

Gia Via Sweets

1173 Hancock Carol Stream IL 60188

630-688-7234

carlc@companysupport.biz



We at Gia Via would like to thank all the people involved with giving us special permission to do business in Glen Ellyn. Also would like to thank Advance Auto for being a great host.

We have been well received in Glen Ellyn our customer base has increased greatly, the people of Glen Ellyn and surrounding communities have been a pleasure to work with.

Gia Via this year wants to be a bigger part of the Glen Ellyn community last year we worked with the Fire Dept for Santa Claus day for the children and we would like to do more of events of that nature.

As of today we have requested an extension of our business license for this year of Wednesdays from 3 p.m. to 6 p.m. but would like to request hours to include Fridays from 11a.m. to 3 p.m. if possible, Advance Auto is all aboard for these extended hours and I know our customers would also appreciated the extra time, they have been asking for more.

Our Family Thanks the people of Glen Ellyn

Carl Curatola

A handwritten signature in cursive script that reads 'Carl Curatola'.

A-6H

MEMORANDUM

TO: Mark Franz, Village Manager *3*

FROM: Kristen Schrader, Assistant to the Village Manager – ADM *KS*
Michael Strong, Administrative Intern

DATE: February 2, 2013

RE: Volcano Mulching Campaign



Background

At their January 15, 2013, regular meeting, the Environmental Commission discussed the overall goals of the group which were further divided into four separate program areas. These categories included sustainable landscaping, energy, recycling, and communication. Each program area, which is led by a Commissioner, developed a series of relevant goals to pursue during FY12/13.

These program areas were developed pursuant to the Commission’s purpose of considering a diversity of issues that impact the health, safety, and wellbeing of the Village and its residents. These efforts include hands-on activities to educate the Village’s government, residents, and businesses on environmental issues and opportunities.

Issues

One issue affecting the health and sustainability of parkway trees within the Village is the continued practice of “volcano” mulching. Volcano mulching is a technique where mulch is piled up high above the base of a tree to form a volcano shape. While mulching is beneficial for trees, this technique can damage roots and bark, cause diseases, and lead to the death of a tree. A handout has been attached with information regarding volcano mulching. In addition to affecting the health of trees, volcano mulching is a prohibited practice per the Village Code.

Recommendation

In response to the growing practice of volcano mulching in Glen Ellyn, the Environmental Commission is seeking to conduct an educational campaign to raise awareness for this issue. The Commission, with the support of the Public Works Department, has created volcano mulching flags that can be placed on parkway trees that have been improperly mulched within the Village. The Environmental Commission is interested in canvassing neighborhoods and placing flags on parkway trees beginning this spring and continuing it through the summer months.

Action Requested

It is requested that the Village Board waive Sections 4-5-4(I) and 4-5-7(N) to allow for a non-municipal sign to be placed on a public right-of-way to allow the Environmental Commission to conduct a Volcano Mulching awareness campaign.

Attachments

- Volcano Mulching flyer with picture of flag

Volcano Mulching

Did you see one of these under your parkway tree?

If so, your tree has been mulched improperly. "Volcano Mulching," a practice used by many landscape companies and some homeowners, is when a mulch ring 2-3 feet wide and over 4 inches deep is placed around trees. This practice is extremely harmful to the health of trees, and is forbidden in the Village of Glen Ellyn per Section 8-4-5 of the Village Code.



If your tree has been volcano mulched, use gloved hands to remove mulch from the base of the tree, exposing the root flare (the area where the roots turn out and away from the tree). Do not use a rake or shovel, as this can damage delicate roots. If removing years of layered mulch by hand is too difficult, hire a tree care company that will use an air spade to do the job.

Mulching is one of the most beneficial things that you can do to keep your trees healthy. If done incorrectly, however, it can also lead to the death of your tree. Mulching increases soil organic matter, water-holding capacity and nutrient availability. It also acts as an insulator, buffering the soil from rapid temperature changes. It helps control weeds and protects the trees' trunk from being hit by the lawn equipment.

Here are some helpful reminders when it comes to mulching trees:

- Ensure mulch is pulled a few inches away from the base of the tree to expose the root flare, usually 4-6 inches.
- Mulch should be applied approximately 4 inches deep. This will settle to a desirable two inches after a few rains, and is shallow enough to allow rain to reach the roots.
- Mulch out away from the tree in a 4-5 foot diameter. Ideally, trees should be mulched to the drip line (below the farthest reaching branches).
- Consider mixing hardwood mulch with grass clippings, sawdust, pine needles, compost, and shredded leaves to increase porosity. Using a groundcover plant instead of mulch or grass is also a good choice.
- Check mulch levels annually. Trees often do not need to be mulched every year.

In order to ensure healthy tree growth, please consider the following:

- Piling mulch high above the base of the tree (like the image above) should be avoided. This causes damage to the bark due to constant moisture, diseases, termites, rodents, and fungus. It also causes rainwater to run off before it has a chance to soak into the root area.
- Mulch should not be piled higher than 4 inches from the ground. Doing so causes roots to migrate to the surface to "breathe" and access water exposing them to a variety of health risks.
- Cypress mulch should be avoided. It is very water absorbent, reducing the amount of water that reaches the tree roots. The logging of cypress trees destroys cypress forests in the swamps of Florida and Georgia.
- Dyed mulch is less desirable. It is usually made from chemically-treated scrap lumber that can leach chemicals into the soil. The dye itself is also often made from synthetic chemicals.

Residents are encouraged to discuss this issue with their landscapers to ensure that the trees in Glen Ellyn remain in good health.

A-6I

MEMORANDUM

TO: Mark Franz, Village Manager *3*
FROM: Staci Hulseberg, Director of Planning & Development
DATE: April 3, 2013
FOR: April 8, 2013 Village Board Meeting
RE: License Agreements for Einsteins and Flour + Wine



Background

Since 1995, the Village Board has authorized one or more License Agreements for tables and chairs, hot dog and gelato sales, wind enclosures and related items to be located on the public sidewalk in the central business district. This year, the Planning and Development Department mailed draft license agreements to ten (10) restaurants and one (1) mobile cart owner who had previously expressed interest in locating structures on the public sidewalk in the downtown.

Issues

Einsteins and Flour + Wine have submitted signed license agreements and supplemental documentation that are attached and ready for Village Board consideration. Heaven-Lee Hot Dogs has previously received a license agreement this year.

Recommendation

Draft license agreements are attached to allow tables and chairs in the public right-of-way for Einsteins at 443 N. Main Street and Flour + Wine at 433 N. Main Street. The license agreements are similar to past years.

The applicants have submitted all the required information including the \$50 license agreement fee, signed license agreement and certificate of liability insurance.

Action Requested

It is requested that the Village Board make a motion to approve license agreements for Einsteins and Flour + Wine.

Attachments: Einsteins License Agreement
 Flour + Wine License Agreement

cc: Phil Norton, Police Chief
 Patti Underhill, Administrative Services Coordinator
 Carol White, Executive Director, Alliance of Downtown Glen Ellyn
 Susan Scheuermann, Einsteins
 Michael Vai, Flour + Wine

S:\Village Board\Agenda Items\License Agreements\4-02-13 VB Memo Einsteins and Flour + Wine.doc

License Agreement

This Agreement, made and entered into as of this day of March, 2013, effective the day of , 20 , by and between the Village of Glen Ellyn ("Licensor") and Einstein + Dech Corp. ("Licensee") pertaining to the property located at 443 N. Main St., Glen Ellyn, IL 60137 Glen Ellyn, Illinois 60137.

1. **Purpose:** Licensor hereby grants to Licensee, and Licensee hereby accepts, a license to (a) install, maintain and operate for the term hereof, tables and chairs in compliance with the site plan approved by the Village and attached hereto as Exhibit "A", including the agreed upon number and location of tables and chairs on the sidewalk and the right-of-way in front of the above listed address, the licensed area, (b) maintain a trash receptacle in accordance with the standards contained below, and (c) install and maintain landscape planters in accordance with the standards contained below and with the following terms, covenants and conditions.
2. **Terms:** This Agreement shall expire December 31, 20 or the date the insurance required hereunder expires, whichever comes first. This Agreement may be renewed only through the action of the Village Board of the Village of Glen Ellyn. Licensee may terminate this Agreement immediately by providing written notice to Licensor. Licensor may terminate this Agreement at any time during the term of this Agreement by notifying Licensee of this intention at least 7 days prior to the termination date.
3. **Rent and License Fee:** For the purposes of this license, no rent will be paid by Licensee to Licensor. A fee of \$50.00 has been paid by Licensee to Licensor for the issuance of this License Agreement.
4. **Permits and Licenses:** Licensee, at its sole effort and expense, shall conform to the Village Code and DuPage County Health Department regulations.
5. **Installation of Street Furniture:**
 - a. **Tables and Chairs:** Licensee is permitted to locate on the sidewalk portion of the right-of-way the number of tables and chairs specified in the site plan for this location. The table tops shall not exceed the diameter and size indicated on the site plan. Tables and chairs shall be located so that a five-foot wide passage is maintained along the sidewalk at all times. Use of the public right-of-way shall be conducted in a manner that does not interfere with pedestrian use of the sidewalk. All items placed on the sidewalk shall not obstruct ingress to and egress from the licensed business or any other business. Licensee shall allow restaurant patrons to dine on tables and chairs in the licensed area described above, but at no time shall cooking or food preparation be permitted on the public right-of-way. At a minimum, the public right-of-way shall be cleaned once daily. Umbrellas, approved for use as part of this license agreement, shall be removed from the public sidewalk at the end of each business day.
 - b. **Trash Receptacle:** Licensee shall maintain the trash receptacle(s) located in proximity to the tables and chairs in a neat and orderly manner, and the Licensor shall ensure that a garbage hauling firm removes the trash from the receptacle on a regular schedule. However, it shall be the responsibility of Licensee to empty the receptacle(s) more frequently, if necessary. Licensor is the owner of the trash receptacle(s).
 - c. **Landscape Planters:** Licensee shall install and maintain a minimum of two (2) landscape planters, planted with flowering annuals and/or perennials, located in conformance with the site plan. The planters shall contain a minimum total of 432 square inches (3 square feet) of planted landscaping. The planters shall be a minimum of 10 inches in height, shall not exceed 30 inches in height and shall be constructed of metal, terra cotta, masonry, wood or similar materials; plastic planters shall be

prohibited. The planters shall be placed up against building in a location that does not obstruct the public right-of-way and sidewalk. At all times, a minimum 5-foot wide pathway on the sidewalk shall remain free and clear of obstructions. All items placed on the sidewalk shall not obstruct ingress to and egress from the licensed business or any other business. Licensee shall replace dead landscape plants as needed to maintain the planters in a clean and neat manner and shall water plants on an as-needed basis during the entire period of time that table and chairs are located on the public sidewalk. Failure to maintain live plants as required by this agreement may result in licensor terminating this agreement with 7 days written notice to licensee, and the tables and chairs shall be immediately removed from the public sidewalk.

6. **Maintenance:** Licensee shall agree to maintain the licensed area and the nearby sidewalk in a clean, healthy and attractive condition. If Licensee ceases to so maintain the licensed area and the nearby sidewalk, Licensor may require Licensee to pay for additional cleanup costs. Further, Licensor may, upon notice as set forth below, terminate this agreement and require the permanent removal of the tables and chairs from the licensed area in advance of the expiration date of this Agreement. No furniture or other structures shall be affixed or attached to the public sidewalk. The licensee shall be responsible to the Village for any damage occurring to the public sidewalk or public improvements where such damage arises from or occurs as a consequence of the presence and/or operation of structures, equipment or furniture permitted by this license agreement. The Village may repair or replace such improvement in its discretion and shall charge the cost of such repair or replacement to the permit holder.

7. **Removal:** Upon the expiration or the termination of this License, Licensee shall remove the tables and chairs from the licensed area.

8. **Termination:** If Licensee fails in any respect to perform any agreements, covenants or obligations in this License, then and in such event, Licensor, after providing at least 7 days written notice to Licensee, may terminate this License Agreement or may cure such failure or default on behalf of and at the expense of Licensee.

9. **Notice:** Notice hereunder shall be in writing and effected either by personal delivery or by depositing the same in an official U.S. mail receptacle as certified mail, return receipt requested, postage paid, addressed to:

If to Licensor:
Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

If to Licensee:
To the above-listed applicant and business address

or to such other address as either party may from time to time designate. Any notice given under this Agreement shall be in writing and deemed received when personally delivered or, if mailed, three days after placing same in an official U.S. mail receptacle.

10. **Assignment:** Licensee may not assign or transfer this License without prior written consent of Licensor. Any attempted assignment or transfer in violation of this paragraph shall be void and confer no rights upon any third person. This license agreement shall not confer any property rights in the underlying Village right-of-way.

11. **Defend and Hold Harmless:** Licensee shall be required to hold harmless Licensor, its officers, employees and independent contractors from any claim or demand or damage to property or injury, including death to persons, which arise out of in any way the exercise by Licensee of its rights under this License. Licensee shall be required to pay for the cost of defense and hold harmless Licensor, its officers, employees and independent contractors against any judgment and to pay any settlement arising out of such claim or demand, including but not limited to, the full costs of the defense of Licensor,

its employees, officers and independent contractors through the employment of experts approved by the parties defended, provided, however, that such approval shall not be unreasonably withheld.

12. **Liability Insurance:** Licensee shall purchase and maintain comprehensive general liability insurance of \$2 million each occurrence, providing occurrence coverage for Licensee from claims for damages because of bodily injury, death of any person, or property damage resulting from the use of the public right-of-way. Licensor shall be named, by endorsement, as an additional insured on the policy. The policy of insurance and certificates thereof shall contain provision or endorsement that the coverage reported will not be canceled, materially changed, or renewal refused, until at least 30 days prior written notice shall be given by certified mail to the insured and Licensor. Licensee shall deliver a duplicate of the policy or certificate of insurance acceptable to Licensor prior to the execution of this Agreement by the Village Board.

13. **Miscellaneous:**

- a. This Agreement constitutes the entire understanding of the parties and supersedes any prior written or oral negotiations or understandings.
- b. It is the intention of the parties hereto that this License shall be construed and enforced in accordance with the laws of the State of Illinois.
- c. If any provision of this License is held invalid or unenforceable, the remainder of this License shall not be affected thereby, and each other provision of this License shall be valid and enforceable to the fullest extent permitted by law.
- d. Licensee shall pay any expenses incurred by Licensor in defending the validity of its right to enter into a License Agreement for the use of sidewalk premises by a private party.

DATED as of the date first set forth above.

LICENSOR:

Village President
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, Illinois 60137

LICENSEE:

Erstein + Noah Corp.
Erstein Noah Restaurant Group
555 Zang St. #300
Lakewood CO 80228

By: _____
Name: _____
Title: _____

By: Susan Scheuermann
Name: SUSAN SCHEUERMAN
Title: Sr. Lease Adm'n

LICENSE AGREEMENT

RECEIVED

MAR 29 2013

PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

This Agreement, made and entered into as of this _____ day of _____, 2013, by and between the Village of Glen Ellyn ("Licensor") and Flour + Wine, ("Licensee") pertaining to the property located at 433 N. Main St., Glen Ellyn, Illinois 60137.

1. **A. Purpose - Tables and Chairs in the Public Right-of-Way:** Licensor hereby grants to Licensee, and Licensee hereby accepts, a license to (a) install, maintain and operate for the term hereof, tables and chairs in compliance with the site plan approved by the Village and attached hereto as Exhibit "A", including the agreed upon number and location of tables and chairs on the sidewalk and the right-of-way in front of the above listed address, the licensed area, (b) maintain a trash receptacle in accordance with the standards contained below, and (c) install and maintain landscape planters in accordance with the standards contained below and with the following terms, covenants and conditions.

B. Purpose - Wind Enclosure in the Public Right-of-Way: Licensor hereby grants to Licensee, and Licensee hereby accepts, a license to install, maintain and operate for the term hereof, a temporary outdoor wind enclosure to be located on the sidewalk and the right-of-way in front of 433 N. Main Street in accordance with the standards contained below and with the following terms, covenants, and conditions.

2. **A. Terms - Tables and Chairs in the Public Right-of-Way:** The portion of this Agreement relating to tables and chairs in the public right-of-way shall be in effect from the 15 day of April, 2013 through October 31, 2013. This Agreement may be renewed only through the action of the Village Board of the Village of Glen Ellyn. Licensee may terminate this Agreement immediately by providing written notice to Licensor. Licensor may terminate this Agreement at any time during the term of this Agreement by notifying Licensee of this intention at least 7 days prior to the termination date.

B. Terms - Wind Enclosure in the Public Right-of-Way: The portion of this Agreement relating to a wind enclosure in the public right-of-way shall be in effect from the 1st day of November, 2013 through the 31st day of March, 2014. This Agreement may be renewed only through the action of the Village Board of the Village of Glen Ellyn. Licensee may terminate this Agreement immediately by providing written notice to Licensor. Licensor may terminate this Agreement at any time during the term of this Agreement by notifying Licensee of this intention at least 7 days prior to the termination date.

3. **Rent and License Fee:** For the purposes of this license, no rent will be paid by Licensee to Licensor. A fee of \$50.00 has been paid by Licensee to Licensor for the issuance of this License Agreement.

4. **Permits and Licenses:** Licensee, at its sole effort and expense, shall conform to the Village Code, DuPage County Health Department regulations, and Illinois Accessibility Code. Liquor service to the approved tables and chairs shall only be allowed after the issuance of any appropriate liquor license(s) and shall be subject to all applicable regulations in the Village Liquor Control Code.

5. **Installation of Street Furniture:**

a. **Tables and Chairs:** Licensee is permitted to locate on the sidewalk portion of the right-of-way the number of tables and chairs specified in the site plan for this location. The table tops shall not exceed the diameter and size indicated on the site plan. Tables and chairs shall be located so that a five-foot wide passage is maintained along the sidewalk at all times. Use of the public right-of-way shall be conducted in a manner that does not interfere with pedestrian use of the sidewalk. All items placed on the sidewalk shall not obstruct ingress to and egress from the licensed business or any other business. Licensee shall allow restaurant patrons to dine on tables and chairs in the licensed area described above but at no time shall cooking or food preparation be permitted on the public right-of-way. At a minimum, the public right-of-way shall be cleaned once daily. Umbrellas, approved for use as part of this license agreement, shall be removed from the public sidewalk at the end of each business day.

b. **Trash Receptacle:** Licensee shall maintain the trash receptacle(s) located in proximity to the tables and chairs in a neat and orderly manner, and the Licensor shall ensure that a garbage hauling firm removes the trash from the receptacles on a regular schedule. **However, it shall be the responsibility of Licensee to empty the receptacle(s) more frequently, if necessary.** Licensor is the owner of the trash receptacle(s).

c. **Landscape Planters:** Licensee shall install and maintain a minimum of two (2) landscape planters, planted with flowering annuals and/or perennials, located in conformance with the site plan. The planters shall contain a minimum total of 432 square inches (3 square feet) of planted landscaping. The planters shall be a minimum of 10 inches in height, shall not exceed 30 inches in height and shall be constructed of metal, terra cotta, masonry, wood or similar materials; plastic planters shall be prohibited. The planters shall be placed up against the building in a location that does not obstruct the public right-of-way and sidewalk. At all times, a minimum 5-foot wide pathway on the sidewalk shall remain free and clear of obstructions. All items placed on the sidewalk shall not obstruct ingress to and egress from the licensed business or any other business. Licensee shall replace dead landscape plants as needed to maintain the planters in a clean and neat manner and shall water plants on an as-needed basis during the entire period of time that tables and chairs are located on the public sidewalk. Failure to maintain live plants as required by this agreement may result in licensor terminating this agreement with 7 days written notice to licensee, and the tables and chairs shall be immediately removed from the public sidewalk.

6. **Installation of Wind Enclosure:** Licensee is permitted to locate on the sidewalk portion of the right-of-way immediately in front of the property a wind enclosure as depicted on the site plan and detail drawings submitted by Licensee. The enclosure shall be maintained in good condition with no holes or tears and free of dirt and mud. The enclosure shall contain no advertising or signage of any kind. Licensee may locate a street address number for the building on the exterior of the wind enclosure. The enclosure shall not be fastened or secured to the public sidewalk in any way.

7. **Maintenance:** Licensee shall agree to maintain the licensed area and the nearby sidewalk in a clean, healthy and attractive condition. If Licensee ceases to so maintain the licensed area and the nearby sidewalk, Licensor may require Licensee to pay for additional cleanup costs. Further, Licensor may, upon notice as set forth below, terminate this agreement and require the permanent removal of the tables and chairs from the licensed area in advance of the expiration date of this agreement. No furniture or other structures shall be affixed or attached to the public sidewalk. The licensee shall be responsible to the Village for any damage occurring to the public sidewalk or public improvements where such damage arises from or occurs as a consequence of the presence and/or operation of structures, equipment or furniture permitted by this license agreement. The

Village may repair or replace such improvement in its discretion and shall charge the cost of such repair or replacement to the permit holder.

8. **Removal:** Upon the expiration or the termination of this License, Licensee shall remove the tables and chairs and wind enclosure from the licensed area.

9. **Termination:** If Licensee fails in any respect to perform any agreements, covenants or obligation in this License, then and in such event, Licensor, after providing at least 7 days written notice to Licensee, may terminate this License Agreement or may cure such failure or default, on behalf of and at the expense of Licensee.

10. **Notice:** Notice hereunder shall be in writing and effected either by personal delivery or by depositing the same in an official U.S. mail receptacle as certified mail, return receipt requested, postage paid, addressed to:

If to Licensor:
Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

If to Licensee:
To the above-listed applicant and business address

or to such other address as either party may from time to time designate. Any notice given under this Agreement shall be in writing and deemed received when personally delivered or, if mailed, three days after placing same in an official U.S. mail receptacle.

11. **Assignment:** Licensee may not assign or transfer this License without prior written consent of Licensor. Any attempted assignment or transfer in violation of this paragraph shall be void and confer no rights upon any third person.

12. **Defend and Hold Harmless:** Licensee shall be required to hold harmless Licensor, its officers, employees and independent contractors from any claim or demand or damage to property or injury including death to persons which arise out of in any way the exercise by Licensee of its rights under this License. Licensee shall be required to pay for the cost of defense and hold harmless Licensor, its officers, employees and independent contractors against any judgment and to pay any settlement arising out of such claim or demand, including but not limited to, the full costs of the defense of Licensor, its employees, officers and independent contractors through the employment of experts approved by the parties defended, provided, however, that such approval shall not be unreasonably withheld.

13. **Liability Insurance:** Licensee shall purchase and maintain comprehensive general liability insurance of \$2 million each occurrence, providing occurrence coverage for Licensee from claims for damages because of bodily injury, death of any person, or property damage resulting from the use of the public right-of-way. Licensor shall be named, by endorsement, as an additional insured on the policy. The policy of insurance and certificates thereof shall contain provision or endorsement that the coverage reported will not be canceled, materially changed, or renewal refused, until at least 30 days prior written notice shall be given by certified mail to the insured and Licensor. Licensee shall deliver a duplicate of the policy or certificate of insurance acceptable to Licensor prior to the execution of this Agreement by the Village Board.

14. **Miscellaneous:**

a. This Agreement constitutes the entire understanding of the parties and supersedes any prior written or oral negotiations or understandings.

b. It is the intention of the parties hereto that this License shall be construed and enforced in accordance with the laws of the State of Illinois.

c. If any provision of this License is held invalid or unenforceable, the remainder of this License shall not be affected thereby, and each other provision of this License shall be valid and enforceable to the fullest extent permitted by law.

d. Licensee shall pay any expenses incurred by Licensor in defending the validity of its right to enter into a License Agreement for the use of sidewalk premises by a private party.

DATED as of the date first set forth above.

LICENSOR:

Village President
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, Illinois 60137

By: _____

Name: _____

Title: _____

LICENSEE:

By: Flour + Wine

Name: Michael Vai

Title: Managing Manager

A-6J

MEMORANDUM

TO: Mark Franz, Village Manager *MF*
FROM: David Buckley, Assistant Public Works Director *DB*
DATE: March 29, 2013
RE: Spoil Hauling and Stone Delivery Contract Award FY14 and FY15



Background

The Public Works Department accumulates spoil material through various activities performed throughout the year. The material includes spoil from water and sewer system repairs, street repairs, and parkway excavations. The material is stored in a bin at the Reno Center and is periodically hauled away by a material hauling contractor for disposal to an approved site outside the Village limits. The Village now tests all material according to Illinois law and provides the contractor an IEPA form LPC-663 for each hauling assignment. This hauling process involves Public Works employees loading trucks with spoil using large front end loaders.

The Public Works Department also utilizes various grades of stone and gravel associated with our water and sewer system repairs. The grades of stone can vary from CA-6 to CA-7 and are used as bedding material and fill material for utility excavations. When stone is needed, Public Works employees contact the contractor to deliver the desired stone to storage bins at the Reno Center.

Issue

On March 22, 2013 proposals for spoil hauling and delivering loads of stone were received and officially opened by the Acting Village Clerk. A legal notice publication and 17 direct mailings yielded a total of six proposals. The Public Works Department solicits Requests for Proposals from area trucking firms to provide spoil removal service as well as for the supply and delivery of various grades of stone. This year Public Works requested pricing for a two year contract. A total of six proposals were received and opened. The pricing was very competitive between three contractors.

Using Public Works historical usage data from the last six years (bid tab attached showing historical data), the low proposal for the combined two fiscal years was received from Marcott Enterprises, Inc. based out of Villa Park, IL. Glen Ellyn is familiar with Marcott Enterprises professionalism and quality of work as Marcott was awarded the Spoil Hauling and Stone Delivery contract in both FY09 and FY11, and has held Glen Ellyn's Snow Hauling contract since FY03.

Action Requested

Motion to approve a contract for the FY2013-14 and FY2014-15 Spoil Hauling and Stone Delivery Contract to Marcott Enterprises, Inc. in the not-to-exceed amount of \$100,000; \$25,000 to be expensed to the FY2013-14 Water Fund and \$25,000 to be expensed to the FY2013-14 Sewer Fund, for a total of \$50,000 for the first year of the contract.

Recommendation

Approve award of contract as noted above and addressed in the attachment.

Attachments

2013-15 Material Hauling Proposal Analysis (showing low bid for combined fiscal years and PW experience calculations)

2013-15 Material Hauling Proposal Form

2013-15 Material Hauling Proposal Analysis

	Koz Trucking		Marcott		Vulcan	
	2013-14	2014-15	2013-14	2014-15	2013-14	2014-15
18-22 CU YD Spoil	\$179.00	\$190.00	\$200.00	\$210.00	\$270.00	\$300.00
Hard to Handle Charge	\$70.00	\$85.00	\$20.00	\$20.00	\$200.00	\$220.00
Per Ton CA 6	\$10.24	\$10.50	\$11.00	\$11.05	\$16.00	\$18.00
Per Ton CA 7 (no fines)	\$14.00	\$15.00	\$15.00	\$15.25	\$20.00	\$22.00
Based on Contract Amounts						
Cost for 150 Loads	\$26,850.00	\$28,500.00	\$30,000.00	\$31,500.00	\$40,500.00	\$45,000.00
Cost for 200 tons CA 6	\$12,288.00	\$12,600.00	\$13,200.00	\$13,260.00	\$19,200.00	\$21,600.00
Cost for 1200 tons CA 7 (no fines)	\$16,800.00	\$18,000.00	\$18,000.00	\$18,300.00	\$24,000.00	\$26,400.00
Total Contract Cost	\$55,938.00	\$59,100.00	\$61,200.00	\$63,060.00	\$83,700.00	\$93,000.00
Based on PW Experience						
Cost for 100 Loads	\$17,900.00	\$19,000.00	\$20,000.00	\$21,000.00	\$27,000.00	\$30,000.00
Cost for 60 Hard to handle loads	\$4,200.00	\$5,100.00	\$1,200.00	\$1,200.00	\$12,000.00	\$13,200.00
Cost for 70 tons of CA6	\$716.80	\$735.00	\$770.00	\$773.50	\$1,120.00	\$1,260.00
Cost for 1000 tons CA7 (no fines)	\$14,000.00	\$15,000.00	\$15,000.00	\$15,250.00	\$20,000.00	\$22,000.00
Total Contract Cost	\$36,816.80	\$39,835.00	\$36,970.00	\$38,223.50	\$60,120.00	\$66,460.00
Combined FY Totals	\$76,651.80		\$75,193.50		\$126,580.00	
GE Use						
	Loads	Hard to Handle	CA6	CA7 (or CA6+CA7)		
FY13 (through 3/22)						
FY12	99	68	88	640		
FY11	70	45	45	905		
FY10	108			867		
FY09	52			778		
FY08	121			1156		
FY07	96			1108		
	132			1528		
Total	678	113	133	6982		
Average	97	57	67	997		

2013-15 Material Hauling Proposal Analysis

	American Brick and Concrete				DAS Enterprises			E Hoffman	
	2013-14	2014-15	2013-14	2014-15	2013-14	2014-15	2013-14	2014-15	
18-22 CU YD Spoil	\$500.00	\$500.00	\$183.00	\$188.00			\$205.00	\$215.00	
Hard to Handle Charge	\$600.00	\$600.00	\$25.00	\$28.00			\$60.00	\$60.00	
Per Ton CA 6	\$20.00	\$20.00	\$10.85	\$10.85			\$13.50	\$14.10	
Per Ton CA 7 (no fines)	\$20.00	\$20.00	\$16.85	\$16.98			\$17.50	\$18.25	
Based on Contract Amounts									
Cost for 150 Loads	\$75,000.00	\$75,000.00	\$27,450.00	\$28,200.00			\$30,750.00	\$32,250.00	
Cost for 200 tons CA 6	\$24,000.00	\$24,000.00	\$13,020.00	\$13,020.00			\$16,200.00	\$16,920.00	
Cost for 1200 tons CA 7 (no fines)	\$24,000.00	\$24,000.00	\$20,220.00	\$20,376.00			\$21,000.00	\$21,900.00	
Total Contract Cost	\$123,000.00	\$123,000.00	\$60,690.00	\$61,596.00			\$67,950.00	\$71,070.00	
Based on PW Experience									
Cost for 100 Loads	\$50,000.00	\$50,000.00	\$18,300.00	\$18,800.00			\$20,500.00	\$21,500.00	
Cost for 60 Hard to handle loads	\$36,000.00	\$36,000.00	\$1,500.00	\$1,680.00			\$3,600.00	\$3,600.00	
Cost for 70 tons of CA6	\$1,400.00	\$1,400.00	\$759.50	\$759.50			\$945.00	\$987.00	
Cost for 1000 tons CA7 (no fines)	\$20,000.00	\$20,000.00	\$16,850.00	\$16,980.00			\$17,500.00	\$18,250.00	
Total Contract Cost	\$107,400.00	\$107,400.00	\$37,409.50	\$38,219.50			\$42,545.00	\$44,337.00	
Combined FY Totals	\$214,800.00		\$75,629.00				\$86,882.00		
GE Use									
	Loads	Hard to Handle	CA6	CA7 (or CA6+CA7)					
FY13 (through 3/22)									
FY12	99	68	88	640					
FY11	70	45	45	905					
FY10	108			867					
FY09	52			778					
FY08	121			1156					
FY07	96			1108					
	132			1528					
Total	678	113	133	6982					
Average	97	57	67	997					

C. Proposal Form

A proposal for **Spoil Hauling and Stone Delivery** submitted by:

Marcott Enterprises, Inc.

for the Village of Glen Ellyn effective from **May 1, 2013 through April 30, 2015.**

Pricing

	FY2013-14 (5/1/13-4/30/14)	FY2014-15 (5/1/14-4/30/15)
Base price per 18-22 cubic yard trailer of spoil removed:	\$ <u>200.00</u>	\$ <u>210.00</u>
Additional fee for hard to handle loads (large concrete/asphalt in spoil):	\$ <u>20.00</u>	\$ <u>20.00</u>
Charge per ton of CA-6 stone delivered:	\$ <u>11.00</u>	\$ <u>11.05</u>
Charge per ton of CA-7/BC stone delivered:	\$ <u>15.00</u>	\$ <u>15.25</u>

Signature of
Authorized Representative:



Name: Scott Schroeder

Title: President

Company: Marcott Enterprises, Inc.

Address: 600 N. Villa Ave., Unit C
Villa Park IL 60181

Telephone: 630-279-2999

Date: March 22, 2013



Village of Glen Ellyn

Approved:

Name:

Title:

Date:

MEMORANDUM

TO: Mark Franz, Village Manager 
FROM: Julius Hansen, Director of Public Works
DATE: March 25, 2013
RE: Emergency work on I.D.O.T. Right- of- Way



Background:

The Village of Glen Ellyn owns and operates sanitary sewer, water, and storm sewer systems on Illinois Route 53 and Illinois Route 38 in the Village. State Statutes require that any person, firm, or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois Department of Transportation.

Issues:

A surety bond is required with each permit to insure that all work is completed in accordance with State Specifications and that the right of way is restored properly. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. The resolution is adopted and valid for a two year period.

Recommendation:

Adopt the resolution for work to be performed in I.D.O.T. Right-of-Way as specified by I.D.O.T.

Action Requested:

Adopt Resolution No. ____, a Resolution for the Village of Glen Ellyn to obtain permits from IDOT to perform work on State highways from January 1, 2013 to December 31, 2014. This resolution eliminates the requirement to secure a surety bond for each permit request as mandated by I.D.O.T.

Attachments:

- Resolution to obtain permits for emergency work on I.D.O.T. Right-of-Way

RESOLUTION No. _____

WHEREAS, the Village of Glen Ellyn, hereinafter referred to as *Municipality*, located in the County of DuPage, State of Illinois, desires to undertake, in the years 2013 and 2014, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street light, traffic signals, sidewalks, landscaping, etc., on State highways, within said *Municipality*, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as *Department*; and

WHEREAS, an individual working permit must be obtained from the *Department* prior to any of the aforesaid installations being constructed either by the *Municipality* or by a private person or firm under contract and supervision of the *Municipality*;

NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois in the exercise of its Home Rule Powers, as follows:

Section One: The *Municipality* hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the *Department*, and that it will hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

Section Two: All authorized officials of the *Municipality* are hereby instructed and authorized to sign said working permit on behalf of the *Municipality*.

PASSED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of Glen Ellyn, DuPage County, Illinois this 8th day of April 2013.

AYES:

NAYS:

ABSENT:

APPROVED by the President and Board of Trustees of the Village of Glen Ellyn, this 8th day of April, 2013.

Village President of the Village of Glen Ellyn

ATTEST: _____

Village Clerk of the Village of Glen Ellyn

A-6L

MEMORANDUM

TO: Mark Franz, Village Manager *MF*
FROM: Julius Hansen, Director of Public Works
DATE: March 28, 2013
RE: The Public Works Fuel System Project Close - Out



Background:

The new public works fuel system that is utilized to fuel the entire village fleet has been completed. The village board had previously approved \$419,343 to be expensed to the Equipment Service Fund in the line item Capital Outlay (Equipment) for removing the old fuel tanks and installing the new tank & fuel system. All IEPA requirements have been satisfied and an NFR (no further remediation) letter from the IEPA putting closure to the project from an environmental standpoint has been received. The successful project now can be closed out; however, two unforeseen expenses must be addressed.

Issues:

Integrity Environmental Services was hired to perform a variety of work under four separate proposals during the course of the fuel system project. Work performed in this fiscal year by the firm equaled a total of \$44,210 for the project. Their services were needed to meet IEPA regulations for the NFR letter, assist with contractor accountability, give project oversight to comply with the State Fire Marshall, and compile information that is required when applying for the reimbursement of funds available from the IEPA for removing "leaking underground storage tanks". These environmental consulting expenses will put the project over budget, but the Village will be reimbursed for approximately \$54,000 from the IEPA's "leaking underground storage tanks fund".

The first issue is in regard to the actual expenses for the project. The two original proposals totaled their largest expense of \$30,000 (one for \$20,000 and one for \$10,000). During the course of the project a larger scope of work increased the cost of the original proposals. Additional proposals required during the project increased their cost by a total of \$19,210 for all work completed. As their costs began to increase over the proposed amounts, I should have brought this matter to the attention of the Village Board to get approval for a revision of the proposed work. This was an oversight during the fast paced project. We are pleased with their work product and have attempted to negotiate the lowest price possible. The only significant additional expense for this portion of the project was \$16,721 for upgrading the fuel dispenser to reduce potential problems in the future. In addition, this expense was offset by a savings of \$23,495.35 resulting from a reduction of soil remediation. This one expense could have cost over \$150,000 more than budgeted if the soils were found to be harmful to the environment during this project.

A second issue is in regard to the asphalt area which needs to be replaced. At the end of the new fuel system project a large area of asphalt needed to be repaired. The size of the area was determined by the removal of the old underground fuel tanks and the excavation to install of the new tank. Two contributing factors increased the size of the asphalt paving needed to restore the area around the fuel island. One factor was the poor condition of the existing asphalt adjacent to the limits of the project. The other factor was the undermining that took place along the perimeter of the large excavation from the loose backfill material encountered. Schroeder Asphalt gave the lowest proposal of \$23,247.00 equaling 271 tons of asphalt for the project. The project took a total of 235 tons costing \$20,387.43.

We have submitted \$54,000 to the IEPA for reimbursement from the “Leaking Underground Storage Tanks Fund”. The successful project will be within budget as summarized below:

	<u>Budget</u>	<u>Additional Costs</u>	<u>Deductions</u>	<u>New total</u>
Stenstrom (contractor)	\$419,343.00	\$ +16,721.00	\$ -23,495.35	\$412,568.65
Integrity Environmental Services, Inc	\$30,000.00	\$ +14,210.00	\$ 0	\$ +44,210.00
IEPA Reimbursement	\$ 0	\$ 0	\$ -54,032.05	\$ -54,032.05
Schroeder Asphalt	\$20,000	+\$387.43	\$ 0	\$+20,387.43
Total Cost of Project	\$469,343.00	\$+31,318.43	\$-77, 527.40	\$ 423,134.03
<i>Net Project Cost Below Budget</i>				\$46,208.97

Recommendation:

Close out the fuel system project with two final payments. Authorize a final payment to be made to Integrity Environmental making the total project expenditure of \$44,210 for the environmental services and project oversight they completed during this project. In addition, authorize the final payment to Schroeder Asphalt for paving around the fuel island equaling a total expenditure of \$20,387.43.

Action Requested:

Motion One:

A motion to approve a total expenditure of \$44,210 for the work performed by Integrity Environmental Services for the fuel system project.

Motion Two:

A motion to approve a total expenditure of \$20,387 for the work performed by Schroeder Asphalt for the fuel system project.

Attachments:

- NFR Letter from the IEPA



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397
PAT QUINN, GOVERNOR JOHN J. KIM, DIRECTOR

217/782-6762

CERTIFIED MAIL

MAR 1 3 2013

7011 1150 0001 0862 0465

Village of Glen Ellyn
Attn: Julius Hansen
30 South Lambert Rd.
Glen Ellyn, IL 60137

MAR 15 2013

Re: LPC # 0430455042 – DuPage County
Glen Ellyn/Glen Ellyn Public Works Facility
30 South Lambert Rd.
Leaking UST Incident No. 20120111- NFR Letter
Leaking UST Technical File

Dear Mr. Hansen:

The Illinois Environmental Protection Agency (Illinois EPA) has reviewed the Amended 45 Day Report & Early Action Tier 1 Remediation Objectives Compliance Report submitted for the above-referenced incident. This information was dated February 1, 2013 and was received by the Illinois EPA on February 6, 2013. Citations in this letter are from the Environmental Protection Act (Act), as amended by Public Act 92-0554 on June 24, 2002, and Public Act 96-0908 on June 8, 2010, and 35 Illinois Administrative Code (35 Ill. Adm. Code).

The Early Action Tier 1 Remediation Objectives Compliance Report and the Licensed Professional Engineer Certification submitted pursuant to Section 57.6 of the Act and 35 Ill. Adm. Code 734.135(d) indicate the remediation objectives have been met.

Based upon the certification by Benjamin Kelderhouse, a Licensed Professional Engineer, and pursuant to Section 57.10 of the Act (415 ILCS 5/57.10), your request for a no further remediation determination is granted under the conditions and terms specified in this letter.

Issuance of this No Further Remediation Letter (Letter), based on the certification of the Licensed Professional Engineer, signifies that: (1) all statutory and regulatory corrective action requirements applicable to the occurrence have been complied with; (2) all corrective action concerning the remediation of the occurrence has been completed; and (3) no further corrective action concerning the occurrence is necessary for the protection of human health, safety, and the environment. Pursuant to Section 57.10(d) of the Act, this Letter shall apply in favor of the following parties:

1. The Village of Glen Ellyn, the owner or operator of the underground storage tank system(s).
2. Any parent corporation or subsidiary of such owner or operator.

4302 N. Main St., Rockford, IL 61103 (815)987-7760
595 S. State, Elgin, IL 60123 (847)608-3131
2125 S. First St., Champaign, IL 61820 (217)278-5800
2009 Mall St., Collinsville, IL 62234 (618)346-5120

9511 Harrison St., Des Plaines, IL 60016 (847)294-4000
5407 N. University St., Arbor 113, Peoria, IL 61614 (309)693-5462
2309 W. Main St., Suite 116, Marion, IL 62959 (618)993-7200
100 W. Randolph, Suite 11-300, Chicago, IL 60601 (312)814-6026

3. Any co-owner or co-operator, either by joint tenancy, right-of-survivorship, or any other party sharing a legal relationship with the owner or operator to whom the Letter is issued.
4. Any holder of a beneficial interest of a land trust or inter vivos trust whether revocable or irrevocable.
5. Any mortgagee or trustee of a deed of trust of such owner or operator.
6. Any successor-in-interest of such owner or operator.
7. Any transferee of such owner or operator whether the transfer was by sale, bankruptcy proceeding, partition, dissolution of marriage, settlement or adjudication of any civil action, charitable gift, or bequest.
8. Any heir or devisee of such owner or operator.
9. An owner of a parcel of real property to the extent that this Letter applies to the occurrence on that parcel.

This Letter and all attachments, including but not limited to the Leaking Underground Storage Tank Environmental Notice, must be filed within 45 days of receipt as a single instrument with the Office of the Recorder or Registrar of Titles in the county in which the above-referenced site is located. This Letter shall not be effective until officially recorded by the Office of the Recorder or Registrar of Titles of the applicable county in accordance with Illinois law so it forms a permanent part of the chain of title for the above-referenced property. Within 30 days of this Letter being recorded, an accurate and official copy of this Letter, as recorded, shall be obtained and submitted to the Illinois EPA. For recording purposes, it is recommended that the Leaking Underground Storage Tank Environmental Notice of this Letter be the first page of the instrument filed.

CONDITIONS AND TERMS OF APPROVAL

LEVEL OF REMEDIATION AND LAND USE LIMITATIONS

1. The remediation objectives for the above-referenced site, more particularly described in the Leaking Underground Storage Tank Environmental Notice of this Letter, were established in accordance with the requirements of the Tiered Approach to Corrective Action Objectives (35 Ill. Adm. Code 742) rules.
2. As a result of the release from the underground storage tank system(s) associated with the above-referenced incident, the above-referenced site, more particularly described in the attached Leaking Underground Storage Tank Environmental Notice of this Letter, shall not be used in a manner inconsistent with the following land use limitation: There are no land use limitations.
3. The land use limitation specified in this Letter may be revised if:
 - a. Further investigation or remedial action has been conducted that documents the attainment of objectives appropriate for the new land use; and

- b. A new No Further Remediation Letter is obtained and recorded in accordance with Title XVII of the Act and regulations adopted thereunder.

PREVENTIVE, ENGINEERING, AND INSTITUTIONAL CONTROLS

4. Preventive: None.
Engineering: None.
Institutional: This Letter shall be recorded as a permanent part of the chain of title for the above-referenced site, more particularly described in the attached Leaking Underground Storage Tank Environmental Notice of this Letter.
5. Failure to establish, operate, and maintain controls in full compliance with the Act, applicable regulations, and the approved corrective action plan, if applicable, may result in voidance of this Letter.

OTHER TERMS

6. Any contaminated soil and/or groundwater removed or excavated from, or disturbed at, the above-referenced site, more particularly described in the Leaking Underground Storage Tank Environmental Notice of this Letter, must be handled in accordance with all applicable laws and regulations under 35 Ill. Adm. Code Subtitle G.
7. Further information regarding the above-referenced site can be obtained through a written request under the Freedom of Information Act (5 ILCS 140) to:

Illinois Environmental Protection Agency
Attention: Freedom of Information Act Officer
Bureau of Land - #24
1021 North Grand Avenue East
Post Office Box 19276
Springfield, IL 62794-9276

8. Pursuant to 35 Ill. Adm. Code 734.720, should the Illinois EPA seek to void this Letter, the Illinois EPA shall provide Notice of Voidance to the owner or operator of the leaking underground storage tank system(s) associated with the above-referenced incident and the current title holder of the real estate on which the tanks were located, at their last known addresses. The notice shall specify the cause for the voidance, explain the provisions for appeal, and describe the facts in support of the voidance. Specific acts or omissions that may result in the voidance of this Letter include, but shall not be limited to:
 - a. Any violation of institutional controls or industrial/commercial land use restrictions;
 - b. The failure to operate and maintain preventive or engineering controls or to comply with any applicable groundwater monitoring plan;

- c. The disturbance or removal of contamination that has been left in-place in accordance with the Corrective Action Plan or Completion Report;
- d. The failure to comply with the recording requirements for the Letter;
- e. Obtaining the Letter by fraud or misrepresentation; or
- f. Subsequent discovery of contaminants, not identified as part of the investigative or remedial activities upon which the issuance of the Letter was based, that pose a threat to human health or the environment.

Submit an accurate and official copy of this Letter, as recorded, to:

Illinois Environmental Protection Agency
Bureau of Land - #24
Leaking Underground Storage Tank Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, IL 62794-9276

If you have any questions or need further assistance, please contact the Illinois EPA project manager, Steve Jones, at 217/524-1253 or Steve.Jones@illinois.gov.

Sincerely,



Thomas A. Henninger
Unit Manager
Leaking Underground Storage Tank Section
Division of Remediation Management
Bureau of Land

TAH: SJ ↗ Glen Ellyn Public Works Facility (LUST #20120111) Amended 45 Day Rpt 2-01-13.doc

Attachment: Leaking Underground Storage Tank Environmental Notice.

- c: Integrity Environmental Services
BOL File

PREPARED BY:

Name: Julius Hansen
Village of Glen Ellyn

Address: 30 South Lambert Road
Glen Ellyn, IL 60137

RETURN TO:

Name: Julius Hansen
Village of Glen Ellyn

Address: 30 South Lambert Road
Glen Ellyn, IL 60137

(THE ABOVE SPACE FOR RECORDER'S OFFICE)

LEAKING UNDERGROUND STORAGE TANK ENVIRONMENTAL NOTICE

THE OWNER AND/OR OPERATOR OF THE LEAKING UNDERGROUND STORAGE TANK SYSTEM(S) ASSOCIATED WITH THE RELEASE REFERENCED BELOW, WITHIN 45 DAYS OF RECEIVING THE NO FURTHER REMEDIATION LETTER CONTAINING THIS NOTICE, MUST SUBMIT THIS NOTICE AND THE REMAINDER OF THE NO FURTHER REMEDIATION LETTER TO THE OFFICE OF THE RECORDER OR REGISTRAR OF TITLES OF DUPAGE COUNTY IN WHICH THE SITE DESCRIBED BELOW IS LOCATED.

Illinois EPA No.: 0430455042

Leaking UST Incident No.: 20120111

The Village of Glen Ellyn, the owner and/or operator of the leaking underground storage tank system(s) associated with the above-referenced incident, whose address is 30 South Lambert Road, Glen Ellyn, Illinois, has performed investigative and/or remedial activities for the site identified as:

1. **Legal Description or Reference to a Plat Showing the Boundaries: PLAT OF SURVEY OF THE EAST PART OF VACATED BLOCKS 36 AND 38 AND PART OF VACATED PERSHING AVENUE OF WHEATON ESTATES, BEING A SUBDIVISION IN THE EAST HALF OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 12, 1924 AS DOCUMENT 182391, IN DU PAGE COUNTY, ILLINOIS.**
2. **Common Address: 30 South Lambert Road, Glen Ellyn, Illinois**
3. **Real Estate Tax Index/Parcel Index Number: 05-22-205-025**
4. **Site Owner: Village of Glen Ellyn**
5. **Land Use Limitation: There are no land use limitations.**
6. **See the attached No Further Remediation Letter for other terms.**

SJ Glen Ellyn Public Works Facility (LUST #20120111) Amended 45 Day Rpt 2-01-13.doc

Leaking Underground Storage Tank Environmental Notice.



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 North Grand Avenue East, P.O. Box 19276, Springfield, Illinois 62794-9276 • (217) 782-2829
James R. Thompson Center, 100 West Randolph, Suite 11-300, Chicago, IL 60601 • (312) 814-6026

PAT QUINN, GOVERNOR

RECORDING REQUIREMENTS FOR NO FURTHER REMEDIATION LETTERS

Introduction

The Illinois Environmental Protection Agency's (Illinois EPA) Bureau of Land/Leaking Underground Storage Tank Section issues a No Further Remediation (NFR) Letter after a demonstration of compliance with Title XVI of the Environmental Protection Act and applicable regulations is made. The NFR Letter signifies that: (1) all statutory and regulatory corrective action requirements applicable to the occurrence have been complied with, (2) all corrective action concerning the remediation of the occurrence has been completed, and (3) no further corrective action concerning the occurrence is necessary so long as the site is used in accordance with the terms and conditions of the NFR Letter.

Significance

When properly recorded, the NFR Letter holds legal significance for all applicable parties outlined at Section 57.10(d) of the Environmental Protection Act. (See 415 ILCS 5/57.10(d).) If not properly recorded, the Illinois EPA *will* take steps to void the NFR Letter in accordance with the regulations.

Duty to Record

The duty to record the NFR Letter is *mandatory*. You *must* submit the NFR Letter, with a copy of any applicable institutional controls proposed as part of a corrective action completion report, to the Office of the Recorder or the Registrar of Titles of the county in which the site is located *within 45 days after receipt of the NFR Letter*. You must record the NFR Letter and any attachments. The NFR Letter shall be filed in accordance with Illinois law so that it forms a permanent part of the chain of title to ensure current and future users of the property will be informed of the conditions and terms of approval including level of remediation; land use limitations; and preventive, engineering, and institutional controls. A certified or otherwise accurate and official copy of the NFR Letter and any attachments, as recorded, must be submitted to the Illinois EPA. Failure to record the NFR Letter in accordance with the regulations will make the NFR Letter voidable.

For More Information

Please refer to Tiered Approach to Corrective Action Objectives (TACO) Fact Sheet 3 available from the Illinois EPA by calling 1-888-299-9533 or by accessing it on the Illinois EPA Web site at <http://www.epa.state.il.us/land/taco/3-no-further-remediation-letters.html>.

Rockford • 4302 N. Main St., Rockford, IL 61103 • (815) 987-7760

Elgin • 595 S. State, Elgin, IL 60123 • (847) 608-3131

Bureau of Land — Peoria • 7620 N. University St., Peoria, IL 61614 • (309) 693-5462

Collinsville • 2009 Mall Street, Collinsville, IL 62234 • (618) 346-5120

Des Plaines • 9511 W. Harrison St., Des Plaines, IL 60016 • (847) 294-4000

Peoria • 5415 N. University St., Peoria, IL 61614 • (309) 693-5463

Champaign • 2125 S. First St., Champaign, IL 61820 • (217) 278-5800

Marion • 2309 W. Main St., Suite 116, Marion, IL 62959 • (618) 993-7200

A-6M

MEMORANDUM

TO: Mark Franz, Village Manager
FROM: Julius Hansen, Director of Public Works
DATE: March 28, 2013
RE: Forestry Work Contract FY 2013/14 -FY 2015/16



Background:

The forestry work performed in the village includes Ash tree removals (EAB), regular tree removals, stump removals, annual tree trimming per section, various other tree trimming, and emergency storm damage work. All of this work is performed on trees in the parkways by a combination of public works crews and contractors. The current forestry work contract with Steve Piper and Sons expires on May 1, 2013. This company is about to complete the six consecutive year of performing all the contractor forestry work in the village. In order to keep pricing competitive a bid opening was recently conducted

Historical Data for Tree Removals and Trimming Conducted by Public Works & Contractor

Table with 7 columns: Year, P.W., Contractor, Regular Removals (P.W., Contractor), Annual Tree Trimming (P.W., Contractor). Rows include 2009/10, 2010/11, 2011/12, 2012/13, and a TOTAL row.

One of the tasks not mentioned in the above table is stump removals. Last year public works performed the restoration of the parkways where stumps were removed to reduce expenses. Having a forestry contractor restore the parkways doubles the expense of stump removal so it is not cost effective. The method developed for stump restoration last year will continue to save the village money in the future. Furthermore, this bid opening verified last year's contract price for emergency forestry work is less expensive than any of the bids received for emergency work during this bid opening. Emergency work involves removing numerous potentially hazardous branches and trees that have broken from high winds or ice storms. The current contractor will be utilized for emergency work rather than selecting a contractor from this bid opening.

The Park District was included in the bid opening process since they have forestry work to complete with a contractor as they maintain the various parks in the village. They will likely be able to reduce their costs by being included in the public works bidding process. No reduction in cost was realized for the village by including the Park District in the bid opening process, but we were happy to do it for them. Park District trees can be difficult to remove if they are not conveniently located in the parkways along the street.

Issues:

On March 8, 2013 an invitation to bid for all the forestry work was advertised in the Daily Herald. In addition, bid specifications were mailed to over twenty forestry contractors in the region. Attending the pre bid opening meeting conducted on March 15, 2013 was mandatory for all interested contractors bidding on some or all of the forestry work. Attendance was strong with nearly twenty contractors attending the pre bid meeting. However, six contractors actually submitted bids to perform the forestry work. These bids were formally opened and read aloud by the Village Clerk at the March 22, 2013 official bid opening (See attached bid tabulation).

TREES R US								
Lowest contractor bids for next three years as compared to recommended budgeted amounts.								
FISCAL YEAR	REGULAR REMOVALS		EAB REMOVALS		ALL STUMP REMOVALS		ANNUAL & VARIOUS PRUNNING	
	BID AMOUNT	BUDGET AMOUNT	BID AMOUNT	BUDGET AMOUNT	BID AMOUNT	BUDGET AMOUNT	BID AMOUNT	BUDGET AMOUNT
2013/14	\$62,610	\$80,000	\$33,460	\$55,000	\$7,150	\$10,000	\$36,316.79	\$55,000
2014/15	\$52,125	\$70,000	\$31,330	\$50,000	\$7,150	\$10,000	\$43,555.96	\$60,000
2015/16	\$54,150	\$70,000	\$19,162	\$40,000	\$7,150	\$10,000	\$49,981.64	\$65,000
TOTAL	\$168,885	\$220,000	\$83,952	\$145,000	\$21,450	\$30,000	\$129,854.39	\$180,000

Recommendation:

The lowest responsible bidder was **TREES R US** for all forestry programs currently needing contractor assistance. The village currently has a contract with them for brush removal and emergency forestry work. They assisted public works during the July, 2012 storm and did a great job. This company has performed tree removals and pruning for Highland Park, Wilmette, Skokie, and Glenview.

The expenditures for the forestry work should be based on the budgeted amounts for this fiscal year and future years, rather than the bid amounts for each year. This will allow the proper amount of forestry work to be completed in each program at the low bid prices. The village will get much needed forestry work completed without going over budget, and have some contingency funds for storm damage emergency work. In addition, the scope of E.A.B. removals is difficult to determine each year. If treated Ash trees show significant decline then more trees will need to be removed than currently anticipated.

Action Requested:

1). Motion to approve the award of a contract with **TREES R US** for all forestry work to be performed in each fiscal year for a three year period to be expensed to the general fund as described:

FY 2013/14 = \$200,000

FY 2014/15 = \$190,000

FY 2015/16 = \$185,000

2). Motion to reject all other bids and bids related to stump removals with restorations, and emergency forestry work with no award of a contract granted for those two programs.

Attachments:

- Bid Tabulations (total cost per year, per contractor, per program). *EXHIBIT A*
- Bid Tabulations (per inch cost per year, per contractor, per program). *EXHIBIT B*
- Cost Comparison from last year of current contract (Piper) to first year of proposed contract (TREES R US). *EXHIBIT C*
- Park District bid opening results. *EXHIBIT D*

Exhibit A

VILLAGE OF GLEN ELLYN
 BID OPENING 3/22/13
 MULTI-YEAR PARKWAY TREE
 REMOVAL, EAB / ASH REMOVAL, STUMP GRINDING, STUMP GRINDING WITH RESTORATION
 AND PRUNING

BID SUMMARY FOR MAY 1, 2013 - APRIL 30, 2016

COMPANY NAME	REMOVAL	EAB/ASH REMOVALS	STUMP GRINDING	STUMP GRINDING + RESTORATION	EMERGENCY WORK LABOR		PRUNING
					REG	OT	
TREES R US							
1ST YEAR	\$62,610.00	\$33,460.00	\$7,150.00	\$20,100.00	\$235.00	\$345.00	\$36,316.79
2ND YEAR	\$52,125.00	\$31,330.00	\$7,150.00	\$20,100.00	\$235.00	\$345.00	\$43,555.96
3RD YEAR	\$54,150.00	\$19,162.50	\$7,150.00	\$20,100.00	\$235.00	\$345.00	\$49,981.64
TOTAL	\$168,885.00	\$83,952.50	\$21,450.00	\$60,300.00			\$129,854.39
HOMER TREE							
1ST YEAR	\$85,425.00	\$44,550.00	\$21,000.00	\$36,800.00	\$260.00	\$415.00	\$64,790.85
2ND YEAR	\$72,715.00	\$43,048.00	\$24,100.00	\$39,400.00	\$260.00	\$415.00	\$82,936.76
3RD YEAR	\$77,464.00	\$26,632.50	\$26,700.00	\$42,000.00	\$280.00	\$420.00	\$104,635.96
TOTAL	\$235,604.00	\$114,230.50	\$71,800.00	\$118,200.00			\$252,363.57
STEVE PIPER							
1ST YEAR	\$82,485.00	\$43,670.00	\$9,450.00	\$18,590.00	\$200.00	\$300.00	\$40,821.45
2ND YEAR	\$67,950.00	\$40,942.50	\$9,580.00	\$18,850.00	\$200.00	\$300.00	\$49,287.55
3RD YEAR	\$69,020.00	\$24,506.25	\$9,710.00	\$19,160.00	\$200.00	\$300.00	\$57,448.30
TOTAL	\$219,455.00	\$109,118.75	\$28,740.00	\$56,600.00			\$147,557.30
JPC TREE							
1ST YEAR	\$70,500.00	\$38,550.00	\$8,050.00	\$15,800.00	\$285.00	\$360.00	NO BID
2ND YEAR	\$57,700.00	\$35,750.00	\$8,050.00	\$15,800.00	\$300.00	\$375.00	NO BID
3RD YEAR	\$57,700.00	\$21,075.00	\$8,050.00	\$15,800.00	\$315.00	\$390.00	NO BID
TOTAL	\$185,900.00	\$95,375.00	\$24,150.00	\$47,400.00			
MC GINTY BROS							
1ST YEAR	\$102,450.00	\$57,650.00	\$8,900.00	\$22,800.00	NO BID	NO BID	NO BID
2ND YEAR	\$85,731.00	\$54,651.60	\$9,086.00	\$23,256.00	NO BID	NO BID	NO BID
3RD YEAR	\$88,298.00	\$33,170.25	\$9,354.00	\$23,950.00	NO BID	NO BID	NO BID
TOTAL	\$276,479.00	\$145,471.85	\$27,340.00	\$70,006.00			
WINKLER							
1ST YEAR	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$49,308.90
2ND YEAR	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$61,265.49
3RD YEAR	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$75,439.68
TOTAL							\$186,014.07

Exhibit B

VILLAGE OF GLEN ELLYN
 BID OPENING 3/22/13
 MULTI-YEAR PARKWAY TREE
 REMOVAL, EAB / ASH REMOVAL, STUMP GRINDING, STUMP GRINDING WITH RESTORATION
 AND PRUNING
 BID SUMMARY FOR MAY 1, 2013 - APRIL 30, 2016

COMPANY NAME	REMOVALS	EAB/ASH REMOVALS	STUMP GRINDING		STUMP GRINDING + RESTORATION	EMERGENCY WORK LABOR		PRUNING PER TREE		
						REG	OT	DBH		
TREES R US										
1ST YEAR										
						\$235.00	\$345.00			
	DBH			DBH					DBH	
	15"-23"	\$12.00 / in.	\$11.80 / in.	15-23"	\$2.75 / in.	\$7.00 / in.			10"-15"	\$18.00
	24"-35"	\$16.00 / in.	\$16.00 / in.	24" +	\$2.75 / in.	\$8.90 / in.			16"-23"	\$30.50
	36"+>	\$22.90 / in.	\$22.00 / in.						24"-35"	\$70.21
									36" +>	\$70.21
2ND YEAR										
						\$235.00	\$345.00			
	DBH			DBH					10"-15"	\$18.00
	15"-23"	\$12.00 / in.	\$12.00 / in.	15-23"	\$2.75 / in.	\$7.00 / in.			16"-23"	\$30.50
	24"-35"	\$16.50 / in.	\$16.00 / in.	24" +	\$2.75 / in.	\$8.90 / in.			24"-35"	\$70.21
	36"+>	\$23.25 / in.	\$23.00 / in.						36" +>	\$70.21
3RD YEAR										
						\$235.00	\$345.00			
	DBH			DBH					10"-15"	\$18.00
	15"-23"	\$13.00 / in.	\$12.50 / in.	15-23"	\$2.75 / in.	\$7.00 / in.			16"-23"	\$30.50
	24"-35"	\$17.00 / in.	\$16.50 / in.	24" +	\$2.75 / in.	\$8.90 / in.			24"-35"	\$70.21
	36"+>	\$12.30 / in.	\$23.50 / in.						36" +>	\$70.21
HOMER TREE										
1ST YEAR										
						\$260.00	\$415.00			
	DBH			DBH					DBH	
	15"-23"	\$17.40 / in.	\$16.50 / in.	15-23"	\$7.50 / in.	\$13.00 / in.			10"-15"	\$36.89
	24"-35"	\$22.33 / in.	\$21.00 / in.	24" +	\$9.00 / in.	\$16.00 / in.			16"-23"	\$59.99
	36"+>	\$28.70 / in.	\$25.00 / in.						24"-35"	\$99.99
									36" +>	\$160.32
2ND YEAR										
						\$260.00	\$415.00			
	DBH			DBH					10"-15"	\$39.96
	15"-23"	\$17.99 / in.	\$16.99 / in.	15-23"	\$8.50 / in.	\$14.00 / in.			16"-23"	\$63.80
	24"-35"	\$23.18 / in.	\$22.00 / in.	24" +	##### / in.	\$17.00 / in.			24"-35"	\$101.52
	36"+>	\$29.99 / in.	\$26.00 / in.						36" +>	\$160.32
3RD YEAR										
						\$280.00	\$420.00			
	DBH			DBH					10"-15"	\$46.23
	15"-23"	\$18.89 / in.	\$17.99 / in.	15-23"	\$9.50 / in.	\$15.00 / in.			16"-23"	\$69.99
	24"-35"	\$24.99 / in.	\$23.00 / in.	24" +	##### / in.	\$18.00 / in.			24"-35"	\$107.40
	36"+>	\$31.87 / in.	\$27.18 / in.						36" +>	\$187.52
STEVE PIPER										
1ST YEAR										
						\$200.00	\$300.00			
	DBH			DBH					DBH	
	15"-23"	\$16.20 / in.	\$15.50 / in.	15-23"	\$3.25 / in.	\$6.65 / in.			10"-15"	\$19.25
	24"-35"	\$21.00 / in.	\$20.75 / in.	24" +	\$4.25 / in.	\$7.95 / in.			16"-23"	\$35.90
	36"+>	\$29.65 / in.	\$28.80 / in.						24"-35"	\$75.00
									36" +>	\$98.85

**VILLAGE OF GLEN ELLYN
 BID OPENING 3/22/13
 MULTI-YEAR PARKWAY TREE
 REMOVAL, EAB / ASH REMOVAL, STUMP GRINDING, STUMP GRINDING WITH RESTORATION
 AND PRUNING**

COMPANY NAME	REMOVALS	EAB/ASH REMOVALS	STUMP GRINDING		STUMP GRINDING + RESTORATION	EMERGENCY WORK LABOR		PRUNING PER TREE	
			DBH			REG	OT	DBH	
JPC TREE									
1ST YEAR						\$285.00	\$360.00		
			DBH					DBH	
	15"-23"	\$14.00 / in.	15-23"	\$3.00 / in.	\$5.50 / in.			10"-15"	NO BID
	24"-35"	\$18.00 / in.	24" +	\$3.25 / in.	\$7.00 / in.			16"-23"	NO BID
	36"+>	\$25.00 / in.						24"-35"	NO BID
								36" +>	NO BID
2ND YEAR						\$300.00	\$375.00		
			DBH					10"-15"	NO BID
	15"-23"	\$14.00 / in.	15-23"	\$3.00 / in.	\$5.50 / in.			16"-23"	NO BID
	24"-35"	\$18.00 / in.	24" +	\$3.25 / in.	\$7.00 / in.			24"-35"	NO BID
	36"+>	\$25.00 / in.						36" +>	NO BID
3RD YEAR						\$315.00	\$390.00		
			DBH					10"-15"	NO BID
	15"-23"	\$14.00 / in.	15-23"	\$3.00 / in.	\$5.50 / in.			16"-23"	NO BID
	24"-35"	\$18.00 / in.	24" +	\$3.25 / in.	\$7.00 / in.			24"-35"	NO BID
	36"+>	\$25.00 / in.						36" +>	NO BID
MCGINTY BROS									
1ST YEAR						REG	OT		
			DBH			NO BID	NO BID	DBH	
	15"-23"	\$21.00 / in.	15-23"	\$2.75 / in.	\$8.00 / in.			10"-15"	NO BID
	24"-35"	\$27.50 / in.	24" +	\$4.50 / in.	\$10.00 / in.			16"-23"	NO BID
	36"+>	\$33.00 / in.						24"-35"	NO BID
								36" +>	NO BID
2ND YEAR						NO BID	NO BID		
			DBH					10"-15"	NO BID
	15"-23"	\$21.42 / in.	15-23"	\$2.81 / in.	\$8.16 / in.			16"-23"	NO BID
	24"-35"	\$28.05 / in.	24" +	\$4.59 / in.	\$10.20 / in.			24"-35"	NO BID
	36"+>	\$33.66 / in.						36" +>	NO BID
3RD YEAR						NO BID	NO BID		
			DBH					10"-15"	NO BID
	15"-23"	\$22.06 / in.	15-23"	\$2.89 / in.	\$8.40 / in.			16"-23"	NO BID
	24"-35"	\$28.89 / in.	24" +	\$4.73 / in.	\$10.51 / in.			24"-35"	NO BID
	36"+>	\$34.67 / in.						36" +>	NO BID

VILLAGE OF GLEN ELLYN
 BID OPENING 3/22/13
 MULTI-YEAR PARKWAY TREE
 REMOVAL, EAB / ASH REMOVAL, STUMP GRINDING, STUMP GRINDING WITH RESTORATION
 AND PRUNING

COMPANY NAME	REMOVALS		EAB/ASH REMOVALS		STUMP GRINDING		STUMP GRINDING + RESTORATION		EMERGENCY WORK LABOR		PRUNING PER TREE		
									REG	OT	DBH		
WINKLER													
1ST YEAR													
					DBH								
15"-23"	NO BID	/ in.	NO BID	/ in.	15-23"	NO BID	/ in.	NO BID	/ in.			10"-15"	\$25.68
24"-35"	NO BID	/ in.	NO BID	/ in.	24" +	NO BID	/ in.	NO BID	/ in.			16"-23"	\$54.75
36"+>	NO BID	/ in.	NO BID	/ in.								24"-35"	\$71.23
												36" +>	\$92.92
2ND YEAR													
					DBH								
15"-23"	NO BID	/ in.	NO BID	/ in.	15-23"	NO BID	/ in.	NO BID	/ in.			10"-15"	\$26.75
24"-35"	NO BID	/ in.	NO BID	/ in.	24" +	NO BID	/ in.	NO BID	/ in.			16"-23"	\$55.95
36"+>	NO BID	/ in.	NO BID	/ in.								24"-35"	\$73.74
												36" +>	\$94.19
3RD YEAR													
					DBH								
15"-23"	NO BID	/ in.	NO BID	/ in.	15-23"	NO BID	/ in.	NO BID	/ in.			10"-15"	\$28.57
24"-35"	NO BID	/ in.	NO BID	/ in.	24" +	NO BID	/ in.	NO BID	/ in.			16"-23"	\$57.67
36"+>	NO BID	/ in.	NO BID	/ in.								24"-35"	\$75.89
												36" +>	\$96.53

FORESTRY BID COMPARISON - FY13 AND LOWEST BID FY14

Exhibit C

PARKWAY TREE REMOVAL		
DBH	STEVE PIPER FY 13	TREES R US FY 14
15"-23"	\$16.25 / in.	\$12.00 / in.
24"-35"	\$20.10 / in.	\$16.00 / in.
36"+>	\$29.75 / in.	\$22.90 / in.

PARKWAY EAB/ASH REMOVALS		
DBH	STEVE PIPER FY 13	TREES R US FY 14
15"-23"	\$16.25 / in.	\$11.80 / in.
24"-35"	\$20.10 / in.	\$16.00 / in.
36"+>	\$29.75 / in.	\$22.00 / in.

PARKWAY STUMP GRINDING		
DBH	STEVE PIPER FY 13	TREES R US FY 14
<15"	\$3.65 / in.	/ in.
15"-23"	\$2.65 / in.	\$2.75 / in.
24"-35"	\$2.65 / in.	\$2.75 / in.

PARKWAY STUMP GRINDING WITH RESTORATION		
DBH	STEVE PIPER FY 13	JPC TREE FY 14
15"-23"	\$7.25 / in.	\$5.50 / in.
24"-35"	\$9.30 / in.	\$7.00 / in.

EMERGENCY WORK - LABOR		
LABOR	STEVE PIPER FY 13	STEVE PIPER FY 14
REGULAR	\$211.74 / hr.	\$200.00 / hr.
OVERTIME	\$317.65 / hr.	\$300.00 / hr.

PARKWAY TREE PRUNING		
DBH	STEVE PIPER FY 13	TREES R US FY 14
10"-15"	\$19.10 / in.	\$18.00 / in.
15"-23"	\$31.75 / in.	\$30.50 / in.
24"-35"	\$73.35 / in.	\$70.21 / in.
36"+>	\$98.35 / in.	\$70.21 / in.

PARK DISTRICT TREE REMOVALS		
DBH		JPC TREE FY 14
15"-23"	/ in.	\$14.00 / in.
24"-35"	/ in.	\$18.00 / in.
36"+>	/ in.	\$25.00 / in.

PARK DISTRICT STUMP GRINDING		
DBH		JPC TREE FY 14
15"-23"	/ in.	\$3.00 / in.
24"-35"	/ in.	\$3.25 / in.

PARKWAY STUMP GRINDING WITH RESTORATION		
DBH		JPC TREE FY 14
15"-23"	/ in.	\$5.50 / in.
24"-35"	/ in.	\$7.00 / in.

Exhibit D

VILLAGE OF GLEN ELLYN
 BID OPENING 3/22/13
 ALTERNATE BID: MULTI-YEAR PARK DISTRICT
 REMOVALS, STUMP GRINDING STUMP GRINDING WITH RESTORATION
 BID SUMMARY FOR MAY 1, 2013 - APRIL 30, 2016
ALTERNATE BID - PARK DISTRICT

COMPANY NAME	REMOVAL	STUMP GRINDING	STUMP GRINDING WITH RESTORATION
TREES R US			
1ST YEAR	\$45,300.00	\$12,300.00	\$18,450.00
2ND YEAR	\$45,300.00	\$12,300.00	\$18,450.00
3RD YEAR	\$46,250.00	\$12,300.00	\$18,450.00
TOTAL	\$136,850.00	\$36,900.00	\$55,350.00
HOMER TREE			
1ST YEAR	\$45,186.00	\$10,125.00	\$17,790.00
2ND YEAR	\$48,062.50	\$11,655.00	\$19,020.00
3RD YEAR	\$50,918.90	\$12,885.00	\$20,250.00
TOTAL	\$144,167.40	\$34,665.00	\$57,060.00
STEVE PIPER & SONS			
1ST YEAR	\$45,062.50	\$5,743.80	\$11,199.30
2ND YEAR	\$45,563.00	\$5,829.90	\$11,353.20
3RD YEAR	\$46,284.00	\$5,903.70	\$11,542.80
TOTAL	\$136,909.50	\$17,477.40	\$34,095.30
JPC TREE			
1ST YEAR	\$33,680.00	\$3,840.00	\$7,665.00
2ND YEAR	\$33,680.00	\$3,840.00	\$7,665.00
3RD YEAR	\$33,680.00	\$3,840.00	\$7,665.00
TOTAL	\$101,040.00	\$11,520.00	\$22,995.00
MC GINTY BROS			
1ST YEAR	\$64,230.00	\$4,890.00	\$11,499.00
2ND YEAR	\$65,514.60	\$4,987.80	\$11,732.10
3RD YEAR	\$66,817.70	\$5,134.50	\$12,081.60
TOTAL	\$196,562.30	\$15,012.30	\$35,312.70

A-6N

MEMORANDUM

TO: Village Manager Mark Franz *M*

FROM: Chief of Police Philip Norton
Deputy Chief Bill Holmer
Sergeant Norm Webber *NWSO*

DATE: April 3, 2013

RE: Main and Pennsylvania Parking Lot Configuration



Background

The Main and Pennsylvania parking lot is located on the northwest corner of Main and Pennsylvania directly west and north of the Fire Department. The parking configurations in the lot have been modified several times in the past which has created some confusion due to myriad parking options. Currently, the lot provides the following options:

- (12) 3-hour meter spaces (Village Ordinance currently states there are only 10 spaces)
- 54 permit parking spaces
- 41 employee parking spaces
- 25 commuter leased parking spaces
- 10 merchant leased parking spaces
- 5 fire department parking spaces
- 1 handicap parking space

Leased space holders have access to their spaces at all times. Enforcement for the permit section is conducted Monday thru Friday from 6:00 am to 11:00 am. Parking is allowed in the permit section at no cost Monday thru Friday after 11:00 am and all day on weekends.

Issues

The majority of the parking lot is not open to public parking during permit times. When all the 3-hour meters are taken, people are parking in areas where they are not allowed to park. Our parking enforcement officer has observed that the 3-hour meters are mostly used by employees in the central business district as opposed to customers.

Recommendation

It is recommended that the 3-hour parking meters be removed and those 12 parking spaces be designated as permit parking. Customers can park on the street or park at no cost in the lot after 11:00 am. This action eliminates one of the options and makes parking more consistent. Additionally, we will work with the Public Works Department to create signage which more clearly depicts the parking configuration.

Action Requested

It is requested that the Village Board approve amendments to section 9-5-14 (Schedule N) of the Village Code which will eliminate the 3-hour meters and correctly reflect a new amount of permit parking spaces in the Main and Pennsylvania lot. A determination will need to be made regarding the additional number of permits to be sold for the lot.

Attachments

Attached to this memo is a draft ordinance removing the 3-hour meters from the Main and Pennsylvania parking lot and increasing the number of permits in the parking lot to 66.

VILLAGE OF GLEN ELLYN

ORDINANCE NO. _____ -VC

AN ORDINANCE TO AMEND SECTION 9-5-14
(SCHEDULE N; PARKING RATES ZONE LOCATIONS)
AND SECTION 9-2-12 (MUNICIPAL PERMIT ONLY PARKING)
OF THE VILLAGE CODE OF THE VILLAGE OF GLEN ELLYN, ILLINOIS
REGARDING METERED AND PERMIT PARKING
MAIN AND PENNSYLVANIA PARKING LOT

ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE
VILLAGE OF GLEN ELLYN
DUPAGE COUNTY, ILLINOIS
THIS _____ DAY OF _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County,
Illinois, this _____ day of
_____, 20__.

ORDINANCE NO. _____ - VC

AN ORDINANCE TO AMEND SECTION 9-5-14
(SCHEDULE N; PARKING RATES ZONE LOCATIONS)
AND SECTION 9-2-12 (MUNICIPAL PERMIT ONLY PARKING)
OF THE VILLAGE CODE OF THE VILLAGE OF GLEN ELLYN, ILLINOIS
REGARDING METERED AND PERMIT PARKING
MAIN AND PENNSYLVANIA PARKING LOT

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION ONE: Section 9-5-14 (SCHEDULE N; PARKING RATE ZONE LOCATIONS) of the Glen Ellyn Village Code is hereby amended by the deletion of the following:

Zone	Location	Description
A	Main and Pennsylvania lot	10 spaces immediately north of the north line of Pennsylvania, extending 100 feet north of that point.

SECTION TWO: Section 9-2-12 (MUNICIPAL PERMIT ONLY PARKING LOTS) of the Glen Ellyn Village Code is hereby amended by the addition of the following:

A(5). That portion of the Main and Pennsylvania parking lot consisting of sixty six (66) parking spaces north and northeast of 510 Pennsylvania Avenue between the hours of six o'clock (6:00) A.M. and eleven o'clock (11:00) A.M. on Mondays through Fridays.

SECTION THREE: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

AYES:

NAYS:

ABSENT:

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the Village
of Glen Ellyn, Illinois

ATTEST:

Village Clerk of the Village
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

A-7

MEMORANDUM

TO: Mark Franz, Village Manager *MF*

FROM: Kevin Wachtel, Finance Director *KW*

DATE: April 3, 2013

RE: Budget Public Hearing – First Reading of the Budget Ordinance



Background

The proposed budget for FY13/14 was published on February 26, 2013, and published on our website on March 1, 2013. An update memo was provided on March 25, 2013 (budget memo #5). Drafts of the budget have been available on our website (<http://www.glenellyn.org/Finance/Budget.html>), at the Civic Center and at the Glen Ellyn Public Library. The Village Board discussed the proposed budget on February 25, 2013 (a preview of revenues), March 11, 2013, and March 18, 2013.

Notice for the public hearing was published in the Glen Ellyn News on Thursday, March 28, 2013. The Public Hearing for the FY13/14 budget is scheduled for Monday, April 8, 2013, along with the first reading of the ordinance. Final adoption of the ordinance is scheduled for April 22, 2013. The new fiscal year will begin on May 1, 2013. The draft budgets have been timely provided, and the public notice has been properly published for the Village to adopt the budget on Monday, April 22, 2013, prior to the start of the fiscal year as required by state law.

Issues

The attached budget ordinance and supporting documentation incorporates the direction of the Village Board from the budget meetings. The net total change in the General Fund is \$17,500, bringing the surplus from \$23,925 to \$6,425. Changes include decreasing legal fees, increasing the contribution to the Facilities Maintenance Reserve Fund, adjustments to correct for Public Works salary allocations, and other adjustments and corrections for insurance among others. Other funds were adjusted to defer the Lenox/Linden project by one year and to update insurance costs.

During the regular Village Board meeting on April 8, 2013, we will be required to open a public hearing, followed by the first reading of the budget ordinance. This public hearing is to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$48.1 million for the fiscal year 2013/14 beginning May 1, 2013.

Immediately following the public hearing will be the first reading of "An Ordinance Adopting The Annual Village Of Glen Ellyn Expenditure Budget In The Net Amount Of \$48,130,873 For Fiscal Year 2013/14 Beginning May 1, 2013 And Ending April 30, 2014". This first reading of the proposed FY2013/14 village budget is a non-binding "straw vote" of the Village Board.

The detail of budgeted revenues and expenditures (expenses), by fund, is found on the chart on the following page.

SUMMARY OF FY13/14 BUDGET
May 1, 2013 through April 30, 2014

	<u>Revenues</u>	<u>Expenditures/Expenses</u>	<u>Net</u>	<u>Notes</u>
General Fund	\$ 16,894,100	\$ 16,887,675	\$ 6,425	Surplus
Corporate Reserve Fund	187,900	793,000	(605,100)	Taft Avenue project
Motor Fuel Tax Fund	665,500	906,000	(240,500)	\$250,000 for salt storage
Debt Service Fund	1,107,528	1,107,228	300	Levies match debt, includes Library bonds
CBD TIF Fund	1,000	1,000	0	Incidental costs.
Capital Projects Fund	6,498,500	6,006,500	492,000	Road improvements
Facilities Maint Reserve Fund	102,500	281,700	(179,200)	Includes tentative Civic Center improvements
Water & Sanitary Sewer Fund	14,911,500	15,553,100	(641,600)	Include \$5M in capital
Parking Fund	681,400	960,600	(279,200)	Duane / Glenwood lot
Residential Solid Waste	1,507,100	1,428,100	79,000	Surplus for toter replacement
Recreation Fund	4,440,000	4,638,870	(198,870)	Budget based on new facility
Insurance Fund	2,860,800	2,916,500	(55,700)	Wellness and risk mgmt progs funded from reserves
Equipment Services Fund	1,787,100	1,941,000	(153,900)	Purchase of vehicles and lifts
Police Pension Fund	1,875,000	1,666,300	208,700	Dependent on investment returns
Total	\$ 53,519,928	\$ 55,087,573	\$ (1,567,645)	
Less Interfund Transfers	\$ (6,956,700)	\$ (6,956,700)	\$ -	
Net Budget	\$ 46,563,228	\$ 48,130,873	\$ (1,567,645)	

Recommendation

Management recommends approving the straw vote and placing the ordinance on April 22, 2013 board meeting agenda for final adoption prior to the start of FY13/14.

Action Requested

Hold a public hearing and provide for the first reading of the budget adoption ordinance.

Attachments

- Draft budget ordinance and related exhibits required for approval.

Village of Glen Ellyn

Ordinance No. _____

**An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget
in the Net Amount of \$48,130,873 including the
Compensation Plan for the 2013/14 Fiscal Year
Beginning May 1, 2013, and Ending April 30, 2014**

**Adopted by the
President and Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
this _____ day of _____, 2013**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village
of Glen Ellyn, DuPage County, Illinois, this _____
day of _____, 2013

Ordinance No. _____

**An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget
in the Net Amount of \$48,130,873 Including the
Compensation Plan for the 2013/14 Fiscal Year
Beginning May 1, 2013, and Ending April 30, 2014**

Whereas, Village staff has prepared and presented to the President and Board of Trustees of the Village of Glen Ellyn a proposed annual budget for the 2013/14 fiscal year beginning May 1, 2013, and ending April 30, 2014; and

Whereas, following due and proper publication of public notice in The Glen Ellyn News on March 28, 2013, a public hearing was held on April 8, 2013, to consider the proposed annual budget for the 2013/14 fiscal year; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it in the best interest of the Village to adopt the budget proposed by the Budget Officer, as revised at the direction of the Village Board of Trustees;

Now, Therefore, Be It Hereby Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The annual expenditure Budget for the 2013/14 fiscal year, beginning May 1, 2013, and ending April 30, 2014, for the Village of Glen Ellyn, is in the gross amount of Fifty Five Million Eighty Seven Thousand Five Hundred Seventy Three Dollars, (\$55,087,573); net budget exclusive of interfund transfers: Forty Eight Million One Hundred Thirty Thousand Eight Hundred Seventy Three Dollars, (\$48,130,873) as set forth in Exhibit "A," referenced herein as though it were attached hereto, and as summarized in Exhibit "B" attached hereto and made a part hereof, is hereby adopted and authorized.

Section Two: The compensation plan for the Village of Glen Ellyn, a part of the budget for the 2013/14 fiscal year as set forth in Exhibit "C" attached hereto and made a part hereof, is hereby adopted, approved, and authorized.

Section Three: The President and Board of Trustees hereby delegate to the Village

Manager, or in his absence the Acting Village Manager, the authority to make transfers within a department, provided such transfers do not exceed Ten Thousand Dollars (\$10,000) and further provided no revision of the budget shall be made increasing the budget in the event funds are not available to effectuate the purpose of the revision.

Section Four: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2013.

Ayes:

Nays:

Absent:

Approved by the President of the Village of Glen Ellyn, on the _____ day of _____, 2013.

Village President of the Village
of Glen Ellyn, Illinois

Attest:

Village Clerk of the Village
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 2013.)

EXHIBIT A

VILLAGE OF GLEN ELLYN

**BUDGET
FOR FY 13/14**

NET REVENUES - ALL FUNDS:	<u>\$ 46,563,228</u>
NET EXPENSES - ALL FUNDS:	<u>\$ 48,130,873</u>

**APPROVED
by the
VILLAGE BOARD OF TRUSTEES**

April 22, 2013

Ordinance No. _____

EXHIBIT B

SUMMARY OF FY13/14 BUDGET VILLAGE OF GLEN ELLYN May 1, 2013 through April 30, 2014

	<u>Revenues</u>	<u>Expenditures/Expenses</u>	<u>Net</u>
General Fund	\$ 16,894,100	\$ 16,887,675	\$ 6,425
Corporate Reserve Fund	187,900	793,000	(605,100)
Motor Fuel Tax Fund	665,500	906,000	(240,500)
Debt Service Fund	1,107,528	1,107,228	300
CBD TIF Fund	1,000	1,000	-
Capital Projects Fund	6,498,500	6,006,500	492,000
Facilities Maint Reserve Fund	102,500	281,700	(179,200)
Water & Sanitary Sewer Fund	14,911,500	15,553,100	(641,600)
Parking Fund	681,400	960,600	(279,200)
Residential Solid Waste	1,507,100	1,428,100	79,000
Recreation Fund	4,440,000	4,638,870	(198,870)
Insurance Fund	2,860,800	2,916,500	(55,700)
Equipment Services Fund	1,787,100	1,941,000	(153,900)
Police Pension Fund	1,875,000	1,666,300	208,700
Total	\$ 53,519,928	\$ 55,087,573	\$ (1,567,645)
Less Interfund Transfers	\$ (6,956,700)	\$ (6,956,700)	\$ -
Net Budget	\$ 46,563,228	\$ 48,130,873	\$ (1,567,645)

EXHIBIT C

Village of Glen Ellyn
Position Classifications by Department
May 1, 2013 through April 30, 2014

	<u>FLSA Status</u>	<u>Salary Range</u>
<u>Administration</u>		
Village Manager's Office		
Village Manager	E	Z
Assistant Village Manager	E	S
Information Technology Manager	E	S
Assistant to the Village Manager - Admin	E	P
Economic Development Coordinator	N	J
Multi Media Specialist	N	J
Senior Services Coordinator	N	H
Executive Secretary	N	H
Administrative Services Coordinator	N	G
Administrative Clerk II	N	B
Facilities Maintenance		
Maintenance Worker II	N	F
Facilities Supervisor	N	I
Custodian	N	A
<u>Finance</u>		
Finance Director	E	U
Assistant Finance Director	E	P
Accounts Manager	E	J
Accounting Specialist	N	I
Fiscal Clerk	N	D
Meter Reader	N	N/A

Village of Glen Ellyn
 Position Classifications by Department
 May 1, 2013 through April 30, 2014

	<u>FLSA Status</u>	<u>Salary Range</u>
<u>Planning & Development</u>		
Planning		
Planning & Development Director	E	U
Planner with AICP Cert	E	K
Administrative Assistant II	N	F
Administrative Clerk II	N	B
Planning Intern	N	A
Building & Zoning		
Building & Zoning Official	E	M
Stormwater Engineer	N	K
Plan Examiner	N	J
Building Inspector	N	J
Permit Clerk	N	D
Property Site Inspector	N	B
<u>Police Department</u>		
Police Chief	E	V
Deputy Chief of Police	E	T
Police Sergeant	N	O
Police Officer	N	PO
Property Officer	N	G
Records Supervisor/Tech	N	L
Administrative Assistant II	N	F
Community Service Officer	N	E
Records Clerk	N	D
Crossing Guards	N/A	Daily Rate

"PO" = Police Officer / FOP Contract

Village of Glen Ellyn
 Position Classifications by Department
 May 1, 2013 through April 30, 2014

	<u>FLSA Status</u>	<u>Salary Range</u>
<u>Public Works</u>		
Administration/Engineering		
Public Works Director	E	V
Assistant Public Works Director	E	S
Registered Professional Engineer	E	T
Civil Engineer	E	O
Utilities Inspector	N	J
Administrative Assistant II	N	F
Operations Division		
Utilities Superintendent	N	N
Street/Forestry Superintendent	N	N
Senior Plant Operator	N	L
Crew Leader II	N	J
Crew Leader I	N	I
Water Plant Operator I	N	I
Customer Service Worker	N	G
Maintenance Worker II	N	F
Maintenance Worker I	N	E
Equipment Services		
Equipment Services Superintendent	N	N
Equipment Mechanic II	N	J
Inventory Control Clerk	N	E

Village of Glen Ellyn
 Position Classifications by Department
 May 1, 2013 through April 30, 2014

	<u>FLSA Status</u>	<u>Salary Range</u>
<u>Recreation</u>		
Administration		
Recreation Director	E	U
Golf		
Assistant Recreation Director	E	P
Head Golf Professional	E	K
First Assistant Golf Professional	E	H
Food Service		
Food Service Manager	E	L
Grounds		
Golf Course Superintendent	E	O
Assistant Golf Course Superintendent	E	I

Note:

E = exempt from FLSA

N = not exempt from FLSA

Village of Glen Ellyn
Salary Tables - May 1, 2013 through April 30, 2014

FY13/14 Salary Schedule Adjustment = 1.00%

Range	Annualized			Hourly		
	Min	Mid	Max	Min	Mid	Max
A	\$ 34,986	\$ 44,054	\$ 53,123	\$ 16.82	\$ 21.18	\$ 25.54
B	\$ 36,691	\$ 46,238	\$ 55,786	\$ 17.64	\$ 22.23	\$ 26.82
C	\$ 38,542	\$ 48,610	\$ 58,656	\$ 18.53	\$ 23.37	\$ 28.20
D	\$ 40,477	\$ 51,002	\$ 61,506	\$ 19.46	\$ 24.52	\$ 29.57
E	\$ 42,515	\$ 53,602	\$ 64,667	\$ 20.44	\$ 25.77	\$ 31.09
F	\$ 44,658	\$ 56,285	\$ 67,912	\$ 21.47	\$ 27.06	\$ 32.65
G	\$ 46,904	\$ 59,114	\$ 71,302	\$ 22.55	\$ 28.42	\$ 34.28
H	\$ 49,254	\$ 62,067	\$ 74,859	\$ 23.68	\$ 29.84	\$ 35.99
I	\$ 51,709	\$ 65,166	\$ 78,624	\$ 24.86	\$ 31.33	\$ 37.80
PO *	\$ 52,541	\$ 66,976	\$ 81,411	\$ 25.26	\$ 32.20	\$ 39.14
J	\$ 54,267	\$ 68,390	\$ 82,514	\$ 26.09	\$ 32.88	\$ 39.67
K	\$ 57,013	\$ 71,864	\$ 86,694	\$ 27.41	\$ 34.55	\$ 41.68
L	\$ 59,883	\$ 75,442	\$ 90,979	\$ 28.79	\$ 36.27	\$ 43.74
M	\$ 62,837	\$ 79,165	\$ 95,472	\$ 30.21	\$ 38.06	\$ 45.90
N	\$ 65,978	\$ 83,117	\$ 100,256	\$ 31.72	\$ 39.96	\$ 48.20
O	\$ 69,368	\$ 87,422	\$ 105,477	\$ 33.35	\$ 42.03	\$ 50.71
P	\$ 72,821	\$ 91,749	\$ 110,677	\$ 35.01	\$ 44.11	\$ 53.21
Q	\$ 76,378	\$ 96,242	\$ 116,085	\$ 36.72	\$ 46.27	\$ 55.81
R	\$ 80,267	\$ 101,150	\$ 122,013	\$ 38.59	\$ 48.63	\$ 58.66
S	\$ 84,261	\$ 106,184	\$ 128,107	\$ 40.51	\$ 51.05	\$ 61.59
T	\$ 88,442	\$ 111,446	\$ 134,430	\$ 42.52	\$ 53.58	\$ 64.63
U	\$ 92,914	\$ 117,104	\$ 141,274	\$ 44.67	\$ 56.30	\$ 67.92
V	\$ 97,510	\$ 122,866	\$ 148,221	\$ 46.88	\$ 59.07	\$ 71.26
W	\$ 102,398	\$ 129,022	\$ 155,646	\$ 49.23	\$ 62.03	\$ 74.83
X	\$ 107,515	\$ 135,470	\$ 163,405	\$ 51.69	\$ 65.13	\$ 78.56
Y	\$ 112,923	\$ 142,314	\$ 171,683	\$ 54.29	\$ 68.42	\$ 82.54
Z	\$ 118,518	\$ 149,344	\$ 180,149	\$ 56.98	\$ 71.80	\$ 86.61

* *Police Officers / F.O.P. Contract. Rates are effective November 1, 2012 to October 31, 2013.*

MEMORANDUM

TO: Mark Franz, Village Manager 7
FROM: Kristen Schrader, Assistant to the Village Manager – ADM W
DATE: April 2, 2013
RE: Village/GEHS License Agreement



Background

The Village and the Glen Ellyn Historical Society (GEHS) have partnered towards providing a focus on local history and heritage tourism since the late 1960s. As the organizations and focus evolved over this time, various agreements were executed that formalized individual portions of our partnership such as the management of Stacy’s Tavern or the purchase of a property at Stacy’s Corners. These agreements did not define the formal roles and responsibilities of each party, however, and also did not recognize updates like the creation of the History Park. Therefore, in order to more formally recognize this partnership and History Park, the organizations began discussing the creation of license agreement in 2010. Objectives identified with the creation of the agreement included:

- Clarifying the roles and responsibilities of each party;
- Updating the most recent agreement between parties;
- Creating a building and grounds committee to enhance and ensure proper communication between parties for maintenance and improvements; and
- Formally recognizing forgiveness of debt for the 810-816 N. Main Street Property based on the recommendations of the 810 N. Main Street Task Force and the informal agreement of the Village Board from the June 28, 2010 board workshop to buy back this property.

Issues

To this end, the Village and GEHS have been working towards a license agreement since 2010. A final draft of the license agreement is now ready for Village Board review at the April 8, 2013 Meeting. The GEHS Board reviewed and approved the proposed agreement at their March 19 meeting. Village Attorney Diamond has also reviewed the proposed license agreement and is comfortable with the agreement as drafted. Below please find highlights of the agreement in further detail.

Key License Agreement Provisions:

- **Section 2.3 Specific Properties:** Properties covered under this agreement include the History Center, Stacy’s Tavern Museum and outbuildings, Garage at rear of 810-816 Main, Ward Plaza and two vacant lots.
- **Article 3 Forgiveness of Debt:** Total debt forgiveness amounts to \$844,945.00. Debt must be formally forgiven for financial reporting purposes. With debt forgiveness, the Village resumes complete ownership and control of the 810-816 N. Main Street property, with the exception of the rear 45 feet of property, which GEHS has paid for in full.
- **Section 4.2 Property Improvements:** As owner of the property, the Village has final approval for any improvements to be made to the properties as identified in Section 2.3.

- **Article 6: Expansion of History Park:** Should additional properties/land be acquired after the approval of this agreement, the properties will be subject to the license agreement as presented.
- **Articles 7 and 8, Village and GEHS Responsibilities:** Outlines the responsibilities of both parties – that the Village will be responsible for the maintenance of the property, while GEHS will be responsible for the operation of the property. Only key change with this agreement is that the GEHS will now be responsible for custodial upkeep of the properties.
- **Article 10 Building and Grounds Committee:** Committee will discuss the short and long term maintenance needs of the History Park buildings, museums, accessory structures and grounds. The committee will consist of representatives from the GEHS and the Village staff, with consultation of the Historic Preservation Commission in reference to the maintenance needs of Stacy's Tavern Museum. Creation of committee will ensure communication between parties about needed maintenance and improvements.
- **Article 13 Term and Termination:**
 - **Term:** Initial term of 20 years, with automatic renewal term of 20 years. Rear 45' of 810-816 N. Main Street has a term of 5 years (ensures additional flexibility related to the property) as recommended by the 810 N. Main Street Task Force.
 - **Termination:** Agreement may be terminated should any of the following occur: substantial breach of the terms of this Agreement by either party, the dissolution of the GEHS or the failure of GEHS to fulfill its mission of preserving and operating Historic Stacy's Corners for the benefit of the public. Additionally, agreement may be terminated by either party for any reason with 48 months prior written notice.
 - **Disposition of properties:** Should the agreement be terminated, this section outlines the procedures and requirements for sale of properties, or reimbursement to GEHS by Village should Village retain properties. It also outlines division of sale revenues between the Village and GEHS.

Recommendation

Village staff recommends approval of the proposed license agreement with the Glen Ellyn Historical Society. This agreement formalizes the relationship between both parties, identifies who is responsible for certain areas and provides stability to the GEHS to assist with fundraising activities.

Action Requested

This item will be presented to the Village Board at the April 8, 2013 Village Board Meeting:

Motion to approve a license agreement between the Village of Glen Ellyn and the Glen Ellyn Historical Society.

Attachments

- Proposed License Agreement with Exhibits

cc: Julius Hansen, Public Works Director
 Dave Buckley, Assistant Public Works Director
 Harold Kolze, Facilities Supervisor

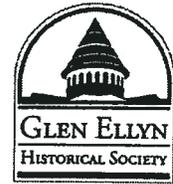
Ruth Wright, President, Glen Ellyn Historical Society
 Jan Shupert-Arick, Executive Director, Glen Ellyn Historical Society
 John Zemenak, Legal Representation, Glen Ellyn Historical Society



GLEN ELLYN HISTORY PARK

LICENSE AGREEMENT BETWEEN THE

VILLAGE OF GLEN ELLYN AND THE GLEN ELLYN HISTORICAL SOCIETY



THIS LICENSE AGREEMENT ("Agreement") is dated this ___ day of _____, 20___, by and between the Village of Glen Ellyn, an Illinois municipality, hereinafter known as the "Village", and the Glen Ellyn Historical Society, an Illinois not-for-profit 501(c)3 organization, hereinafter referred to as the "GEHS", regarding the occupancy administration and operation of the Glen Ellyn History Park.

WHEREAS, the Village is desirous of increasing the well-being of the Village through the preservation, exhibition and promotion of the historical and cultural resources of the Village; and

WHEREAS, the GEHS was established in 1969 to restore the Stacy's Tavern building purchased by the Village in 1968, and to manage it as a museum for the benefit of the community; and

WHEREAS, the Village adopted a Comprehensive Plan in 2001 which states that Stacy's Corners "should be revitalized as a...showcase for local history, and an attractive gateway for the community" and further states that "the intersection should be improved as a local historical center at Stacy's Tavern and other historic buildings;" and

WHEREAS, consistent with the Village's 2001 Comprehensive Plan, the GEHS has raised funds to acquire, with Village assistance, certain properties in order to create a history park as a cultural center at Historic Stacy's Corners; and

WHEREAS, the terms and conditions of this Agreement are in the best interests of the Village, the GEHS and the public in defining a mutually beneficial agreement for ownership, development, operation, maintenance and funding of the Glen Ellyn History Park.

NOW, THEREFORE, in consideration of mutual promises, covenants and conditions contained herein, the parties hereto agree to enter into this License Agreement, as follows:

ARTICLE 1: RECITALS

Section 1.1 The above recitals are restated and incorporated into this Section 1.1 as though fully set forth herein.

ARTICLE 2: HISTORY PARK PROPERTIES

Section 2.1: Name: The subject properties shall be formally known as the **Glen Ellyn History Park located at Historic Stacy's Corners**. Individual buildings, structures, interior rooms, gardens, plaza and orchard areas may be named during the term of this license in accordance with GEHS donor recognition policies and with approval from the Village. Such approval shall not be unreasonably withheld.

Section 2.2: Location: The subject properties are geographically located in the northern section of the Village bounded by Geneva Road to the north, Main Street to the East, Elm Street to the South and residential properties to the west.

Section 2.3: Specific Properties: The specific properties subject to this license within the Glen Ellyn History Park consist of six land parcels (the "Properties" or the "History Park") identified as follows:

PROPERTY	CURRENT USE
800 N Main St.	History Center building for collections, exhibits, retail store, programs, meeting space, facility rentals
810-816 N. Main – Rear 45'	3 bay Garage/Driveway (Village has right of use of 1/3 of the middle garage bay in a manner which will not impact GEHS access.)
820 N. Main	Public plaza and landscaped grounds
557 Geneva Rd.	Stacy's Tavern Museum & outbuildings
553 Geneva Rd	Vacant lot
Landlocked Lot	Vacant lot

The Properties are legally described in Exhibit "A" attached hereto and made a part hereof.

ARTICLE 3: FORGIVENESS OF DEBT: The debt owed by the GEHS to the Village related to the purchase of the 810-816 N. Main Street property, approved per the Second Amendment to the Village and GEHS Agreement on December 19, 2005, is hereby forgiven. The Village resumes complete ownership and control of the 810-816 N. Main Street property, with the exception of the rear forty-five (45) feet of property, for which the GEHS previously reimbursed the Village an amount totaling \$403,164.00. Total debt forgiveness amounts to \$844,945.00, which includes accrued interest.

ARTICLE 4: TAXATION & USE

Section 4.1: Taxation & Use: It is intended that the Village shall retain ownership of all properties within the Glen Ellyn History Park. The Village shall take all steps necessary to apply for a real estate tax exemption during the period of this license. The parties believe that the property and any license rights shall not be subject to real estate taxes. In the event that the Village should lose its real estate tax exemption, not as a result of the occupancy by or any action of the GEHS, the Village shall pay all real estate taxes and assessments levied against the property. In the event the property becomes taxable, the Village can cancel this license on ninety (90) days prior written notice, provided a thirty (30) day notice and reasonable cure period prior to termination is provided to GEHS. Should any action of the GEHS result in a change in the tax-exempt status of the property or its license interest, the GEHS shall be responsible for the payment of all real estate taxes and assessments levied against the Properties. The Village shall not permit any lien to be recorded against the properties as a result of a contract entered into by the Village, and if so recorded, the Village shall take all necessary action to pay and release said liens or to insure over such liens. If the GEHS should do any approved remodeling or repair work it shall not permit a lien to be recorded or shall cause the lien to be promptly released.

Section 4.2 Use: As the owner of the properties, the Village has final rights of approval of any improvements to take place on the properties. Such approval shall not be unreasonably withheld. All improvements shall be submitted to the Village Manager for review and approval. For the life of this Agreement, the GEHS shall have use of Properties subject to this Agreement so long as its use is consistent with the charter of the GEHS and the mission of operating a historical museum campus for use by the general public, and such use is in conformance with all local laws and ordinances.

Section 4.3: License: The Village agrees to allow the use of the Properties comprising the Glen Ellyn History Park to the GEHS subject to this License for a term of twenty (20) years. Either party, however,

may terminate this License pursuant to Section 13.1, 13.2 and 13.3 of this Agreement. The GEHS, in consideration of said License, shall pay to the Village, as rent for said Properties, the sum of \$1.00 annually, payable on the effective date of this Agreement and its annual anniversary. Alternatively, the GEHS can prepay the Village for the entire twenty (20) year term.

ARTICLE 5: SCOPE OF SERVICES

Section 5.1: Purpose: During the term of this Agreement, the GEHS shall operate and maintain a historical museum campus upon the Properties for the purpose of promoting the historical and cultural resources of the Village. Such activities may generally include, but not be limited to:

1. Collecting and preserving artifacts and archival documents relevant to the cultural, economic and developmental history of Glen Ellyn and the surrounding region;
2. Developing and providing exhibits and displays which educate the community and demonstrate the cultural, economic and developmental history of Glen Ellyn and the surrounding area;
3. Providing tours of the History Park Properties to visitors, school groups, the community at large and other special groups to educate them regarding the cultural, economic and developmental history of Glen Ellyn;
4. Operating a Glen Ellyn Visitors Center, meeting space and a retail store (with the right of GEHS to discontinue the operation of the retail store in its discretion);
5. Hosting revenue generating events; and
6. Providing meeting space for community groups such as the Village, or other community groups as follows:
 - a. Providing meeting space to the Village without charge. Use of the meeting space requires one (1) week advance notice from the Village, and is subject to meeting space availability and GEHS parking lot space availability. The Village shall be responsible for building security during use of the meeting space by the Village, and the Village shall perform its own set-up and clean-up, and shall return the meeting space to its condition before the meeting.
 - b. Providing meeting space to the Glen Ellyn Chamber of Commerce ("Chamber"). Use of the meeting space requires fourteen (14) days advance notice from the Chamber. The Chamber may use the meeting space up to two (2) times per month, subject to meeting space availability and GEHS parking lot space availability. The Chamber shall pay GEHS the sum of \$10.00 per hour to cover GEHS staff costs to open the building, provide security to the building during the meeting, and to secure the building after the meeting. This hourly rate may be reasonably adjusted annually by GEHS to reflect current wages paid to staff. The Chamber shall perform its own set-up and clean-up, and shall return the meeting space to its condition before the meeting.
 - c. Providing meeting space to other community groups on such dates and upon such terms as GEHS deems appropriate.

ARTICLE 6: EXPANSION OF THE HISTORY PARK

Section 6.1 Park Acquisition: The footprint of the Glen Ellyn History Park may be expanded to include adjacent properties as they may become available for sale and are of interest to the GEHS for furthering its mission, subject to the approval of the Village Board of Trustees. This entire Article shall not apply to any purchase of land by the GEHS, which is not made subject to this License by amendment.

Section 6.2: Procedures for Additional Property Acquisition: It shall be the responsibility of the GEHS to identify additional properties to acquire for the expansion of the Glen Ellyn History Park subject to the approval of the Village Board of Trustees. Prior to entering into any agreement for the purchase of additional properties, the GEHS shall demonstrate to the Village that it has sufficient funds to fund such

purchase(s). It shall be the responsibility of the Village to negotiate real estate purchase agreements for the purchase of such additional properties, with the terms of said purchases acceptable to both the Village and the GEHS. The Village shall take all necessary steps to close on the purchase of such additional properties. The GEHS shall be responsible for payment of all closing costs. Ownership of such additional properties shall remain with the Village, subject to the terms and conditions of this Agreement. In the event the Village is unable to or fails to close on the purchase of any additional properties funded by the GEHS, the Village shall promptly return such funds to the GEHS upon the termination of such real estate purchase contracts and/or the failure to close the transactions. If acquisition of additional properties is approved by the Village Board, the acquired properties will be licensed to the GEHS in accordance with the License terms noted in Section 4.3 above.

ARTICLE 7: DUTIES & RESPONSIBILITIES OF THE VILLAGE OF GLEN ELLYN

Section 7.1: Financial Responsibility: Unless this Agreement is terminated as set forth herein, the Village agrees to pay for the following costs:

1. Utilities to all buildings, including gas, electricity and water and sewer;
2. Refuse collection;
3. Security, including burglar and fire alarm systems and equipment (specifically, the Village shall activate the security and fire suppression systems in the 800 N. Main Street building as soon as commercially practical);
4. Liability, real property and casualty insurance;
5. General Maintenance (see below);
6. Parking lot maintenance;
7. Grounds maintenance (the GEHS shall provide for historical gardening and any planted orchards); and

Section 7.2: General Maintenance: To ensure the continued integrity of the History Park campus, including all buildings, parking lots and grounds, and in recognition of the Village's ownership of all the Properties, the Village shall provide, at its discretion, for the general maintenance and upkeep of the properties described in Section 2.3, including buildings, accessory structures, parking facilities and grounds. With respect to Stacy's Tavern Museum, the Village agrees to maintain this structure, its outbuildings and grounds in a manner consistent with its status as an historic building on the National Register of Historic Sites.

The Village shall provide labor and materials to cover the following maintenance items to Properties within the History Park:

1. Electrical, Plumbing and HVAC repairs;
2. Fire and Burglar Alarm Systems;
3. Tree and Shrub Pruning, except for historic gardening and planted orchards;
4. Grounds maintenance (e.g., landscape planting, pruning, mowing, snow removal, spring/fall clean-up);
5. Brick and Gravel paths;
6. Exterior and Interior Lighting;
7. Park Benches;
8. Trash cans;
9. Irrigation System;
10. Parking lot maintenance, including patching and resurfacing; and
11. Other maintenance items related thereto.

Section 7.3: Appointed Liaison: The Village Manager shall appoint a designee from the Village staff to serve as the liaison between the GEHS and the Village Board of Trustees.

ARTICLE 8: DUTIES AND RESPONSIBILITIES OF THE GLEN ELLYN HISTORICAL SOCIETY

Section 8.1: Development: The GEHS will have authority to develop the properties in the History Park according to a development plan adopted by the GEHS Board of Directors and approved by the Village Board, which may be amended from time to time, and with written consent provided by the Village Manager for minor changes and approval of the Village Board for major changes. The development of these properties is expected to be funded from donations and grants raised from public and private sources.

Section 8.2: Operations: The GEHS will be responsible for operating the History Park campus, including day to day operations and recruiting and retaining staff and volunteers. This shall include, but not be limited to, determination and control of:

1. Days and hours of operations, which shall include a minimum of fifteen (15) hours of operation per week.
2. Customer service performance standards;
3. Admission fees and ticket prices;
4. Collections, human resources and other operational policies and procedures;
5. Exhibits presented;
6. Programs, tours, products and interpretive services delivered;
7. Operating a retail museum store (which may be discontinued in the discretion of the GEHS);
8. Care, preservation and use of the GEHS collections, buildings and grounds;
9. Care, use and cleaning of GEHS assets, including, but not limited to, artifacts and archival records, office furnishing and equipment;
10. Rental of facilities and Properties for private function use;
11. GEHS fundraising activities;
12. Other operational matters related to the History Park, excluding license agreements;
13. Make reasonable efforts to provide outreach to Glen Ellyn schools, including tours of the History Park campus, dependent upon the needs and requests of the Glen Ellyn schools; and
14. Provide routine interior maintenance for all History Park campus buildings, including custodial service, carpeting replacement, painting, etc. The parties agree to work cooperatively to address possible cost-sharing of major remodeling items.

Section 8.3: Fundraising: The GEHS shall encourage and solicit gifts of money, securities and properties of all kinds for the stated purposes listed in Article 5, subject to limitations applicable to nonprofit corporations under the laws of the State of Illinois and limitations imposed by the GEHS Bylaws. Money raised by the GEHS shall be used to augment resources, services and operations of the GEHS.

Section 8.4: Executive Director: The GEHS shall employ or appoint and shall keep in place an Executive Director, to be the general manager and fiscal agent responsible for administration of the GEHS's programs, finances and personnel within the framework of goals, policies, principles and practices established by the GEHS. The executive director shall be chosen by the GEHS Board of Directors and report to the GEHS President.

Section 8.5: Security: The GEHS shall be responsible for maintaining the security of the buildings, so that doors and entrances are locked and secured when the facilities are not open to the public.

Section 8.6: Access: The GEHS shall allow the Village access to the Properties for the purpose of performing and assessing property maintenance, repair and improvement needs and any other needs as necessary and consistent with the License Agreement.

Section 8.7: Sales Tax: The GEHS shall be responsible for reporting and payment of any applicable state sales tax on retail sales from the museum store.

Section 8.8: Stacy's Tavern Museum Conditions: The GEHS agrees to the following:

1. Prohibit refreshments or food to be sold to the public except for special fundraising events or exhibitions and after the proper approvals have been granted;
2. Limit the number of occupants in the meeting room on the 2nd floor to a maximum of 50 people at any given time;
3. Limit the number of persons allowed in the basement area to 10 people and prohibit access to any person less than 18 years of age unless accompanied by an adult or tour guide; and
4. Provide trained volunteer staff to serve as docents for the Museum.

Section 8.9: Parking: The GEHS agrees to the following:

1. Provision of 7 spaces located at the North East corner of 800 N. Main Street for use by the Glen Ellyn Chamber of Commerce, with the Village to provide signage for these individual parking spaces.
2. Continue to work with Forest Glen Elementary School regarding options for limited shared parking at 800 N. Main Street.

ARTICLE 9: PARTNERSHIPS/COLLABORATIONS: With respect to the use of the History Park properties, the GEHS, while still maintaining its obligations and consistent with its rights under their License Agreement with prior written approval from the Village, may enter into relationships with entities to enhance the GEHS' mission-focused visitor experiences, enhance operations, and diversify sources of private or public funding. Such approval shall not be unreasonably withheld.

ARTICLE 10: BUILDINGS AND GROUNDS COMMITTEE: The GEHS and the Village shall establish a Buildings and Grounds Committee that shall discuss the short and long term maintenance needs of the History Park buildings, museums, accessory structures and grounds. The committee shall consist of representatives from the GEHS and the Village staff. Additionally, this committee will consult with the Historic Preservation Commission regarding the long-term maintenance needs of Stacey's Tavern. This will not be a Committee of the Village. All recommendations shall be made after considering Section 4.2 of this Agreement.

ARTICLE 11: REVENUE: The GEHS will retain the rights to all revenues earned for the History Park operations, including but not limited to:

1. Admission fees;
2. Program revenues;
3. Retail store revenues;
4. Facilities or property rentals for private functions or use, excluding license agreements;
5. Revenues provided or funds received from federal, state or county sources and which revenues came as a result of an application by the GEHS; and
6. All other revenues, funds, grants, donations or pledges, in cash or in kind (such as donations of property or securities) from any public or private source.

Further, any revenues related to artifact or collections-related activities will accrue to the GEHS. GEHS will "use its best efforts" to maintain and operate a museum store and keep all GEHS files and financial records at the Glen Ellyn Center for Historical Research. All funds received by the GEHS from History Park operations will be used to further and promote the general welfare and interests of the GEHS.

ARTICLE 12: ASSETS: The Village acknowledges that the collections of the GEHS are the property of the GEHS and will be insured by the GEHS.

ARTICLE 13: TERM AND TERMINATION

Section 13.1 Term: This Agreement shall be effective on the date and year first written above, and shall have an initial Term of twenty (20) years. This License shall continue in effect for additional terms of twenty (20) years if neither party sends written notice of cancellation to the other party not less than twelve (12) months prior to expiration of the Term, with the exception of the 810-816 N. Main – Rear 45' which will have a five (5) year term, which shall continue in effect for additional terms of five (5) years if neither party sends notice of cancellation to the other party not less than twelve (12) months prior to expiration of this term. Provided, however, that the renewed License shall continue to be subject to the termination rights of the parties as in Section 13.2. In the event the Village desires to sell 810-816 N. Main, including the rear 45' thereto, it shall provide written notice to the GEHS of such intent, and which notice shall include the proposed fair market value sales price. The GEHS shall have the right of first refusal to purchase said property for the fair market value sales price set forth in the Village's notice, minus 1/3 of the fair market sales price, which right shall be exercised in writing within twenty-one (21) days of its receipt of notice from the Village. Upon the exercise of its option to purchase said property at said price, the GEHS and the Village shall enter into a real estate sales contract within fourteen (14) days, and thereafter shall close this sale and purchase within sixty (60) days. In the event that the GEHS does not exercise its option to purchase said property, the Village may sell said property, including rear 45' of garage property, as it sees fit, and shall reimburse GEHS out of the sales proceeds 1/3 of the fair market sales price. If the Village sells the property, the Village will provide a 10 foot easement at the rear 45' of garage property at 810-816 N. Main Street to allow access from Stacy's Tavern to 800 N. Main Street. Said easement shall be improved at a minimum with a walkway, and if reasonably necessary due to parking in the rear of said property, striping and warning signs to assist in the prevention of vehicular-pedestrian incidents.

Section 13.2 Reasons for Termination: This Agreement may be terminated due to a substantial breach of the terms of this Agreement by either party, the dissolution of the GEHS, and/or the failure of GEHS to fulfill its mission of preserving and operating Historic Stacy's Corners for the benefit of the public (collectively, a "Default"). Upon the occurrence of such a Default, the non-breaching party shall provide written notice to the other party describing the nature of the Default, and providing the other party with sixty (60) days to cure said Default. If the defaulting party cures said Default within the sixty (60) day period, or if the Default is of such a nature that the Default cannot be cured within sixty (60) days but the defaulting party commences to cure said Default within sixty (60) days and diligently pursues the cure to completion thereafter, then this License shall continue in full force and effect. If the defaulting party fails to cure the Default within the required time period, this License Agreement shall then terminate. Any action by the GEHS to contest the exercise of this power by the Village shall be commenced within ninety (90) days after receipt of such notice. Additionally, either party may terminate this License upon not less than forty-eight (48) months prior written notice.

Section 13.3 Disposition of Properties: In the event this agreement is terminated per reasons for termination noted in Section 13.1 or 13.2, the Village must sell the Properties listed in Section 2.3 at fair market value, unless the Village intends to utilize one or more of the Properties for a proper public purpose other than economic redevelopment. In the event the Village intends to utilize one or more of the

Properties for a proper public purpose other than economic redevelopment, then the Village shall pay to GEHS a fair market value to reimburse GEHS for its costs to acquire said Property or properties (see Exhibit "B" for the Village's and GEHS's costs and expenditures for the Properties are attached hereto and incorporated herein) or the fair market value whichever is less within twelve (12) months of such utilization.

Upon termination, the Village shall obtain an appraisal of the Properties within six (6) months, and shall list the Properties for sale within ninety (90) days of its receipt of the appraisal. Thereafter, the Village shall take commercially reasonable steps to market and sell the Properties within five (5) years from when the Properties are listed for sale, and shall not unreasonably refuse a commercially reasonable offer to purchase the Properties for the appraised value. The Village may sell the Properties as a whole, or as individual lots. The proceeds of such sale shall be used first to reimburse the Village for its cost to acquire and sell the property, and any remaining proceeds to reimburse the GEHS for the funds it has paid to the Village for acquisition of the property. Any excess shall be divided equally between the Village and GEHS.

ARTICLE 14: RECORDS/REPORTING

Section 14.1 Duties of GEHS: The GEHS shall provide the following information to the Village:

1. If requested, the annual financial statements of all revenue and expenditures of the GEHS.
2. Annual budget for the operation of the GEHS within thirty (30) days of approval by the Board of Directors of the GEHS;
3. Copies of minutes from the Buildings and Grounds Committee; within thirty (30) days following the meeting, or as soon thereafter as is practical;
4. Copy of any reports generated by the Buildings and Grounds Committee; and
5. Evidence of Insurance as noted in Section 16.

Section 14.2: Duties of Village of Glen Ellyn: The Village shall provide the following information to the GEHS:

1. Notification of the amount of the annual budget allocation towards the maintenance of the History Park, to be provided annually within thirty (30) days of the commencement of each fiscal year of the Village; and
2. This license agreement shall be considered a contractual obligation for the Village to defend and indemnify GEHS, its officers and employees under those provisions of the self-insurance coverage purchased by the Village of Glen Ellyn, which allows coverage of others through contractual obligations.

ARTICLE 15: EMPLOYMENT STATUS: No employer/employee relationship exists between the GEHS and the Village.

ARTICLE 16: INSURANCE

Section 16.1: Duties of the Village of Glen Ellyn: The Village agrees to procure and maintain Liability insurance during the term of this Agreement, covering the Properties and all improvements thereon, insuring against claims for injuries to persons or damages to property which may arise from or in connection with any negligent act of the Village. In addition, the Village shall procure and maintain adequate Real Property and Casualty insurance against the loss of or damage to buildings, accessory structures, out buildings, and landscaping and grounds of the Properties from fire or other casualty, except earthquake and flood. Such insurance shall not extend to personal property of the GEHS which may be lost or damaged while such property is located in any of the buildings, accessory structures, out

buildings or grounds of the History Park. The Village shall annually furnish evidence of insurance to the GEHS that such insurance is in full force and effect during the period of the Agreement. The Village may fulfill its obligation by being a member of a Governmental Pool.

Section 16.2: Duties of the GEHS: The GEHS agrees to procure and maintain during the term of this Agreement Liability insurance to cover all aspects of its operations in commercial reasonable amounts. The GEHS shall annually furnish evidence of insurance to the Village that such insurance is in full force and effect during the period of the Agreement, and if required by the Village, proof that such insurance covers liabilities and claims associated with volunteers who volunteer on behalf of GEHS. The GEHS will also provide worker's compensation insurance applicable to all of its employees.

ARTICLE 17: NOTICE: All notices provided pursuant to this Agreement shall be in writing and addressed to a party at the address listed below, with service by hand-delivery, by use of a reputable, recognized overnight courier service, or by registered or certified mail, return receipt requested:

To the Village: Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

To the GEHS: Executive Director
Glen Ellyn Historical Society
800 N. Main Street
Glen Ellyn, IL 60137

If the designated representative or address of either party changes during the term of this Agreement, a written notice shall be given to the other party prior to the effective date of change.

ARTICLE 18: WARRANTY OF AUTHORITY: Each person signing this Agreement on behalf of a party warrants that he/she has the authority to do so.

ARTICLE 19: MODIFICATION: Any matters of this Agreement herein contained may be altered for time to time by the written consent of all parties without in any way affecting the remainder of the Agreement.

ARTICLE 20: SEVERABILITY: The provisions of this Agreement are severable and, if any court of competent jurisdiction determines that any provision contained in this Agreement shall, for any reason, be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Agreement, and this Agreement shall be reformed and construed so that such invalid, illegal or unenforceable provision would be valid, legal and enforceable to the maximum extent possible under applicable law.

ARTICLE 21: GOVERNING LAW: This agreement shall be governed in accordance with the laws of the State of Illinois.

ARTICLE 22: SUPERSEDES: This Agreement shall supersede and replace all previous agreements and amendments thereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

VILLAGE OF GLEN ELLYN

GLEN ELLYN HISTORICAL SOCIETY

By: _____

By: _____

Its: Village President

Its: _____

Attest: _____

Attest: _____
Village Clerk

EXHIBIT "A" LEGAL DESCRIPTIONS OF PROPERTIES

EXHIBIT A

PARCEL 1: *(Commonly known as 557 Geneva Road)*

THAT PART OF LOT 1 OF THE PLAT OF COUNTY CLERK'S ASSESSMENT DIVISION OF BLOCK 1 OF P. W. STACY'S ADDITION TO GLEN ELLYN, A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10 IN DUPAGE COUNTY, ILLINOIS

P.I.N.: 05-02-322-019; and

PARCEL 2: *(Commonly known as 553 Geneva Road)*

THE WEST 40 FEET 6 INCHES OF LOT 1 IN BLOCK 1 IN COUNTY CLERKS ASSESSMENT DIVISION OF BLOCK 1 OF P.W. STACY'S ADDITION TO GLEN ELLYN, A SUBDIVISION IN THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-02-322-018; and

PARCEL 3: *(Landlocked vacant parcel)*

LOT 8 IN COUNTY CLERK'S ASSESSMENT DIVISION OF BLOCK 1 OF P.W. STACY'S ADDITION TO GLEN ELLYN, IN THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF COUNTY CLERK'S ASSESSMENT DIVISION RECORDED JULY 3, 1906 AS DOCUMENT 88059, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-02-322-020

PARCEL 4 & 5: *(Commonly known as 800 N. Main Street)*

THAT PART OF LOT 7 LYING SOUTH OF A LINE DRAWN FROM A POINT ON THE EAST LINE OF SAID LOT 7 MEASURED 33.7 FEET NORTHERLY ON SAID EAST LINE FROM THE SOUTH LINE OF THE NORTH 90 FEET OF SAID LOT 7 (MEASURED ON THE WEST LINE THEREOF) SAID LINE BEING DRAWN PARALLEL TO THE NORTH LINE OF SAID 7, ALL IN COUNTY CLERK'S ASSESSMENT DIVISION OF BLOCK 1 OF P. W. STACY'S ADDITION TO GLEN ELLYN, IN SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID COUNTY CLERK'S ASSESSMENT DIVISION RECORDED JULY 3, 1906 AS DOCUMENT 88058, IN DUPAGE COUNTY , ILLINOIS.

P.I.N.(S): 05-02-322-024 and 05-02-322-025

PARCEL 6: *(Commonly known as 810 N. Main Street)*

PARCEL 1: THE NORTH 90 FEET (AS MEASURED ON THE WEST LINE) EXCEPT THE SOUTH 33.7 FEET THEREOF (AS MEASURED ON THE EAST LINE) OF LOT 7 IN COUNTY CLERK'S ASSESSMENT DIVISION OF BLOCK 1 OF P.W. STACY'S ADDITION TO GLEN ELLYN, IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY ILLINOIS; ALSO

PARCEL 2: EASEMENT FOR THE BENEFIT OF PARCEL NO. 1 FOR THE PURPOSE OF MAINTAINING AND REPAIRING AND FOR ACCESS TO A STAIRWAY AND CANOPY ATTACHED TO THE BUILDING LOCATED MAINLY ON PARCEL NO. 1 AFORESAID, OVER, ACROSS AND UPON THAT PART OF SAID LOT 7 DESCRIBED AS COMMENCING ON THE EAST LINE OF SAID LOT 7 AT THE SOUTHEAST CORNER OF SAID PARCEL 1, AND PROCEEDING THENCE SOUTH ALONG SAID EAST LINE 9 FEET MORE OR LESS TO A POINT IN A LINE DRAWN PARALLEL TO THE SOUTHERLY FACE OF SAID STAIRWAY AND CANOPY; THENCE NORTHWESTERLY ALONG SAID PARALLEL LINE TO THE SOUTH LINE OF SAID PARCEL 1; THENCE EAST ALONG SOUTH LINE OF SAID PARCEL 1 TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS; ALSO

PARCEL 3: EASEMENT FOR THE BENEFIT OF PARCEL NO. 1 AFORESAID FOR MAINTENANCE AND REPAIR OF SANITARY SEWER OVER, ACROSS AND UPON A 10 FOOT STRIP LYING 5 FEET ON EACH SIDE OF A LINE DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF LOT 7 AFORESAID AND RUNNING THENCE NORTHEASTERLY ON THE EASTERLY LOT LINE OF SAID LOT 7 A DISTANCE OF 131 FEET 3-1/8 INCHES; THENCE WEST PARALLEL WITH THE SOUTH LINE OF LOT 7 A DISTANCE OF 42 FEET FOR A PLACE OF BEGINNING; THENCE SOUTHEASTERLY TO A POINT OF INTERSECTION WITH THE EAST LINE OF SAID LOT 7 WHICH POINT OF INTERSECTION IS 101 FEET 3-1/8 INCHES NORTHEASTERLY OF THE SOUTHEAST CORNER OF SAID LOT 7, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-02-322-023

PARCEL 7: *(Commonly known as 820 N. Main Street)*

THAT PART OF LOT 1 OF COUNTY CLERK'S ASSESSMENT DIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AS DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT AND RUNNING THENCE NORTHEASTERLY ON THE EAST LINE OF SAID LOT 88.0 FEET FOR A POINT OF BEGINNING; THENCE NORTHEASTERLY 120.43 FEET TO A POINT IN A LINE DRAWN FROM A POINT IN THE SOUTH LINE OF SAID LOT 123.0 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT TO A POINT IN THE NORTH LINE OF SAID LOT, 155.7 FEET EASTERLY OF THE NORTHWEST CORNER OF SAID LOT, AS MEASURED ON THE LINE THEREOF; THENCE NORTHERLY ON SAID LINE 60.1 FEET TO THE NORTH LINE OF SAID LOT; THENCE EASTERLY ON SAID NORTH LINE, 122.47 FEET TO THE NORTHEAST CORNER OF SAID LOT; THENCE SOUTHEASTERLY ON THE EAST LINE OF SAID LOT, 78.84 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-02-322-021

EXHIBIT "B"
VILLAGE and GEHS ITEMIZATION OF COSTS AND EXPENDITURES FOR PROPERTIES

EXHIBIT B

Property Purchase Date	Stacy's Tavern	800 N Main Street November 2002	810-816 N Main Street December 2005	553 Geneva Road November 2006	820 N Main Street January 2008	Total
Purchase Price	\$25,000.00	\$1,050,000.00	\$1,200,000.00	\$300,000.00	\$463,100.00	\$3,038,100.00
Attorney's Fees					\$122,953.12	\$122,953.12
Total Acquisition Costs	\$25,000.00	\$1,050,000.00	\$1,200,000.00	\$300,000.00	\$586,053.12	\$3,161,053.12
Village Paid	\$25,000.00		\$796,836.31*			\$821,836.31
GEHS Paid**		\$1,050,000.00	\$403,164.00	\$300,000.00	\$587,610.86	\$2,340,774.86

*Total debt forgiveness from Village to GEHS is \$844,945 for audit purposes (includes agreed upon interest)

**Includes payment in variety of forms such as down payment, rent, donations, grants

A-9

MEMORANDUM

TO: Mark Franz, Village Manager

FROM: Staci Hulseberg, Planning & Development Director
Michele Stegall, Village Planner
Matthew J. Simpson, Planning Intern

DATE: April 1, 2013

FOR: April 8, 2013 Village Board Meeting

RE: 476 Forest Avenue, Made In Italy Trattoria – Exterior Appearance



Background. Ippolita Basile, lessee of the property located at 476 Forest Avenue, is requesting exterior appearance approval for the renovation of the south and east elevations of the existing building on the property. The subject property is located on the west side of Forest Avenue between Pennsylvania Avenue and Crescent Boulevard in the C5A Central Business District, Central Retail Core Sub-district.

The petitioner has made improvements to the front and south façades of the building in order to accommodate a new sit-down restaurant called "Made In Italy Trattoria". Ms. Basile owned an Italian restaurant in Glen Ellyn in the past and has operated restaurants in other communities.

Issues. The improvements have already been completed. The Village became aware that improvements had been made to the building's exterior in late 2012. From that time, Planning and Development staff worked with the petitioner on the submittal of the Exterior Appearance application. The Architectural Review Commission recommended approval of the exterior improvements with conditions, including that the petitioner install an awning above the picture window on the street side of the business. The Commission felt that an awning could help add color and dimension to the building, and bring the already completed improvements closer into conformance with the Appearance Review Guidelines. Some Commissioners further noted that since the improvements had already been made, there was a missed opportunity to restore the building to its original appearance as encouraged by the Architectural Review Guidelines. The petitioner wishes to request approval without the addition of an awning.

Recommendation. The Architectural Review Commission reviewed the request at a public meeting on March 13, 2013. By a vote of 7-0, the Architectural Review Commission recommended approval of the request with the conditions identified below.

1. The project shall be constructed in substantial conformance with the plans and testimony presented at the March 13, 2013 Architectural Review Commission meeting.

2. The petitioner shall install an awning above the picture window on the street side of the business that spans the width of the front façade as encouraged by the Glen Ellyn Appearance Review Guidelines. The proposed awning shall be brought before the Architectural Review Commission for review and approval.
3. The petitioner is strongly encouraged to paint the main entrance door and complete exterior painting to fix any areas that need to be touched up.

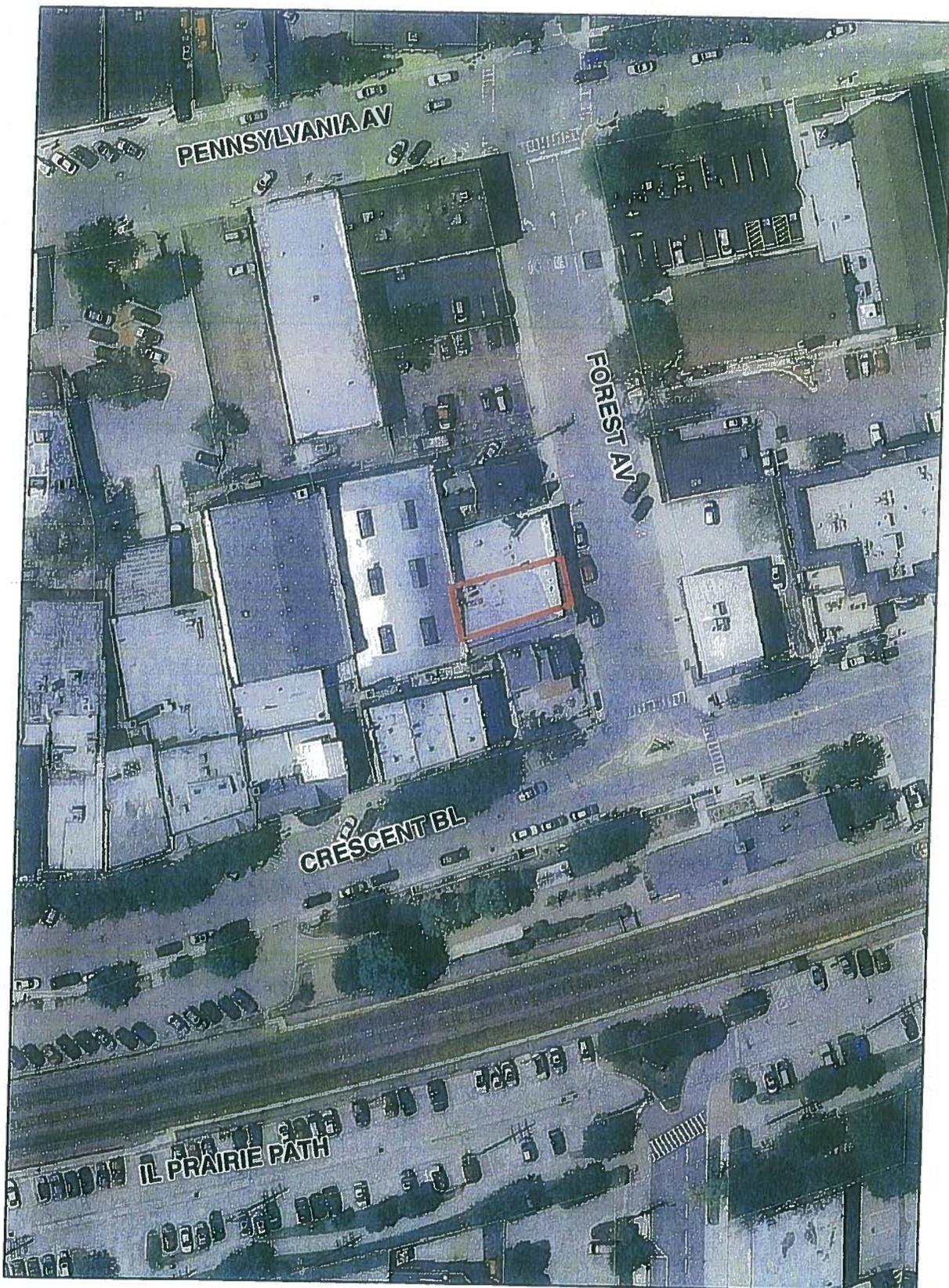
Action Requested. The Village Board may approve, approve with conditions or deny the petitioner's request for Exterior Appearance approval. In accordance with the recommendation of the Architectural Review Commission, an Ordinance approving the request has been prepared for consideration at the April 8, 2013 Village Board meeting.

Attachments.

- Aerial Photo
- GIS Photos of Previous Building Façade
- Picture of Building Showing Improvements
- Pages 22-23 of Appearance Review Guidelines
- Ordinance
- Architectural Review Commission Minutes dated March 13, 2013
- Petitioner's Application Packet

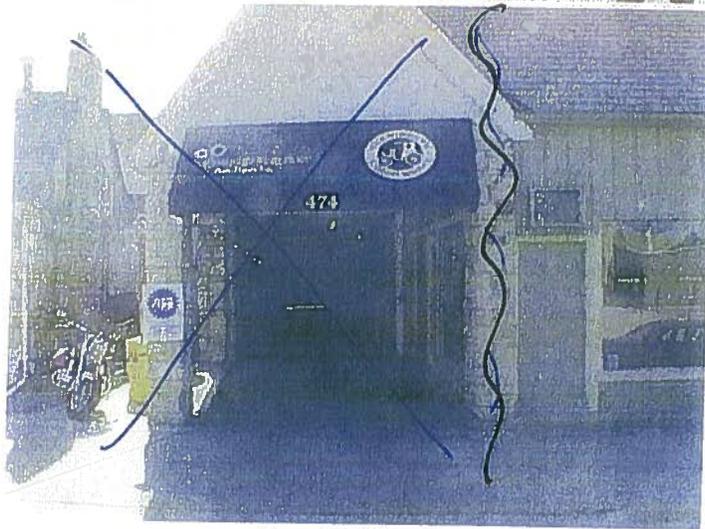
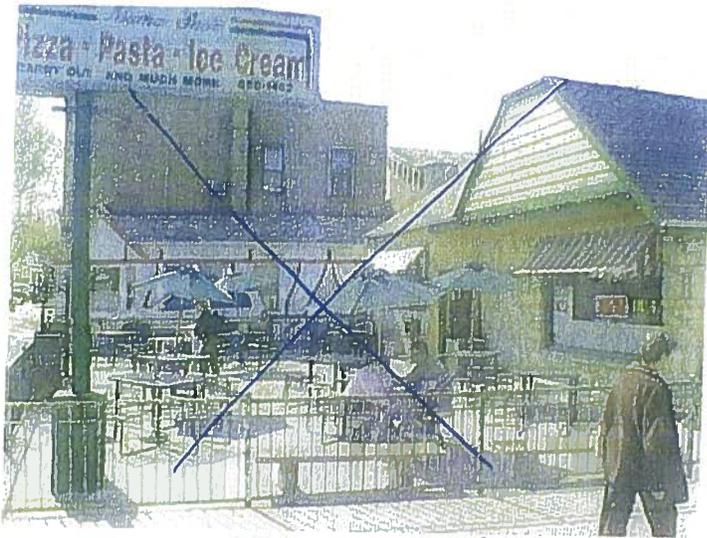
Cc: Ippolita Basile, Made In Italy Trattoria

476 Forest Avenue



Prepared By: Planning and Development
Date: March 4, 2013





476 Forest Avenue

476 Forest Avenue- Made in Italy

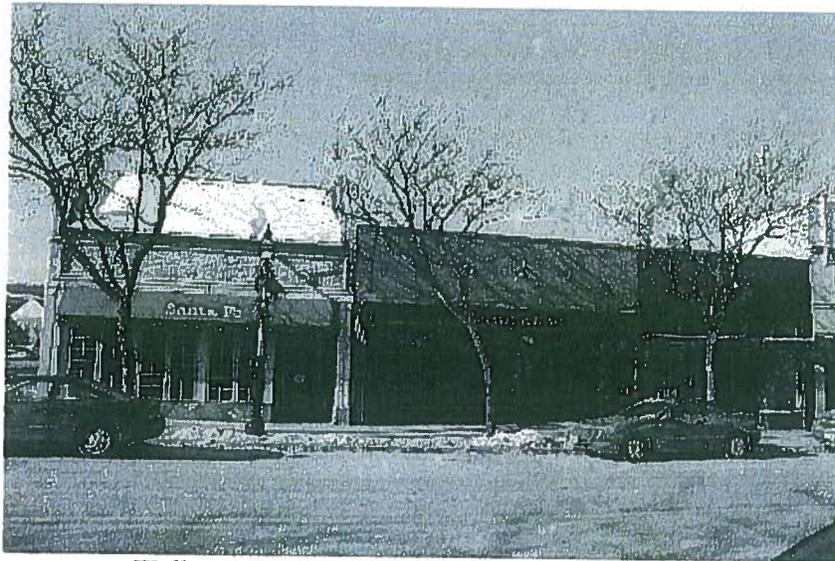


lintels, stone insets etc. These add richness and identity to a building. When they are a part of the original design, particularly when the facade has historic or architectural value, they present opportunities to restore and highlight these features.

3.6 Painting or staining should be undertaken as a part of an overall color styling scheme for a building. Original masonry wall surfaces should not be cleaned with abrasive methods such as sand blasting and should not be covered with paint or stain unless the building has no distinctive historic or architectural character.

3.6.1 Color styling for unpainted masonry buildings should focus on wooden and metal elements such as window and door trim, signage, roof cornice, fascia, gutters and downspouts. Color styling is one of the most practical tools for setting the mood of a building. If colors are coordinated so they blend with neighboring buildings, a strong sense of continuity, order and liveliness can be created. For optimum effect, the total number of colors should be limited. Gutters, downspouts and utility systems should match or blend as closely as possible with the surrounding wall surfaces, or contrast with a compatible color and tone. Accent colors should be used to define key architectural elements such as trim around doors and windows and ornamental details.

3.6.2 If walls are to be painted, one color should be used for all of the wall surfaces to establish the continuity of the basic volume and mass of the building: A palate of colors appropriate for buildings within the C5A is available from the Planning and Development Department. See also Appendix A for information on what activities require ARC review.



Well Proportioned Awnings, South Main Street

3.7 Awnings are encouraged and they should relate to the building facade and to awnings on adjacent buildings. Awnings provide protection from wind, rain and hot sun to the benefit of pedestrians and protection of window displays. Wherever possible,

the bottom and top edges of awnings should line up with the adjacent awnings or with the horizontal line established by the door head or top of display windows.

3.7.1 Awnings should be shaped to reflect structural bays (defined by fire walls, columns, arches, pilasters etc.) and proportioned to serve the functional and aesthetic value of protecting pedestrians and window displays. Awnings across a single building front of the typically narrow historic downtown storefront can provide shelter and continuity where there is more than one business in a single storefront.

Awnings should be shaped in accord with the opening, which they cover. Bulbous, curvilinear awnings over rectangular shapes and back-lighted awnings are generally inappropriate.

3.7.2 Awnings should be made of fabric with no internal illumination, and with valances to complete a defined protective space. Awning material should be selected for fire and fade resistance, with color and styling to blend into the building face and adjacent building features. In the downtown, canvass rather than metal awnings are appropriate. Harsh contrast, bold patterns and bright colors draw attention to the awning at the expense of the basic architecture of the building and the overall composition of the streetscape. A valance should extend along the bottom of the awning.

3.7.3 Canopies and awnings should not obscure original architectural detail.

3.8 Minimize utilitarian elements on building surfaces. Utilities should preferably be located below ground and enter a building unseen. Where this is not possible, these elements should be consolidated and reduced in scale to minimize their apparencey from public rights-of-way. They should enter the building through a wall or roof where they are least visible from the main entry. Building components such as air conditioners, burglar alarms, vents and other items should similarly be as inconspicuous as possible, being located away from the front facade and painted to blend into the wall of which they are a part. Through the wall and window air conditioners should not be used on facades facing public-rights-of way.

3.9 Entrances to business establishments should have large glass areas, and where possible, be sheltered from the wind and rain. The focus of the ground floor uses and design should be a pedestrian orientation. The design and proportion of the door should relate to the proportion and detailing of the adjacent windows and walls. Entrances should be clearly visible from the parking area or line of approach and appropriately lighted.

Village Of Glen Ellyn

Ordinance No. _____

**An Ordinance Granting Exterior Appearance Approval
for Made In Italy Trattoria to be Located at 476 Forest Avenue
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 20 ____.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this ____
day of _____, 20 ____.

Ordinance No. _____

**An Ordinance Granting Exterior Appearance Approval
for Made In Italy Trattoria to be Located at 476 Forest Ave
Glen Ellyn, IL 60137**

Whereas, Ippolita Basile, lessee of property located at 476 Forest Avenue, has petitioned the Village President and Board of Trustees for Exterior Appearance approval in accordance with the Appearance Review Guidelines, Ordinance 5508, for exterior modifications to the south and east elevations of the existing building on the property; and

Whereas, the subject property is located on the west side of Forest Avenue between Pennsylvania Avenue and Crescent Boulevard in the C5A Central Business District, Central Retail Core Sub-district; and

Whereas, the proposed improvements have already been completed and the petitioner has submitted an Exterior Appearance application in an effort to bring the property into conformance with Ordinance 5508; and

Whereas, at the March 13, 2013 public meeting of the Architectural Review Commission, the petitioner presented evidence, testimony, and exhibits relative to the request for Exterior Appearance approval and no persons spoke either in favor of or in opposition to the request; and

Whereas, based upon the evidence, testimony, and exhibits presented at the March 13, 2013 Architectural Review Commission public meeting, by a vote of seven (7) "yes" and zero (0) "no", the Architectural Review Commission recommended approval of the proposed Exterior Appearance as set forth in the minutes of the Architectural Review Commission, a draft of which is attached hereto as Exhibit "A"; and

Whereas, the Village President and Board of Trustees have reviewed the evidence,

exhibits, and materials presented at the March 13, 2013 public meeting of the Architectural Review Commission and have considered the recommendation of the Architectural Review Commission; and

Whereas, the President and Board of Trustees have determined that approving the Exterior Appearance of the project is consistent with the objectives of the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: Based upon a review of the evidence, testimony, and exhibits presented at the March 13, 2013 Architectural Review Commission meeting, the Village President and Board of Trustees hereby grant Exterior Appearance approval as requested for the previously completed modifications to the south and east elevation of 476 Forest Avenue subject to the following conditions:

- A. The project shall be constructed and maintained in substantial conformance with the plans and testimony presented at the March 13, 2013 Architectural Review Commission meeting, including the following plans and documents in the petitioner's application packet stamped received March 7, 2013, as though they were attached to this Ordinance:
1. Exterior Appearance Application dated March 7, 2013
 2. Narrative Statement dated February 13, 2013
 3. Plat of Survey for 476 Forest Avenue dated February 28, 2013
 4. List of Materials Used Stamped Received March 7, 2013
 5. Before and After Photos of South Elevation Stamped Received March 7, 2013
 6. Before and After Photos of East Elevation Stamped Received March 7, 2013

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

- B. The petitioner shall install an awning above the picture window on the street side of the business that spans the width of the front façade as encouraged by the Glen Ellyn Appearance Review Guidelines. The proposed awning shall be brought before the Architectural Review Commission for review and approval.
- C. The petitioner is strongly encouraged to paint the main entrance door and complete exterior painting to fix any areas that need to be touched up.

Section Two: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Exterior Appearance approved herein provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of Exterior Appearance approval shall expire and become null and void within 24 months of the date of this Ordinance unless the requisite permits are applied for within said time period provided, however, that the Village Board, by motion, may extend the period during which a building permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance without requiring that the matter return to the Architectural Review Commission for further review.

Section Three: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Four: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____
day of _____, 20_____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)

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stated she does not plan to install any signage on the building; however, there will be signs inside the windows.

Chairman Burdett asked about the Travatino stucco to which Ms. Basile responded it is mixed in with the paint and is durable and water-resistant and can be used in high-traffic areas.

Commissioner Mulvihill asked about any additional plywood to which Ms. Basile responded the only plywood on the building was applied to the door then was sealed and painted with the Travatino stucco. Commissioner Wussow asked if there were any further plans for the exterior to which Ms. Basile responded there were not.

Chairman Burdett asked if there were plans for an awning for the building to which Ms. Basile responded she might in the future, but had no plans as of now. She stated there is no exterior lighting on the building so the lights from the inside shine out, and an awning could block some of that light.

Commissioner Draths asked about the cement work in front of the door to which Ms. Basile responded they patched the cement as there was a dip there, and they did not want any customers to trip or to get any water in the building.

Commissioner Mulvihill stated she visited the property and saw that there are bad spots in the paint to which Ms. Basile responded the gutters are leaking a bit and some of the paint has come off. Ms. Basile stated they are waiting for the weather to get a bit better to do touch-ups on the paint. Commissioner Wussow asked about the door to which Ms. Basile responded that it is the same door which she was not going to paint. Chairman Burdett encouraged Ms. Basile to paint the door. Commissioner Albrecht stated the dove-grey color is soft and makes the building seem very non-dimensional; however, an awning and a punch of color on the door would help.

Ms. Basile stated the restaurant is to have an old-world type feeling, but she can jazz up the building if need be. She stated they did not want to overdue the feel of the restaurant.

Commissioner Wussow stated they had good ideas, but is concerned the workmanship is not up to par as the paint color and coverage are not consistent. Ms. Basile stated the paint is supposed to look worn. Commissioner Wussow stated her first impression was that the work was not complete and that an awning and a colored door would help give the space a more finished look. Commissioner Draths stated an awning over the door would be charming and practical, and Commissioner Wussow stated an awning could help the water leakage issue also. Several commissioners agreed an awning would help the look of the restaurant and would be in keeping with the Appearance Review Guidelines.

Student Commissioner Burket stated that the building looks better than it did and that he likes the dove-grey color on the top and the brown color on the bottom. He stated he would like to see an awning and the door painted another color.

Commissioner Mulvihill stated she thinks the exterior is a missed opportunity to restore the building and does not like the brown color. She stated she would like to see an awning.

Commissioner Draths stated she likes the dove-grey color with the pattern on the top as well as the brown color on the bottom. She stated she would like to see an over-hang over the door, repair around the doorway and the cement in front of the door fixed. She stated she likes the window signs.

Commissioner Wussow stated she would like to see the painters come back and do consistent paint coverage. She stated the petitioner should carefully select a color for the door and door frame. She would like to see an awning, either across the whole building or just above the door.

Commissioner Albrecht stated she likes the attention to detail in the dove-grey paint. She stated she would like to see a single awning all the way across the building. She stated she likes the window signs.

Commissioner Wilson stated he is unhappy with the owner of the building for not taking better care of the building.

Commissioner Dohrer stated the exterior work is an improvement; however, the door should have more character and there should be something above the front windows. He stated he likes the window signs.

Chairman Burdett stated he agreed with the other commissioners that the building does need an awning as a finishing touch.

There was some discussion about the conditions that should be added to the approval motion.

Commissioner Wussow made a motion to recommend approval of the modifications already made to the exterior of the existing building at 476 Forest Avenue, with the condition that an awning be added across the width of the street-side façade and that the petitioner come before the ARC for final review of a proposed color, style and design of the awning and that the painting of the exterior be completed to fix any areas that may need touched up. The motion was seconded by Commissioner Draths and carried unanimously by a vote of 7-0.

3. Public Comments

None

4. Chairman's Report

Chairman Burdett stated the Streetscape/Parking Study Open House is scheduled for Wednesday, March 20, 2013 at 6:30 p.m. Village Planner Stegall responded to Commissioner Wussow that this is the only planned open house and they are hoping the plans will be available on the website around March 15, 2013. Village Planner Stegall there will be another Steering Committee meeting on the project as well as a Village Board meeting that the public is also welcome to attend.

5. Trustee's Report

Trustee Ladesic stated the Village Links construction project is coming along and the Village Board is in pre-budget discussions. Trustee Ladesic stated this is Student Commissioner Burket's last meeting and thanked him for his service.

6. Staff Report

Village Planner Stegall stated there will be a meeting on March 27, 2013 for a sign variation request for DuPage Medical Group. She asked anyone who will not be at that meeting due to spring break to please let her know.

7. Other Business

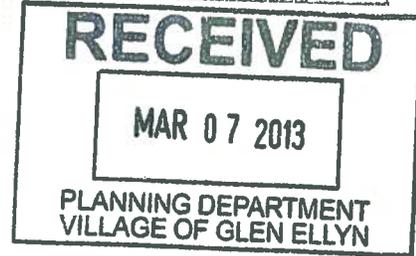
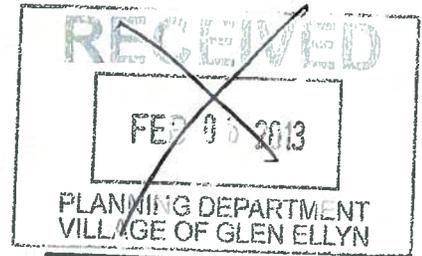
Commissioner Wussow asked about the new Property Maintenance Ordinance because when she went to look at the Made in Italy building, she saw big holes into the attic space of the Gearhead building and plywood with water damage which are hidden from view until you are under it. Other commissioners echoed her comments. Village Planner Stegall stated that she would forward on the complaint and that someone would look into it.

8. Adjourn

As there was no other business to discuss, Chairman Burdett asked for a motion to adjourn. Commissioner Draths moved, seconded by Commissioner Wussow to adjourn the meeting at 8:52 p.m. The motion carried unanimously by a vote of 7-0.

Submitted by: Debbie Solomon, Recording Secretary

Review by: Michele Stegall, Village Planner



VILLAGE OF GLEN ELLYN

Exterior Appearance Review Application Packet

Planning & Development Department
535 Duane Street – Glen Ellyn, IL 60137 – Telephone 630.547.5250 – Fax 630.547.5370

**EXTERIOR APPEARANCE REVIEW
APPLICATION**

Please complete and return this form to the Planning and Development Department, 535 Duane St.,
Glen Ellyn, IL 60137. If you have questions, please phone: 630.547.5250

I. APPLICATION INFORMATION:

A. Date Filed: _____ B: Application No. _____
C. Project Name: MADE IN ITALY ~ Exterior
D. Project Description: Outside painting, beautification
E. Address of Property: 476 Forest
F. Permanent Index No.: _____ G. Zoning: _____
H. Name of Applicant: MADE IN ITALY Trattoria
I. Address of Applicant: 476 Forest Ave
J. Phone No. (Business): _____ (Home) 224-500-8677
K. Fax No. (Business): _____ (Home) _____
L. E-mail Address of Applicant: _____
M. Name of Property Owner: Dr. Hoque
N. Address of Property Owner: _____
O. Phone No. (Business): 312-243-7716 (Home) _____
P. E-Mail Address of Property Owner: _____

II. CONFORMANCE WITH APPEARANCE REVIEW GUIDELINES:

(You may attach separate sheets as needed to answer any of the following questions)

Q. Please explain why the proposed architectural style was chosen. To be more Italianesque style

R. Provide information about the architectural style and exterior materials of the buildings in the surrounding area: Brick, wood, stone, large windows,

S. Please explain how the project complies with the Appearance Review Guidelines: Intends to maintain the attractive and unique appearance of the downtown

T. Please explain why any deviations from the Appearance Review Guidelines are proposed: N/A -

Signature: J Busile

Date: 2/4/13

OWNERSHIP BY A CORPORATION

MADE IN ITALY Trattoria INC Date: _____

Address: 476 Forest Ave Glen Ellyn IL

Legal Description: Exterior - Beautification

Corp # 6855-8026 Tax ID - 4096-6119

LIST ALL SHAREHOLDERS AND OFFICERS/DIRECTORS (AND % OF INTEREST OWNED IN EXCESS OF 5% OF STOCK)

Name: Ippolita Basile Address: 476 Forest Ave Glen Ellyn IL % 100

Name: _____ Address: _____ % _____

DR. Hoque

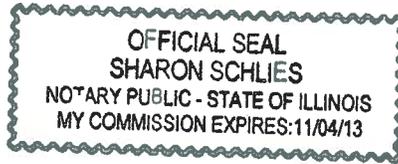
AFFIDAVIT OF AUTHORIZATION

I, *DR. Hoque* owner of the property described as
446 FOREST Ave GLEN ELLYN IL 60137

verify that *MADE IN ITALY TRATTORIA*
is duly authorized to apply and represent my interests before the Glen Ellyn Architectural Review Commission, Plan Commission, Village Board and/or Zoning Board of Appeals. Owner acknowledges that any notice given applicant is actual notice to owner.

Sharon Schlies
NOTARY

[Signature]
OWNER



MADE IN ITALY

REIMBURSEMENT OF FEES AGREEMENT

Village of Glen Ellyn Acct: # _____
Initial Deposit Amount: _____

I. DESCRIPTION OF PROJECT: Exterior FACADE

II. OWNER:

- A. Owner of Property: DR Hoque
- B. Owner's Address: GLEN ELLYN IL
- C. Owner's Home Phone Number: 312-243-7716 ex: _____
- D. Owner's Work Phone Number: 312-243-7716
- E. Owner's E-mail: _____
- F. If Owner is a Land Trust or Corporation, the attached disclosures of interest should be filled out.

III. PERSON MAKING REQUEST (Petitioner):

- A. Name of Petitioner: MADE IN ITALY Trattoria INC.
- B. Petitioner's Address: 476 FOREST AVE
- C. Petitioner's Home Phone Number: 224-500-8677
- D. Petitioner's Work Number: 630-469-
- E. Petitioner's E-mail: 0

IV. LOCATION OF PROPERTY:

- A. General Location of Property: 476 Forest Ave Glen Ellyn
- B. Acreage of Parcel: _____
- C. Permanent Index Number(s): _____
- D. Legal Description (Please attach) _____

V. REIMBURSEMENT OF FEES:

The Ordinances of the Village require the owners of property, or individuals seeking to utilize property, to receive approval by ordinance or the issuance of a permit to undertake various uses or improvements of property in the Village. These uses can include requests for textual or map changes in the Zoning Ordinance, applications for building permits, requests for zoning relief and other similar requests. The Village has established a fee schedule for the anticipated use of staff time in processing such petitions or applications. In many cases, however the Village cannot reasonably evaluate the validity or compliance of the petition or application with the Ordinances of the Village without the use of reports from various consultants. In some cases, the application or petition requires among other things, public hearings and associated public notice costs, preparation of minutes or transcripts from the public hearing or meeting, recording costs of Ordinances and the preparation of reports by consultants whose services require the payment of out-of-pocket expenses by the Village. These expenses would not have been incurred but for the petition or application. The Village does not intend to seek to make a profit on its utilization of such consultants, but requires that the applicant, or the person receiving benefit, shall be obligated to reimburse the out-of-pocket expenses incurred by the Village. The Village shall seek to employ consultants who shall charge rates consistent with those paid by private parties who seek similar consulting services. The Village intends, through this Agreement, to cause the payment of out-of-pocket expenses and to require the creation of an escrow fund to guarantee that the petition or

application will not result in the citizens of the Village being required to pay for costs incurred at the request of the owner or applicant.

This document shall constitute a contract when an application is made for a license, permit, request for zoning relief or other approval involving the use of real property. Should the Village, in its sole and exclusive discretion, determine that it is necessary or desirable for the Village to obtain professional services, including, but not limited to, attorneys, engineers, planners, architects, surveyors, court reporters, traffic, drainage or other consultants, including full and/or part time site inspection services during the actual construction of any required improvements, and/or to incur costs related to any required notices or recordations, in connection with any application or petition filed by the petitioner then the petitioner and owner shall be jointly and severally liable for the payment of such professional fees and costs, as shall actually be incurred by the Village. The Planning and Development Director is hereby authorized to assign the above described services to the Village staff or to consultants, as the Director deems appropriate and without prior notification to the petitioner.

Any application or petition to be reviewed by the Planning and Development Department or by the Plan Commission or Architectural Review Commission shall require the petitioner to establish an escrow account with the Village in an amount determined by the Planning and Development Director to reimburse the Village for all out of pocket costs associated with the request. These out of pocket costs will cover such things as services provided by the Village's consulting engineer, consulting attorney, consulting planner, traffic consultant, wetland consultant, landscape consultant, architectural consultant, appraiser and transcriber, among others, as well as reproduction costs, public hearing notice costs, recording costs, etc. Along with the application the petitioner shall also submit a signed copy of this agreement thereby acknowledging and agreeing to reimburse the Village for all out of pocket costs associated with the application or petition.

This agreement shall be accompanied by an initial deposit in an amount to be determined by the Director of Planning and Development but shall be no less than \$500. The Village will provide an itemized list of Village expenses incurred related to any charge to the escrow account, and the petitioner shall deposit funds to reimburse the Village for those expenses upon notice from the Village that the deposit has dropped below \$500. If the expenses are not reimbursed, then reviews meetings and permits associated with out of pocket costs will cease, and the request will not be moved forward through the review process. At the completion of the review process, and development of the project, if appropriate, any remaining balance from the deposit will be returned to the petitioner, without interest, after all expenses have been paid.

The Village shall deduct the incurred expenditures and costs from the funds deposited. If the remaining deposit balance falls below \$500.00, the petitioner, upon notice by the Village, shall be required to replenish the deposit to its initial amount. The Village shall mail the petitioner regular invoices for the fees and costs incurred. The petitioner shall replenish the deposit amount within thirty (30) days of issuance of each such invoice directing replenishment of the deposit.

A petitioner who withdraws his or her petition may apply in writing to the Planning and Development Director for a refund of his or her remaining escrow balance. The Planning and Development Director may, at his or her discretion, approve such refund less any actual fees and costs, which the Village has already paid or incurred relative to the application.

Upon the failure of the petitioner or owner to reimburse the Village in accordance with this Agreement, no further action shall be undertaken on the application by the Village President and Board of Trustees,

or by any other official or quasi-official individual or body thereunder, including the conduct of any hearings or deliberations, reviews of any plans or applications, the granting of any relief or approvals, issuance of any permits or occupancies, performance of inspections and the execution or recording of any documents, until all such outstanding fees are paid in full and/or the initial deposit is restored to its full amount. Upon any failure to reimburse the Village in accordance with this Section, the Village may in its discretion, apply any or all of the initial deposit to the outstanding balance due.

The remedies available to the Village as set forth hereinabove are non-exclusive and nothing herein shall be deemed to limit or waive the Village's right to seek relief of such fees against any or all responsible parties in a court of competent jurisdiction.

Any remaining balance of any funds deposited pursuant to this Agreement shall be refunded at such time as the completion of Village deliberation on the petition or application, recordation of all necessary documents associated with the petition or application, issuance of a building permit, approval of a final inspection, or issuance of a final certificate of occupancy upon the real property in question whichever occurs later.

BY SIGNING BELOW, THE PETITIONER AND OWNER ACKNOWLEDGE THAT EACH OF THEM HAS READ THE FOREGOING PARAGRAPHS AND EACH OF THEM FULLY UNDERSTANDS AND AGREES TO COMPLY WITH THE TERMS SET FORTH HEREIN. FURTHER, BY SIGNING BELOW, EACH SIGNATORY WARRANTS THAT HE/SHE/IT POSSESSES FULL AUTHORITY TO SO SIGN.

THE PETITIONER AND OWNER AGREE THAT PETITIONER AND OWNER SHALL BE JOINTLY AND SEVERALLY LIABLE FOR PAYMENT OF FEES REFERRED TO IN APPLICABLE SECTIONS OF THE ORDINANCES OF THE VILLAGE OF GLEN ELLYN, AND THE OBLIGATIONS FOR PAYMENT RELATING TO THE FILING OF PETITION OR APPLICATION, AS SET FORTH HEREIN.

J Basile
Made in Italy Trattoria

Petitioner

Village of Glen Ellyn

Ry...

Owner

By: _____
Planning and Development Director

Date: *2/3/13*

Date: _____

MADE IN ITALY

To: The Village of Glen Ellyn
From: Made In Italy Trattoria
476 Forest Avenue Glen Ellyn, Illinois 60137

This is an explanation of the exterior work performed on the above address, 476 Forest Avenue Glen Ellyn, Illinois 60137. The tenant is Ippolita Basile and the landlord is Dr. Hoque.

The exterior of this building was altered to better fit the new business' overall décor. It is meant to be in the style as an Italian trattoria and more aesthetically pleasing. We used a more subtle color than previously used in order to better blend in with the surrounding buildings on the block. This will be visually shown in the pictures that have been included. The pictures demonstrate a before and after look. The building itself was altered but the doors and windows were kept unchanged.

The area to the left and above the picture window was covered with a ¼ inch piece of plywood, fastened to the wall and coated with a thin layer of Travatino stucco and painted in a dove grey color. The process to achieve this stone design (visible in the photos included) is to inscribe lines in the wet stucco.

Below the picture window, the brick frontage was filled with stucco to even out the appearance. It was painted an earthy brown color. No additional alterations were made.

Side wall (exit side)

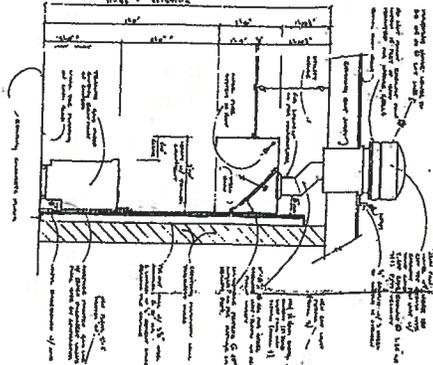
Exterior wood framing around the window and doorway was painted to match the frontage with the same earthy brown paint.

Below side window, the brick exterior was evened out the same way as the frontage brick.

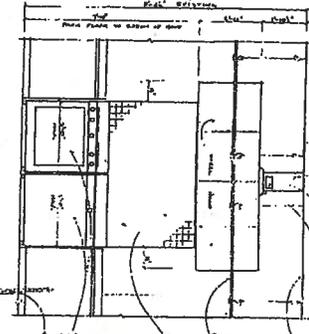
Art on side entrance is on canvas and applied with an adhesive. (see photos)

There are no intentions to hang a sign at this time, there might be one added in the future.

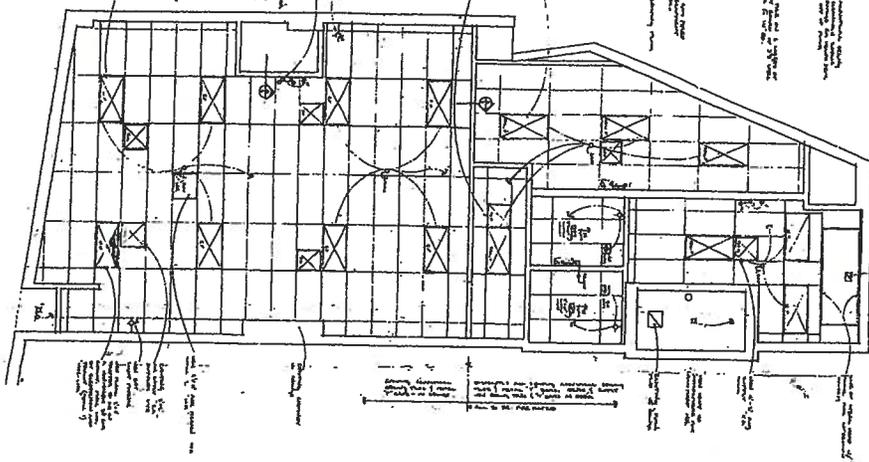
D KITCHEN SECTION



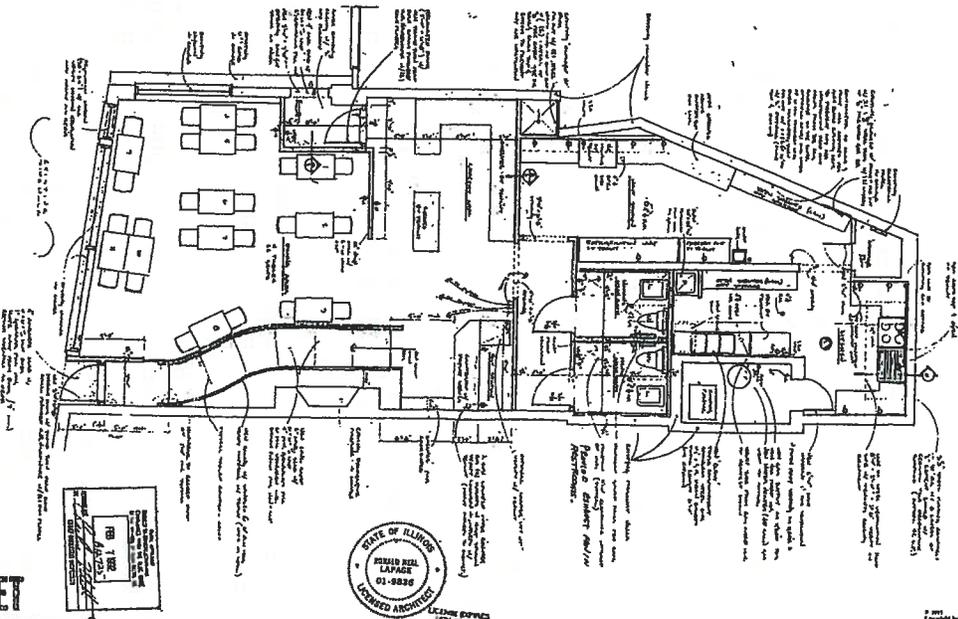
C KITCHEN ELEVATION



REFLECTIVE CEILING PLAN



REMODELED FLOOR PLAN

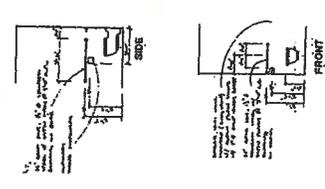
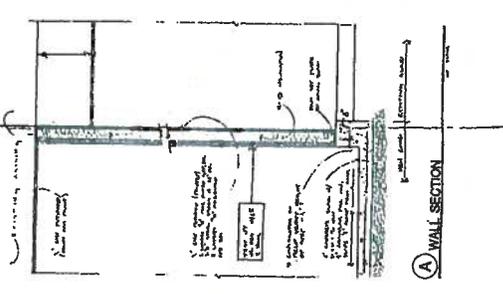
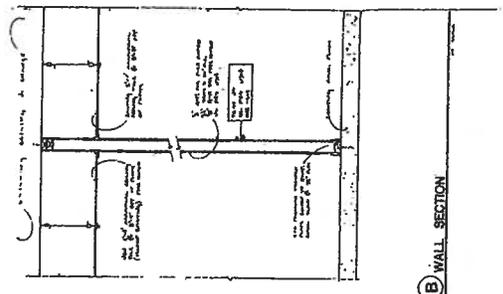
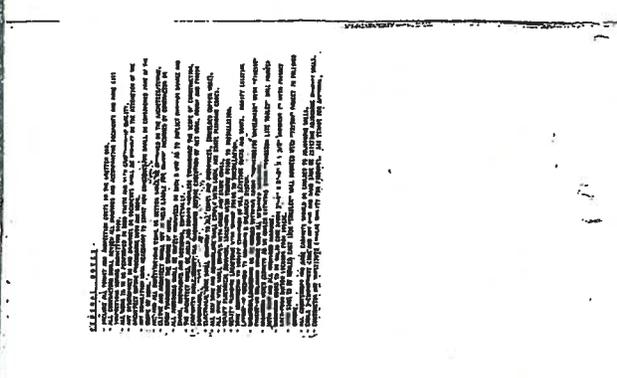
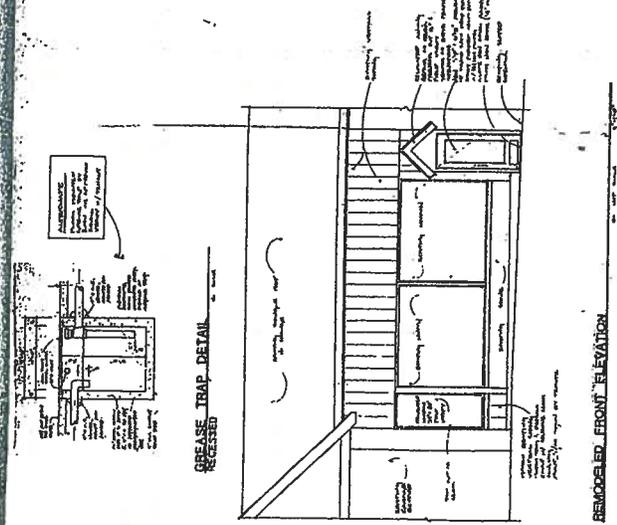
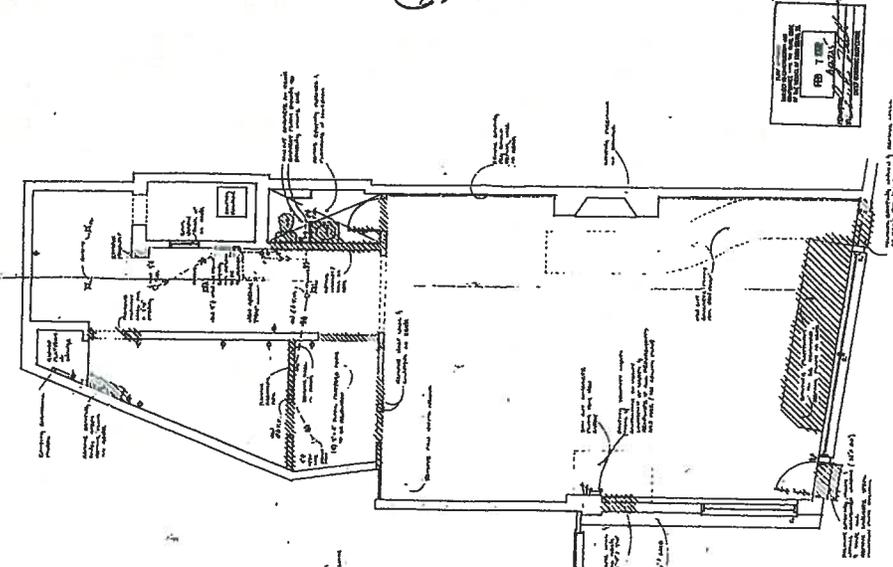


PERMIT SET



<p>FLOOR PLAN CEILING PLAN KITCHEN DETAILS</p>	<p>RESTAURANT / GROCERY INTERIOR REMODELING MY KHA'S 478 FORREST AVENUE GLEN ELLEN, ILLINOIS</p>	<p>LETTER: THIS DRAWING WAS PREPARED UNDER MY DIRECT SUPERVISION AND I AM A LICENSED ARCHITECT IN THE STATE OF ILLINOIS</p>	<p>LaPage and Associates Ltd. Architects • Landscape Architects • Planners 300 Algonquin Street, Suite 200 Wheaton, Illinois 60187-0155 (708) 645-0206 Fax (708) 645-0206</p>
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No. 2 SECTION DRAWING	MY KHA'S RESTAURANT / GROCERY INTERIOR REMODELING 478 FOREST AVENUE GLEN ELLEN, ILLINOIS		Lapege and Associates Ltd. Architects • Landscape Architects • Planners 20 West Forest Street, Suite 200 Glen Ellyn, IL 60135 Tel: (708) 545-0000 Fax: (708) 545-0006
			Date: _____ Scale: _____ Author: _____ Check: _____ Title: _____



GENERAL NOTES:

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE SPECIFICATIONS AND THE 2012 IBC.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSURANCE.
3. ALL MATERIALS AND WORKMANSHIP SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE CITY OF GLEN ELLEN.
4. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
5. ALL DEMOLITION WORK SHALL BE COMPLETED PRIOR TO THE START OF NEW CONSTRUCTION.
6. THE CONTRACTOR SHALL PROTECT ALL EXISTING UTILITIES AND STRUCTURES TO REMAIN.
7. ALL NEW CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2012 IBC AND ALL APPLICABLE CODES.
8. THE CONTRACTOR SHALL MAINTAIN THE EXTERIOR APPEARANCE OF THE BUILDING AT ALL TIMES.
9. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL ADJACENT PROPERTIES.
11. ALL MATERIALS SHALL BE STORED PROPERLY ON THE JOB SITE.
12. THE CONTRACTOR SHALL MAINTAIN A CLEAN AND SAFE WORK SITE AT ALL TIMES.
13. ALL WORK SHALL BE COMPLETED IN ACCORDANCE WITH THE CITY OF GLEN ELLEN ORDINANCES.
14. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL ADJACENT PROPERTIES.
15. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.

**F
R
O
M** Atova International
2452 N. Harlem Ave.
Elmwood Park, IL 60707

PROPOSAL

Page No. 1
of 1 Pages

PROPOSAL SUBMITTED TO:		DATE	
NAME Made In Italy Trattoria		November 15, 2012	
STREET 476 Forrest Ave.		JOB NAME Paula Basile	
CITY Glen Ellen, IL		STREET 476 Forrest Ave.	
STATE IL		CITY Glen Ellen	STATE IL
		224-500-8677	

We hereby submit specifications and estimate for: Application of Venetian Plaster Interior/Exterior

- 1) Ceiling: Lime Wash
- 2) Entire Walls: Travertino with a topcoat of Decorative Glaze, 1 Wall to be done in Limestone Blocks.
- 3) Washrooms : Textured Venetian Plaster with Metallic/Mica Topcoat.
- 4) Floors: To be completed in Marmofloor Venetian Plaster.
- 5) Front Of Building: To be completed in Stucco Travertino With a topcoat of Lime Wash.

All Colors to be Finalized,

To Include : All necessary preparation, Primer as needed, Exterior Preparation—Cement Board.

RECEIVED
MAR 07 2013
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

Covered & resurfaced with products listed

PAINTED
RILEY

RECEIVED

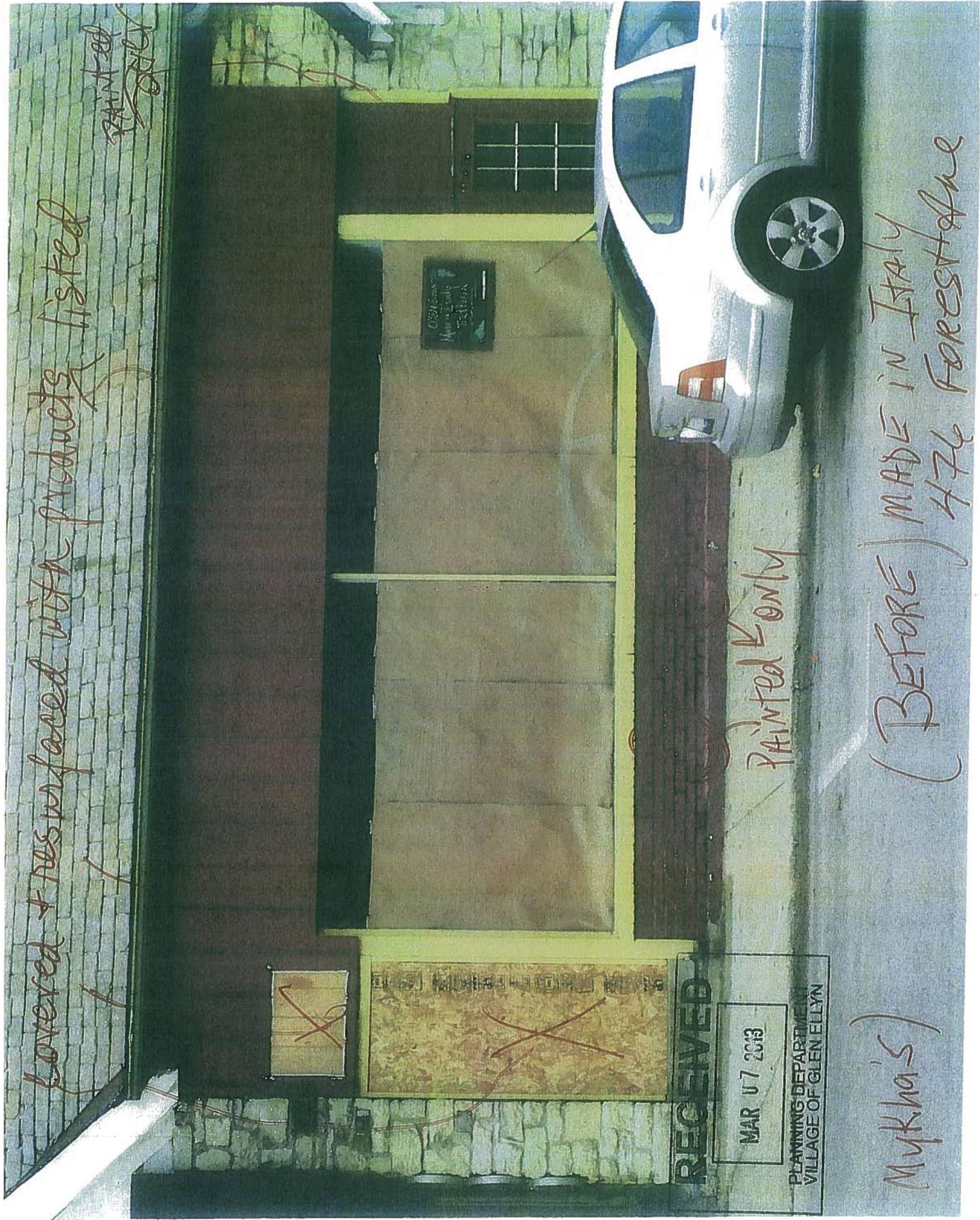
MAR 07 2013

PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

PAINTED ONLY

Mykhay's

(BEFORE) MADE IN ITALY
476 FORESTHANE



PAINTED BROWN
PAINTED BROWN (ALL TRIM)
PAINTED BROWN

OPEN SOON
Made in Italy
Trattoria

Painted Brown

Covered with flat canvas

WINDOWS NOT ALTERED

RECEIVED
MAR 07 2013
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

PAINTED BROWN PAINT

476 Forest

RENO

SIDE VIEW

Covered & resurfaced

| X

| X

X

X

PAINTED ONLY

RECEIVED
 MAR 07 2013
 PLANNING DEPARTMENT
 VILLAGE OF GLEN ELLYN

(AFTER) MADE IN ITALY
 476 FOREST AVE

RECEIVED
MAR 07 2013
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

SALES
SERVICE

M - F
8a - 6p

(630)
858-8630

*Painted
Brown*

*Painted
Brown*

OPEN SOON
Made in Italy
Tortellina

*Painted Green Paint to match
Front Facade*

AFTER-

MEMORANDUM

TO: Mark Franz, Village Manager *b*

FROM: Staci Hulseberg, Planning and Development Director *SH*
 Michele Stegall, Village Planner
 Daniel Dickerson, Planning Intern

DATE: April 3, 2013

VB MTG: April 8, 2013

RE: DuPage Medical Group, 430 Pennsylvania Avenue - Sign Variation



Background. DuPage Medical Group, owner of the building at 430 Pennsylvania Avenue and represented by Mark Pomnitz of Eckenhoff Saunders Architects, is requesting approval of amendments to the sign variations previously granted on April 24, 2006 to allow a freestanding sign at its facility entrance on Pennsylvania Avenue to be replaced with a wall-mounted sign. The application includes a request for a new variation from Section 4-5-12(C) of the Glen Ellyn Sign Code to allow a wall-mounted sign at a height of 40.5 feet in lieu of the maximum allowable height of 25 feet.

Currently, there are two primary ground signs for the DuPage Medical Group's Glen Ellyn facility, one on Pennsylvania Avenue and one on Western Avenue. DuPage Medical Group was previously granted variations from the Sign Code under Ordinance 5461 to allow more than one primary sign on the property and to allow an area of 75 square feet of primary signage in lieu of the maximum area of 60 square feet allowed. The primary sign on Western Avenue would remain and the Pennsylvania Avenue sign would be replaced with a wall-mounted sign. The proposed sign would decrease the total primary signage area from 72.9 square feet to 63.3 square feet. The current request is being made in order to increase the visibility of the facility for motorists and pedestrians approaching from the east and south.

If the variation is approved, Ordinance 5461, which originally granted variations for the total size and number of primary signage on the property, would be amended to add the requested variation and reference the updated sign plan. Additionally, an amendment would be made to Ordinances 5461 and 5500 to clarify that the proposed wall-mounted sign lighting would need be turned off at 10:00 when the facility closes in the same manner as the Western Avenue sign.

The subject property is located on the north side of Pennsylvania Avenue between Western Avenue and Prospect Avenue in the C5B Central Business District, Central Service Sub-District. The building is surrounded on the east, west and south by commercial businesses and on the north by residences.

Recommendation. The Architectural Review Commission considered the petitioner's request at a public hearing on March 27, 2013. No members of the public spoke at the hearing either in favor of

or in opposition to the request. By a vote of 3-3, the Architectural Review Commission recommended denial of the request. Draft minutes from the March 27, 2013 Architectural Review Commission meeting are attached to this document.

Those Commissioners voting against the request indicated that the proposed sign would not be in keeping with the overall character of the area and expressed concern that the sign would not alleviate traffic confusion as desired. Additionally, some Commissioners argued that the proposed sign would soon be obstructed by a tree located in the area. Concerns were also raised about establishing a precedent that a hardship existed because the freestanding sign can be blocked by a motorist waiting to pull out of a facility.

The petitioner has submitted a letter responding to some of the concerns of the Architectural Review Commission and is requesting Village Board approval of the request despite the ARC's recommendation. The letter states that a wall sign was not proposed with the initial 2006 application based on Village staff's recommendation. However, staff has no recollection of such a discussion.

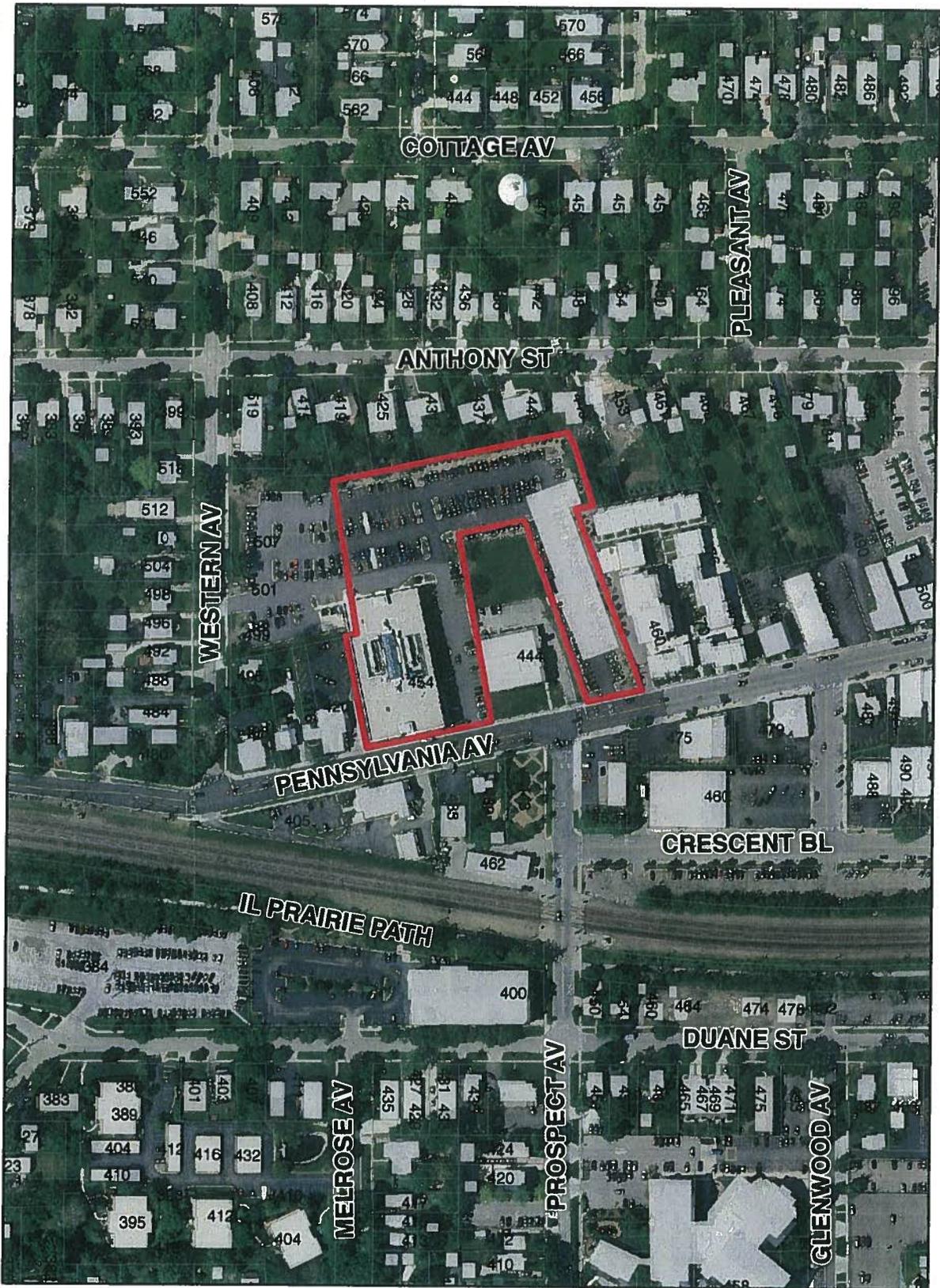
Action Requested. The Village Board may approve, approve with conditions or deny the petitioner's request. Ordinances approving and denying the request have been prepared for consideration at the April 8, 2013 Village Board meeting.

Attachments

- Location Map
- Public Hearing Notice
- Draft Minutes from the March 27, 2013 Architectural Review Commission Meeting
- Ordinance 5461
- Ordinance 5500
- Ordinance 5518
- Ordinance Approving the Petitioner's Request
- Ordinance Denying the Petitioner's Request
- Letter from Mark Pomitz dated April 2, 2013
- Petitioner's Application Materials

CC: Mark Pomnitz, Eckenhoff Saunders Architects
Dennis Fine, DuPage Medical Group

430 Pennsylvania Avenue



Prepared By: Planning and Development
Date: March 11, 2013



NOTICE OF PUBLIC HEARING

DuPage Medical Group (DMG), owner of the property commonly known as 430 Pennsylvania Ave., is requesting approval of a variation from Section 4-5-12(B) of the Sign Code to allow a wall-mounted sign at a height of 40.5 feet in lieu of the maximum sign height of 25 feet allowed. The request is being made to allow DMG to have a wall-mounted sign on the east-facing side of the building replacing the current free-standing sign at the facility entrance on Pennsylvania Ave. Approval of the requested variation would require amendments to Ordinance 5461, which originally granted variations for the total size and number of primary signage. The subject property is located on the north side of Pennsylvania Ave. between Western Ave. and Prospect Ave. in the C5B Central Business District, Central Service Sub-district.

Before the Glen Ellyn Village Board can consider the requests, the Architectural Review Commission must conduct a public hearing. The Architectural Review Commission will consider the requests at a public hearing on **Wednesday, March 27, 2013 at 7:30 p.m.** in a meeting room on the third floor of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois.

The subject property is located in the Village of Glen Ellyn, County of DuPage and is legally described as follows:

LOT 1 (EXCEPT THAT PART THEREOF FALLING WITHIN LOT 18 IN BLOCK 17 IN COUNTY CLERK'S 2ND ASSESSMENT DIVISION) IN GLEN ELLYN CLINIC ASSESSMENT PLAT OF PART OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1991 AS DOCUMENT R91-039309.

P.I.N.s: 05-11-310-084 and 05-11-310-085

All persons in the Village of Glen Ellyn who are interested are invited to attend the public hearing to listen and be heard. Information related to the requests is available for public review in the Planning and Development Department of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Questions related to the requests should be directed to Daniel Dickerson, Planning Intern, 630-547-5248.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village 24 hours in advance of the meeting.

Daniel Dickerson,
Planning Intern
Village of Glen Ellyn

between Western Avenue and Prospect Avenue in the C5B Central Business District, Central Service Sub-District and is surrounded by R2 Residential District to the north and C5B Central Business District to the south, east and west. He stated that the petitioner is specifically requesting approval of a variation from Section 4-5-12(C) of the Sign Code to allow a wall-mounted sign with a height of 40.5 feet in lieu of the maximum sign height of 25 feet permitted. He stated that the DuPage Medical Group was previously granted variations from the Glen Ellyn Sign code in 2006, per Ordinance 5461, allowing two primary signs in lieu of the one permitted by the Sign Code and allowing the total primary signage area to be 75 square feet in lieu of 60 square feet permitted. He stated that the proposed wall-mounted sign would consist of internally illuminated painted black letters with white acrylic lenses. He stated that the Appearance Review Guidelines encourage the use of external lighting for wall signs in the downtown area and the Downtown Strategic Plan recommends that only externally illuminated signs be allowed in the downtown area.

Mark Pomnitz, of Eckenhoff Saunders Architects at 700 S. Clinton Street; Chicago, Illinois, was sworn in and began by stating that their hardship with the current monument sign is that the sign is prone to being blocked by vehicles and pedestrians entering and exiting the parking lot and has small lettering. He stated that the proposed wall-mounted sign on the east elevation would be 38.2 square feet in area and would help to ease confusion for patients arriving from the south and the east of the building. He stated that the maximum sign height permitted is 25 feet; however, if they put the sign 25 feet up, it would hang over the 2nd floor windows and would be partially blocked by a tree, which is why they are asking to put the sign at a height of 40 feet.

Commissioner Wilson asked why there would only be a sign on the east elevation to which Mr. Pomnitz responded that the proposed location is where the sign would be most visible. Mr. Pomnitz stated that when they performed the original construction of the building, they were told to avoid wall signage in order to alleviate any potential conflicts with neighboring residents. Commissioner Wilson stated that he is concerned that the tree in front of the sign will block it within a year or two as it grows to which Mr. Pomnitz stated that he understands this, but thinks it would take longer than a year or two for the tree to pose any threats to the sign visibility.

Acting Chairperson Wussow asked if there was a plan for the ground where the monument sign would be removed to which Mr. Pomnitz stated that they will remove the existing concrete platform to a depth of 12-18 inches in order to landscape the area and remove the current electrical lighting.

Mr. Pomnitz stated that many surrounding buildings have wall-mounted signs that are internally illuminated and their proposed sign would match what already exists in the neighborhood.

Commissioner Mulvihill asked if they could scale the sign down to which Mr. Pomnitz stated that the capital letters are 22 inches in height, and if they go much smaller, it would be harder to see the sign. Mr. Pomnitz stated that the new DuPage Medical Group facility in Lisle has the same wall-mounted sign on the Warrenville Road side of the building. Mr. Pomnitz stated that one would be able to see the proposed Glen Ellyn facility sign from Main Street and Pennsylvania Avenue.

Dennis Fine, Chief Operations Officer for DuPage Medical Group at 1100 W. 31st Street; Downers Grove, Illinois, was sworn in. Commissioner Draths asked if the DuPage Medical Group is open in the evening to which Mr. Fine answered that they offer after-hour services for both pediatrics and internal medicine practice until 8:00 p.m. Monday through Friday. He stated that they are thinking of putting in an Immediate Care facility west portion of the building, which would be open until 10:00 p.m. Monday through Friday. Mr. Fine stated that they are adding more physicians and primary care groups to the practice and are relocating these new physicians into this building.

Commissioner Thompson stated that she was having a hard time seeing the hardship in the situation and wondered if the sign needed to be that size and so brightly lit. She noted that motorists passing by the Warrenville facility are traveling at higher speeds which justifies larger sign letters, but that traffic on Pennsylvania travels at much slower speed and that there are nearby stop signs. She was also concerned about establishing a precedent that had a hardship existed if a car blocked a freestanding sign. Mr. Pomnitz stated that any sign lighting has to be turned off by 10:00 p.m. via ordinance, and the parking lot lights are turned off at 11:00 p.m.

Commissioner Wilson asked about how the other internally illuminated signs in the area came to be. Village Planner Stegall responded that the Appearance Review Guidelines were updated in 2006 and the Downtown Plan was adopted in 2009 both of which discourage internally illuminated signs in the downtown. She also noted that there is no prohibition against internally illuminated signs in the Sign Code. Commissioner Wilson asked if there was another way to design this sign so it can be seen. Mr. Pomnitz stated that their options are limited as the monument sign does not work and an updated sign cannot exceed the permitted primary signage area.

Acting Chairperson Wussow stated that she thinks this is a reasonable request as the proposed sign is appropriate in size, placement and illumination; however, she is concerned that the petitioner will be back to ask for another sign on the other side of the building.

Commissioner Wilson made a motion to close the Public Hearing at 8:01 p.m. The motion was seconded by Commissioner Dickie and carried unanimously by a vote of 6-0.

Commissioner Dickie stated that he agreed with Acting Chairperson Wussow and thinks that the sign is appropriate and not distracting. He stated that there is nothing to suggest the sign would not be keeping with what is in the vicinity. He also stated that if an immediate care facility is open on the site that it would be important to be able to readily identify the building.

Commissioner Mulvihill stated that she agrees that the purpose would be served with the sign at the requested height. She stated that the proposed sign would be tastefully placed. She stated that she would like the sign to be smaller.

Commissioner Draths stated that she agrees the sign is appropriate. She stated that the letters on the sign are large, but the building is also large. She stated that she hopes that the sign will fulfill the needs of the petitioner.

Commissioner Thompson stated that she is having a hard time seeing the hardship in the situation and if there was an Immediate Care currently, that would be a different issue.

Acting Chairperson Wussow reminded the ARC that the requested sign variation is for the sign height only and that the proposed sign would be within the total signage area limits specified by Ordinance 5461.

Commissioner Draths made a motion to recommend approval of the requested amendments to the sign variations previously granted for the DuPage Medical Group including a new variations to allow a wall sign with a height of 40.5 feet in lieu of 25 feet based on the following findings of fact.

1. The request complies with the purpose of the Glen Ellyn Sign Code because the wall sign at 40.5 feet will maximize the visibility of the sign for motorists and pedestrians approaching the facility and will be appropriately scaled to the size of the building.
2. If granted, the request will not later the essential character of the locality because the building's neighbors to the east and south each have clearly visible wall-mounted signs that cannot be blocked by traffic and the proposed sign would be appropriately-scaled to the building.
3. The petitioner has demonstrated a practical difficulty in adhering to the strict regulations of the Sign Code because the current freestanding sign is frequently blocked to motorists and pedestrians approaching from the east by vehicles waiting to exit the facility parking lot onto Pennsylvania Avenue and the proposed wall sign height is needed to alleviate the visibility issue.
4. The plight of the owner is due to unique circumstances because the existing freestanding sign is susceptible to being blocked by vehicles entering and exiting the site, which creates traffic slowdowns on Pennsylvania Avenue and impacts traffic on Prospect Avenue.

The motion was made subject to the condition that the signage is installed in substantial conformance with the plans and testimony presented at the meeting.

The motion was seconded by Commissioner Dickie. The motion failed by a vote of 3-3, with Acting Chairperson Wussow, Commissioner Draths and Commissioner Dickie assenting and Commissioners Mulvihill, Thompson and Wilson dissenting. Village Planner Stegall stated a tie vote is a recommendation of denial and the proposal would now go before the Village Board in April.

5. Public Comments

None

6. Chairman's Report

None

7. Trustee's Report

Trustee Hartweg sat in for Trustee Ladesic. Trustee Hartweg stated Al Stonitsch, Assistant Village Manager, has started his new position and is acting Village Manager this week as Village Manager Franz is on vacation. Trustee Hartweg stated the Village Board is continuing budget meetings and the reading of the budget will be in April

8. Staff Report

Village Planner Stegall stated that the Village property inspector is looking into the Gearheads property maintenance issues that were mentioned at the March 13, 2013 meeting. She stated the ARC would be tentatively reviewing three draft signage and wayfinding designs at the April 24, 2013 meeting.

9. Other Business?

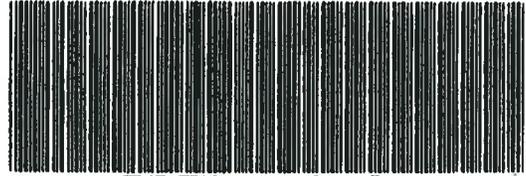
Commissioner Thompson asked about the new Bike Route signs on Fairview and Park Boulevard. Village Planner Stegall said that she would look into it.

Acting Chairperson Wussow asked about possible sign variations for 2 signs she has seen: the large Keller-Williams sign on a building south of the intersection of Park Boulevard and Roosevelt Road as well as the new Cadence Healthcare sign.

10. Adjourn

As there was no other business to discuss, Acting Chairperson Wussow asked for a motion to adjourn. Commissioner Dickie moved, seconded by Commissioner Wilson to adjourn the meeting at 8:19 p.m. The motion carried unanimously by a vote of 6-0.

Submitted by: Debbie Solomon, Recording Secretary



FRED BUCHOLZ

DUPAGE COUNTY RECORDER

JUN.02,2006

11:24 AM

OTHER

05-11-310-010

049 PAGES

R2006-103948

Village Of Glen Ellyn

Ordinance No. 5461

**An Ordinance Granting Approval of a
Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development,
Special Use Permit for a Medical Clinic, Stormwater Variations,
Sign Variations and the Exterior Appearance of a Medical Clinic to be
Constructed by the DuPage Medical Group on Property Located
Generally Northeast of Pennsylvania Avenue and Western Avenue**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois**
This 24 Day of April, 20 06.

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this 28
day of April, 20 06.

**PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 Duane Street
Glen Ellyn, IL 60137**

Ordinance No. 5461

**An Ordinance Granting Approval of a
Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development,
Special Use Permit for a Medical Clinic, Stormwater Variations,
Sign Variations and the Exterior Appearance of a Medical Clinic to be
Constructed by the DuPage Medical Group on Property Located
Generally Northeast of Pennsylvania Avenue and Western Avenue**

Whereas, the DuPage Medical Group, owner of approximately 5.04 acres of property located generally northeast of Pennsylvania Avenue and Western Avenue, has petitioned the Village President and Board of Trustees for approval of the following:

- A. A Zoning Map Amendment in accordance with Section 10-10-13 of the Glen Ellyn Zoning Code to rezone the two northernmost parcels on the site located along Western Avenue from R2 Residential District to C5B Central Business District, Central Service Sub-district, which parcels are identified by P.I.N.s 05-11-310-080 and 05-11-310-010.
- B. A Special Use Permit for a Preliminary Planned Unit Development in accordance with Section 10-10-15 of the Glen Ellyn Zoning Code, including a Special Use Permit for a Medical Clinic in accordance with Section 10-4-13.2(B)23 of the Glen Ellyn Zoning Code and the following deviations to the Glen Ellyn Zoning Code:
 - 1. A deviation from Section 10-5-8(H) to allow the proposed employee parking spaces on the easternmost portion of the site to have a width of 8 feet 6 inches in lieu of the minimum width of 9 feet required.
 - 2. A deviation from Section 10-4-13.2(G) to allow a total of 382 parking spaces on the site in lieu of the minimum number of 413 parking spaces required.
 - 3. A deviation from Section 10-4-13.2(6)a to allow a front yard setback of 6 feet 8 inches in lieu of the minimum front yard setback of 20 feet required.
 - 4. A deviation from Section 10-4-13.2(6)d to allow a west side yard setback of 9 feet 11 inches in lieu of the minimum side yard setback of 25 feet required.
 - 5. A deviation from Section 10-5-5(B)4(34) to allow a retaining wall setback along the east property line of the adjacent SBC property at 444 Pennsylvania Avenue of 5 feet 4 inches in lieu of the minimum setback of 9 feet 7 inches required and a retaining wall setback along the west property line of the SBC property of zero feet in lieu of

the minimum setback of 4 feet 10 inches required.

- C. The following variations from the DuPage Countywide Stormwater and Flood Plain Ordinance, as adopted and last modified by the Village as Ordinance No. 5408-VC.
 - 1. A variation from Section 15-114-8i(2) to allow less than 40 percent of the bottom of the detention facility to be a vegetated pervious surface.
 - 2. A variation from Section 15-115-1 to provide partial relief in the amount of 1.25 acre-feet from the requirement for stormwater detention storage.
- D. Exterior Appearance approval in accordance with Section V of the Appearance Guide and Criteria, Ordinance No. 3619-VC.
- E. Approval of the following sign variations:
 - 1. A variation from Section 4-5-12(E)1 to allow two primary signs in lieu of the maximum number of one primary sign permitted.
 - 2. A variation from Section 4-5-12(B)1 to allow a total of 83.26 square feet of primary signage in lieu of the maximum area of 60 square feet permitted.

all to allow the construction of a 92,163-square foot medical clinic on the subject property, which is legally described as follows:

LOT 1 IN GLEN ELLYN CLINIC ASSESSMENT PLAT OF PART OF THE SOUTHWEST ¼ OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1991, AS DOCUMENT R91-039309, IN DUPAGE COUNTY, ILLINOIS;

ALSO,

LOTS 19, 20 AND 21 IN BLOCK 17 IN COUNTY CLERK'S SECOND ASSESSMENT DIVISION IN THE SOUTH WEST ¼ OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 3, 1906 AS DOCUMENT NUMBER 88052, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-11-310-081, 05-11-310-080, 05-11-310-010, 05-11-310-011 and 05-11-310-012;
and

Whereas, following due and proper publication of notice in The Glen Ellyn News not less

than fifteen (15) days nor more than thirty (30) days prior, the Glen Ellyn Architectural Review Commission conducted a public hearing and meeting on March 22, 2006, at which meeting/hearing the petitioner presented evidence, testimony, and exhibits relative to the requested Sign Variations and proposed Exterior Appearance and, at which hearing/meeting, four (4) residents spoke and raised questions about landscaping, signage and the southwest retaining wall; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Architectural Review Commission made its findings of fact and recommendations for the requested Sign Variations and reviewed the petitioner's request for Exterior Appearance approval all as set forth in the Report and Recommendation of the Architectural Review Commission attached hereto as Exhibit "A" and dated March 22, 2006; and,

Whereas, at the March 22, 2006 Architectural Review Commission public hearing and meeting, by a vote of six (6) "yes" and one (1) "no", the ARC recommended approval of the proposed Exterior Appearance and by separate votes of seven (7) "yes" and zero (0) "no," recommended approval of each of the requested Sign Variations; and

Whereas, following due and proper publication of notice in The Glen Ellyn News not less than fifteen (15) nor more than thirty (30) days prior thereto, and following written notice to all property owners within 250 feet, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted public hearings on March 23, 2006 and April 6, 2006, at which hearings the petitioner presented evidence and testimony in support of the requests for approval of a Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development, Special Use Permit

for a Medical Clinic and Stormwater Variations and at which hearings, a total of 13 people spoke regarding various concerns related to increased traffic on Western Avenue, the proposed rezoning, the appearance of the southwest retaining wall, landscaping and lighting; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations as set forth in the Report and Recommendation of the Glen Ellyn Plan Commission dated March 23, 2006 and April 6, 2006, which is appended hereto as Exhibit "B" and by a vote of seven (7) "yes" and two (2) "no", recommended approval of a Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development and a Special Use Permit for a Medical Clinic in accordance with Sections 10-10-13, 10-10-14 and 10-10-15 of the Glen Ellyn Zoning Code and approval of the requested Stormwater Variations in accordance with the DuPage County Stormwater Ordinance as adopted and amended by the Village as Ordinance 5408-VC; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the public hearings and meeting of the Architectural Review Commission and the Plan Commission and have considered the findings of fact and recommendations of the Architectural Review Commission and the Plan Commission; and

Whereas, the President and Board of Trustees have determined that approving the Exterior Appearance of the proposed development is consistent with the recommendations of the Glen Ellyn Appearance Guide and Criteria, that granting the requested Sign Code Variations is consistent with the goals of the Sign Code Ordinance, that granting a Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development and Special Use Permit for a Medical Clinic is

consistent with the goals of the Glen Ellyn Zoning Code, and that granting approval of the requested Stormwater Variations is consistent with the goals of the Stormwater Ordinance;

Now, therefore, be it ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The Report and Recommendation of the Glen Ellyn Architectural Review Commission, Exhibit "A" attached hereto, and the Report and Recommendation of the Glen Ellyn Plan Commission, Exhibit "B" attached hereto, and the findings of fact set forth therein and in the preambles above are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the public hearings and meeting of the Architectural Review Commission and Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Architectural Review Commission and the findings of fact and recommendations of the Plan Commission, as adopted herein, and the findings of fact and conclusions set forth in the preambles above, a Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development, Special Use Permit for a Medical Clinic, Stormwater Variations, Sign Code Variations, and Exterior Appearance approval are hereby granted as requested by the DuPage Medical Group to allow the construction of a 92,163-square foot building on 5.04 acres located generally northeast of Pennsylvania Avenue and Western Avenue and legally described herein.

Section Three: This grant of approval of a Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development, Special Use Permit for a Medical Clinic, Stormwater

Variations, Sign Code Variations, and the Exterior Appearance is subject to the following conditions:

A. Construction of the subject development shall be in substantial conformance with the testimony presented at the March 22, 2006, Architectural Review Commission public hearing and meeting and the March 23, 2006 and April 6, 2006 public hearings before the Plan Commission, including the petitioner's application packet dated March 23, 2006 and stamped received April 13, 2006 including the following plans and documents referenced below, as though they were attached to this Ordinance:

1. Project Statement dated 3-22-2006
2. Exterior Appearance Application and Sign Variation Application dated 9/23/2006
3. Sign Permit Application dated 1/30/2006
4. Application for Zoning Map Amendment dated 9/23/2006
5. Form E-3, Petition for Variance with Attachment, no date given
6. Legal Description of Lots, no date given
7. Addendum to Application for Approval of Planned Unit Development, no date given
8. Letter from Bradley R. Prischman to Bill McGurr dated 2/17/2006
9. Project Overview dated 1/26/2006
10. Project Submittals List, no date given
11. Deviations Requested, no date given
12. Optical Systems Directory by Cooper Lighting, no date given
13. Site Traffic Analysis dated 8/25/2005
14. Memorandum from Timothy J. Doron and William R. Woddward to Todd Jabaay dated 11/30/2005
15. Memorandum from Timothy J. Doron to Todd Jabaay dated 1/27/2006
16. Public Improvements List from Eckenhoff Saunders Architects dated 3/23/2006
17. Exterior Appearance Renditions from Eckenhoff Saunders Architects, no date given
18. Duo (Halide) lighting fixture information dated 3/3/2006
19. Metal Halide lighting fixture information, no date given
20. Quantitative Zoning Summary Data for 444 Pennsylvania Avenue dated 3/22/2006
21. Minnesota Dolomitic Limestone catalog, no date given
22. Letter from Hitchcock Design Group to Mark Pomnitz dated 11/15/2005
23. Anchor Retaining Wall Products catalog, no date given
24. Temporary Parking Locations from V3 Realty Company, LLC, no date given
25. Solid color awning fabric samples from reaco.com dated 1/26/2006
26. Statement in support of requested variations no date given
27. Project Elevation, front, prepared by Eckenhoff Saunders Architects dated 3/22/2006
28. Project Elevation, rear, prepared by Eckenhoff Saunders Architects dated 3/22/2006

29. Zoning Information/Signage Location Plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
30. Signage Details prepared by Eckenhoff Saunders Architects dated 3/23/2006
31. Photometric plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
32. Conceptual Phase 1 Plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
33. Conceptual Phase 2 Plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
34. Conceptual Phase 3 Plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
35. Conceptual Phase 4 Plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
36. Roof Plan prepared by Eckenhoff Saunders Architects dated 3/23/2006
37. Elevations Plan, front, prepared by Eckenhoff Saunders Architects dated 3/23/2006
38. Elevations Plan, rear, prepared by Eckenhoff Saunders Architects dated 3/23/2006
39. Preliminary Engineering Plans prepared by V3 Companies dated 1/26/2006
40. Surrounding Conditions plan prepared by Eckenhoff Saunders Architects dated 1/26/2006
41. Grading Plan prepared by Eckenhoff Saunders Architects dated 1/26/2006
42. Utility Plan prepared by Eckenhoff Saunders Architects dated 1/26/2006
43. Final Plat of Consolidation prepared by V3 Companies dated 1/25/2006
44. Tree Survey and Analysis dated 3/23/2006
45. Planning Detail dated 3/23/06
46. Site Rendering dated 3/23/2006
47. Letter from Jon Bohlander to Village of Glen Ellyn Planning Commission dated 3/31/2006
48. Typical Corridor Diagram prepared by Eckenhoff Saunders Architects, no date given

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

B. The Zoning Map Amendment shall not be effective until the Final Planned Unit Development is approved by the Village Board.

C. The Preliminary Planned Unit Development approved herein is subject to the following conditions:

1. Prior to returning for final review, the petitioner shall enter into an agreement to provide temporary off-site parking during construction that fully compensates for the on-site parking deficit that will be present during construction phases II through IV.
2. If at anytime within 2 years after the building is occupied Village staff determines that the westernmost access drive on Pennsylvania Avenue poses a safety hazard, the petitioner shall, within 60 days written notice from the Village, convert this drive into a right-in/right-out only configuration and the design of the drive shall be reviewed and approved by Village staff prior to construction.

3. The petitioner shall pay \$159,000 per acre-foot of required stormwater detention not provided for on site prior to the issuance of any building permits.
4. Prior to the issuance of any building permits, the petitioner shall pay a parkway tree fee of \$3,500 to accommodate the planting of 8 parkway trees at \$437.50 per tree roughly 40-feet on center in the adjacent Western Avenue right-of-way. The Village Forester will then select and install these trees.
5. Prior to the issuance of any building permits, the petitioner shall submit an original mylar of the Plat of Consolidation acceptable in form to Village staff for recordation by the Village with the DuPage County Recorder of Deeds.
6. All utilities on the site and in the adjacent Western Avenue right-of-way shall be placed underground in accordance with Section 407(1) of the Subdivision Code and Section 10-5-11(P) of the Zoning Code.
7. Prior to returning for final review, the petitioner shall work with the Village's forestry consultant to try and preserve more of the existing trees on the property, particularly in the area of the southwest retaining wall near Western Avenue.
8. No business shall be conducted in the retail shops on the property after 10:00 p.m.
9. The parking lot lights shall be turned off no later than 11:00 p.m. and the lighting for the signage on Western Avenue shall be turned off no later than 10:00 p.m.
10. The north curb radius of the exit to Western Avenue shall be increased to accommodate two cars exiting at the same time.
11. The retaining wall in the southwest corner of the property shall be curved to the north as it approaches Western Avenue with the plan for such curvage being submitted for final approval with the final plans.
12. A 30-foot landscape setback shall be provided along that portion of the western lot line adjacent to Western Avenue and the number of parking spaces on the site may be decreased by seven additional spaces to accommodate this change.

D. The Exterior Appearance approval granted herein is subject to the following conditions:

1. That the awnings be changed to a darker color, to be decided by the Petitioner and reviewed and approved by staff.
2. That the light fixtures have a champagne finish or another darker color approved by staff instead of white.
3. That berms be incorporated into the landscape plan along the western, eastern and northern property lines.

4. That the petitioner work with the neighbors, specifically the owners of property at 414-420 Pennsylvania Avenue, to provide additional landscape screening in front of the retaining wall in this area.
- E. That 8.26 square feet be eliminated from the Western Avenue sign so the that total area of both primary signs does not exceed 75 square feet.

Section Four: The petitioner shall file an application for approval of a Final Planned Unit Development Plan with the Director of the Department of Planning and Development within six (6) months after the passage and approval of this Ordinance, or this Ordinance shall become null and void provided, however, that the Village Board may, by motion, grant an extension of this provision.

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18(A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this

24 day of April, 2006.

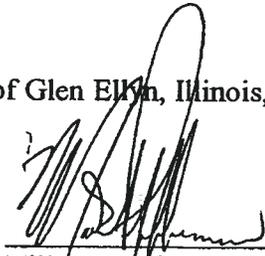
Ayes: Chapman, Armstrong, Gardner, Lee, Norton

Nays: Pepperman

Absent: - 0 -

Approved by the Village President of the Village of Glen Ellyn, Illinois, this 24 day of

April, 2006.



Village President of the
Village of Glen Ellyn, Illinois

Pro-Tem

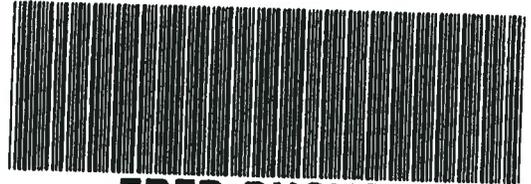
Attest:



Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the 28 day of April, 2006.)

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FRED BUCHOLZ
 DUPAGE COUNTY RECORDER
 SEP. 20, 2006 11:31 AM
 OTHER 05-11-310-010
 011 PAGES R2006-182793

Village of Glen Ellyn

Ordinance No. 5500

**An Ordinance Approving
 A Final Planned Unit Development
 Associated with the Construction of a new Medical Office Building
 To be Constructed by the DuPage Medical Group on the Property
 Located at 454 Pennsylvania Avenue**

**Adopted by the
 President and the Board of Trustees
 of the Village of Glen Ellyn
 DuPage County, Illinois**
 This 28 Day of August, 20 06.

Published in pamphlet form by the authority of the
 President and Board of Trustees of the Village of
 Glen Ellyn, DuPage County, Illinois, this 30
 day of August, 20 06.

**PREPARED BY AND MAIL TO:
 VILLAGE OF GLEN ELLYN
 ATTN: VILLAGE CLERK
 535 Duane Street
 Glen Ellyn, IL 60137**

Ordinance No. 5500

**An Ordinance Approving
A Final Planned Unit Development
Associated with the Construction of a new Medical Office Building
To be Constructed by the DuPage Medical Group on the Property
Located at 454 Pennsylvania Avenue**

Whereas, the DuPage Medical Group, owner of property located at 454 Pennsylvania Avenue, has petitioned the President and Board of Trustees of the Village of Glen Ellyn for approval of a Final Planned Unit Development in accordance with Section 10-10-15 of the Glen Ellyn Zoning Code associated with the construction of a 92,163-square foot medical office building on property located at 454 Pennsylvania Avenue in the C5B Central Business District and legally described as follows:

LOT 1 IN GLEN ELLYN CLINIC ASSESSMENT PLAT OF PART OF THE SOUTHWEST ¼ OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1991, AS DOCUMENT R91-039309, IN DUPAGE COUNTY, ILLINOIS;

ALSO,

LOTS 19, 20 AND 21 IN BLOCK 17 IN COUNTY CLERK'S SECOND ASSESSMENT DIVISION IN THE SOUTH WEST ¼ OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 3, 1906 AS DOCUMENT NUMBER 88052, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-11-310-081, 05-11-310-080, 05-11-310-010, 05-11-310-011 and 05-11-310-012.

Whereas, on April 24, 2006, the Village Board passed Ordinance 5461, which approved a Zoning Map Amendment, Special Use Permit for a Preliminary Planned Unit Development, Special Use Permit for a Medical Clinic, Stormwater Variations, Sign Variations and the Exterior Appearance of the project; and

Whereas, the petitioner appeared before the Glen Ellyn Plan Commission at a public meeting on August 10, 2006 for review of the request for approval of a Final Planned Unit Development; and

Whereas, the Plan Commission voted six (6) to zero (0) on a motion to approve the requested Final Planned Unit Development as set forth in the Report and Recommendation of the Plan Commission dated August 10, 2006, a copy of which is attached hereto as Exhibit "A"; and

Whereas, the Village President and Board of Trustees have reviewed the Report and Recommendation of the Plan Commission and considered the petitioner's request for approval of a Final Planned Unit Development at a Village Board workshop meeting on August 21, 2006; and

Whereas, the President and Board of Trustees have determined that approving a Final Planned Unit Development for the DuPage Medical Group is consistent with Section 10-10-15(D) of the Glen Ellyn Zoning Code, the goals of the Glen Ellyn Comprehensive Plan and that the Final Planned Unit Development plans are consistent with requirements incorporated into Ordinance No. 5461, which approved the Preliminary Planned Unit Development;

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The Report and Recommendation of the Glen Ellyn Plan Commission, Exhibit "A" attached hereto, and the findings set forth therein are hereby adopted as the findings of the President and Board of Trustees.

Section Two: Based upon the positive recommendation of the Plan Commission members present at the August 10, 2006 Plan Commission meeting and by the Village Board members at the August 21, 2006 Village Board workshop meeting, the President and Board of Trustees hereby grant approval of the Final Planned Unit Development for the construction of a 92,163-square foot medical

office building as proposed by the DuPage Medical Group on a 5.04-acre site located at 454 Pennsylvania Avenue in the C5B Central Business District and legally described as follows:

LOT 1 IN GLEN ELLYN CLINIC ASSESSMENT PLAT OF PART OF THE SOUTHWEST ¼ OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1991, AS DOCUMENT R91-039309, IN DUPAGE COUNTY, ILLINOIS;

ALSO,

LOTS 19, 20 AND 21 IN BLCOK 17 IN COUNTY CLERK'S SECOND ASSESSMENT DIVISION IN THE SOUTH WEST ¼ OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 3, 1906 AS DOCUMENT NUMBER 88052, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-11-310-081, 05-11-310-080, 05-11-310-010, 05-11-310-011 and 05-11-310-012.

Section Three: This approval of a Final Planned Unit Development for DuPage Medical Group is subject to compliance with the following conditions:

- A. That all outstanding engineering and tree preservation issues be addressed prior to the issuance of a building permit.
- B. If at any time within 2 years after the building is occupied Village staff determines that the western access on Pennsylvania Avenue poses a safety hazard, the petitioner shall, within 60 days of written notice from the Village, convert this drive into a right-in/right-out-only configuration and the design of the drive shall be reviewed and approved by Village staff prior to construction.
- C. The petitioner shall pay \$159,000 per acre-foot of required stormwater detention not provided on site prior to the issuance of any building permits.
- D. Prior to the issuance of any building permits, the petitioner shall pay a parkway tree fee of \$3,500 to accommodate the planting of 8 parkway trees at \$437.50 per tree roughly 40-foot on center in the adjacent Western Avenue right-of-way. The Village Forester will then select and install these trees.
- E. Prior to the issuance of any building permits, the petitioner shall submit an original mylar of the Plat of Consolidation acceptable in form to Village staff for recordation by the Village with the DuPage County Recorder of Deeds.
- F. No business shall be conducted in the retail shops on the property at 10:00 p.m.
- G. The parking lights shall be turned off no later than 11:00 p.m. and the lighting for the signage

on Western Avenue shall be turned off no later than 10:00 p.m.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the Final Planned Unit Development approved herein, provided that all conditions set forth hereinabove have been met and all other applicable laws and ordinances are complied with. This grant of a Final Planned Unit Development shall expire and become null and void eighteen (18) months from the date of passage of this Ordinance unless building permits to begin construction are applied for within said eighteen (18) month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction and completion shall take place. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance without requiring that the matter return for a public hearing;

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18(A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this

28 day of August, 2006.

Ayes: *Chapman, Gardner, Armstrong, Lee,*
Norton

Nays: *Spofferman*

Absent: *- 0 -*

Approved by the Village President of the Village of Glen Ellyn, Illinois, this 28 day of

August, 2006

Vicky Lane
Village President of the
Village of Glen Ellyn, Illinois

Attest:

Andrea Marks
Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the 30 day of August 2006.)

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FRED BUCHOLZ

DUPAGE COUNTY RECORDER

MAR.01,2007

11:07 AM

OTHER

015 PAGES

R2007 - 036910

Village of Glen Ellyn

Ordinance No. 5518

**An Ordinance Amending Ordinance 5461
Which Granted Exterior Appearance Approval of a
New Medical Office Building to be Constructed
by the DuPage Medical Group on Property
Located at 430 Pennsylvania Avenue**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This 13 Day of November, 20 06.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this 23
day of January, 20 07.

**PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 Duane Street
Glen Ellyn, IL 60137**

Ordinance No. 5518

**An Ordinance Amending Ordinance 5461
Which Granted Exterior Appearance Approval of a
New Medical Office Building to be Constructed
by the DuPage Medical Group on Property
Located at 430 Pennsylvania Avenue**

Whereas, on April 24, 2006, the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, passed Ordinance 5461 which granted approval of, among other things, the Exterior Appearance of a 92,163-square foot proposed medical building to be constructed by the DuPage Medical Group on 5.04 acres located generally northeast of Pennsylvania Avenue and Western Avenue; and

Whereas, the DuPage Medical Group has petitioned the Village for approval of revisions to the Exterior Appearance approved by Ordinance 5461, including a change to the material to be used on the windowsills, belt course, window heads and cornice as well as a change to the light fixture to be used on the outside of the building; and

Whereas, the Architectural Review Commission considered the petitioner's request for revised Exterior Appearance approval at a public meeting on October 25, 2006 and by a vote of eight (8) to zero (0) recommended that the Village Board approve the proposed changes as set forth in the minutes of the Architectural Review Commission meeting, which are attached hereto as Exhibit "A"; and

Whereas, the Village President and Board of Trustees have reviewed the plans and materials presented at the October 25, 2006 Architectural Review Commission meeting and have considered the recommendation of the Architectural Review Commission; and

Whereas, the President and Board of Trustees have determined that approving the proposed modifications to the Exterior Appearance is consistent with the recommendations of the Appearance

Review Guidelines, Ordinance No. 5508;

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The minutes of the October 25, 2006 Architectural Review Commission meeting, attached hereto, are hereby accepted by the Village Board of Trustees.

Section Two: Based upon the recommendation of the Architectural Review Commission and review of the proposed building material and light fixture changes, the Village President and Board of Trustees hereby approve the proposed modifications to the Exterior Appearance of the proposed Medical Clinic and amend Ordinance 5461 as set forth in Section Three below.

Section Three: Section Three, Subsection A, in Ordinance 5461 is hereby amended and replaced in its entirety to read as follows:

A. Construction, use and maintenance of the project shall be in substantial conformance with the plans and testimony presented at the March 22, 2006 and October 26, 2006 Architectural Review Commission public hearing and meetings and the March 23, 2006 and April 6, 2006 public hearings before the Plan Commission, including the petitioner's application packets dated March 23, 2006 and November 8, 2006, including the following plans and documents referenced below, as though they were attached to this Ordinance:

1. From the March 23, 2006 Application Packet
 - a. Project Statement dated March 22, 2006
 - b. Exterior Appearance Application and Sign Variation Application dated September 23, 2005
 - c. Sign Permit Application dated January 30, 2006
 - d. Application for Zoning Map Amendment dated September 23, 2005
 - e. Form E-3, Petition for Variance with Attachment, dated October 11, 2005
 - f. Legal Description of Lots, no date given
 - g. Addendum to Application for Approval of Planned Unit

- Development, no date given
- h. Letter from Bradley R. Prischman to Bill McGurr dated February 17, 2006
 - i. Project Overview dated January 26, 2006
 - j. Project Submittals List, no date given
 - k. Deviations Requested, no date given
 - l. Optical Systems Directory by Cooper Lighting, no date given
 - m. Site Traffic Analysis dated August 25, 2005
 - n. Memorandum from Timothy J. Doron and William R. Woodward to Todd Jabaay dated November 30, 2005
 - o. Memorandum from Timothy Doron to Todd Jabaay dated January 27, 2006
 - p. Public Improvements list from Eckenhoff Saunders Architects dated March 23, 2006
 - q. Exterior Appearance Renditions from Eckenhoff Saunders Architects, no date given
 - r. Metal Halide lighting fixtures information, no date given
 - s. Quantitative Zoning Summary Data for 454 Pennsylvania Avenue dated March 22, 2006
 - t. Minnesota Dolomitic Limestone Catalog, no date given
 - u. Letter from Hitchcock Design Group to Mark Pomnitz dated November 15, 2006
 - v. Anchor Retaining Wall Products Catalog, no date given
 - w. Temporary Parking Location from V3 Realty Company, LLC, no date given
 - x. Solid Color Awning Fabric Samples from Reaco.com dated January 26, 2006
 - y. Statement in Support of Requested Variations, no date given
 - z. Zoning Information/Signage Location Plan prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - aa. Signage Details prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - bb. Photometric Plan prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - cc. Conceptual Phase I plan prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - dd. Conceptual Phase II plan prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - ee. Conceptual Phase III plan prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - ff. Conceptual Phase IV plan prepared by Eckenhoff Saunders Architects dated March 23, 2006
 - gg. Roof Plan prepared by Eckenhoff Saunders dated March 23, 2006
 - hh. Preliminary Engineering Plans prepared by V3 Companies dated January 26, 2006
 - ii. Surrounding Conditions Plan prepared by Eckenhoff Saunders

- Architects dated January 26, 2006
- jj. Grading Plan prepared by Eckenhoff Saunders Architects dated January 26, 2006
- kk. Utility Plan prepared by Eckenhoff Saunders Architects dated January 26, 2006
- ll. Final Plat of Consolidation prepared by V3 Companies dated January 25, 2006
- mm. Tree Survey and Analysis dated March 23, 2006
- nn. Planning Detail dated March 23, 2006
- oo. Site Rendering dated March 23, 2006
- pp. Letter from Jon Bohlander to Village of Glen Ellyn Planning Commission dated March 31, 2006
- qq. Typical Corridor Diagram prepared by Eckenhoff Saunders, no date given
- rr. Rendering of South Retaining Wall and Fence, no dated given
- ss. Rendering of Landscaped Setback from Western Avenue, no date given
- 2. From the November 8, 2006 Application Packet
 - a. Letter from Mark Pomnitz dated October 17, 2006
 - b. Sun Valley Lighting Cut Sheets – 2 Pages
 - c. East and North Building Elevations prepared by Eckenhoff Saunders dated November 8, 2006
 - d. West and South Building Elevations prepared by Eckenhoff Saunders dated November 8, 2006
 - e. Partial North Elevation prepared by Eckenhoff Saunders dated November 8, 2006
 - f. South and North Color Building Elevations prepared by Eckenhoff Saunders dated March 22, 2006
 - g. East and West Color Building Elevations prepared by Eckenhoff Saunders dated March 22, 2006

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the revised Exterior Appearance approval approved herein, provided that all conditions set forth hereinabove have been met and all other applicable laws and ordinances are complied with. This grant of revised Exterior Appearance approval shall expire and become null and void eighteen (18) months from the date of passage of this Ordinance unless building permits to begin construction are applied for within said eighteen (18)

month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction and completion shall take place. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance without requiring that the matter return for a public hearing.

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Six: The Village Clerk is authorized to record this Ordinance with the DuPage County Recorder of Deeds.

Section Seven: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18(A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 13 day of November, 20 06.

Ayes: Lee, Pfefferman, Armstrong, Chapman, Naylor

Nays: - 0 -

Absent: Gardner

Approved by the Village President of the Village of Glen Ellyn, Illinois, this 13 day of November, 20 06.

Wicky Chase
Village President of the
Village of Glen Ellyn, Illinois

Attest:



Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the 23 day of January 2007.)

X:\Plandev\PLANNING\PUD\PENNSYLVANIA\454 Penn (GE Clinic)\Ordinances\RevisedExteriorAppearance.doc

Village of Glen Ellyn

Ordinance No. _____

**An Ordinance Approving Amendments to the Sign Code Variations
Previously Granted by Ordinance 5461 and Amendments to
Ordinances 5500 and 5518 for the DuPage Medical Group
Located at 430 Pennsylvania Avenue
Glen Ellyn, Illinois 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 20 ____.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this ____
day of _____, 20 ____.

Ordinance No. _____

**An Ordinance Approving Amendments to the Sign Code Variations
Previously Granted by Ordinance 5461 and Amendments to
Ordinances 5500 and 5518 for the DuPage Medical Group
Located at 430 Pennsylvania Avenue
Glen Ellyn, Illinois 60137**

Whereas, DuPage Medical Group, owner of the building at 430 Pennsylvania Avenue, has petitioned the Village President and Board of Trustees for approval of amendments to the sign variations previously granted by Ordinance 5461 to allow an existing freestanding sign on Pennsylvania Avenue be replaced with a wall-mounted sign on the building, which request includes an additional variation from Section 4-5-12(C) of the Glen Ellyn Sign Code to allow a wall-mounted sign at a height of 40.5 feet in lieu of the maximum height of 25 feet permitted; and

Whereas, the subject property is located in the C5B Central Business District, Central Service Sub-District and is legally described as follows:

LOT 1 (EXCEPT THAT PART THEREOF FALLING WITHIN LOT 18 IN BLOCK 17 IN COUNTY CLERK'S 2ND ASSESSMENT DIVISION) IN GLEN ELLYN CLINIC ASSESSMENT PLAT OF PART OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1991 AS DOCUMENT R91-039309.

P.I.N.s: 05-11-310-084 and 05-11-310-085; and

Whereas, following due and proper publication of notice in the Glen Ellyn News not less than fifteen (15) days nor more than thirty (30) days prior, the Glen Ellyn Architectural Review Commission conducted a public hearing on March 27, 2013, at which hearing the petitioner presented evidence, testimony, and exhibits relative to the request and at which hearing no persons spoke either in favor of or in opposition to the request; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Architectural Review Commission recommended denial of the request by a vote of three (3) “yes” and three (3) “no”, as set forth in the March 27, 2013 minutes of the Architectural Review Commission, a draft of which is attached hereto as Exhibit “A”; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the March 27, 2013 public hearing of the Architectural Review Commission and have considered the recommendation of the Architectural Review Commission; and

Whereas, the President and Board of Trustees make the following findings of fact in regard to the requested Sign Code Variation and Ordinance amendment:

1. The request complies with the purpose of the Glen Ellyn Sign Code because the wall sign at 40.5 feet would maximize the visibility of the sign for motorists and pedestrians approaching and will be appropriately scaled to the size of the building;
2. The request would not alter the essential character of the locality because the building’s neighbors to the east and south have clearly visible wall-mounted signs that cannot be blocked by traffic and the proposed sign would be appropriately-scaled to the building;
3. The petitioner has demonstrated a practical difficulty in adhering to the strict regulations of the Sign Code because the current freestanding sign is frequently blocked to motorists and pedestrians approaching from the east by vehicles waiting to exit the facility parking lot onto Pennsylvania Avenue and the proposed wall sign height is needed to alleviate the visibility issue;

4. The plight of the owner is due to unique circumstances because the existing freestanding sign is susceptible to being blocked by vehicles entering and exiting the site, which creates traffic slowdowns on Pennsylvania Avenue and impacts traffic on Prospect Avenue; and

Whereas, based on the aforementioned findings of fact, the President and Board of Trustees find it appropriate and in the best interest of the Village to approve the requested amendment to Sign Code Variations granted by Ordinance 5461 and amendments to Ordinances 5500 and 5518.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: A draft of the minutes from the March 27, 2013 Architectural Review Commission meeting are attached hereto as Exhibit "A".

Section Two: The findings of fact set forth in the preambles above are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the March 27, 2013 public hearing of the Architectural Review Commission.

Section Three: Based upon the recommendations of the Architectural Review Commission and the findings of fact set forth in the preambles above, the Village President and Board of Trustees hereby grant approval of amendments to the Sign Code Variations for DuPage Medical Group granted by Ordinance 5461 to allow a freestanding sign to be replaced with a wall-mounted sign at a height of 40.5 feet.

Section Four: Section Three, Subsection A, in Ordinance 5461, which was previously amended by Ordinance 5518, is hereby once again repealed and replaced in its entirety to read as follows:

A. Construction, use and maintenance of the project shall be in substantial conformance with the plans and testimony presented at the March 22, 2006, October 26, 2006 and March 27, 2013 Architectural Review Commission public hearings and meetings and the March 23, 2006 and April 6, 2006 public hearings before the Plan Commission, including the petitioner's application packets dated March 23, 2006, November 8, 2006 and March 12, 2013, including the following plans and documents referenced below, as though they were attached to this Ordinance:

- 1. From the March 23, 2006 Application Packet*
 - a. Project Statement dated March 22, 2006*
 - b. Exterior Appearance Application and Sign Variation Application dated September 23, 2005*
 - c. Sign Permit Application dated January 30, 2006*
 - d. Application for Zoning Map Amendment dated September 23, 2005*
 - e. Form E-3, Petition for Variance with Attachment, dated October 11, 2005*
 - f. Legal Description of Lots, no date given*
 - g. Addendum to Application for Approval of Planned Unit Development, no date given*
 - h. Letter from Bradley R. Prischman to Bill McGurr dated February 17, 2006*
 - i. Project Overview dated January 26, 2006*
 - j. Project Submittals List, no date given*
 - k. Deviations Requested, no date given*
 - l. Optical Systems Directory by Cooper Lighting, no date given*
 - m. Site Traffic Analysis dated August 25, 2005*
 - n. Memorandum from Timothy J. Doron and William R. Woodward to Todd Jabaay dated November 30, 2005*
 - o. Memorandum from Timothy Doron to Todd Jabaay dated January 27, 2006*
 - p. Public Improvements list from Eckenhoff Saunders Architects dated March 23, 2006*
 - q. Exterior Appearance Renditions from Eckenhoff Saunders*

- Architects, no date given*
- r. *Metal Halide lighting fixtures information, no date given*
 - s. *Quantitative Zoning Summary Data for 454 Pennsylvania Avenue dated March 22, 2006*
 - t. *Minnesota Dolomitic Limestone Catalog, no date given*
 - u. *Letter from Hitchcock Design Group to Mark Pomnitz dated November 15, 2006*
 - v. *Anchor Retaining Wall Products Catalog, no date given*
 - w. *Temporary Parking Location from V3 Realty Company, LLC, no date given*
 - x. *Solid Color Awning Fabric Samples from Reaco.com dated January 26, 2006*
 - y. *Statement in Support of Requested Variations, no date given*
 - z. *Zoning Information/Signage Location Plan prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - aa. *Signage Details prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - bb. *Photometric Plan prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - cc. *Conceptual Phase I plan prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - dd. *Conceptual Phase II plan prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - ee. *Conceptual Phase III plan prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - ff. *Conceptual Phase IV plan prepared by Eckenhoff Saunders Architects dated March 23, 2006*
 - gg. *Roof Plan prepared by Eckenhoff Saunders dated March 23, 2006*
 - hh. *Preliminary Engineering Plans prepared by V3 Companies dated January 26, 2006*
 - ii. *Surrounding Conditions Plan prepared by Eckenhoff Saunders Architects dated January 26, 2006*
 - jj. *Grading Plan prepared by Eckenhoff Saunders Architects dated January 26, 2006*
 - kk. *Utility Plan prepared by Eckenhoff Saunders Architects dated January 26, 2006*
 - ll. *Final Plat of Consolidation prepared by V3 Companies dated January 25, 2006*
 - mm. *Tree Survey and Analysis dated March 23, 2006*
 - nn. *Planning Detail dated March 23, 2006*
 - oo. *Site Rendering dated March 23, 2006*
 - pp. *Letter from Jon Bohlander to Village of Glen Ellyn Planning Commission dated March 31, 2006*
 - qq. *Typical Corridor Diagram prepared by Eckenhoff Saunders, no date given*
 - rr. *Rendering of South Retaining Wall and Fence, no dated given*
 - ss. *Rendering of Landscaped Setback from Western Avenue, no date*

- given*
2. *From the November 8, 2006 Application Packet*
 - a. *Letter from Mark Pomnitz dated October 17, 2006*
 - b. *Sun Valley Lighting Cut Sheets – 2 Pages*
 - c. *East and North Building Elevations prepared by Eckenhoff Saunders dated November 8, 2006*
 - d. *West and South Building Elevations prepared by Eckenhoff Saunders dated November 8, 2006*
 - e. *Partial North Elevation prepared by Eckenhoff Saunders dated November 8, 2006*
 - f. *South and North Color Building Elevations prepared by Eckenhoff Saunders dated March 22, 2006*
 - g. *East and West Color Building Elevations prepared by Eckenhoff Saunders dated March 22, 2006*
 3. *From the March 12, 2013 Application Packet*
 - a. *Sign Variation application dated February 22, 2013*
 - b. *Sign Table, no date given*
 - c. *Site Plan dated February 22, 2013*
 - d. *Site Details (Sign) Plan dated February 22, 2013*
 - e. *East Color Building Elevation dated February 22, 2013*
 - f. *Daytime and Nighttime Sign Images*
 - g. *Final Plat of Consolidation dated May 19, 2006*

Where there may be discrepancies between any of the plans referenced herein above, the plans with the later date shall prevail.

Section Five: Section Three, Subsection C, Number 9 in Ordinance 5461 is hereby repealed and replaced to read as follows:

9. *The parking lot lights shall be turned off no later than 11:00 p.m. and the lighting for both the signage on Western Avenue and for the wall-mounted signage on the east building elevation shall be turned off no later than 10:00 p.m.*

Section Six: Section Three, Subsection E in Ordinance 5461 is hereby repealed and replaced to read as follows:

- E. *That 8.26 square feet be eliminated from the Western Avenue sign so that the total are of both primary signs does not exceed 64 square feet.*

Section Seven: Section 3, Subsection G, in Ordinance 5500 that approved a Final Planned Unit Development Plan for the project is hereby repealed and replaced to read as follows:

G. *The parking lot lights shall be turned off no later than 11:00 p.m. and the lighting for both the signage on Western Avenue and for the wall-mounted signage on the east building elevation shall be turned off no later than 10:00 p.m.*

Section Eight: The Building and Zoning Official is hereby authorized to issue all necessary sign permits pursuant to the amended Sign Code Variation approved herein provided that all of the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of approval of a Sign Code Variation shall expire and become null and void within 24 months of the date of this Ordinance unless the requisite permits are applied for within said time period provided. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this ordinance without requiring that the matter return for public hearing.

Section Nine: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Ten: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____
day of _____, 20_____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ___ day of _____.)

X:\PlanDev\PLANNING\DEVELOPMENT PROJECTS\Pennsylvania\Pennsylvania 454, DuPage Medical Group, ZMA, PUD, SWV, EA, SV\2013SignVar\Approval Ordinance.docx

Village of Glen Ellyn

Ordinance No. _____

**An Ordinance Denying a Request to Amend
Sign Variations Previously Granted by Ordinance 5461
for the DuPage Medical Group
Located at 430 Pennsylvania Avenue
Glen Ellyn, Illinois 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 20____.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this _____
day of _____, 20____.

Ordinance No. _____

**An Ordinance Denying a Request to Amend
Sign Variations Previously Granted by Ordinance 5461
for the DuPage Medical Group
Located at 430 Pennsylvania Avenue
Glen Ellyn, Illinois 60137**

Whereas, DuPage Medical Group, owner of the building at 430 Pennsylvania Avenue, has petitioned the Village President and Board of Trustees for approval of an amendment to the Sign Code Variations previously granted by Ordinance 5461 to allow an existing freestanding sign on Pennsylvania Avenue to be replaced with a wall-mounted sign on the east building elevation and including a new variation from Section 4-5-12(C) of the Glen Ellyn Sign Code to allow a wall-mounted sign at a height of 40.5 feet in lieu of the maximum height of 25 feet permitted; and

Whereas, the subject property is located in the C5B Central Business District, Central Service Sub-District and is legally described as follows:

LOT 1 (EXCEPT THAT PART THEREOF FALLING WITHIN LOT 18 IN BLOCK 17 IN COUNTY CLERK'S 2ND ASSESSMENT DIVISION) IN GLEN ELLYN CLINIC ASSESSMENT PLAT OF PART OF THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 9, 1991 AS DOCUMENT R91-039309.

P.I.N.s: 05-11-310-084 and 05-11-310-085; and

Whereas, following due and proper publication of notice in the Glen Ellyn News not less than fifteen (15) days nor more than thirty (30) days prior, the Glen Ellyn Architectural Review Commission conducted a public hearing on March 27, 2013, at which hearing the petitioner presented evidence, testimony, and exhibits relative to the request and at which hearing no persons spoke either in favor of or in opposition to the request; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Architectural Review Commission recommended denial of the request by a vote of three (3) “yes” and three (3) “no”, as set forth in the March 27, 2013 minutes of the Architectural Review Commission, a draft of which is attached hereto as Exhibit “A”; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the March 27, 2013 public hearing of the Architectural Review Commission and have considered the recommendation of the Architectural Review Commission; and

Whereas, the President and Board of Trustees make the following findings of fact in regard to the requested Sign Code Variation and Ordinance amendment:

1. The particular physical surroundings, shape or topographical condition of the specific property involved would not bring particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were to be carried out because the building is on a physically prominent site in the downtown, is taller than the surrounding buildings and is well-known to those that use the facility;
2. The conditions upon which the petition is based would not be applicable generally to other property within the same zoning district because surrounding businesses do not have wall-mounted signs above the 25 foot maximum height and there are no known issues with confusion from customers attempting to reach these businesses, and there are numerous freestanding signs throughout the Village that can potentially be blocked by vehicles waiting to exit the property;

3. The proposed Variation would create a nuisance because the sign, at its proposed height, would be visible from many points in the downtown both during the day and nighttime and would not be in keeping with the character of the surrounding area as per the recommendations in the Glen Ellyn Appearance Review Guidelines and the Downtown Strategic Plan; and

Whereas, based on the aforementioned findings of fact, the President and Board of Trustees find it appropriate and in the best interest of the Village to deny the requested amendment to Sign Code Variations granted by Ordinance 5461.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: A draft of the minutes from the March 27, 2013 Architectural Review Commission meeting are attached hereto as Exhibit "A".

Section Two: The findings of fact set forth in the preambles above are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the March 27, 2013 public hearing of the Architectural Review Commission.

Section Three: Based upon the recommendations of the Architectural Review Commission and the findings of fact set forth in the preambles above, the Village President and Board of Trustees hereby deny the requested amendment to the Sign Code Variations for DuPage Medical Group granted by Ordinance 5461 to allow a freestanding sign to be replaced with a wall-mounted sign at a height of 40.5 feet.

Section Four: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance denying the requested amendment to existing Sign Code Variations for 430

Pennsylvania Avenue to be recorded with the DuPage County Recorder of Deeds.

Section Five: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ___ day of _____.)



April 2, 2013

Ms. Michele Stegall
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

Re: **DuPage Medical Group – Glen Ellyn
Sign Variation Request**

Dear Michele,

There were two points raised by members of the Architectural Review Committee during our presentation to which ESA and the DuPage Medical Group (DMG) would like to respond.

First, it was mentioned by one of the ARC members that she saw no hardship on DMG that would suggest granting the variation request. Part of the discussion centered on whether or not a sign was needed as the Glen Ellyn building is so prominent. We feel that a sign is necessary at the southeast corner of the building for patient convenience and that a wall sign would be the most effective means of providing the clearest information to DMG's patients. As I stated in the presentation, it was at the village's staff recommendation that no wall signage was included in the 2006 building project, leading to the inclusion of the ground sign at the southeast corner of the building, a sign that is prone to being blocked by traffic into and out of the site. Because of the geometry of the site between DMG and the ATT facility, there is not another location on DMG property in that area that a monument sign could be located.

DMG studied their patient database and put together the following statistics regarding their patient population:

- In the last six months (10/1/12 – 3/31/13) at Glen Ellyn we show we had 61,855 people who had at least one appointment. Of these patients, 23,928 (39%) had not visited the site within the past 18 months.
- Of the 61,855, only 6890 (11.1%) reside in Glen Ellyn (zip codes 60137 and 60138).
- The largest percentage reside in 60137 (11.1%), followed by 60188 (Carol Stream – 6.8%), 60187 (Wheaton – 6.7%), 60148 (Lombard – 4.8%), 60139 (Glendale Heights – 4.1%), and 60185 (West Chicago – 4.0%)
- It is clear there are hundreds of people per day who are visiting the site who do not know how and where to enter the building.

As you can see from the above, the vast majority of the new or infrequent visits originate outside of the Glen Ellyn and Wheaton areas. It is likely that the patients from all other areas



ECKENHOFF SAUNDERS ARCHITECTS

would arrive from the east, using Main Street as their primary access route to the clinic, it being the only street that connects directly to both North Avenue and Roosevelt Road. Those new or infrequent patients arriving from the east side of the building are those most likely to need a sign indicating their destination and are also those most likely to have their view of the existing sign blocked by traffic at the west drive aisle off of Pennsylvania Avenue. A wall sign would negate any vehicular interference with the sign.

The second issue raised by the ARC was regarding the trees along the sidewalk adjacent to the exit drive on the east side of the building. The point was made that as the trees grow and mature, they will block any sign within the approved 25' height area and above, so any sign on that wall was doomed to obsolescence at some point in time. According to the Chicago Botanic Garden, Morton Arboretum, and the Ornamental Growers Association of Northern Illinois, without any pruning, it will take approximately 20-30 years for the trees of the species planted adjacent to the sign to mature and reach a height which would block the proposed sign. Hence the need to put it where we have requested, with the top of the sign at 40' above grade.

We hope the above address the concerns of the committee members adequately. If you should need any further information, please let me know.

Sincerely,
Eckenhoff Saunders Architects

A handwritten signature in black ink, appearing to read 'Mark Pomnitz', written over a white background.

Mark Pomnitz
Senior Associate

cc: D. Fine/DMG