



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 9, 2013
7:00 p.m. – Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: *(Village Clerk Galvin)*
 - A. The Glen Ellyn Public Library sent a letter of appreciation to the Administration and Public Works Departments for their assistance in working with Union Pacific to have a drainage swale created along the railroad north of the Library building to help prevent future flooding of the Library.
 - B. Officer Stephen Miko received a thank you email for his role in making the 2013 Senior Police Academy an enriching experience.
 - C. A letter of thanks was sent to Officer Stephen Miko acknowledging his work in protecting our youth and citizens and his outstanding presentation to fourth grade Cub Scouts.
 - D. Sergeant Jean Harvey received a thank you letter from a Criminalist with the Arizona Department of Public Safety for her graciousness in taking the time to make him feel extremely welcome during his hometown return trip.
 - E. A grateful resident sent a thank you note to Officer Brent Pacyga for the tremendous amount of kindness and caring he showed during a difficult personal experience.

5. Audience Participation

- A. Proclamation recognizing the accomplishment of John Wold of Glenbard South High School's Boys Cross Country Team for emerging as an Individual State Champion in the Class 2A State Championship for the second year in a row.
- B. Introduction of Economic Development Coordinator Meredith Hannah.
- C. 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. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

6. Consent Agenda – The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Village Manager Franz*)

Motion to approve the following items including Payroll and Vouchers totaling \$1,064,324.94: (*Trustee McGinley*)

A. Village Board Meeting Minutes:

- 1. November 18, 2013 Board Workshop
- 2. November 25, 2013 Board Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,064,324.94.

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

C. Motion to approve First Amendment to License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless. (*Assistant to the Village Manager Schrader*)

D. Ordinance No. 6201-VC, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited during Certain Hours) of the Village Code regarding Parking on Regent Street between Greenfield Avenue and Arlington Avenue. (*Police Chief Norton*)

E. Ordinance No. 6202, An Ordinance Approving a Variation from the Alteration Requirements of the Zoning Code to Allow the Construction of a Two-Story Addition for Nonconforming Property at 566 Newton Avenue. (*Planning and Development Director Hulseberg*)

F. Ordinance No. 6203, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of an Attached Garage and Front Entry Porch Addition For Property at 315 Hawthorne Boulevard. (*Planning and Development Director Hulseberg*)

- G. Motion to approve the correction of scrivener's error and execute a corrected Ordinance No. 6184. (*Planning and Development Director Hulseberg*)
- H. Crescent Boulevard Sidewalk Extension Project. (*Professional Engineer Minix*)
1. Motion to approve a budget amendment to increase the appropriation for construction of the Crescent Boulevard Sidewalk Extension Project by G & M Cement Construction in the amount of \$34,868, for a revised total appropriation of \$249,868, to be expensed to the Capital Projects Fund.
 2. Resolution No. 13-20, A Resolution Concerning the Determination of the Village Board that Change Order Number One – Final with G & M Cement Construction, Inc. for an Increase of \$45,744 Is Required for the Crescent Boulevard Sidewalk Extension Project for a Revised and Final Contract Cost of \$249,868.
- I. Motion to approve a Façade Improvement Grant request in the amount of \$10,462.50 and an Interior Improvement Grant request in the amount of \$15,000 to Peanut Butter Planet opening at 546 Crescent Boulevard. (*Economic Development Coordinator Hannah*)
7. Village Manager Mark Franz and Fire Chief Jim Bodony will present information related to Fire Company Funding.
- A. Ordinance No. 6204-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal). (*Trustee Friedberg*)
 - B. Ordinance No. 6205-VC, An Ordinance Adding Chapter Three of Title Five (Fire Regulations). (*Trustee Friedberg*)
8. Public Works Director Julius Hansen will present information regarding the proposed Salt Storage Facility Expansion at the Public Works Facility. (*Discussion Only*)
9. Reminders:
- Village Offices will be closed December 24 and 25 in observance of the Christmas holiday.
 - Village Offices will be closed January 1 in observance of the New Year's Day holiday.
 - The next Village Board Meeting is scheduled for Monday, January 13, 2014 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
10. Other Business?
11. Adjournment



GLEN ELLYN PUBLIC LIBRARY
400 DUANE STREET
GLEN ELLYN, IL 60137

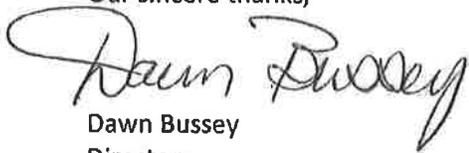
A-4A

November 20, 2013

On behalf of myself, the Library Staff and the Library Board of Trustees,

Thank you very much to the Village Administration and the Public Works Department for your assistance working with Union Pacific to have a drainage swale created along the railroad right of way north of the Library building to help prevent future flooding of the Library. We could not have accomplished this without your help. In addition Public Works installed a drain pipe from the drainage swale established by UP under the prairie path to the Library parking lot. Water in the parking lot then flows into the storm sewer drainage system under Duane Street. We are very appreciative for your assistance in our implementation of a series of flood preventative measures.

Our sincere thanks,



Dawn Bussey
Director

A-4B

Christine Miller

From: Phil Norton
Sent: Saturday, November 16, 2013 7:17 PM
To: Christine Miller
Subject: FW: Senior Police Academy and Phone Scam IRS
Attachments: image001.jpg

Forwarding to you because of the positive note about Steve.

Philip J. Norton

Chief of Police
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, IL 60137
(630) 469-1187



From: Robert A. Imig [mailto:raimig2@me.com]
Sent: Friday, November 01, 2013 18:38
To: pnorton@glenellyninfo.org
Subject: Senior Police Academy and Phone Scam IRS

Greetings Chief Norton,

Belated thanks for a great 2013 Senior Police Academy. I thoroughly enjoyed and was enriched through every session I was able to attend. The whole crew was great but best of all was Officer Steve Miko, what a great ambassador for the Police Department!

I'm passing along some information which while pretty fresh may not be news to you. However, if you are not aware of this scam it will be helpful to you should you receive citizen inquiries.

Best wishes to you and your team.

Bob Imig

You may encounter something even scarier than Halloween today. The IRS is warning about a sophisticated phone scam targeting taxpayers around the country. The scammers tell people that they owe money to the IRS and that it must be paid immediately using a debit card or wire transfer. If the victim refuses to cooperate, the scammer threatens them with arrest, suspension of a business or driver's license, or in the case of immigrant victims, deportation.

The IRS reports that these are other characteristics of the scam:

A-4C

From: JEFF PICCHIONE [mailto:jeff.picchione@oracle.com]
Sent: Thursday, November 14, 2013 4:51 PM
To: Stephen Miko
Subject: Re: Cub Scout visit

Hi Steve - It was a pleasure meeting you last evening. I wanted to take a moment to thank you again for an outstanding presentation with our fourth graders. I really like the way you warmed them up and eased into the topics and the group activity. I thought that having an expert in this area to present to our Den was the way to go. I'm so glad that you were the expert who was able to do this for us! I was very impressed and I know the boys got a lot out of it. If I can notify anyone else in your department of our gratitude, please let me know and I will be glad to contact them.

Below is some feedback from one of the moms. I set the record straight and let her know it was all you and what a great job you did with this. I thought you would appreciate the feedback.

Just wanted to thank you for running last night's meeting so well. Not sure what you did, but this morning Aidan was all smiles about the meeting and felt much more comfortable talking about drugs and alcohol (for whatever reason, he's been anxious about it this fall--I'm not even sure why it's come up, but it's been on his mind.) Whatever you guys did was spot on! Thank you!

Thanks again for the great job, and for all you do in protecting our youth and citizens.

Take care,

Jeff

On 11/13/2013 9:53 AM, Stephen Miko wrote:

Hi Jeff, sounds good. I will be there tonight. I have a good activity that will work for tobacco and alcohol and hits all the requirements. I will create something that will work with drugs as well.
Steve,

Officer Steve Miko
Community Education Officer
Glen Ellyn Police Department
Main: (630)547-5234
Fax: (630)547 5366
smiko@glenellyn.org

SMIKO



ARIZONA DEPARTMENT OF PUBLIC SAFETY

2102 WEST ENCANTO BLVD. P.O. BOX 6638 PHOENIX, ARIZONA 85005-6638 (602) 2

"Courteous Vigilance"

A-4D

JANICE K. BREWER ROBERT C. HALLIDAY
Governor Director

Sergeant Harvey,

At the beginning of this October, while I was visiting Glen Ellyn, you were kind enough to take time out of your day to chat with me in your lobby and very graciously give me two Glen Ellyn PD shoulder patches. I happened to be in Glen Ellyn because it is my hometown and meeting you reminded me why I miss it so much. You were very kind and made me feel extremely welcome. Please accept the two patches I have included. One is our patrolman's shoulder patch worn by our officers while in uniform and the other is a specialty patch representing the Arizona Department of Public Safety's Scientific Analysis Bureau where I work.

Thank you again, and stay safe!

Brandon F. Nabozny #6932
Criminalist
Arizona Department of Public Safety
Central Regional Crime Lab
bnabozny@azdps.gov

A large, stylized handwritten signature in black ink, appearing to read "Brandon F. Nabozny".

A-4E

November 28, 2013

Dear Chief Horton,

I would like to commend the actions of one of your finest officers, Brent Pacyga, who was present at the exit of mother's, Hildegard Trautman, passing on Tuesday, November 26, 2013. My mother's remains were treated with dignity and respect, and I was treated with a tremendous amount of kindness and caring by Officer Pacyga. The actions of this officer made a difficult time easier to bear. Officer Pacyga is an asset to both the Glen Ellyn Police Department, but also to the residents of the Village of Glen Ellyn. I will remember the kindness extended to me by your officer and police department with a feeling of thankfulness.

Sincerely,
Christine G. Gushes



Proclamation

WHEREAS, Glenbard South High School is recognized as a school of distinction; and

WHEREAS, the Village of Glen Ellyn takes great pride in the efforts and achievements of its young people; and

WHEREAS, the dedication of faculty, administration, students and parents has produced high-quality academic, extracurricular, and athletic programs; and

WHEREAS, the Glenbard South High School Boys Cross Country Team, under the direction of Head Coach Doug Gorski, has proudly completed a successful year of competition; and

WHEREAS, the team has excelled, with team member John Wold emerging as an Individual State Champion in the IHSA Boys 2A, for the second year in a row; and

NOW, THEREFORE, I, ALEXANDER W. DEMOS, President of the Village of Glen Ellyn, Illinois, do hereby convey the sincere congratulations of the Village Board and the residents of Glen Ellyn for the outstanding efforts and multiple achievements of State Champion John Wold of the Glenbard South High School Boys Cross Country Team, and offer our best wishes for continued success in years to come.

VILLAGE PRESIDENT
ATTEST:

VILLAGE CLERK

DATE

A-6A

**Minutes
Village of Glen Ellyn Board of Trustees
Workshop Meeting
November 18, 2013**

Call to Order

The meeting was called to order at 7:03 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, Trustees Clark, Elliott, Ladesic McGinley and O'Shea answered "Present".

Present:

Village Manager Franz, Assistant Village Manager Stonistsch, Police Chief Norton, Finance Director Wachtel, Public Works Director Hansen, Planning and Development Hulseberg, Professional Engineer Minx and Information Technology Manager Binkerd.

Agenda Item 4 – Downtown Alliance Discussion

Downtown Alliance Discussion – Planning and Development Director Hulseberg and Economic Development Coordinator Hannah.

Director of Planning and Development Director Hulseberg introduced Jill Foucre, Vice President of the Alliance of Downtown Glen Ellyn (Alliance) and Owner, Marcel's Culinary Experience. Ms. Foucre gave a Power Point presentation on the Alliance and introduced the Alliance Board and provided an in depth history.

In 2009 the Village Downtown Strategic Plan recommended the creation of a downtown organization. The Transitional Downtown Advisory Committee established made up of representatives from the Village, EDG, Chamber, downtown residents, property owners, business owners and others. Since 2010 the Village Board approved funding in the annual budget.

Among their accomplishments Ms. Foucre noted the creation of a series of events in the CBD to drive revenue and foot traffic. Led and managed the implementation of the downtown branding project and developed and implemented multiple marketing tools such as: website, Facebook page, Alliance newsletter and Glen Ellyn App through LiveLocal.

The Alliance Board has been evaluating the following:

- Opportunities to Increase Revenue,
- Opportunities to Reduce Expenses, and
- Opportunities to Strengthen Partnerships.

The Alliance has already eliminated health insurance benefits from the Executive Director's benefit package. They are also considering making the Executive Director a part time position. Critically evaluating all events and reduce where necessary as needed to ensure spending is targeted and focused on the most effective activities. One example Ms. Foucre gave is the scavenger hunt. The Library will be taking over this popular event.

The Alliance will also be looking into enhancing and strengthening their partnerships with the Chamber of Commerce, the Park District, Library and key member organizations in town.

Minutes

Workshop Meeting

Glen Ellyn Village Board of Trustees

Monday, November 18, 2013

Page 2

Trustee O'Shea asked if today's goals are the same as the goals in 2010-2011. Ms. Foucre responded that for the most part the goals are the same and the Alliance Board's priority is to evaluate.

Present Demos commented that Ms. Foucre's summary was excellent and addressed a lot of the Village Board's concerns. President Demos stated he would like the Alliance and the Chamber to work closer with one another. Mr. Demos also remarked that he is not a fan of the SSA.

Trustee McGinley echoed President Demo's comments and added that the Alliance can reduce expenses by reducing goals. The Alliance really started about the events. Working with the Chamber is a side goal, we have so much overlap. Trustee McGinley does not support the SSA, which was created to provide grants for businesses. Twice the SSA was almost lost due to the percentage of businesses that can vote to eliminate it.

Trustee Ladesic stated the Alliance is absolutely necessary for successful business and to create a day to day buzz in downtown. Trustee Ladesic added that he does not support the SSA.

Trustee Elliott does not support the SSA. He also asked the Alliance what they are looking for. Ms. Foucre responded that the Alliance wanted to start a dialogue with the Board. They have also carved out a chunk of admin fees with the elimination of the Executive Director's insurance.

Trustee Elliot asked how the Alliance measures success. Ms. Foucre responded that they track metrics of the Alliance App and their Facebook page. Ms. Foucre commented the Alliance needs to be crisper with their analytics. The Alliance is becoming consistent with a series of events.

Ms. Foucre reiterated the focus of the Alliance is to drive revenue and foot traffic to stores and restaurants in Glen Ellyn. Trustee Clark commented that he is not in favor of the SSA but was pleased to have a better understanding of the Alliance.

Agenda Item 5 A - Current Capital Project Update - Crescent Boulevard Design Concepts

Design concepts for the Crescent Blvd Project were discussed. Professional Engineer Minix introduced Mr. Matthew A. Papirnik, Project Manager, Burns & McDonnell, 1431 Opus Place, Downers Grove. The following concepts include:

Crescent Blvd. at Park Blvd.

Options include:

- A. Rebuild in current design:
- B. Install traffic light and realign road,
- C. Realign Crescent road and allow for a multiuse path
- D. Extend eastbound right turn lane which will eliminate up to six parking spaces.

Mr. Papirnik stated that grants are available to significantly fund this project. District 87 and Glenbard West are actively involved in this process. Between the train, parking and Glenbard West High School they are

The existing conditions: this is a collector street – which it is used to and from local areas. It currently accommodates 7,000 vehicles per day and by 2014 10,000 are anticipated. Mr. Papirnik stated that focus must be maintained on what needs to be accomplished; what are the problems and how to solve them.

The pavement is not in good condition, the layout and aesthetics are poor. This is a gateway to the community. An IDOT grant has been approved.

Crescent Blvd. from East of Park Blvd. through Glen Ellyn Ave.

Options Include:

- A. Rebuild in current design,
- B. Construct 2 lane narrow street which may accommodate multiuse path and possibly a left turn lane at Ellyn.
- C. Construct a parking lane at one side of street
- D. Construct a multiuse path on south side in lieu of sidewalk

President Demos stated there needs to be drop off and pick up available in front of the building.

Reconstruction of the driveway at Glenbard West needs to be considered.

Crescent Blvd. between Ellyn Avenue and Park Row

Options include:

- A. No median: Multi-use lanes with parallel parking on both sides.
- B. Multi use lanes separated by narrow curbed median, parallel parking on both sides
- C. Multi-use lanes separated by planter median, parallel parking both sides.
- D. Two 11' lanes separated by planter median, parallel parking on school side, parallel parking on school side, multi-use path on field side.

Options with the planter median would not be covered with the grant since this is considered an aesthetic median.

Crescent Blvd. at Park Row/Crescent Court/Lake Road

Options Include:

- A. Retain current geography.
- B. Re-stripe current pavement: add curbs as needed to better channelize traffic.
- C. Compact urban roundabout at Park Row.
- D. Construct angle parking on west side of Park Row.

Trustee O'Shea commented that more than one walk way would be needed here. Trustee O'Shea also asked Chief Norton about vehicular safety. Chief Norton responded that since this is a difficult area to travel, drivers are more cautious and there are not a lot of accidents. They are considering angled parking on Park Row which will add spaces. Professional Engineer Minix stated this is a 2015 summer project.

The angled parking should be done before the rest of the project to provide parking spaces that will be lost on Crescent.

Mr. Papirinik stated that in 5 years there have been 3 vehicular accidents.

The preferred choice is a roundabout and they have verified that busses and the largest fire truck can navigate. The roundabout would be covered in the IDOT grant.

President Demos adjourned the meeting for a short recess at 9:21 p.m.

President Demos called the meeting back to order at 9:27 p.m.

Agenda Item 5 B - Current Capital Project Update - Public Works Salt Storage Project

In July of 2013, architectural services were approved to design a salt storage area at public works that provided more capacity to stockpile salt. The architect came up with the least expensive way to increase salt storage capacity with an estimated cost of \$600,000 which was significantly higher than the rough estimates due to the location and opportunity to incorporate this into the existing Public Works facility. However, in the creation of the design an idea was developed to convert the old salt storage facility into a much needed vehicle storage space and provide the Police with a secure evidence storage area. Taking this opportunity to make these improvements at the same time, in one project, allows the Village to receive added value for the additional cost. This design will address several needs of the Village for an additional cost of \$200,000 above the basic design of simply increasing salt storage capacity. It is this multi-faceted design that Public Works seeks endorsement by the Village Board with no alternate bids recommended.

Public Works Director Hansen provided an overview to the Board regarding salt pricing increases as the season progresses. Twice in the last five years the Village has almost run out, leaving the Village in a position vulnerable to public safety concerns, and at risk of paying exorbitant pricing.

Public Works Director Hansen further explained the method Public Works utilized to clear streets. Streets are divided into quadrants. Primary streets need to be kept cleared, secondary streets after they clear the primary streets.

Mr. Craig Pryde, Principal, PPK Architects, 444 N. Main St., Glen Ellyn addressed the Board to state that the Salt Storage Facility, as originally planned, cannot be built.

The building footprint of 57 ft. x 110 ft. could allow for approximately 2000 tons of salt storage. Due to the setbacks required, this would reduce the amount of storage capacity of the facility.

Mr. Pryde presented an alternative. The revision calls for a 47 ft. x 100 ft. with an interior height of 20 ft. It will store less salt but will utilize three of the existing four storage bays on the north ends of the existing building. Salt capacity will be just less than 2000 tons of salt.

A landscape block retaining wall will be used to create raised planting areas at the base of the concrete retaining wall. This will reduce the visible height of the exposed concrete wall of the building and utilize landscape to assist in screening the retaining wall on the east and north walls.

The revised plan still provides a Police Storage area with separate outside access. This area will be in a similar location as the previous design concept.

Manager Franz stated that the project has clearly changed. Trustee McGinley commented on the original proposal being a wild guess. Trustee Elliott agreed with Trustee McGinley and added that this is a need but the Board requires better clarity. Trustee O'Shea asked if this facility could be built in the woods. Public Works Director Hansen responded that due to a recreation grant, there is restricted use of this property south of the Public Works facility.

Manager Franz added that other options have been explored at the Forest Preserve District of DuPage County, the College of DuPage and other open areas. Public Works Director Hansen explained that when they hired the architect, they had no real idea of cost. Trustee McGinley asked why a Space Needs Analysis was not done.

Trustee McGinley stated that this should have gone to Planning and Development. Manager Franz responded that Planning and Development is not driving this. The facility is unique and needed. President Demos added that Public Works needs to expand; we need to know how and in the most cost effective way possible. Trustee McGinley asked if the Village inquired with the Glenbard Wastewater Authority (GWA). Manager Franz responded that GWA is too far for efficient operations within the Village.

Director Hansen commented that it is not just a matter of the cost of the salt, but a matter of public safety if salt runs out. Trustee McGinley responded that she cannot support this project for something that has not happened yet. President Demos commented that this is an opportunity to work with the Master Plan to help determine what is the best spend.

Trustee Elliott stated that the need has to be identified and decide how to budget for it. What is the biggest priority? Director Hansen responded: salt. Trustee McGinley stated that this has not been prioritized yet. Furthermore, why provide for police evidence storage if the Board is considering building a new police department.

Manager Franz stated that the project should have been communicated better. Trustee McGinley responded that this needs to go back to Capital Improvements. Trustee Ladesic asked if the Village purchases the Church of God property would there be enough room for a new police department and a salt storage dome. He also asked if alternative sites have been considered such as the Village Links or GWA.

Trustee O'Shea asked if it makes sense to store salt in Glen Ellyn or if an off-site location might be preferable. President Demos responded that this needs to be addressed with another workshop meeting.

Adjournment

At 10:39 p.m. Trustee Elliott moved and Trustee Clark seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
Village Clerk

A-6A₂

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 25, 2013

Call to Order

Village President Demos called the meeting to order at 7:01 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Clark, Elliott, Friedberg, Ladesic and O'Shea answered "Present". Trustee McGinley arrived at 7:05 p.m.

Pledge of Allegiance

President Demos asked John Kenwood to lead the Pledge of Allegiance.

Village Recognition:

- A. Mary Ellen Olson of the Planning and Development Department received an email from a resident acknowledging her professionalism and kindness in providing a quick response to an inquiry regarding Village services.
- B. Assistant Public Works Director Dave Buckley received a thank you email from an appreciative resident for his tenacity and steadfast demeanor in facilitating ComEd to complete some work on the road and parkway near his residence.
- C. A resident called to compliment Public Works Maintenance Worker Greg Garcia for his extremely efficient trash picking in a parking lot.
- D. An email of thanks was received by Public Works Crew Leader Eric Hendrickson and Maintenance Worker Victor Zarate which commended their speedy response in removing a parkway tree which came down in a storm.
- E. A thank you letter was received by Assistant to the Village Manager Kristen Schrader and Administrative Intern Justin Keenan for their participation in School District 41's first Community Fair.
- F. Officer Jean Harvey received a thank you note for participating in School District 41's first Community Fair.
- G. A grateful family sent a thank you note to Officer Paul Baird for going above and beyond the call of duty in helping to save the family dog.
- H. The Winfield Police Department sent a thank you letter extending sincere appreciation for the assistance of Officer Steve Smith in an inter-departmental matter.
- I. The Board of Managers of Butterfield Manor sent an email acknowledging the courteous and professional assistance of Officer Joe Flores in response to a small car fire at the condominium complex.

- J. Police Chief Phil Norton received a note of appreciation from Glenbard Township High School District 87 for his presentation regarding Teen Substance Use at the Glenbard Parent Series.
- K. The Village Board and Management Team congratulate the following employee who recently celebrated an anniversary as a Village employee:

Mary Romanelli Finance Department 15 Years

Audience Participation

- A. Proclamation recognizing the accomplishment of Glenbard West High School's Girls Cross Country Team for capturing the Class 3A State Championship was presented.
- B. Proclamation in recognition of December 2013 Drunk and Drugged Driving Prevention Month was read.

Consent Agenda

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

Motion to approve the following items including Payroll and Vouchers totaling \$2,343,760.24:

- A. Village Board Meeting Minutes:
 - 1. November 12, 2013 Special Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,343,760.24.

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 Alexander W. Demos that the following appointments be made for the Environmental Commission:

Suzanne E. Cullinane for a term ending May 2014
Andrew J. Van Gorp for a term ending May 2016
John W. Zelasco for a term ending May 2016
- D. Ordinance No. 6117-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code reducing the number of Class D-4 Liquor License Classification and increasing the number of Class C-1 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-12.
- E. Motion to waive sections of the Village Code including 10-4-17.1(B)32, 10-4-17.2(B)25, 4-5-7, and 6-3-2 to permit the Alliance of Downtown Glen Ellyn to host its 2013 "Home for the Holidays" Event on December 14, 2013 from 1:00 p.m. to 3:00 p.m. at Fire Station #1.
- F. Motion to approve First Amendment to License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

- G. Motion to receive the Police Pension Board's Municipal Compliance Report for the fiscal year ending April 30, 2013.
- H. Ordinance No. 6188, An Ordinance Amending Ordinances 5522 and 5563 Granting Revised Exterior Appearance Approval for the Courtyards of Glen Ellyn Located at 453-499 Kenilworth Avenue.
- I. Ordinance No. 6189, An Ordinance Granting Exterior Appearance Approval for Short Term Loans Located at 661 Roosevelt Road.
- J. Ordinance No. 6190, An Ordinance Granting Approval of a License Agreement Pertaining to a Commercial Sign on the Public Right-Of-Way Located at 26 North Park Boulevard.
- K. Motion to approve the Memorandum of Understanding with the Park District regarding storm water improvements to Lake Ellyn.

President Demos pulled Item F from the Consent Agenda: Motion to approve First Amendment to License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless, for further consideration.

Trustee Clark had questions regarding Consent Agenda Item D: Ordinance No. 6117-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code reducing the number of Class D-4 Liquor License Classification and increasing the number of Class C-1 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-12. Trustee Clark asked about the Sunday Hours of Sale.

Trustee Ladesic had additional questions regarding Item H: Ordinance No. 6188, An Ordinance Amending Ordinances 5522 and 5563 Granting Revised Exterior Appearance Approval for the Courtyards of Glen Ellyn Located at 453-499 Kenilworth Avenue.

Trustee Friedberg had additional question regarding Item I: Ordinance No. 6189, An Ordinance Granting Exterior Appearance Approval for Short Term Loans Located at 661 Roosevelt Road.

Trustee Friedberg asked if lettering on the windows is part of the sign code. Director of Planning and Development Hulseberg responded that it is not.

Assistant to the Village Manager Schrader answered Trustee Clark's questions pertaining to Item D. No change to Sunday Hours of Sale. All Class C-1 liquor licenses permits sales at 10:00 a.m. on Sundays.

Trustee McGinley asked questions pertaining to Item K: Motion to approve the Memorandum of Understanding with the Park District regarding storm water improvements to Lake Ellyn. Regarding the FAQ modeling at Lake Ellyn, what recourse do we offer the residents if this does not work?

Professional Engineer Minx responded that he is confident this action will be an improvement. Trustee Elliott asked if there have been changes to the Lake Ellyn plan since June. Manager Franz stated that other alternatives have come to light but they need to finish the modeling to see what the river can hold. Trustee McGinley asked if they need to replace the lake if something happens to it. Manager Franz reviewed the responsibilities of the Glen Ellyn Park District and the Village regarding the management of Lake Ellyn.

Mr. Joe Sinopoli, 725 Riford Road, Glen Ellyn approached the Board regarding his easement agreement. Mr. Sinopoli stated that any flow exceeding 37 CFS he has the power to restrict and to keep that in mind. The dam inspectors stated the dam needs improvements, and that the dam needs to be considered with the new outlet structure.

Manager Franz responded that the weir and the dam will be worked on at the same time. The dam improvements were to address sinkholes and vegetation issues. President Demos assured Mr. Sinopoli that the agreement will be enforced.

A motion was made by Trustee Ladesic and seconded by Trustee Elliott to approve the Consent Agenda without Item H.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Trustee Ladesic had questions regarding Item H of the Consent Agenda: Ordinance No. 6188, An Ordinance Amending Ordinances 5522 and 5563 Granting Revised Exterior Appearance Approval for the Courtyards of Glen Ellyn Located at 453-499 Kenilworth Avenue. Director of Planning and Development Hulseberg stated that this project was originally approved in 2007 for a total of four buildings, with six units per building. Trustee Ladesic asked questions regarding a change to the materials that were going to be used in the new buildings to be constructed.

A motion was made by Trustee Ladesic and seconded by Trustee O'Shea to approve Item H of the Consent Agenda: Ordinance No. 6188, An Ordinance Amending Ordinances 5522 and 5563 Granting Revised Exterior Appearance Approval for the Courtyards of Glen Ellyn Located at 453-499 Kenilworth Avenue.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item 7 – 2013 Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

Finance Director Kevin Wachtel presented information related to the 2013 tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library, which will be collected during 2014. An increase of 2.7% is included in the Ordinance, and this is the second reading.

Trustee McGinley asked if the \$105,000 normally budgeted for the Glen Ellyn Volunteer Fire Company was removed due to the new fee structure. Director of Finance Wachtel responded it was not removed. Manager Franz responded it was not removed due to the need for future ambulance purchases.

A motion was made by Trustee McGinley and seconded by Trustee O'Shea after the second reading to adopt Ordinance No. 6191, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,518,349 for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014

Upon roll call, Trustees Clark, McGinley and O'Shea voted "Aye."

Trustees Elliott, Friedberg and Ladesic voted "Nay".

President Demos voted "Aye". Motion carried.

Agenda Item 8 - 2013 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number Twelve

Finance Director Kevin Wachtel presented information related to a special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area Number 12 taxing district.

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 25, 2013
Page 5

Trustee Friedberg made a motion to approve Ordinance No. 6192, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number Twelve. The motion was seconded by Trustee Elliott.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item 9 – Five Special Service Area Taxing Districts

Finance Director Kevin Wachtel presented information on five Special Service Area taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown Central Business District, and at Stacy's Corners. These SSAs have been utilized since 1991 to provide partial funding for the Village's economic development activities.

Trustee Ladesic made a motion to approve Items A – E in a single vote, the motion was seconded by Trustee McGinley.

- A. Ordinance No. 6193, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
- B. Ordinance No. 6194, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
- C. Ordinance No. 6195, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
- D. Ordinance No. 6196, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
- E. Ordinance No. 6197, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

Upon roll call, Trustees Elliott, Friedberg, Ladesic, McGinley and O'Shea voted "Aye."

Trustee Clark voted "Nay", motion carried.

Agenda Item 10 – Special Service Area (SSA) Taxing Districts North and South of the Village Limits

Finance Director Kevin Wachtel presented information on two Special Service Area (SSA) taxing districts which only apply to unincorporated areas to the north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company. The purpose of the SSAs is to levy a special tax to help defray the costs related to providing fire protection and other emergency services to these areas. These SSAs were established in November 2009, following a statutorily prescribed public notice and hearing process.

Trustee Elliott asked if residents in an SSA who are not receiving water from the Village will be billed for the Glen Ellyn Volunteer Fire Company and if the residents will be paying a disproportionate share. Manager Franz responded that residents residing in unincorporated areas pay the SSA as a line item in their property tax bill.

Trustee McGinley asked why ambulance service is in the SSA, Manager Franz responded it is a comingled approach.

A motion was made by Trustee Elliott to approve items A and B in a single vote. The motion was seconded by Trustee McGinley.

- A. Ordinance No. 6198, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$89,066 for Glen Ellyn Special Service Area Number 18.
- B. Ordinance No. 6199, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$79,403 for the Glen Ellyn Special Service Area Number 19.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item 11 - Proposed Amendments to the Ambulance Service Fees

Assistant Village Manager Al Stonitsch presented information regarding proposed amendments to the Ambulance Service Fees. Staff is requesting the Board to consider an ordinance adopting revisions to the Village's ambulance fee schedule effective June 15, 2014. Specifically, staff is recommending adjustments to the non-resident rates, and the addition of two new fee categories for both residents and non-residents, and the adoption of an annual CPI indexed (max 2%) escalator in subsequent years. The new fees would cover transport and non-transport.

Trustee Elliott asked Chief Bodony about Citizen Assist. Sometimes a call is made when a facility is short staffed. Chief Bodony responded that some facilities have a significant call volume. This is usually at night. One facility had temporary staffing issues and some apartments have tenants with issues.

Trustee Elliott suggested imposing a non-resident rate for the facilities. Chief Bodony responded the rate will just be passed through to the residents. Trustee Elliott and Trustee McGinley were not in favor of a three strike rule. Trustee O'Shea commented that the residents are paying for these services.

Ms. Angela Graham, Paramedic Billing Services, 395 W. Lake Street, Elmhurst, Illinois commented about the nursing home abuse policy. When the Fire Department is called, that charge cannot be passed on to the resident. Insurance/Medicare will deny payment. The residents of Assisted Care/Senior Living Centers in Glen Ellyn are Glen Ellyn residents. The rate cannot be raised for a resident based on where they live in Glen Ellyn.

Ms. Graham also stated that they bill as a facility so that the bill cannot be submitted to Medicare. President Demos stated that residents of The Meadows, for example, contract for different levels of care. Trustee McGinley commented that if the fees are passed through to residents, their families will complain and the problem will take care of itself. Trustee Friedberg stated that many residents partake in the meal plan and are there for socialization.

President Demos stated that the Board cannot get involved in the management of a facility. Trustee Elliott responded that part of their management plan is to utilize the GEVFC when they are understaffed.

Trustee McGinley inquired about billing with regards to automobile accidents. Ms. Graham responded that only the driver's auto insurance is billed.

Chief Bodony commented with regard to The Meadows that 75% is independent living, 72 beds are for assisted living. Chief Bodony also commented on the high number of calls at the shelters, and this is part of the social obligation that the community has undertaken.

Trustee O'Shea made a motion to approve Ordinance No. 6200, An Ordinance Amending the Ambulance Service Fees. This Ordinance was amended by the Board to exclude the three strike rule. The motion was seconded by Trustee McGinley.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item 12 – Reverse 911 System

Police Chief Norton and Information Technology Manager Binkerd presented information on the Village's Reverse 911 System. This is the result of a committee consisting of Chief Norton, Chief Bodony, Information Technology Manager Binkerd and Assistant Manager Stonitsch. This has not officially rolled out yet.

The Reverse 911 System can really save lives and Chief Norton pointed out the Washington, Illinois tornadoes for example. Trustee McGinley asked if this would be used for the recent train stoppage in town. Chief Norton responded that this would be used for emergencies.

Information Technology Manager Binkerd stated that the system is already active for sign up.

Agenda Item 13 - Reminders:

- The next Village Board Workshop is scheduled for Monday, December 2, 2013 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Village Board Meeting is scheduled for Monday, December 9, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment:

At 9:00 p.m. Trustee Elliott moved and Trustee McGinley seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
Village Clerk

A-6B 3/

**Approval of Vouchers
For the Village Board Meeting of December 9, 2013**

EXPENDITURES:

Accounts Payable Warrant 1113-4	11/22/2013	\$	574,065.15
Accounts Payable Warrant 1113-5	11/27/2013	\$	55,027.54
Sub-Total		\$	629,092.69

Warrant Total \$ 629,092.69

PAYROLL EXPENDITURES

November 29, 2013

Net Employee Payroll Checks

\$263,282.41

Employee & Employer Payroll Deductions:

Employee Deductions*	127,836.27
IMRF - Employer contribution	23,936.55
Social Security/Medicare Tax Withheld - Employer portion	20,177.02
Total Payroll	\$ 435,232.25

\$ -

\$ 435,232.25

GRAND TOTAL \$ 1,064,324.94

* Employee deductions include contributions for pensions, health insurance, union dues and other employee directed deductions such as tax withholdings, 457 & 125 plan contributions and supplemental life insurance.

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 2
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TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

WARRANT: 1113-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD PAID
VENDOR TOTALS		1,016.00							1,016.00	817.00
8573 AUDIOLOGIC SERVICES LTD 45278 INVOICE: 11.0002	11/19/13			209590	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	240100	500.00
VENDOR TOTALS		500.00							500.00	500.00
8580 THE BALL FOUNDATION 45286 INVOICE: 12.0020	11/18/13			209591	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	240100	500.00
VENDOR TOTALS		500.00							500.00	500.00
8190 RACHEL BARNES 45157 INVOICE: VR111913	11/19/13			209592	P	11/22/13	1000	VEHICLE LICENSES	420100	20.00
VENDOR TOTALS		20.00							20.00	20.00
2384 BLUE SKY BUILDER 45196 INVOICE: 20131146	11/18/13			209593	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	240100	2,000.00
VENDOR TOTALS		2,700.00							2,700.00	2,000.00
5354 UNITED COMMUNICATION SYSTEMS 45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	134000	TELECOMMUNICATIONS	521195	504.54
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	143200	ESDA EXPENSE	520915	161.73
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	143100	TELECOMMUNICATIONS	521195	236.88
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	121400	TELECOMMUNICATIONS	521195	2,170.08
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	50100	TELECOMMUNICATIONS	521195	181.34
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	50200	TELECOMMUNICATIONS	521195	104.46
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	121600	TELECOMMUNICATIONS	521195	28.09
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	55710	TELECOMMUNICATIONS	521195	236.52
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	55720	TELECOMMUNICATIONS	521195	169.56
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	55730	TELECOMMUNICATIONS	521195	100.00
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	55750	TELECOMMUNICATIONS	521195	156.24
45103 INVOICE: 11/15/13	11/15/13			209594	P	11/22/13	135000	TELECOMMUNICATIONS	521195	492.11

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 45103	11/15/13	209594	P	11/22/13	55720	521195	TELECOMMUNICATIONS
INVOICE: 45103	11/12/13						426.45
VENDOR TOTALS	34,426.14	YTD INVOICED				34,426.14	YTD PAID
8502 NEW CHICAGO WHOLESALE BAKERY, INC							
45201	11/12/13	209595	P	11/22/13	55730	530420	FOOD/RESALE
INVOICE: 296937							90.35
45202	11/17/13	209595	P	11/22/13	55730	530420	FOOD/RESALE
INVOICE: 297206							65.45
VENDOR TOTALS	1,051.50	YTD INVOICED				1,051.50	YTD PAID
2952 CHICAGO INT'L TRUCKS							
45115	11/06/13	209596	P	11/22/13	65000	521180	REPAIRS-CONTRACTUAL/LABOR
INVOICE: 1617268							378.20
45115	11/06/13	209596	P	11/22/13	65000	521185	REPAIRS-CONTRACTUAL/PARTS
INVOICE: 1617268							27.17
VENDOR TOTALS	7,882.99	YTD INVOICED				7,882.99	YTD PAID
5431 CHICAGO METROPOLITAN FIRE PREVENTION CO.							
45199	06/28/13	209597	P	11/22/13	121600	521055	PROFESSIONAL SERVICES - O
INVOICE: IN00057042							298.00
45200	06/28/13	209597	P	11/22/13	121600	521055	PROFESSIONAL SERVICES - O
INVOICE: IN00057249							150.00
VENDOR TOTALS	448.00	YTD INVOICED				448.00	YTD PAID
6043 CHICAGO PARTS & SOUND LLC							
45104	11/13/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 555673							44.22
45105	11/06/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554455							3.58
45106	11/07/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554506							-3.58
45107	11/07/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554540							249.43
45108	11/08/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554769							-75.00
45109	11/06/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554308							212.30
45110	11/07/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554509							-105.96
45111	11/07/13	209598	P	11/22/13	65000	530310	PARTS PURCHASED
INVOICE: 554511							-18.00
VENDOR TOTALS	6,307.42	YTD INVOICED				6,307.42	YTD PAID

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 5
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
VENDOR TOTALS	1,654.10	YTD INVOICED					1,654.10
3449 CRUISE BOILER AND REPAIR CO., INC. 45197 INVOICE: 21534	10/04/13	209606	P	11/22/13	121300	520970 MAINTENANCE-BUILDING & GR	3,880.00
VENDOR TOTALS	3,880.00	YTD INVOICED					3,880.00
225 THE DIRECT RESPONSE RESOURCE, INC. 45205 INVOICE: 13-GE11	11/12/13	209607	P	11/22/13	50100	520835 BANKING SERVICES	501.50
45205 INVOICE: 13-GE11	11/12/13	209607	P	11/22/13	50200	520835 BANKING SERVICES	486.75
45205 INVOICE: 13-GE11	11/12/13	209607	P	11/22/13	54000	520835 BANKING SERVICES	486.75
VENDOR TOTALS	35,166.11	YTD INVOICED					1,475.00
7735 KYLE DUFFIE 45203 INVOICE: ER112113	11/14/13	209608	P	11/22/13	134000	530445 UNIFORMS	84.99
VENDOR TOTALS	344.46	YTD INVOICED					84.99
250 DUPAGE COUNTY PUBLIC WORKS 45204 INVOICE: 45204	11/13/13	209609	P	11/22/13	50100	521200 UTILITIES	11.88
VENDOR TOTALS	63.42	YTD INVOICED					11.88
8576 DUPAGE HABITAT FOR HUMANITY 45281 INVOICE: 11.0013	11/15/13	209610	P	11/22/13	100	240100 ESCROWS - DEVELOPER DEPOS	576.55
VENDOR TOTALS	576.55	YTD INVOICED					576.55
4577 DUPAGE MEDICAL GROUP 45287 INVOICE: 13.0002	11/18/13	209611	P	11/22/13	100	240100 ESCROWS - DEVELOPER DEPOS	881.55
VENDOR TOTALS	881.55	YTD INVOICED					881.55
263 MIDWEST COMPOST LLC 45131 INVOICE: 178693	11/06/13	20140040	P	11/22/13	143200	521115 LANDFILL FEES	725.00
VENDOR TOTALS	725.00	YTD INVOICED					725.00
283 ENGINEERING RESOURCE ASSOC INC 45117	10/31/13	209613	P	11/22/13	53000	521055 PROFESSIONAL SERVICES - O	1,530.83

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 6
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WARRANT: 11113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 130903.01									
VENDOR TOTALS			97,565.50			YTD INVOICED	97,565.50	YTD PAID	1,530.83
291 EUCLID BEVERAGE, LTD 45206 11/13/13 INVOICE: 8177912613			209614	P	11/22/13	55730	BEER AND WINE	530400	348.75
VENDOR TOTALS			32,396.05			YTD INVOICED	32,396.05	YTD PAID	348.75
1726 BRIDGESTONE RETAIL OPERATIONS, LLC 45118 11/13/13 INVOICE: 200694			209615	P	11/22/13	65000	TIRES	530315	479.84
VENDOR TOTALS			5,405.33			YTD INVOICED	5,405.33	YTD PAID	479.84
311 THE TERRAMAR GROUP, INC 45119 11/06/13 INVOICE: 58958			209616	P	11/22/13	65000	PARTS PURCHASED	530310	18.73
VENDOR TOTALS			3,777.75			YTD INVOICED	3,777.75	YTD PAID	18.73
6345 FORCE AMERICA DISTRIBUTING, LLC 45120 11/05/13 INVOICE: 4146247 45121 11/04/13 INVOICE: 4146212			209617	P	11/22/13	65000	PARTS PURCHASED	530310	69.12
VENDOR TOTALS			5,356.04			YTD INVOICED	5,356.04	YTD PAID	196.19
8391 GALLS, LLC 45209 11/01/13 INVOICE: 1187882 45210 11/01/13 INVOICE: 1189487			209618	P	11/22/13	134000	UNIFORMS	530445	1,632.00
VENDOR TOTALS			1,989.40			YTD INVOICED	1,989.40	YTD PAID	1,695.00
5947 GLEN ELLYN BANK & TRUST 899851 11/21/13 INVOICE: GEBT-57.			12303	W	11/18/13	122000	BANKING SERVICES	520835	972.09
VENDOR TOTALS			6,707.79			YTD INVOICED	6,707.79	YTD PAID	972.09
923 VIL. OF GLEN ELLYN - FINANCE DEPT. 45289 11/22/13 INVOICE: 112213 45289 11/22/13 INVOICE: 112213 45289 11/22/13 INVOICE: 112213			209619	P	11/22/13	122000	EMPLOYEE EDUCATION	520620	20.00
VENDOR TOTALS			209619	P	11/22/13	121200	DUES-SUBSCRIPTIONS-REG FE	520600	5.00
VENDOR TOTALS			209619	P	11/22/13	122000	EMPLOYEE RECOGNITION	520305	15.27

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 7
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
45289 INVOICE:	11/22/13		209619	P	11/22/13	530105	OPERATING SUPPLIES	8.29
45289 INVOICE:	11/22/13		209619	P	11/22/13	520305	EMPLOYEE RECOGNITION	39.95
45289 INVOICE:	11/22/13		209619	P	11/22/13	520305	EMPLOYEE RECOGNITION	31.04
45289 INVOICE:	11/22/13		209619	P	11/22/13	520600	DUES-SUBSCRIPTIONS-REG FE	50.00
45289 INVOICE:	11/22/13		209619	P	11/22/13	520625	TRAVEL	6.78
45289 INVOICE:	11/22/13		209619	P	11/22/13	521230	PUBLIC RELATIONS	35.00
45289 INVOICE:	11/22/13		209619	P	11/22/13	520620	EMPLOYEE EDUCATION	40.00
45289 INVOICE:	11/22/13		209619	P	11/22/13	520600	DUES-SUBSCRIPTIONS-REG FE	25.00
45289 INVOICE:	11/22/13		209619	P	11/22/13	520600	DUES-SUBSCRIPTIONS-REG FE	25.00
45289 INVOICE:	11/22/13		209619	P	11/22/13	520620	EMPLOYEE EDUCATION	60.00
VENDOR TOTALS			705.49	YTD INVOICED		705.49	YTD PAID	361.33
360 GLENBARD W. W. TREATMENT PLT. 45184 INVOICE: FY14-7	11/19/13		12299	W	11/22/13	50200	PAYMENT TO GWA	269,915.50
VENDOR TOTALS			1,754,120.50	YTD INVOICED		1,754,120.50	YTD PAID	269,915.50
7298 GREENSCAPE HOMES LLC 45207 INVOICE: HMRI12113 45208 INVOICE: 20130142	10/02/13 11/19/13		209620	P	11/22/13	500	HYDRANT METER DEPOSITS	500.00
			209620	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	9,354.64
VENDOR TOTALS			112,076.14	YTD INVOICED		112,076.14	YTD PAID	9,854.64
7756 EDWIN HANCOCK ENGINEERING CO 45211 INVOICE: 13-0557	11/19/13		209621	P	11/22/13	143200	MAINTENANCE-TRAFFIC SIGNA	3,810.00
VENDOR TOTALS			4,230.00	YTD INVOICED		4,230.00	YTD PAID	3,810.00
6405 HIGHLAND BAKING CO 45212 INVOICE: 576723 45213 INVOICE: 577911 45214 INVOICE: 578457 45215 INVOICE: 11/15/13	11/11/13 11/13/13 11/14/13 11/15/13		209622	P	11/22/13	55730	FOOD/RESALE	51.98
			209622	P	11/22/13	55730	FOOD/RESALE	51.27
			209622	P	11/22/13	55730	FOOD/RESALE	6.94
			209622	P	11/22/13	55730	FOOD/RESALE	55.32

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

WARRANT: 1113-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	
INVOICE: 578761 45216 INVOICE: 579560	11/16/13			209622	P	11/22/13	55730	530420	FOOD/RESALE	152.21
VENDOR TOTALS								11,363.53	YTD PAID	317.72
7516 HILL MECHANICAL SERVICE 45217 INVOICE: 207642	11/07/13			209623	P	11/22/13	121300	520970	MAINTENANCE-BUILDING & GR	1,559.07
VENDOR TOTALS								3,670.43	YTD PAID	1,559.07
388 H-O-H WATER TECHNOLOGY, INC 45218 INVOICE: 412613 45219 INVOICE: 412612	10/10/13			209624	P	11/22/13	121300	520970	MAINTENANCE-BUILDING & GR	65.36
VENDOR TOTALS								530105	OPERATING SUPPLIES	808.48
8579 HOLLAND & KNIGHT, LLC 45284 INVOICE: 12.0017	11/18/13			209625	P	11/22/13	100	240100	ESCROWS - DEVELOPER DEPOS	279.00
VENDOR TOTALS								279.00	YTD PAID	279.00
389 HOLSTEIN'S GARAGE 45122 INVOICE: 5424	10/31/13			209626	P	11/22/13	65000	521180	REPAIRS-CONTRACTUAL/LABOR	120.00
VENDOR TOTALS								1,258.00	YTD PAID	120.00
8568 HOUSE OF GRAPHICS, INC 45189 INVOICE: 1311056	11/18/13			209627	P	11/22/13	126500	520905	PRINTING	607.39
VENDOR TOTALS								607.39	YTD PAID	607.39
399 HYDROTEX PARTNERS, LTD 45123 INVOICE: 175812	11/06/13			209628	P	11/22/13	65000	530300	GAS AND OIL	514.58
VENDOR TOTALS								6,799.40	YTD PAID	514.58
8571 JOSEPH E IARROBINO 45276 INVOICE: 10.0010	11/15/13			209629	P	11/22/13	100	240100	ESCROWS - DEVELOPER DEPOS	600.00
VENDOR TOTALS								600.00	YTD PAID	600.00

414 ILLINOIS DEPT. OF REVENUE

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 9
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	SALES TAXES - LINKS	YTD PAID
45183	11/19/13	12298	W	11/19/13	55700	520955	9,284.00	
INVOICE: ST-1-99								
VENDOR TOTALS						62,775.00	9,284.00	9,284.00
6370 ILLINOIS DIVISION IAI								
45220	11/14/13	209631	P	11/22/13	134000	520600	25.00	
INVOICE: 112113								
45262	09/25/13	209630	P	11/22/13	134000	520600	20.00	
INVOICE: 14DUES-1280								
45263	09/25/13	209630	P	11/22/13	134000	520600	20.00	
INVOICE: 14DUES-1282								
45264	09/25/13	209630	P	11/22/13	134000	520600	20.00	
INVOICE: 14DUES-1252								
45265	09/25/13	209630	P	11/22/13	134000	520600	20.00	
INVOICE: 14DUES-1281								
45266	09/25/13	209630	P	11/22/13	134000	520600	20.00	
INVOICE: 14DUES-1283								
VENDOR TOTALS						125.00	125.00	125.00
419 ILLINOIS MUNICIPAL LEAGUE								
45156	11/06/13	209632	P	11/22/13	121100	520600	1,679.00	
INVOICE: 111913								
VENDOR TOTALS						1,819.00	1,679.00	1,679.00
425 ILLINOIS SECTION AWWA								
45126	11/13/13	209633	P	11/22/13	50100	520620	25.00	
INVOICE: 200008334								
VENDOR TOTALS						410.00	25.00	25.00
427 ILLINOIS STATE TREASURER								
45127	11/05/13	209634	P	11/22/13	143200	521040	3,659.40	
INVOICE: 40668								
VENDOR TOTALS						82,165.94	3,659.40	3,659.40
4672 INDUSTRIAL STEAM CLEANING OF CHICAGO, INC								
45221	11/11/13	209635	P	11/22/13	55735	520975	700.00	
INVOICE: CHI4732								
VENDOR TOTALS						700.00	700.00	700.00
7918 INTELLIGENT FLOORING SYSTEMS, LLC								
45124	10/14/13	209636	P	11/22/13	143200	530105	174.00	
INVOICE: I241013								
VENDOR TOTALS						174.00	174.00	174.00

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 10
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
444 INTERSTATE BATTERY SYS OF SW CHICAGO 45125 INVOICE: 33028150	11/13/13			209637	P	11/22/13	65000	530310	PARTS PURCHASED	116.95
VENDOR TOTALS								753.65	YTD PAID	116.95
8534 IDA ELIZABETH JOHNSON 45260 INVOICE: ER112113	11/21/13			209638	P	11/22/13	60000	520893	WELLNESS/HEALTH INCENTIVE	79.96
VENDOR TOTALS								1,476.63	YTD PAID	79.96
8570 LOUJANNE JOURDAN 45273 INVOICE: 07.0066	11/15/13			209639	P	11/22/13	100	240100	ESCROWS - DEVELOPER DEPOS	737.12
VENDOR TOTALS								737.12	YTD PAID	737.12
3747 JULIISON CONSTRUCTION 45222 INVOICE: HMR112113	10/17/13			209640	P	11/22/13	500	240205	HYDRANT METER DEPOSITS	500.00
VENDOR TOTALS								10,702.00	YTD PAID	500.00
8566 KURT KITTNER 45223 INVOICE: HMR112113	11/04/13			209641	P	11/22/13	500	240205	HYDRANT METER DEPOSITS	500.00
VENDOR TOTALS								500.00	YTD PAID	500.00
4960 LAW ENFORCEMENT RMS OF ILLINOIS 45272 INVOICE: 112113	11/20/13			209642	P	11/22/13	134000	520600	DUES-SUBSCRIPTIONS-REG FE	15.00
VENDOR TOTALS								15.00	YTD PAID	15.00
5413 LEE MFG. CO. LLC 45224 INVOICE: 11200131	11/19/13			209643	P	11/22/13	121300	520970	MAINTENANCE-BUILDING & GR	4,100.00
VENDOR TOTALS								8,200.00	YTD PAID	4,100.00
546 LEN'S ACE HARDWARE, INC. 45158 INVOICE: 55646	10/07/13			209644	P	11/22/13	65000	530310	PARTS PURCHASED	7.19
45159 INVOICE: 55715	10/09/13			209644	P	11/22/13	143100	530100	OFFICE SUPPLIES	11.69
45160 INVOICE: 55736	10/10/13			209644	P	11/22/13	50200	530225	SAFETY SUPPLIES	45.43
45161 INVOICE: 55747	10/10/13			209644	P	11/22/13	143200	521045	MAINTENANCE-STREET LIGHTS	26.99

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 11
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
45162 INVOICE:	10/10/13			209644	P	11/22/13	143200 521045	MAINTENANCE-STREET LIGHTS	17.99
45163 INVOICE:	10/11/13			209644	P	11/22/13	50100 521050	MAINTENANCE-OTHER	44.99
45164 INVOICE:	10/11/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	13.49
45165 INVOICE:	10/14/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	7.88
45166 INVOICE:	10/16/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	3.67
45167 INVOICE:	10/16/13			209644	P	11/22/13	50200 530105	OPERATING SUPPLIES	7.18
45168 INVOICE:	10/16/13			209644	P	11/22/13	50200 530105	OPERATING SUPPLIES	5.14
45169 INVOICE:	10/17/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	17.32
45170 INVOICE:	10/17/13			209644	P	11/22/13	143200 530105	OPERATING SUPPLIES	5.39
45171 INVOICE:	10/18/13			209644	P	11/22/13	143200 530105	OPERATING SUPPLIES	11.69
45172 INVOICE:	10/18/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	4.29
45173 INVOICE:	10/18/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	4.49
45174 INVOICE:	10/18/13			209644	P	11/22/13	143200 530105	OPERATING SUPPLIES	39.58
45175 INVOICE:	10/18/13			209644	P	11/22/13	50200 521005	MAINTENANCE-STORM SEWERS	14.09
45176 INVOICE:	10/22/13			209644	P	11/22/13	50200 521010	MAINTENANCE-SANITARY SEWE	8.99
45177 INVOICE:	10/22/13			209644	P	11/22/13	50100 530105	OPERATING SUPPLIES	5.84
45178 INVOICE:	10/23/13			209644	P	11/22/13	50100 521050	MAINTENANCE-OTHER	17.99
45178 INVOICE:	10/23/13			209644	P	11/22/13	50200 521010	MAINTENANCE-SANITARY SEWE	13.63
45179 INVOICE:	10/25/13			209644	P	11/22/13	50200 530225	SAFETY SUPPLIES	4.48
45180 INVOICE:	10/25/13			209644	P	11/22/13	65000 530310	PARTS PURCHASED	8.96
45181 INVOICE:	10/29/13			209644	P	11/22/13	65000 530310	PARTS PURCHASED	3.89
45187 INVOICE:	10/10/13			209644	P	11/22/13	121300 530105	OPERATING SUPPLIES	15.29
45188 INVOICE:	10/15/13			209644	P	11/22/13	121300 530105	OPERATING SUPPLIES	7.64
45282 INVOICE:	11/18/13			209645	P	11/22/13	100 240100	ESCROWS - DEVELOPER DEPOS	1,387.80

VENDOR TOTALS 7,878.86 YTD INVOICED 7,878.86 YTD PAID 375.20

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 12
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
INVOICE: 12.0008									
VENDOR TOTALS									1,387.80
8569 JAMES P LOFTUS 45190	11/19/13			209646	P	11/22/13	55730	ENTERTAINMENT	250.00
INVOICE: 112113									
VENDOR TOTALS									250.00
562 M.E.SIMPSON CO., INC. 45133	10/29/13			209647	P	11/22/13	50100	PROFESSIONAL SERVICES - O	645.00
INVOICE: 24436									
VENDOR TOTALS									645.00
569 MARCOTT ENTERPRISES, INC. 45132	11/05/13			20140005	P	11/22/13	50100	MAINTENANCE-R.O.W.	1,400.00
INVOICE: 16723									
45132	11/05/13			20140005	P	11/22/13	50200	MAINTENANCE-R.O.W.	1,400.00
INVOICE: 16723									
VENDOR TOTALS									2,800.00
5656 MARKET PLAZA 450 LLC 45275	11/15/13			209649	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	1,129.75
INVOICE: 08.0017									
VENDOR TOTALS									1,129.75
584 MCCANN INDUSTRIES, INC. 45128	11/01/13			209650	P	11/22/13	143200	OPERATING SUPPLIES	47.66
INVOICE: 1329641									
VENDOR TOTALS									47.66
588 MCMASTER-CARR SUPPLY CO 45130	11/05/13			209651	P	11/22/13	65000	PARTS PURCHASED	33.42
INVOICE: 64603703									
VENDOR TOTALS									33.42
595 MENARDS, INC. 45129	10/30/13			209652	P	11/22/13	121610	MAINTENANCE-BUILDING & GR	139.68
INVOICE: 39404									
45225	10/30/13			209652	P	11/22/13	121610	MAINTENANCE-BUILDING & GR	7.76
INVOICE: 39412									
VENDOR TOTALS									147.44

8572 METROPOLITAN FAMILY SERVICES

11/27/2013 12:30
VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

WARRANT: 1113-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD INVOICED	YTD PAID
VENDOR TOTALS									14,451.74	875.97
1458 OFFICE DEPOT, INC										
45135 INVOICE: 668867130001	11/14/13			209661	P	11/22/13	121100	OFFICE SUPPLIES	530100	2.80
45135 INVOICE: 668867130001	11/14/13			209661	P	11/22/13	121200	OFFICE SUPPLIES	530100	19.69
45135 INVOICE: 668867130001	11/14/13			209661	P	11/22/13	121300	OFFICE SUPPLIES	530100	2.80
45135 INVOICE: 668867130001	11/14/13			209661	P	11/22/13	122000	OFFICE SUPPLIES	530100	44.39
45135 INVOICE: 668867130001	11/14/13			209661	P	11/22/13	126000	OFFICE SUPPLIES	530100	6.13
45135 INVOICE: 668867130001	11/14/13			209661	P	11/22/13	126500	OFFICE SUPPLIES	530100	1.53
VENDOR TOTALS									5,724.96	77.34
676 PACKEY WEBB FORD, INC.										
45140 INVOICE: C22827	11/07/13			209662	P	11/22/13	65000	REPAIRS-CONTRACTUAL/LABOR	521180	79.95
VENDOR TOTALS									4,953.49	79.95
6453 PARAMEDIC BILLING SERVICES, INC.										
45288 INVOICE: PBS-44	11/22/13			12305	W	11/22/13	135000	AMBULANCE BILLING SERVICE	520926	2,171.26
45288 INVOICE: PBS-44	11/22/13			12305	W	11/22/13	1000	AMBULANCE SERVICE FEES	440050	-3,041.55
VENDOR TOTALS									7,510.39	-870.29
1289 PATRICK ENGINEERING INC.										
45137 INVOICE: 21006.012-5	06/25/12			209663	P	11/22/13	143100	PROFESSIONAL SERVICES - O	521055	86.25
45137 INVOICE: 21006.012-5	06/25/12			209663	P	11/22/13	143100	PROFESSIONAL SERVICES - O	521055	431.25
VENDOR TOTALS									517.50	517.50
7749 PAYMENT SERVICE NETWORK, INC										
45182 INVOICE: PSN-18	11/19/13			12297	W	11/22/13	50100	PROFESSIONAL SERVICES - O	521055	184.60
45182 INVOICE: PSN-18	11/19/13			12297	W	11/22/13	50200	PROFESSIONAL SERVICES - O	521055	179.17
45182 INVOICE: PSN-18	11/19/13			12297	W	11/22/13	54000	PROFESSIONAL SERVICES - O	521055	179.18
VENDOR TOTALS									3,765.15	542.95

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 15
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WARRANT: 11113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
8535	PAYPAL								
	45185	11/19/13		12300	W	11/22/13	50100	PROFESSIONAL SERVICES - O	243.21
	INVOICE:	PAYPAL-4							
	45185	11/19/13		12300	W	11/22/13	50200	PROFESSIONAL SERVICES - O	236.06
	INVOICE:	PAYPAL-4							
	45185	11/19/13		12300	W	11/22/13	54000	PROFESSIONAL SERVICES - O	236.06
	INVOICE:	PAYPAL-4							
	VENDOR TOTALS		1,988.55 YTD INVOICED				1,988.55 YTD PAID		715.33
693	PERKINS, PRYDE & KENNEDY ARCHITECTS PC								
	45231	11/01/13	20140028	209666	P	11/22/13	21000	580100 00610 SALT DOME STORAGE FACILIT	4,000.00
	INVOICE:	2013-2170							
	VENDOR TOTALS		30,843.41 YTD INVOICED				30,843.41 YTD PAID		4,000.00
703	PLANNING RESOURCES, INC.								
	45136	11/01/13		209665	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	250.00
	INVOICE:	11052							
	45136	11/01/13		209665	P	11/22/13	126000	FORESTRY AND LANDSCAPING	3,490.00
	INVOICE:	11052							
	45229	11/05/13		209665	P	11/22/13	100	ESCROWS - DEVELOPER DEPOS	1,311.70
	INVOICE:	11066-11071							
	VENDOR TOTALS		29,049.75 YTD INVOICED				29,049.75 YTD PAID		5,051.70
8440	THOMAS W POPE								
	45232	11/19/13		209666	P	11/22/13	55730	ENTERTAINMENT	200.00
	INVOICE:	112113							
	VENDOR TOTALS		2,150.00 YTD INVOICED				2,150.00 YTD PAID		200.00
6552	PROVANTAGE CORPORATION								
	45138	11/07/13		209667	P	11/22/13	121400	COMPUTER EQUIPMENT/PROJEC	148.00
	INVOICE:	6880752							
	45139	11/08/13		209667	P	11/22/13	126000	OFFICE SUPPLIES	257.00
	INVOICE:	6882321							
	VENDOR TOTALS		15,021.05 YTD INVOICED				15,021.05 YTD PAID		405.00
5954	REINHART FOODSERVICE LLC								
	45238	10/21/13		209668	P	11/22/13	55730	OPERATING SUPPLIES	81.18
	INVOICE:	569246							
	45239	10/18/13		209668	P	11/22/13	55730	FOOD/RESALE	99.39
	INVOICE:	568601							
	VENDOR TOTALS		1,327.80 YTD INVOICED				1,327.80 YTD PAID		180.57
6514	REPUBLIC SERVICES, INC.								
	45235	11/15/13		209669	P	11/22/13	54000	ALLIED WASTE SERVICES	96,132.85
	INVOICE:	551-010515031							

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	167.50
45235 INVOICE: 551-010515031	11/15/13		209669	P	11/22/13	54000	521080 ALLIED WASTE SERVICES	167.50
45236 INVOICE: 551-010499770	10/31/13		209669	P	11/22/13	540	150100 BFI STICKER INVENTORY - R	2,400.00
45236 INVOICE: 551-010499770	10/31/13		209669	P	11/22/13	540	150110 BFI STICKER INVENTORY - Y	12,000.00
45236 INVOICE: 551-010499770	10/31/13		209669	P	11/22/13	540	150120 BFI STICKER INVENTORY - L	15,000.00
45236 INVOICE: 551-010499770	10/31/13							
VENDOR TOTALS		784,021.51 YTD INVOICED					784,021.51 YTD PAID	125,700.35
754 RIGGS BROS. AUTO INTERIORS, INC.								
45141 INVOICE: 116459	11/11/13		209670	P	11/22/13	65000	521180 REPAIRS-CONTRACTUAL/LABOR	282.00
VENDOR TOTALS		967.00 YTD INVOICED					967.00 YTD PAID	282.00
8567 RIORDAN SIGNATURE HOMES								
45233 INVOICE: HMR112113	10/18/13		209671	P	11/22/13	500	240205 HYDRANT METER DEPOSITS	500.00
VENDOR TOTALS		500.00 YTD INVOICED					500.00 YTD PAID	500.00
764 ROTARY CLUB OF GLEN ELLYN								
45155 INVOICE: 5741	11/04/13		209672	P	11/22/13	121200	521230 PUBLIC RELATIONS	100.00
45155 INVOICE: 5741	11/04/13		209672	P	11/22/13	121200	520600 DUES-SUBSCRIPTIONS-REG FE	47.00
45234 INVOICE: 5741	11/04/13		209673	P	11/22/13	134000	520600 DUES-SUBSCRIPTIONS-REG FE	147.00
VENDOR TOTALS		1,199.00 YTD INVOICED					1,199.00 YTD PAID	294.00
766 DRI-STICK DECAL CORP								
45237 INVOICE: 289932	11/13/13		209674	P	11/22/13	53000	530105 OPERATING SUPPLIES	2,192.05
45237 INVOICE: 289932	11/13/13		209674	P	11/22/13	122000	520905 PRINTING	596.00
VENDOR TOTALS		6,155.87 YTD INVOICED					6,155.87 YTD PAID	2,788.05
8578 SCHOOL OF ROCK LLC								
45283 INVOICE: 12.0013	11/18/13		209675	P	11/22/13	100	240100 ESCROWS - DEVELOPER DEPOS	798.85
VENDOR TOTALS		798.85 YTD INVOICED					798.85 YTD PAID	798.85
3571 HARRY C SMITH LTD								
45240 INVOICE: 16527	11/11/13		209676	P	11/22/13	134000	520705 LEGAL - PROSECUTORIAL SER	7,161.00

11/27/2013 12:30
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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 17
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS								
5319 STEVE SMITH 45243 INVOICE: 112113	11/14/13		209677	P	11/22/13	134000 530445	UNIFORMS	40.00
VENDOR TOTALS								
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS 45249 INVOICE: 9613481	11/14/13		209678	P	11/22/13	55730 530401	WINE	1,445.75
VENDOR TOTALS								
806 STANDARD EQUIPMENT COMPANY 45146 INVOICE: C87528	10/01/13		209679	P	11/22/13	65000 530310	PARTS PURCHASED	24.87
VENDOR TOTALS								
2687 STAPLES CONTRACT & COMMERCIAL, INC. 45145 INVOICE: 3213209995	10/29/13		209680	P	11/22/13	143100 530100	OFFICE SUPPLIES	13.41
45145 INVOICE: 3213209995	10/29/13		209680	P	11/22/13	143200 530100	OFFICE SUPPLIES	24.59
45145 INVOICE: 3213209995	10/29/13		209680	P	11/22/13	50100 530100	OFFICE SUPPLIES	13.40
45145 INVOICE: 3213209995	10/29/13		209680	P	11/22/13	50200 530100	OFFICE SUPPLIES	13.40
45242 INVOICE: 3212396954	10/18/13		209680	P	11/22/13	121300 530105	OPERATING SUPPLIES	529.26
VENDOR TOTALS								
815 STERLING CODIFIERS, INC. 45144 INVOICE: 14236	11/06/13		209681	P	11/22/13	121100 521055	PROFESSIONAL SERVICES - O	2,143.00
VENDOR TOTALS								
7600 STUEVER & SONS, INC 45250 INVOICE: 47112	11/13/13		209682	P	11/22/13	55730 530105	OPERATING SUPPLIES	132.00
VENDOR TOTALS								
1358 SUBURBAN L.E.A.P. 45241 INVOICE: 112113	11/14/13		209683	P	11/22/13	134000 520600	DUES-SUBSCRIPTIONS-REG FE	30.00
VENDOR TOTALS								
								7,161.00
								40.00
								40.00
								1,445.75
								1,445.75
								24.87
								24.87
								13.41
								24.59
								13.40
								13.40
								529.26
								594.06
								2,143.00
								2,143.00
								132.00
								132.00
								30.00

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 20
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WARRANT: 1113-4

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID
VENDOR TOTALS	2,001.25	YTD INVOICED			2,001.25	YTD PAID	2,001.25
8565 WIDEPENWEST FINANCE LLC 45258 11/15/13 INVOICE: 45258	209695	P		11/22/13	121400 521195	TELECOMMUNICATIONS	68.75
VENDOR TOTALS	68.75	YTD INVOICED			68.75	YTD PAID	68.75
975 ZIEBELL WATER SERVICE PRODUCTS INC 45152 10/10/13 INVOICE: 222388-000	209696	P		11/22/13	50100 520970	MAINTENANCE-BUILDING & GR	1,066.50
VENDOR TOTALS	1,999.50	YTD INVOICED			1,999.50	YTD PAID	1,066.50
REPORT TOTALS							574,065.15

COUNT	AMOUNT
TOTAL PRINTED CHECKS 113	293,453.83
TOTAL WIRE TRANSFERS 7	280,611.32

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 21
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WARRANT: 1113-5

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	AMOUNT
175 COMMONWEALTH EDISON COMPANY										
45379	INVOICE:	09/14/13			12414	W	11/15/13	143200	ESDA EXPENSE	45.10
45379	INVOICE:	09/14/13			12414	W	11/15/13	21000	STREET LIGHTING/ENERGY CO	149.19
45379	INVOICE:	09/14/13			12414	W	11/15/13	53000	UTILITIES	29.52
45380	INVOICE:	09/13/13			12415	W	11/12/13	21000	STREET LIGHTING/ENERGY CO	193.02
45381	INVOICE:	09/09/13			12416	W	11/11/13	50200	UTILITIES	76.07
45382	INVOICE:	09/12/13			12417	W	11/12/13	50200	UTILITIES	30.01
45383	INVOICE:	09/13/13			12418	W	11/15/13	50100	UTILITIES	935.20
45384	INVOICE:	09/12/13			12419	W	11/12/13	50200	UTILITIES	25.04
45385	INVOICE:	09/13/13			12420	W	11/15/13	50200	UTILITIES	47.37
45386	INVOICE:	09/13/13			12421	W	11/15/13	50100	UTILITIES	58.71
45387	INVOICE:	09/13/13			12422	W	11/15/13	50100	UTILITIES	93.88
45388	INVOICE:	09/13/13			12423	W	11/15/13	50200	UTILITIES	88.31
45389	INVOICE:	09/13/13			12424	W	11/26/13	55710	UTILITIES	15.40
VENDOR TOTALS										31,207.33
31,207.33 YTD INVOICED										31,207.33
31,207.33 YTD PAID										1,786.82
4876 CONSTELLATION NEWENERGY, INC.										
45394	INVOICE:	09/14/13			12429	W	11/13/13	21000	STREET LIGHTING/ENERGY CO	6,887.01
45395	INVOICE:	11523402			12430	W	11/15/13	21000	STREET LIGHTING/ENERGY CO	415.94
45396	INVOICE:	11548491			12431	W	11/13/13	21000	STREET LIGHTING/ENERGY CO	730.16
45397	INVOICE:	11523512			12432	W	11/13/13	21000	STREET LIGHTING/ENERGY CO	180.39
45398	INVOICE:	11523517			12433	W	11/12/13	21000	STREET LIGHTING/ENERGY CO	305.74
45399	INVOICE:	11508939			12434	W	11/12/13	21000	STREET LIGHTING/ENERGY CO	372.08
VENDOR TOTALS										8,891.32
51,864.27 YTD INVOICED										51,864.27
51,864.27 YTD PAID										8,891.32
304 FIFTH THIRD BANK										
45291	INVOICE:	10/28/13			12311	W	11/22/13	55730	FOOD/RESALE	40.05
45291	INVOICE:	10/28/13			12311	W	11/22/13	55730	OPERATING SUPPLIES	319.76

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 22
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TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

WARRANT: 1113-5

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
45292 INVOICE:	10/28/13	12312	W	11/22/13	55730	OPERATING SUPPLIES	1,197.67
45292 INVOICE:	ATKM-250				530105		
45292 INVOICE:	10/28/13	12312	W	11/22/13	55730	OPERATING SUPPLIES	-489.85
45293 INVOICE:	ATKM-250				530105		
45293 INVOICE:	10/28/13	12313	W	11/22/13	55730	OPERATING SUPPLIES	24.98
45294 INVOICE:	ATKM-251				530105		
45294 INVOICE:	10/28/13	12314	W	11/22/13	55720	OPERATING SUPPLIES	422.65
45295 INVOICE:	ATKM-252				530105		
45295 INVOICE:	10/28/13	12315	W	11/22/13	55730	OPERATING SUPPLIES	39.33
45296 INVOICE:	ATKM-253				530100	OFFICE SUPPLIES	269.97
45296 INVOICE:	10/28/13	12317	W	11/22/13	122000	OFFICE SUPPLIES	486.96
45296 INVOICE:	BINM-334				530100		
45296 INVOICE:	10/28/13	12317	W	11/22/13	134000	OFFICE SUPPLIES	-269.96
45297 INVOICE:	BINM-334				530100		
45297 INVOICE:	10/28/13	12317	W	11/22/13	134000	OFFICE SUPPLIES	
45298 INVOICE:	BINM-335				570110	COMPUTER EQUIPMENT/PROJEC	13.66
45298 INVOICE:	10/28/13	12318	W	11/22/13	121400	COMPUTER EQUIPMENT/PROJEC	479.97
45299 INVOICE:	BINM-336				570110		
45299 INVOICE:	10/28/13	12319	W	11/22/13	121400	COMPUTER EQUIPMENT/PROJEC	15.16
45300 INVOICE:	BINM-337				520900	POSTAGE & SHIPPING	182.50
45300 INVOICE:	10/28/13	12320	W	11/22/13	121400	POSTAGE & SHIPPING	221.62
45301 INVOICE:	BINM-338				521055	PROFESSIONAL SERVICES - 0	14.50
45301 INVOICE:	10/28/13	12321	W	11/22/13	143200	PROFESSIONAL SERVICES - 0	7.25
45302 INVOICE:	BUDC-184				520625	TRAVEL	7.25
45302 INVOICE:	10/28/13	12324	W	11/22/13	50100	TRAVEL	415.80
45302 INVOICE:	BUCD-185				520625		
45302 INVOICE:	10/28/13	12324	W	11/22/13	50200	TRAVEL	207.90
45302 INVOICE:	BUCD-185				520625		
45302 INVOICE:	10/28/13	12324	W	11/22/13	50200	TRAVEL	207.90
45303 INVOICE:	BUCD-186				520625		
45303 INVOICE:	10/28/13	12325	W	11/22/13	50100	TRAVEL	238.11
45303 INVOICE:	BUCD-186				520625		
45303 INVOICE:	10/28/13	12325	W	11/22/13	50200	TRAVEL	22.74
45304 INVOICE:	BUCD-186				530105	OPERATING SUPPLIES	11.97
45304 INVOICE:	10/28/13	12327	W	11/22/13	55730	OPERATING SUPPLIES	180.54
45305 INVOICE:	CAMM-275				530420	FOOD/RESALE	9.64
45305 INVOICE:	10/28/13	12328	W	11/22/13	55730	FOOD/RESALE	350.57
45306 INVOICE:	CONM-1				530105	OPERATING SUPPLIES	177.30
45306 INVOICE:	10/28/13	12329	W	11/22/13	55730	OPERATING SUPPLIES	
45307 INVOICE:	CONM-2				530420	FOOD/RESALE	
45307 INVOICE:	10/28/13	12330	W	11/22/13	55730	FOOD/RESALE	
45308 INVOICE:	CONM-3				530105	OPERATING SUPPLIES	
45308 INVOICE:	10/28/13	12331	W	11/22/13	121500	OPERATING SUPPLIES	
45309 INVOICE:	DAVS-29				530310	PARTS PURCHASED	
45309 INVOICE:	10/28/13	12333	W	11/22/13	65000	PARTS PURCHASED	
45310 INVOICE:	FRAF-197				520625	TRAVEL	
45310 INVOICE:	10/28/13	12334	W	11/22/13	65000	TRAVEL	

WARRANT: 1113-5

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 45311	10/28/13	FRAF-198		12336	W	11/22/13	134000	530105	OPERATING SUPPLIES	200.00
INVOICE: 45312	10/28/13	HARJ-210		12337	W	11/22/13	134000	530105	OPERATING SUPPLIES	109.39
INVOICE: 45313	10/28/13	HARJ-211		12338	W	11/22/13	134000	530105	OPERATING SUPPLIES	528.03
INVOICE: 45314	10/28/13	HARJ-212		12339	W	11/22/13	134000	530105	OPERATING SUPPLIES	612.95
INVOICE: 45315	10/28/13	HARJ-213		12340	W	11/22/13	134000	530445	UNIFORMS	159.34
INVOICE: 45316	10/28/13	HARJ-214		12340	W	11/22/13	134000	530445	UNIFORMS	-9.37
INVOICE: 45317	10/28/13	HEFJ-196		12342	W	11/22/13	121500	530105	OPERATING SUPPLIES	46.00
INVOICE: 45318	10/28/13	HEFJ-197		12343	W	11/22/13	121500	530105	OPERATING SUPPLIES	31.68
INVOICE: 45319	10/28/13	HOLW-162		12345	W	11/22/13	134000	530105	OPERATING SUPPLIES	127.62
INVOICE: 45320	10/28/13	HORK-65		12347	W	11/22/13	143200	520620	EMPLOYEE EDUCATION	330.00
INVOICE: 45321	10/28/13	HULS-181		12349	W	11/22/13	126000	520625	TRAVEL	18.10
INVOICE: 45322	10/28/13	HULS-182		12350	W	11/22/13	126000	520625	TRAVEL	10.50
INVOICE: 45323	10/28/13	HULS-183		12351	W	11/22/13	126000	520600	DUES-SUBSCRIPTIONS-REG FE	165.00
INVOICE: 45324	10/28/13	FRAM-145		12353	W	11/22/13	121200	521230	PUBLIC RELATIONS	27.31
INVOICE: 45325	10/28/13	FRAM-146		12354	W	11/22/13	121200	520305	EMPLOYEE RECOGNITION	70.73
INVOICE: 45326	10/28/13	FRAM-147		12355	W	11/22/13	121200	520305	EMPLOYEE RECOGNITION	31.50
INVOICE: 45327	10/28/13	FRAM-148		12355	W	11/22/13	121200	521230	PUBLIC RELATIONS	35.50
INVOICE: 45328	10/28/13	KOLH-161		12356	W	11/22/13	121200	520600	DUES-SUBSCRIPTIONS-REG FE	431.73
INVOICE: 45329	10/28/13	KOLH-162		12358	W	11/22/13	121300	530105	OPERATING SUPPLIES	19.99
INVOICE: 45330	10/28/13	KOLH-163		12359	W	11/22/13	121300	530105	OPERATING SUPPLIES	49.99
INVOICE: 45331	10/28/13	KOLH-164		12360	W	11/22/13	121300	530105	OPERATING SUPPLIES	88.49
INVOICE: 45332	10/28/13	KOLH-165		12361	W	11/22/13	121300	530105	OPERATING SUPPLIES	17.68
INVOICE: 45333	10/28/13	KOLH-166		12362	W	11/22/13	121300	530105	OPERATING SUPPLIES	245.74
INVOICE: 45333	10/28/13	KOLH-167		12363	W	11/22/13	121300	530105	OPERATING SUPPLIES	91.18
				12364	W	11/22/13	121100	580110	EQUIPMENT/CAPITAL OUTLAY	8,319.98

WARRANT: 1113-5

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
45334 INVOICE:	10/28/13			12366	W	11/22/13	55715	520975	187.67
	LUDM-575								
45335 INVOICE:	10/28/13			12367	W	11/22/13	55715	520975	67.12
	LUDM-576								
45335 INVOICE:	10/28/13			12367	W	11/22/13	55715	530105	-24.08
	LUDM-576								
45336 INVOICE:	10/28/13			12368	W	11/22/13	55725	520970	65.62
	LUDM-577								
45336 INVOICE:	10/28/13			12368	W	11/22/13	55725	530105	675.46
	LUDM-577								
45337 INVOICE:	10/28/13			12369	W	11/22/13	55725	520970	226.49
	LUDM-578								
45338 INVOICE:	10/28/13			12370	W	11/22/13	55720	530105	10.99
	LUDM-579								
45339 INVOICE:	10/28/13			12371	W	11/22/13	55725	530105	22.55
	LUDM-580								
45339 INVOICE:	10/28/13			12371	W	11/22/13	55710	530105	1,032.67
	LUDM-580								
45340 INVOICE:	10/28/13			12372	W	11/22/13	55715	530105	63.30
	LUDM-581								
45340 INVOICE:	10/28/13			12372	W	11/22/13	55725	520970	121.32
	LUDM-581								
45341 INVOICE:	10/28/13			12373	W	11/22/13	55710	520970	109.00
	LUDM-582								
45342 INVOICE:	10/28/13			12374	W	11/22/13	55710	520620	185.00
	LUDM-583								
45343 INVOICE:	10/28/13			12376	W	11/22/13	134000	530105	33.90
	MILC-166								
45344 INVOICE:	10/28/13			12377	W	11/22/13	134000	530105	334.99
	MILC-167								
45345 INVOICE:	10/28/13			12378	W	11/22/13	134000	530105	35.97
	MILC-168								
45346 INVOICE:	10/28/13			12379	W	11/22/13	134000	530105	61.02
	MILC-169								
45347 INVOICE:	10/28/13			12380	W	11/22/13	134000	530105	34.11
	MILC-170								
45348 INVOICE:	10/28/13			12381	W	11/22/13	134000	530100	94.23
	MILC-171								
45349 INVOICE:	10/28/13			12382	W	11/22/13	134000	530100	89.89
	MILC-172								
45350 INVOICE:	10/28/13			12385	W	11/22/13	121200	520305	15.00
	NORP-130								
45351 INVOICE:	10/28/13			12386	W	11/22/13	134000	530105	21.43
	NORP-131								
45352 INVOICE:	10/28/13			12387	W	11/22/13	134000	530105	144.77
	NORP-132								
45353 INVOICE:	10/28/13			12388	W	11/22/13	134000	530105	155.34
	NORP-133								
45354 INVOICE:	10/28/13			12389	W	11/22/13	134000	530105	27.04
	NORP-134								
45355 INVOICE:	10/28/13			12391	W	11/22/13	55710	530425	4,225.00

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 25
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WARRANT: 1113-5

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 45356	10/28/13	PEKC-401		12392	W	11/22/13	530105	OPERATING SUPPLIES	616.29
INVOICE: 45357	10/28/13	PEKC-402		12393	W	11/22/13	530105	OPERATING SUPPLIES	25.95
INVOICE: 45358	10/28/13	PEKC-403		12395	W	11/22/13	530100	OFFICE SUPPLIES	996.08
INVOICE: 45359	10/28/13	PEKM-237		12398	W	11/22/13	520600	DUES-SUBSCRIPTIONS-REG FE	119.00
INVOICE: 45360	10/28/13	SCHK-94		12399	W	11/22/13	520140	VILLAGE COMMISSIONS	147.08
INVOICE: 45361	10/28/13	SCHK-95		12401	W	11/22/13	530445	UNIFORMS	242.86
INVOICE: 45362	10/28/13	SMIS-81		12402	W	11/22/13	521230	PUBLIC RELATIONS	49.62
INVOICE: 45363	10/28/13	STOA-13		12403	W	11/22/13	520305	EMPLOYEE RECOGNITION	28.88
INVOICE: 45364	10/28/13	STOA-14		12404	W	11/22/13	520895	INSURANCE-HOSPITAL, GROUP	155.00
INVOICE: 45365	10/28/13	STOA-15		12407	W	11/22/13	580110	EQUIPMENT/CAPITAL OUTLAY	6,123.00
INVOICE: 45366	10/28/13	VESJ-210		12408	W	11/22/13	530105	OPERATING SUPPLIES	457.44
INVOICE: 45367	10/28/13	VESJ-211		12409	W	11/22/13	520940	REPAIRS CLUBS	565.72
INVOICE: 45368	10/28/13	VESJ-212		12411	W	11/22/13	520835	BANKING SERVICES	15.00
INVOICE: 45368	10/28/13	WACK-51		12411	W	11/22/13	520835	BANKING SERVICES	15.00
INVOICE: ACOA-68	10/28/13	WACK-51		12307	W	11/22/13	530105	OPERATING SUPPLIES	78.33
INVOICE: ACTR-69	10/28/13	ACOA-89		12308	W	11/22/13	530105	OPERATING SUPPLIES	66.38
INVOICE: ALLN-74	10/28/13	ACTR-123		12309	W	11/22/13	530105	OPERATING SUPPLIES	20.00
INVOICE: ATKM-81	10/28/13	ALLN-211		12310	W	11/22/13	530420	FOOD/RESALE	31.79
INVOICE: ATKM-81	10/28/13	ATKM-248		12310	W	11/22/13	530105	OPERATING SUPPLIES	14.99
INVOICE: BINM-81	10/28/13	ATKM-248		12316	W	11/22/13	530105	OPERATING SUPPLIES	39.99
INVOICE: BUCD-75	10/28/13	BINM-333		12322	W	11/22/13	520620	EMPLOYEE EDUCATION	410.00
INVOICE: CAMM-82	10/28/13	BUCD-183		12326	W	11/22/13	530105	OPERATING SUPPLIES	350.00
INVOICE: DENK-43	10/28/13	CAMM-274		12397	W	11/22/13	520620	EMPLOYEE EDUCATION	326.85
INVOICE: FRAF-74	10/28/13	DENK-93		12332	W	11/22/13	530310	PARTS PURCHASED	-157.19
INVOICE: FRAM-25	10/28/13	FRAF-196		12352	W	11/22/13	520625	TRAVEL	944.22
INVOICE: FRAM-144	10/28/13	FRAM-144							

WARRANT: 1113-5

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME

DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
HARJ-69	10/28/13			12335	W	11/22/13	530105	OPERATING SUPPLIES	17.58
INVOICE:	HARJ-209								
HEFJ-80	10/28/13			12341	W	11/22/13	520160	SENIOR CENTER GRANT EXPEN	239.99
INVOICE:	HEFJ-195								
HOLW-78	10/28/13			12344	W	11/22/13	530105	OPERATING SUPPLIES	28.20
INVOICE:	HOLW-161								
HORK-30	10/28/13			12346	W	11/22/13	530105	OPERATING SUPPLIES	13.32
INVOICE:	HORK-64								
HORK-30	10/28/13			12346	W	11/22/13	530100	OFFICE SUPPLIES	13.32
INVOICE:	HORK-64								
HORK-30	10/28/13			12346	W	11/22/13	530100	OFFICE SUPPLIES	13.32
INVOICE:	HORK-64								
HULS-76	10/28/13			12348	W	11/22/13	520620	EMPLOYEE EDUCATION	55.00
INVOICE:	HULS-180								
KOLH-67	10/28/13			12357	W	11/22/13	530105	OPERATING SUPPLIES	72.98
INVOICE:	KOLH-160								
LUDM-84	10/28/13			12365	W	11/22/13	520975	MAINTENANCE-EQUIPMENT	508.55
INVOICE:	LUDM-574								
MILC-37	10/28/13			12375	W	11/22/13	520305	EMPLOYEE RECOGNITION	349.20
INVOICE:	MILC-165								
MINR-27	10/28/13			12383	W	11/22/13	520600	DUES-SUBSCRIPTIONS-REG FE	61.50
INVOICE:	MINR-32								
NORP-69	10/28/13			12384	W	11/22/13	530105	OPERATING SUPPLIES	8.73
INVOICE:	NORP-129								
PEKC-82	10/28/13			12390	W	11/22/13	530105	OPERATING SUPPLIES	1,042.80
INVOICE:	PEKC-400								
PEKM-80	10/28/13			12394	W	11/22/13	520903	MARKETING	1,102.30
INVOICE:	PEKM-236								
PERJ-19	10/28/13			12396	W	11/22/13	530445	UNIFORMS	129.99
INVOICE:	PERJ-45								
SMIS-42	10/28/13			12400	W	11/22/13	530445	UNIFORMS	107.18
INVOICE:	SMIS-80								
TAVE-39	10/28/13			12405	W	11/22/13	530105	OPERATING SUPPLIES	8.84
INVOICE:	TAVE-45								
VESJ-82	10/28/13			12406	W	11/22/13	520945	PRODUCTS/RESALE	99.37
INVOICE:	VESJ-209								
WACK-19	10/28/13			12410	W	11/22/13	520620	EMPLOYEE EDUCATION	23.00
INVOICE:	WACK-50								
WEEN-60	10/28/13			12412	W	11/22/13	530105	OPERATING SUPPLIES	111.10
INVOICE:	WEEN-130								
VENDOR TOTALS									40,282.67
355 GLEN ELLYN PUBLIC LIBRARY									
45290	11/25/13			12306	W	11/25/13	1000	PPRT	323.52
INVOICE:	PPRT-68								
VENDOR TOTALS									323.52

VENDOR TOTALS 423,981.68 YTD INVOICED 423,981.68 YTD PAID

355 GLEN ELLYN PUBLIC LIBRARY 18,889.91 YTD INVOICED 18,889.91 YTD PAID

45290 11/25/13 12306 W 11/25/13 1000 PPRT 323.52

INVOICE: PPRT-68 18,889.91 YTD INVOICED 18,889.91 YTD PAID 323.52

11/27/2013 12:30
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 27
appdwarr

WARRANT: 1113-5

TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
7451 GREENSCAPE HOMES, LLC 45377 INVOICE: 45377	11/25/13			209697	P	11/27/13	540	120210	ACCOUNTS REC - UTILITY BI	31.50
VENDOR TOTALS			120.44	YTD INVOICED				120.44	YTD PAID	31.50
8587 IH2 PROPERTY ILLINOIS LP 45376 INVOICE: 45376	11/25/13			209698	P	11/27/13	540	120210	ACCOUNTS REC - UTILITY BI	102.12
45378 INVOICE: 45375	11/25/13			209698	P	11/27/13	540	120210	ACCOUNTS REC - UTILITY BI	44.63
VENDOR TOTALS			146.75	YTD INVOICED				146.75	YTD PAID	146.75
8585 VINAI/PREM KUMAR 45374 INVOICE: 45374	11/25/13			209699	P	11/27/13	540	120210	ACCOUNTS REC - UTILITY BI	66.00
VENDOR TOTALS			66.00	YTD INVOICED				66.00	YTD PAID	66.00
651 NORTHERN ILLINOIS GAS COMPANY 45390 INVOICE: 45390	09/19/13			12425	W	11/04/13	55720	521200	UTILITIES	22.47
45391 INVOICE: 45391	09/24/13			12426	W	11/11/13	50100	521200	UTILITIES	137.97
45392 INVOICE: 45392	09/24/13			12427	W	11/11/13	50100	521200	UTILITIES	44.82
45393 INVOICE: 45393	10/03/13			12428	W	11/18/13	55720	521200	UTILITIES	256.80
45393 INVOICE: 45393	10/03/13			12428	W	11/18/13	55730	521200	UTILITIES	770.41
VENDOR TOTALS			21,425.51	YTD INVOICED				21,425.51	YTD PAID	1,232.47
700 THE PITNEY BOWES BANK INC 45369 INVOICE: 112213	11/22/13			12413	W	11/22/13	122000	520900	POSTAGE & SHIPPING	2,000.00
VENDOR TOTALS			16,000.00	YTD INVOICED				16,000.00	YTD PAID	2,000.00
8583 ARUNUS RAUGEVICIUS 45372 INVOICE: 45372	11/25/13			209700	P	11/27/13	500	120210	ACCOUNTS REC - UTILITY BI	100.00
VENDOR TOTALS			100.00	YTD INVOICED				100.00	YTD PAID	100.00
8584 DONALD W RUSSELL 45373 INVOICE: 45373	11/25/13			209701	P	11/27/13	540	120210	ACCOUNTS REC - UTILITY BI	32.47

11/27/2013 12:30
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

WARRANT: 1113-5
TO FISCAL 2014/07 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	32.47 YTD PAID	32.47 YTD PAID
VENDOR TOTALS							32.47	32.47
8582 B & L WATERMAN 45370	11/25/13	209702	P	11/27/13	540	ACCOUNTS REC - UTILITY BI	120210	105.44
INVOICE: 45370								
45371	11/25/13	209702	P	11/27/13	540	ACCOUNTS REC - UTILITY BI	120210	28.58
INVOICE: 45371								
VENDOR TOTALS							134.02	134.02
REPORT TOTALS								55,027.54

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	6	510.74
TOTAL WIRE TRANSFERS	129	54,516.80

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

A-6C

MEMORANDUM

TO: Mark Franz, Village Manager
Al Stonitsch, Assistant Village Manager

FROM: Kristen Schrader, Assistant to the Village Manager 7

DATE: December 4, 2013

RE: UPDATED: Village/Verizon Lease Agreement Amendment



Background

At the November 25, 2013 Village Board Meeting, before the Board for consideration was a license agreement amendment with Verizon Wireless for a microcell site at the Cottage Avenue Water Tower. The Board requested that the item be tabled until management could further discuss the rent related to this agreement amendment.

Issues

Rent

Village Management and Verizon Wireless met recently to discuss the possibility of updating the rent within the license agreement amendment. After much consideration, Verizon has reluctantly agreed to raise the rent to an annual rate of \$14,000, from the originally proposed rent of \$12,000. Verizon has indicated that this is their final offer for rent, and is hopeful that the Village and Verizon can come reach an agreement at the December 9 Board Meeting.

Microcell vs. Macrocell Sites

The Village and Verizon also discussed the differences between a microcell site and a macrocell site. Verizon's current microcell site at the Cottage Avenue Water Tower has two whip antennas, which they are requesting to upgrade for technology purposes to one, smaller 2' antenna. Verizon's proposed one antenna microcell site compares to AT&T's macrocell site at this same location of a 9-panel wide antenna system. Equipment storage at the base of the antenna also represents a significant difference, with a microcell site needing a small rack for storage versus large cabinets needed for macrocell sites.

Consideration for Verizon Upgrade to Macrocell Site

An additional consideration in this agreement amendment relates to the current space limitations at the top of, and at the base of, the Cottage Avenue Water Tower. If Verizon were to upgrade to a macrocell site, it would require the placement of a pod at the top of the water tower, about 6 feet above the current T-mobile antennas, in order to fit all of the needed antennas for this type of site. There also remains no open space at the base of the water tower for related equipment. Therefore, if Verizon were to upgrade to a macrocell site, it would require building an additional equipment storage building on the ground of the Cottage Avenue Water Tower property, requiring a special use permit. With these space limitations, and the previous legal experience at the site, Verizon and the Village both feel it in the best interest of both parties to keep the Verizon site as a microcell site.

Finally discussed was the reasoning for this microcell site based on the current installation of a full Verizon site at the Civic Center. Verizon has indicated that based on current usage, as well as estimated future usage, both sites will be instrumental in maintaining appropriate coverage within the Village. Additionally, Verizon may consider approaching the Village in the next couple of years about adding smaller, one antenna systems to various municipal infrastructures like light poles, to assist in closing the gap of cell phone usage and Verizon coverage.

Action Requested

This item will be presented to the Village Board via the consent agenda on December 9, 2013:

Motion to approve a first amendment to license agreement between the Village of Glen Ellyn and Verizon Wireless to maintain cellular transmission equipment at the Cottage Avenue Water Tower for an annual rent of \$14,000 and increasing 3% each year thereafter.

Recommendation

Staff recommends approval of the agreement amendment as proposed.

Attachments

- Memo dated November 19, 2013
- Proposed Lease Agreement Amendment
- Original License Agreement – 1994

cc: Staci Hulseberg, Planning and Development Director

MEMORANDUM

TO: Mark Franz, Village Manager
Al Stonitsch, Assistant Village Manager

FROM: Kristen Schrader, Assistant to the Village Manager

DATE: November 19, 2013

RE: Village/Verizon Lease Agreement Amendment



Background

The Village leases space to Verizon Wireless at the Cottage Avenue Water Tower for a microcell antenna site. This type of site is not a fully functional wireless location and only serves a small portion of Glen Ellyn Verizon customers. Earlier this year, Verizon approached the Village with plans to upgrade their equipment at the location. The proposed equipment upgrade includes transition from two antennas to one smaller antenna. Resulting from this request, the Village determined an amendment to the original license agreement would be appropriate to address a few items of interest including annual rent, utilities, and the indemnification clause.

Issues

After several months of negotiations, the Village and Verizon have come to a final proposed agreement, represented as a first amendment to the license agreement. The amendment will allow Verizon to upgrade their equipment at the Cottage Avenue Water Tower and for a majority of the current agreement terms to stand. The amendment presents only a few changes to the original agreement, which include:

- **Rent:** Original rent in 1994 began at \$3,600, with 3% annual increase, with the rent currently at \$6,000; New amendment annual rent will begin at \$12,000 and will increase annually by 3%.
- **Utilities:** Original agreement did not provide any funding for the utilities such as A/C needs at the site related to Verizon's equipment; New amendment provides for an annual payment by Verizon to the Village for utility needs at \$750, with an increase to \$1,000 with the third renewal term.
- **Indemnification:** Based on past T-Mobile legal experience at the Cottage Avenue Water Tower, in the amendment the Village required Verizon to fully indemnify the Village against any and all claims related to their microcell site; New indemnification language is similar in nature to that of the T-Mobile agreement and will fully cover the Village regarding any legal issues. In the event that any claim is made related to Verizon's equipment, Verizon has the right to terminate the agreement and the microcell site.
- Other minor changes to insurance, liability sections based on current practices.

Village Attorney Adam Simon has reviewed the terms of the original agreement and the amendment and is comfortable with the amendment as proposed. Additionally, the Planning and Development Department has reviewed the requested upgrades and is ready to issue a building permit once the license agreement amendment is approved.

Action Requested

This item will be presented to the Village Board via the consent agenda on November 25, 2013:

Motion to approve a first amendment to license agreement between the Village of Glen Ellyn and Verizon Wireless to maintain cellular transmission equipment at the Cottage Avenue Water Tower for an annual rent of \$12,000 and increasing 3% each year thereafter.

Recommendation

Staff recommends approval of the agreement amendment as proposed.

Attachments

- Proposed Lease Agreement Amendment
- Original License Agreement – 1994

cc: Staci Hulseberg, Planning and Development Director

FIRST AMENDMENT TO LICENSE AGREEMENT

THIS FIRST AMENDMENT TO LICENSE AGREEMENT ("Amendment") is made this _____ day of _____, 2013, between Village of Glen Ellyn ("Licensor") and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, with its principal offices located at One Verizon Way, Mailstop 4AW100, Basking Ridge, New Jersey 07920 ("Licensee").

Whereas, Licensor and Licensee previously entered into that certain License Agreement on June 13, 1994 ("Agreement") that provides for the installation, maintenance and operation of Licensee's antenna system (the "Antenna") on Licensor's water tower ("Tower") and space at the base of the Tower for placement of Licensee's equipment relating to cellular communications (the "Equipment"), along with rights of way for ingress and egress and utilities; and

Whereas, the locations where the Antenna and Equipment are installed are referred to as the "Licensed Premises";

Whereas, with respect to the licensed space, Licensee now wishes to replace equipment, including the antennas, coaxial cable lines, diplexers, and ancillary equipment as depicted in Exhibit A-1 ("Substitute Equipment"); and

Whereas, the parties also intend to amend the Agreement to provide for an increase in rent and modify other terms contained as stipulated herein; and

Licensor and Licensee wish to amend the Agreement in order to address the above item and reach new agreements with respect to the same; and

NOW THEREFORE, in consideration of the promises hereinafter made and other good and valuable consideration, the receipt of which is hereby acknowledged, Licensor and Licensee agree as follows:

1. **Modification of the Licensee's Installation Plans for Antenna and Equipment.** The parties agree that Licensee may install, operate and maintain its Equipment and Antennas as depicted on Exhibit A-1. It is understood by Licensor that Licensee shall be entitled to use and occupy these new locations on the Tower and that the equipment installed pursuant to the attached Exhibit A-1 and the locations utilized for the Substitute Equipment shall be included in the definition of Licensed Premises. Provided that Licensee has received all necessary permits and approvals from appropriate governing bodies, Licensee may immediately commence installation of the new equipment as depicted on Exhibit A-1.

2. **Additional Renewal Terms.** Upon expiration of the current term, which shall be on June 26, 2014, the term of the Agreement shall be extended for three (3) additional five (5) year terms ("Additional Renewal Terms"). The Additional Renewal Terms shall be automatically renewable unless Licensee elects to not renew by sending notice at least thirty (30) days prior to the end of the then-current term. Licensee shall not have the right to terminate this License during any Additional Renewal Term without prepaying all rent which shall become due and owing during such then-current five (5) year Additional Renewal Term.

3. **Additional Rent.**

A. In consideration for Licensor granting to Licensee the right to install the Substitute Equipment on additional areas of the Tower and Licensor's property and for extending the term of the

Agreement, as referenced herein, Licensor and Licensee hereby agree that Section 3 of the Agreement is hereby stricken and replaced in its entirety with the following new Section 3:

3. Rent. Upon the Commencement Date of the Amendment, Licensee shall pay Licensor, as rent, the annual amount of Fourteen Thousand and 00/100 Dollars (\$14,000.00) to be paid on the anniversary of the Commencement Date, in advance to the Licensor at Licensor's address specified in Paragraph 9 below.

B. Section 13(f) of the Agreement shall be stricken and replaced in its entirety with the following new Section 13(f):

(f) Utilities – Licensor shall provide for Licensee's use, at Licensee's expense, A/C wiring to a dedicated circuit breaker and Licensor shall be advanced the amount of \$750 per year for all ongoing utility costs associated with power to that circuit breaker. Utility advances shall be paid at the same time and in the same manner as the Rent. Commencing with the third Additional Renewal Term, the amount Licensee shall advance Licensor for utility expenses shall increase to \$1000 per year.

4. **Additional Renewal Term Yearly Rental Increases.** Upon the commencement of the Additional Renewal Terms the rent for future years of the Agreement shall be increased as follows:

Rent shall increase during each year of each Additional Renewal Term by three percent (3%) per year effective on each annual anniversary of the Commencement Date.

5. **Notice.** All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested, or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

Licensor: Village of Glen Ellyn
535 Duane Avenue
Glen Ellyn, IL 60137
Attn: Village Manager

Licensee: Chicago SMSA Limited Partnership d/b/a Verizon Wireless
180 Washington Valley Road
Bedminster, New Jersey 07921
Attention: Network Real Estate

6. **Indemnification.** Licensee hereby agrees to indemnify, defend and hold Licensor, and Licensor's officers, employees, agents and contractors (collectively, the "Licensor Group") harmless from and against any claim of liability or loss from personal injury or property damage, including loss of use, in connection with the Equipment and Antenna or resulting from or arising out of the use and occupancy of the Licensed Premises by Licensee or its agents, excepting, however, such claims or damages for which Licensor may be held liable under the laws of the State of Illinois. Licensee accepts the Licensed Premises in a AS-IS, WHERE-IS condition and has relied on no oral or written representations from Licensor in determining the suitability of the Licensed Premises for Licensee's permitted uses hereunder.

Without limiting the preceding duty of indemnification, Licensee hereby agrees to pay for any costs incurred by the Licensor including, but not limited to attorneys' fees, experts' fees, and other

related costs associated with administrative hearings or litigation in the event that any suit is filed or claim made by a third party regarding the uses permitted by or the invalidity or limitations associated with this License. In the event any such claim or suit pursuant to this Section is made by a third party, at Licensee's option, Licensee shall have the right to terminate the Agreement upon notice to Licensor. Following the date of such notice, Licensee shall have no further obligation to indemnify Licensor pursuant to this Section (except for 3rd Party claims for personal injury, death, property damage or destruction arising from Licensee's acts or omissions in the course of installing, operating and removing its Equipment and Antennas) or to pay rent for the remainder of the then-current term or any Additional Renewal Term.

7. **Insurance.**

a) Licensee and Licensor shall each be responsible for maintaining insurance covering their own property, whether or not it is located on the Licensed Premises.

b) Licensee shall procure and maintain for the duration of this License insurance against claims for injuries to persons or damages to property which may arise from or in connection with Licensee's operation and use of the Antenna and Equipment. The cost of such insurance shall be borne by Licensee. Coverage shall include, but shall not be limited to the following:

c) Licensee shall maintain coverage with limits no less than:

- (i) Commercial General Liability: \$5,000,000.00 combined single limit per occurrence for bodily injury, personal injury and property damage.
- (ii) Worker's Compensation and Employer's Liability: Worker's Compensation limits as required by statute and Employers Liability limits of \$1,000,000.00 per accident and \$1,000,000.00 per disease each employee.
- (iii) At the start of and during the period of any construction, builders all-risk insurance, together with an installation floater or equivalent property coverage covering cables, materials, machinery and supplies of any nature whatsoever which are to be used in or incidental to the installation of the Equipment. Upon completion of the installation of the Equipment, Licensee shall substitute for the foregoing insurance policies of fire, casualty, extended coverage and vandalism and malicious mischief insurance on the Station. The amount of insurance at all times shall be representative of the replacement cost values of the Station installed or constructed. The policy or policies providing coverage over property damage to Licensor's Tower shall be endorsed to name Licensor as an additional insured and no part of the Licensor's property shall be considered a part of any "work" of Licensee nor subject to the economic loss doctrine.
- (iv) If, during renewal periods, the amount of insurance coverage should no longer be reasonably adequate because of the risks involved or inflation, the Licensor may request in writing, and Licensee shall promptly increase, the amount of all insurance provided.

(v) Licensee may satisfy the foregoing requirements by delivering copies of a certificate of insurance evidencing procurement of the insurance coverage required in this Section 7.

d) The Licensor, its officers, officials, employees, volunteers, agents, successors and assigns are to be covered as additional insureds on Licensee's commercial general liability policy with respect to liability arising out of the Equipment and Antenna used by Licensee and/or arising out of activities performed by or on behalf of Licensee, including those performed by independent contractors hired by Licensee or its or their subcontractors. The coverage shall contain no special limitation on the scope of the protection afforded to the Licensor, its officers, officials, employees, volunteers, agents, assigns or successors. Licensee's insurance coverage shall be primary insurance as respects the Licensee's operations. Any insurance or self-insurance maintained by the Licensor shall be excess of Licensee's insurance and shall not contribute with it in this respect.

e) Any of Licensee's errors or omissions shall not affect coverage provided to the Licensor, its officers, officials, employees, volunteers or agents.

f) Coverage shall state that Licensee's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

g) Insurance shall be placed with insurers licensed to do business in Illinois.

h) Under no circumstances shall the Licensor be deemed to have waived any of the insurance requirements of this Agreement by any action or omission including, but not limited to (i) allowing any work to commence by or on behalf of Licensee before Licensor is in receipt of certificates of insurance; (ii) failing to review any certificate of insurance received, or (iii) failing to advise Licensee that any certificate of insurance fails to contain all the required insurance provisions, or may be deficient in any other manner. Licensee agrees that the obligations to provide the insurance required under this Agreement is solely its responsibility and that it is a requirement under this Agreement is solely its responsibility and that it is a requirement which cannot be waived by any action, inaction or omission by Licensor.

8. **Limitation of Liability.** Except for indemnification pursuant to 6 above, neither party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence), strict liability or otherwise.

9. **Performance Bond.** Within thirty (30) days after the execution of this Agreement, Licensee will provide to the Licensor the following forms of security: (i) a One Thousand and No/100 Dollars (\$1,000.00) replenishable cash deposit, to be held in a segregated account, as and for a performance guaranty for the routine maintenance and repair of the Equipment and Antenna necessitated from time to time ("Security Fund"); and (ii) a Ten Thousand and No/100 Dollars (\$10,000) bond as and for a performance guaranty for the removal of the Equipment and Antenna within sixty (60) days after the expiration or earlier termination of this License. These forms of security shall be retained by Licensor and may be utilized to pay the Licensor for its costs, provided the Licensee has failed to perform any action required under this Agreement more than thirty (30) days following receipt of a notice of breach. Licensor agrees to provide notice to Licensee prior to utilizing funds from the Security Fund or bond.

If the Licensor utilizes the Security Fund, it shall notify Licensee of the funds so utilized and Licensee will restore to the Security Fund to the amount required in this Section. An example of the circumstance which would permit the Licensor to withdraw and utilize such funds would be a failure by Licensee to maintain the Equipment and Antenna in a condition which protects the Licensor's property from damage. The Licensor shall invest the security account and shall credit interest income into the account. In any renewal terms, the Licensor may require that Verizon shall comply with an increase in the amount of the Security Fund to reflect inflationary costs. At the termination of this Agreement, the Licensor shall return to Licensee the amount, if any, on deposit in the Security Fund, which has not previously been expended or which will not be expended within the following six (6) month period for costs incurred or to be incurred by the Licensor as a result of the breach by Licensee of any provision of this Agreement.

10. Other than as specifically amended herein, all other terms and conditions of the Agreement shall remain in full force and effect. Where there is conflict between the terms of the Agreement and this Amendment, the terms of this Amendment shall control. Unless otherwise indicated or introduced in this Amendment, all defined terms referenced in the Amendment shall have the same meaning as those found in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed in duplicate this lease Amendment on the day and year first above written.

Licensor:

Village of Glen Ellyn, an Illinois municipal corporation

By: _____
Name: _____
Its: _____
Date: _____

Licensee:

Chicago SMSA Limited Partnership d/b/a Verizon Wireless

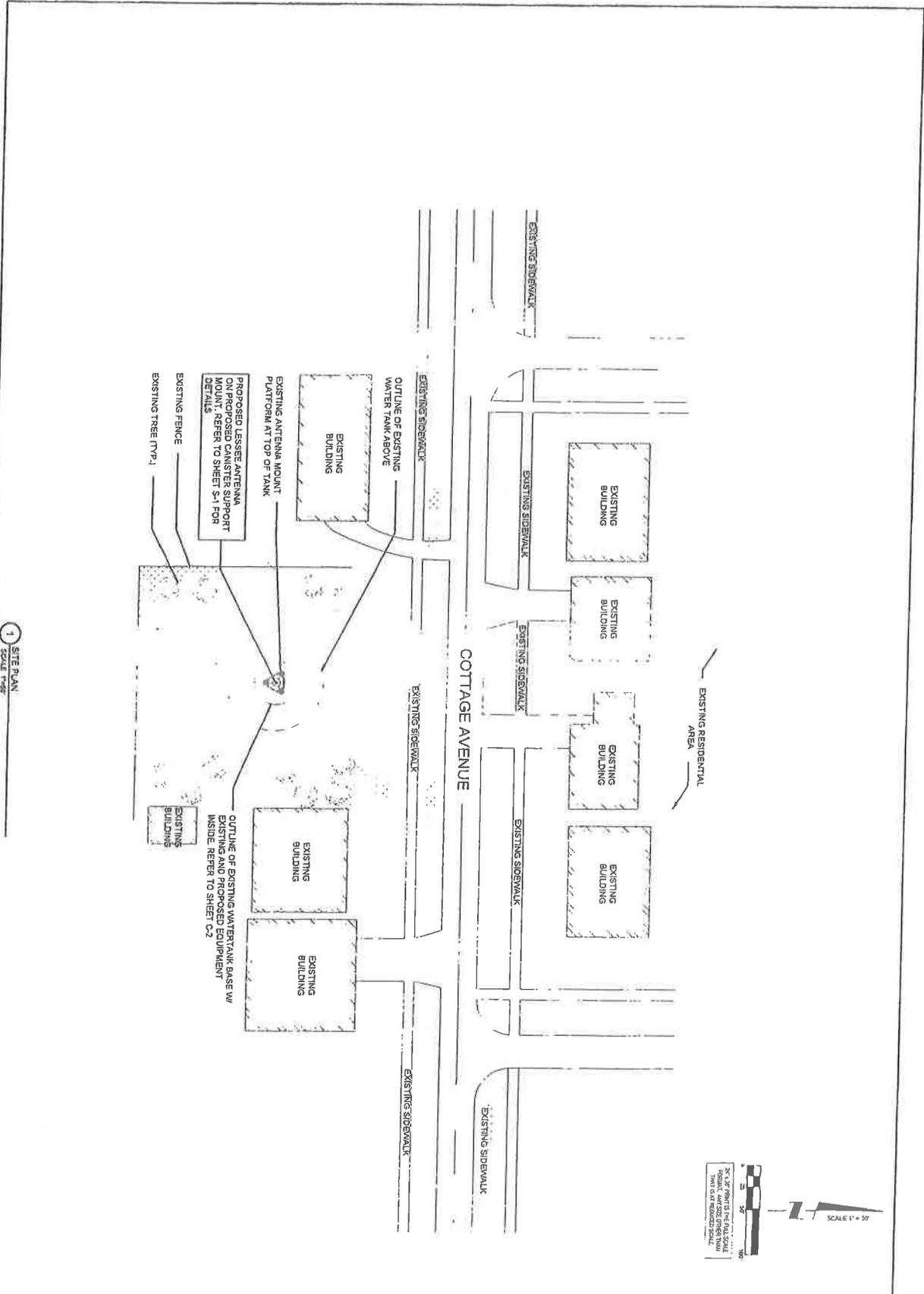
By: Cellco Partnership, its General Partnership

By: _____
Name: Lynn Ramsey
Title: Area Vice President Network
Date: _____

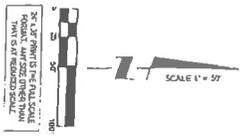
EXHIBIT A-1

Depiction of Substitute Equipment Location

(See attached)



1 SITE PLAN
SCALE 1" = 50'



REVISIONS		
NO.	DESCRIPTION	DATE
1	ISSUED FOR REVIEW	05/13
2	UPDATE EQUIPMENT AND ANTENNA SUPPORT DETAILS	02/13
3	UPDATE EQUIPMENT LAYOUT	05/13
4	UPDATE PER PARTY SPECIFICATIONS	05/13

TERRA
CONSULTING SERVICES, LTD.

500 Busse Highway
Naperville, IL 60563
Ph: 630-298-6400
Fax: 630-298-6401

CHICAGO SMSA
limited partnership
a/b/a VERIZON WIRELESS

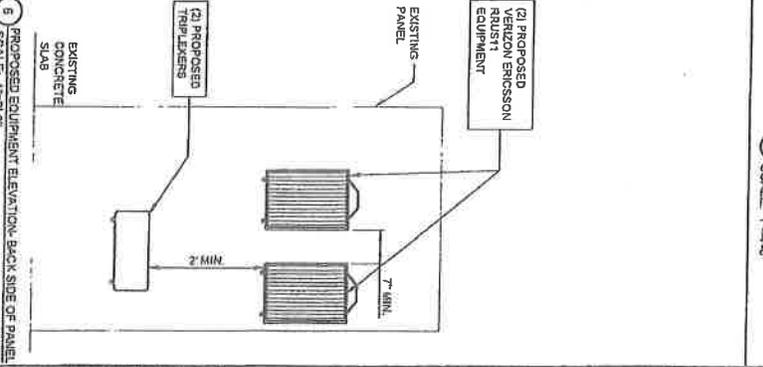
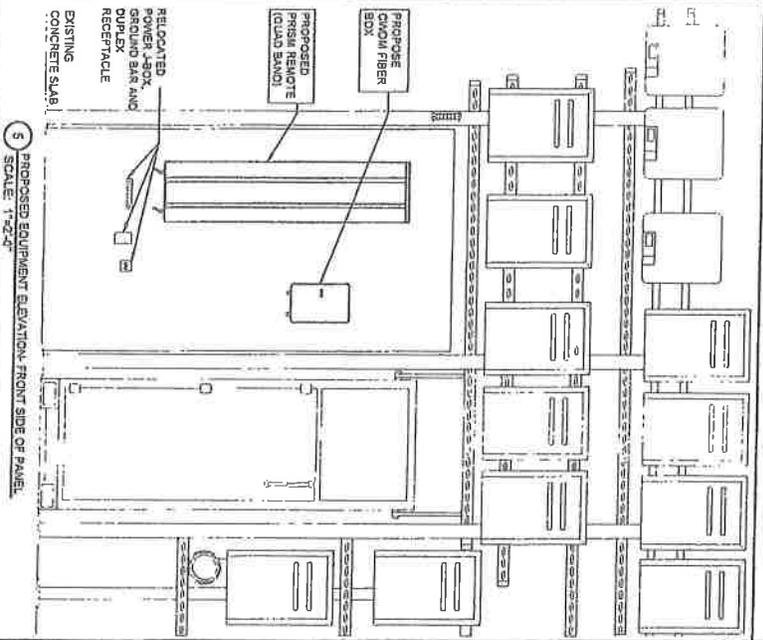
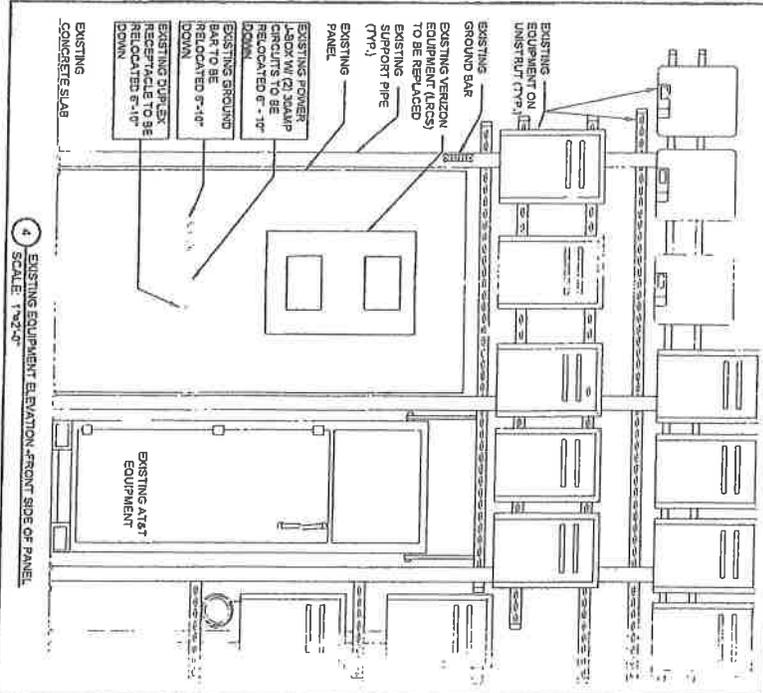
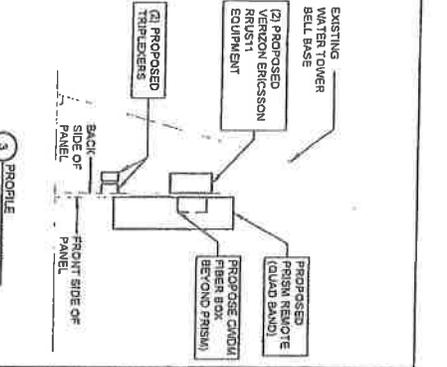
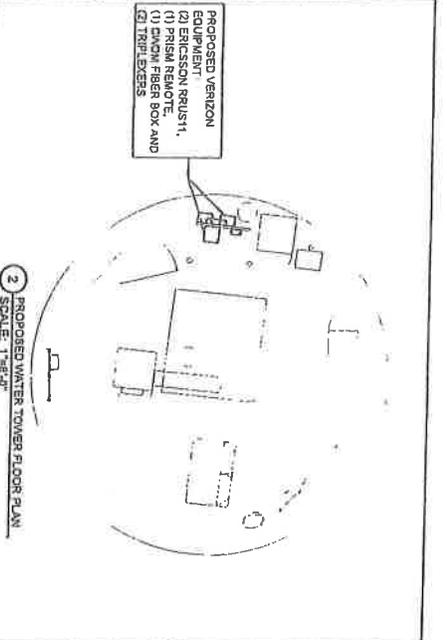
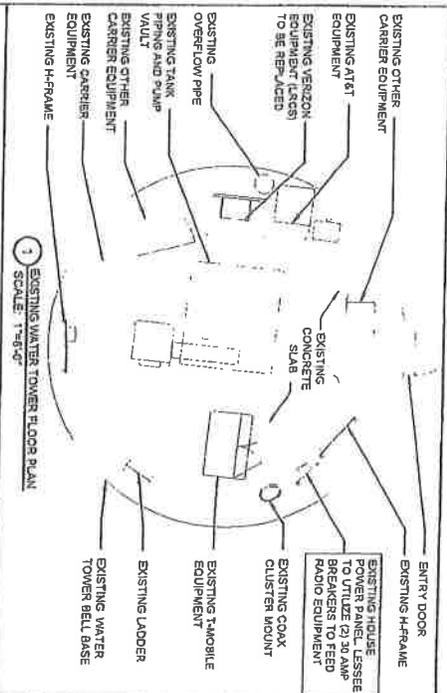
#126340
GLEN ELLYN WT

447 COTTAGE AVE
GLEN ELLYN, IL 60137

DESIGNED BY	DATE	SCALE
CHECKED BY	DATE	SCALE
PROJECT #	33488	

ELECT TITLE
SITE PLAN

SHEET NUMBER
C-1



CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA CONSULTING GROUP, LTD.
600 Bush Highway
P.O. Box 1110
Naperville, IL 60563
Tel: 630-201-1111

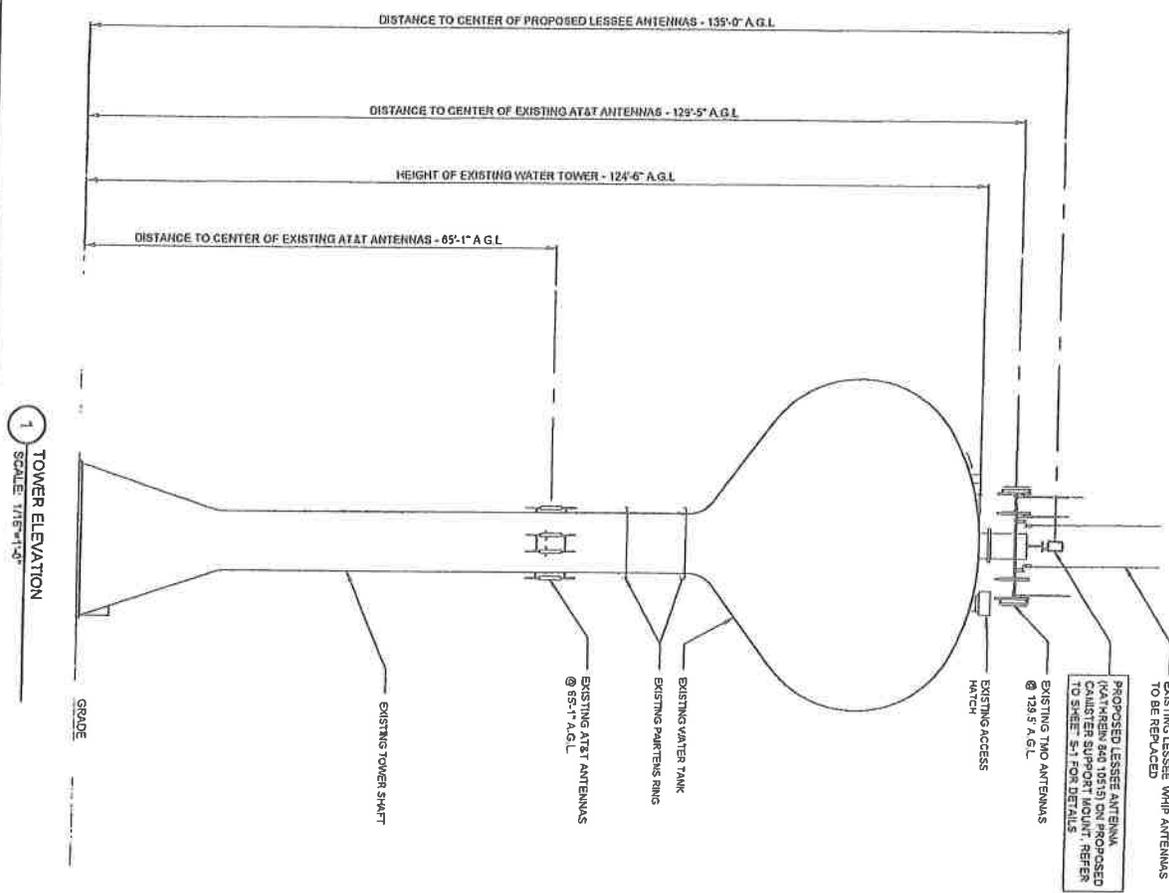
REVISIONS		DATE
NO.	DESCRIPTION	
1	ISSUED FOR REVIEW	12/11
2	UPDATE EQUIPMENT AND ANTENNA SUPPORT DETAILS	12/11
3	UPDATE EQUIPMENT LAYOUT	12/11
4	UPDATE PER PART SPECIFICATION	12/11

#126340
GLEN ELLYNN WT

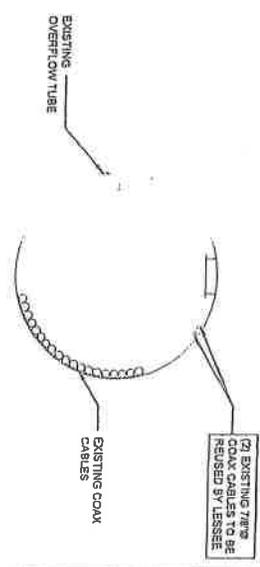
447 COTTAGE AVE
GLEN ELLYNN, IL 60137

DATE: 12/11
DRAWN BY: TAC
CHECKED BY: TAC
PROJECT: SLAB

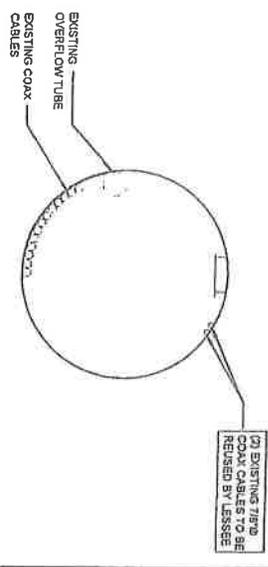
SHEET TITLE: EQUIPMENT PLANS AND ELEVATIONS
SHEET NUMBER: C-2



1 TOWER ELEVATION
SCALE: 1/16"=1'-0"



2 SECTION - DRY ACCESS TUBE TOP AT 75'-0"
SCALE: N.T.S.



3 SECTION - DRY ACCESS TUBE TOP AT 84'-3"
SCALE: N.T.S.

REVISIONS		
NO.	DESCRIPTION	DATE
1	ISSUED FOR REVIEW	10/13
2	UPDATE EQUIPMENT AND ANTENNA SUPPORT DETAILS	10/13
3	UPDATE EQUIPMENT LAYOUT	10/13
4	UPDATE PER PLAN SPECIFICATION	10/13

TERRA
CONSULTING GROUP, LTD.

600 Buss Highway,
P.O. Box 111, IL 60068
PH: 815-598-6400
FAX: 815-598-6101

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

#126340
GLEN ELLYN WT

447 COTTAGE AVE
GLEN ELLYN, IL 60137

DESIGNED BY: []
CHECKED BY: []
DATE: []
PROJECT # []

SHEET TITLE:
TOWER ELEVATION
AND DETAIL

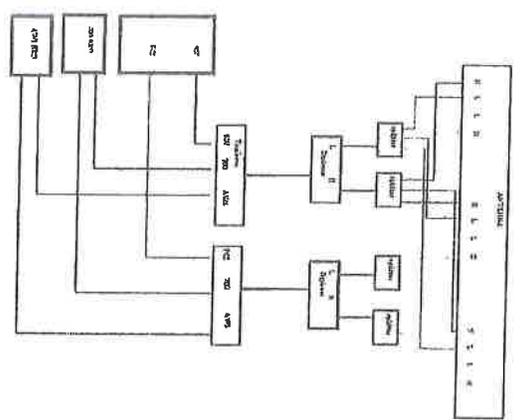
ANT-1

EQUIPMENT CHANGE REQUEST FORM - ECR

Section	Item	Part Number	Part Description	Part Name	Part Qty	Part Unit	Part Status	Part Location	Part Notes
Alpha	A1	427-002	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A2	427-003	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A3	427-004	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A4	427-005	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A5	427-006	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A6	427-007	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A7	427-008	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A8	427-009	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A9	427-010	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	A10	427-011	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
Beta	B1	427-012	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B2	427-013	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B3	427-014	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B4	427-015	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B5	427-016	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B6	427-017	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B7	427-018	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B8	427-019	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B9	427-020	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	B10	427-021	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
Gamma	G1	427-022	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G2	427-023	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G3	427-024	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G4	427-025	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G5	427-026	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G6	427-027	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G7	427-028	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G8	427-029	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G9	427-030	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	
	G10	427-031	REPT. C. WAVE	REPT. C. WAVE	1	PCB	OK	447 COTTAGE AVE GLEN ELLYN, IL 60137	

1 PROPOSED ANTENNA CONFIGURATION NYS.

2 ANTENNA LINE SCHEMATIC NYS.



Location	Manufacturer	Component Model	Quantity	Antenna
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed
System (Shelter)	Commscope	DRY-REPT-C (Printed)	1	Printed

3 PROPOSED RET CONFIGURATION NYS.



CHICAGO SMSA
limited partnership
dba VERIZON WIRELESS

TERRA
COMPUTING GROUP, LTD.

DATE: 05/13/11
ISSUED FOR REVIEW: 05/13/11
UPDATE EQUIPMENT AND ANTENNA SUPPORT DETAIL: 05/11/11
UPDATE EQUIPMENT LAYOUT: 05/11/11
UPDATE PER PART SPECIFICATIONS: 05/11/11

#126340
GLEN ELLYN WFT

447 COTTAGE AVE
GLEN ELLYN, IL 60137

DRAWN BY: LS
CHECKED BY: NAC
DATE: 05/10/11
PROJECT #: 23481

SHEET TITLE: ANTENNA INFORMATION
SHEET NUMBER: ANT-2

LICENSE AGREEMENT

This Agreement, made and entered into as of this 13TH day of JUNE, 1994, effective the 27th day of JUNE, 1994 by and between the Village of Glen Ellyn ("Licensor"), and Chicago SMSA Limited Partnership (the "Licensee") pertaining to the property located at 439/447 Cottage, 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, the antenna system (the "Antenna") at the common address described on Exhibit "A" attached hereto, and (b) install, maintain and operate the radio transmitting and receiving equipment, and equipment relating to cellular telephone communications ("Equipment") as identified on Exhibit "A" attached hereto, in accordance with the following terms, covenants and conditions.

2. **Term:** The term of this Agreement shall be one (1) year commencing upon the start of installation of the Antenna Facility. This Agreement shall automatically renew unless one party notifies the other of its intention not to renew this Agreement at least ninety (90) days prior to the expiration of the then current term. Each renewal term shall be on the same terms and conditions as set forth herein except that Rent shall be increased by an amount equal to three percent (3%) of the Rent paid the preceding term. Provided, however, that the Licensor may terminate this Agreement at any time during its term by notifying the Licensee of its intention at least sixty (60) days prior to the terminate date with a pro-rata refund of any prepaid rent.

Licensee may terminate this Agreement immediately, without payment of any rent not yet due following written notice to Licensor of Licensee's inability to secure, loss of, or failure to satisfy necessary zoning, governmental approvals and/or radio engineering criteria for the use of the Premises as contemplated in this Agreement.

3. **Rent:** Upon the Commencement Date, Licensee shall pay Licensor, as rent, the annual amount of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) to be paid on the anniversary of the commencement date, in advance to the Licensor at Licensor's address specified in Paragraph 9 below.

4. **Permits and Licenses:** Licensee, at its sole effort and expense, will install, maintain and operate the Antenna and the Equipment in compliance with all laws, ordinances or regulations, federal, state or local, applicable thereto, and secure all licenses or permits which are necessary in connection with this license or the Antenna and Equipment. Licensee will give Licensor timely notice of any requirements, whether governmental or otherwise, with which Licensor must comply pertaining to the Antenna or the Equipment, and Licensee will bear any cost attendant to such compliance. Licensee will have the ongoing duty to assure that the operation of the Antenna or the Equipment continues to be legal and that all required permits and licenses are maintained and kept current. Should the necessary governmental or other approvals, licenses or permits not be granted or after granted be withdrawn, canceled or terminated, then this license will immediately terminate, and both parties will be relieved of any further obligation to the other (with the exception of Licensee's obligations under paragraph 7).

5. **Installation:** The parties anticipate that the installation of the Antenna and the Equipment at the locations agreed upon may require structural alterations and utility connections (the "Installation"). Licensee will install the Antenna and the Equipment in a good and workmanlike manner under the supervision of Licensor and pursuant to plans and specifications approved in advance by Licensor in writing. Licensee shall not make any alterations or additions to the Antenna or the Equipment without the prior written consent of Licensor and shall at all times comply with the Special Use Permit issued Licensee for these Premises.

6. **Maintenance:** Licensee will provide complete maintenance and repair services for the Antenna and the Equipment, pertaining to appearance, cleaning, parts and labor (whether or not the defects are covered by manufacturer's warranties), with the objective of keeping the Antenna and the Equipment in good operating order, condition and repair (the "Maintenance"). The Licensor may choose to require its prior approval including imposing reasonable terms and conditions and observation of such work. If Licensee ceases to perform its Maintenance obligations in accordance herewith, Licensor may upon reasonable notice terminate this License, and Licensee shall thereafter remove the Antenna and the Equipment and perform its Removal and Restoration obligations outlined in paragraph 7 hereof, immediately after such event.

7. **Removal:** Upon the expiration or earlier termination of the License, Licensee shall remove the Antenna and the Equipment and all improvements from the premises (the "Removal") and restore the location to its appearance and condition existing immediately before the installation of the Antenna and the Equipment (the "Restoration"). The Removal and Restoration must be performed under the supervision of Licensor and fully completed within thirty (30) days' after termination of the license.

8. **Termination:**

(a) If Licensee fails in any respect to perform any agreements, covenant or obligation in the license, then and in such event, the Licensor, after the continuance of any such failure or default for thirty (30) days' after giving written notice thereof to the Licensee, may terminate this Agreement or may (but this shall not be deemed to impose an obligation on the Licensor so to do) cure such failure or default, on behalf of and at the expense of the Licensee.

(b) By Licensee, without any refund for rent already paid, if the Premises are or become unacceptable under Licensee's design or engineering specifications for its Antenna Facilities or the communications system to which the Antenna Facilities belong.

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, if to Licensor, Village of Glen Ellyn, 535 Duane Street, Glen Ellyn, Illinois 60137, and if to Licensee, to Chicago SMSA Limited Partnership, c/o Ameritech Mobile Communications, Inc., Ameritech Center Building, 2000 West Ameritech Center Drive, Hoffman Estates, Illinois 60195-5000 (Attn: Vice-president-General Counsel and Manager, Real Estate & Zoning, Location Code 3F29C), or 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 (3) days after placing same in an office U.S. mail receptacle.

10. **Assignment:** Licensee may not assign or transfer this License without the prior written consent of the Licensor other than to an affiliate of Ameritech Mobile Communications, Inc. Any attempted assignment or transfer in violation of this paragraph shall be void and confer no rights upon any third person.

11. **Liens:** Licensee covenants not to suffer or permit any lien of mechanics or materialmen or others to be placed against the building in connection with the Antenna or the Equipment. In case of any lien so attaching, Licensee shall immediately cause it to be released and removed of record or shall secure a bond sufficient to cause First American Title Insurance Company to endorse over such lien.

12. **Defense and Hold Harmless:** The Licensee shall be required to hold harmless the Village, 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 the Licensee of its rights under the license. The Licensee shall also be required to pay for the cost of defense and hold harmless the Village, 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 the Village, 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. **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) Access - Licensee and Licensee's authorized agents, employees, contractors and representatives shall have twenty-four (24) hour access to Licensee's space for the purpose of performing necessary repair and maintenance functions. During such access, Licensee shall cooperate with Licensor's security practices. Licensee agrees to reimburse Licensor for any overtime expense incurred by Licensor in connection with access required by Licensee after normal business hours.

(e) Interference - Licensor, its invitees, or agents shall make every attempt not to interfere in Licensee's transmission. In the event any such interference occurs, Licensee has the right to terminate this Agreement immediately without penalty.

(f) Utilities - Licensor will provide for Licensee's use, at Licensor's expense, AC wiring to a dedicated circuit breaker and Licensor will pay all ongoing utility costs associated with power to that circuit breaker.

(g) Title - Licensor warrants that it owns good and marketable title to the Premises and that it has full right, power, and authority to execute this Agreement; Licensor further warrants that Licensee shall have the quiet enjoyment of the Premises during the term of this Agreement or any renewal thereof.

DATED as of the date first set forth above.

LICENSOR

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

By: JOHN W. DENLINGER

Name: [Signature]

Title: VILLAGE PRESIDENT

F.E.I.N. #: 36-600 5897

LICENSEE

Chicago SMSA Limited Partnership, an Illinois Limited Partnership, by its sole general partner, Ameritech Mobile Phone Service of Chicago, Inc., an Illinois corporation

By: [Signature]

Dennis L. Myers
Vice President

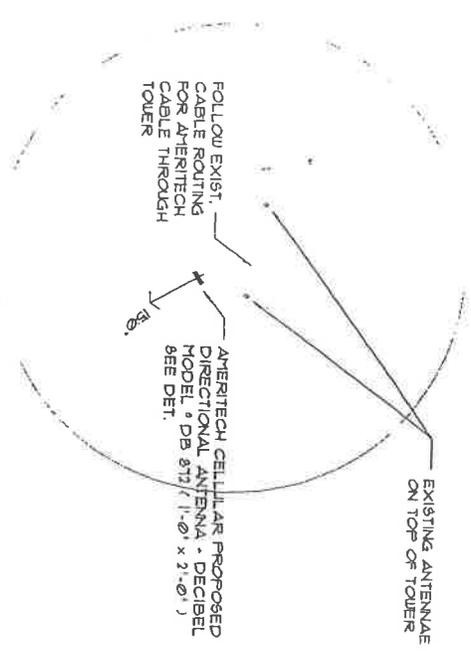
EXHIBIT A
COMMON ADDRESS OF THE PREMISES AND ANTENNA FACILITIES

I. Common Address:

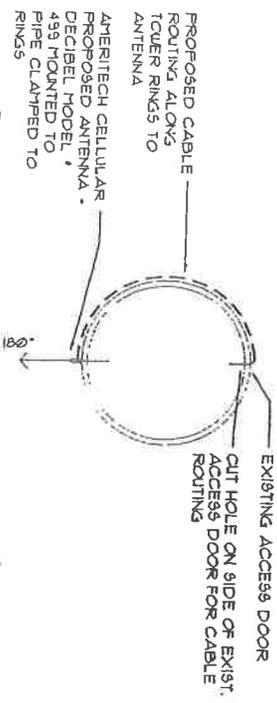
439/447 Cottage Avenue
Glen Ellyn, Illinois 60137

II. Antenna

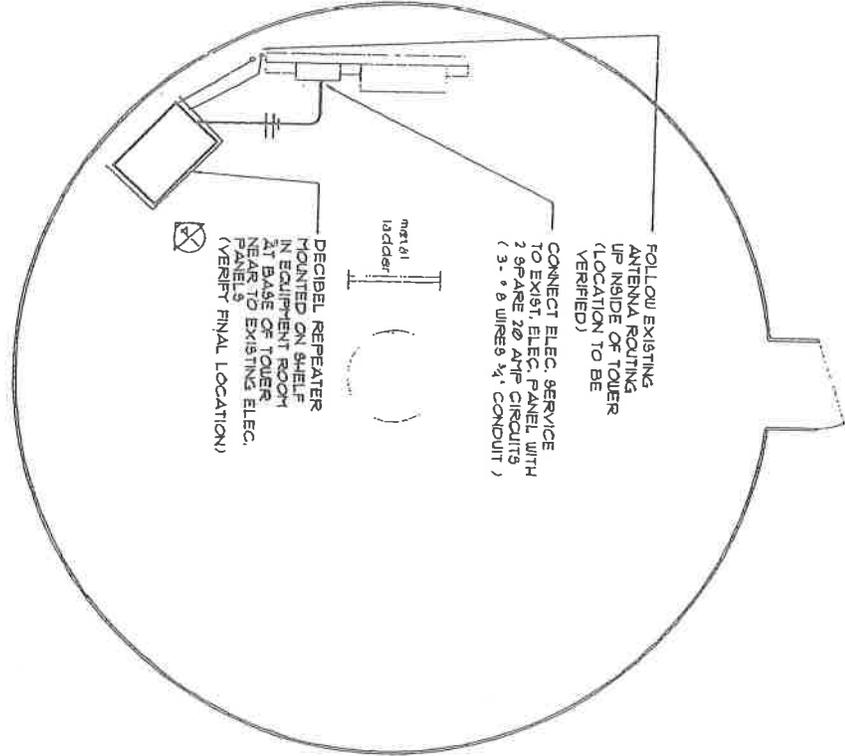
- | | | |
|----|---|--------------------|
| A. | Glen Ellyn Water Tower Enhancer Sheet 1 | September 28, 1993 |
| B. | Glen Ellyn Water Tower Enhancer Sheet 2 | February 3, 1994 |
| C. | Glen Ellyn Water Tower Enhancer Sheet 3 | February 3, 1994 |
| D. | Glen Ellyn Water Tower Enhancer Sheet 4 | September 28, 1993 |



PLAN AT TOP OF TOWER
SCALE: NORTH



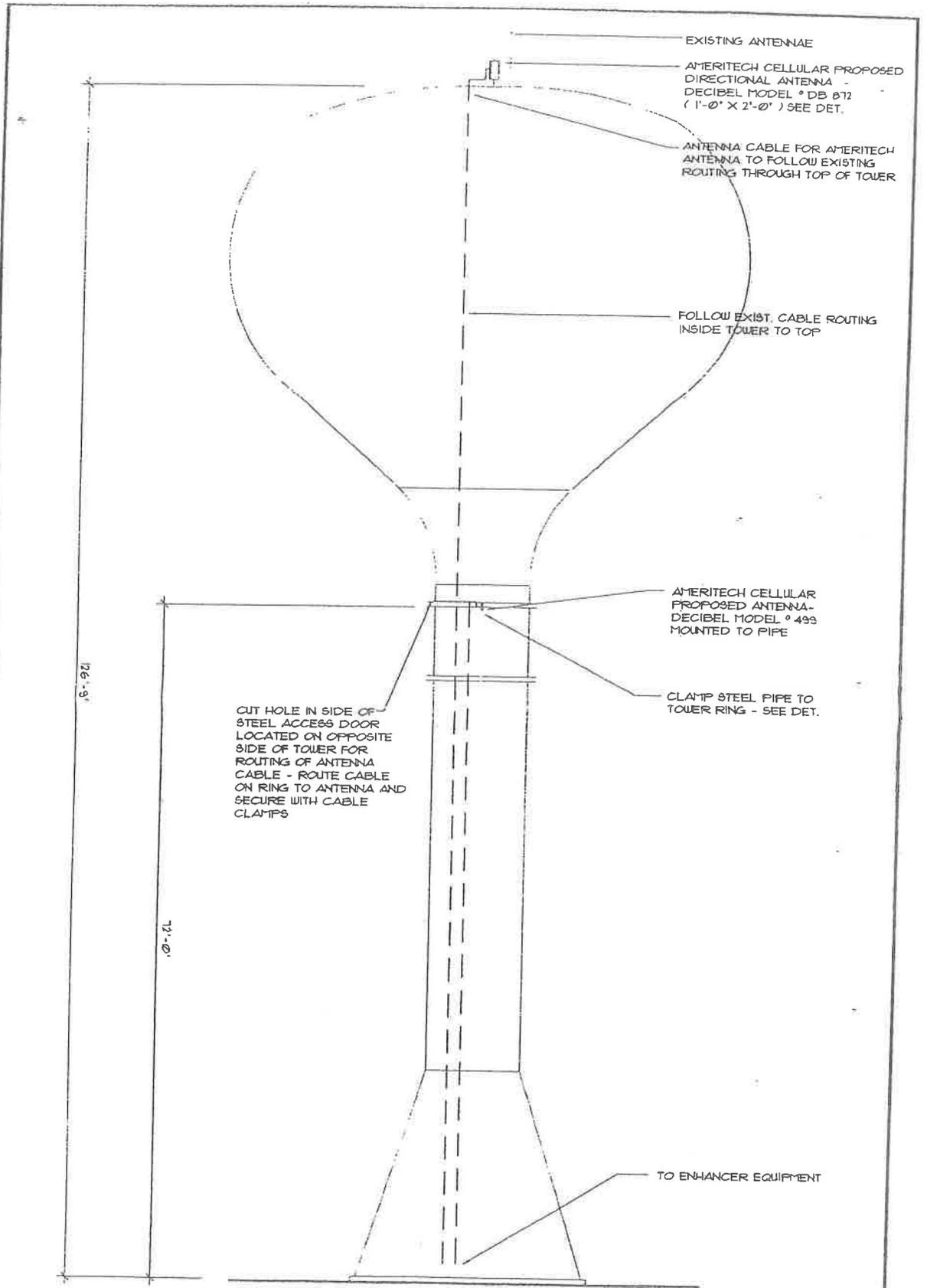
PLAN AT TOWER SHAFT
SCALE: NORTH



FLOOR PLAN
SCALE: 1/4" = 1'-0" NORTH

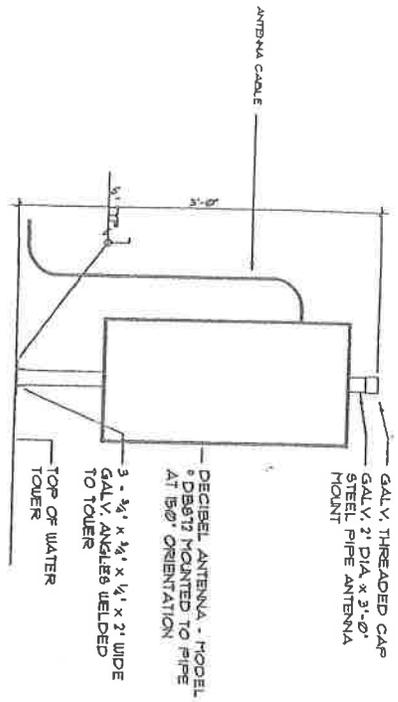
PAL
POPOWYCH ASSOCIATES, LTD.
ARCHITECTS ENGINEERS PLANNERS
8619 W. BRYN MAWR AVENUE
CHICAGO, ILLINOIS 60631
(312) 693-5200
FAX (312) 693-3241

SITE No. CHI-FJ 127/e	
PROJECT NAME: GLYN ELLYN WATER TOWER ENHANCER	
LOCATION: COTTAGE AND MAIN STREETS GLYN ELLYN, ILLINOIS	
PROJECT No.: 93182	DATE: 28 SEPT 1993
SHEET No. 1 OF 4	



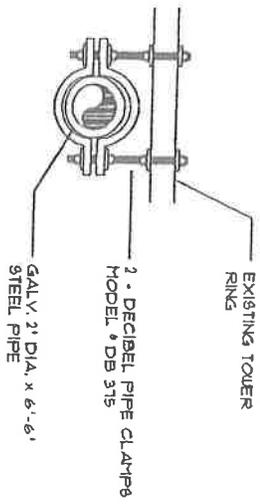
SOUTH ELEVATION SCALE: 1" = 10'-0"

PAL POPOWYCH ASSOCIATES, LTD. ARCHITECTS ENGINEERS PLANNERS 6619 W. BRYN MAWR AVENUE CHICAGO, ILLINOIS 60631 (312) 693-5200 FAX: (312) 663-3241	SITE No. CHI-FJ 127/e		
	PROJECT NAME: GLYN ELLYN WATER TOWER ENHANCER		
	LOCATION: COTTAGE AND MAIN STREETS GLYN ELLYN, ILLINOIS		
	PROJECT No.: 93182	DATE: 3 FEB 1994	SHEET No. 2 OF 4



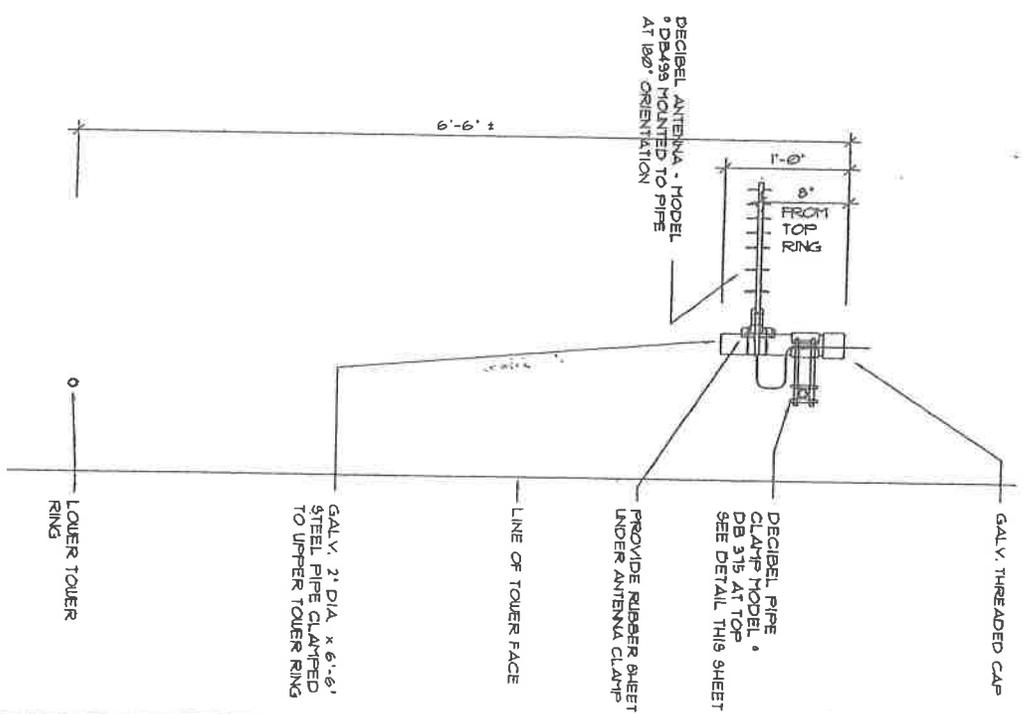
ANTENNA MOUNT DETAIL

SCALE: 1" = 1'-0"



DETAIL AT PIPE CLAMP

SCALE: 3" = 1'-0"

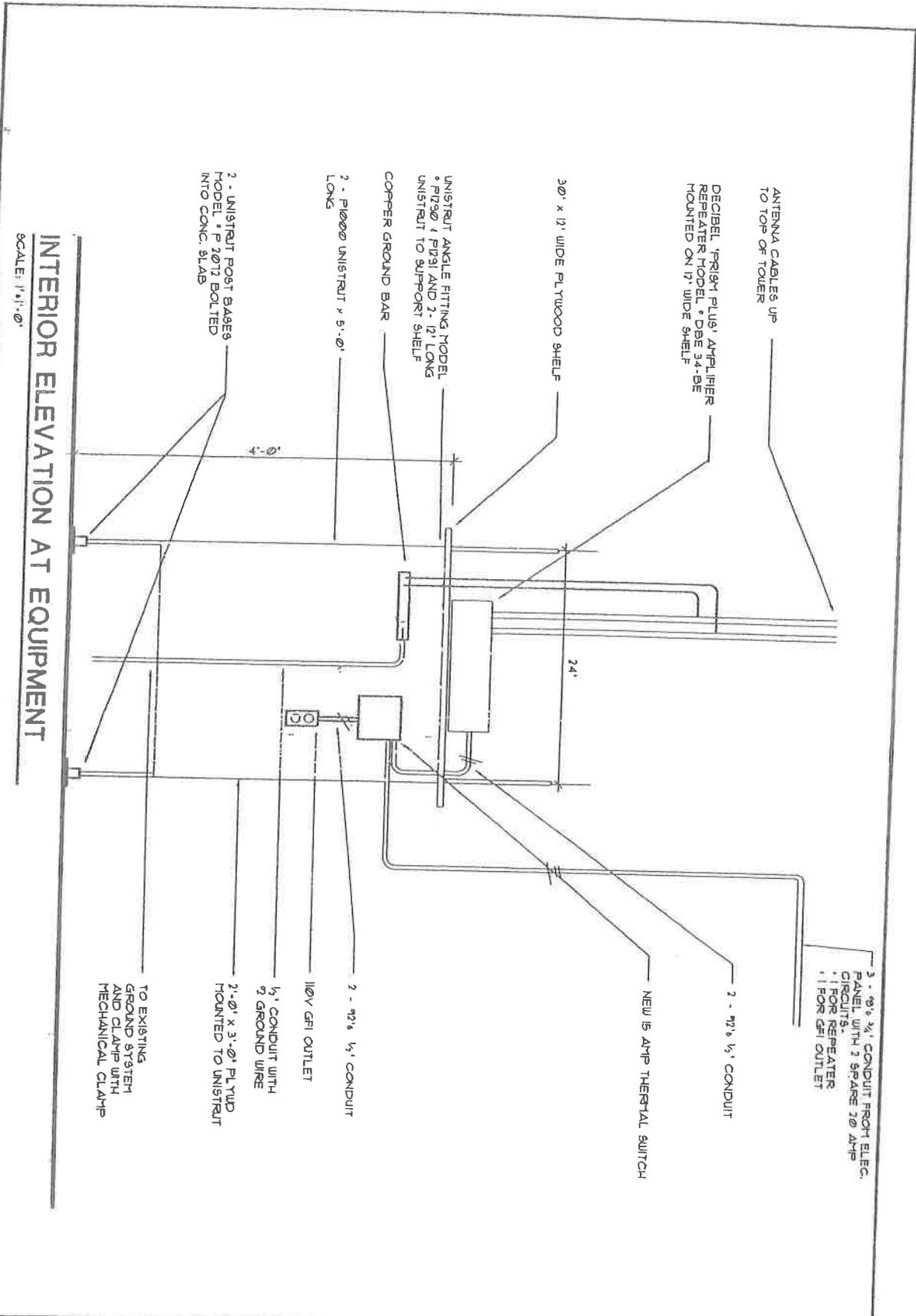


DETAIL

SCALE: 1" = 1'-0"

PAL
POPOWYCH ASSOCIATES, LTD.
 ARCHITECTS ENGINEERS PLANNERS
 8819 N. BRIN MAWP AVENUE
 CHICAGO, ILLINOIS 60631
 (312) 653-5200
 FAX: (312) 653-3241

SITE No. CHI-FJ 127/e	
PROJECT NAME:	GLYN ELLYN WATER TOWER ENHANCER
LOCATION:	COTTAGE AND MAIN STREETS GLYN ELLYN, ILLINOIS
PROJECT No.:	93182
DATE:	3 FEB 1994
SHEET No.	3 OF 4



INTERIOR ELEVATION AT EQUIPMENT

SCALE: 1/4" = 1'-0"

 POPOWYCH ASSOCIATES, LTD. ARCHITECTS ENGINEERS PLANNERS <small>8619 N. BETH MARSH AVENUE CHICAGO, ILLINOIS 60631</small> <small>(312) 693-3200 FAX: (312) 693-3741</small>	SITE No. CHI-FJ 127/e	
	PROJECT NAME: <u>GLYN ELLYN WATER TOWER ENHANCER</u>	
	LOCATION: <u>COTTAGE AND MAIN STREETS GLYN ELLYN, ILLINOIS</u>	
	PROJECT No.: <u>93102</u>	DATE: <u>28 SEPT 1993</u>



VIA FEDERAL EXPRESS

June 28, 1994

Mr. John W. Demling
VILLAGE OF GLEN ELLYN
535 Duane St.
Glen Ellyn, IL 60137

RE: License Agreement
Commencing June 27, 1994
Our Site Code: CHI-FJ 127a

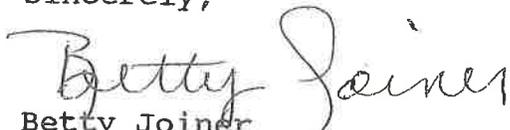


Dear Mr. Demling:

Per the request of Sandy Truman, Manager, Real Estate & Zoning, enclosed please find an original License Agreement for the above mentioned site. I have also enclosed a check in the amount of \$3,600.00 representing the annual rent from June 27, 1994 to June 26, 1995.

We look forward to a long and mutually satisfactory relationship. If you have any questions, please don't hesitate to contact me at (708) 765-3828 or 1-800-572-4776.

Sincerely,


Betty Joiner
Manager-Property Leases
and Taxes

enclosures

cc: S. Truman

A-6D

MEMORANDUM

TO: Mark Franz, Village Manager *MF*
FROM: Chief Phil Norton *PN*
Sergeant Norm Webber *NW*
DATE: October 29, 2013
RE: Parking on Regent between Greenfield and Arlington



Background

Regent Street north of Greenfield Avenue is a residential area located just east of Abraham Lincoln School. Regent is a highly traveled roadway during the school arrival and school dismissal times. Currently, parking on Regent is not restricted other than the standard 5-hour parking limit.

Greenfield between Brandon and Newton (directly in front of the school) is designated as one-way for westbound traffic only during the school arrival times, lunch times and dismissal times. Parents dropping off or picking up students must travel west on Greenfield to get to the designed pick-up/drop off zone located in front of the school.

Issues

Some parents park on Regent and walk to the school. Residents, construction vehicles and visitors also park on Regent. Many times, vehicles will park on both sides of the street, making it very difficult for other vehicles to pass. This becomes increasingly difficult during the arrival and dismissal of school children when there is a higher volume of vehicle traffic. The police department has received numerous phone calls from residents and parents who regularly attempt to navigate this area. Large vehicles, including emergency vehicles, have trouble passing by vehicles that are parked on both sides of the street because of the significant reduction of the width of the roadway. Drivers are forced to drive into the wrong lane of traffic causing safety issues with vehicles driving in the opposite direction.

Many of the streets surrounding Abraham Lincoln School limits parking on one side of the street on school days between the hours of 8:00am and 4:00pm when Abraham Lincoln School is in session. This restriction assists in traffic flow and safety of vehicles/pedestrians/students traveling through the area.

Community Service Officer Volpe has spoken with many residents who live in this area who recognize that there is a traffic issue. These residents agree that parking needs to be limited to one side of Regent during school hours to make sure that students, parents and people walking/driving through the area can do so safely.

Recommendation

The east side of Regent between Greenfield and Arlington should be designated as No Parking 8:00am to 4:00pm on days when Abraham Lincoln School is in session.

Action Requested

I have drafted an ordinance restricting parking on the east side of Regent between Greenfield and Arlington on school days between 8:00am and 4:00pm when Abraham Lincoln School is in session. If the ordinance is considered and passed, then the Public Works Department will be asked to erect the proper signage reference the new parking restrictions.

Attachments

Attached is the draft ordinance reference the proposed parking restrictions. I have also attached an image showing the location of the proposed parking restriction and the current locations of where parking is already restricted from 8:00am to 4:00 pm on days when Abraham Lincoln School is in session.

Additionally, I have attached pictures of what the parking issues look like when driving north or south on Regent.

PROPOSED PARKING RESTRICTIONS

EAST SIDE OF REGENT BETWEEN GREENFIELD AND ARLINGTON



YELLOW ARROWS SHOW THE LOCATIONS WHERE PARKING IS CURRENTLY RESTRICTED AS NO PARKING ON SCHOOL DAYS BETWEEN 8AM-4PM



**Parking on Regent between Greenfield and Arlington
Thursday October 24, 2013 at School Dismissal – 3:30pm**



Regent at Greenfield facing northbound



Regent south of Greenfield facing southbound



Regent midblock facing southbound

VILLAGE OF GLEN ELLYN

ORDINANCE NO. _____ -VC

AN ORDINANCE TO AMEND SECTION 9-5-7
(SCHEDULE G; PARKING PROHIBITED DURING CERTAIN HOURS)
OF THE VILLAGE CODE OF THE
VILLAGE OF GLEN ELLYN, ILLINOIS
REGARDING PARKING ON REGENT STREET
BETWEEN GREENFIELD AVENUE AND ARLINGTON AVENUE

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 9-5-7
(SCHEDULE G; PARKING PROHIBITED DURING CERTAIN HOURS)
OF THE VILLAGE CODE OF THE
VILLAGE OF GLEN ELLYN, ILLINOIS
REGARDING PARKING ON REGENT STREET
BETWEEN GREENFIELD AVENUE AND ARLINGTON AVENUE

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 9-5-7 (SCHEDULE G; PARKING PROHIBITED DURING CERTAIN HOURS) of the Glen Ellyn Village Code is hereby amended by the addition of the following:

Name of Street	District	Hours parking Prohibited
Regent Street (east side)	From the north line of Greenfield Avenue to the south line of Arlington Avenue	8:00 A.M. to 4:00 P.M. on days when Abraham Lincoln School is in session

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

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 _____, 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-GE

MEMORANDUM

TO: Mark Franz, Village Manager

FROM: Staci Hulseberg, Director of Planning & Development
Joe Kvapil, Building and Zoning Official

DATE: November 25, 2013

RE: December 9, 2013 Village Board Meeting
Zoning Variation Request – 566 Newton Avenue



Background

The property owner, Allan Breden, is requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-8-6(B)3, to allow the construction of a two-story addition that will result in a 74% exterior alteration of the existing nonconforming home in lieu of the 50% maximum permitted exterior alteration of the existing nonconforming home. The subject property is a corner lot located on the southwest corner of the intersection of Newton Avenue and Cottage Avenue in the R2 Residential District. Notice of the public hearing was published in the Daily Herald on October 25, 2013. The Zoning Board of Appeals conducted a public hearing on the requested variation on Tuesday, November 12, 2013. At the meeting, no persons spoke in favor of or in opposition to the variation request.

Issues

The Zoning Board of Appeals was in favor of the variation because they felt that there are practical difficulties or particular hardships in the application of the Zoning Code regulations on this property and that the conditions on this property are unique and not generally applicable to other properties in this zoning district. This home is approximately 3 feet closer than permitted to the front lot line and the corner side lot line resulting in a nonconforming home subject to the 50% alteration limitation. The members felt that the alteration limitation imposed a practical difficulty on the reasonable use of this property, that the existing nonconforming setbacks did not negatively impact adjacent property, and that the proposed addition was reasonable and met all current zoning regulations.

Recommendation

At the public hearing on November 12, 2013, the Zoning Board of Appeals voted on a motion to recommend approval of the requested variation which carried with seven (7) “yes” votes and zero (0) “no” votes. In accordance with this recommendation, staff has prepared an ordinance to **approve** the requested variation.

Action Requested

It is requested that the Village Board consider the petitioner's request, the recommendation offered by the Zoning Board of Appeals, and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested variation.

Attachments

- Minutes of ZBA meeting dated November 12, 2013
- Photo of the Subject Property
- Location Map
- Ordinance
- Petitioners' Application packet

CC: Allan Breden, owner

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supportive of the variation requests as the ZBA is generally not supportive of variations as close to the lot line as is being requested by the petitioners. He stated that the ZBA must protect neighbors and he would still be against these variations even if Ms. Dudley was supportive. He added that supporting these variations would set a bad precedent.

Petitioner's Response

Mr. Simoneit asked if the ZBA Members would be supportive of changing the plan to reduce the lot coverage ratio from 25% to 22-1/2% and the 1-1/2-car garage changing to become a tandem garage located 6-1/2 feet from the property line. He added that the rear yard and side yard setback variation requests would be eliminated. The ZBA Members and Ms. Dudley were supportive of this request. Mr. Kvapil stated that a plat plan with all dimensions indicated will be needed to move forward with this request.

Motion

ZBA Member Kvapil moved, seconded by ZBA Member Miller, to continue the ZBA meeting to November 26, 2013. The motion carried unanimously by voice vote.

PUBLIC HEARING – 566 NEWTON AVENUE

A REQUEST FOR APPROVAL OF A VARIATION FROM GLEN ELLYN ZONING CODE SECTION 10-8-6(B)3 TO ALLOW THE CONSTRUCTION OF A TWO-STORY ADDITION THAT RESULTS IN AN EXTERIOR ALTERATION TO 74.3% OF THE EXISTING NONCONFORMING HOME IN LIEU OF THE 50% MAXIMUM PERMITTED EXTERIOR ALTERATION OF THE EXISTING NONCONFORMING HOME.

(Allan Breden, owner)

Staff Report

Building and Zoning Official Joe Kvapil stated that the property owner of 566 Newton Avenue, Glen Ellyn, Illinois is requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-8-6, to allow the construction of a two-story addition that results in an exterior alteration to 74.3% of the existing nonconforming home in lieu of the 50% maximum permitted exterior alteration of the existing nonconforming home. The homeowner was not present at the public hearing and Mr. Kvapil noticed that the consent form to allow another speaker was not included in his packet. The owner's father produced that document and Mr. Kvapil asked that the petitioner submit the document for the record. Mr. Breden agreed, and the meeting proceeded.

Mr. Kvapil stated that the subject property is located in the R2 Zoning District and is defined as a corner lot on the southwest corner of the intersection of Newton Avenue and Cottage. He also stated that the zoning and land use surrounding the subject property is R2 single-family residential. Mr. Kvapil stated that no zoning variations have previously been granted for the subject property and that various building permits have been issued since 1994.

Mr. Kvapil stated that the width of this corner lot is 78 feet which is less than the current minimum required corner lot width of 80 feet and is, therefore, nonconforming. He stated that nonconforming lots are restricted under this zoning section and one of the restrictions is to limit the amount of altered surface of the existing building. He added that the area of altered surface in this case exceeds the maximum 50% and a variation is, therefore, required. Mr. Kvapil stated that the existing home extends beyond the front and corner side yard setbacks, however, an addition may be constructed above the existing perimeter walls under the exception in Section 10-8-6(B)4 that allows a limited encroachment beyond the required setbacks. He also stated that the existing detached garage is nonconforming since it is 9.42 feet from the corner side yard setback. He stated that the required setback for an accessory structure is 18 feet from the corner side yard, however, this nonconforming condition has no impact upon the proposed house and is not a factor in the subject variation being requested. Mr. Kvapil stated that the subject property is not located within a depressional flood area, however, a local depressional area exists within Newton Avenue but does not affect this property. He added that because the disturbed area for the addition that exceeds 300 square feet, stormwater engineering plans are required to be submitted. He stated that tree preservation plans are also required to be submitted. Mr. Kvapil stated that the subject home is not designated as a landmark nor an historically significant home by the Historic Preservation Commission. He stated that a site plan has been included in the submittal packet which is the minimum required plan submittal for a zoning variation. He stated that if the variation is approved, the minimum roof ridge height of 35 feet and eave height of 25 feet must not be exceeded.

Petitioners' Presentation

Steve Poteracki, Studio 1 Architects, 1105 Burlington Avenue, Western Springs, Illinois spoke on behalf of the petitioner's variation request. Mr. Poteracki stated that the homeowner of this property is requesting a variation to add a Class II Addition on a 78-foot wide lot and added that if the lot was 80 feet wide, a variation would not be necessary. He also stated that a hardship is that one must maintain less than a 50% altered area with a bungalow style home and that the altered area is usually over 50%. He added that as one gets closer to 80 feet, there is not a proportional scale stating that one can alter more of the home. He added that if the petitioners had 2 additional feet of lot width, they would not be required to obtain a variation. Mr. Poteracki stated that it is difficult to maintain less than a 50% altered area with a bungalow style home. He added that the proposed lot coverage ratio will be 17-1/2%.

Responses to Questions from the ZBA

Mr. Kvapil clarified for ZBA Member Kolar that the proposed addition is set back 28 feet from the corner side yard setback in the Zoning Variation Table. ZBA Member Miller asked if the 50% rule would apply if the yard was 80 feet wide. Mr. Kvapil explained that the lot is not compliant and that the code states that there would still be restrictions because of two other nonconforming conditions that are in the variation table—the corner side yard setback and the front yard setback. Mr. Kvapil added that the subject house and

lot are nonconforming. Mr. Poteracki explained for ZBA Member Micheli that the practical difficulty is that the lot dimension is 2 feet shy of being conforming. Mr. Poteracki responded to ZBA Member Bourke that the subject building is a residence and not a business. Mr. Poteracki responded to ZBA Member LaVanway that no neighbors expressed opposition to the variation request.

Persons in Favor of or in Opposition to the Variation Requests

Two persons in support were included in the application packet, and no persons spoke in favor of or in opposition to the variation request.

ZBA Member LaVanway moved, seconded by ZBA Member Kolar, to close the public hearing. The motion carried unanimously by voice vote.

Comments from the ZBA

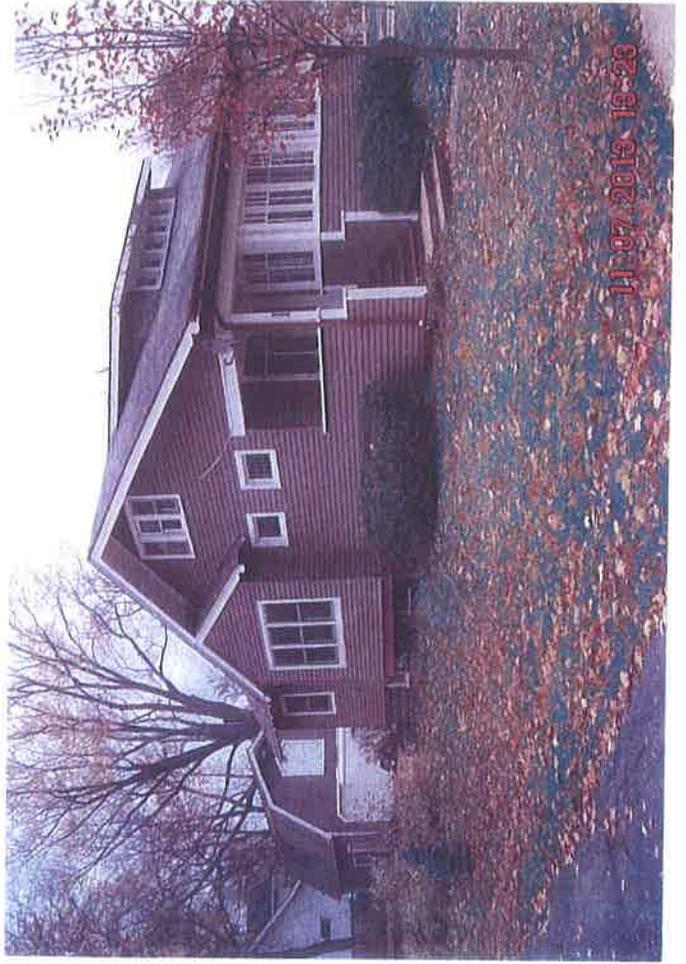
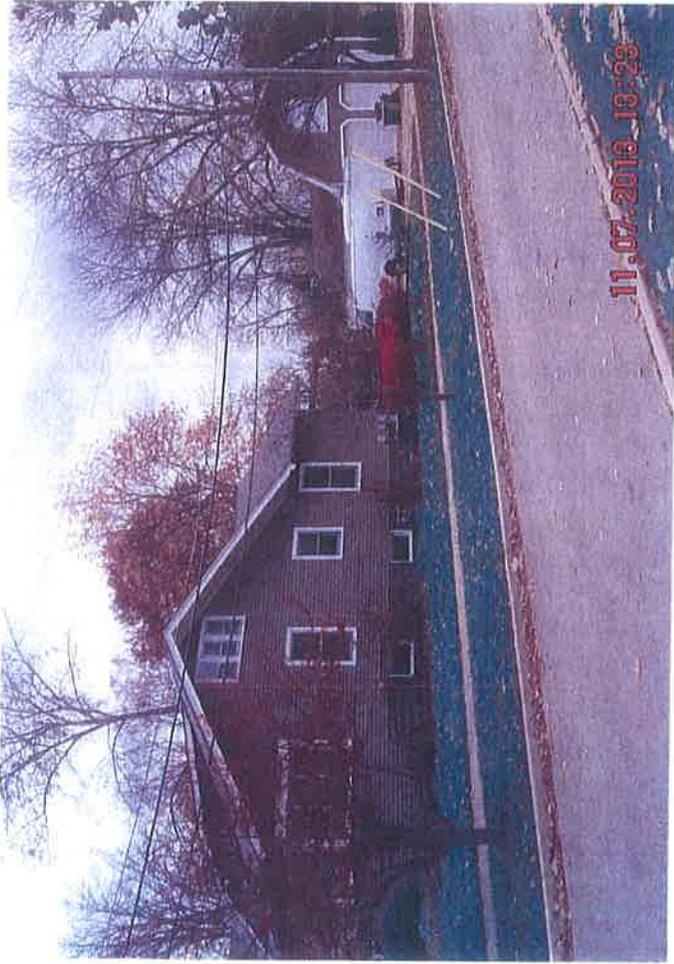
All of the ZBA Members were in favor of the subject zoning variation request. ZBA Member Kolar stated that the subject request will not change the character of the neighborhood. ZBA Member Miller stated that being able to get only two bedrooms upstairs would be considered to be a practical difficulty. ZBA Member Bourke felt that the variation request would be a reasonable use of the subject property and felt that there is plenty of room between the subject house and the house to the south. ZBA Member Constantino stated that any work would bring the amount of alteration above the 50% change. He also stated there will be minimal encroachments into the side yard at the corner setbacks and that the variation request will not negatively affect the adjoining neighbor.

Motion

ZBA Member Miller moved, seconded by ZBA Member Constantino, to approve the requested variation from the Glen Ellyn Zoning Code, Section 10-8-6, to allow the construction of a two-story addition that results in an exterior alteration to 74.3% of the existing non-conforming home in lieu of the 50% maximum permitted exterior alteration of the existing nonconforming home for Allan Breden, the owner of 566 Newton Avenue, Glen Ellyn, Illinois based on the fact that the property is a bungalow and any addition would reach 50% and would limit space that they would be able to use and would limit the usable space if they were to comply with the 50% allowed. A condition was added that the Affidavit of Authorization must be submitted stating that the architect was authorized to speak on behalf of the homeowner.

The motion carried unanimously with seven (7) "yes" votes and zero (0) "no votes as follows: ZBA Members Miller, Constantino, Bourke, Kolar, LaVanway, Micheli and Chairman Garrity voted yes.

566 NEWTON AVENUE



Village of Glen Ellyn

Ordinance No. _____

**An Ordinance Approving a Variation from the
Alteration Requirements of the Zoning Code to
Allow the Construction of a Two-Story Addition for
Nonconforming Property at 566 Newton Avenue
Glen Ellyn, IL 60137**

**Adopted by the
President and 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 a Variation from the
Alteration Requirements of the Zoning Code to
Allow the Construction of a Two-Story Addition for
Nonconforming Property at 566 Newton Avenue
Glen Ellyn, IL 60137**

Whereas, Allan Breden, owner of the property at 566 Newton Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 3 in Chase's Subdivision, being a subdivision of part of the Southeast Quarter of Section 10, Township 39 North, Range 10, East of the Third Principal Meridian recorded as Document Number 128585 on March 17, 1919 in Book 8 of Plats page 85, in the Village of Glen Ellyn, DuPage County, Illinois.

P.I.N.: 05-10-406-010

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for a variation from the Glen Ellyn Zoning Code, Section 10-8-6(B)3, to allow the construction of a two-story addition that results in a 74.3% exterior alteration of the existing nonconforming home in lieu of the 50% maximum permitted exterior alteration of the existing nonconforming home; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on November 12, 2013, at which the petitioners

presented evidence, testimony, and exhibits in support of the variation request and no persons appeared in favor of or in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on November 12, 2013, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variation, which carried by a vote of seven (7) "yes" and zero (0) "no," resulting in a unanimous recommendation for approval as set forth in its Minutes dated November 12, 2013, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to unique circumstances since the lot is nonconforming with respect to lot width, front yard setback, and corner side yard setback;
- B. That the variation, if granted, will not alter the essential character of the locality since the proposed addition is consistent with typical residential structures in the neighborhood;
- C. That the particular physical surroundings, shape or topographical condition of the specific property involved would bring practical difficulty or particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out since development on this large lot is unreasonably restricted by the slightly nonconforming lot width and setbacks;

- D. That the conditions upon which the variation is based would not be applicable generally to other property within the same zoning district since the lot width, lot area, and the size, shape and location of the home on the lot are unique to this property;
- E. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property since the applicant intends to make these improvements for his own personal use and has no desire to sell the property or move from the home;
- F. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since the owner has made no changes on the property since it was purchased in 2009;
- G. That the variation will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variation granted;
- H. That the variation will not substantially increase the hazard from fire or other dangers to said property and will not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since it is a structure that will be constructed in accordance with all applicable building code regulations;
- I. That the variation will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;
- J. That the variation will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;

K. That the variation will not result in an increase in public expenditures or create a nuisance since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

L. That the variation is the minimum variation that will make possible the reasonable use of the land, building or structure; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation presented to the Zoning Board of Appeals.

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

Section One: The Minutes of the November 12, 2013 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variation from the Glen Ellyn Zoning Code, Section 10-8-6(B)3, to allow the construction of a two-story addition that results in a 74.3% exterior alteration of the existing nonconforming home in lieu of the 50% maximum permitted exterior alteration of the existing nonconforming home at 566 Newton Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 3 in Chase's Subdivision, being a subdivision of part of the Southeast Quarter of Section 10, Township 39 North, Range 10, East of the Third Principal Meridian recorded as Document Number 128585 on March 17, 1919 in Book 8 of Plats page 85, in the Village of Glen Ellyn, DuPage County, Illinois.

P.I.N.: 05-10-406-010

Section Three: This grant of variation to construct a two-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on October 18, 2013 and the testimony and exhibits provided at the November 12, 2013 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variation granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24) 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.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

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

Section Seven: Failure of the owner 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 said Ordinance, shall subject the owner 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 _____, 2013.

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 _____).

II. INFORMATION REQUIRED BY SECTION 10-10-10(B) OF THE ZONING CODE, IF APPLICABLE:

NOTE: All parties, whether petitioner, agent, attorney, representative and or organization et al. must be fully disclosed by true name and address in compliance with Section 10-10-10(B) of the Zoning Code. Disclosure forms are attached for your convenience.

Name and address of the legal owner of the property (if other than the applicant):

Allan Bredan

Name and address of the person or entity for whom the applicant is acting (if the applicant is acting in a representative capacity):

Is the property in question subject to a contract or other arrangement for sale with the fee owner? (Circle "Yes" or "No")

YES

NO

If YES, the contract purchaser must provide a copy of the contract to the Village and must either be a co-petitioner to this application or submit the attached Affidavit of Authorization with the application packet.

Is the property in question the subject of a land trust agreement? (Circle "Yes" or "No")

YES

NO

If YES, (1) either the trustee must be a co-petitioner or submit the attached Affidavit of Authorization from the trustee to represent the holders of the beneficial interests in the trust and (2) the applicant must provide a trust disclosure in compliance with "An Act to Require Disclosure of All Beneficial Interests", Chapter 148, Section 71 et seq., Illinois Revised Statutes, signed by the trustee.

III. PROPERTY INFORMATION:

Common address: 566 Newton Ave.

Permanent tax index number: 05 10 400 010

Legal description: See attached

Zoning classification: R-2

Lot size: 70 ft. x 170 ft. Area: 13260 sq. ft.

Present use: Single Family Residential

IV. INFORMATION REGARDING THE VARIATION(S) REQUESTED:

Description of the variation(s) requested (including identification of the Zoning Code provisions from which variation is sought) and proposed use(s):

To create an addition/Alteration to the existing residence. The 1920's home will be increased in size and renovated to meet today's modern family needs. A variation from section 10-8-6(B)3. We are asking for a variation to do a class II Alteration on a non-conforming corner lot of 73'0" wide instead of the code allowance of 10'0".

Estimated date to begin construction: As soon as variation is granted.

Names and addresses of any experts (e.g., planner, architect, engineer, attorney, etc.):

V. EVIDENCE RELATING TO ZONING CODE STANDARDS FOR A VARIATION.

The following items are intended to elicit information to support conclusions by the ZBA or PC and the Village Board that the required findings/standards for a variation under the Zoning Code have been established and met. Therefore, please complete these items carefully.

A. Standards Applicable to All Variations Requested:

1. Provide evidence that due to the characteristics of the property in question, there are practical difficulties or particular hardships for the applicant or owner in carrying out the strict letter of the Zoning Code:

The existing lot size is shy of a
conforming lot by 240".
conforming corner lots are 80'-0" in width
and the lot is 56'-0" wide.

2. a. Provide evidence that the property in question cannot yield a reasonable return if permitted to be used under the conditions

OR

- b. Provide evidence that due to the unique circumstances relating to the property in question:

The property is a corner lot with a
width of 78'-0" making it non-conforming by
22'-0"

3. Provide evidence that the requested variation(s), if granted, will not alter the essential character of the locality of the property in question:

The essential character of the locale will
not be altered. Provisions are being taken in
the design so that the addition will not
be in the setback line on the south thereby
maintaining the setback of the lot.

- B. For the purpose of supplementing the above standards, the ZBA or PC, in making its recommendation that there are practical difficulties or particular hardships, shall also take into consideration the extent to which the evidence establishes or fails to establish the following facts favorably to the applicant:

1. Provide evidence that the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out:

The size of the lot creates the condition
limiting the extent of work that the
homeowner can do to upgrade their home.
If the lot was 240" larger a variation would
not be needed to do any improvement or alterations.

2. Provide evidence that the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning district:

Since this lot is a corner and is shy of conforming width by only 20', it seems ~~not~~ generally safe that most other lots on corners would not be generally applicable

3. Provide evidence that the purpose of the variation is not based exclusively upon a desire to make more money out of the property in question:

it is the primary residence of the owner

4. Provide evidence that the alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant.

it has not

5. Provide evidence that the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located

it will not

6. Provide evidence that the proposed variation will not:

- a. Impair an adequate supply of light and air to adjacent property;

the owner proposes an addition that would leave more than the required set back on the South.

- b. Substantially increase the hazard from fire or other dangers to the property in question or adjacent property;

it will not

- c. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village;

it will not

- d. Diminish or impair property values within the neighborhood;
it will not impair but
most likely increase values
- e. Unduly increase traffic congestion in the public streets and highway;
it will not
- f. Create a nuisance; or
it will not
- g. Results in an increase in public expenditures.
it will not

7. Provide evidence that the variation is the minimum variation that will make possible the reasonable use of the land, building or structure.
The owner does not intend
to increase the lot coverage

8. Please add any comments which may assist the Zoning Board of Appeals in reviewing this application.

VI EVIDENCE RELATING TO FLOOD HAZARD VARIATION REQUESTS

N/A

The following items must be completed only if the requested variation is from Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations.) If no such variation is being requested, the applicant should skip this section and complete Section VII below.

- A. Items applicable only to variation requested from the requirements of Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would result in a structure not being protected to the elevation of the base flood.

8. Please add any comments which may assist the Zoning Board of Appeals of Appeals in reviewing this application.

VI. EVIDENCE RELATING TO FLOOD HAZARD VARIATION REQUESTS:

The following items must be completed only if the requested variation is from Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations.) If no such variation is being requested, the applicant should skip this section and complete Section VII below.

- A. Items applicable only to variation requested from the requirements of Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would result in a structure not being protected to the elevation of the base flood.

1. Provide evidence that the structure is to be located on a lot contiguous to and surrounded by lots with existing structures constructed below the base flood level.

N/A

2. Provide evidence that the applicant has acknowledged that (a) such construction below the base flood level will increase the risk to life and property and that the applicant proceeds with knowledge of these risks; and (b) any variation is contingent upon the applicant obtaining approval from other agencies having jurisdiction when the variance violates the requirements of such agencies.

N/A

- B. Items applicable only to variations requested from the requirements in Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would significantly impede or increase the flow and passage of floodwaters.

- I. Provide evidence that the use will not result in an increased flood height greater than 0.1 feet within the designated regulatory floodway.

N/A

2. Provide evidence that the resulting increase in the base flood elevations will not affect any existing structures or utilities.

N/A

3. Provide evidence that the owners of the properties affected by the increased base flood elevation are compensated for the resulting effect on property values, and they give their written agreement to granting the variation.

N/A

4. Provide evidence that the resulting increased flood elevations will not affect any flood protection structures.

N/A

CERTIFICATIONS, CONSENT AND SIGNATURE(S):

I (We) certify that all of the statements and documents submitted as part of this application are true and complete to the best of my (our) knowledge and belief.

I (We) consent to the entry in or upon the premises described in the application by any authorized official of the Village of Glen Ellyn.

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Zoning Variation Request Package and applicable provisions of the Glen Ellyn Zoning Code.

I (We) consent to accept and pay the cost to publish a notice of Public Hearing as submitted on an invoice from the publishing newspaper. I (we) understand that our request will not be scheduled for a Village Board agenda until and unless this invoice is paid.

Signature of Applicant(s)

Date filed

VII. CERTIFICATIONS, CONSENT AND SIGNATURE(S)

I (We) certify that all of the statements and documents submitted as part of this application are true and complete to the best of my (our) knowledge and belief.

I (We) consent to the entry in or upon the premises described in the application by any authorized official of the Village of Glen Ellyn.

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Zoning Variation Request Package and applicable provisions of the Glen Ellyn Zoning Code.

I (We) consent to accept and pay the cost to publish a notice of Public Hearing as submitted on an invoice from the publishing newspaper I (we) understand that our request will not be scheduled for a Village Board agenda until and unless this invoice is paid.

 _____

Signature of Applicant(s)

10/10/13
Date filed

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.



Petitioner

Village of Glen Ellyn



Owner

By: _____
Planning and Development Director

Date: 10-4-2013

Date: _____

AFFIDAVIT OF AUTHORIZATION

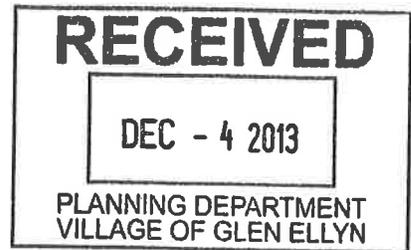
I, ALAN P. BREDEM owner of the property described as

566 NEWTON AVE, GLEN ELLYN, IL

verify that STEVEN POTERACKI, Studio 1 Architect and Anthony Rogden is duly authorized to apply and represent my interests before the Glen Ellyn Architectural Review Commission, Plan Commission, Zoning Board of Appeals and/or Village Board. Owner acknowledges that any notice given applicant is actual notice to owner.


OWNER

 11-27-2013
NOTARY

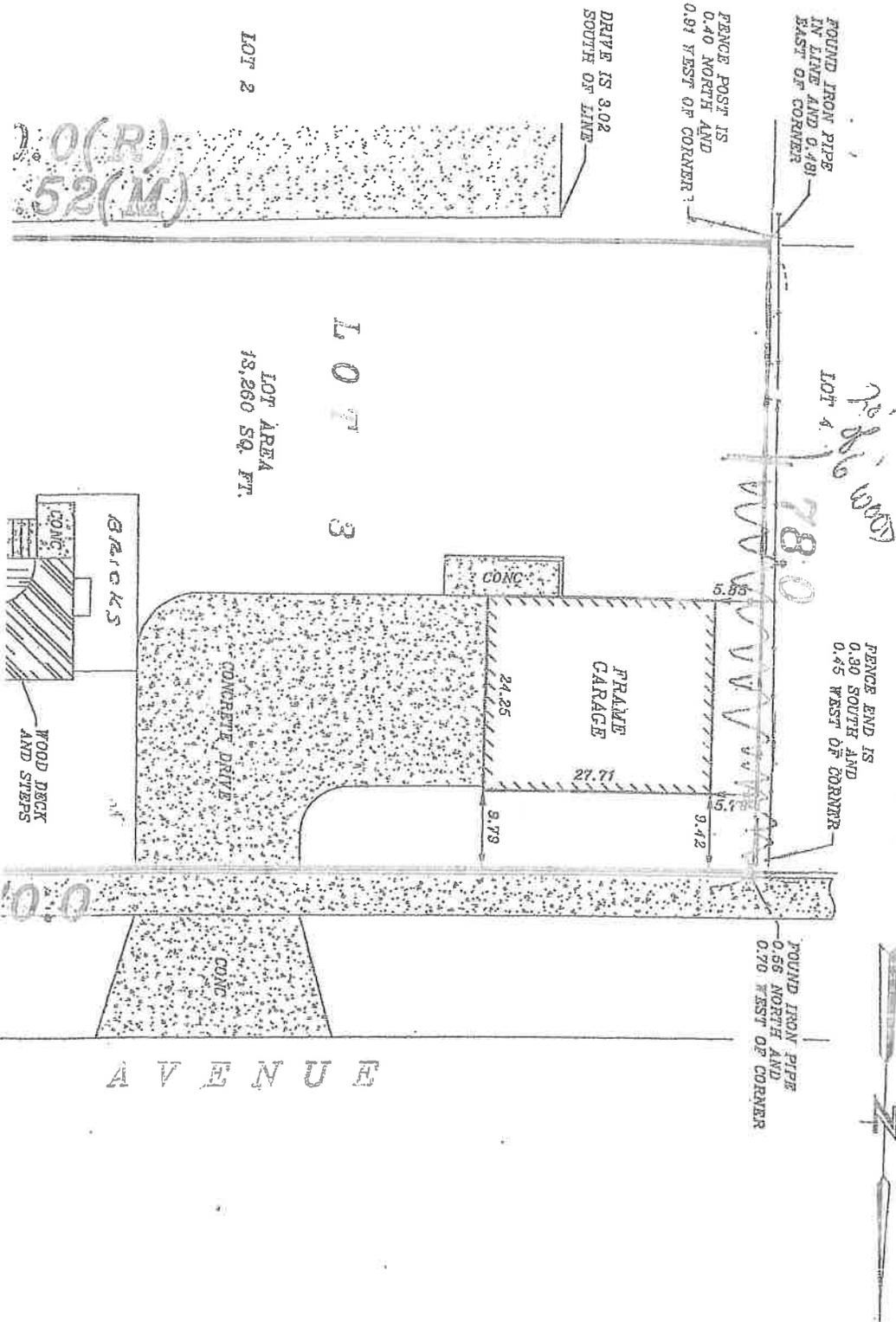


PLAT OF SURVEY

OF PROPERTY DESCRIBED AS:

LOT 3 IN CHASE'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN RECORDED AS DOCUMENT NUMBER 128585 ON MARCH 17, 1919 IN BOOK 8 OF PLATS PAGE 85, IN THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY ILLINOIS.

COMMONLY KNOWN AS 566 NEWTON AVENUE - GLEN ELLYN, ILL. 60137



FOUND IRON PIPE
IN LINE AND 0.481
EAST OF CORNER

LOT 4

78.0

FOUND IRON PIPE
0.56 NORTH AND
0.70 WEST OF CORNER

FENCE POST IS
1.40 NORTH AND
31 WEST OF CORNER

DRIVE IS 3.02
SOUTH OF LINE

LOT 2

LOT AREA
13,260 SQ. FT.

LOT 2

170.0 (1)
169.52 (1)

ASPHALT SURFACED DRIVE

OPEN WOOD
PORCH
WOOD STEPS

TWO STORY
FRAME
#566

BRICKS

WOOD DECK
AND STEPS

FRAME
GARAGE

CONCRETE DRIVE

AVENUE

STAGE

REVELL & FURCO
ARCHITECTS
FOUNDATION CORP.

THIS IS TO BE A
COMP. ARCHITECT
TO MEET ALL PUBLIC SLE CODES

6/27/11

Volume 113 sheet 11008

NEWTON AVENUE

78.0

170.0

90°27'49"

FLAGPOLE

89°52'11"

CONC WALK

26.82

27.27

28.38

20.02

5.33

5.10

5.70

12.53

20.28

37.33

37.33

10.67

9.42

9.79

27.71

5.89

5.78

24.25

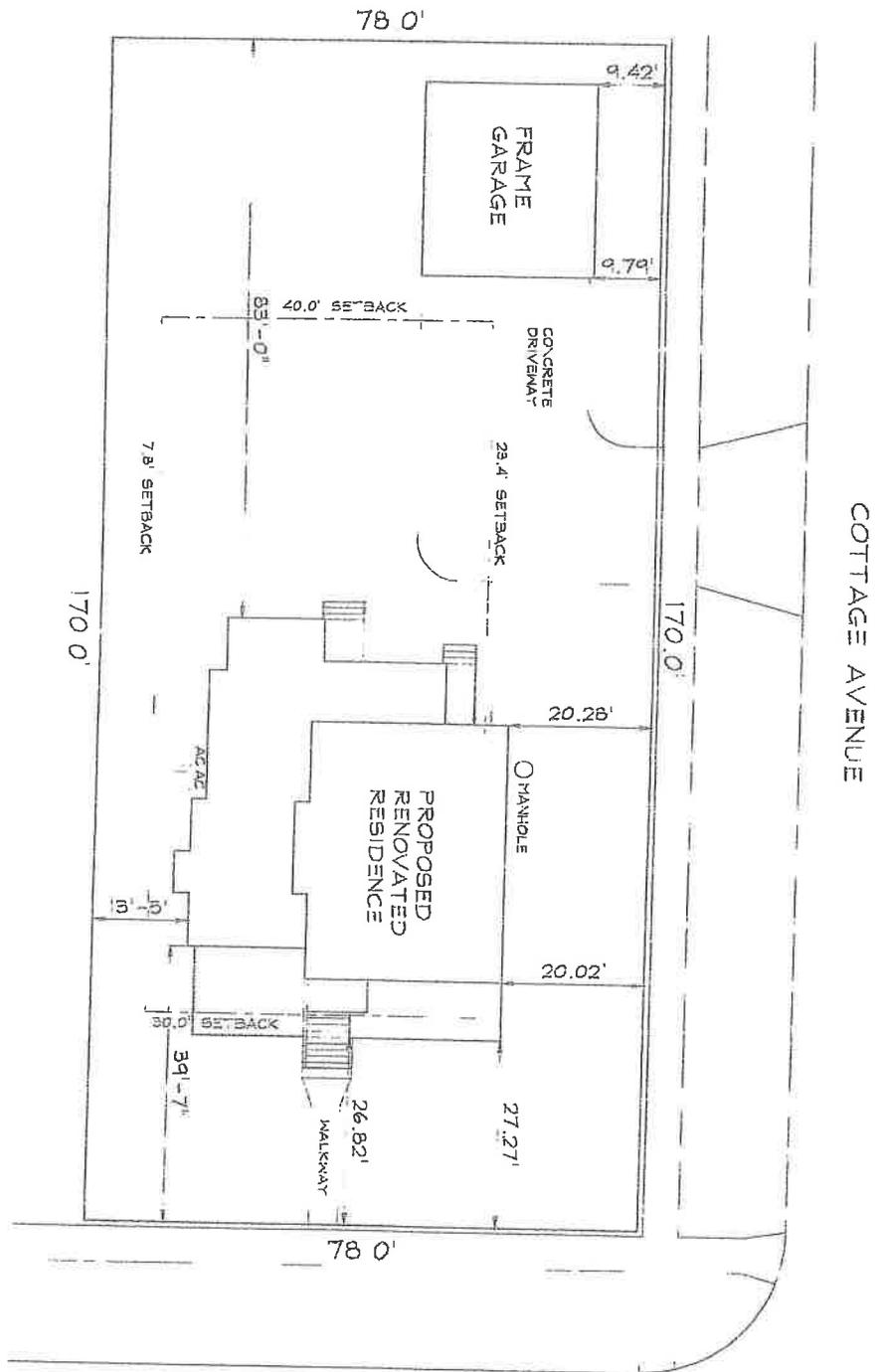
CONC

CONC

CONC

0.70 WEST OF CORNER

The Breden Residence
 566 Newton Avenue, Glen Ellyn, Illinois



COTTAGE AVENUE

The Breden Residence
 566 Newton Avenue, Glen Ellyn, Illinois

STUDIO J
 ARCHITECTS
 1105 Huntington Avenue
 Westmont, Illinois, IL
 * 708.210.1174
 F 708.210.0000
 Archibred@studioj.com

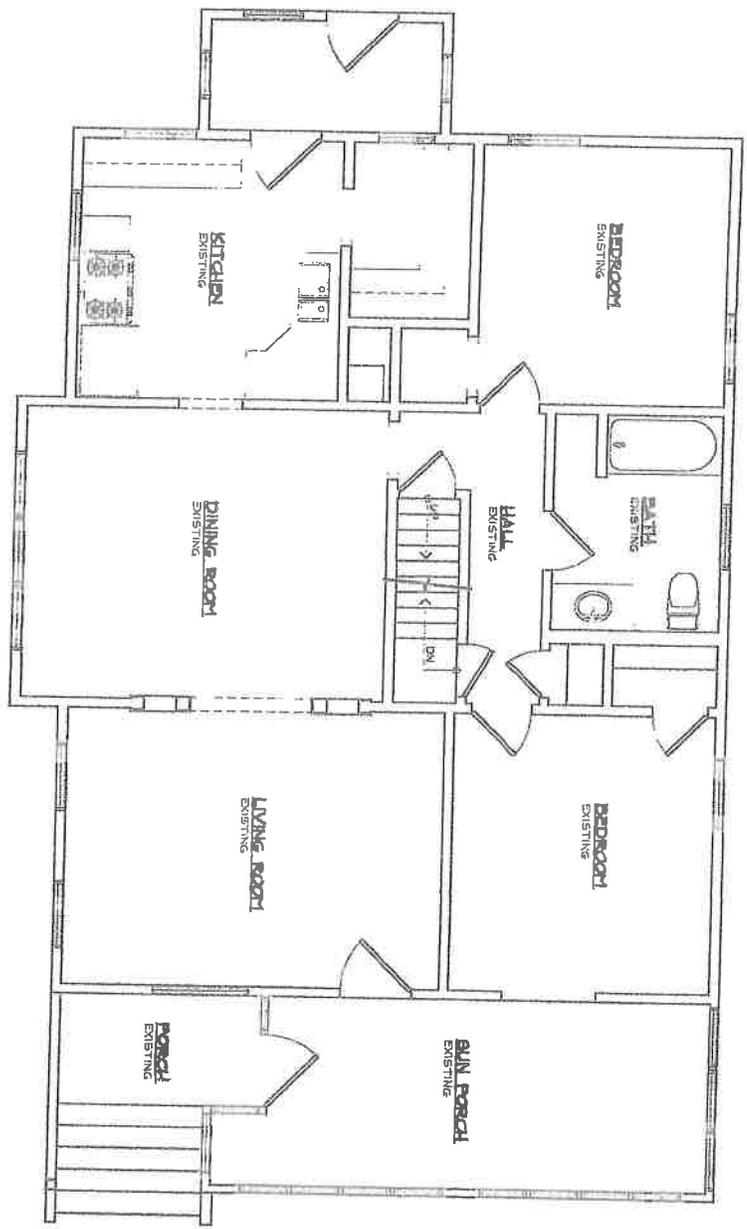
A0.1

DATE	1/11/10
PROJECT	566 Newton Avenue, Glen Ellyn, IL
CLIENT	SEAN ADAMS
DESIGNER	JOHN ADAMS
SCALE	AS SHOWN
DATE	1/11/10

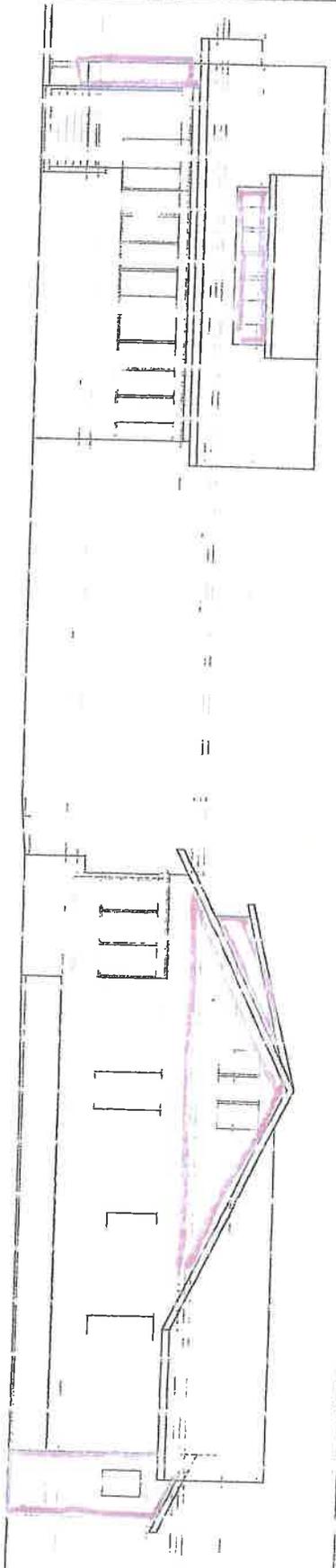


NOT TO SCALE
 THIS DRAWING IS A PRELIMINARY DESIGN AND IS SUBJECT TO CHANGE WITHOUT NOTICE. THE CLIENT ACCEPTS ALL RISKS AND LIABILITIES ASSOCIATED WITH THIS DESIGN. THE ARCHITECT ASSUMES NO LIABILITY FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CLIENT.

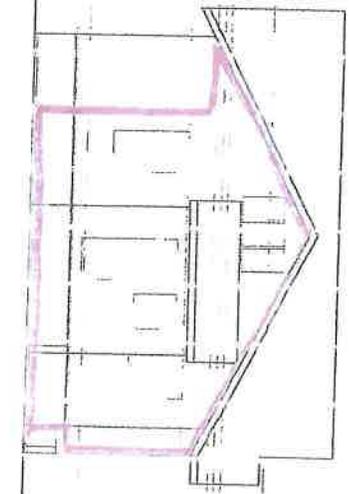
© 2010 STUDIO J ARCHITECTS



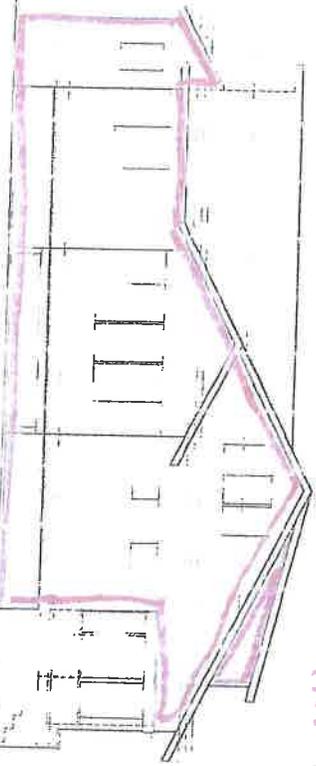
Existing
FIRST FLOOR PLAN
SCALE 1/4" = 1'-0"



EAST ELEVATION



WEST ELEVATION



NORTH ELEVATION

SOUTH ELEVATION

Red outline = Altered surface area = 74.3% w/ Fill Roof Altered

The Breden Residence

566 Newton Avenue, Glen Ellyn, Illinois



1505 Burlington Avenue
 Western Springs, IL
 # 708.731.1139
 # 708.746.6560
 studio1architects.com

The Breden Residence
 566 Newton Avenue, Glen Ellyn, Illinois

DATE: 11/11/11
 DRAWN BY: [Name]
 CHECKED BY: [Name]

NO.	DESCRIPTION	DATE

A0.1

1/11/11

Village of Glen Ellyn

1&2 - Family Dwelling Building & Zoning Worksheet



1. Property Address: 566 Newton Zoning District: R-2

Describe the Project: _____

2. Lot Coverage Ratio (LCR): District Maximum R0, R1, R2, R3 = 20% for 2-story or 35% for 1-story structures. All roofed over areas of the principal and accessory structures on the zoning lot must be included unless the area of a detached garage or open front porch is excluded by exception in Zoning Code Chapter 4 District Regulations. Lot coverage area calculations:

Existing ~~1171~~ sq ft + New 1095 sq ft - Garage 500 sq ft - Porch 240 sq ft = Total 2326 sq ft
 Total lot coverage area 2326 sq ft ÷ lot area 13260 sq ft x 100 = 17.5 % LCR

3. Front Yard Setback: District Minimums: R0 = 50 ft, R1 = 40 ft, R2 = 30 ft

Min. required front yard setback: no closer than the closest enclosed portion of the principal structure on either adjacent lot

1. Address (Left Side) 562 Newton Existing Setback: 27.3 ft

2. Address (Right Side) N/A Existing Setback: _____ ft

Required Front Yard Setback (lesser of number 1 or 2 above - 50 ft maximum) _____ ft

Front Yard Setback (existing structure): 26.82 ft Proposed Front Yard Setback: ~~26.82~~ 30.0 ft ^{R-20} _{ft}

Permitted Open Front Porch Setback (Required Front Yard setback from above x 0.75) = 22.5' ft

Proposed Open Front Porch Setback: 26.82 ft

4. Side Yard Setback: District Minimums: R0=15% of lot width, R1=10% of lot width, R2=Greater of 6.5 ft or 10% of lot width

Lot width 78.0 ft x 0.1 for R1 and R2; or x .15 for R0 = 7.8 ft

Interior Side Yard Setback (existing structure): Left: 29.6 ft Right: ~~29.6~~ ft

Proposed Interior Side Yard Setback: Left: 13'-4 1/2" ft Right: N/A ft

5. Corner Side Yard Setback: District Minimums: R0 = 40 ft, R1 = 40 ft, R2 = 30 ft

Corner Side Yard Setback (existing structure): 20.02 ft Proposed Corner Side Yard Setback: 20.02 ft

Corner Side Yard Setback for lots less than 80 feet wide in the R2 District complete this section below:

Lot width 78 x .30 = 23.4 ft Minimum allowable corner side yard setback

Permitted Open Porch Setback (Required Corner Side Yard Setback from above) x 0.75 N/A ft

Proposed Open Porch Setback: N/A ft

6. Rear Yard Setback: Minimums: R0 = 60 ft, R1 = 50 ft, R2 = 40 ft

Rear Yard setback (existing structure): 92.03 ft

Proposed Rear Yard setback: 60'-2 1/2" ft

7. Impervious Surface Setback: Minimum based on lot width = 2% (<66'), 3% (66'-<90'), 4% (90'-100'), 5% (>100')

Lot Width 78 x 3 1/6 Percentage Required - 2.34 Required Setback (ft)

8. **Building Height:** The maximum eave and ridge heights and permitted height bonuses are specified in Zoning Code Section 10-4-8(F)1. Roof height is determined at the highest eave and at the highest ridge from average existing grade at four (4) corners where an imaginary line parallel to the front and rear yard setback lines and touching the proposed structure intersects the required side yard setback lines. Grade elevations at all four points shall be shown on Plat of Survey/Site Development Plan.

A. Front Left Point Grade Elevation: _____ B. Front Right Point Grade Elevation: _____

C. Rear Left Point Grade Elevation: _____ D. Rear Right Point Grade Elevation: _____

Grade Elevation Total (A + B + C + D) = _____ ÷ 4 = _____ Average existing grade

Max Ridge Height _____ ft + Porch Bonus or Setback Bonus _____ ft = Permitted Ridge Height _____ ft

Max Eave Height _____ ft + Setback Bonus _____ ft = Permitted Eave Height _____ ft

Proposed Heights Measured From Average Existing Grade:

Top of Foundation _____ ft Highest Eave _____ ft Highest Ridge _____ ft

9. **Building Classification:**

Any change to an existing building is assigned a classification based on a new use or the proposed work. Village Code 4-1-10 (D) requires certain building improvements be completed for each classification.

A. **Alteration:** Any change to the exterior structure or part thereof (excluding exterior finishes) of a building.
 Walls: the square footage of all outside wall surfaces from a point 8" above the adjacent grade to the soffit or eave.
 Roof: the square footage of the horizontal plane(s) formed by the outside top edge of the perimeter walls.

Existing Roof Area: 1662 sq ft + Existing Wall Area: 2470 sq ft = Total Exterior Surface 4132 sq ft

Area of Roof Altered: 1662 sq ft Area of Walls Altered: 1411 sq ft Total Area Altered 3073 sq ft

Total Area Altered: 3073 sq ft ÷ Total Exterior Surface: 4132 sq ft x 100 = 74.3 %

Alteration Classifications: (circle one) Class I = Under 50%, Class II = 50% - 75%, Class III = above 75%

B. **Addition:** Any change to a structure or part thereof that increases the finished floor area of the building

Floor Area of Addition: 2052 sq ft ÷ Floor Area of Existing Building: 1806 sq ft x 100 = 113.6 %

Addition Classifications: (circle one) Class I = Under 75%, Class II = 75% - 150%, Class III = above 150%

C. **Remodelling:** Any change to the interior or part thereof of a building. The hard cost is the total value of interior improvements (except interior finishes and fixtures). Remodeling Classifications: (circle one)

Class I = under \$15,000 hard cost Class II = \$15,000-\$200,000 hard cost Class III = over \$200,000 hard cost

D. **Change of Use:** Any change in the purpose or activity within a building or part thereof. See Village Code 4-1-10 (E) Hazard Index Table for index number. Change of Use Classifications: (circle one)

Class I = 0 to 1 increase in index number Class II = 2 or more increase in index number

I do certify that to the best of my knowledge and belief, the Zoning worksheet has been completed substantially in accordance with the building plans. I further agree that if this certification is in error, the permit issued and erection commenced on the strength of said certification, that I will assume full responsibility for any and all changes in the exterior shape and/or design of said residence required to make it comply with the Village of Glen Ellyn Zoning Ordinances.

Authorized Agent (Signature) _____ Print Name _____ Date _____

WARRANTY DEED

THIS AGREEMENT, made this August 21, 2009, by and between Sammy D. Page and Frances A. Page, a married couple, of the City of Glen Ellyn, State of Illinois, "GRANTORS," and Alan Brenden, of the City of _____, State of Illinois, "GRANTEE," WITNESSETH, that the Grantors, for and in consideration of the sum of TEN and NO/100 DOLLARS (\$10.00) and other good and valuable consideration in hand paid by the Grantees, the receipt whereof is hereby acknowledged, and by these presents does REMISE, RELEASE, ALIEN AND CONVEY unto the Grantees, and to the Grantees' heirs and assigns, FOREVER, all the following described real estate, situated in the County of Cook and State of Illinois known and described as follows, to wit:

SEE EXHIBIT "A" LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim or demand whatsoever, of the Grantors, either in law or equity, of, in and to the above described premises, HEREBY RELEASING ALL RIGHTS OF HOMESTEAD with the hereditaments and appurtenances: TO HAVE AND TO HOLD the said premises as above described, with the appurtenances, unto the Grantee, the Grantee's heirs and assigns forever.

And the Grantors, for itself, and its successors, does covenant, promise and agree, to and with the Grantee, and the Grantee's heirs and assigns, that it has not done or suffered to be done, anything whereby the said premises hereby granted are, or may be, in any manner encumbered or charged, except as herein recited; and that the said premises, against all persons lawfully claiming, or to claim the Sammye, by, through or under it, it WILL WARRANT AND DEFEND, subject to those matters stated on Exhibit "A" attached hereto and made a part hereof.

IN WITNESS WHEREOF, said Grantors has caused their name to be signed to these presents on the day and year first above written.

SAMMY D. PAGE

FRANCES A. PAGE

[Signature of Sammy D. Page]

[Signature of Frances A. Page]

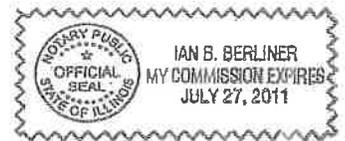
STATE OF ILLINOIS)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the said County, in the State, aforesaid, DO HEREBY CERTIFY that Sammy D. Page and Frances A. Page are personally known to me, and whose names are subscribed to the foregoing instrument, each appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act, for the uses and purposes set forth.

Given under my hand and notarial seal this 21st day of August, 2009.

[Signature of Notary Public]

Notary Public



This instrument prepared by: Ian B. Berliner, Esq., 53 W. Jackson Blvd., Suite 1403, Glen Ellyn, IL 60604

After recording, return to: _____
Send Subsequent Tax Bills to: _____

10-21-13

Allen Braden and the Village of Glen Ellyn Zoning Board

I, Debra Potter, lives @ the residence of
339 Cottage ave, who's property backs up to
Mr. Braden's lot end, fully understands the
variance and is accepting of the addition.

Debra Potter

Scott Compston
562 Newton Ave.
Glen Ellyn, IL 60137
October 20, 2013

Alan Breden
566 Newton Ave.
Glen Ellyn, IL 60137

Mr. Breden:

I have reviewed the drawings for the planned addition to your residence located at 566 Newton Ave., Glen Ellyn, Illinois prepared by Studio 1 Architects. I have no concerns about the proposed addition and feel the completed project will be a welcome enhancement to our neighborhood. Thank you for involving us in your planning process and I look forward to seeing the successful implementation of your plans.

Sincerely,

A handwritten signature in black ink, appearing to read 'Scott Compston', with a long horizontal flourish extending to the right.

Scott Compston

A-6F

MEMORANDUM

TO: Mark Franz, Village Manager

FROM: Staci Hulseberg, Director of Planning & Development
 Joe Kvapil, Building and Zoning Official *JK* *SH*

DATE: December 3, 2013

FOR: December 9, 2013 Village Board Meeting

SUBJECT: 315 Hawthorne - Lot Coverage Ratio Variation

Petition: John and Kalli Martin, owners of the property at 315 Hawthorne Boulevard, are requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of an attached garage and a front entry porch addition that results in a lot coverage ratio of 25.5% in lieu of the maximum permitted lot coverage ratio of 20% for a 2-story home. The subject property is an interior lot located on the south side of Hawthorne Boulevard between Newton and Kenilworth in the R2 Residential District.

Zoning Data: The owners propose to remove and reconstruct an existing enclosed rear porch and rear deck and construct a new one-story attached garage and new front porch and entrance additions to the existing home. An existing detached garage was recently damaged in a storm and has been demolished and removed. The proposed new attached garage will result in a reduction of approximately 20 square feet of garage coverage on the lot when compared to the previously existing detached garage. The existing impervious surface driveway area on the lot will be reduced by approximately 300 square feet depending on the final configuration of the proposed new driveway. Since the proposed lot coverage ratio following construction would be 25.5%, a variation is necessary to exceed the maximum 20% lot coverage ratio allowed for a 2-story home.

Public Hearing: The Zoning Board of Appeals conducted a public hearing on the requested variation on Tuesday, November 26, 2013. Notice of the public hearing was published in the Glen Ellyn News on November 8, 2013. At the meeting, no persons spoke in favor of or in opposition to the variation request. Those members in favor of the variation felt that the narrowness and small size of the lot were a hardship. The Zoning Board of Appeals voted on a motion to recommend approval of the variation request. The motion carried with six (6) "yes" votes and one (1) "no" vote.

Village Board: It is requested that the Village Board consider the petitioners' request and the recommendation offered by the Zoning Board of Appeals. Staff has prepared an ordinance to approve the requested variation as recommended by the Zoning Board of Appeals.

Attachments

- Minutes of ZBA meeting dated November 12, 2013
- Photo of the Subject Property
- Location Map
- Ordinance
- Petitioners' Application packet

CC: John and Kalli Martin, Owners

DRAFT
ZONING BOARD OF APPEALS
MINUTES
NOVEMBER 26, 2013

The meeting was called to order by Chairperson Rick Garrity at 7:00 p.m. ZBA Members James Bourke, Gregory Constantino, Edward Kolar, Larry LaVanway, Meg Maloney, John Micheli and Chip Miller were present. Trustee Liaison Tim Elliott was excused. Also present were Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Chairperson Garrity described the proceedings of the Zoning Board of Appeals.

ZBA Member Kolar moved, seconded by ZBA Member Micheli, to approve the minutes of the November 12, 2013 Zoning Board of Appeals meeting. The motion carried unanimously by voice vote.

Two items were on the agenda for properties at 475 Hillside Avenue (to be continued) and 315 Hawthorne Boulevard.

475 HILLSIDE AVENUE

THE PUBLIC HEARING WAS CONDUCTED ON OCTOBER 8, 2013 FOR DISCUSSION, CONSIDERATION AND RECOMMENDATIONS REGARDING A REQUEST FOR APPROVAL OF TWO VARIATIONS FROM THE GLEN ELLYN ZONING CODE. THE PUBLIC HEARING WAS CONTINUED TO THE NOVEMBER 12, 2013 ZONING BOARD OF APPEALS MEETING AT WHICH TIME IT WAS FURTHER CONTINUED TO THIS NOVEMBER 26, 2013 ZONING BOARD OF APPEALS MEETING. HOWEVER, BASED ON THE APPLICANTS' REQUEST, THE DATE OF THIS CONTINUED PUBLIC HEARING WILL BE RESCHEDULED TO THE NEXT REGULAR ZONING BOARD OF APPEALS MEETING ON DECEMBER 10, 2013.

(Matthew and Susan Johanson, owners/Jamie Simoneit, owners' representative)

Mr. Kvapil stated that the petitioners are considering and evaluating options regarding this project and are not prepared to present to the ZBA this evening.

315 HAWTHORNE BOULEVARD

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS REGARDING A REQUEST FOR APPROVAL OF A VARIATION FROM THE GLEN ELLYN ZONING CODE, SECTION 10-4-8(E)1, TO ALLOW THE CONSTRUCTION OF AN ATTACHED GARAGE AND FRONT ENTRY PORCH ADDITION THAT RESULTS IN A LOT COVERAGE RATIO OF 25.5% IN LIEU OF THE MAXIMUM PERMITTED LOT COVERAGE RATIO OF 20%.

(John and Kalli Martin, owners)

Staff Report

Mr. Kvapil stated that John and Kalli Martin are owners of the subject property at 315 Hawthorne Boulevard, and he displayed photographs of the property and a map of the surrounding area. He stated that the property owners are requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of an attached garage and a front entry porch addition that results in a lot coverage ratio of 25.5% in lieu of the maximum permitted lot coverage ratio of 20% on a lot with a home of more than one story. Mr. Kvapil stated that the subject property is an interior lot located in the R2 Residential Zoning District on the south side of Hawthorne Boulevard. He stated that the zoning and land use surrounding the subject property is single-family residential. Mr. Kvapil added that Village records indicate that no zoning variations have been granted for this property in the past and that typical home improvement permits have been issued for this property in the past.

Mr. Kvapil displayed a diagram and indicated the proposed addition. He stated that the owners propose to remove and reconstruct an existing enclosed rear porch and rear deck (which are not part of the application) and construct a new one-story attached garage and new front porch and entrance additions to the existing home. He added that an existing detached garage was recently damaged in a storm and has been demolished and removed.

Mr. Kvapil stated that although the home and lot have several existing conditions that do not conform to the current zoning regulations, the proposed conditions comply in all other respects with current zoning regulations or with the exceptions for existing nonconforming homes. He stated that a records search did not determine the date the home or detached garage were constructed but that it is likely that both were constructed prior to Ordinance 5035 passed in 2002 that reduced the permitted lot coverage ratio from 25% to 20% and prior to Ordinance 4235 passed in 1995 that excluded detached garage area from the lot coverage ratio.

Mr. Kvapil stated that when compared against the prior existing detached garage, the proposed new attached garage will result in a reduction of approximately 20 square feet of garage area on the lot. He added that the existing impervious surface driveway area on the lot will be reduced by approximately 300 square feet depending on the final configuration of the proposed new driveway.

Mr. Kvapil stated that the application suggests that a second floor addition to the subject home may be pursued in the future. He added that it should be understood that a second floor addition would be prohibited if this variation were granted since the code exception for additions to existing nonconforming homes in Section 10-8-6(B)4.a. does not apply if the lot coverage exceeds 25%.

Mr. Kvapil stated that the proposed location of the new attached garage and adjacent new porch and entry addition will restrict vehicle access to the garage to some extent. He added that it

should be understood that the proposed location of the new attached garage could not be significantly changed if this variation were granted.

Mr. Kvapil stated that the subject property is not located within a designated flood area or a local depressional area, however, the disturbed area exceeds 300 square feet and the submittal of a stormwater drainage plan will be required for review and approval by the Village stormwater engineer. He added that a tree preservation plan will also be required to be submitted for review and approval by the Village consulting arborist. Mr. Kvapil added that the subject property is not designated as a landmark or historically significant home by the Historic Preservation Commission or the Historical Society.

Mr. Kvapil added no inquiries either in favor of or in opposition to the subject request were received at the Village.

Petitioner's Presentation

John Martin, the petitioner, of 315 Hawthorne Boulevard, Glen Ellyn, Illinois stated that he and his wife moved into the subject home in 2006. He stated that the condition of the existing garage is dilapidated and unsafe and he believes it was built in the 1920's. He added that the garage was severely damaged when hit by a large tree last summer. He stated that he would like to put a second level onto the home and was unaware that there is a 25% lot coverage ratio restriction. He added that the back porch is where the deck used to be.

Mr. Martin stated they have a desire to put a second level on the existing home. He stated that hardships and practical difficulties regarding the subject property include his lot being 7,290 square feet which is below the minimum required lot size of 8,712 square feet in Glen Ellyn. He also stated that the garage needs to be torn down due to its poor condition and he would like to attach a garage to the home. Mr. Martin stated that another hardship is the inflexibility of the code and that there is no sliding scale between the lot coverage ratio of 20% for 2-story homes and 35% for 1-story homes. He stated that a design consideration is that the garage will be off the street and hidden by the new front porch. He also stated that when a detached garage is built, the impervious area on the lot will be 35-40% which is not good and more stormwater will enter Village drains/sewers.

Mr. Martin stated that neighbors were in support of the proposed project because the garage which is an eyesore would no longer be on the property and there would be more green space in the petitioners' rear yard.

Responses to Questions from the ZBA

ZBA Member Constantino asked Mr. Kvapil if this is the smallest footprint possible from the plans submitted or if there is a reduced amount of area that might bring the excess of lot

coverage ratio down a significant amount. Mr. Kvpil responded that the minimum size of an attached garage is 20 feet in width and 24 feet in depth. He added that what the petitioners are proposing is less than what he considers to be a minimal, reasonable and practical size for a detached garage. He added that it is reduced in width to 19 feet in order to be in compliance with the side yard setback. Mr. Kvpil added that the front entry is extremely small and the proposed porch is so small that it is not considered as a front porch exemption. Mr. Kvpil responded to ZBA Member Kolar that the front porch will be closed on the left side only. ZBA Member Constantino asked if a garage could be constructed where the prior garage was located and, if so, would a variance be required. Mr. Kvpil responded that the detached garage that was removed complied with the setbacks. He added that there is no restriction that would prohibit a garage of the same size from being reconstructed even if it did not comply with the code which is 3 feet from the rear property line and 3 feet from the side yard property line. ZBA Member Maloney asked if the petitioners could add a second story addition if they build an attached garage. Mr. Kvpil responded that the petitioners would not be permitted to construct a second story addition onto their house if the requested variation is granted that allows a 25.5% lot coverage ratio because the code section that allows a second story addition on a nonconforming home has a limit that allows a second story addition on a home only if the lot coverage ratio is 25% or less. Mr. Kvpil responded to ZBA Member LaVanway that the existing lot coverage ratio on the subject property is 18.5%--not 19.5% as indicated in the Zoning Variation Table. Mr. Kvpil also clarified for ZBA Member LaVanway that the code states that the maximum lot coverage ratio for one-story homes is 35% and that the maximum lot coverage ratio for any other structures with more than one story is 20%. He added that there is no sliding scale regarding lot coverage ratio for two-story homes. Mr. Kvpil responded to ZBA Member Kolar that there is no benefit nor penalty to the back porch space being used in the proposed addition.

ZBA Member Kolar asked the petitioner if he had considered rebuilding a detached garage. Mr. Martin responded that they had considered rebuilding a detached garage, however, stated that would not create the return on the investment. Mr. Martin also stated that the attached garage would be somewhat hidden by the front porch. Mr. Martin responded to ZBA Member Kolar that the shed is a temporary storage facility. Mr. Martin also responded to ZBA Member Kolar that a second story is the priority and that dimensions could be reduced to achieve a 25% lot coverage ratio. Mr. Kvpil responded to ZBA Member Kolar that there is no issue regarding impervious surface in the rear yard of the subject property.

Persons in Favor of or in Opposition to the Petition

No persons spoke in favor of or in opposition to the requested variation.

ZBA Member Miller moved, seconded by ZBA Member Kolar, to accept the findings of fact. The motion carried unanimously by voice vote.

Comments from the ZBA

All of the ZBA Members with the exception of ZBA Member Kolar were in favor of the proposed variation request. ZBA Member Constantino was supportive because of the small size of the subject lot and the hardships and uniquenesses as mentioned. ZBA Member Maloney commented that the value of the property would increase with the proposed improvements. ZBA Member Bourke felt that the proposal is a good solution for the subject property. ZBA Member Miller was supportive and felt the petitioners have done a good job regarding the location of the garage and keeping the expansion to a minimum. ZBA Member Micheli was supportive especially because a tree fell onto the garage which then needed to be replaced. He also felt that the narrowness of the subject lot is a unique situation. ZBA Member Kolar was not supportive and felt that the proposed bulk is greater than having a detached garage. He added that an alternative would be to replace the prior garage and build up on the home. He also stated that the Village needs varied home sizes and the issue of reducing lot coverage ratio from 25% to 20% was to reduce bulk. Mr. Kvapil responded to Chairperson Garrity that the Village Board could pass this variation request and if Mr. Martin only built to 25%, he could add a second story onto his home in the future if the combined area of the first and second floor does not exceed 40% of the lot.

ZBA Member Miller moved, seconded by ZBA Member Bourke, to close the public hearing. The motion carried unanimously by voice vote.

Motion

ZBA Member Miller moved, seconded by ZBA Member Micheli, to recommend approval of the request by John and Kalli Martin of 315 Hawthorne Lane, Glen Ellyn, Illinois for approval of a variation from Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of an attached garage and front entry porch addition that results in a lot coverage ratio of 25.5% in lieu of the maximum permitted lot coverage ratio of 20% for a lot with a home of more than one story based on the hardship that the lot is more than 1,300 square feet less than what would currently be required and 12 feet narrower than required and if the porch was made larger, the petitioners could get the porch area deleted from the lot coverage ratio.

The motion carried with six (6) yes votes and one (1) no vote as follows: ZBA Members Miller, Micheli, Bourke, Constantino, LaVanway and Chairman Garrity voted yes; ZBA Member Kolar voted no.

Staff Report

Mr. Kvapil stated that one public hearing will be on the ZBA meeting on December 10, 2013.

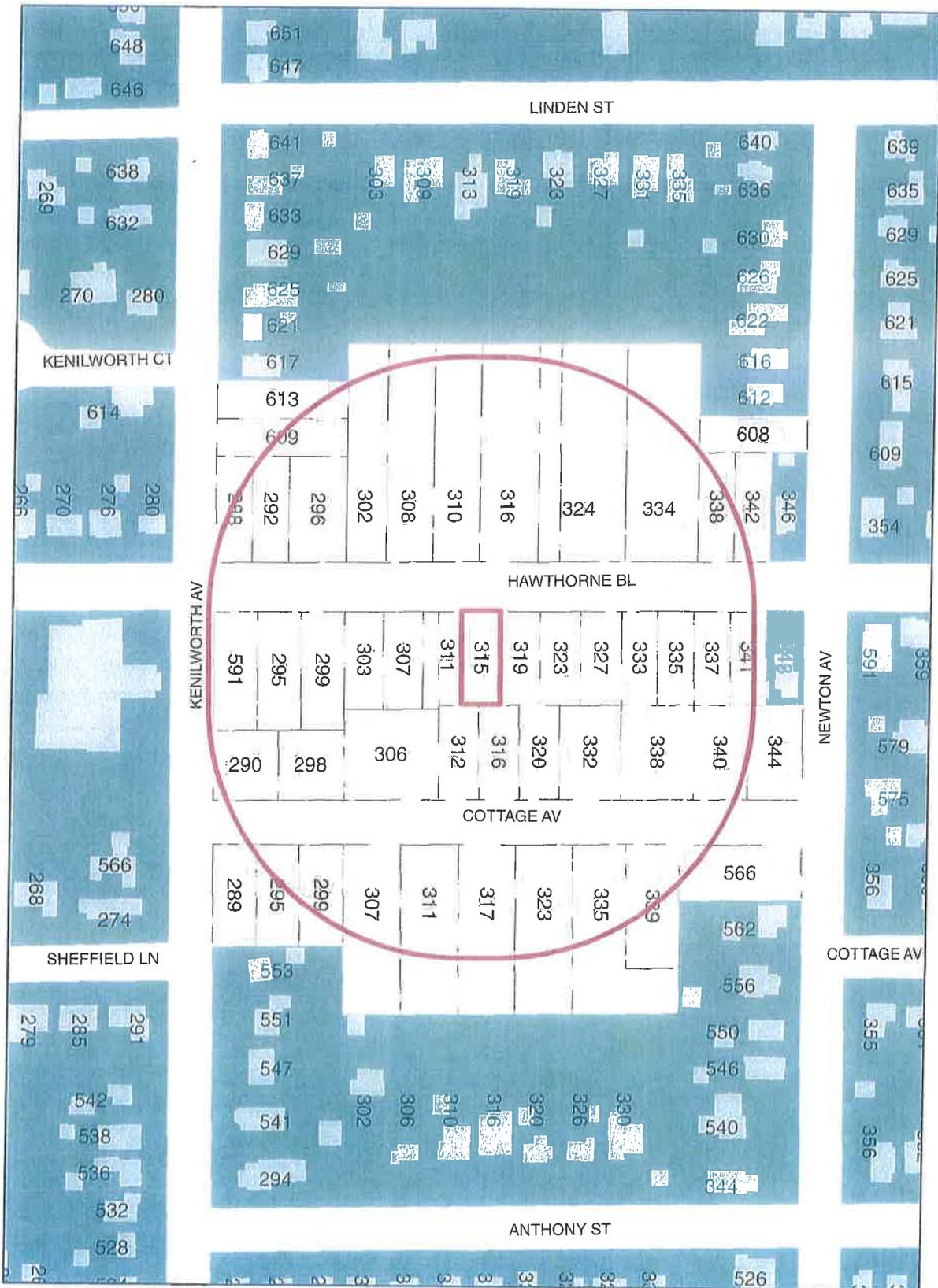
There being no further business before the Zoning Board of Appeals, the meeting was adjourned at 8:01 p.m.

Submitted by:
Barbara Utterback
Recording Secretary

Reviewed by:
Joe Kvapil
Building and Zoning Official



315 Hawthorne Blvd.



Prepared By: Planning and Development
Date: November 7, 2013



II. INFORMATION REQUIRED BY SECTION 10-10-10(B) OF THE ZONING CODE, IF APPLICABLE:

NOTE: All parties, whether petitioner, agent, attorney, representative and or organization et al. must be fully disclosed by true name and address in compliance with Section 10-10-10(B) of the Zoning Code. Disclosure forms are attached for your convenience.

Name and address of the legal owner of the property (if other than the applicant):

Name and address of the person or entity for whom the applicant is acting (if the applicant is acting in a representative capacity):

Owner

Is the property in question subject to a contract or other arrangement for sale with the fee owner? (Circle "Yes" or "No")

YES

NO

If YES, the contract purchaser must provide a copy of the contract to the Village and must either be a co-petitioner to this application or submit the attached Affidavit of Authorization with the application packet.

Is the property in question the subject of a land trust agreement? (Circle "Yes" or "No")

YES

NO

If YES, (1) either the trustee must be a co-petitioner or submit the attached Affidavit of Authorization from the trustee to represent the holders of the beneficial interests in the trust and (2) the applicant must provide a trust disclosure in compliance with "An Act to Require Disclosure of All Beneficial Interests", Chapter 148, Section 71 et seq., Illinois Revised Statutes, signed by the trustee.

III. PROPERTY INFORMATION:

Common address: 315 Hawthorne, Glen Ellyn, IL 60137

Permanent tax index number: 05-10-404-008

Legal description: THE WEST 2 FEET OF LOT 5 AND THE EAST 52 FEET OF LOT 4 IN BLESKE'S SUBDIVISION OF LOT 8 OF OWNER'S HOME SUBDIVISION IN THE EAST 1/2 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID BLESKE'S SUBDIVISION RECORDED APRIL 13, 1920 AS DOCUMENT 141580, IN DUPAGE COUNTY, ILLINOIS.

Zoning classification: R2

Lot size: 54 . ft. x 135 ft. Area: 7290 sq. ft.

Present use: Single family dwelling

IV. INFORMATION REGARDING THE VARIATION(S) REQUESTED:

Description of the variation(s) requested (including identification of the Zoning Code provisions from which variation is sought) and proposed use(s):

Variation of the Maximum Lot Coverage Ratio in an R2 District from 20% to 25.46% (10-4-8: R2 RESIDENTIAL DISTRICT (E) 1. 1. Lot Coverage Ratio, single-family dwellings, more than one story, and accessory buildings: 20% of the lot)

Estimated date to begin construction: December, 2013

Names and addresses of any experts (e.g., planner, architect, engineer, attorney, etc.): Studio 1 Architects, Steve Poteracki, 1105 Burlington Avenue Western Springs, IL 60558

V. EVIDENCE RELATING TO ZONING CODE STANDARDS FOR A VARIATION:

The following items are intended to elicit information to support conclusions by the ZBA or PC and the Village Board that the required findings/standards for a variation under the Zoning Code have been established and met. Therefore, please complete these items carefully.

A. Standards Applicable to All Variations Requested:

1. Provide evidence that due to the characteristics of the property in question, there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code:

Please see the attached explanation.

2. a. Provide evidence that the property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code (i.e., without one or more variations):

Please see the attached explanation.

OR

- b. Provide evidence that the plight of the applicant/owner is due to unique circumstances relating to the property in question:

3. Provide evidence that the requested variation(s), if granted, will not alter the essential character of the locality of the property in question:

Please see the attached explanation.

- B. For the purpose of supplementing the above standards, the ZBA or PC, in making its recommendation that there are practical difficulties or particular hardships, shall also take into consideration the extent to which the evidence establishes or fails to establish the following facts favorably to the applicant:

1. Provide evidence that the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out:

Please see the attached explanation.

2. Provide evidence that the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning district:

Please see the attached explanation.

3. Provide evidence that the purpose of the variation is not based exclusively upon a desire to make more money out of the property in question:

Please see the attached explanation.

4. Provide evidence that the alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant.

Please see the attached explanation.

5. Provide evidence that the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located

Please see the attached explanation.

6. Provide evidence that the proposed variation will not:

- a. Impair an adequate supply of light and air to adjacent property;

Please see the attached explanation.

- b. Substantially increase the hazard from fire or other dangers to the property in question or adjacent property;

Please see the attached explanation.

- c. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village;

Please see the attached explanation.

d. Diminish or impair property values within the neighborhood;

Please see the attached explanation.

e. Unduly increase traffic congestion in the public streets and highway;

Please see the attached explanation.

f. Create a nuisance; or

Please see the attached explanation.

g. Results in an increase in public expenditures.

Please see the attached explanation.

7. Provide evidence that the variation is the minimum variation that will make possible the reasonable use of the land, building or structure.

Please see the attached explanation.

8. Please add any comments which may assist the commission in reviewing this application.

Please see the attached explanation.

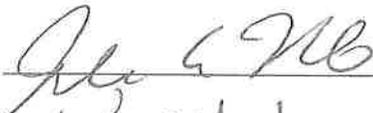
VI. CERTIFICATIONS, CONSENT AND SIGNATURE(S)

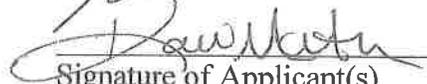
I (We) certify that all of the statements and documents submitted as part of this application are true and complete to the best of my (our) knowledge and belief.

I (We) consent to the entry in or upon the premises described in the application by any authorized official of the Village of Glen Ellyn.

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Zoning Variation Request Package and applicable provisions of the Glen Ellyn Zoning Code.

I (We) consent to accept and pay the cost to publish a notice of Public Hearing as submitted on an invoice from the publishing newspaper. I (we) understand that our request will not be scheduled for a Village Board agenda until and unless this invoice is paid.





Signature of Applicant(s)

6/30/13

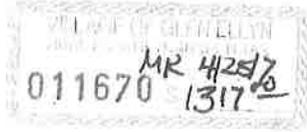
Date filed

Warranty Deed – Tenancy By the Entirety - *Continued*

Given under my hand and notarial seal, this

10th Day of April 2007
Rexane Budi
Notary Public
My commission expires: 8-12-07

Exempt under the provisions of paragraph _____



Additional Explanations

A. Standards Applicable to All Variations Requested:

1. *Provide evidence that due to the characteristics of the property in question, there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code:*

The particular hardship or practical difficulty stems from the damaged and outdated garage, which needed to be rebuilt. Doing so in its previous location would significantly hamper the property's usable potential. As a result of damage from a storm during the summer of 2012 and its dilapidated condition from age (leaking roof, flecking paint, flooding due to cracked slab & floor drains), the prior detached garage needed to be rebuilt. It was torn down during September 2013.

Due to its shorter dimensions, the Property is a non-conforming lot (7290 SF). It is nearly 1500 SF below the minimum area of 8712 SF for new lots in Glen Ellyn R2 zoning districts. The lot width (54') is also below the minimum of 66'. That minimum lot size would provide a balance between lot coverage ratio (20% for 1.5-2 story structures), a detached garage "bonus" and usable, pervious green space. Rather, for non-conforming lots, a detached garage significantly increases the impervious area due to the structure and any necessary paving for garage access. A lot that does not conform to the minimum size is actually hurt by the code's provisions for what was possibly meant to be a bonus allowance for detached garages. In the case of this variation the allowable bonus of 500 SF for a detached garage would actually yield more (over 1% more) coverage than the proposed attached garage. The lot line setbacks, distance setbacks from the house, and the additional impervious area break up the lot, limiting its functionality.

Furthermore, the existing home structure is only a 1.5-story bungalow with a built-out attic. These types of structures are actually penalized by the lack of flexibility in the Zoning Code. With a 1-story structure, a lot coverage ratio of 35% would be allowed, and a full 2-story can have 20%. A 1.5 story bungalow is relegated to the lesser of those. The Owner will likely submit a building permit application to add less than the existing footprint to the second floor of the home following the results of this Variation, but even a slight change to the home (such as the proposed new entry) will maximize the 20% allowable ratio.

2. *a) Provide evidence that the property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code (i.e., without one or more variations):*

Due to its condition, the prior detached garage needed to be torn down; a usable, two-car garage is needed to bring the property back to a reasonable return. As a Licensed IL Managing Broker of Real Estate, the Owner believes that the proposed attached garage is the only reasonable option to yield that return for new buyers or even refinancing. Not only does the attached garage structure likely positively increase the taxable base, but the size of the rear green space would be a critical, attractive factor to potential buyers. The proposed attached garage design will certainly be more attractive than the previous

Variation Application

315 Hawthorne, Glen Ellyn, IL 60137

Dated: October 18, 2013

Document List

Application

Warranty Deed (Proof of Ownership)

Plat of Survey

Additional Explanations

Site Plan

Photo Exhibits

Historical Property Record

Zoning Map

Property Location Map

Zoning Code Section

Copy of Application Fee

structure, and it is not cost effective to build a detached garage that would be as attractive an asset as a usable backyard.

3. *Provide evidence that the requested variation(s), if granted, will not alter the essential character of the locality of the property in question:*

As long-term residents of the Village, the Owners have worked for years with Studio 1 Architects of Western Springs to ensure that a design for the Property fits with the character of the Village and this block of Hawthorne Blvd., in particular. The proposed design would follow the “craftsman-style” similar to the existing bungalow’s design elements. Also, the proposed plan for a street-facing vestibule will partially hide the proposed attached garage from view.

Backyard neighbors will experience more open views with an attached garage as well. Another benefit to the Village would be a significant reduction in the impervious area, reducing the stormwater run-off, and increasing attractive green space. The Village should consider these positive attributes when granting the Variation.

B. For the purpose of supplementing the above standards, the ZBA or PC, in making its recommendation that there are practical difficulties or particular hardships, shall also take into consideration the extent to which the evidence establishes or fails to establish the following facts favorably to the applicant:

1. *Provide evidence that the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out:*

See the attached Plat of Survey and Photo Exhibits for reference to the prior condition of the Property, which, in conjunction with the lot dimensions for the nonconformity lead to the particular hardship(s).

2. *Provide evidence that the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning district:* Please see the attached Glen Ellyn Zoning Map with approximate scale of lots in R2 district and that section of the Zoning Code describing the minimum required lot size of 8712 SF. Additional lots below that minimum could carry a similar hardship, depending on their exact dimensions, but above that minimum lot size, a detached garage would likely allow for additional lot functionality within the Zoning Code (e.g. reasonable amount of driveway, acceptable setback distances, appropriate green space/pervious area).

3. *Provide evidence that the purpose of the variation is not based exclusively upon a desire to make more money out of the property in question:*

While the attached garage is critical to provide a reasonable return for a sale or refinancing, it is not the intention of the Owner to sell the property in the near future. Rather, granting of this variation would allow the owner to improve the property to a reasonable condition for continued, improved use.

4. *Provide evidence that the alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant:*

The Property dimensions were likely established in the early 1900's. Records indicate the home being built in the 1920's (see Historical Record). Furthermore, the dilapidated condition of the prior garage was a result of age and damage from the 2012 storm. None of these portions of the particular hardship was created by the Owner.

5. *Provide evidence that the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located:*

The proposed attached garage would be entirely contained within the Property and built to code by a licensed contractor thus not detrimental to the public welfare.

6. *Provide evidence that the proposed variation will not:*

- a. *Impair an adequate supply of light and air to adjacent property;*

Please see Photo #10, indicating the proximity of the adjacent property. The proposed garage would line up with the chimney. The only windows in that area are placed high, smaller, and largely covered by foliage. The light exposure to these windows comes from a high angle and, therefore, would not be affected due to the property line setback requirements and height restrictions for construction.

- b. *Substantially increase the hazard from fire or other dangers to the property in question or adjacent property;*

The proposed garage and other construction would be built to code by a licensed contractor. The Village's building codes include fire safety and structural components to protect from these dangers.

- c. *Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village;*

The proposed garage and other construction would be built to code by a licensed contractor. A purpose of the Village's building codes and licensing requirements would be to protect the health, safety and welfare of its inhabitants.

- d. *Diminish or impair property values within the neighborhood;*

Bringing this property to its reasonable, useful condition would likely increase property values in the neighborhood.

- e. *Unduly increase traffic congestion in the public streets and highway;*

No additional traffic other than currently exist from the property would stem from the proposed design.

- f. *Create a nuisance; or*

The proposed construction would fit as an attractive addition to the locality. The prior garage, in its dilapidated condition could certainly have been considered a nuisance or eye-sore.

- g. *Results in an increase in public expenditures.*

The decrease in impervious area should decrease the public's need to expend services on that portion of stormwater runoff that would now be captured on the Property. Additionally, the Owner is assuming that any fees required for this

Variation request and subsequent building permits would satisfy the need for public expenditures.

7. *Provide evidence that the variation is the minimum variation that will make possible the reasonable use of the land, building or structure:*

Please see the attached Site Plan. The necessary garage dimensions to replace but minimize the prior detached garage fit within the property line setback but could not be further reduced for the attached garage to be functional. As previously stated, the proposed garage dimensions are not only less than the prior detached garage, but also account for over 1% less lot coverage than would be allowed per code regarding detached garage bonus.

8. *Please add any comments which may assist the commission in reviewing this application:*

The Owner would like to thank the ZBA, Board, and Staff for considering this request. It has been conveyed that a number of similar variation requests were approved with the Village. The proposed attached garage and subsequent additional work would certainly be attractive and likely enhance property values.



Photo #1 – View of prior detached garage immediately after large pine fell from storm in 2012, facing south



Photo #2 – View of large pine after it crushed the corner of the detached garage during storm in 2012



Photo #3 – View of large pine immediately after it fell in storm in 2012.



Photo #4 – Crushed corner of detached garage from storm in 2012.



Photo #5 – Crushed corner of detached garage after storm in 2012.



Photo #6 – Prior detached garage (age unknown) just before demolition, facing south.



Photo #7 – Demolition of prior garage



Photo #8 –Demolition of prior detached garage

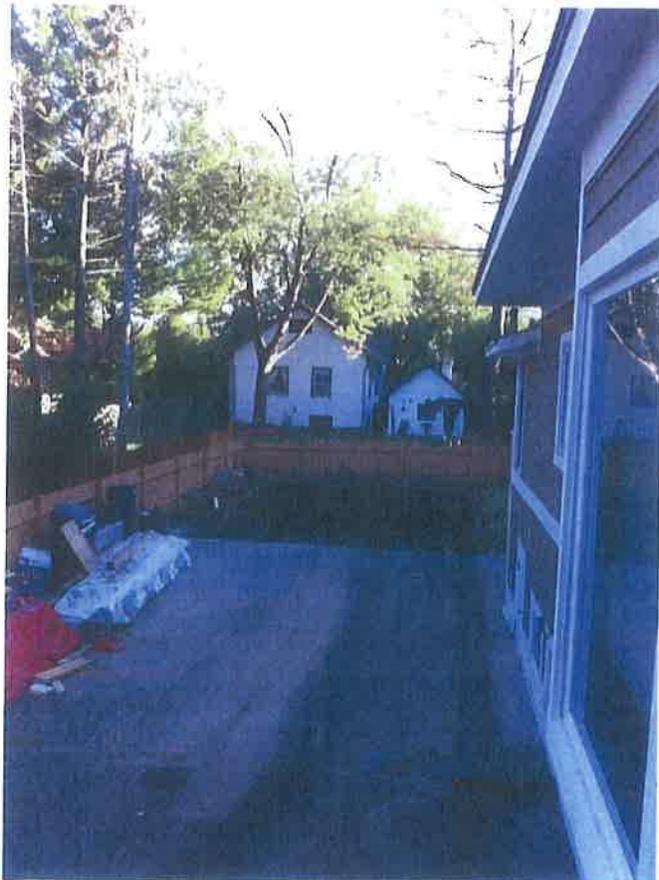


Photo #9 – Far = Vacant space for prior detached garage, Near = Proposed location of attached garage



Photo #10 – View of home from sidewalk, facing south.



Photo #11 – View of home and proposed attached garage location, facing NW



Photo #12 – View of home and proposed attached garage location, facing NW



Photo #13 – View of home and proposed attached garage location, facing SW

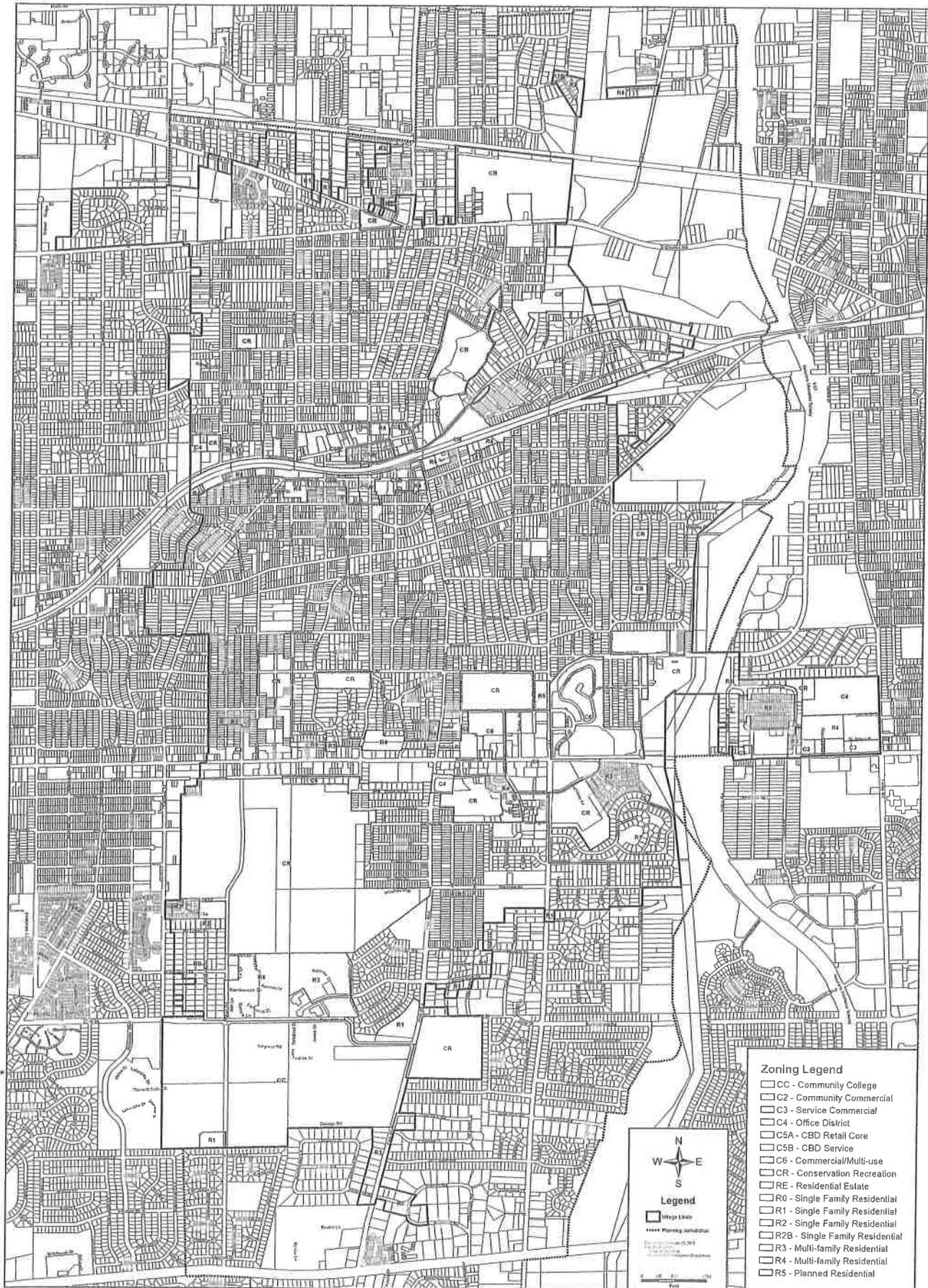


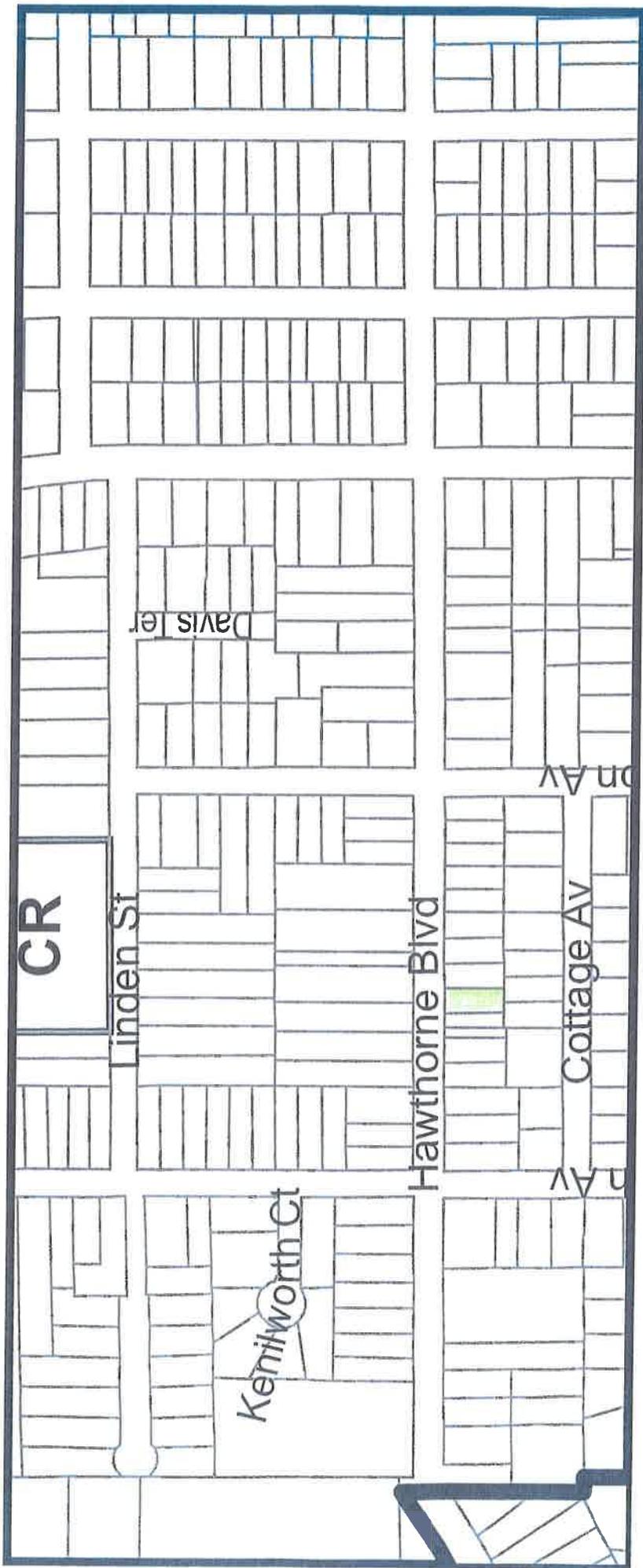
Photo #14 – View of prior detached garage location and proposed green space, facing south



Photo #15 – View of prior detached garage location and proposed green space, facing southeast

Village of Glen Ellyn 2013 Official Zoning Map February 28, 2013





CR

Linden St

Davis Ter

Hawthorne Blvd

Cottage Av

Kenilworth Ct

n Av

n Av

Multiple Listing Service, Inc.

This information is considered accurate but we accept no liability for error. The listing may be changed without notice.

4223

Lot Size 55 x 120				Code J10	Rooms 5/2/1	Price and Terms \$19,900.00 <i>4/3/50 115.3</i>
1st Floor				Sizes, Details, Descriptions and Extras		Style Bungalow
2nd Floor				12.10 x 10.4 10 x 10.6		Construction Frame
3rd Floor						Roof Asphalt Shingle
B.D.	2					Storm sash Wood Screens Wood
Rm.						Basement: Full-shower-outside entrance-incinerator
Other				screened 18.8x7.4		Heat Oil (gravity) Heat Cost \$140.00
Porch	1			Front - Rear glazed & /		Laundry Tubs 2 (Gas permit) City Water Yes
L. Rm.	1			21.6 x 14		Water Heater Yes Softener Rental
D. Rm.	1			14 x 16		Gas Yes 220 vt. 100 am. New Sewer Yes
Kitchen	1			11 x 11.5 eating area		Sidewalks Yes Paving Yes
				Wood cabs.-new floor-double sink		Garage 2 car Driveway Concrete
Closets	4			1 cedar lined		Landscaping) Excellent
Bath	1			Full tiled shower door		Decorating) 1030
Floors	Oak	Walls	Plaster	Trim	Wood	Tenant
Schools:	Grade 3 blks.	J.H.S.	2 blks.	H.S.	C&NW 3/4 mile	Rental: \$
Churches:	<i>Cath. Park - 17 m 6 20</i>					Former M.L.S.#
Mortgage:	Existing	\$13,200/5 1/2/20	Bell			Reason for Sale
Mortgage Available	<i>\$13,400 - 6-20 Bell</i>					Moving
Legal Description:	<i>Call for appointment</i>					Possession: to be agreed upon
						Remarks: Carpeting included
						Heated floored attic - suitable for two more bedrooms.
						Rec. rm. area in bsmt. 16 x 21
						Owner: Jacqueline Y.

Owners: Maloney, Laurence T. and / Phone: HO 9 5807 Location: 315 Hawthorne
 Exclusive Agent: EVANS REAL ESTATE Jack Evans. Glen Ellyn, Illinois
 509 Main Street
 Glen Ellyn, Ill. Glen Ellyn 1560

10-4-6: R0 RESIDENTIAL DISTRICT (continued)

- a. The first 500 square feet of the area of any detached garage shall be excluded from the Lot Coverage Ratio calculation.^{7,20}
- b. The first 240 square feet of a porch, located in the front yard or in the corner side yard, which has a minimum depth of 6 feet with no more than one side of the porch enclosed by a vertical wall, shall be excluded from the Lot Coverage Ratio.^{20,25}

OR

The first 140 square feet of the area of a porch, located in the front yard or in the corner side yard, which has a minimum depth of 6 feet and is open on at least two sides shall be excluded from the lot coverage ratio.²⁶

(F) MAXIMUM HEIGHT

1. For single-family dwellings, see Section 10-4-8(F): MAXIMUM HEIGHT.^{20,23}
2. Special Uses and schools may be erected to a height not exceeding 45', and churches and temples may be erected to a height not exceeding 75', if the building is set back from each yard line at least 2' for each foot of additional building height above the height limit otherwise permitted in the district.
3. The height of a television or radio tower, antenna support structure, church spire, belfry, monument, tank, water and fire tower, stage tower or scenery loft, cooling tower, ornamental tower, and spire, chimney, elevator bulkhead, conveyor and flag pole shall be specified in the ordinance granting a special use permit.¹⁸
4. Architectural Features: See Section 10-4-8(F)3.²⁵

(G) SIGNS, FENCES AND OBSTRUCTIONS IN YARDS

1. Signs as per Sign Ordinance.
2. See Section 10-5-5: YARDS.²⁰

(H) PARKING AND LOADING REQUIREMENTS

1. Single-family dwelling: Not less than 2 spaces.
2. Church: One space for each 4 seats in the main auditorium.
3. School: For high schools - One space for each employee, plus 1 space for each 5 students, based on design capacity; For elementary schools - One space for each employee plus 8 additional visitor spaces.
4. Public building erected by governmental agency: One space for each 250 sq. ft. of floor area in the building

42

10-4-6: R0 RESIDENTIAL DISTRICT (continued)

5. Day care center and pre-school facility: One space for each 800 sq. ft. of gross floor area.
6. Private recreational facility: One space for each 4,000 sq. ft. of land area.
7. Cultural facility: Two spaces for each 1,000 sq. ft. of gross floor area.
8. Additional off-street parking and loading requirements are found in the "Supplementary District Regulations."

43

10-4-7: RI RESIDENTIAL DISTRICT

(A) PERMITTED USES*

1. Single-family dwelling.
2. Public parks or playground.
3. Public school, elementary and high, or private school having a curriculum equivalent to a public school, elementary or high, and all such public or private schools having no rooms regularly used for housing or sleeping purposes.

(B) SPECIAL USES*

No enumerated Special Use shall be considered to be an accessory use to any other permitted or Special Use, and a separate permit shall be required for each separate Special Use.

1. Adult day care center, in other than a dwelling.
2. Cemetery.¹⁰
3. Church.
4. College and university.
5. Convent, monastery and seminary.
6. Cultural facility.
7. Day care center, in other than a dwelling.
8. Planned residential development on a site of one acre or more, in accordance with the provisions of the "Planned Unit Development Regulations," provided, however, that no planned residential development shall have a building height in excess of 35 feet.⁶
9. Nursery, prekindergarten, kindergarten, play, special and other private school.
10. Privately operated, not-for-profit, lake, swimming pool, or tennis court, on a site of not less than 5 acres.
11. Private recreational facility where buildings do not occupy more than 10% of the site area.
12. Public use.
13. Public utility and public service use.

10-4-7: RI RESIDENTIAL DISTRICT²³ (continued)

14. Television and radio tower, antenna support structure, church spire, belfry, monument, tank, water and fire tower, stage tower or scenery loft, cooling tower, ornamental tower, and spire, chimney, elevator bulkhead, conveyor and flag pole which exceed the maximum height.¹⁸

*All (A) Permitted and (B) Special Uses must also comply with all applicable requirements contained in the "Supplementary District Regulations," as well as all other pertinent regulations in this Code.

(C) ACCESSORY BUILDING AND USES¹⁸

See Section 10-5-4: ACCESSORY STRUCTURES AND USES²⁰ and Section 10-5-5: YARDS.²⁰

(D) MINIMUM YARD AND LOT REQUIREMENTS

1. Front yard: The front yard setback distance shall be measured from the front lot line to the closest enclosed point of the principal structure. The initial principal structure erected on a lot in a subdivision recorded with the DuPage County Recorder of Deeds Office after March 1, 1999, may be constructed to the minimum required front yard setback line of 40 feet.^{20,23}
 - a. 40' in depth; and
 - b. The proposed principal structure (or addition thereto) shall be no closer to the street than the closest principal structure on either adjacent lot on the same block and same side of the street; but
 - c. The proposed principal structure (or addition thereto) need not be farther than 50' from the front lot line.²⁰
2. Rear yard: 50' in depth.
3. Interior side yard: Minimum Interior Side Yard Setback: 10% of the lot width.²⁰
4. Corner side yard setback: 40' ²⁰
5. On lots fronting on two non-intersecting streets, with the exception of alleys, where access on both public ways is allowed, a front yard must be provided on both streets. Where a lot fronts on two non-intersecting streets, one of which is an improved or unimproved alley, the yard closest to the alley shall be considered a rear yard.^{20, 23}
6. The minimum width of each side yard for schools and Special Uses shall be 25' ¹
7. Lot area: 14,500 sq. ft.

10-4-7: R1 RESIDENTIAL DISTRICT²³ (continued)

- 8. Lot width:
 - a. Interior lot – 90’;
 - b. Corner lot – 108’
- 9. Lot depth: 130’²⁵

(E) MAXIMUM LOT COVERAGE RATIO^{7,20}

- 1. Lot Coverage Ratio, single-family dwellings, more than one story, and accessory buildings: 20% of the lot.²⁰
- 2. Lot Coverage Ratio, single-family dwellings, one story and accessory buildings: 35% of the lot.²⁰
- 3. Lot Coverage Ratio bonuses:
 - a. The first 500 square feet of the area of any detached garage shall be excluded from the Lot Coverage Ratio calculation.^{7,20}
 - b. The first 240 square feet of a porch, located in the front yard or in the corner side yard, which has a minimum depth of 6 feet with no more than one side of the porch enclosed by a vertical wall, shall be excluded from the Lot Coverage Ratio.^{20,25}

OR

The first 140 square feet of the area of a porch, located in the front yard or in the corner side yard, which has a minimum depth of 6 feet and is open on at least two sides shall be excluded from the lot coverage ratio.²⁶

(F) MAXIMUM HEIGHT

- 1. For single-family dwellings, see Section 10-4-8(F): MAXIMUM HEIGHT.^{20,25}
- 2. Special Uses and schools may be erected to a height not exceeding 45’, and churches and temples may be erected to a height not exceeding 75’, if the building is set back from each yard line at least 2’ for each foot of additional building height above the height limit otherwise permitted in the district.
- 3. The height of a television or radio tower, antenna support structure, church spire, belfry, monument, tank, water and fire tower, stage tower or scenery loft, cooling tower, ornamental tower, and spire, chimney, elevator bulkhead, conveyor and flag pole shall be specified in the ordinance granting a special use permit.¹⁸
- 4. Architectural Features: See Section 10-4-8(F)³⁵



STUDIO 1
ARCHITECTS
 1005 BURLINGTON AVENUE
 WESTERN SPRINGS, ILLINOIS
 P. 708.783.1024
 W. WWW.STUDIO1.COM

THE MARTIN
RESIDENCE
 315 HAWTHORNE AVE
 GLEN ELLYN, ILLINOIS

DRAWINGS ISSUED FOR:
 VARIANCE

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 EXPRESS WRITTEN
 CONSENT OF STUDIO 1
 ARCHITECTS, LTD.

REVISION	DATE

DATE	OCTOBER 19, 2003
DRAWN	SKP, AMH
CHECKED	SKP
NO. NUMBER	030623
SHEET	

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 OF 1 SHEETS

ZONING

ZONING DISTRICT	R-2
LOT AREA	7,290.0 SF

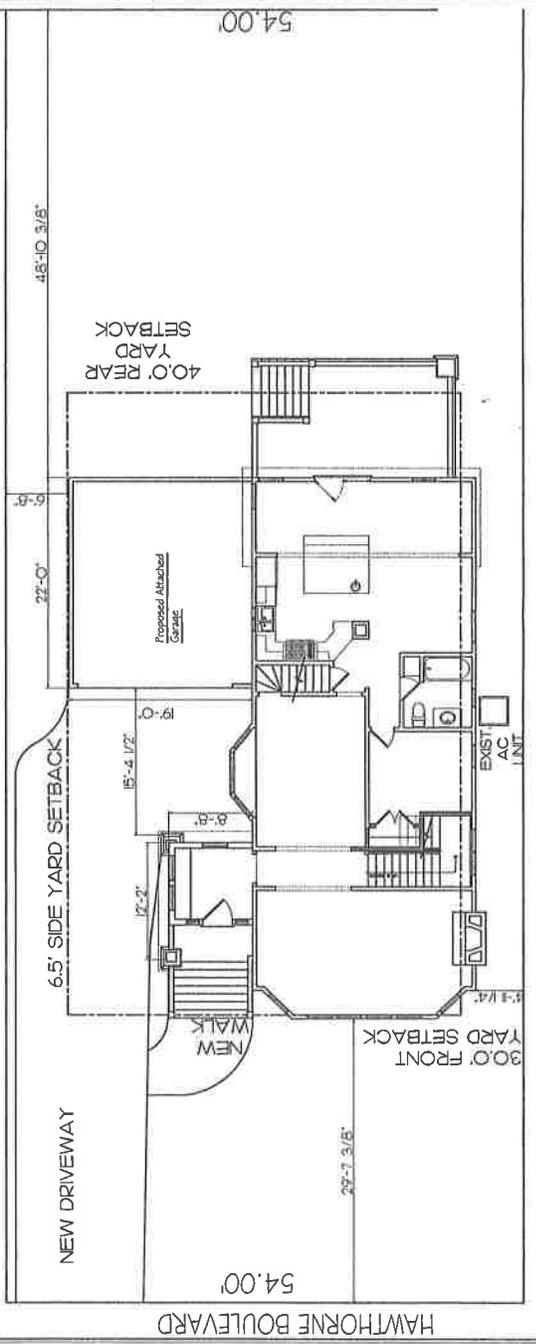
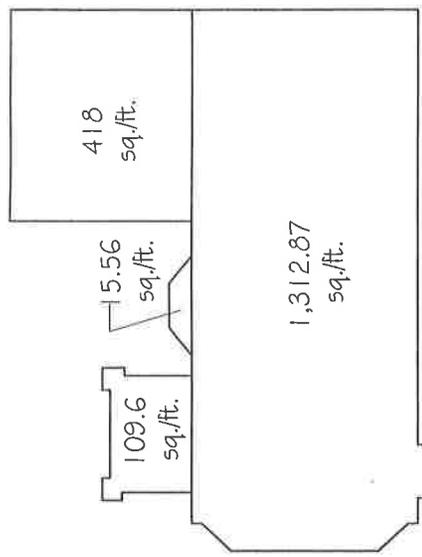
BUILDING SETBACKS

CODE	PROPOSED
FRONT YARD	NO CHANGE
INTERIOR SIDE YARD	4'-1" (EXISTING)
REAR YARD	48'-0"

LOT COVERAGE

CODE	PROPOSED
1,455.0 SF (20%)	1,654.03 SF (22.6%)

Square Footage Plan



Site Plan





STUDIO 1
ARCHITECTS
105 BURLINGTON AVENUE
WESTERN SPRINGS, ILLINOIS
P. 708 783 1024
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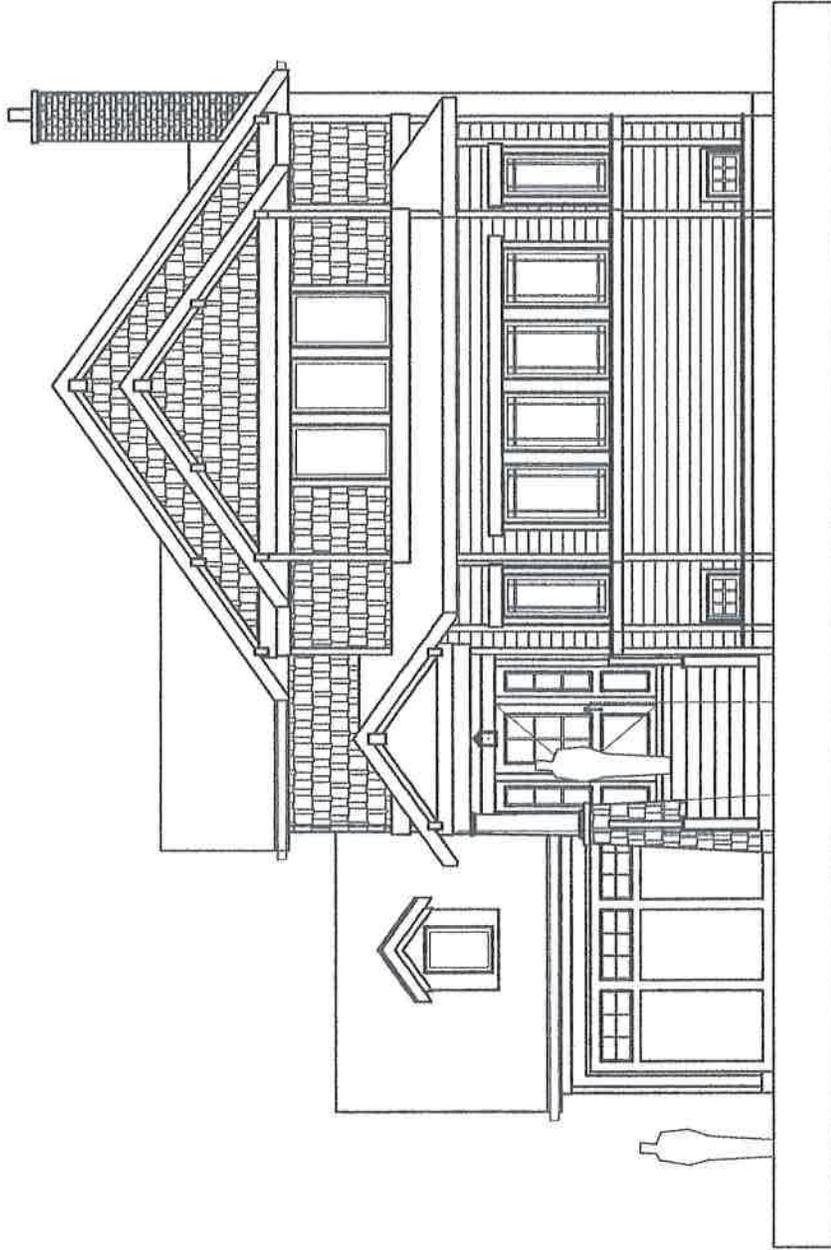
THE MARTIN
RESIDENCE
315 HAWTHORNE AVE
GLEN ELLYN, ILLINOIS

DRAWINGS ISSUED FOR:
VARIANCE

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REVISION	DATE

DATE	OCTOBER 19, 2013
DRAWN	S.K.P., AMH.
CHECKED	S.K.P.
JOB NUMBER	08623
SHEET	



Village of Glen Ellyn

Ordinance No. _____

**An Ordinance Approving a Variation from the
Lot Coverage Ratio Requirements of the Zoning Code
to Allow the Construction of an Attached Garage and Front Entry Porch Addition
For Property at 315 Hawthorne Boulevard
Glen Ellyn, IL 60137**

**Adopted by the
President and 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 a Variation from the
Lot Coverage Ratio Requirements of the Zoning Code
to Allow the Construction of an Attached Garage and Front Entry Porch Addition
For Property at 315 Hawthorne Boulevard
Glen Ellyn, IL 60137**

Whereas, John and Kalli Martin, owners of the property at 315 Hawthorne Boulevard, Glen Ellyn, Illinois, which is legally described as follows:

The West 2 feet of Lot 5 and the East 52 feet of Lot 4 in Bleske's Subdivision of Lot 8 of Owner's Home Subdivision in the East ½ of Section 10, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Bleske's Subdivision recorded April 13, 1920 as Document 141580, in DuPage County, Illinois.

P.I.N.: 05-10-404-008

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of an attached garage and front entry porch addition that results in a lot coverage ratio of 25.5% in lieu of the maximum permitted lot coverage ratio of 20%; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on November 26, 2013, at which the petitioner presented evidence, testimony, and exhibits in support of the variation request and no persons appeared in favor of the variation and no persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on November 26, 2013, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variation, which carried by a vote of six (6) "yes" and one (1) "no," resulting in a recommendation for approval as set forth in its draft Minutes dated November 26, 2013, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the existing garage was severely damaged by a tree last summer and is currently dilapidated and unsafe which brings a particular hardship upon the owner;
- B. That the variation, if granted, will not alter the essential character of the locality since the addition is compatible with the home and has no significant impact on the neighborhood;
- C. That the conditions upon which the variation is based would not be applicable generally to other property within the same zoning district since the circumstances and configuration of the addition and the home are unique to this property;
- D. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property since the owners have expressed no intention for further development or sale of the property;
- E. That the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located since the proposed use is not a hazard and is consistent with typical residential uses;

F. That the variation will not diminish or impair property values within the neighborhood since the proposed addition is a common residential property improvement; and

G. That the variation is the minimum variation that will make possible the reasonable use of the land, building or structure since the area of the addition is not excessive for the intended use; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation presented to the Zoning Board of Appeals.

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

Section One: The draft minutes of the November 26, 2013 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of an attached garage and front entry porch addition to the home that results in a lot coverage ratio of 25.5% in lieu of the maximum permitted lot coverage ratio of 20% at 315 Hawthorne Boulevard, Glen Ellyn, Illinois, which is legally described as follows:

The West 2 feet of Lot 5 and the East 52 feet of Lot 4 in Bleske's Subdivision of Lot 8 of Owner's Home Subdivision in the East ½ of Section 10, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Bleske's Subdivision recorded April 13, 1920 as Document 141580, in DuPage County, Illinois.
P.I.N.: 05-10-404-008

Section Three: This variation to construct an attached garage and front entry porch addition is granted upon the condition that the construction be completed in substantial conformance with the

plans and Application for Variation received by the Planning & Development Department and signed on October 30, 2013 and the testimony and exhibits provided at the November 26, 2013 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variation granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty four (24) 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.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

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

Section Seven: Failure of the owner 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 said Ordinance, shall subject the owner 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 _____, 2013.

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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A-66

MEMORANDUM

TO: Mark Franz, Village Manager *MF*

FROM: Staci Hulseberg, Director Planning & Development *SH*
Joe Kvapil, Building and Zoning Official *JK*

DATE: November 27, 2013

RE: Correction of Scrivener's Error in Ordinance 6184
For Village Board Meeting on 12/9/13



Background

Ordinance 6184 was adopted by the Village Board on November 13, 2013 and granted a zoning variation to the residential property at 558 Taylor Avenue. The ordinance listed incorrect Zoning Code Section 10-8-6(B)3. This was just recently discovered and recording of the ordinance with the County Clerk's Office is on hold.

Issues

The incorrect Zoning Code Section was referenced throughout the zoning variation process, however, it has in no way affected the petitioners' application, the public hearing, or the Zoning Board of Appeals' deliberations and recommendation. The provisions of the correct Zoning Code Section 10-4-8(E)1 have always been considered during the variation process.

Recommendation and Action Requested

Correct the scrivener's error and execute a corrected Ordinance 6184 to be recorded with the County Clerk's Office.

Attachments

1. Ordinance 6184 as originally passed by the Village Board with scrivener's error.
2. Ordinance 6184 as corrected.

Village of Glen Ellyn

Ordinance No. 6184

An Ordinance Approving a Variation from the
Lot Coverage Ratio Requirements of the Zoning Code to
Allow the Construction of a One-Story Addition for
Property at 558 Taylor Avenue
Glen Ellyn, IL 60137

Adopted by the
President and Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
this 12th day of November, 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 13th
day of November, 2013.

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

Ordinance No. 6184

**An Ordinance Approving a Variation from the
Lot Coverage Ratio Requirements of the Zoning Code to
Allow the Construction of a One-Story Addition for
Property at 558 Taylor Avenue
Glen Ellyn, IL 60137**

Whereas, Scott and Julie Ruoti, owners of the property at 558 Taylor Avenue, Glen Ellyn, Illinois,
which is legally described as follows:

Lot 5 in Block 4 in Woodthrop, being a Subdivision in the Southeast Quarter of Section 11,
Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat
thereof recorded June 2, 1926 as document 214660, in DuPage County, Illinois.

P.I.N.: 05-11-406-012

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for a variation from
the Glen Ellyn Zoning Code, Section 10-8-6(B)3; to allow the construction of a one-story addition
resulting in a 22.3% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20%;
and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15)
nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250
feet of the subject property at least ten (10) days prior thereto, and following the placement of a
placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning
Board of Appeals conducted a public hearing on October 8, 2013, at which the petitioners presented
evidence, testimony, and exhibits in support of the variation request and one (1) person appeared in
favor of the variation request and no (0) persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on October 8, 2013, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variation, which carried by a vote of five (5) "yes" and one (1) "no," resulting in a recommendation for approval as set forth in its draft Minutes dated October 8, 2013, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to unique circumstances since the lot is nonconforming with respect to lot width and lot area;
- B. That the variation, if granted, will not alter the essential character of the locality since the proposed addition is consistent with typical residential structures in the neighborhood;
- C. That the particular physical surroundings, shape or topographical condition of the specific property involved would bring practical difficulty or particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out since the small nonconforming lot area and narrow nonconforming lot width prohibits benefits and options available on a conforming lot;
- D. That the conditions upon which the variation is based would not be applicable generally to other property within the same zoning district since the lot width, lot width, and the size, shape and location of the home on the lot are unique to this property;

E. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property since the applicants intend to make these improvements for their own personal use and have no desire to sell the property or move from the home;

F. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since they made no changes on the property since they purchased it in 2004;

G. That the variation will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variation granted;

H. That the variation will not substantially increase the hazard from fire or other dangers to said property and will not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since it is a structure that will be constructed in accordance with all applicable building code regulations;

I. That the variation will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;

J. That the variation will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;

K. That the variation will not result in an increase in public expenditures or create a nuisance since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

L. That the variation is the minimum variation that will make possible the reasonable use of the land, building or structure: and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation presented to the Zoning Board of Appeals.

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

Section One: The draft Minutes of the October 8, 2013 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variation from the Glen Ellyn Zoning Code, Section 10-8-6(B)3, to allow the construction of a one-story addition resulting in a 22.3% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20% at 558 Taylor Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 5 in Block 4 in Woodthorp, being a Subdivision in the Southeast Quarter of Section 11, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof recorded June 2, 1926 as document 214660, in DuPage County, Illinois.

P.I.N.: 05-11-406-012

Section Three: This grant of variation to construct a one-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on August 8, 2013 and the testimony and exhibits provided at the October 8, 2013 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variation granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24) 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.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

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

Section Seven: Failure of the owner 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 said Ordinance, shall subject the owner 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 12th day of November, 2013.

Ayes: Trustees Clark, Elliott, Medberg, Ladice, McHenry and O'Shea

Nays: \emptyset

Absent: \emptyset

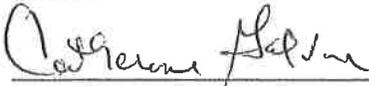
Approved by the Village President of the Village of Glen Ellyn, Illinois, this 12th day of

November, 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 13th day of November 2013).

DRAFT
ZONING BOARD OF APPEALS
MINUTES
OCTOBER 8, 2013

The meeting was called to order by Chairperson Rick Garrity at 7:00 p.m. ZBA Members James Bourke, Gregory Constantino, Edward Kolar, Larry LaVanway, Meg Maloney and Chip Miller were present. ZBA Member John Micheli was excused. Also present were Trustee Liaison Tim Elliott, Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Chairperson Garrity described the proceedings of the Zoning Board of Appeals.

ZBA Member Kolar moved, seconded by ZBA Member Bourke, to approve the minutes of the September 24, 2013 Zoning Board of Appeals meeting. The motion carried unanimously by voice vote.

Two public hearings for properties at 558 Taylor Avenue and 475 Hillside Avenue were on the agenda.

PUBLIC HEARING – 558 TAYLOR AVENUE

A REQUEST FOR APPROVAL OF A VARIATION FROM THE GLEN ELLYN ZONING CODE, SECTION 10-8-6(B)3, TO ALLOW THE CONSTRUCTION OF A ONE-STORY FAMILY ROOM ADDITION WITH A 23.2% LOT COVERAGE RATIO IN LIEU OF THE MAXIMUM PERMITTED LOT COVERAGE RATIO OF 20%.

(Scott and Julie Ruoti, owners)

Staff Report

Building and Zoning Official Joe Kvapil stated that Scott and Julie Ruoti, owners of the property at 558 Taylor Avenue, are requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-8-6(B)3, to allow the construction of a one-story family room addition with a 23.2% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20%. Mr. Kvapil displayed a photograph of the rear yard of the subject home and the location of the one-story addition. He stated that the subject property is in the R2 Zoning District and is defined as an interior lot on the west side of Taylor Avenue. He added that the zoning and land use surrounding the subject property is single-family residential. Mr. Kvapil stated that no zoning variations have been granted for this property.

Mr. Kvapil displayed a site plan of the subject property and indicated the location of the proposed addition. He stated that the subject home was built in 2003 at the maximum permitted lot coverage ratio of 20%. He added that a bonus of approximately 120 square feet was allowed for the open front porch and that a detached garage bonus of 500 square feet was not allowed. Mr. Kvapil stated that the owners propose to construct a one-story addition to the rear of the home to allow expansion of the kitchen, dinette and family

room areas. He stated that the proposed addition is 180 square feet in area which is approximately a 2.3% lot coverage ratio and increases the lot coverage ratio to 22.3% which requires a variation. Mr. Kvpil explained that the variation was incorrectly advertised in the newspaper and notice of public hearing at 23.2%. He added that the proposed addition meets the current Zoning Code regulations for side yard and rear yard setback and roof height.

Mr. Kvpil stated that the existing lot coverage ratio was listed as 20.1% in the petitioners' application packet, however, the correct lot coverage ratio is 20% as calculated when the home was constructed in 2003. Mr. Kvpil stated that the lot area and lot width do not meet the minimum requirements as the lot is nonconforming but that a new home is permitted on a nonconforming lot provided the exceptions of Section 10-4-1 are met. Those exceptions are that a new home can be built if a lot is at least 50 feet wide and 6,534 square feet in area.

Petitioners' Presentation

Scott and Julie Ruoti, the petitioners, of 558 Taylor Avenue, Glen Ellyn, Illinois were present to speak on behalf of their variation request. Ms. Ruoti stated that she had a letter for the ZBA members to read that explains personal reasons why their family needs the requested variation. Ms. Ruoti stated that their main hardship is that they currently have an attached garage and cannot take advantage of the lot coverage bonus that is allowed for attached garages. She added that they were unaware of requirements regarding their lot when they purchased it. She added that they hope to be able to add 180 square feet to the rear of their home so that their living space can be slightly increased for higher functionality. She added that they reviewed many options regarding increasing their existing space, however, other options were cost prohibitive. Mr. Ruoti added that they have more green space than their neighbors on their lot because they do not have a driveway and garage in their back yard. He also stated they would like additional space in their home because they have two young sons who need additional space. Ms. Ruoti distributed two photos of their neighbors' properties to the north and south. She stated that if her property had a detached garage, their lot coverage ratio would be equal to their neighbors. Ms. Ruoti added that she did not feel her neighbors would be impacted by their proposed addition.

Responses to Questions from the ZBA

ZBA Member Bourke stated that he did not see the neighbors to the north of the subject property listed on the notification list that was sent regarding the project, and Mr. Kvpil stated that he will research that issue. Chairperson Garrity stated that he believed the petitioners received a letter from the neighbors to the north in support of the proposed project. Ms. Ruoti responded to ZBA Member Constantino that no neighbors have voiced any objections to the proposed variation request. Ms. Ruoti responded to ZBA Member Constantino that the proposed 26.3-foot by 6.8-foot addition is the absolute minimum size required for an addition to their home. ZBA Member Constantino asked if any drainage issues would be caused by the proposed addition, and Mr. Ruoti responded

there are currently no water issues at their property because their lot slopes down to Taylor Avenue. ZBA Member Constantino asked how close to the neighbors both of the petitioners' side yards are, and Ms. Ruoti replied approximately 6-1/2 feet. Mr. Ruoti responded that the side yard is larger on one side because a driveway is located there. He also stated that the addition will be kept at a low height so that the neighbors' light and air will not be impacted. When ZBA Member Maloney asked why the proposed option was best, Mr. Ruoti replied that other options that they researched were more extensive and expensive. ZBA Member Kolar asked what the unique circumstances or hardships are regarding the variation request, and Ms. Ruoti responded that their hardship is that they have not been able to take advantage of the 500 square foot bonus allowed for a detached garage due to the width of their lot. ZBA Member Bourke stated that the petitioners have explored many options and asked if they have had any conversations with Mr. Kurzio to the south about a common driveway. Ms. Ruoti responded that they are not interested in having a shared driveway, and Mr. Ruoti added that more green space would be lost with a shared driveway. ZBA Member Bourke stated he has a shared driveway and that a shared driveway would solve the petitioners' issues. ZBA Member Kolar stated that green space would be gained if the existing patio was removed, and Chairperson Garrity responded that neighbors can look over a green space but a structure would be within their view.

Persons in Favor of or in Opposition to the Petition

Jamie Simoneit, 722 Hillside Avenue, Glen Ellyn, Illinois stated he is one of the architects who the petitioners had asked to look at their property for building suggestions. Mr. Simoneit stated that building on the subject lot is a challenge because of the lot size. He also stated that everything in the home is at a minimum per the original design and that the petitioners are asking for a humble variation.

Comments from the ZBA

ZBA Members Constantino, Maloney, LaVanway, Bourke and Chairman Garrity were in favor of the variation requested by the petitioners. ZBA Member Constantino felt the proposed addition would create no adverse effects upon the neighbors, the variation is the minimum size that would accomplish the petitioners' goal, the variation will not create any drainage, light or air issues and the existing attached garage is a unique circumstance. ZBA Member Maloney stated that the property value of the house will increase with the proposed addition and also stated she was not in favor of shared driveways. ZBA Member Kolar was not in favor of the proposed variation request as the house was maxed out in size when built. ZBA Member Miller felt there were practical difficulties related to the site that included a shared driveway, and ZBA Member Bourke added that a shared driveway would cause green space to be lost.

ZBA Member Kolar moved, seconded by ZBA Member Constantino, to close the public hearing. The motion carried unanimously by voice vote.

Motion

ZBA Member Miller moved, seconded by ZBA Member Bourke, to recommend approval of a variation from the Glen Ellyn Zoning Code, Section 10-8-6(B)3, to allow the construction of a one-story family room addition at 558 Taylor Avenue, Glen Ellyn, Illinois with a 22.3% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20% based on the practical difficulty that the petitioners are requesting the smallest possible addition for their lot and the only other opportunity would be a shared driveway which would mean a loss of green space on the property.

The motion carried with five (5) "yes" votes and one (1) "no" vote as follows: ZBA Members Miller, Bourke, Constantino, LaVanway and Chairperson Garrity voted yes; ZBA Member Kolar voted no.



CERTIFICATION

I, Catherine Galvin, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is a true and correct copy of Ordinance No. 6184, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the Board Meeting of said Board held on the 12th day of November 20, and that the same was signed and approved by the President of said Village on the 12th day of November 2013.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this 12th day of November, 2013.

Catherine Galvin

Village Clerk

CORPORATE SEAL

Village of Glen Ellyn

Ordinance No. _____

**An Ordinance Approving a Variation from the
Lot Coverage Ratio Requirements of the Zoning Code to
Allow the Construction of a One-Story Addition for
Property at 558 Taylor Avenue
Glen Ellyn, IL 60137**

**Adopted by the
President and 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 a Variation from the
Lot Coverage Ratio Requirements of the Zoning Code to
Allow the Construction of a One-Story Addition for
Property at 558 Taylor Avenue
Glen Ellyn, IL 60137**

Whereas, Scott and Julie Ruoti, owners of the property at 558 Taylor Avenue, Glen Ellyn, Illinois,
which is legally described as follows:

Lot 5 in Block 4 in Woodthorp, being a Subdivision in the Southeast Quarter of Section 11,
Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat
thereof recorded June 2, 1926 as document 214660, in DuPage County, Illinois.

P.I.N.: 05-11-406-012

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for a variation from
the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of a one-story addition
resulting in a 22.3% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20%;
and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15)
nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250
feet of the subject property at least ten (10) days prior thereto, and following the placement of a
placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning
Board of Appeals conducted a public hearing on October 8, 2013, at which the petitioners presented
evidence, testimony, and exhibits in support of the variation request and one (1) person appeared in
favor of the variation request and no (0) persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on October 8, 2013, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variation, which carried by a vote of five (5) "yes" and one (1) "no," resulting in a recommendation for approval as set forth in its draft Minutes dated October 8, 2013, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to unique circumstances since the lot is nonconforming with respect to lot width and lot area;
- B. That the variation, if granted, will not alter the essential character of the locality since the proposed addition is consistent with typical residential structures in the neighborhood;
- C. That the particular physical surroundings, shape or topographical condition of the specific property involved would bring practical difficulty or particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out since the small nonconforming lot area and narrow nonconforming lot width prohibits benefits and options available on a conforming lot;
- D. That the conditions upon which the variation is based would not be applicable generally to other property within the same zoning district since the lot width, lot width, and the size, shape and location of the home on the lot are unique to this property;

- E. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property since the applicants intend to make these improvements for their own personal use and have no desire to sell the property or move from the home;
- F. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since they made no changes on the property since they purchased it in 2004;
- G. That the variation will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variation granted;
- H. That the variation will not substantially increase the hazard from fire or other dangers to said property and will not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since it is a structure that will be constructed in accordance with all applicable building code regulations;
- I. That the variation will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;
- J. That the variation will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;
- K. That the variation will not result in an increase in public expenditures or create a nuisance since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

L. That the variation is the minimum variation that will make possible the reasonable use of the land, building or structure: and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation presented to the Zoning Board of Appeals.

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

Section One: The draft Minutes of the October 8, 2013 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of a one-story addition resulting in a 22.3% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20% at 558 Taylor Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 5 in Block 4 in Woodthorp, being a Subdivision in the Southeast Quarter of Section 11, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof recorded June 2, 1926 as document 214660, in DuPage County, Illinois.

P.I.N.: 05-11-406-012

Section Three: This grant of variation to construct a one-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on August 8, 2013 and the testimony and exhibits provided at the October 8, 2013 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variation granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24) 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.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

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

Section Seven: Failure of the owner 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 said Ordinance, shall subject the owner 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 _____, 2013.

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 _____).

ZONING BOARD OF APPEALS
MINUTES
OCTOBER 8, 2013

The meeting was called to order by Chairperson Rick Garrity at 7:00 p.m. ZBA Members James Bourke, Gregory Constantino, Edward Kolar, Larry LaVanway, Meg Maloney and Chip Miller were present. ZBA Member John Micheli was excused. Also present were Trustee Liaison Tim Elliott, Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Chairperson Garrity described the proceedings of the Zoning Board of Appeals.

ZBA Member Kolar moved, seconded by ZBA Member Bourke, to approve the minutes of the September 24, 2013 Zoning Board of Appeals meeting. The motion carried unanimously by voice vote.

Two public hearings for properties at 558 Taylor Avenue and 475 Hillside Avenue were on the agenda.

PUBLIC HEARING – 558 TAYLOR AVENUE

A REQUEST FOR APPROVAL OF A VARIATION FROM THE GLEN ELLYN ZONING CODE, SECTION 10-4-8(E)1, TO ALLOW THE CONSTRUCTION OF A ONE-STORY FAMILY ROOM ADDITION WITH A 23.2% LOT COVERAGE RATIO IN LIEU OF THE MAXIMUM PERMITTED LOT COVERAGE RATIO OF 20%.

(Scott and Julie Ruoti, owners)

Staff Report

Building and Zoning Official Joe Kvapil stated that Scott and Julie Ruoti, owners of the property at 558 Taylor Avenue, are requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of a one-story family room addition with a 23.2% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20%. Mr. Kvapil displayed a photograph of the rear yard of the subject home and the location of the one-story addition. He stated that the subject property is in the R2 Zoning District and is defined as an interior lot on the west side of Taylor Avenue. He added that the zoning and land use surrounding the subject property is single-family residential. Mr. Kvapil stated that no zoning variations have been granted for this property.

Mr. Kvapil displayed a site plan of the subject property and indicated the location of the proposed addition. He stated that the subject home was built in 2003 at the maximum permitted lot coverage ratio of 20%. He added that a bonus of approximately 120 square feet was allowed for the open front porch and that a detached garage bonus of 500 square feet was not allowed. Mr. Kvapil stated that the owners propose to construct a one-story addition to the rear of the home to allow expansion of the kitchen, dinette and family

room areas. He stated that the proposed addition is 180 square feet in area which is approximately a 2.3% lot coverage ratio and increases the lot coverage ratio to 22.3% which requires a variation. Mr. Kvapil explained that the variation was incorrectly advertised in the newspaper at 23.2%. He added that the proposed addition meets the current Zoning Code regulations for side yard and rear yard setback and roof height.

Mr. Kvapil stated that the existing lot coverage ratio was listed as 20.1% in the petitioners' application packet, however, the correct lot coverage ratio is 20% as calculated when the home was constructed in 2003. Mr. Kvapil stated that the lot area and lot width do not meet the minimum requirements as the lot is nonconforming but that a new home is permitted on a nonconforming lot provided the exceptions of Section 10-4-1 are met. Those exceptions are that a new home can be built if a lot is at least 50 feet wide and 6,534 square feet in area.

Petitioners' Presentation

Scott and Julie Ruoti, the petitioners, of 558 Taylor Avenue, Glen Ellyn, Illinois were present to speak on behalf of their variation request. Ms. Ruoti stated that she had a letter for the ZBA members to read that explains personal reasons why their family needs the requested variation. Ms. Ruoti stated that their main hardship is that they currently have an attached garage and cannot take advantage of the lot coverage bonus that is allowed for attached garages. She added that they were unaware of requirements regarding their lot when they purchased it. She added that they hope to be able to add 180 square feet to the rear of their home so that their living space can be slightly increased for higher functionality. She added that they reviewed many options regarding increasing their existing space, however, other options were cost prohibitive. Mr. Ruoti added that they have more green space than their neighbors on their lot because they do not have a driveway and garage in their back yard. He also stated they would like additional space in their home because they have two young sons who need additional space. Ms. Ruoti distributed two photos of their neighbors' properties to the north and south. She stated that if her property had a detached garage, their lot coverage ratio would be equal to their neighbors. Ms. Ruoti added that she did not feel her neighbors would be impacted by their proposed addition.

Responses to Questions from the ZBA

ZBA Member Bourke stated that he did not see the neighbors to the north of the subject property listed on the notification list that was sent regarding the project, and Mr. Kvapil stated that he will research that issue. Chairperson Garrity stated that he believed the petitioners received a letter from the neighbors to the north in support of the proposed project. Ms. Ruoti responded to ZBA Member Constantino that no neighbors have voiced any objections to the proposed variation request. Ms. Ruoti responded to ZBA Member Constantino that the proposed 26.3-foot by 6.8-foot addition is the absolute minimum size required for an addition to their home. ZBA Member Constantino asked if any drainage issues would be caused by the proposed addition, and Mr. Ruoti responded there are currently no water issues at their property because their lot slopes down to

Taylor Avenue. ZBA Member Constantino asked how close to the neighbors both of the petitioners' side yards are, and Ms. Ruoti replied approximately 6-1/2 feet. Mr. Ruoti responded that the side yard is larger on one side because a driveway is located there. He also stated that the addition will be kept at a low height so that the neighbors' light and air will not be impacted. When ZBA Member Maloney asked why the proposed option was best, Mr. Ruoti replied that other options that they researched were more extensive and expensive. ZBA Member Kolar asked what the unique circumstances or hardships are regarding the variation request, and Ms. Ruoti responded that their hardship is that they have not been able to take advantage of the 500 square foot bonus allowed for a detached garage due to the width of their lot. ZBA Member Bourke stated that the petitioners have explored many options and asked if they have had any conversations with Mr. Kurzio to the south about a common driveway. Ms. Ruoti responded that they are not interested in having a shared driveway, and Mr. Ruoti added that more green space would be lost with a shared driveway. ZBA Member Bourke stated he has a shared driveway and that a shared driveway would solve the petitioners' issues. ZBA Member Kolar stated that green space would be gained if the existing patio was removed, and Chairperson Garrity responded that neighbors can look over a green space but that a structure would be within their view.

Persons in Favor of or in Opposition to the Petition

Jamie Simoneit, 722 Hillside Avenue, Glen Ellyn, Illinois stated he is one of the architects who the petitioners had asked to look at their property for building suggestions. Mr. Simoneit stated that building on the subject lot is a challenge because of the lot size. He also stated that everything in the home is at a minimum per the original design and that the petitioners are asking for a humble variation.

Comments from the ZBA

ZBA Members Constantino, Maloney, LaVanway, Bourke and Chairman Garrity were in favor of the variation requested by the petitioners. ZBA Member Constantino felt the proposed addition would create no adverse effects upon the neighbors, the variation is the minimum size that would accomplish the petitioners' goal, the variation will not create any drainage, light or air issues and the existing attached garage is a unique circumstance. ZBA Member Maloney stated that the property value of the house will increase with the proposed addition and also stated she was not in favor of shared driveways. ZBA Member Kolar was not in favor of the proposed variation request as the house was maxed out in size when built. ZBA Member Miller felt there were practical difficulties related to the site that included a shared driveway, and ZBA Member Bourke added that a shared driveway would cause green space to be lost.

ZBA Member Kolar moved, seconded by ZBA Member Constantino, to close the public hearing. The motion carried unanimously by voice vote.

Motion

ZBA Member Miller moved, seconded by ZBA Member Bourke, to recommend approval of a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of a one-story family room addition at 558 Taylor Avenue, Glen Ellyn, Illinois with a 22.3% lot coverage ratio in lieu of the maximum permitted lot coverage ratio of 20% based on the practical difficulty that the petitioners are requesting the smallest possible addition for their lot and the only other opportunity would be a shared driveway which would mean a loss of green space on the property.

The motion carried with five (5) "yes" votes and one (1) "no" vote as follows: ZBA Members Miller, Bourke, Constantino, LaVanway and Chairperson Garrity voted yes; ZBA Member Kolar voted no.

A-6H

MEMORANDUM

TO: Mark Franz, Village Manager **3**

FROM: Julius Hansen, Public Works Director
Bob Minix, Professional Engineer

DATE: December 2, 2013

SUBJECT: Crescent Boulevard Sidewalk Extension Project
Recommendation for Approval of Change Order No. 1 (Final) with G & M
Cement Contractors, Inc.



BACKGROUND

Enclosed herewith are a Resolution and a change order form for Village Board consideration in support of a final and balancing change order for the **Crescent Boulevard Sidewalk Extension Project**. Work began late in the 2012 construction season, was suspended for the winter, and was substantially completed in June 2013 by G & M Cement Construction, Inc. Agreement on final quantities has been reached after negotiations between staff and contractor with the assistance of Civiltech Engineers. The design engineer for the project was Pavia-Marting and Co. Civiltech provided assistance to Public Works staff in the oversight of the construction phase of the project, with the firm providing the bulk of the on-site inspections.

In late September 2012 the Village Board approved award of a \$215,000 contract (including 5% contingency) to G & M Cement to install approximately 2,000 ft. of new sidewalk on the south side of Crescent between Roger Road and the east Village limits. The project scope included grading, shoulder, roadway, driveway, culvert, storm sewer, underdrain, mailbox relocation and landscaping elements, in addition to the concrete sidewalk itself.

Change Order No. 1 will be the final and balancing change order for the project. This change order documents the balancing of items for existing contract items and addresses out-of-scope work items performed on the project. The extent of balancing between current and final contract quantities and a listing of the new items is contained in the change order form. More details on the required additional work and project circumstances are included in a latter section of this memorandum.

Change Order No. 1 – Final would **increase** the value of the contract by **\$45,744** resulting in a change in the current contract price from \$204,124 to a final cost of **\$249,868**. Additional funding of **\$34,868** is necessary to supplement the original Board authorized amount of \$215,000. The contract time will be modified from the original completion date of October 26, 2012 to a working day type of contract due to unfavorable weather conditions experienced last fall. As the amount of change exceeds \$10,000 Village Board action is mandated for approval of the change order.

REQUESTED BOARD ACTION

The Village Board is requested to authorize additional funding for the sidewalk project and to approve the resolution associated with this final and balancing change order:

The Crescent Boulevard Sidewalk Extension Project consisted of the construction of approximately 2,000 ft. of new sidewalk on the south side of Crescent between Roger Road and the current Village limits. The project required substantial ancillary work – including drainage and shoulder/driveway/roadway/landscape restorations – in order to construct the walkway project. During the course of the project, the contractor was authorized to perform additional storm sewer, concrete driveway, concrete intersection pavement, Crescent roadway edge patching, and landscaping to complete the improvement. The modified contract cost of \$249,868 is 22% over the original bid award amount of \$204,124.

- A. Motion to increase the appropriation for construction of the Crescent Boulevard Sidewalk Extension Project by G & M Cement Construction in the amount of \$34,868, for a revised total appropriate of \$249,868, to be expensed to the FY 14 Capital Projects Fund.
- B. Resolution No. 13-xx , a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with G & M Cement Construction, Inc., for an increase of \$45,744, is required for the Crescent Boulevard Sidewalk Extension Project. for a Revised and Final Contract Cost of \$249,868.

CHANGE ORDER NO. 1 – FINAL SUMMARY

In addition to the spreadsheet provided with the attached Change Order form for CO #1, this memorandum will provide further background and justification for the project work items. The changes in contract quantities by item are presented in the detailed spreadsheet. The following table provides a summary review of the final contract status for related groups of items.

CRESCENT BOULEVARD SIDEWALK EXTENSION PROJECT			
Final Change Order Accounting by Grouped Categories of Work			
Category of Work	Original Contract Cost	Final Cost	(Over) / Under Amounts
Sidewalk	\$75,905.00	\$70,928.11	\$4,976.89
Storm Sewer	\$50,561.00	\$61,047.20	(\$10,486.20)
Restoration - Concrete Driveway & Roadway	\$25,750.00	\$42,651.94	(\$16,901.94)
Restoration - Asphalt Roadway	\$2,000.00	\$23,516.86	(\$21,516.86)
Restoration - Shoulder & Ditches	\$11,350.00	\$12,622.00	(\$1,272.00)
Restoration - Landscaping	\$7,450.10	\$14,843.27	(\$7,393.17)
Tree Protection Measures	\$6,632.50	\$2,508.00	\$4,124.50
General	\$20,800.00	\$19,750.00	\$1,050.00
Adjustments	\$3,675.00	\$2,000.00	\$1,675.00
TOTALS	\$204,123.60	\$249,867.38	(\$45,743.78)

CHANGE ORDER DISCUSSION

Significant additional costs were incurred in four categories of work as described below as well as a discussion of contract time considerations:

Storm Sewer (Contract Items 27 to 40) – The project included new storm sewer along Crescent on either side of Cumnor, as well as the installation of underdrain in selected locations where chronic wet conditions were noted during project design. During construction, additional storm sewer was added on the block of Crescent between Roger and Cumnor to better drain the shoulder area and to permit the connection of an active sump pump line on the west side of 905 Crescent that was contributing to the standing water problem in the area.

Concrete Driveway (Contract Items 4 to 6) – Additional driveway areas were replaced on the homeowner side of the new sidewalk to improve transitions between existing drives and the new sidewalk. The bulk of the additional driveway work was actually devoted to restoration of the intersections of Crescent with Cumnor and Scott. At both locations, staff took advantage of the contractor's expertise in concrete to replace the previously deteriorated asphalt pavement with concrete, using the concrete driveway removal (at \$12 per square yard) and PCC driveway pavement (at \$45 per square yard) contract items. At each location, approximately 90 square yards of pavement were removed and replaced at a cost of \$5,150 per intersection, or a total of \$10,300. It also should be noted that the pavement at Crescent and Scott was contoured to shed stormwater runoff coming down Scott to the east, instead of toward the west where flooding was experienced in 2013 during the April storm event; the use of concrete pavement afforded much better control of the pavement grades in order to direct the runoff as desired.

Asphalt Roadway (Contract Items 17 and X-4) – The repair of the south edge of the Crescent roadway was a significant unanticipated expense. Following the repair of the shoulders, an inspection was conducted along the south edge of the Crescent roadway and areas of deteriorated pavement were marked out for replacement. A pavement patch depth of 8-inches was required. The original contract did not contemplate this work and about 225 square yards of patching was required to satisfactorily repair the edge of the road.

The contractor was directed to restore the area using the Hot-Mix Asphalt (HMA) Pavement Restoration contract item. Based on the contract unit rate, the work would have cost \$11,170. The contractor requested consideration of additional compensation due to the narrow, piecemeal nature of the work and during the HMA pavement restoration activity, contractor time, equipment and material requirements were noted. The work did prove to be time-consuming and additional compensation in the amount of \$12,347 – based on approved quantities and costs as shown in the change order documentation – is recommended. It should be noted that no contractor mark-ups or overtime was allowed for the edge repair work.

In assessing the appropriate quantity of the pavement restoration item for the edge repair work, the pre-construction video of the project corridor was reviewed to ascertain the degree of pre-existing edge cracking. In my opinion, the roadway segments that required replacement in 2013 were not attributable to particular sidewalk construction activities or contractor neglect.

Landscape Restorations (Contract Items 18, 24, 45, X-2 and X-3) – The Crescent Boulevard parkway between Roger and Cumnor required substantial re-grading to blend in the sidewalk and to provide the proper drainage based on the location and elevations of the new sidewalk. This one block corridor was restored with sod for the most part; however, the balance of the corridor lent itself better to using seed and blanket to establish the final ground cover, necessitating a new contract item. The ground cover at 1001 Crescent was replaced in kind with a new pay item specific to that restoration.

Contract Completion Date – The original specified date of completion was October 26, 2012. Because the award of the contract occurred in late September, staff was not particularly concerned about work extending into November and anticipated completion by Thanksgiving. Storm sewer installations began in mid-October. Marginal-to-poor weather conditions were experienced early in November and the corridor was deemed to be unsuitable for further sidewalk construction due to wet areas. Work was halted in mid-November and the corridor cleaned-up for winter. Conditions in early spring of 2013 were also not favorable until the end of May. Sidewalk work was substantially completed by June 21, 2013 without the need for undercutting of the sidewalk base as favorable ground conditions were experienced.

FUNDING

Additional funding in the amount of \$34,868 is required to supplement the original appropriation of \$215,000. In the FY14 budget, a total of \$290,000 is earmarked for sidewalk improvements, including the annual sidewalk element (\$75,000), Fawell Blvd. sidewalk (\$25,000) and intersection improvements on Roosevelt Road at Lambert and Nicoll, and Route 53 at Pershing (\$190,000). The Fawell sidewalk work has been indefinitely postponed. In addition there is a very high likelihood that the IDOT intersection work will be 100% funded by a RTA Small Scale Access to Transit Project Grant, an application spearheaded by our project consultant, James J. Benes and Associates. Hence adequate dollars are available in the sidewalk portion of the Capital Projects Fund to handle the additional costs experienced in the Crescent sidewalk project.

enc. Resolution No. 13-xx, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with G & M Cement Construction, Inc. for an increase of \$45,744, is required for the Crescent Boulevard Sidewalk Extension Project. for a Revised and Final Contract Cost of \$249,868

Change Order No. 1 (Final) form for the Crescent Boulevard Sidewalk Extension Project, including attachments

cc: Kristen Schrader, Assistant to the Village Manager – Administration
Jeff Perrigo, Civil Engineer

Resolution No. _____

**A Resolution Concerning the Determination of the Glen Ellyn Village Board that
Change Order Number One - Final with G & M Cement Construction, Inc.
For an Increase of \$45,744 Is Required for the
Crescent Boulevard Sidewalk Extension Project
For a Revised and Final Contract Cost of \$249,868**

Whereas, Chapter 720, Section 5/33-E-9 of the Illinois Compiled Statutes 2002 requires change orders on public contracts involving total cumulative changes of more than Ten Thousand Dollars (\$10,000) in value or a cumulative total of thirty (30) days in time to be made by written determination; and

Whereas, it has been determined that it would be beneficial to the Village to make adjustments to current contract unit quantities to match as-constructed amounts and to compensate the contractor for additional work performed on the project;

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

Section One: The Corporate Authorities of the Village make the written determination that the circumstances necessitating the change were not within the contemplation of the contract as signed and that this change order is in the best interest of the Village.

Section Two: The change order which this determination involves relates to the following contract: Crescent Boulevard Sidewalk Extension Project, G & M Cement Construction, Inc. The nature of Change Order Number One - Final and the amount of change is as follows: Adjust original contract quantities for current contract items to reflect actual installed and measured amounts and to account for four new items, including: installation of a short section of curb and gutter at Crescent and Cumnor; special ground cover at 1001 Crescent; seed and blanket restoration where sod installation was not appropriate; and additional compensation for edge patching along the south side of Crescent Boulevard, all for a net cost increase of forty-five thousand seven hundred forty-four

dollars (\$45,744), for a revised and final contract price of two hundred forty-nine thousand eight hundred sixty-eight dollars (\$249,868). Substantial increases were required for storm sewer installations; concrete driveway replacements (including replacement of pavement at the intersections of Crescent & Connor and Crescent & Scott); asphalt roadway edge repair along the south side of Crescent; and various landscaping restorations in the project corridor. All extra work was performed as directed by the project engineering team.

Section Three: This written determination shall be preserved and in a permanent project file that is open to the public.

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

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 Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2013.

Village President of the Village
of Glen Ellyn, Illinois

Attest:

Village Clerk of the Village
of Glen Ellyn, Illinois

CHANGE ORDER

Order No.: 1 (Final)
Date: December 9, 2013
Agreement Date: September 24, 2012

NAME OF PROJECT: CRESCENT BOULEVARD SIDEWALK EXTENSION PROJECT
OWNER: VILLAGE OF GLEN ELLYN
CONTRACTOR: G & M CEMENT CONSTRUCTION

The following changes are hereby made to the **CONTRACT DOCUMENTS**:

Attached hereto is a spreadsheet dated December 2, 2013 showing the original and revised contract quantities for the original contract items plus four extra items. These balancing adjustments and new items, totaling a net increase of \$45,743.78, are the result of field changes and circumstances encountered during project construction. Substantial increases were required for storm sewer installations; concrete driveway replacements (including replacement of pavement at the intersections of Crescent & Cumnor and Crescent & Scott); asphalt roadway edge repair along the south side of Crescent; and various landscaping restorations in the project corridor. All extra work was performed as directed by the project engineering team. The contract time was modified to a working day contract to account for unsuitable weather conditions in late 2012 and early 2013; substantial completion was achieved on June 21, 2013.

Change to CONTRACT PRICE:

Original **CONTRACT PRICE**: \$204,123.60

The **CONTRACT PRICE** due to this **CHANGE ORDER** will be **INCREASED** by **\$45,743.78**

The new **CONTRACT PRICE (FINAL)** including this **CHANGE ORDER** will be **\$249,867.38**

Change to CONTRACT TIME:

Original **CONTRACT TIME**: Project Completion: October 26, 2012

The **CONTRACT TIME** due to this **CHANGE ORDER** will be modified to a working day contract due to suspension of substantial construction activities from early November 2012 until early June 2013. Thirty Working Days allowed; 21 Working Days charged. Substantial completion achieved June 21, 2013.

APPROVALS:

Approved by Village Board on: _____

Requested by: Village of Glen Ellyn Engineering Division

Recommended by: Village of Glen Ellyn Public Works

Approved by: Village of Glen Ellyn Administration

Accepted by: G & M Cement Construction, Inc.

Project: Crescent Boulevard Sidewalk Improvements
 Contractor: G & M Cement Construction
 Design Engineer: Pavia-Mating & Co.
 Construction Engineer: VGE / Civiltech Engineering, Inc.

Original Contract Bid Price: \$204,123.60
 Village Board Authorized Amount: \$215,000.00
 Change Order No. 1 Pending
 Revised Contract Amount: \$204,123.60
 Approved: September 24, 2012

Item	Description	Unit	Contract Quantity	Unit Cost	Contract Price	Final Quantities	Final Costs	(Over) / Under Amounts
	ORIGINAL CONTRACT ITEMS							
1	P.C.C. SIDEWALK, 5"	S.F.	9,990.0	\$6.50	\$64,935.00	10,070.61	\$65,458.97	(523.97)
2	COMBINATION CONCRETE CURB & GUTTER	L.F.						
3	DETECTABLE WARNING	S.F.	50.0	\$30.00	\$1,500.00	58.0	\$1,740.00	(240.00)
4	DRIVEWAY PAVEMENT REMOVAL	S.Y.	550.0	\$12.00	\$6,600.00	990.17	\$11,882.04	(5,282.04)
5	HMA DRIVEWAY PAVEMENT	S.Y.	50.0	\$50.00	\$2,500.00	6.71	\$335.50	2,164.50
6	P.C.C. DRIVEWAY PAVEMENT	S.Y.	370.0	\$45.00	\$16,650.00	676.32	\$30,434.40	(13,784.40)
7	PROTECTIVE COAT	S.Y.	1,500.0	\$1.50	\$2,250.00	1819.43	\$2,729.15	(479.15)
8	REMOVAL OF UNSUITABLE MATERIAL	C.Y.	56.0	\$35.00	\$1,960.00		\$0.00	1,960.00
9	POROUS GRANULAR EMBANKMENT	C.Y.	56.0	\$35.00	\$1,960.00		\$0.00	1,960.00
10	AGGREGATE SHOULDER, TYPE B	TON	30.0	\$30.00	\$900.00		\$0.00	900.00
11	GRADING DITCHES	L.F.	450.0	\$10.00	\$4,500.00	429.0	\$4,290.00	210.00
12	EMBANKMENT, SPECIAL	C.Y.	50.0	\$40.00	\$2,000.00		\$0.00	2,000.00
13	TEMPORARY AGGREGATE	TON	20.0	\$35.00	\$700.00		\$0.00	700.00
14	DRIVEWAY RAMP	EACH	17.0	\$150.00	\$2,550.00	18.0	\$2,700.00	(150.00)
15	EXISTING GRAVEL SHOULDER REPAIR	S.Y.	700.0	\$5.00	\$3,500.00	302.92	\$1,514.60	1,985.40
16	GRAVEL SHOULDER CONSTRUCTION	S.Y.	245.0	\$10.00	\$2,450.00	656.0	\$6,560.00	(4,110.00)
17	HOT-MIX ASPHALT (HMA) PAVEMENT RESTORATION	S.Y.	40.0	\$50.00	\$2,000.00	223.4	\$11,170.00	(9,170.00)
18	REGRADING PARKWAY	S.Y.	100.0	\$8.00	\$800.00	528.8	\$4,230.40	(3,430.40)
19	THERMOPLASTIC PAVEMENT MARKING, LINE 6"	L.F.						
20	THERMOPLASTIC PAVEMENT MARKING, LINE 12"	L.F.						
21	TRAFFIC SIGN RELOCATION	EACH	2.0	\$400.00	\$800.00		\$0.00	800.00
22	DECORATIVE FENCE, 4' HIGH	L.F.						
23	RELOCATE MAIL BOX	EACH	1.0	\$500.00	\$500.00	2.0	\$1,000.00	(500.00)
24	SODDING, SPECIAL	S.Y.	700.0	\$9.50	\$6,650.00	540.03	\$5,130.29	1,519.72
25	SPECIAL LANDSCAPING, 21W262	L. SUM						
26	SPECIAL LANDSCAPING, 21W302	L. SUM						

Item	Description	Unit	Contract Quantity	Unit Cost	Contract Price	Final Quantities	Final Costs	(Over) / Under Amounts
27	PERFORATED UNDERDRAIN PIPE, 8" PVC SDR-35	L.F.	173.0	\$30.00	\$5,190.00	294.8	\$8,844.00	(3,654.00)
28	STORM SEWERS, 12" PVC SDR-26 ASTM D-2241	L.F.	548.0	\$42.00	\$23,016.00	559.6	\$23,503.20	(487.20)
29	STORM SEWERS, 12" CMP	L.F.	52.0	\$40.00	\$2,080.00	54.1	\$2,164.00	(84.00)
30	INLETS, TYPE A WITH TYPE 8 GRATE	EACH	2.0	\$1,000.00	\$2,000.00	3.0	\$3,000.00	(1,000.00)
31	INLETS, TYPE A WITH C.I. FRAME & OPEN LID	EACH	4.0	\$1,500.00	\$6,000.00	6.0	\$9,000.00	(3,000.00)
32	CATCH BASINS, 4' DIA., TYPE A WITH TYPE 8 GRATE	EACH	1.0	\$2,500.00	\$2,500.00	1.0	\$2,500.00	0.00
33	MANHOLES, 3' DIA., TYPE B WITH C.I. FRAME &	EACH	1.0	\$2,400.00	\$2,400.00	1.0	\$2,400.00	0.00
34	CONNECT TO EXISTING STRUCTURE/PIPE	EACH	3.0	\$500.00	\$1,500.00	5.0	\$2,500.00	(1,000.00)
35	CONCRETE PAD AT STRUCTURE	EACH	4.0	\$500.00	\$2,000.00	7.0	\$3,500.00	(1,500.00)
36	METAL END SECTION FOR PIPE CULVERTS, 12"	EACH	2.0	\$300.00	\$600.00	2.0	\$600.00	0.00
37	STRUCTURE REMOVAL	EACH	1.0	\$300.00	\$300.00		\$0.00	300.00
38	ADJUST STORM STRUCTURE	EACH	2.0	\$300.00	\$600.00	1.0	\$300.00	300.00
39	ADJUST STORM STRUCTURE WITH NEW FRAME & LID	EACH	1.0	\$500.00	\$500.00	1.0	\$500.00	0.00
40	TELEVISIONING OF SEWERS	L.F.	750.0	\$2.50	\$1,875.00	894.4	\$2,236.00	(361.00)
41	INLET & PIPE PROTECTION	EACH	13.0	\$100.00	\$1,300.00	8.0	\$800.00	500.00
42	ADJUST VALVE BOX	EACH	3.0	\$200.00	\$600.00	5.0	\$1,000.00	(400.00)
43	DOMESTIC WATER SERVICE BOXES TO BE	EACH	15.0	\$125.00	\$1,875.00	8.0	\$1,000.00	875.00
44	WATER SERVICE ADJUSTMENT	EACH	4.0	\$300.00	\$1,200.00		\$0.00	1,200.00
45	SUPPLEMENTAL WATERING	UNIT	10.0	\$0.10	\$0.10		\$0.00	0.10
46	REMOVE & REINSTALL STONE RIPRAP	S.Y.						
47	STONE RIPRAP, CLASS A3	S.Y.						
48	INSTALLATION & MAINTENANCE OF PROTECTIVE TREE FENCE	L.F.	355.0	\$3.50	\$1,242.50	475.2	\$1,663.20	(420.70)
49	EARTH SAW CUT OF TREE ROOTS	L.F.	230.0	\$3.00	\$690.00	281.6	\$844.80	(154.80)
50	TREE MULCHING	EACH	16.0	\$200.00	\$3,200.00		\$0.00	3,200.00
51	TREE RELOCATION, 4"	EACH	2.0	\$750.00	\$1,500.00		\$0.00	1,500.00
52	TREE REMOVAL (OVER 15 UNITS DIAMETER)	U-DIA						
53	PRECONSTRUCTION VIDEO TAPING	L. SUM	1.0	\$750.00	\$750.00	1.0	\$750.00	0.00
54	CONSTRUCTION LAYOUT	L. SUM	1.0	\$5,500.00	\$5,500.00	1.0	\$5,500.00	0.00
55	TRAFFIC CONTROL & PROTECTION	L. SUM	1.0	\$10,000.00	\$10,000.00	1.0	\$10,000.00	0.00

TOTAL (ORIGINAL PROJECT)

\$204,123.60

\$231,780.54

(27,656.94)

Item	Description	Unit	Contract Quantity	Unit Cost	Contract Price	Final Quantities	Final Costs	(Over) / Under Amounts
EXTRA ITEMS								
X-1	COMBINATION CONCRETE CURB & GUTTER,	L.F.	0	\$22.00		11.7	\$257.40	(257.40)
X-2	GROUND COVER AT 1001 CRESCENT	L. SUM	0	\$1,650.00		1.0	\$1,650.00	(1,650.00)
X-3	SEED AND BLANKET, SPECIAL	S.Y.	0	\$9.50		403.43	\$3,832.59	(3,832.59)
X-4	ADDITIONAL COMPENSATION FOR CRESCENT BOULEVARD PATCHING (223.4 Square Yards) BASED ON T&M RATES	L. SUM	0	\$12,346.86		1.00	\$12,346.86	(12,346.86)

TOTAL (EXTRA ITEMS) \$18,086.85 (18,086.85)

TOTAL PROJECT - FINAL COST

\$249,867.38 (45,743.78)
22.41% OVER

TOTAL PROJECT \$249,867.38

RETAINAGE (0%) \$0.00

LESS PREVIOUS PAYMENTS \$211,312.24

TOTAL PARTIAL PAYMENT \$38,555.14

CAPITAL PROJ.CONSTRUCTION FUND (40000-580155- Appropriation = \$215,000

TOTAL PARTIAL PAYMENT

Pay Estimate No. 3 - Final \$38,555.14

Additional Funding Required

\$34,867.38

CRESCENT BOULEVARD SIDEWALK EXTENSION PROJECT

18-Nov-13

ASSESSMENT OF TIME AND MATERIAL BILL FOR ROADWAY PATCHING - NO OVERTIME

Salary	Regular Hours	OT Hours	Rate	Earnings w/ OT	Earnings w/o OT
Laborer at \$36.00 / hr.	14.5	3.0	\$36.00	\$684.00	\$630.00
Laborer at \$37.00 / hr.	91.0	25.0	\$37.00	\$4,754.50	\$4,292.00
Laborer at \$37.50 / hr.	22.5	2.5	\$37.50	\$984.38	\$937.50
Operator at \$44.30 / hr.	6.5	0.0	\$44.30	\$287.95	\$287.95
Operator at \$45.30 / hr.	14.5	2.0	\$45.30	\$792.75	\$747.45
TOTALS	149.0	32.5		\$7,503.58	\$6,894.90

Fringe Benefits	Hours	Rate	Extension
Laborers' Pension	116.0	\$23.40	\$2,714.40
Local 150 Supervisor	25.0	\$29.28	\$732.00
Local 731	17.5	\$18.45	\$322.88
Local 150	23.0	\$31.18	\$717.14
TOTALS	181.5		\$4,486.42

Payroll Additives	Deduction Rate	Earnings	Extension
Workmans Comp	18.44%	\$6,894.90	\$1,271.42
Public Liability	9.86%	\$6,894.90	\$679.84
Federal Unemployment	0.80%	\$6,894.90	\$55.16
State Unemployment	7.20%	\$6,894.90	\$496.43
Social Security	7.65%	\$6,894.90	\$527.46
TOTALS			\$3,030.31

TOTAL LABOR (no OT) \$14,411.62

EQUIPMENT EXPENSE \$4,422.00

MATERIAL EXPENSE \$4,683.24

TOTAL COST \$23,516.86

G&M Cement Construction, Inc.

58 West Commercial Drive
ADDISON, ILLINOIS 60101
630/428/6208
630/428/6208

Glen Ellyn Time and Material Full Depth Shoulder Construction.

JOB NO.: 0

EQUIPMENT EXPENSE

June 14, 21 & 13 -2013							TOTAL		AMOUNT
	14	21	13	0	0	0	UNITS	RATE	
grackall	10.00	6.50					16.50	\$135.00	\$2,207.00
bobcat	10.50	6.50					17.00	\$37.00	\$637.50
pick ups 4@10.5=42 hrs.	42.00						42.00	\$9.40	\$394.80
trailer 2@10.50=21 hrs.	21.00						21.00	\$8.78	\$184.38
roller	10.50	6.50					17.00	\$7.41	\$125.97
semi		6.50					6.50	\$20.01	\$130.07
pick ups 2@6.5=13 hrs.		13.00					13.00	\$9.40	\$122.20
trailer		6.50					6.50	\$7.41	\$48.17
pick up			7.00				7.00	\$9.40	\$65.80
trailer			7.00				7.00	\$8.78	\$61.46
Husquerna Saw			7.00				7.00	\$13.45	\$94.15
							0.00		\$0.00
Total Equipment Expense:									\$4,422.00

MATERIALS USED

June 14, 21 & 13 -2013							TOTAL		AMOUNT
	14	21	13	0	0	0	UNITS	PRICE	
DuKane Asphalt binder tons	34.7	13					47.73	\$52.00	\$2,481.95
DuKane Asphalt Surface tons	20.1	10.3					30.38	\$56.00	\$1,701.28
Crush Crite Loads	3	1					4.00	\$125.00	\$500.00
							0.00		\$0.00
							0.00		\$0.00
							0.00		\$0.00
							0.00		\$0.00
							0.00		\$0.00
Subtotal, Material									\$4,683.23
Plus 15% of									\$702.48
Total Material:									\$5,385.71

Total Outside Expense:

Trucking Broker 10.5 11 hours \$90.00 \$945.00

Total Outside Expense:

TOTAL LABOR	\$12,463.37
TOTAL EQUIPMENT	\$4,422.00
TOTAL MATERIALS	\$5,385.71
TOTAL OUTSIDE	\$945.00
TOTAL	\$33,216.08

AFFIDAVIT

This is to certify that the material entered on this force account bill which was taken from our stock is shown at our cost.

G&M Cement Construction, Inc.

By: _____
Nick Vavala, Secretary

APPROVED: _____
Resident Engineer

APPROVED: _____
District Engineer

A-6I

MEMORANDUM

TO: Mark Franz, Village Manager
FROM: Meredith A. Hannah, Economic Development Coordinator
DATE: December 2, 2013
RE: 546 Crescent – Peanut Butter Planet
Commercial Façade and Interior Improvement Grant Applications



Background

The Commercial Façade and Downtown Commercial Interior Improvement Programs were created to facilitate the private sector in making exterior and interior improvements that benefit the overall appearance, quality and vitality of the Village's commercial districts.

On November 21, 2013 Frank Pecora, owner of Peanut Butter Planet Restaurant to be opened at 546 Crescent Boulevard, applied for both a Façade and Interior Improvement Grant for renovations of the building located on the aforementioned property.

Façade Grant Issues

Façade Improvement Grants are available to all commercial properties in the Village. Eligible applicants include the owners of commercial buildings or commercial businesses.

Eligible façade improvement costs outlined/identified in Mr. Pecora's application include:

Table with 2 columns: Item and Amount. Items include Masonry & Limestone Façade, Electrical Lighting & Fixtures, Storefront Doors & Windows, Demolition, and Total.

Eligible for 50% Matching Grant: \$10,462.50

These improvements will enhance the appearance of the building and improve the internal façade structure. Therefore, staff has no concerns with the Village Board awarding the requested grant.

Interior Grant Issues

Downtown Interior Improvement Grants are available to new and existing businesses that are located in the downtown commercial district. Interior Improvement Grants are available to all retail or restaurant properties in the downtown business district. This program funds permanent tenant and building code improvements necessary to open a new, or expand an existing, downtown retail business.

Eligible interior improvement costs outlined/identified in Mr. Pecora's application include:

New Fire Alarm System	\$ 1,490
Brick Interior (materials):	\$ 1,507
New Wood Laminate Floor:	\$ 1,509
Tile (floor, wall & grout):	\$ 3,183
ADA Energy efficient hand dryer:	\$ 362
Labor:	\$43,200
Total:	\$51,251

Eligible for 50% Matching Grant: \$15,000

These improvements are consistent with the intent of the grant program and improvements help to create a more inviting space for patrons and therefore, staff has no concerns with the Village Board awarding the requested grant.

Funding

As approximately \$48,335.14 is available this fiscal year (see attached summary), sufficient funds are available for these grants.

Action Requested

- 1) **Façade:** The Village Board may approve the request for a \$10,462.50 Commercial Façade Improvement Grant, approve a different grant amount, or choose to deny the request.
- 2) **Interior:** The Village Board may approve the request for a \$15,000.00 Downtown Interior Improvement Grant, approve a different grant amount, or choose to deny the request.

Attachments

- Location Map
- FY 12-13 Village Grant Programs Summary chart updated December 2, 2013
- Peanut Butter Planet Restaurant Commercial Façade Improvement Grant Application
- Peanut Butter Planet Restaurant Downtown Interior Improvement Grant Application

C: Frank Pecora, Peanut Butter Planet



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VILLAGE GRANTS PROGRAM
Updated 12/03/13

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
FY 10/11								
Marcel's	Jillian Foucre	490 N. Main	Interior	1/9/2011	1/20/2011	\$ 20,000.00	\$ 20,000.00	\$ 17,659.00
Marcel's	Jillian Foucre	490 N. Main	Façade	6/8/2011	6/27/2011	\$ 10,000.00	\$ 10,000.00	\$ 12,341.00
FY 11/12								
Gratto		433 Main	Façade		11/18/2010	\$ 10,000.00	\$ 10,000.00	\$ 9,930.00
Costello	Joe Costello	474 N. Main	Interior	6/20/2011	6/27/2011	\$ 20,000.00	\$ 15,000.00	\$ 15,000.00
Key Investment	Jeanine Valdez	462 Park	Façade	6/22/2011	7/25/2011	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
Northside Grill	Dan Sronkoski	499 Pennsylvania; #D	Façade	7/8/2011	11/14/2011	\$ 526.00	\$ 526.00	\$ 526.00
Northside Grill	Dan Sronkoski	499 Pennsylvania; #D	Interior	10/14/2011	11/14/2011	\$ 12,500.00	\$ 12,500.00	\$ 12,500.00
Subway	Suryakant Patel	572 Crescent	Interior	10/3/2011	11/14/2011	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Subway	Suryakant Patel	572 Crescent	Façade	10/3/2011	not approved	\$ -	\$ -	\$ -
						\$ 68,026.00	\$ 58,026.00	\$ 57,956.00
FY 12/13								
Katy's Boutique	Katy Balabinis	427 Main	Façade	3/27/2012	5/14/2012	\$ 4,071.00	\$ 4,071.00	\$ 4,071.00
Alikat	Sandra Moore	499 Pennsylvania; #B	Interior	4/11/2012	5/14/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Paper Girl	Lesley Vesevick	413 Main	Interior	4/11/2012	5/14/2012	\$ 14,550.00	\$ 14,550.00	\$ 14,550.00
Run Today	Paul O'Neill	515 Crescent	Façade	6/7/2012	8/20/2012	\$ 671.50	\$ 671.50	\$ 671.50
Run Today	Paul O'Neill	515 Crescent	Interior	6/7/2012	8/20/2012	\$ 14,373.84	\$ 11,706.00	\$ 11,706.00
Flour+Wine	Michael Vai	433 Main	Interior	9/9/2012	8/8/2012	\$ 8,485.64	\$ 6,670.37	\$ 6,670.37
Blackberry Market	Anna Davidson	401 Main	Interior	10/4/2012	11/12/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Larc Jewelers	Jay Gilbert	479 Main	Façade	3/25/2011	4/16/2012	\$ 1,876.00	\$ 1,876.00	\$ 1,580.84
Treasure House	Theresa Nihill	479 Pennsylvania	Façade	7/13/2012	7/19/2012	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
Elite Eyewear	Tracy Hortatso	413 Main	Façade	10/16/2012	11/12/2012	\$ 543.00	\$ 543.00	\$ 543.00
The Stand	Lisa Demos	542 Crescent	Interior	2/4/2013	2/11/2013	\$ 15,000.00	\$ 15,000.00	
The Stand	Lisa Demos	542 Crescent	Façade	2/4/2013	2/11/2013	\$ 15,000.00	\$ 15,000.00	
						\$ 111,570.98	\$ 107,087.87	\$ 76,792.71
FY 13/14								
Bird on a Wire Studio	Kathryn Alcock/Megan Swadley	492 Main	Interior	1/9/2013	5/15/2013	\$ 2,445.86	\$ 2,445.86	\$ 2,274.14
Bird on a Wire Studio	Kathryn Alcock/Megan Swadley	492 Main	Façade	1/9/2013	5/15/2013	\$ 853.50	\$ 853.50	\$ 853.50
School of Rock	J. Brandon Turner	536B Crescent	Façade	4/25/2013	5/28/2013	\$ 771.50	\$ 771.50	\$ 771.50
Oberweis	Joe Oberweis	515 Roosevelt	Façade	8/6/2012	10/22/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
PS Flowers/Suki Salon	Madonin	522-526 Hillside	Façade	4/13/2013	5/28/2013	\$ 2,065.00	\$ 2,065.00	
535 Penn L.L.C.	Thomas LaMantia	535 Pennsylvania	Interior	8/14/2013	9/9/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
535 Penn L.L.C.	Thomas LaMantia	535 Pennsylvania	Façade	8/14/2013	9/9/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Made in Italy Trattoria	Ippolita Basile	476 Forest	Façade	8/23/2013	9/9/2013	\$ 529.00	\$ 529.00	
Ramco 450 LLC	Brian Blizzard	525 Roosevelt	Façade	6/3/2013		\$ 8,350.00		
						\$ 60,014.86	\$ 51,664.86	\$ 48,899.14



VILLAGE OF GLEN ELLYN

Commercial Façade Improvement Grant Program Application Packet

Village Manager's Office
535 Duane Street – Glen Ellyn, IL 60137 – Telephone 630.547.5345 – Fax 630.469.8849

VILLAGE OF GLEN ELLYN
Commercial Façade Improvement Grant Program
Reimbursement Request Certification

SUBMITTAL FOR REIMBURSEMENT

Please submit the following information to the Planning and Development office once approved work is complete for grant payment:

- This signed Reimbursement Request Certification
- Copies of invoices stamped "PAID" from all contractors, companies, individuals
- Proof of payment (limited to copies of canceled checks and/or credit card receipts)
- Digital Photos of all building facades visible from the public right-of-way. A signed and notarized Applicant's Affidavit for Reimbursement form provided by the Village of Glen Ellyn
- Applicant's Affidavit for Reimbursement (Attached)

CERTIFICATION

I, the undersigned, warrant that all representations of the application submitted under the program are true and accurate and that there has been no material change which would in itself or cumulatively with other events impair the profitable functioning of my business operation. All agreements, warranties and representations made to the Village of Glen Ellyn are true at the time they were made and shall remain true at the time of submittal for reimbursement under the program. I will display the Village of Glen Ellyn Grant Certification in public at my business/property for one year. I understand that if my business closes or moves out of the Village of Glen Ellyn within 3 years I will be required to repay the Village in an amount as described on page 3 of the grant packet. The Village of Glen Ellyn may in its sole option cancel its assistance commitment either in whole or in part for failure to comply with the requirements of this grant program or applicable Village Codes and Regulations.

Frank Pecora
Applicant Name (PRINT)


Applicant Signature

7/10/13 ~~pp~~ Nov. 21, 2013
Date

APPLICANT'S AFFIDAVIT FOR REIMBURSEMENT

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

TO: The Village of Glen Ellyn

The undersigned, _____ (Name) being duly sworn, deposes and says that he or she is the Owner/Tenant (strike one) of the property located at _____ (the "Premises") and has applied for a façade improvement grant from the Village of Glen Ellyn for _____ (the "Work.").

The total amount of the grant approved is \$ _____ toward which I, as Owner/Tenant (strike one), have as of this date paid \$ _____. I hereby attest that I have not received any other funds from a third party to pay for the Work which is paid for by this grant.

The attached proof of payment is true, correct, and genuine, and delivered unconditionally and the work set forth in said proof of payment has been completed and/or the materials set forth in the attached proof of payment has been used in connection with the Work in the Premises.

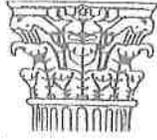
Upon payment of \$ _____ from the Village of Glen Ellyn, there shall be nothing due or to become due from the Village of Glen Ellyn in connection with the disbursement of the approved grant amount from the Village of Glen Ellyn based on the documentation submitted to the Village of Glen Ellyn for the Work set forth in said proof of payment.

Date: _____

Signature: _____

SUBSCRIBED AND SWORN to
before me this _____ day of
_____, 20__.

Notary Public



SPENGLER DESIGN AND
CONSTRUCTION, INC

***Peanut Butter Planet
546 Crescent Blvd.
Glen Ellyn, IL. 60137***

June 14, 2013

<u>Item Code</u>	<u>Qty</u>	<u>Unit</u>	<u>Material</u>	<u>Labor</u>	<u>Total</u>
Storefront					
Site Preparation					
TEMPORARY ENCLOSURES					
Protect Owner's Property					
02.507.	1	EA	500.00	650.00	1,150.00
EXTERIOR DEMOLITION TO INCLUDE:					
Remove exterior facade					
02.105.	1	EA	150.00	800.00	950.00
INTERIOR DEMOLITION TO INCLUDE:					
Sawcut slab for new door opening					
Remove interior finishes from wall					
02.507.	1	EA	150.00	425.00	575.00
* 02 Site Preparation			800.00	1,875.00	2,675.00
Concrete					
LEVEL EXISTING SLAB AT CURRENT DOORWAY					
Concrete stoop					
04.526.	1	EA	100.00	425.00	525.00
* 04 Concrete			100.00	425.00	525.00
Masonry					
BRICK VENEER FACADE WITH LIESTONE SILLS					
Z brick installation over durock					
05.202.	18	LF	1,350.00	6,300.00	7,650.00
* 05 Masonry			1,350.00	6,300.00	7,650.00
Wall Framing					
FRAMING LABOR AND MATERIALS					
Interior bearing and non-bearing walls with sole plate and (2) top plates					
Blocking					
Average number of corners, door and window headers					
16" OC 2" x 6"					
07.000.	200	SF	300.00	600.00	900.00
SHEATHING					
1/2" CDX exterior sheathing with durock overlaid					
07.101.	200	SF	600.00	350.00	950.00
* 07 Wall Framing			900.00	950.00	1,850.00
Doors and Trim					

<u>Item Code</u>	<u>Qty</u>	<u>Unit</u>	<u>Material</u>	<u>Labor</u>	<u>Total</u>
EXTERIOR STOREFRONT WINDOWS AND ENTRANCE DOOR Hardware to include closer					
12.520.	1	EA	6,000.00	750.00	6,750.00
* 12 Doors and Trim			6,000.00	750.00	6,750.00
Electrical					
ELECTRICAL LIGHTING FIXTURES AND BULBS MATERIAL ALLOWANCE IS \$2,600.00 INSTALLED BY CONTRACTOR					
16.100.01	1	EA	2,600.00	250.00	2,850.00
ADDITIONAL OUTLETS Additional outlets on an existing circuit					
Weatherproof outlet					
16.120.	1	EA	35.00	65.00	100.00
DUPLEX OUTLETS Tamper resistant for kitchen					
16.123.01	3	EA	105.00	195.00	300.00
LIGHT JUNCTION BOXES					
16.131.01	6	EA	210.00	510.00	720.00
SWITCHES AND DIMMERS					
16.133.	2	EA	80.00	160.00	240.00
* 16 Electrical			3,030.00	1,180.00	4,210.00
Insulation					
INSULATION BATTS R-15 at exterior walls					
17.011.	150	SF	112.50	67.50	180.00
FIREPROOFING					
17.100.	1	EA	0.00	0.00	150.00
* 17 Insulation			112.50	67.50	330.00
Interior Walls					
GYPSUM DRYWALL COMPLETE JOB Nailed to studs or furring Taped Finished and sanded 5/8" Firecode drywall					
18.002.	250	SF	100.00	300.00	400.00
* 18 Interior Walls			100.00	300.00	400.00
Ceiling Covering					
PATCH IN DROPPED CEILING AT NEW WALL					

<u>Item Code</u>	<u>Qty</u>	<u>Unit</u>	<u>Material</u>	<u>Labor</u>	<u>Total</u>
19.204.	80	SF	120.00	400.00	520.00
* 19 Ceiling Covering			120.00	400.00	520.00
Specialties					
SIGNAGE MATERIAL ALLOWANCE IS \$1,200.00					
22.000.	1	EA	1,300.00	125.00	1,425.00
* 22 Specialties			1,300.00	125.00	1,425.00
Floor Covering					
FLOORING REPAIR					
23.001.	80	SF	360.00	520.00	880.00
* 23 Floor Covering			360.00	520.00	880.00
Painting					
PRIMING ALL NEW DRYWALL					
24.725.	1	EA	0.00	0.00	150.00
PAINT WALLS					
Smooth finish plaster or plasterboard, with roller					
Prime and paint 2 coat on interior walls					
Includes kitchen, laundry room, breakfast area, family room and office area					
24.701.	125	SF	62.50	125.00	187.50
* 24 Painting			62.50	125.00	337.50
Clean-up					
BULK RUBBISH DUMPSTERS					
Place rubbish in 20 cubic yard dumpsters furnished, placed, pulled, dumped and returned by others					
Bulk rubbish					
25.000.	1	EA	125.00	150.00	275.00
JOB SITE CLEANING					
Final clean up prior to move-in					
25.010.01	1	EA	75.00	720.00	795.00
* 25 Clean-up			200.00	870.00	1,070.00
** Storefront Project Costs			14,435.00	13,887.50	28,622.50
CONTRACTOR'S OVERHEAD @ 10%					\$2,862.00
SUB-TOTAL COSTS					\$31,484.00

<u>Item Code</u>	<u>Qty</u>	<u>Unit</u>	<u>Material</u>	<u>Labor</u>	<u>Total</u>
CONTRACTOR'S PROFIT @ 10%					\$3,148.00
TOTAL COST OF PROJECT					\$34,632.00

OK

Life Safety

Basement



VILLAGE OF GLEN ELLYN

**Downtown Interior Improvement Grant Program
Application Packet**

Village Manager's Office

535 Duane Street – Glen Ellyn, IL 60137 – Telephone 630.547.5345 – Fax 630.469.8849

Village of Glen Ellyn Downtown Interior Improvement Grant Program

As of 5/1/2012

Purpose

The goal of the Village of Glen Ellyn Downtown Retail Grant Program is to strengthen the downtown shopping district by attracting new retail businesses and by assisting existing retailers with eligible expansion plans in the downtown commercial district. The Village Board reserves the sole right to amend, modify, add, or delete any part or subpart of this program.

Assistance Available

Approved projects are eligible to receive reimbursement after project completion in the form of a matching grant of up to 50 percent of the actual improvement costs up to a maximum grant of \$15,000.

Eligibility Requirements

Commercial property owners or retail business owners in the downtown who are proposing a new or expanding business which meets the eligibility and application requirements are invited to submit applications.

All new retail businesses that generate retail sales tax can be considered for the grant. Existing retail businesses in the Village must expand in the downtown to receive assistance. For the purpose of this program, "expansion" is defined as significantly increasing the retail sales area, enlarging the square footage of the retail space to include expanding into an adjacent space or relocating to a larger space or building an addition on the interior or exterior of an existing building to be used as additional retail space.

Grant applicants will be reviewed on a case by case basis. Uses that have the potential to increase foot traffic and improve the pedestrian experience will be preferred.

Financial assistance is available to property or business owners, for no more than \$15,000 every 3 years, per unit.

All grant recipients are required to publicly display the Village of Glen Ellyn Grant Award Certificate in a conspicuous location in the building for a period of one year from the date grant funds are dispersed.

The determination of eligibility and priority for assistance is at the discretion of the Village Board and is subject to funds availability. The Village Board may approve grants of less than a 50% match.

Eligible Improvements

This program funds permanent tenant and building code improvements necessary to open a new, or expand an existing, downtown retail business. Improvements that otherwise would be

substantially difficult to undertake “but for” the grant assistance may be looked at more favorably. Eligible improvements must remain with the improved building to be considered permanent and may include:

Eligible Uses

- Walls
- Ceilings
- Sub-floors
- Permanent fixtures excluding shelving that is bolted on (e.g., non-removable, permanently affixed)
- Hard surface materials for exterior (non-façade) retail space (concrete, brick, blue stone, etc.)
- Life safety upgrades (sprinklers, fire alarm systems, fire doors)
- Utility related improvements (heating, air conditioning, plumbing, electrical)
- Major kitchen equipment (e.g. commercial grade, permanently installed equipment)
Note: equipment must remain in the building unit and may not be transferred if business relocates or closes
- Changes brought about due to the uniqueness or nature of the structure of the building
- Other extraordinary expenses required by government codes or regulations

Projects not listed above will be considered on a case by case basis. In general, changes to the project scope will not be considered for supplemental assistance after grant approval is obtained. Unforeseeable changes will be considered on a case by case basis.

Ineligible Uses

- Façade improvements (see separate Village of Glen Ellyn Façade Improvement Grant Program)
- Acquisition of land or buildings
- Product inventory
- Interior signage
- Lighting fixtures
- Hard surface materials for non-retail exterior space (parking lots, sidewalks, etc.)
- Display window enhancements (hanging grid system, lighting, display shelf, etc.)
- Rent
- Media marketing and advertising
- Payroll
- Day-to-day operational costs (e.g. utilities, taxes, maintenance, refuse)
- Moving expenses
- Business consulting expenses
- Exterminator services
- Landscaping

The Village of Glen Ellyn is not obligated to reimburse any approved application for reimbursement after one year from the date of the original approval of the grant application or exterior appearance, whichever date is later. Written requests for time extensions can be considered by the Planning and Development Director.

Required Submittals With Application:

1. Signed lease, committing to minimum of a 3-year lease term is required for all new and relocating businesses (if a lease has not yet been signed, disbursement of the approved funds will be contingent on the Village receiving a signed lease).
2. Signed vendor contract(s) with detailed costs for each proposed improvement.
3. Consent from the building owner for proposed improvements, by signature on the attached form.
4. Digital photos depicting the interior areas where proposed improvements will take place.
5. Completed IRS Form W-9 Request for Taxpayer Identification Number and Certification
6. Projected sales tax* and/or property tax for the three years following the completion of the improvements covered by the grant.
7. A narrative or current Business Plan that addresses the following:
 - a) Description of your business and the related industry.
 - b) Features and advantages of your product and how improvements sought will improve the business and/or benefit Village.
 - c) List any unusual or unexpected difficulties faced in making the proposed improvements or completing the work.
 - d) Credentials and experience of business owner.
 - e) Market research and analysis including a definition of your current or anticipated customers and where they come from. May also include information on future customer markets as a result of interior improvements (i.e. will improvements attract new customers).
 - f) Describe or demonstrate why these improvements would not take place "but for" the grant program.

**Please note that if you are awarded a grant, you must submit actual sales tax receipts for the three consecutive years following the completion of the improvements. The actual sales tax receipts from the State of Illinois of the prior calendar year shall be provided to the Village by February 15.*

Application and Approval Process

Submission and approval of a complete grant application is required prior to the completion of any improvements eligible for assistance. The applicant must submit all required documents as outlined on the first page of the application. Applicants should expect the review and approval process to take approximately 4 weeks. The applicant must secure any required Village approvals, licenses or permits prior to starting improvements. The application process is outlined below:

1. Contact the Planning and Development Department for program information and to determine project eligibility.
2. Submit a grant application, including all required submittals, to the Planning and Development Department.
3. The Planning and Development Department will review the application and make a recommendation of approval, partial approval or denial of the grant application to the Village Board. Village staff will attempt to review applications within 2 weeks of submittal.

4. The application will be considered by the Village Board. The applicant's attendance is required at Village Board meeting as part of the application review process. The Village Board typically meets on the 2nd and 4th Monday evenings of every month.
5. Proposed improvements must be completed and the business must be operational within one year of grant approval by the Village Board.

Reimbursement Process

1. Once work is completed, applicant submits copies of paid invoices from all contractors, proof of payment (copies of canceled checks and/or credit card receipts), a signed Reimbursement Request Certification form (attached) and Applicant's Affidavit for Reimbursement (attached) to the Planning and Development Department.
2. The Planning and Development Department reviews completed project and work for conformance to the application and the Village Code.
3. Check is distributed.

Pay Back Provision

The following pay back schedule will apply if a grant recipient business closes or moves out of Glen Ellyn within 3 years of receiving the grant.

Out of Business	< 1 year	1-2 years	2-3 years
% of Grant Repaid to the Village	75%	50%	25%

The applicant agrees to this provision when s/he signs the Application Certification and Reimbursement Request Certification.

APPLICATION CERTIFICATION

I, the undersigned, certify that I have read the program description and requirements for the Village of Glen Ellyn Downtown Retail Grant Program. I certify that all information provided herein is true and accurate to the best of my knowledge. I understand that the improvements described in this application must receive all required permit approvals from the Village of Glen Ellyn prior to the commencement of construction. I further understand all eligible improvements assisted by the Retail Grant Program are permanent fixtures and will remain with the building.

Furthermore, I, the undersigned, my successors and assigns, hereby agree to save and hold harmless the Village of Glen Ellyn and any of its employees, officers and directors from all cost, injury and damage to any person or property whatsoever, any of which is caused by an activity, condition or event arising out of the performance, preparation for performance or nonperformance of any project improvement included in my grant application. The above cost, injury, damage or other injury or damage incurred by or to any of the above shall include, in the event of an action, court costs, expenses of litigation and reasonable attorneys' fees. I understand that if my business closes or moves out of the Village of Glen Ellyn within 3 years I will be required to repay the Village in an amount as described on page 3 of the grant packet.

Frank M Pecora
Applicant Name (PRINT)

[Signature]
Applicant Signature

Nov. 21, 2013
Date

CONSENT FROM PROPERTY OWNER (Required if different from Applicant)

Raiz. W. Hague
Property Owner Name (PRINT)

[Signature]
Property Owner Signature

Date

*****Office Use Only*****

Application is: _____ Approved

_____ Denied

Village President

Date

Economic Development Coordintor

Date

VILLAGE OF GLEN ELLYN
Downtown Interior Improvement Grant Program
Reimbursement Request Certification

SUBMITTAL FOR REIMBURSEMENT

Please submit the following information to the Planning and Development Department office once approved work is complete for grant payment:

- This signed certification
- Copies of invoices stamped "PAID" from all contractors, companies, individuals
- Proof of payment limited to copies of canceled checks and/or credit card receipts
- Digital Photos depicting the interior improvements
- A signed and notarized Applicant's Affidavit for Reimbursement form

CERTIFICATION

I, the undersigned, warrant that all representations of the application submitted under the program are true and accurate and that there has been no material change which would in itself or cumulatively with other events impair the profitable functioning of my business operation. All agreements, warranties and representations made to the Village of Glen Ellyn are true at the time they were made and shall remain true at the time of submittal for reimbursement under the program. I will display the Village of Glen Ellyn Grant Certification in public at my business for one year. I understand that if my business closes or moves out of the Village of Glen Ellyn within 3 years I will be required to repay the Village in an amount as described on page 3 of the grant packet. The Village of Glen Ellyn may in its sole option cancel its assistance commitment either in whole or in part for failure to comply with the requirements of this grant program or applicable Village Codes and Regulations.

Frank M. Peora
Applicant Name (PRINT)


Applicant Signature

Nov. 31, 2013
Date



1100 Entry Dr. Unit 3
Bensenville IL 60106
Phone: (773)732 -9248
FAX: (630) 766-4343
Email: info@osirisconstruction.com

PROPOSAL

Date: 07/20/13

Build out for Peanut Butter Plan located at 546 Crescent Glen Ellyn

Mr. Frank Pecora:

Below you will find a detailed pricing for this location build out per drawings provided and per our conversation and meeting. I noticed discrepancies in the drawings and I want to explain what I included in my price:

- On the west wall is stipulated ceramic tiles from floor to ceiling. On a different page is stipulated colored FRP. I have included installation of ceramic tiles (owner to supply ceramic tiles).
- Customer area floor. Please review notes in the pricing page. I have included a second option for hardwood floor.
- I have not included any work for basement such as walls etc.
- Fire alarm not included. Separate shop drawings will have to be supplied. We will coordinate pricing at time subcontractors will come and bid. If you want you can bring your own contractor and I will coordinate work with them.
- I did not include paper towels holders and soap dispensers.
- Second hand sink is not included.
- Main water line should have an RPZ valve. I did not include it.
- Electric price does not include a new electric service (electric panel etc).
- Construction permit is not included.
- I have included all the low voltage in the electric price.
- Kitchen floor I would recommend ceramic tiles instead of vinyl tiles to prevent water damage.

My construction plan is to remove equipment, fixtures and store them in the basement to preserve them from damaging. I will proceed with demolition, store front masonry, store front windows and inside finishes along with equipment installation.

Please review my proposal and let me know if you have any questions. I will be glad to over them with. Thank you for the opportunity.

Respectfully,

Chris Costea

Category	Description	Total	Notes
Demolition	removal of store front and 60"x48" customer area removal existing wall between existing kitchen and Customer area removal existing ceiling systems removal existing deli cases removal of existing hardwood floor includes garbage removal and disposal	\$4,500	
Concrete	Old entrance area to be infilled with concrete saw cut concrete for new entrance door opening	\$850	
Masonry	Masonry for store front including window seals Other:	\$1,750	
Metals	Metals (All Bldg): one steel beam and column, structural Other:	\$1,250	
Wood, Plastics and Composites	Rough Carpentry: store front area, including densglass and tyvek wrapping, metal studs	\$2,000	
	Rough Carpentry: soffit between customer area and kitchen	\$1,500	
	Finish Carpentry: price includes 2 1/4" trim at 36" high for wainscot, interior window seals	\$1,000	
	Other:		
Openings	Doors and Frames (Metal & Wood): metal, wood, plastic, composite etc. doors and frames. DOORS TO REMAIN	\$0	
	Entrances, Storefronts, and Curtain Walls: aluminum, stainless steel, steel, glass sliding, etc.	\$6,400	
	Hardware: door closure systems for all doors	\$250	
Finishes	Wall finishes: ceramic tiles from floor to ceiling in kitchen area. Price includes labor, glue and grout	\$850	Tiles and cove base tiles to be supplied by owner
	Wall finishes: North wall brick veneer. Price includes installation only	\$700	Brick veneer to be supplied by owner
	Wall finishes: Paint entire store including trim, doors, wainscot, exposed ceiling customer area	\$3,000	
	Ceiling kitchen area: suspended ceiling with gypsum boards	\$1,000	
	Floor kitchen area: Price includes installation	\$800	owner to supply vinyl tiles or ceramic
	Floor Customer area: new vinyl tiles. Price includes installation. Owner to supply tiles .Please see notes for hardwood floor option	\$850	If owner elects hardwood floor, price will be \$3360, including installation and materials
Fire Suppression	Fire alarm not included. Separate shop drawings will have to be supplied. We will coordinate pricing at time subcontractors will come and bid	\$0	
Plumbing	rough plumbing	\$4,000	
Hvac	relocate returns from Kitchen area	\$500	
Electrical	All Electric labor and rough electric materials are included	\$4,000	Owner to supply fixtures, exit signs and emergency lights
Profit		\$3,500	
Overhead		\$4,500	
	TOTAL	\$43,200	



KeySystems

135 EAST ST. CHARLES ROAD SUITE F-1
CAROL STREAM, IL 60188

PH: 630-665-5730

FX: 630-665-5653

CONTRACT INVOICE

INVOICE DATE	INVOICE NO.
11/15/2013	09-3905X

BILL TO:

Peanut Butter Planet
546 Crescent
Glen Ellyn IL 60137

SHIP TO:

P.O. NO.	TERMS	DUE DATE		
		11/15/2013		
DESCRIPTION	PRICE	Total %	QTY	AMOUNT
Installation of Fire Alarm*	1,490.00			1,490.00
* Does not include permit or inspection fees				
Sales Tax	8.00%			0.00

PLEASE MAKE CHECKS PAYABLE AND MAIL TO:

KEY SYSTEMS
135 EAST ST. CHARLES RD, SUITE F-1
CAROL STREAM, IL 60188

E-mail
keysystem2004@hotmail.com

GRAND TOTAL \$1,490.00

PYMNTS/CREDITS \$0.00

BALANCE DUE \$1,490.00

TRUFFLES
424 FORT HILL DR STE
NAPEVILLE, IL 60540
630-983-9425

TERMINAL ID.: 0017340000802094306700
MERCHANT #: 8020943067

VISA
XXXXXXXXXX2442 EXP:XX/XX KEVED CHP

SALE
CORD: 2 INU: 000002
TE: Sep 19, 13 TIME: 13:07
TCH: 000275

12: M AUTH: 09459C
TOTAL \$722.33

es		Proposal Contract	
ve Unit 141			
L 60540			

2000 Pecora
194 Longfellow Ave.
Wren Atklyn, IL 60137

Date: 9/19/13

PLEASED TO SUBMIT THIS AGREEMENT FOR PROPOSAL WORK AS
FOLLOWS:

Description	Price	Amount
7 square feet tile fordelain - Commercial Files		\$722.33

CUSTOMER COPY

Visa
4147097630932442
EXP 2/14
- 481 -

Taxable Sub Total
Tax 4883
Total \$722.33

Note: Installation fee not included. Customer pays installer
on day of installation

If you wish us to proceed with this custom work, please sign and return this proposal contract

Proposed by: Kim Elia Date: 9/19/13 Accepted by: _____ Date: _____

Illinois Brick Company
 1300 West Lincoln Hwy New Lenox, IL 60451

708-237-5600

Order Confirmation

Print Date 09/13/2013

ACCOUNT #: P43V \$1507.36 CP 09/13/2013 AP#215260
 CUSTOMER: PREPAY43V FRANK PECORA
 8995 W. 95th Street 494 LONGFELLOW AVE
 Palos Hills IL 60465 GLEN ELLYN, IL 60137
 708-237-5600 847-489-5322
 ORDER #: 10567608
 ORDER DATE: 09/13/2013
 SALES ID: 492
 SALES OFFICE: 44
 ORDER PLACED BY: C_PETERS
 CUSTOMER P.O.#: 10567608/FRANK
 PECOR

JOB ADDRESS: PREPAY43V
 FRANK PECORA
 CUSTOMER P/UP IN YARD 49
 Palos Hills IL 60465

DRIVING DIRECTIONS
 CUSTOMER P/UP IN YARD 49 OR FASTEST YARD

TAX EXEMPT #:
 REQUESTED DATE OF DELIVERY:
 09/12/2013

QUANTITY	MATERIAL #	PLANT LOC	DESCRIPTION/SIZE	L/#	UOM	PRICE PER U/M	EXTENDED AMOUNT
1.00	580011864	49	S TT BLUE TIP GROUT BAG WITH LOGO	120	EA	3.74/1	3.74

Please examine this order carefully and report any changes immediately. You are responsible for quantities ordered. No returns allowed without proper authorization.
 The above order is subject to applicable sales tax, delivery and special handling charges at time of delivery.
 THERE ARE NO RETURNS ON BAGGED GOODS OR LOOSE BRICK. ALL APPROVED RETURNS ARE SUBJECT TO A RESTOCKING CHARGE & A RETURN CARTAGE CHARGE IF PICKED UP BY OUR TRUCK.

Tax 111.65
 Total 1,507.36
 PAGE 3 OF 3

A-7

MEMORANDUM

DATE: December 6, 2013

TO: Village President and Village Board

FROM: Mark Franz, Village Manager *3*

RE: Glen Ellyn Volunteer Fire Company

CC: Jim Bodony, Fire Chief; Kevin Wachtel, Finance Director; Al Stonitsch, Assistant Village Manager



At the Village Board Workshop on September 16 and October 21 and at the Village Board meeting on November 11, Glen Ellyn Volunteer Fire Company (GEVFC) Fire Chief Jim Bodony discussed concerns with the current funding structure of the Volunteer Fire Company. He presented some background on the Department and how operations have changed over the years and explained how funding is not keeping up with the costs and future needs, particularly capital replacement needs, of the Fire Company. In addition, the donation program is no longer a fair and equitable approach to funding an essential service. The annual fund drive puts unnecessary pressure on a group of Volunteers to campaign for funds to meet critical needs of the community, and takes time away from simply providing that vital service on a volunteer basis.

The Village Board directed staff to review the Fire Company's needs and develop funding alternatives. Therefore, we examined revenue trends, audits, and budgets as well as reviewed and assisted in compiling the attached Fleet Replacement Schedule (Attachment 1), and 10-year Financial Forecast (Attachment 2) which were developed by the Fire Company and enhanced based on feedback from the Village Board. The attached 5-Year Financial Support Summary (Attachment 3) provides the critical analysis of needs and new revenue projections. Please note, some modifications were made based on feedback from the Village Board including a reduction of \$100,000 in capital funding, the elimination of the ambulances from this assessment, and a more thorough analysis of SSA revenue which includes a lag of one year before new SSA revenue is generated. The Village Board further directed staff to develop a fire department fee to include on the Village Services Bill (Water Bill, Refuse collection) based on a flat rate for single family home and tiered rate for commercial.

Background

In January 2011, the Village completed a statistical comparison of Glen Ellyn to nine other comparable communities in the area. This analysis resulted in the 2011 Financial Scorecard which provided some insight as to how the GEVFC benefits the entire Glen Ellyn community. According to the study, the Volunteer Fire Company saves the Village over \$3M per year. In addition, Glen Ellyn has the lowest amount of unfunded pensions in the sample group on a per capita basis, which is a direct result of not having a career fire department. These benefits are substantial, but do not tell the entire story. The GEVFC is an ISO 3-rated department, which has provided emergency services for this community for over 100 years and oversees and supports EMS services that are provided on a contractual basis. Currently there are over 60 Volunteers that continue to provide this critical service to the community for \$1 per year.

The Fire Company has developed a 10-year forecast which illustrates that costs are exceeding revenue, as the donation program and other miscellaneous revenues continue to be static. The fund drive is the Company's main source of revenue and those revenues have been stagnant for some time, even with the water billing payment option. In addition, there is a growing concern about the inequity of those donations, as these costs are not spread among the entire community or spread equally among residents and businesses.

Furthermore, operational changes are impacting the sustainability of the Fire Company including calls for service, training needs, and administrative needs. Out of necessity, the Fire Company had to staff a "day engine" to handle calls for service Monday through Friday, from 6am to 6pm, due to the fact that the Volunteers are predominately working outside of the community rather than working in Public Works or for the Glen Ellyn News as was the case in the past. All these issues continue to put additional pressure on a voluntary organization with a Fire Chief as the only full-time administrative employee of the Company. A new revenue source would allow the Fire Chief and Village to provide some administrative support that is long overdue.

Additionally, capital costs continue to escalate. Funding for vehicle replacement costs have been used to staff the "day engine," creating a gap in future funding. The Fleet Replacement Schedule identifies a plan to fund the needs of the Fire Company and sets a path towards sustainability. Lastly, both Fire Stations are over 40 years old, so there is growing need for major improvements. Most critical is an evaluation of Fire Station #1 to determine how to fund a new station at a new location within the next 10 years. Currently, there is no revenue stream to meet anticipated facility costs, so this revenue stream would begin to fund some of these facility needs. However, it should be noted, this funding would not allow us to fully fund our projected facility needs over the next 10 years.

Issue

The 5-Year Financial summary provides a framework for sustaining the Volunteer Fire Company as a volunteering fire company. As the financial summary indicates, the needs of the Fire Company are predominantly capital and facility, as more than 60% of new revenues would be dedicated to capital/facility needs. To generate the \$870,000 necessary to meet the needs of the Fire Company, the proposed Fire Department Service fee is necessary. In addition, an estimated \$115,000 is expected to be generated from the SSA's, beginning in 2015.

We are in the process of establishing an Agreement with the Fire Company that identifies mutual responsibilities and this is being reviewed by the Fire Company Board and Attorney. This agreement would have to be approved prior to the funds being distributed to the Company and will be considered by the Village Board over the next few months.

Each year, the Fire Company would be mandated to submit a budget and request funding similar to other Village departments, with a recommendation for funding to be included in the annual budget presented to the Village Board. The rate would be adjusted, plus or minus, based on a need assessment and funds would be dedicated to operations, capital, and facilities as necessary. The proposed rate structure would be established and maintained by the Finance Department and would generate close to the \$870,000 revenue requested, depending on non-payments, etc.

An increase to the Village services bill is proposed to go into effect on May 1, 2014 and replace the current volunteer contribution. The rate structure is proposed as follows:

	Quantity	Units	Annual rate	Monthly rate	Annual revenue
<u>Residential</u>					
<i>Single family homes *</i>	7432	7432	\$ 90.00	\$ 7.50	\$ 668,880
<i>Multi-family units</i>					
2 units**		55	\$ 36.00	\$ 3.00	\$ 1,980
3 or 4 units**		163	\$ 36.00	\$ 3.00	\$ 5,868
5 to 9 units**		693	\$ 36.00	\$ 3.00	\$ 24,948
10 to 19 units**		502	\$ 36.00	\$ 3.00	\$ 18,072
20 or more**		2092	\$ 36.00	\$ 3.00	\$ 75,312
Total residential units billed		10937			
<u>Commercial***</u>					
Under 20,000 ft2	736		\$ 96.00	\$ 8.00	\$ 70,656
20,000-40,000 ft2	14		\$ 240.00	\$ 20.00	\$ 3,360
40,000 ft2 +	10		\$ 480.00	\$ 40.00	\$ 4,800
<u>Government</u>	19				
<u>Total</u>					\$ 873,876

* Data from Village billing records

** Data from 2010 census

*** Estimates from Village business registration database and includes churches.

Attached are ordinances that would authorize the Village to charge this fee to the Village Services billing process (Attachment 5).

Summary

The GEVFC continues to provide incredible service and value to the community. Providing a new dedicated revenue source will significantly improve our ability to sustain the volunteer model by addressing GEVFC capital and facility needs, creating more equity and fairness as to who is paying for these services, and allowing the Fire Administration to provide better support services to the Company and therefore the community.

Recommendation

It is requested that the Village Board approve the following two Ordinances:

1. Ordinance No. _____, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal); and
2. Ordinance No. _____, An Ordinance Adding Chapter Three of Title Five (Fire Regulations).

If you have any questions, please let me know.

Attachments:

- 1 – Fleet Replacement Schedule
- 2 – 10-Year Financial Forecast
- 3 – 5-Year Financial Support Summary of GEVFC
- 4 – Proposed Ordinances



Attachment 1

Fleet Replacement Schedule

Fleet Replacement Schedule

Current day cost Estimated Life	Engine		Truck		Brush A	Squad A	Buggy B	C	Utility		SCBA A	Total Equip Purchase	Capital Contribution	Balance
	A	B	A	B					A	B				
1992	1992	2002	1999	2000	2003	1992	2009	2000	1996	2016	2005			
2014	2014	2022	2016	2020	2023	2017	2021	2015	2016	2015	2020			
\$505,000	\$505,000	\$500,000	\$1,339,391	\$1,393,776			\$48,729	\$45,905	\$46,364	\$45,905		\$0	\$490,000	\$755,000
2015												\$1,010,000	\$235,000	\$755,000
2016			\$1,339,391				\$46,364					\$91,809	\$450,000	\$693,191
2017						\$416,242						\$1,432,118	\$450,000	\$386,927
2018												\$416,242	\$450,000	\$355,169
2019												\$0	\$450,000	\$94,831
2020				\$1,393,776							\$235,870	\$0	\$450,000	\$544,831
2021		\$546,843					\$48,729					\$1,629,646	\$450,000	\$634,815
2022			\$546,843		\$77,324							\$48,729	\$450,000	\$233,543
2023												\$1,093,685	\$450,000	\$677,229
												\$77,324	\$450,000	\$504,552
10 year total	\$505,000	\$505,000	\$1,339,391	\$1,393,776	\$77,324	\$416,242	\$48,729	\$45,905	\$46,364	\$45,905	\$235,870	\$5,799,552	\$4,540,000	\$1,259,552
2024												\$0	\$250,000	\$250,000
2025												\$0	\$250,000	\$4,552
2026												\$0	\$250,000	\$245,448
2027												\$51,726	\$250,000	\$443,722
2028							\$52,244	\$51,726				\$52,244	\$250,000	\$541,478
2029												\$0	\$250,000	\$891,478
2030												\$0	\$250,000	\$1,141,478
2031												\$0	\$250,000	\$1,391,478
2032							\$54,909					\$0	\$250,000	\$1,641,478
2033												\$54,909	\$250,000	\$1,896,569
10 year total	\$0	\$0	\$0	\$0	\$0	\$0	\$54,909	\$51,726	\$0	\$0	\$0	\$158,878	\$2,500,000	\$2,658,878
2034	\$616,196	\$616,196					\$54,909	\$51,726				\$1,232,392	\$250,000	\$864,177
2035												\$329,850	\$250,000	\$774,328
2036			\$1,634,312						\$56,572		\$273,837	\$1,690,884	\$250,000	\$666,556
2037												\$0	\$250,000	\$416,556
2038												\$0	\$250,000	\$166,556
2039												\$58,287	\$250,000	\$25,157
2040				\$1,700,672			\$58,869	\$58,287				\$1,759,541	\$250,000	\$1,484,384
2041												\$0	\$250,000	\$1,234,384
2042		\$667,252										\$1,334,504	\$250,000	\$2,318,888
2043					\$84,349							\$94,349	\$250,000	\$2,163,237
10 year total	\$616,196	\$616,196	\$1,634,312	\$1,700,672	\$84,349	\$0	\$0	\$58,287	\$56,572	\$56,012	\$273,837	\$6,499,807	\$2,500,000	\$3,999,807
2044												\$0	\$250,000	\$1,913,237
2045							\$61,872					\$61,872	\$250,000	\$1,725,110
2046												\$0	\$250,000	\$1,475,110
2047												\$561,031	\$250,000	\$1,786,140
2048												\$0	\$250,000	\$1,536,140
2049												\$0	\$250,000	\$1,286,140
2050												\$317,917	\$250,000	\$1,544,057

Notes:
 Replacement schedule and estimated lives provided by GEVFC.
 This analysis assumes that all vehicles in the fleet remain.
 Starting balance includes a \$500,000 contribution from the GEVFC plus \$255,000 in accumulated Fire SSA funds.
 A 1% annual cost escalator is included.
 Significant pent up need requires a higher contribution throughout the first 10 year, then moderates.
 When available, grants and GEVFC cash reserves may be used towards the purchase of equipment.



Attachment 2

10-Year Financial Forecast

Glen Eilyn Volunteer Fire Company
 Operating Expense Forecast
 29-Oct-13

	2010-11 Final	2011-12 Final	2012-13 Final	2013-14 Final
Loose Equipment	\$ 15,000	\$ 15,000	\$ 20,000	\$ 20,000
Hose & Appliances	\$ 6,000	\$ 5,000	\$ 3,000	\$ 3,000
Operating Supplies	\$ -	\$ -	\$ 3,000	\$ 3,000
EMS Supplies*	\$ 25,000	\$ 25,000	\$ -	\$ -
Personal Equipment	\$ 40,000	\$ 40,000	\$ 30,000	\$ 40,000
Officers Expense	\$ 1,300	\$ 1,500	\$ 1,300	\$ 1,300
Insurance	\$ 25,000	\$ 28,500	\$ 28,900	\$ 28,600
Market/Public Relations	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
Fund Drive	\$ 12,965	\$ 11,800	\$ 10,000	\$ 9,000
M&R Airpacks	\$ -	\$ -	\$ -	\$ 7,500
M&R: Equipment	\$ 20,000	\$ 20,000	\$ 11,000	\$ 5,000
M&R: Pagers/Radios	\$ 2,500	\$ 2,500	\$ 4,000	\$ 3,750
Auditing	\$ 3,600	\$ 3,600	\$ 3,100	\$ 10,100
Banking Services	\$ 4,000	\$ 3,700	\$ 4,000	\$ 500
Office Supplies	\$ 22,000	\$ 16,000	\$ 10,000	\$ 3,500
Death Benefit	\$ 1,500	\$ 1,500	\$ 1,500	\$ 10,000
Fire Prevention	\$ 28,000	\$ 25,000	\$ 23,000	\$ 1,500
Drill, Training & Education	\$ 4,000	\$ 4,000	\$ 2,000	\$ 23,500
Scuba	\$ 239,000	\$ 173,000	\$ 237,500	\$ 1,500
Salaries	\$ -	\$ -	\$ -	\$ 220,000
PT Clerical	\$ 20,000	\$ 14,000	\$ 12,000	\$ -
Service & Rider: House	\$ 15,000	\$ 10,000	\$ 12,500	\$ 10,000
Service & Rider: Recreation	\$ -	\$ -	\$ -	\$ 10,400
Service & Rider: Awards	\$ -	\$ -	\$ -	\$ 1,350
Historical	\$ 15,000	\$ 13,100	\$ 9,600	\$ 1,500
Cellular	\$ -	\$ -	\$ 3,000	\$ 9,400
Telephone/Long Distance	\$ 5,000	\$ 5,000	\$ 5,000	\$ 2,500
Websites/Technology	\$ 3,000	\$ 3,800	\$ 4,000	\$ 5,500
Dues & Membership	\$ 15,000	\$ 15,000	\$ 15,000	\$ 4,000
Health & Wellness	\$ 36,000	\$ 25,000	\$ 16,000	\$ 13,000
Fire Prevention Bureau	\$ -	\$ 62,000	\$ 17,700	\$ 16,000
Unallocated	\$ -	\$ 2,500	\$ 6,000	\$ 19,200
Building/Grounds	\$ 560,365	\$ 528,000	\$ 494,600	\$ 6,000
Totals	\$ -	\$ -	\$ -	\$ 492,100

	YR 1	YR 2	YR 3	YR 5	YR 6	YR 7	YR 8	YR 9	YR 10
\$ 20,000	\$ 20,600	\$ 21,218	\$ 21,855	\$ 22,510	\$ 23,185	\$ 23,881	\$ 24,597	\$ 25,335	
\$ 3,000	\$ 3,090	\$ 3,183	\$ 3,278	\$ 3,377	\$ 3,478	\$ 3,582	\$ 3,690	\$ 3,800	
\$ 3,000	\$ 3,090	\$ 3,183	\$ 3,278	\$ 3,377	\$ 3,478	\$ 3,582	\$ 3,690	\$ 3,800	
Village									
\$ 60,000	\$ 61,800	\$ 63,654	\$ 65,564	\$ 67,531	\$ 69,556	\$ 71,643	\$ 73,792	\$ 76,006	
\$ 1,300	\$ 1,339	\$ 1,379	\$ 1,421	\$ 1,463	\$ 1,507	\$ 1,552	\$ 1,599	\$ 1,647	
\$ 28,600	\$ 29,458	\$ 30,342	\$ 31,252	\$ 32,190	\$ 33,155	\$ 34,150	\$ 35,174	\$ 36,230	
\$ 3,000	\$ 3,090	\$ 3,183	\$ 3,278	\$ 3,377	\$ 3,478	\$ 3,582	\$ 3,690	\$ 3,800	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
\$ 12,000	\$ 12,360	\$ 12,731	\$ 13,113	\$ 13,506	\$ 13,911	\$ 14,329	\$ 14,758	\$ 15,201	
\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628	\$ 5,796	\$ 5,970	\$ 6,149	\$ 6,334	
\$ 3,750	\$ 3,863	\$ 3,978	\$ 4,098	\$ 4,221	\$ 4,347	\$ 4,478	\$ 4,612	\$ 4,750	
Village									
\$ 500	\$ 515	\$ 530	\$ 546	\$ 563	\$ 580	\$ 597	\$ 615	\$ 633	
\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628	\$ 5,796	\$ 5,970	\$ 6,149	\$ 6,334	
\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255	\$ 11,593	\$ 11,941	\$ 12,299	\$ 12,668	
\$ 1,500	\$ 1,545	\$ 1,591	\$ 1,639	\$ 1,688	\$ 1,739	\$ 1,791	\$ 1,845	\$ 1,900	
\$ 50,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ 56,275	\$ 57,964	\$ 59,703	\$ 61,494	\$ 63,339	
\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185	\$ 2,251	\$ 2,319	\$ 2,388	\$ 2,460	\$ 2,534	
\$ 230,000	\$ 236,900	\$ 244,007	\$ 251,327	\$ 258,867	\$ 266,633	\$ 274,632	\$ 282,871	\$ 291,357	
Village									
\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255	\$ 11,593	\$ 11,941	\$ 12,299	\$ 12,668	
\$ 12,000	\$ 12,360	\$ 12,731	\$ 13,113	\$ 13,506	\$ 13,911	\$ 14,329	\$ 14,758	\$ 15,201	
\$ 1,350	\$ 1,391	\$ 1,432	\$ 1,475	\$ 1,519	\$ 1,565	\$ 1,612	\$ 1,660	\$ 1,710	
\$ 1,500	\$ 1,545	\$ 1,591	\$ 1,639	\$ 1,688	\$ 1,739	\$ 1,791	\$ 1,845	\$ 1,900	
\$ 9,400	\$ 9,682	\$ 9,972	\$ 10,272	\$ 10,580	\$ 10,897	\$ 11,224	\$ 11,561	\$ 11,908	
\$ 2,500	\$ 2,575	\$ 2,652	\$ 2,732	\$ 2,814	\$ 2,898	\$ 2,985	\$ 3,075	\$ 3,167	
\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255	\$ 11,593	\$ 11,941	\$ 12,299	\$ 12,668	
\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628	\$ 5,796	\$ 5,970	\$ 6,149	\$ 6,334	
\$ 30,000	\$ 30,900	\$ 31,827	\$ 32,782	\$ 33,765	\$ 34,778	\$ 35,822	\$ 36,896	\$ 38,003	
\$ 16,000	\$ 16,480	\$ 16,974	\$ 17,484	\$ 18,008	\$ 18,548	\$ 19,105	\$ 19,678	\$ 20,268	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
\$ 6,000	\$ 6,180	\$ 6,365	\$ 6,556	\$ 6,753	\$ 6,956	\$ 7,164	\$ 7,379	\$ 7,601	
\$ 542,400	\$ 556,672	\$ 575,432	\$ 592,695	\$ 610,476	\$ 628,790	\$ 647,654	\$ 667,084	\$ 687,086	

*Village pays invoices directly

Glen Eilyn Volunteer Fire Company
 Operating Expense Forecast
 29-Oct-13

	2010-11 Final	2011-12 Final	2012-13 Final	2013-14 Final
Loose Equipment	\$ 15,000	\$ -	\$ 15,000	\$ 20,000
Hose & Appliances	\$ 6,000	\$ 5,000	\$ 5,000	\$ 3,000
Operating Supplies	\$ -	\$ -	\$ -	\$ 3,000
EMS Supplies*	\$ 25,000	\$ 25,000	\$ 25,000	\$ -
Personal Equipment	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Officers Expense	\$ 1,300	\$ 1,500	\$ 1,500	\$ 1,300
Insurance	\$ 25,000	\$ 28,500	\$ 28,500	\$ 28,600
Market/Public Relations	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
Fund Drive	\$ 12,965	\$ 11,800	\$ 11,800	\$ 9,000
M&R Airpacks	\$ -	\$ -	\$ -	\$ 7,500
M&R: Equipment	\$ 20,000	\$ 20,000	\$ 20,000	\$ 5,000
M&R: Pagers/Radios	\$ 2,500	\$ 2,500	\$ 2,500	\$ 3,750
Auditing	\$ 3,600	\$ 3,600	\$ 3,600	\$ 10,100
Banking Services	\$ -	\$ -	\$ -	\$ 500
Office Supplies	\$ 4,000	\$ 3,700	\$ 3,700	\$ 3,500
Death Benefit	\$ 22,000	\$ 16,000	\$ 16,000	\$ 10,000
Fire Prevention	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
Drill, Training & Education	\$ 28,000	\$ 25,000	\$ 25,000	\$ 23,500
Scuba	\$ 4,000	\$ 4,000	\$ 4,000	\$ 1,500
Salaries	\$ 239,000	\$ 173,000	\$ 173,000	\$ 220,000
PT Clerical	\$ -	\$ -	\$ -	\$ -
Service & Rider: House	\$ 20,000	\$ 14,000	\$ 14,000	\$ 10,000
Service & Rider: Recreation	\$ 15,000	\$ 10,000	\$ 10,000	\$ 10,400
Service & Rider: Awards	\$ -	\$ -	\$ -	\$ 1,350
Historical	\$ -	\$ -	\$ -	\$ 1,500
Cellular	\$ 15,000	\$ 13,100	\$ 13,100	\$ 9,600
Telephone/Long Distance	\$ -	\$ -	\$ -	\$ 3,000
Website/Technology	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,500
Dues & Membership	\$ 3,000	\$ 3,800	\$ 3,800	\$ 4,000
Health & Wellness	\$ 15,000	\$ 15,000	\$ 15,000	\$ 13,000
Fire Prevention Bureau	\$ 36,000	\$ 25,000	\$ 25,000	\$ 16,000
Unallocated	\$ -	\$ 62,000	\$ 62,000	\$ 19,200
Building/Grounds	\$ -	\$ 2,500	\$ 2,500	\$ 6,000
Totals	\$ 560,365	\$ 528,000	\$ 494,600	\$ 492,100

*Village pays invoices directly

	YR 1	YR 2	YR 3	YR 5	YR 6	YR 7	YR 8	YR 9	YR 10
\$ 20,000	\$ 20,600	\$ 21,218	\$ 21,855	\$ 22,510	\$ 23,185	\$ 23,881	\$ 24,597	\$ 25,335	
\$ 3,000	\$ 3,090	\$ 3,183	\$ 3,278	\$ 3,377	\$ 3,478	\$ 3,582	\$ 3,690	\$ 3,800	
\$ 3,000	\$ 3,090	\$ 3,183	\$ 3,278	\$ 3,377	\$ 3,478	\$ 3,582	\$ 3,690	\$ 3,800	
Village									
\$ 60,000	\$ 61,800	\$ 63,654	\$ 65,564	\$ 67,531	\$ 69,556	\$ 71,643	\$ 73,792	\$ 76,006	
\$ 1,300	\$ 1,339	\$ 1,379	\$ 1,421	\$ 1,463	\$ 1,507	\$ 1,552	\$ 1,599	\$ 1,647	
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\$ 3,000	\$ 3,090	\$ 3,183	\$ 3,278	\$ 3,377	\$ 3,478	\$ 3,582	\$ 3,690	\$ 3,800	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
\$ 12,000	\$ 12,360	\$ 12,731	\$ 13,113	\$ 13,506	\$ 13,911	\$ 14,329	\$ 14,758	\$ 15,201	
\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628	\$ 5,796	\$ 5,970	\$ 6,149	\$ 6,334	
\$ 3,750	\$ 3,863	\$ 3,978	\$ 4,098	\$ 4,221	\$ 4,347	\$ 4,478	\$ 4,612	\$ 4,750	
Village									
\$ 500	\$ 515	\$ 530	\$ 546	\$ 563	\$ 580	\$ 597	\$ 615	\$ 633	
\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628	\$ 5,796	\$ 5,970	\$ 6,149	\$ 6,334	
\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255	\$ 11,593	\$ 11,941	\$ 12,299	\$ 12,668	
\$ 1,500	\$ 1,545	\$ 1,591	\$ 1,639	\$ 1,688	\$ 1,739	\$ 1,791	\$ 1,845	\$ 1,900	
\$ 50,000	\$ 51,500	\$ 53,045	\$ 54,636	\$ 56,275	\$ 57,964	\$ 59,703	\$ 61,494	\$ 63,339	
\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185	\$ 2,251	\$ 2,319	\$ 2,388	\$ 2,460	\$ 2,534	
\$ 230,000	\$ 236,900	\$ 244,007	\$ 251,327	\$ 258,867	\$ 266,633	\$ 274,632	\$ 282,871	\$ 291,357	
Village									
\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255	\$ 11,593	\$ 11,941	\$ 12,299	\$ 12,668	
\$ 12,000	\$ 12,360	\$ 12,731	\$ 13,113	\$ 13,506	\$ 13,911	\$ 14,329	\$ 14,758	\$ 15,201	
\$ 1,350	\$ 1,391	\$ 1,432	\$ 1,475	\$ 1,519	\$ 1,565	\$ 1,612	\$ 1,660	\$ 1,710	
\$ 1,500	\$ 1,545	\$ 1,591	\$ 1,639	\$ 1,688	\$ 1,739	\$ 1,791	\$ 1,845	\$ 1,900	
\$ 9,400	\$ 9,682	\$ 9,972	\$ 10,272	\$ 10,580	\$ 10,897	\$ 11,224	\$ 11,561	\$ 11,908	
\$ 2,500	\$ 2,575	\$ 2,652	\$ 2,732	\$ 2,814	\$ 2,898	\$ 2,985	\$ 3,075	\$ 3,167	
\$ 10,000	\$ 10,300	\$ 10,609	\$ 10,927	\$ 11,255	\$ 11,593	\$ 11,941	\$ 12,299	\$ 12,668	
\$ 5,000	\$ 5,150	\$ 5,305	\$ 5,464	\$ 5,628	\$ 5,796	\$ 5,970	\$ 6,149	\$ 6,334	
\$ 30,000	\$ 30,900	\$ 31,827	\$ 32,782	\$ 33,765	\$ 34,778	\$ 35,822	\$ 36,896	\$ 38,003	
\$ 16,000	\$ 16,480	\$ 16,974	\$ 17,484	\$ 18,008	\$ 18,548	\$ 19,105	\$ 19,678	\$ 20,268	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
\$ 6,000	\$ 6,180	\$ 6,365	\$ 6,556	\$ 6,753	\$ 6,956	\$ 7,164	\$ 7,379	\$ 7,601	
\$ 542,400	\$ 558,672	\$ 575,432	\$ 592,695	\$ 610,476	\$ 628,790	\$ 647,654	\$ 667,084	\$ 687,096	



Attachment 3
5-Year Financial
Support Summary
of GEVFC

Glen Ellyn Volunteer Fire Company -- 5-Year Plan

Replacing donation efforts with property tax support (a) (b) (c)

	Projections					Notes
	2014/15	2015/16	2016/17	2017/18	2018/19	
Revenues						
Existing SSA Revenues	\$ 168,000	\$ 168,000	\$ 168,000	\$ 168,000	\$ 168,000	Earmarked for fire fleet
Fire Company Existing Revenue (Foreign Fire, Impact Fees, Inspections, donations, others)	\$ 80,000	\$ 82,400	\$ 84,872	\$ 87,418	\$ 90,041	
Total Existing Revenue (not all GEVFC Revenue)	\$ 248,000	\$ 250,400	\$ 252,872	\$ 255,418	\$ 258,041	
New SSA revenues (no new SSA revenue in year 1)	\$ -	\$ 113,100	\$ 130,631	\$ 135,808	\$ 139,451	13% of prior year new revenue.
New Village property tax or Village Services Bill (c)	\$ 870,000	\$ 891,750	\$ 914,044	\$ 936,895	\$ 960,317	Earmarked for fire fleet
Total New Revenue	\$ 870,000	\$ 1,004,850	\$ 1,044,674	\$ 1,072,702	\$ 1,099,769	87% of \$1M, increasing by 2.5%/yr.
Total Revenue	\$ 1,118,000	\$ 1,255,250	\$ 1,297,546	\$ 1,328,121	\$ 1,357,809	

	Projections					Notes
	2014/15	2015/16	2016/17	2017/18	2018/19	
Expenditures						
Capital Contribution						
Vehicle/Equipment Replacement Program (d)	\$ 490,000	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000	Village Equipment Reserve Fund
Fire Station funding (e)	\$ -	\$ 150,000	\$ 175,000	\$ 175,000	\$ 200,000	Village Facilities Maint. Reserve Fund
Total capital contribution	\$ 490,000	\$ 600,000	\$ 625,000	\$ 625,000	\$ 650,000	
New Operating Needs (f)						
Operating Budget	\$ 538,000	\$ 554,140	\$ 570,764	\$ 587,887	\$ 605,524	GEVFC
2 Adm. Support Positions, plus IT/Accounting/Audit Services	\$ 90,000	\$ 92,700	\$ 95,481	\$ 98,345	\$ 101,296	Village General Fund
Total Funding Needs	\$ 1,118,000	\$ 1,246,840	\$ 1,291,245	\$ 1,311,233	\$ 1,356,820	
Net (to be distributed to the GEVFC)	\$ -	\$ 8,410	\$ 6,301	\$ 16,888	\$ 990	GEVFC

Where does the money go?					
Village Funds					
Village General Fund	\$ 90,000	\$ 92,700	\$ 95,481	\$ 98,345	\$ 101,296
Village Equipment Reserve Fund	\$ 490,000	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000
Facilities Maintenance Reserve Fund	\$ -	\$ 150,000	\$ 175,000	\$ 175,000	\$ 200,000
Total retained in Village Funds for fire purposes	\$ 580,000	\$ 692,700	\$ 720,481	\$ 723,345	\$ 751,296
Amount provided to GEVFC for operations	\$ 538,000	\$ 562,550	\$ 577,065	\$ 604,775	\$ 606,513
Total funding	\$ 1,118,000	\$ 1,255,250	\$ 1,297,546	\$ 1,328,121	\$ 1,357,809

Notes:

- (a) This analysis does not include any EMS Costs, except an annual contribution to replace ambulances (see footnote c).
- (b) The Village contributes almost \$700,000 in additional costs associated with the GEVFC, outside of EMS, annually which does not include facility, fleet maintenance, IT, and finance support.
- (c) Either revenue includes a CPI increase annually (estimated at 2.5%)
- (d) \$450K dedicated for 10 years then \$250K; funds in the Village's Equipment Reserve Fund are set aside for the purchase of Fire vehicles/equipment.
- (e) \$150K dedicated in year 2, increasing as shown to 200K for years 5 through 10 years, then \$400K for years 10-20, funds in the Facilities Fund are set aside for future facility needs including new Station #1.
- (f) Assuming 3% increase each year for all expenditure projections.



Attachment 4

Proposed Ordinances

VILLAGE OF GLEN ELLYN

ORDINANCE NO. _____-VC

**AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SEVEN
(SOLID WASTE COLLECTION AND DISPOSAL)
OF THE VILLAGE OF GLEN ELLYN, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND 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 AMENDING CHAPTER SIX OF TITLE SEVEN
(SOLID WASTE COLLECTION AND DISPOSAL)
OF THE VILLAGE OF GLEN ELLYN, ILLINOIS**

WHEREAS, the President and Board of Trustees have deemed it in the best interest to identify the order that payments for Village Services bills are applied to customer accounts;

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

SECTION ONE: Section 7-6-4(B) of the Glen Ellyn Village Code is hereby deleted in its entirety and replaced with the following:

- (B) **Billing:** The monthly fee for refuse and recycling services shall be billed by the village to, and paid by, the person in whose name the village water and sewer account then appears. The village shall be responsible for collecting any and all delinquent accounts. Monies received in payment for the combined water, sewer, Fire Department Service Fee and solid waste bill will be credited first to any outstanding balances, then to the solid waste account fee, then to the Fire Department Service Fee, with the balance credited to the water and sewer fee. The village may refund or adjust on a monthly pro rata basis an amount equal to such service paid for but not received.

SECTION TWO: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Village 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_____.)

VILLAGE OF GLEN ELLYN

ORDINANCE NO. _____-VC

**AN ORDINANCE ADDING CHAPTER THREE OF TITLE FIVE
(FIRE REGULATIONS)
OF THE VILLAGE OF GLEN ELLYN, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND 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 ADDING CHAPTER THREE OF TITLE FIVE
(FIRE REGULATIONS)
OF THE VILLAGE OF GLEN ELLYN, ILLINOIS**

WHEREAS, the Glen Ellyn Volunteer Fire Company has provided excellent fire service to the community for more than 100 years; and

WHEREAS, the Glen Ellyn Volunteer Fire Company has relied upon voluntary donations to fund equipment and supplies, and voluntary donations are now insufficient to maintain desired fire service to the community; and

WHEREAS, the President and Board of Trustees of the Village of Glen Ellyn have deemed it to be in the best interest of the Village to provide an ongoing funding program to sustain the Glen Ellyn Volunteer Fire Company; and

WHEREAS, the President and Board of Trustees of the Village of Glen Ellyn have deemed it to be in the best interest of the Village that this funding program be implemented with a monthly assessed fee for all residential and commercial properties within the Village;

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

SECTION ONE: Chapter 3 of Title 5 of the Glen Ellyn Village Code is hereby added with the following:

5-3-1: Definitions

For purposes of this chapter, definitions of certain terms shall be as listed below.

RESIDENTIAL ACCOUNTS: All Village Services accounts for detached single family homes, and attached townhomes that are individually metered for water service.

MULTI-FAMILY RESIDENTIAL ACCOUNTS: All Village Services accounts for condominium or residential units (owner occupied or rental) within buildings that have more than one residential dwelling, except for 1) attached townhomes that are individually metered for water service; and 2) mixed use properties.

GOVERNMENTAL ACCOUNTS: All Village Services accounts for governments established under the United States Federal Government or State of Illinois, including, but not limited to, School District facilities, Park District facilities, Library, and U.S. Post Office.

COMMERCIAL ACCOUNTS: All Village Services accounts for mixed use properties, and all other accounts that are not Residential, Multi-family residential, or Government.

5-3-2: FEES: Effective May 1, 2014, or as soon as practical thereafter, the fire department service fee shall be as follows:

Residential	\$7.50 per month
Multi-family residential	\$3.00 per unit per month
Government	No charge
Commercial under 20,000 square feet	\$8.00 per month
Commercial 20,000 to 40,000 square feet	\$20.00 per month
Commercial over 40,000 square feet	\$40.00 per month

5-3-3: BILLING PERIOD: Fees are billed in arrears based the water service dates.

5-3-4: PRORATION: If fire services are pro-rated for a month due to account changes, the proration will be based on four (4) weeks.

5-3-5: PENALTIES: The fire department service fee is subject to penalties as described in Section 7-11-16 of this Village Code.

SECTION TWO: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Village 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_____.)

4821-9188-8663, v. 1

A-8

MEMORANDUM

TO: Mark Franz, Village Manager *J*
FROM: Julius Hansen, Public Works Director
DATE: December 3, 2013
SUBJECT: Salt Storage Facility Construction Estimates



Background

Over the last two years, the Village has looked at a variety of options to meet our salt storage capacity needs, including multiple locations on Village properties for a facility, as well as collaborating with another governmental entity for salt storage sharing possibilities. A salt storage building would significantly increase salt storage capacity and would ensure a full supply of salt during the critical winter months. Some of the options the Village considered are as follows (with specific site limitations):

- **Public Works Facility:** Four different locations were evaluated and ruled out because of close proximity to Lake Lambert, a water well and flood plain issues. In addition, the land south of Wilson is off-limits because of the covenants (OSLAD Grants) associated with the grant that allowed village ownership.
- **Glenbard Wastewater Authority:** Space limitations and concerns related to flood plain issues and a river ruled out this location.
- **Village Links:** Ruled out as an ideal use due to flood plain issues, close proximity to a well and a body of water.
- **Lombard:** The Village considered partnering with Lombard and utilizing their salt storage space to assist in meeting the Glen Ellyn's salt needs. A lease agreement was proposed by Lombard, but the cost and terms of leasing have not been disclosed at this time. The cost of a lease agreement would need to be considered for the long term, so it is highly unlikely this is a cost effective option over a 30 or 40 year scenario. The cost of transporting the salt via a contractor would be approximately \$150,000 over a 30 year period.
- **College of DuPage:** C.O.D. was also considered as a potential location for some type of agreement to store salt in lieu of construction. However, they do not have any additional salt storage capacity. They use up to 500 tons of salt during the year. In fact, we could help them to store an additional 300 tons of salt for emergency use if we had a larger storage capacity. Last year the Village supplied (at cost) about 100 tons of salt to the Park District and Glenbard Wastewater Authority.

After reviewing the above options, it was determined that the best method of action moving forward with a salt storage facility was to construct a building addition to the current Public Works facility. This was determined based upon cost and the above identified obstacles at alternative locations. In addition to meeting the Village's salt storage needs, this building addition could also assist in meeting other critical storage needs including additional Public Works vehicle storage and secure evidence storage for the Police Department.

Issues

The Village has saved \$250,000 in the Motor Fuel Tax Fund (MFT Fund) for the purposes of constructing a salt storage building over the last two years. It was recently determined however, that the originally estimated cost to construct this building was significantly underestimated and the most recently projected numbers place the construction cost at approximately \$800,000.

Due to the significant cost differential between the originally estimated construction cost and the current construction cost, management has reexamined many of the alternative options for cost cutting purposes. In addition, the architect has value engineered the proposed Public Works building to reduce expenses without compromising the longevity of the building. One of the main alternatives reexamined was building a fabric building at a satellite location (Village Links Maintenance Facility, Panfish Park Site and Taft Avenue Site – see attached for more detail).

Unfortunately, the cost of building at any satellite location is not cost effective when compared to the public works site. Please see cost estimates and potential locations that are attached. These satellite locations have an additional expense when compared to Public Works location. The added cost of hiring a contractor at \$100 per hour to transport salt via semi tractor & trailer at 23 tons per load from the satellite location to the public works site would be incurred periodically to turn-over the 1000 tons of stored salt every two years or during a salt supply interruption that would include an emergency salt shortage. This cost is estimated at \$75,000 over the life of the building if the fabric building lasted 30 years.

Recommendation:

Public Works is recommending the approval of the building design that incorporates more salt storage, increases the vehicle storage area, and provides the Police with a secure evidence storage area. It is also recommended to have the funding to complete the project be split between the MFT fund and the Capital Projects fund for a total of approximately \$800,000. The project would allow the fully protected storage of approximately 2000 tons of salt and double the capacity of salt storage. As proposed the new salt storage area would measure approximately 47' x 100' equaling 4700 square feet. The existing salt storage area that is 25' x 100' or 2500 square feet can be converted to vehicle storage with a secure evidence storage area for the Police included. This recommended project design would be bid with no alternates.

The MFT fund is a unique fund that is perfectly suited for this project. This is the only village facility improvement that can be funded with MFT funds. The fund is constantly replenished by I.D.O.T. to only fund street “right of way” maintenance project expenditures. A salt storage structure meets the criteria for MFT funding and the intention is to use MFT funds for the majority of this project.

Action Requested:

If this is agreed to by the Village Board, we would proceed ahead and finalize plans for a bid opening to be conducted by the end of February, 2014. The results of that bid opening would be presented to the Village Board for final approval in March, 2014.

Attachments:

- PPK salt storage construction estimates
- Photos of Satellite Locations Reexamined
- Photo of fabric style salt storage structure

Village of Glen Ellyn - Salt Storage Facility
Development Budget

Off-Site Location - Panfish Park			
Item	area	cost/sf/lf/ls	cost
Site Preparation	22500	\$ 1.00	\$ 22,500.00
Site utilities	1	\$ 25,000.00	\$ 25,000.00
Site work - new drive / curb cuts	1	\$ 20,000.00	\$ 20,000.00
Site Grading/ Excavation	10000	\$ 3.50	\$ 35,000.00
Foundation/ Concrete - 8 ft high	400	\$ 400.00	\$ 160,000.00
slabs/ concrete	10000	\$ 4.25	\$ 42,500.00
Building Structure - design/build	10000	\$ 15.00	\$ 150,000.00
Mechanical	10000	\$ 1.50	\$ 15,000.00
Electrical	10000	\$ 3.00	\$ 30,000.00
Plumbing	1	\$ 3,500.00	\$ 3,500.00
Life Safety	1	\$ 7,500.00	\$ 7,500.00
Landscaping	1	\$ 7,500.00	\$ 7,500.00
Estimated Cost			\$ 518,500.00
Contingency		15%	\$ 77,775.00
General Conditions		10%	\$ 51,850.00
OH&P		6%	\$ 31,110.00
Total Construction Budget			10000 \$ 67.92 \$ 679,235.00

Off-Site Location - Village Links			
Item	area	cost/sf/lf/ls	cost
Site Preparation	20000	\$ 1.00	\$ 20,000.00
Site utilities	1	\$ 25,000.00	\$ 25,000.00
Site work - new drive / curb cuts	1	\$ 20,000.00	\$ 20,000.00
Site Grading/ Excavation	8000	\$ 3.50	\$ 28,000.00
Foundation/ Concrete - 10 ft high	360	\$ 500.00	\$ 180,000.00
slabs/ concrete	8000	\$ 4.25	\$ 34,000.00
Building Structure - design/build	8000	\$ 15.00	\$ 120,000.00
Mechanical	8000	\$ 1.50	\$ 12,000.00
Electrical	8000	\$ 3.00	\$ 24,000.00
Plumbing	1	\$ 4,500.00	\$ 4,500.00
Life Safety	1	\$ 7,500.00	\$ 7,500.00
Landscaping	1	\$ 10,000.00	\$ 10,000.00
Estimated Cost			\$ 485,000.00
Contingency		15%	\$ 72,750.00
General Conditions		10%	\$ 48,500.00
OH&P		6%	\$ 29,100.00
Total Construction Budget			8000 \$ 79.42 \$ 635,350.00

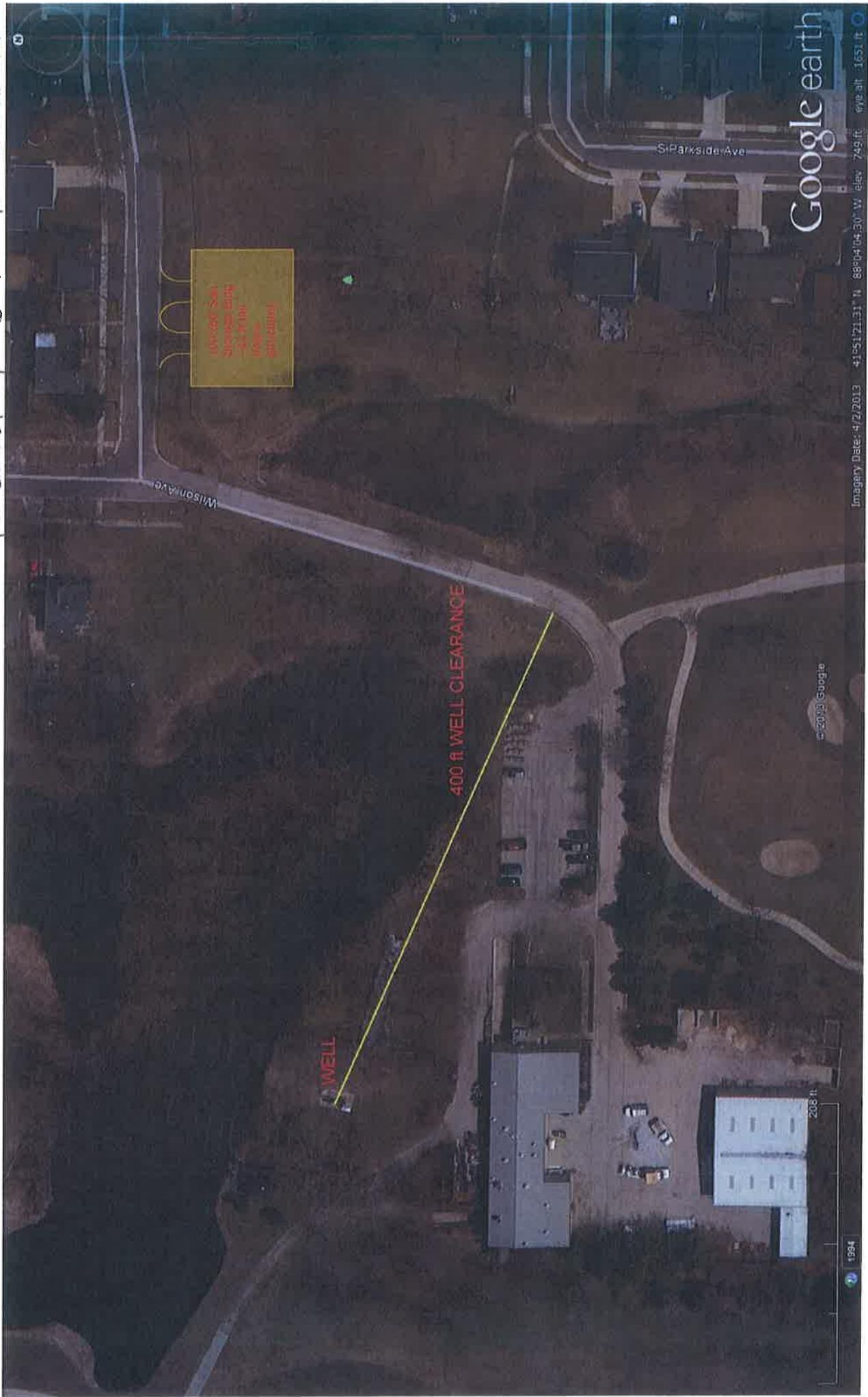
Public Works Location			
Item	area	cost/sf/lf/ls	cost
Site Preparation	5000	\$ 3.00	\$ 15,000.00
Site utilities	1	\$ 20,000.00	\$ 20,000.00
Site work	1000	\$ 5.00	\$ 5,000.00
Existing Bldg Modifications	1	\$ 20,000.00	\$ 20,000.00
Grading/ Excavation	5000	\$ 6.00	\$ 30,000.00
Calc. Chloride Cont. Area	1	\$ 15,000.00	\$ 15,000.00
Foundation/ Concrete	290	\$ 600.00	\$ 174,000.00
slabs/ concrete	4500	\$ 4.25	\$ 19,125.00
Building Structure - walls/ roof	4500	\$ 25.00	\$ 112,500.00
Mechanical	4500	\$ 1.50	\$ 6,750.00
Electrical	4500	\$ 3.00	\$ 13,500.00
Plumbing	1	\$ 3,500.00	\$ 3,500.00
Life Safety	1	\$ 7,500.00	\$ 7,500.00
Landscaping	1	\$ 25,000.00	\$ 25,000.00
Estimated Cost			\$ 466,875.00
Contingency		15%	\$ 70,031.25
General Conditions		10%	\$ 46,687.50
OH&P		6%	\$ 28,012.50
Total Construction Budget			4500 \$ 135.91 \$ 611,606.25

Public Works Renovation			
Item	area	cost/sf/lf/ls	cost
Remove existing salt storage walls	1575	\$ 32.50	\$ 51,187.50
Remove existing concrete slab	2500	\$ 8.50	\$ 21,250.00
New Conc slab/ base repair	2500	\$ 5.50	\$ 13,750.00
New interior partitions	200	\$ 35.00	\$ 7,000.00
New interior finishes	2500	\$ 2.50	\$ 6,250.00
New Police Storage Area	1000	\$ 45.00	\$ 45,000.00
New exterior door	2	\$ 5,000.00	\$ 10,000.00
Exist. bldg Mech.	2250	\$ 1.50	\$ 3,375.00
Exist. bldg Elect.	2250	\$ 3.00	\$ 6,750.00
Exist. bldg Plumb	1	\$ 1,500.00	\$ 1,500.00
Exist. bldg Life safety	1	\$ 7,500.00	\$ 7,500.00
Estimated Cost			\$ 154,437.50
Contingency		15%	\$ 23,165.63
General Conditions		10%	\$ 15,443.75
OH&P		6%	\$ 9,266.25

Panfish Park Site
Satellite Location



Village Links Maintenance Facility Satellite location



McKee Park - Tropic
Building
New
Construction

