



AGENDA PACKET

VILLAGE OF LAKE ZURICH

Village Board of Trustees Regular Meeting

Monday, May 07, 2018

VILLAGE OF LAKE ZURICH
Village Board of Trustees Regular Meeting

Monday, May 07, 2018

1. CALL TO ORDER

2. ROLL CALL

Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Dan Stanovich.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Board of Trustees.)

5. PRESIDENT'S REPORT

(This is an opportunity for the Mayor to report on matters of interest to the Village.)

6. CONSENT AGENDA

(These titles will be read by the Village Clerk and approved by a single Roll Call Vote. Any item may be pulled from the Consent Agenda for discussion by any member of the Board).

A. Approval Of Minutes Of The Village Board Meeting, April 16, 2018

Attachment 1: [Minutes](#)

B. Resolution Approving Public Release Of Executive Session Meeting Minutes Of The Lake Zurich Village Board Of Trustees

Attachment 1: [Resolution Executive Minutes](#)

C. Semi-Monthly Warrant Register Dated May 7, 2018 Totaling \$1,050,850.69

Attachment 1: [Warrant Register](#)

- D. Ordinance Amending Village Of Lake Zurich Municipal Code Title 6, Chapter 8 Article B, Section 1 To Modify Overnight Parking Restrictions

Attachment 1: [Overnight Parking](#)

- E. Ordinance Amending Title 3 Of Chapter 3 Of The Village Of Lake Zurich Municipal Code To Amend Authorized Liquor Licenses

Attachment 1: [Liquor License](#)

- F. Amended And Restated Dispatch Services Agreement Between The Village Of Lake Zurich And The Village Of Island Lake

Attachment 1: [Dispatch Agreement](#)

- G. Waiver Of Competitive Bidding And Agreement With Suburban Elevator For The Replacement Of The Paulus Park Barn ADA Lift In An Amount Not-To-Exceed \$42,735

Attachment 1: [Paulus Park Lift](#)

- H. Waiver Of Competitive Bidding And Agreement With Woodstock Lumber Company For Materials Related To The Construction Of The Breezewald Park Beverage Pavilion In An Amount Not-To Exceed \$28,485.79.

Attachment 1: [Breezewald Park Pavilion](#)

7. OLD BUSINESS

(This agenda item includes matters for action by the Board of Trustees.)

8. NEW BUSINESS

(This agenda item includes matters coming to the Board of Trustees for discussion and possible action.)

- A. An Ordinance Granting Approval For A Planned Unit Development, Development Concept Plan, Special Use Permits, And Modifications To The Zoning And Land Development Code For Property Located At 880 North Old Rand Road.

Due to the size of the materials, please use the external links to review additional materials for this agenda item

[Lifetime Combined Submission - Part A](#)
[Lifetime Combined Submission - Part B](#)

Attachment 1: [Zoning Application](#)
Attachment 2: [Ordinance](#)
Attachment 3: [Staff Report](#)

9. TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters of interest to the Board of Trustees.)

10. VILLAGE MANAGER'S REPORT

(This is an opportunity for the Village Manager to report on matters of interest to the Board of Trustees.)

11. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

12. DEPARTMENT HEAD REPORTS

(This is an opportunity for department heads to report on matters of interest to the Board of Trustees.)

13. ADJOURNMENT

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at 847.438.5141 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.

UNAPPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, April 16, 2018 7:00 p.m.

1. **CALL TO ORDER** by Village Manager Ray Keller at 7.00pm.
2. **ROLL CALL:** Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Mayor Thomas Poynton and Trustee Mary Beth Euker were absent and excused. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Deputy Police Chief David Anderson, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, Rec. Director Bonnie Caputo, H.R. Dir. Doug Gibson, Atty. Carmen Forte Jr.
3. **PLEDGE OF ALLEGIANCE**
Motion to appoint Trustee Jim Beaudoin to be Acting Chairperson was made by Trustee Spacone, seconded by Trustee Sprawka.
AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 1 Trustee Euker.
MOTION CARRIED.
Trustee Beaudoin then chaired the meeting.
4. **APPOINTMENTS & RECOGNITION / PROCLAMATIONS**
 - A. **Fire Department Promotions;**
Trustee Beaudoin read a Proclamation on the retirement of Deputy Fire Chief Rick Johnson on April 13, 2018. The Oaths for the following were administered earlier in the evening, at Fire Station #1: Deputy Chief John Kelly; Division Chief David Pilgard; Captain Joe Christopherson and Lieutenant Benny Yee.
 - B. **Proclamation Declaring April 23 – 27, 2018 as Distracted Driving Awareness Week**
5. **PUBLIC COMMENT**
Jeff Halen, 154 S. Pleasant Rd., addressed the Board on a number of his concerns including zoning changes for residential property; Class A and Class A-1 liquor licenses; proposed TIF and its funds and needing to be honest with residents and taxing bodies; Comprehensive Plan which is from 2003 and he stated that current staff are inexperienced to write a new plan.

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Marty Filson, 33 E Harbor Dr., addressed the Board on the previous public comment about the proposed TIF and if the other taxing bodies were aware of this proposal.

6. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

There was no report.

7. **CONSENT AGENDA**

A. **Approval of Minutes of the Village Board Meeting, April 2, 2018**

B. **Semi-Monthly Warrant Register Dated April 16, 2018 Totaling \$692,739.49**

C. **Agreement with State Industrial Products for Sanitary Sewer Hydrogen Sulfide Reduction Program in an Amount Not-to-Exceed \$43,488**

Summary: The FY 2018 budget includes \$62,670 in the Water/Sewer Fund for a hydrogen sulfide reduction program that will reduce the speed of underground infrastructure corrosion, thereby extending the life of the Village's sanitary sewer system. Hydrogen sulfide commonly forms in sanitary sewers and results in a sulfuric acid that is corrosive to certain materials such as concrete and steel.

D. **Agreement with Metropolitan Pump Company for Replacement Control Panel at the Knollwood Sanitary Sewer Lift Station for an Amount Not-to-Exceed \$53,892**

Summary: The FY 2018 budget includes \$55,000 in the Water/Sewer Fund for Knollwood lift station improvements. The existing control panel on this lift station was installed in 1996 and is at the end of its useful lift. Metropolitan Pump Company is the sole source vendor for the specific control the Village has been utilizing in recent lift station upgrades to achieve standardization of equipment.

E. **Agreement with Berger Excavating Contractors for Buffalo Creek Lift Station Replacement in the Amount Not-to-Exceed \$632,909**

Summary: The FY 2018 budget includes \$650,000 in the Water/Sewer Fund for lift station upgrades and replacements. The Buffalo Creek lift station has been in operation since the 1970's and has reached the end of its service life. Staff proposes to decommission the existing lift station and construct a new lift station 250 feet to the north, east of Old Mill Grove and across from Harvest Drive. A bid opening on March 21, 2018 resulted in five bids with Staff recommending Berger Excavating Contractors with a total project expenditure, with contingency and engineering, not-to-exceed \$632,909.

F. **Special Event Approval for Lake Zurich Girls Track and Field Team Picnic at Paulus Park on Saturday, April 28, 2018**

Summary: The Lake Zurich High School girls track and field team is requesting permission to have an end-of-season picnic at Paulus Park on April 28, 2018 from 3:00 pm to 5:30 pm. Anticipated attendance is greater than 100 people. The Parks and Recreation Advisory Board recommend approval of this event.

G. **Agreement with Layne Christensen Company for Preventative Maintenance on Well #7 in the Amount Not-to-Exceed \$136,000**

Summary: The FY 2018 budget includes \$136,000 in the Water/Sewer Fund for well maintenance. The Village has a five-year service agreement until December 31, 2021 with Layne Christensen for well and pump maintenance. Well #7 maintenance will include cleaning and inspecting 938 feet of column pipe, replacement of pipe if necessary, and servicing of the submersible well motor.

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- H. **Agreement with Schroeder and Schroeder for the 2018 Concrete Curb and Sidewalk Program in the Amount Not-to-Exceed \$150,000**
Summary: The FY 2018 budget includes \$100,000 in the Non-Home Rule Sales Tax Fund and \$50,000 in the Motor Fuel Tax Fund for concrete curb and sidewalk repairs. The Village coordinates this bid with the Municipal Partnership Initiative for more competitive per-unit prices. Schroeder and Schroeder was the winner of the March 16, 2016 bid and has extended its pricing for a third consecutive year to Lake Zurich.
- I. **Ordinance Granting Approval for a Planned Unit Development, Development Concept and Final Plan, and Modifications to the Building Regulations and Zoning Code for Iverhouse Residence at 20 South Rand Road ORD. #2018-4-251**
Summary: The owners of the property at 20 South Rand Road have filed a zoning application to construct a detached garage within an R-5 Single Family Residential District. The Applicants require zoning relief for the garage setback requirements; the minimum landscaped surface area, maximum allowed accessory structure floor area and interior yard fence height. The Planning and Zoning Commission held a public hearing on October 18, 2017 and voted 5-0 in favor of recommending approval of the Special Use Permit to allow for a PUD with modifications to the zoning code.
- J. **Ordinance Approving a Final Plat of Resubdivision for Lot 1, Kroll's Second Subdivision Road for Roca Builders at 1060 Honey Lake Road Ord. #2018-4-252**
Summary: The owner of the property at 1060 Honey Lake Road has filed a zoning application requesting Final Plat Approval for the Resubdivision of Lot 1 in Kroll's Second Subdivision in the Lake Zurich Heights neighborhood within an R-5 Single Family Residential District. The Applicant proposes to subdivide the existing lot into two lots to construct two new single-family houses. The Planning and Zoning Commission held a public hearing on March 21, 2018 and voted 6-0 in favor of recommending approval of this request to create two conforming R-5 Single Family Residential lots.
- K. **Ordinance Granting Final Plan Approval for a Planned Unit Development Gasoline Service Station for True North Energy at 449 South Rand Road ORD. #2018-4-253**
Summary: Truenorth Energy has filed a zoning application requesting approval of a Final Plan for a Planned Unit Development to construct a gas station and convenience store at 449 South Rand Road on the northwest corner of Route 22 and Rand Road within the B-3 Regional Shopping District. The proposal includes a 3,500 square foot convenience store and six fuel dispensing units with the ability to fuel 12 vehicles, operated 24-hours a day, 7 days a week. On January 2, 2018, the Applicant was granted Development Concept Plan approval by the Village Board and on March 21, 2018, the Planning and Zoning Commission held a public meeting, voting 6-0 in favor of recommending approval of the final plan subject to the conditions outlined in the proposed Ordinance.
- L. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Amend Authorized Liquor Licenses ORD. #2018-4-254**
Summary: The Hungry Mule will be opening and has requested a Class A liquor license which authorizes a Restaurant Full Service license for the retail sale of alcoholic beverages for on-premises and off-premises consumption when such sales are incidental to and complementary to the sale and service of food. The

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proposed Ordinance will also formally revoke the previous Class A-1 liquor license held by Rock 'N Ribs.

Recommended Action: Motion was made by Trustee Sprawka , seconded by Trustee Weider, to approve the Consent Agenda as presented.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

8. **OLD BUSINESS**

- A. **Ordinance of the Village of Lake Zurich, Lake County, Illinois, Approving the Village of Lake Zurich Redevelopment Plan and Project for Rand Road TIF District ORD. #2017-4-188**
- B. **Ordinance of the Village of Lake Zurich, Lake County, Illinois, Designating the Proposed Rand Road Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. ORD. #2017-4-189**
- C. **Ordinance of the Village of Lake Zurich, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Rand Road Redevelopment Project Area ORD. #2017-4-190**

Summary: The State of Illinois Tax Increment Finance Act requires the approval of three ordinances that would establish a new tax increment financing (TIF) district for the Rand Road corridor, centered on the former Kmart site and the surrounding area. The goal of this proposed TIF district are to eliminate blight conditions, to enhance the tax base for all taxing districts by encouraging private sector investment, and to preserve and enhance the value of properties, all in accordance with the TIF Act.

The three proposed ordinances would adopt the Redevelopment Plan prepared by Kane McKenna, define the boundary of the proposed TIF district, and establish the new TIF district to authorize the reimbursement of eligible infrastructure, public improvements, and redevelopment costs.

The TIF district establishes a long-term funding mechanism for eligible improvements within the defined corridor. Creation of the TIF district does not obligate the Village in any way to issuing bonds, incurring debt or funding any specific projects. Staff recommend taking a “pay as you go” approach, committing resources to projects as the district generates TIF increment revenue.

On December 15, 2016, the TIF Joint Review Board unanimously recommended approval that the Village Board proceed with implementing the proposed TIF District. On January 16, 2017, the Village Board conducted a public hearing on the proposed TIF District in accordance with the TIF Act requirements. On April 3, 2017, the Village Board introduced the three TIF ordinances but no action was taken at that time. Action is now being requested to finish the TIF setup process.

Village Manager Ray Keller gave background information on creating a TIF and he stated that the proposed one was approved by all the other taxing bodies. Atty. Uhler explained that there was transparency with the meetings and JRB meeting, which is a public meeting. Discussion was held by Board members.

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Recommended Action #1: A motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve Ordinance #2017-4-188 of the Village of Lake Zurich, Lake County, Illinois, Approving the Village of Lake Zurich Redevelopment Plan and Project for Rand Road TIF District.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

Recommended Action #2: A motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve Ordinance #2017-4-189 of the Village of Lake Zurich, Lake County, Illinois, Designating the Proposed Rand Road Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

Recommended Action #3: A motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve Ordinance #2017-4-190 Ordinance of the Village of Lake Zurich, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Rand Road Redevelopment Project Area.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

9. NEW BUSINESS

None at this time.

10. TRUSTEE REPORTS

There were none.

11. VILLAGE MANAGER'S REPORT

A. Monthly Data Metric Reports

12. ATTORNEY'S REPORT

There was none.

13. DEPARTMENT HEAD REPORTS

Dir. of Recreation Bonnie Caputo reported on the upcoming Arbor Day celebration on April 28th at Paulus Park.

Dir. of Community Services Sarosh Saher stated that the Comprehensive Plan update will be after the PZC meeting on 4/18/18. Dir. Saher answered the Board's questions on the cost of outsourcing a Comprehensive Plan.

Dir. Of Innovation Michael Duebner gave an update on the Water Meter replacement programme.

Deputy Police Chief Dave Anderson reminded residents about the Distracted Driving week.

Trustee Shaw praised the Fire Dept. on the response times shown in the Monthly Data Metric Report.

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14. **EXECUTIVE SESSION called for the purpose of:**

5 ILCS 120/2 (c) (21) approval of Executive Session minutes

5 ILCS 120/2 (c) (11) pending or imminent litigation

5 ILCS 120/2 (c) (12) establish reserves or settle claims

5 ILCS 120/2 (c) (1) appointment, employment, compensation, discipline,
performance or dismissal of specific employees

A motion was made by Trustee Sprawka, seconded by Trustee Shaw, to adjourn to
Executive Session for the purpose of 5 ILCS 120/2 (c) (21) approval of Executive
Session minutes; 5 ILCS 120/2 (c) (11) pending or imminent litigation;

5 ILCS 120/2 (c) (12) establish reserves or settle claims; 5 ILCS 120/2 (c) (1)
appointment, employment, compensation, discipline, performance or dismissal of
specific employees

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

Meeting adjourned to Executive Session at 8.02pm.

Meeting reconvened at 8.46pm

Call to order by Trustee Beaudoin, Acting President

ROLL CALL: Trustee Jim Beaudoin, Trustee John Shaw, Trustee Marc Spacone,
Trustee Jonathan Sprawka, Trustee Greg Weider. Mayor Thomas Poynton and
Trustee Mary Beth Euker were absent and excused. Also present: Village Atty. Scott
Uhler, H.R. Dir. Doug Gibson.

15. **ADJOURNMENT**

Motion to adjourn was made by Trustee Sprawka, seconded by Trustee Shaw.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

Meeting adjourned at 8.47pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:

Thomas M. Poynton, Village Mayor

Date.



At the Heart of Community

Agenda Item: 6B

OFFICE OF THE VILLAGE MANAGER

70 East Main Street
Lake Zurich, Illinois 60047

(847) 438-5141
LakeZurich.org

MEMORANDUM

Date: April 23, 2018
To: Ray Keller, Village Manager *PK*
From: Kyle Kordell, Assistant to the Village Manager
Subject: **Executive Session Minutes Review**

Issue: The Village is required to conduct periodic reviews of Executive Session minutes for the purpose of determining whether any minutes may be released for public viewing. On April 16, 2018 the Village Board met in executive session and conducted a review of executive session minutes.

Analysis: The proposed Resolution clarifies the executive session minutes that the Board has provided consensus on to either keep confidential or to release publically. Some executive session minutes are kept confidential to protect the public interest or the privacy of individuals. Minutes of closed session are exempt from inspection under the Freedom of Information Act "until the public body makes them available to the public." 5 ILCS 140/7 (i)(1).

Recommendation: Approval of the following Resolution.

VILLAGE OF LAKE ZURICH
RESOLUTION NO. 2018-05-___



**RESOLUTION APPROVING PUBLIC RELEASE OF EXECUTIVE SESSION
MEETING MEETINGS OF THE LAKE ZURICH VILLAGE BOARD OF
TRUSTEES**

WHEREAS, the Village Board and the Village of Lake Zurich has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to 5 ILCS 120/2.06, the Village Board recently conducted its quarterly review of executive session meeting minutes and has determined that certain executive session minutes should be released to the public; and

WHEREAS, the Village Board has determined that the executive session minutes not yet released should remain confidential, subject to further review and determination as to their appropriateness for release at a future date; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lake Zurich, Illinois as follows:

Section 1. The Village Board has determined that the following approved executive session minutes should remain confidential at this time, subject to further review and determination as to their appropriateness for release at a future date:

REMAIN CONFIDENTIAL	
9-8-15	Personnel / Litigation
11-16-15	Personnel / Litigation
11-30-15	Personnel
12-12-15	Personnel
12-21-15	Personnel
1-4-16	Personnel / Litigation

1-18-16	Real Estate / Litigation
2-1-16	Personnel
3-21-16	Litigation
5-2-16	Litigation
7-18-16	Litigation
9-19-16	Approval of minutes; Sale of Block A; Litigation
10-3-16	Approval of minutes; Sale of Block C; Litigation
10-16-17	Real Estate
11-6-17	Litigation
11-20-17	Litigation

Section 2. The Village Board has determined that the following approved executive session meeting minutes should now be released to the public:

RELEASED TO PUBLIC	
8-7-17	Personnel
1-2-18	Litigation

This Resolution shall take full force and effect upon its passage and approval as provided by law.

APPROVED this ____ day of May, 2018.

AYES:
NAYS:
ABSENT:

ADOPTED this ____ day of May, 2018.

By: _____
Thomas Poynton, Village President

ATTEST:

Kathleen Johnson, Village Clerk

VILLAGE OF LAKE ZURICH
Semi-Monthly Warrant Report
May 7, 2018
Warrant Total - \$1,050,850.69

Payment Request(s) Exceeding 5% of Total Warrant

- Payment to:
Vendor: Lake County Public Works Dept.
Fund: Water / Sewer
Reference: Page – 9
Amount: \$458,282.19
%Warrant: 43.61%

1st Qtr Collections 2018

- Payment to:
Vendor: Currie Motors Frankfort Inc
Fund: Vehicle Replacement Fund
Reference: Page – 10
Amount: \$85,920.00
%Warrant: 8.18%

PI Utility Vehicles

- Payment to:
Vendor: Peapod LLC
Fund: General Fund
Reference: Page – 1
Amount: \$71,025.00
%Warrant: 6.76%

1st Qtr Sales Tax Rebate 2018

Scheduled Payments \$615,227.19 or 58.55% of Total Warrant Presented for payment.

Village of Lake Zurich
 Semi-Monthly Warrant Report
Total by Fund - Combined
 Warrant Dated May 7, 2018

Fund	Fund Title	Total
101	GENERAL FUND	262,404.62
202	MOTOR FUEL TAX	11,266.34
207	SPECIAL EVENTS FUND	25,011.27
227	DISPATCH CENTER FUND	3,936.16
310	TIF DEBT SERVICE	750.00
401	CAPITAL PROJECTS	4,345.92
402	PARK IMPROVEMENT	30,965.41
405	NHRST CAPITAL PROJECTS	17,565.00
501	WATER/SEWER	523,811.66
601	MEDICAL SELF INSURANCE	40,617.30
603	RISK MANAGEMENT INS	721.00
615	EQUIPMENT REPLACEMENT	101,139.50
710	PERFORMANCE ESCROW	10,066.37
711	SSA #8 HEATHERLEIGH SUB	585.00
715	SSA #13 COVENTRY CRK	13,730.00
720	PAYROLL CLEARING	3,935.14

Warrant Total - \$ 1,050,850.69

Village of Lake Zurich
 Semi-Monthly Warrant Report
Total by Fund
 Warrant Dated May 7, 2018

Fund	Fund Title	Total
101	GENERAL FUND	227,418.06
202	MOTOR FUEL TAX	11,266.34
207	SPECIAL EVENTS FUND	19,507.87
227	DISPATCH CENTER FUND	1,345.79
310	TIF DEBT SERVICE	750.00
401	CAPITAL PROJECTS	4,345.92
402	PARK IMPROVEMENT	15,860.38
405	NHRST CAPITAL PROJECTS	17,565.00
501	WATER/SEWER	520,425.08
601	MEDICAL SELF INSURANCE	40,392.00
603	RISK MANAGEMENT INS	721.00
615	EQUIPMENT REPLACEMENT	94,192.97
710	PERFORMANCE ESCROW	9,449.39
711	SSA #8 HEATHERLEIGH SUB	585.00
715	SSA #13 COVENTRY CRK	13,730.00
720	PAYROLL CLEARING	156.00

Warrant Total - \$ 977,710.80

Village of Lake Zurich
 Semi-Monthly Warrant Report
Warrant 05-07-18

Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 101 - General Fund				
2012	Recreation Credit Payable	SEROCZYNSKI, LIRA	PRG CXL-LACROSS LEARN	90.00
2101	Other Accounts Payable	JAS DEVELOPMENT, LLC	ESC REF-ESCROW BALANC	1,029.48
2102	Ambulance Fees Payable	UNITED HEALTHCARE INSURANCE	AMB REF: 173316 FIJAL	344.80
Program: 10112001 - Admin				
5352	Printing & Stationery	TOWN SQUARE PUBLICATIONS	CHAMBER GUIDE 2018	1,995.00
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	COPY PAPER	30.99
Program: 10112012 - Human Resources				
5155	Memberships & Subscrip	SOCIETY FOR HUMAN RESOURCE M	2018 MEMB - GIBSON	209.00
5413	Employee Exams	ADVOCATE OCCUPATIONAL HEALTH	NEW HIRE - BAIMA	717.00
5413	Employee Exams	ADVOCATE OCCUPATIONAL HEALTH	NEW HIRE - KAMINSKI	796.00
5430	Employee Recruitment	IL CITY MANAGEMENT ASSOCIATI	JOB POSTING - ACCOUNTANT	50.00
Program: 10112082 - Economic Development				
5417	Tax Rebates	PEAPOD, LLC	1ST QTR 2018 SALES TAX REBATE	71,025.00
Program: 10113001 - Financial Admin				
5155	Memberships & Subscrip	GFOA	2018 MEMBERSHIP	190.00
5215	Professional Accounting	SIKICH LLP	ANNUAL FINANCIAL AUDIT SE	15,300.00
5219	Other Professional Svc	MENARD CONSULTING, INC	GASB 45 ACTUARIAL REPORT	1,800.00
5352	Printing & Stationery	STAPLES CONTRACT & COMMERCIA	WINDOW ENVELOPES (2500)	131.29
5353	Office Supplies	AMAZON.COM INC	HANGING FOLDER HOLDERS	47.02
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	NAME PLATE - KAMINSKI	14.55
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	COPY PAPER	190.24
Program: 10117017 - Technology				
5274	Maint-Equipment	PARK PLACE TECHNOLOGIES LLC	2018 MAINT. SVC-MAY	345.54
5275	Maint - Software	SUPERION, LLC	SOFTWARE MAINT -MAY	3,832.00
5313	Telephone	COMCAST CABLE	INTERNET - PD	241.95
5313	Telephone	COMCAST CABLE	INTERNET - VH	148.18
5313	Telephone	COMCAST CABLE	INTERNET - BARN	109.85
5313	Telephone	COMCAST CABLE	INTERNET - BUF CRK	124.52
5313	Telephone	COMCAST CABLE	INTERNET - PW	149.85
5313	Telephone	AT & T	VH ELEVATOR - MAY	192.80
5570	Capital Lease	TOSHIBA FINANCIAL SERVICES	FIN COPIER LEASE-APR	192.31
5570	Capital Lease	US BANK NATIONAL ASSOC.	ADMIN COPIER LEASE	138.52
Program: 10124001 - Police Admin				
5152	Conferences & Seminars	GRUNDER, ANTHONY	TRAINING SUPPLIES	40.33
5152	Conferences & Seminars	GRUNDER, ANTHONY	TRAINING SUPPLIES	108.74
5152	Conferences & Seminars	NORTHWEST POLICE ACADEMY	APRIL TRAINING	100.00
5219	Other Professional Svc	I P A C	IPAC ANNUAL DUES	50.00
5253	Waste Removal	STERICYCLE, INC	BIO-HAZARD -MAY	25.61
5271	Maint-Bldgs & Grounds	OTIS ELEVATOR COMPANY	QTRLY MAINT	926.64
5271	Maint-Bldgs & Grounds	BEST QUALITY FACILITY SERVIC	FACILITY CLEANING	1,380.00
5271	Maint-Bldgs & Grounds	CROWN TROPHY	CIPOLLA OFFICE SIGN	15.50
5271	Maint-Bldgs & Grounds	STANLEY SECURITY SOLUTIONS	SECURITY MAINTENANCE AGRE	5,567.16
5271	Maint-Bldgs & Grounds	METRO DOOR & DOCK, INC	GARAGE DOOR REPAIRS	300.00
5322	Custodial Supplies	BADE PAPER PRODUCTS	BUILDING SUPPLIES	316.00
5325	Bldg & Ground Maint Supp	CONSERV FARM SUPPLY	SIDEWALK SALT	340.55
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	OFFICE SUPPLIES	54.71
5355	Uniforms	GALL'S, LLC	VORMITTAG, SWEATER	60.58

Village of Lake Zurich
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5355	Uniforms	GALL'S, LLC	VORMITTAG, SWEATER	53.63
5355	Uniforms	GALL'S, LLC	BIONDO, SHIRTS	47.86
5355	Uniforms	JOHNSON, ROBERT	PISTOL SIGHTS	127.05
Program: 10124021 - Operations				
5152	Conferences & Seminars	FROST, SCOTT	DRE CONFERENCE REGISTRATI	250.00
5152	Conferences & Seminars	GOODYEAR, TRACEY	IMPAIRED DRIVING CONFEREN	400.00
5152	Conferences & Seminars	IL STATE COUNCIL EMERGENCY N	CAR SEAT TECH - BUTLER	75.00
5152	Conferences & Seminars	NORTHEAST MULTI-REGIONAL TRN	YOUNG TRAINING	125.00
5214	Other Legal	ALBARRAN, LUIS	VLG PROSECUTOR-MAY	6,666.67
5219	Other Professional Svc	MGN LOCK-KEY & SAFES INC.	LOCK REPAIR	18.00
5219	Other Professional Svc	MOTOROLA BUSINESS SOLUTIONS,	EOC RADIO FEE	100.00
5219	Other Professional Svc	MOTOROLA BUSINESS SOLUTIONS,	STARCOM FEE - APR	1,326.00
5352	Printing & Stationery	LETTER PERFECT PRINTING	BAIMA BUSINESS CARDS	25.00
5355	Uniforms	GALL'S, LLC	VANACKER, SHIRTS	112.42
5355	Uniforms	GALL'S, LLC	HEER, MISC UNIFORM	194.76
5355	Uniforms	GALL'S, LLC	VANACKER, MISC UNIFORM	194.76
5355	Uniforms	GALL'S, LLC	CREDIT - BOOTS-VANACK	(241.11)
5355	Uniforms	BUTLER, RYAN D	UNIFORM REIMBURSEMENT	16.23
5355	Uniforms	GAFFNEY, COLIN	UNIFORM REIMBURSEMENT	89.99
5355	Uniforms	P F PETTIBONE & COMPANY	MARINE UNIT PATCHES	309.85
5355	Uniforms	STREICHER'S, INC	SIEBER, MISC UNIFORMS	21.99
5355	Uniforms	TODAY'S UNIFORMS INC.	BRADSTREET, MISC UNIFORMS	67.50
5355	Uniforms	TODAY'S UNIFORMS INC.	BRADSTREET, MISC UNIFORMS	131.90
5355	Uniforms	TODAY'S UNIFORMS INC.	BRADSTREET, MISC UNIFORMS	59.95
5355	Uniforms	TODAY'S UNIFORMS INC.	BRADSTREET, MISC UNIFORMS	45.95
Program: 10124023 - Criminal Investigations				
5152	Conferences & Seminars	CHARLES G. GLACKEN	BACKGROUND TRG-KNIGHT	275.00
5219	Other Professional Svc	WEST PUBLISHING GROUP	INVESTIGATIVE SEARCH ENGI	176.12
5355	Uniforms	PAVLOCK, SCOTT	UNIFORM ALLOWANCE	95.31
5359	Other Supplies	ELEGANT EMBROIDERY/MELON INK	EVIDENCE EMBROIDERY	8.00
Program: 10124024 - Intergovernmental				
5355	Uniforms	GALL'S, LLC	CROSSING GUARD RAINCOATS	121.72
Program: 10125001 - Fire Admin				
5413	Employee Exams	CENTRAL POLYGRAPH SERVICE, L	POLYGRAPHS - STALKER, STO	420.00
5152	Conferences & Seminars	21ST CENTURY LEARNING CONSUL	LEADING PEOPLE SEMINAR -	1,000.00
5155	Memberships & Subscrip	LAKE COUNTY FIRE CHIEFS ASSO	MEMBERSHIP-MALCOLM & KELL	125.00
5213	Labor Attorney	CLARK BAIRD SMITH LLP	LEGAL FEES - MAR	831.25
5271	Maint-Bldgs & Grounds	INTERNATIONAL FIRE EQUIPMENT	SPRINKLER SYSTEM INSPECTI	1,185.00
5271	Maint-Bldgs & Grounds	SCHWARTZ, CRAIG	FIX STATION 1 GARAGE DOOR	445.00
5274	Maint-Equipment	WAREHOUSE DIRECT, INC	SERVICE ON MACHINE - NEED	76.42
5313	Telephone	COMCAST CABLE	INTERNET - STA #1	109.85
5313	Telephone	COMCAST CABLE	INTERNET - STA #3	109.85
5313	Telephone	COMCAST CABLE	INTERNET - STA #4	109.85
5313	Telephone	COMCAST CABLE	INTERNET - STA #2	109.85
5325	Bldg & Ground Maint Supp	ZEP SALES & SERVICE INC	CLEANING FOAM FOR STATION	349.80
5352	Printing & Stationery	SUBURBAN ACCENTS, INC	GRAPHICS & LETTERING - ST	145.00
5352	Printing & Stationery	SUBURBAN ACCENTS, INC	4 REFLECTIVE "EMERGENCY P	24.00
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	HANGING FOLDERS, MANILA F	103.94
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	HANGING FOLDERS	21.98
5353	Office Supplies	STAPLES CONTRACT & COMMERCIA	CORK BOARDS FOR OFFICES,	84.70

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5353	Office Supplies	STAPLES CONTRACT & COMMERCIA	CORK BOARDS FOR OFFICES,	136.92
5354	Small Tools & Equip	HOME DEPOT CREDIT SERVICES	SINGLE OUTLET WALL PLT-MO	2.18
5355	Uniforms	ELEGANT EMBROIDERY/MELON INK	EMBROIDERY DEPUTY CHIEF R	12.00
5355	Uniforms	GREAT LAKES FIRE & SAFETY	UNIFORM ACCESSORIES-BADGE	146.50
5355	Uniforms	GREAT LAKES FIRE & SAFETY	UNIFORM ACCESSORIES-BADGE	562.60
5355	Uniforms	ON TIME EMBROIDERY, INC	CLASS A CAP & SHOULDER IN	197.00
5355	Uniforms	ON TIME EMBROIDERY, INC	NAMEPLATE - YEE	11.00
5355	Uniforms	ON TIME EMBROIDERY, INC	NAMEPLATE - PILGARD	11.00
5355	Uniforms	ON TIME EMBROIDERY, INC	BELT, TROUSERS-MICHEHL	75.00
5355	Uniforms	ON TIME EMBROIDERY, INC	POLOS - REID	186.00
5355	Uniforms	ON TIME EMBROIDERY, INC	PANTS-MALCOLM	128.00
5355	Uniforms	ON TIME EMBROIDERY, INC	NEW HIRE DRESS UNIFORM-SI	419.00
5355	Uniforms	ON TIME EMBROIDERY, INC	ALTERATIONS - PILGARD	115.00
5355	Uniforms	ON TIME EMBROIDERY, INC	SHIRT, TIE - YEE	122.50
5355	Uniforms	ON TIME EMBROIDERY, INC	ALTERATIONS - YEE	10.00
5355	Uniforms	ON TIME EMBROIDERY, INC	ALTERATIONS - KELLY	10.00
5355	Uniforms	ON TIME EMBROIDERY, INC	WINDSHIRT - PEROCHO	39.00
5355	Uniforms	ON TIME EMBROIDERY, INC	UNIFORM-CHRISTOPHERSON	264.00
5355	Uniforms	ON TIME EMBROIDERY, INC	UNIFORM-CHRISTOPHERSON	297.00
5355	Uniforms	RED WING SHOE STORE	SHOES	116.99
5359	Uniforms	BADE PAPER PRODUCTS	CAN LINERS & TRASH BAGS -	90.90
5359	Other Supplies	BADE PAPER PRODUCTS	SUPPLIES FOR STATION 4	124.49
5359	Other Supplies	BADE PAPER PRODUCTS	SUPPLIES FOR STATION 1	249.59
5359	Other Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	FILE CABINETS FOR OFFICES	860.00
5359	Other Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	TISSUES, TOILET BOWL CLEA	38.82
5359	Other Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	PAPER TOWELS, TOILET PAPE	59.98
5359	Other Supplies	ZEP SALES & SERVICE INC	ZEPRIDE 5GL	353.67
Program: 10125031 - Emergency Management				
5359	Other Supplies	HENRY SCHEIN EMS	CERT SUPPLIES	432.94
5359	Other Supplies	HENRY SCHEIN EMS	SENSI-WRAP - CERT	9.60
Program: 10125032 - Fire Suppression				
5152	Conferences & Seminars	PILGARD, DAVID	GAS REIMB - FDIC SEM	37.35
5152	Conferences & Seminars	WASCOW, JEFFREY	GAS REIMB - FDIC SEM	20.00
5152	Conferences & Seminars	BLAAUW, BRIAN W	PER DIEM - FDIC CONFERENC	297.00
5152	Conferences & Seminars	HENRIKSEN, JASON	MILEAGE - IFSI RIT CLASS	465.80
5152	Conferences & Seminars	JOHNSON, JEREMIAH	PER DIEM - FDIC CONFERENC	297.00
5152	Conferences & Seminars	KAMMIN, LEE	PER DIEM - FDIC CONFERENC	297.00
5152	Conferences & Seminars	PILGARD, DAVID	PER DIEM - FDIC CONFERENC	297.00
5152	Conferences & Seminars	STAPLETON, SHAUN	PER DIEM - FDIC CONFERENC	297.00
5152	Conferences & Seminars	UNIVERSITY OF ILL PYMT CENTE	LEADERSHIP DEVP-SANTO	800.00
5152	Conferences & Seminars	UNIVERSITY OF ILL PYMT CENTE	ADV BREATHING TRNG	3,000.00
5152	Conferences & Seminars	WASCOW, JEFFREY	PER DIEM - FDIC CONFERENC	297.00
5219	Other Professional Svc	MOTOROLA INC.	STAR COM FEE - APR	810.00
5274	Maint-Equipment	MOTOROLA SOLUTIONS, INC	RADIO DEVICE REPAIR	78.00
5277	Maint-Other	INTERNATIONAL FIRE EQUIPMENT	SCBA HYDROTEST	16.45
5277	Maint-Other	CONSOLIDATED FLEET SERVICES,	GROUND LADDER INSPECTIONS	432.65
5277	Maint-Other	CONSOLIDATED FLEET SERVICES,	GROUND LADDER INSPECTIONS	15.50
5354	Small Tools & Equip	MUNICIPAL EMERGENCY SERVICES	6 SHUT OFF 2.5", 1 PLAY P	3,581.00
5355	Uniforms	AIR ONE EQUIPMENT	REPLACEMENT TURNOUT RESPO	397.35
5355	Uniforms	AIR ONE EQUIPMENT	ULTIMATE POWER BOOTS	397.35
5355	Uniforms	AIR ONE EQUIPMENT	FIRE FIGHTER HELMETS	242.60
5355	Uniforms	AIR ONE EQUIPMENT	FIRE FIGHTER HELMETS	485.30

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5355	Uniforms	EAGLE ENGRAVING, INC	PERSONNEL PASSPORT ACCOUN	117.00
5359	Other Supplies	MOTOROLA SOLUTIONS, INC	PORTABLE RADIO MICROPHONE	1,124.20
5550	Machinery & Equipment	MUNICIPAL EMERGENCY SERVICES	SCOTT SAFETY BAND ASSEMBL	176.02
Program: 10125033 - EMS				
5151	Licensing/Certifications	BARTOLI, DAVID	PARAMEDIC LICENSE RENEWAL	40.00
5151	Licensing/Certifications	FUCHS, GREGORY	PARAMEDIC LICENSE RENEWAL	40.00
5151	Licensing/Certifications	NORMAN, STEVE	PARAMEDIC LIC REIMB	40.00
5151	Licensing/Certifications	RYAN, ERIC	PARAMEDIC LIC REIMB	40.00
5151	Licensing/Certifications	GARCIA, DAREN	PARAMEDIC LICENSE REIMBUR	40.00
5151	Licensing/Certifications	HOHS, KEITH	PARAMEDIC LICENSE REIMBUR	40.00
5151	Licensing/Certifications	PILGARD, DAVID	PARAMEDIC LICENSE REIMBUR	40.00
5151	Licensing/Certifications	RAINEY, PATRICK	PARAMEDIC LICENSE REIMBUR	40.00
5357	Medical Supplies	HENRY SCHEIN EMS	AIRWAY SET GUEDEL COLOR	194.25
Program: 10125034 - Special Rescue				
5274	Maint-Equipment	AFC INTERNATIONAL, INC	SENSIT MONITOR SERVICED	108.00
5359	Other Supplies	AFC INTERNATIONAL, INC	CALIBRATION GAS FOR THE S	223.61
Program: 10125035 - Fire Prevention				
5359	Other Supplies	PROMOS 911, INC.	STICKER ROLLS FOR PUB-ED	300.74
5359	Other Supplies	PROMOS 911, INC.	HELMET STOCK FOR PUB-ED	304.31
Program: 10128001 - Community Develop. - Admin				
5155	Memberships & Subscrip	DAILY HERALD	SVC 4/18/18-6/12/18	65.80
5216	Eng/Architectural	MANHARD CONSULTING LTD	438 N OLD RAND RD	165.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	925 TELSER RD	522.50
5216	Eng/Architectural	MANHARD CONSULTING LTD	35 RAMBLEWOOD LN	100.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	60 LAKE ZURICH DR - BRIDG	165.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	205 HILLSIDE CT	500.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	429 LOIS LN	330.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	AZPIRA PLACE - 795 N RAND	467.50
5216	Eng/Architectural	MANHARD CONSULTING LTD	DAVENPORT FUNERAL HOME	1,762.50
5216	Eng/Architectural	MANHARD CONSULTING LTD	SPARROW RIDGE DEVELOPMENT	812.50
5216	Eng/Architectural	MANHARD CONSULTING LTD	SPARROW RIDGE DEVELOPMENT	175.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	SCHAFF PIANO - LOT 6	647.50
5219	Other Professional Svc	LAKE COUNTY TREASURER	JAN'18 - BLDG SVCS	9,225.97
5219	Other Professional Svc	THOMPSON ELEVATOR INSP SERVI	SEMI-ANNUAL ELEVATOR REIN	43.00
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	OFFICE SUPPLIES	51.96
Program: 10136001 - Public Works Admin				
5151	Licensing/Certifications	CERNOCK, MIKE	CDL REIMBURSEMENT	50.00
5152	Conferences & Seminars	APWA-IL PUBLIC SERVICE INST	IPSI NEYFELDT	695.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	BT MATERIALS	165.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	GENERAL ENGINEERING	2,790.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	MFT	1,897.50
5216	Eng/Architectural	MANHARD CONSULTING LTD	TREE PLANTING BID	1,935.00
5219	Other Professional Svc	DESPAINES RIVER WATERSHED W	DUES	803.00
5254	Lake/Water Quality Mgmt	MANHARD CONSULTING LTD	NPDES	2,460.00
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	3,600.00
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	450.00
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	150.00
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	250.00
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	1,200.00

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5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	325.00
5271	Maint-Bldgs & Grounds	PRECISION LOCK & SAFE, INC	505	87.50
5271	Maint-Bldgs & Grounds	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	52.25
5271	Maint-Bldgs & Grounds	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	52.25
5271	Maint-Bldgs & Grounds	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	52.25
5271	Maint-Bldgs & Grounds	BEST QUALITY FACILITY SERVIC	FACILITY CLEANING	1,440.00
5271	Maint-Bldgs & Grounds	METRO DOOR & DOCK, INC	505 EAST DOOR	514.85
5274	Maint-Equipment	INTERNATIONAL FIRE EQUIPMENT	VH EXTINGUISHER MAINT	124.52
5323	Landscaping Supplies	CONSERV FARM SUPPLY	BLOCK C	50.00
5323	Landscaping Supplies	HOME DEPOT CREDIT SERVICES	LANDSCAPING SUPPLIES	36.14
5325	Bldg & Ground Maint Supp	AIRGAS USA, LLC	TORCH GAS	38.63
5325	Bldg & Ground Maint Supp	CHICAGO FILTER SUPPLY, INC	FILTERS	220.20
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	BLADE AND SCREWS	29.46
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	EMGY LIGHTS/CLEANING SUPP	224.73
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	PLUMBING SUPPLIES	136.29
5335	Manhole Supplies	EJ EQUIPMENT, INC.	CAMERA EXTENSION POLES	183.53
5335	Manhole Supplies	HOME DEPOT CREDIT SERVICES	BRICK AND MORTAR	23.20
5344	Sand & Gravel	THELEN MATERIALS, LLC	GRAVEL	1,465.85
5353	Office Supplies	AMAZON.COM INC	DOOR SIGNS	27.98
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	33.60
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	28.60
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	28.60
Program: 10136042 - Park Maintenance				
5271	Maint-Bldgs & Grounds	PRECISION LOCK & SAFE, INC	BARN	264.50
5271	Maint-Bldgs & Grounds	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	115.50
5271	Maint-Bldgs & Grounds	BEST QUALITY FACILITY SERVIC	FACILITY CLEANING	1,565.00
5271	Maint-Bldgs & Grounds	SELECT CONSTRUCTION GROUP LL	CHALET WINDOWS	16,298.00
5325	Bldg & Ground Maint Supp	CHICAGO FILTER SUPPLY, INC	FILTERS	220.20
5325	Bldg & Ground Maint Supp	FASTENAL COMPANY	BOLTS	9.60
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	LIGHTS	53.96
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	STAPLE	10.33
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	STORM GUARD	150.00
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	BULBS AND AV LOCK	51.09
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	BLADE AND SCREWS	29.46
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	CONDUIT AND STRAP	8.10
5325	Bldg & Ground Maint Supp	HOME DEPOT CREDIT SERVICES	PAINT	3.48
5325	Bldg & Ground Maint Supp	MENARDS - LONG GROVE	NAILS AND LOCK	31.05
5325	Bldg & Ground Maint Supp	SHERWIN WILLIAMS CO	CHALET PAINT	43.18
5327	Equip Maint Part & Supply	HALOGEN SUPPLY CO. INC.	BOUYS	844.00
5327	Equip Maint Part & Supply	HALOGEN SUPPLY CO. INC.	BOUY KEEPERS	180.27
5327	Equip Maint Part & Supply	HALOGEN SUPPLY CO. INC.	PAULUS BOUY HOLDERS	180.31
5344	Sand & Gravel	THELEN MATERIALS, LLC	GRAVEL	1,465.85
5354	Small Tools & Equip	HOME DEPOT CREDIT SERVICES	LITTER PICKERS	39.94
Program: 10136071 - Vehicle Maintenance				
5152	Conferences & Seminars	APWA-IL PUBLIC SERVICE INST	IPSI SCHULER	695.00
5155	Memberships & Subscrip	MUNICIPAL FLEET MANAGERS ASS	ANNUAL DUES-PAULUS	30.00
5219	Other Professional Svc	MIKE'S TOWING, INC	SAFETY INSPECTIONS	565.00
5219	Other Professional Svc	MIKE'S TOWING, INC	SAFETY INSPECTIONS	71.00
5271	Maint-Bldgs & Grounds	METRO DOOR & DOCK, INC	DOOR OPENER REPAIR	326.85
5273	Maint - Vehicles	ALPINE AUTOMOTIVE INC.	ALIGN 337	72.00
5273	Maint - Vehicles	HYDRAULIC SERVICES	PLOW CYLINDER REPAIR	206.54
5275	Maint - Software	AUTO ZONE OPERATIONS, INC	2018 SOFTWARE RENEWAL	1,500.00

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5275	Maint - Software	SNAP-ON INDUSTRIAL	SOFTWARE UPDATE	759.19
5326	Auto Parts & Supplies	GLOBAL EMERGENCY PRODUCTS	STANCHIONS 212	89.34
5326	Auto Parts & Supplies	POMP'S TIRE SERVICE	CREDIT - OVR PMT	(5.00)
5326	Auto Parts & Supplies	TEREX UTILITIES, INC	BOOM COVERS 333	427.80
5326	Auto Parts & Supplies	FASTENAL COMPANY	STEEL 333	45.93
5326	Auto Parts & Supplies	GROSSINGER CHEVROLET	BRAKE PADS 291	61.60
5326	Auto Parts & Supplies	FOSTER COACH SALES INC.	LATCH 247	26.06
5326	Auto Parts & Supplies	NAPA AUTO PARTS	ROTORS	146.58
5326	Auto Parts & Supplies	NAPA AUTO PARTS	BATTERY 291	128.49
5326	Auto Parts & Supplies	NAPA AUTO PARTS	BATTERY 291	128.49
5326	Auto Parts & Supplies	NAPA AUTO PARTS	CREDIT - CORE DEPOSIT	(18.00)
5326	Auto Parts & Supplies	NAPA AUTO PARTS	CREDIT - CORE DEPOSIT	(18.00)
5326	Auto Parts & Supplies	NAPA AUTO PARTS	ROTORS 297	110.14
5326	Auto Parts & Supplies	NAPA AUTO PARTS	CREDIT - BRAKE ROTER	(146.58)
5326	Auto Parts & Supplies	NAPA AUTO PARTS	FILTERS	193.00
5326	Auto Parts & Supplies	NAPA AUTO PARTS	MARKER LAMP 113	26.73
5326	Auto Parts & Supplies	NAPA AUTO PARTS	FILTER	4.13
5326	Auto Parts & Supplies	NAPA AUTO PARTS	FILTERS	158.44
5326	Auto Parts & Supplies	NAPA AUTO PARTS	FILTERS	95.88
5326	Auto Parts & Supplies	NAPA AUTO PARTS	FUSE HOLDERS	18.36
5326	Auto Parts & Supplies	NAPA AUTO PARTS	BATTERIES 242	324.16
5326	Auto Parts & Supplies	NAPA AUTO PARTS	GAS CAP	9.44
5326	Auto Parts & Supplies	NAPA AUTO PARTS	BATTERIES 242	394.98
5326	Auto Parts & Supplies	NAPA AUTO PARTS	GAS CAP 437	14.99
5326	Auto Parts & Supplies	NAPA AUTO PARTS	FILTERS	143.98
5326	Auto Parts & Supplies	RUSH TRUCK CENTER -GRAYSLAKE	SEAT CUSHION 333	263.28
5326	Auto Parts & Supplies	RUSH TRUCK CENTER -GRAYSLAKE	DOME LIGHT 242	32.56
5326	Auto Parts & Supplies	RUSH TRUCK CENTER -GRAYSLAKE	BELT 251	21.66
5326	Auto Parts & Supplies	WHELEN ENGINEERING COMPANY I	WARNING LIGHT 242	109.50
5326	Auto Parts & Supplies	WHOLESALE DIRECT, INC	WARNING LIGHTS 215	915.98
5326	Auto Parts & Supplies	WHOLESALE DIRECT, INC	SPOT BULBS	96.68
5326	Auto Parts & Supplies	WICKSTROM FORD	LIGHT SOCKETS 7492	631.04
5326	Auto Parts & Supplies	WICKSTROM FORD	SENSOR 342	28.89
5327	Equip Maint Part & Supply	POMP'S TIRE SERVICE	TIRES CHIPPER	406.54
5327	Equip Maint Part & Supply	ARLINGTON POWER EQUIPMENT IN	ROLLER CHAIN	14.17
5327	Equip Maint Part & Supply	ATLAS BOBCAT, LLC	PLANER PARTS	107.20
5327	Equip Maint Part & Supply	ATLAS BOBCAT, LLC	GRINDER PARTS	32.58
5327	Equip Maint Part & Supply	BONNELL INDUSTRIES	ANTI ICE CONNECTOR	229.63
5327	Equip Maint Part & Supply	MC CANN INDUSTRIES INC.	SAW 4 HINGE	39.62
5327	Equip Maint Part & Supply	NAPA AUTO PARTS	LAMP CHIPPER	9.58
5327	Equip Maint Part & Supply	NAPA AUTO PARTS	HOUR METER CHIPPER	55.86
5327	Equip Maint Part & Supply	NAPA AUTO PARTS	BATTERY LEROI2	131.66
5327	Equip Maint Part & Supply	NAPA AUTO PARTS	PLUGS FR BOAT	5.46
5327	Equip Maint Part & Supply	RUSSO POWER EQUIPMENT	FIRE SAW PARTS	13.56
5327	Equip Maint Part & Supply	STANDARD EQUIPMENT COMPANY	VACTOR BOOT	568.02
5327	Equip Maint Part & Supply	CET COMMERCIAL DEVELOPMENT	FIRE BOAT PARTS	26.92
5328	Other Maint Parts & Supply	AIRGAS USA, LLC	TORCH GAS	38.63
5328	Other Maint Parts & Supply	FASTENAL COMPANY	GREASE ZERKS	8.57
5328	Other Maint Parts & Supply	FASTENAL COMPANY	HARDWARE	2.00
5328	Other Maint Parts & Supply	FASTENAL COMPANY	BOLTS	4.80
5341	Chemicals	NAPA AUTO PARTS	BRAKE KLEEN	200.88
5342	Fuels	BELL FUELS INC.	UNLEADED FUEL	7,552.80
5346	Lubricants & Fluids	NAPA AUTO PARTS	OIL	4.38
5346	Lubricants & Fluids	NAPA AUTO PARTS	DEF	99.90

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5346	Lubricants & Fluids	NAPA AUTO PARTS	OIL/FILTERS 130-132	90.02
5346	Lubricants & Fluids	CET COMMERCIAL DEVELOPMENT	FIRE BOAT PARTS	39.40
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	30.36
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	35.36
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	30.36
Fund Total				<u>222,062.26</u>
Program: 10167001 - Park & Rec Admin				
5351	Postage & Shipping	U S POSTMASTER	POSTAGE - MAILINGS	2,831.96
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	PAPER, STAPLER, BINDER CL	424.64
5361	Program Supplies	HOME DEPOT CREDIT SERVICES	STORAGE CABINET	118.00
Program: 10167940 - Preschool				
5414	Rentals	ST PETER'S CHURCH	YBR RENTAL - MAY	360.00
Program: 10167945 - Youth Programs				
5241	Program Svcs	KANTOR, GARY	SPRING II 2018	60.00
Program: 10167970 - Aquatics				
5359	Other Supplies	SIGNSCAPES INC	2 BANNERS	136.00
Program: 10167975 - Special Interests & Events				
5241	Program Svcs	SPATH, KIMBERLY DENTON	WINTER II 2018 2/26/18-4/	378.00
Program: 101670985 - Fitness				
5241	Program Svcs	KONDIC, JENNIFER	SPRING 2018 2/28/18-4/18/	707.20
Program: 101670990 - Rentals				
5241	Program Svcs	THE GREAT BOODINI	2 HOUR DJ SHOW BIRTHDAY P	340.00
Fund Total				<u>5,355.80</u>
Program: 20236001 - Motor Fuel Tax				
5311	Electricity	DYNEGY ENERGY SERVICES LLC	STREETLIGHT ELECTRIC	11,266.34
Fund Total				<u>11,266.34</u>
Program: 20767602 - Craft Beer Festival				
5241	Program Svcs	AAA TENT MASTERS INC	TENTS, TABLES, LINENS, TE	5,032.85
5241	Program Svcs	BRAGG, MICHAEL	97NINE BAND	1,400.00
5241	Program Svcs	BRUEBACH, JAMES LEE	JT JAMES ACOUSTIC, JAMES	450.00
5241	Program Svcs	DONNER, ERIK	BAL-ERIK DONNER BAND	200.00
5241	Program Svcs	GONZALEZ, GINA S	LZCBF GINA GONZALEZ BAND	1,000.00
5241	Program Svcs	SERVICE SANITATION, INC	CRAFT BEER PORTA POTTIES	719.00
5241	Program Svcs	TM PRODUCTION SERVICES, INC	LZCBF SOUND, LIGHTING	1,750.00
5241	Program Svcs	TM PRODUCTION SERVICES, INC	TRUSS SYSTEM	1,850.00
5361	Program Supplies	BREAKTHRU BEVERAGE ILLINOIS,	CRAFT BEER DIST.	540.00
5361	Program Supplies	BUFFALO CREEK BREWING LLC	CRAFT BEER DIST.	450.00
5361	Program Supplies	CARY ALE HOUSE & BREWING CO.	CRAFT BEER DIST.	600.00
5361	Program Supplies	GREGOR, LISA	CRAFT BEER DIST	150.00
5361	Program Supplies	HALLMARK PROMOTIONS, INC	EXTRA GLASSES	2,592.52
5361	Program Supplies	LAKESHORE BEVERAGE	CRAFT BEER DIST	1,560.50

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Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
5361	Program Supplies	PRAIRIE KRAFTS, INC	PRAIRIE KRAFTS BREWING CO	600.00
5361	Program Supplies	HOFBRAUHAUS CHICAGO	BEER VENDOR	200.00
5361	Program Supplies	WINDY CITY DISTRIBUTING, LLC	WINDY CITY BEER	413.00
Fund Total				<u>19,507.87</u>
Program: 227 - Dispatch Center				
5152	Conferences & Seminars	VISION FOR CHANGE, LLC	CIT TRAINING - DISPATCH	198.00
5152	Conferences & Seminars	VISION FOR CHANGE, LLC	CIT TRAINING - DISPATCH	99.00
5274	Maint-Equipment	TYCO INTEGRATED SECURITY LLC	BATTERIES	107.39
5352	Printing-Stationery/Forms	LETTER PERFECT PRINTING	CIPOLLA BUSINESS CARDS	25.00
5354	Small Tools & Equip	INSIGHT PUBLIC SECTOR, INC	MONITOR STANDS	719.07
5355	Uniforms	GALL'S, LLC	DAVIS, TIE BAR	24.62
5355	Uniforms	GALL'S, LLC	MJOEN, SHIRT	39.46
5355	Uniforms	GALL'S, LLC	S YOUNG, NAMETAG	8.96
5355	Uniforms	GALL'S, LLC	STEFFY, BOOTS	54.30
5355	Uniforms	RAY O'HERRON COMPANY INC	SCHROEDER, PANTS	69.99
Fund Total				<u>1,345.79</u>
Program: 31070049 - TIF Debt				
5640	Paying Agent Fees	BANK OF NEW YORK MELLON	PAYING AGENT FEES SERIES	750.00
Fund Total				<u>750.00</u>
Program: 40136001 - PW Capital Projects				
5520	Land Improvements	CONSTRUCTION & GEOTECHNICAL	SOIL TESTING FOR PARKING	2,405.00
5520	Land Improvements	HOME DEPOT CREDIT SERVICES	PIER TIE DOWNS	35.92
5540	Infrastructure Improvemts	MANHARD CONSULTING LTD	PARKING LOT IMPROVEMENTS	1,530.00
5540	Infrastructure Improvemts	MANHARD CONSULTING LTD	MAIN STREET DRAINAGE	375.00
Fund Total				<u>4,345.92</u>
Program: 40267900 - Park Imp				
5530	Bldg & Bldg Imprv	ADAMS STEEL SERVICE INC.	WATRE HEATER BRACKET	36.76
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	COUNTER TOPS	5,400.00
5530	Bldg & Bldg Imprv	FERGUSON ENTERPRISES INC.	PLUMBING SUPPLIES	325.48
5530	Bldg & Bldg Imprv	FERGUSON ENTERPRISES INC.	PLUMBING SUPPLIES	114.00
5530	Bldg & Bldg Imprv	FERGUSON ENTERPRISES INC.	PLUMBING SUPPLIES	54.87
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	STUD GUARDS	64.31
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	SUPPLIES	30.19
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	INSULATION	383.10
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	RESTROOM GROUT	122.14
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	PLUMBING SUPPLIES	31.07
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	INSULATION	241.96
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	BLADES AND TILE	230.61
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	PVC	30.96
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	FITTINGS	32.81
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	FITTINGS	3.92
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	PIPE AND FITTINGS	31.78
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	FITTINGS	41.16
5530	Bldg & Bldg Imprv	HOME DEPOT CREDIT SERVICES	NAILS TRIM	11.39
5530	Bldg & Bldg Imprv	M & R ELECTRICAL CONTRACTORS	ELECTRICAL	5,480.00

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5530	Bldg & Bldg Imprv	NATIONAL SHUTTER SYSTEM INC	FINAL PAYMENT	3,028.87
5530	Bldg & Bldg Imprv	RENTAL MAX LLC	TRENCHER	165.00
Fund Total				15,860.38
Program: 40536001 - NHR PW				
5540	Infrastructure Improvemts	MANHARD CONSULTING LTD	2018 ROAD RESURFACING PRO	17,565.00
Fund Total				17,565.00
Program: 501 - Water / Sewer				
2017	LCTC Payable	LAKE COUNTY PUBLIC WORKS DEP	1ST QTR COLLECTIONS	458,282.19
Program: 50136050 - Water Service				
5289	Water Sample Analysis	SUBURBAN LABORATORIES, INC.	WATER ANALYSIS-APR	269.50
5289	Water Sample Analysis	SUBURBAN LABORATORIES, INC.	WATER ANALYSIS- 4-24	184.75
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRCITY-WELL #12	5,177.33
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRCITY-WELL #10	4,357.63
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRCITY-WELL #7	2,272.32
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRCITY-WELL #8	5,339.45
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRCITY-WELL #10	3,885.11
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRCITY-WELL #11	1,566.60
5333	Meters Parts & Supplies	CORE & MAIN LP	3" FLANGE PKG	3,810.00
5341	Chemicals	MIDWEST SALT LLC	BULK WTR COND - #10	2,104.26
5341	Chemicals	MIDWEST SALT LLC	BULK WTR COND - #12	2,144.04
5341	Chemicals	MIDWEST SALT LLC	BULK WTR COND - #9	2,153.22
5344	Sand & Gravel	THELEN MATERIALS, LLC	TICKET 163768	2,812.56
5354	Small Tools & Equip	U S A BLUEBOOK	MICRO PIPETTOR	104.95
5354	Small Tools & Equip	U S A BLUEBOOK	CREDIT - MICRO PIPETT	(104.95)
5359	Other Supplies	AIRGAS USA, LLC	TORCH GAS	38.64
5359	Other Supplies	U S A BLUEBOOK	BLUE HYDRANT FLOW MARKER	216.28
Program: 50136060 - Sewer Service				
5216	Eng/Architectural	MANHARD CONSULTING LTD	I&I AND WELL MAINTENANCE	475.00
5216	Eng/Architectural	MANHARD CONSULTING LTD	SANITARY SEWER LINING	4,720.00
5219	Other Professional Svc	STATE INDUSTRIAL PRODUCTS CO	QUENTIN PUMP STATION	3,624.00
5311	Electricity	COMMONWEALTH EDISON	FLOW ELECTRIC-APR	59.69
5311	Electricity	COMMONWEALTH EDISON	VACUUM ELECTRIC-APR	36.57
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	110.31
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	168.56
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	61.30
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	44.36
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	88.40
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	58.56
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	496.74
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	1,527.00
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	40.20
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	254.96
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	1,024.94
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	191.82
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	144.08
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	33.37
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	54.22
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	84.31

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5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	170.72
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	60.21
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	45.30
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	91.60
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	65.95
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	590.61
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	1,516.69
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	39.85
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	266.60
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	1,156.20
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	232.74
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	33.42
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	56.25
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	88.00
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	107.15
5311	Electricity	DYNEGY ENERGY SERVICES LLC	ELECTRICITY - LIFT STATIO	161.98
5312	Natural Gas	NICOR GAS	NATURALS GAS-WELL #7	404.93
5336	Sewer Service	COLUMBIA PIPE & SUPPLY CO.	2" SCH 80 PVC ELBOW	86.51
5358	Safety Supplies	EJ EQUIPMENT, INC.	CAMERA EXTENSION POLES	183.53
5540	Infrastructure Improvemts	MANHARD CONSULTING LTD	BUFFALO CREEK LIFT STATIO	4,195.00
Program: 50156001 - Utilities - Admin				
5151	Licensing/Certifications	PEARSON, DAVID	CDL LICENSE REIMBURSEMENT	50.00
5155	Memberships & Subscrip	DESPLAINES RIVER WATERSHED W	DUES	810.00
5215	Professional Accounting	SIKICH LLP	ANNUAL FINANCIAL AUDIT SE	1,700.00
5353	Office Supplies	RUNCO OFFICE SUPPLY & EQUIPMENT	OFFICE SUPPLIES	307.92
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	30.55
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	30.55
5355	Uniforms	CINTAS CORPORATION LOC 355	UNIFORMS/MATS	30.55
Fund Total				520,425.08
Program: 60112010 - Medical Self Ins Fund				
5232	Local 150 Helath Ins Prem	MOE FUNDS	FAMILY HEALTH - JUNE '18	37,350.00
5425	Wellness Program	WEIGHT WATCHERS NORTH AMERIC	WEIGHT WATCHERS PROGRAM	3,042.00
Fund Total				40,392.00
Program: 60312010 - Risk Management Ins Fund				
5222	Insurance Claims	I R M A	VOLUNTEER COVERAGE	721.00
Fund Total				721.00
Program: 61524072 - Vehicle Repl Police				
5560	Vehicles	CURRIE MOTORS FRANKFORT INC.	PI UTILITY	28,464.00
5560	Vehicles	CURRIE MOTORS FRANKFORT INC.	PI UTILITY	28,464.00
Program: 61525072 - Vehicle Repl Fire				
5560	Vehicles	CURRIE MOTORS FRANKFORT INC.	PI UTILITY	28,992.00
5560	Vehicles	MAC NEIL AUTOMOTIVE PRODUCTS	FLOOR MATS 248	85.79
5560	Vehicles	MOTOROLA BUSINESS SOLUTIONS,	B18CR AUXILARY SPEAKER 7.	6,930.18
5560	Vehicles	MOTOROLA BUSINESS SOLUTIONS,	HLN1457A HANDSET/HANGUP W	285.00

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Account Code	Account Title	Vendor Name	Payable Description	Payment Amount
Program: 61525075 - Fire Equipment				
5550	Machinery & Equipment	US DIGITAL DESIGNS, INC	ADDITIONAL COLOR INDICATI	972.00
				Fund Total
				<u>94,192.97</u>
Program: 710 - Performance Escrow				
2053	Undist AR Suspense	CHRISTOPHER B. BURKE ENG., L	LIFETIME FITNESS PZC	2,921.47
2053	Undist AR Suspense	MANHARD CONSULTING LTD	JANKE SUBDIVISION	515.00
2053	Undist AR Suspense	MANHARD CONSULTING LTD	GARDEN HOMES	692.50
2053	Undist AR Suspense	MANHARD CONSULTING LTD	TRUE NORTH ENERGY	402.50
2053	Undist AR Suspense	MANHARD CONSULTING LTD	TRUE NORTH - 449 S RAND R	596.25
2501	Building Deposits	ALL STAR PROD OF NORTHERN IL	BLD REF-176 N PLEASAN	100.00
2501	Building Deposits	ALL STAR PROD OF NORTHERN IL	BLD REF-321 MEADOW	100.00
2501	Building Deposits	ALL TEMP HEATING & AIR CONDI	BLD REF-8 E HARBOR DR	100.00
2501	Building Deposits	ALX CONSTRUCTION INC	BLD REF-326 GRAND AVE	100.00
2501	Building Deposits	ARCHADECK OF CHICAGOLAND	BLD REF-960 MANCHESTE	100.00
2501	Building Deposits	BATAVIA BUILDERS REMODELERS	BLD REF-71 GOLFVIEW R	100.00
2501	Building Deposits	CHANGELON, KRIS	BLD REF-125 HOBBLEBUS	100.00
2501	Building Deposits	CURRENT ELECTRICAL CONTRACTO	BLD REF-181 TYLER CT	100.00
2501	Building Deposits	G. FISHER COMMERCIAL CONSTRU	BLD REF-1140 ENSELL R	500.00
2501	Building Deposits	LIVE CHICAGO CONSTRUCTION LL	BLD REF-6 PAMELA RD	100.00
2501	Building Deposits	OMEGA SIGN & LIGHTING INC	BLD REF-801 W RTE 22	100.00
2501	Building Deposits	WEBSTER, DEBBIE	BLD REF-323 DENBERRY	100.00
2501	Building Deposits	WINDOW WORLD OF WESTERN CHIC	BLD REF-283 DENBERRY	100.00
2501	Building Deposits	ZIMMERMAN JR., ROBERT	BLD REF-468 PHEASANT	100.00
2510	Street Opening Dep	ALX CONSTRUCTION INC	ST OPNG DEP-326 GRAND	1,000.00
2510	Street Opening Dep	LIVE CHICAGO CONSTRUCTION LL	ST OPNG DEP- 6 PAMELA	1,000.00
2523	Sidewalk Escrow	MANHARD CONSULTING LTD	SOR SIDEWALK AUDIT	280.00
2528	VH Cable TV Equip Repl	COMCAST CABLE	INTERNET - VH	91.67
2528	VH Cable TV Equip Repl	KATZ, DELANEY	4-16-18 VH MTG	60.00
2528	VH Cable TV Equip Repl	SHEFFIELD, JODI	4-02-18 VLG MTG	90.00
				Fund Total
				<u>9,449.39</u>
Program: 711 - SSA #8 - Heatherleigh Subdv				
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	WETLAND MAINT	585.00
				Fund Total
				<u>585.00</u>
Program: 715 - SSA #13 - Coventry Crk Subdv				
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	CLEARING INVASIVE	11,650.00
5254	Lake/Water Quality Mgmt	MC GINTY BROTHERS INC.	CLEARING INVASIVE	2,080.00
				Fund Total
				<u>13,730.00</u>
Program: 720 - Payroll Clearing Fund				
2043	Life Ins Ded	NCPERS - GROUP LIFE	GROUP LIFE - APR	156.00
				Fund Total
				<u>156.00</u>
				Warrant Total
				<u>\$ 977,710.80</u>

YTD Vendor Payments			Date: 5/07/2018
Vendor Number	Vendor Name	Transaction Amount	
85820	21ST CENTURY LEARNING CONSUL	1,000.00	
1002	AAA TENT MASTERS INC	5,032.85	
995	ADAMS STEEL SERVICE INC.	36.76	
32041	ADVOCATE OCCUPATIONAL HEALTH	1,513.00	
1615	AFC INTERNATIONAL, INC	331.61	
2451	AIR ONE EQUIPMENT	1,522.60	
2460	AIRGAS USA, LLC	115.90	
3063	ALBARRAN, LUIS	6,666.67	
99066	ALL STAR PROD OF NORTHERN IL	200.00	
3255	ALL TEMP HEATING & AIR CONDI	100.00	
3521	ALPINE AUTOMOTIVE INC.	72.00	
991007	ALX CONSTRUCTION INC	1,100.00	
3640	AMAZON.COM INC	75.00	
4953	APWA-IL PUBLIC SERVICE INST	1,390.00	
990929	ARCHADECK OF CHICAGOLAND	100.00	
5104	ARLINGTON POWER EQUIPMENT IN	14.17	
3683	AT & T	192.80	
5732	ATLAS BOBCAT, LLC	139.78	
3245	AUTO ZONE OPERATIONS, INC	1,500.00	
7510	BADE PAPER PRODUCTS	780.98	
7978	BANK OF NEW YORK MELLON	750.00	
8258	BARTOLI, DAVID	40.00	
991004	BATAVIA BUILDERS REMODELERS	100.00	
8850	BELL FUELS INC.	7,552.80	
9219	BEST QUALITY FACILITY SERVIC	4,385.00	
9840	BLAAUW, BRIAN W	297.00	
10275	BONNELL INDUSTRIES	229.63	
10629	BRAGG, MICHAEL	1,400.00	
10705	BREAKTHRU BEVERAGE ILLINOIS,	540.00	
11276	BRUEBACH, JAMES LEE	450.00	
11440	BUFFALO CREEK BREWING LLC	450.00	
11830	BUTLER, RYAN D	16.23	
13100	CARY ALE HOUSE & BREWING CO.	600.00	
13423	CENTRAL POLYGRAPH SERVICE, L	420.00	
13465	CERNOCK, MIKE	50.00	
51285	CET COMMERCIAL DEVELOPMENT	66.32	
99232	CHANGELON, KRIS	100.00	
31595	CHARLES G. GLACKEN	275.00	
13913	CHICAGO FILTER SUPPLY, INC	440.40	
11665	CHRISTOPHER B. BURKE ENG., L	2,921.47	
14252	CINTAS CORPORATION LOC 355	550.78	
14645	CLARK BAIRD SMITH LLP	831.25	
15250	COLUMBIA PIPE & SUPPLY CO.	86.51	
15258	COMCAST CABLE	1,305.42	
15271	COMMONWEALTH EDISON	96.26	
15390	CONSERV FARM SUPPLY	390.55	
15380	CONSOLIDATED FLEET SERVICES,	448.15	
15397	CONSTRUCTION & GEOTECHNICAL	2,405.00	
92422	CORE & MAIN LP	3,810.00	
16212	CROWN TROPHY	15.50	
990920	CURRENT ELECTRICAL CONTRACTO	100.00	
16505	CURRIE MOTORS FRANKFORT INC.	85,920.00	

YTD Vendor Payments			Date: 5/07/2018
Vendor Number	Vendor Name	Transaction Amount	
68771	DAILY HERALD	65.80	
18160	DESPLAINES RIVER WATERSHED W	1,613.00	
18970	DONNER, ERIK	200.00	
20050	DYNEGY ENERGY SERVICES LLC	42,931.18	
20345	EAGLE ENGRAVING, INC	117.00	
23140	EJ EQUIPMENT, INC.	367.06	
23225	ELEGANT EMBROIDERY/MELON INK	20.00	
27515	FASTENAL COMPANY	70.90	
27815	FERGUSON ENTERPRISES INC.	494.35	
28950	FOSTER COACH SALES INC.	26.06	
29630	FROST, SCOTT	250.00	
29655	FUCHS, GREGORY	40.00	
991006	G. FISHER COMMERCIAL CONSTRU	500.00	
30208	GAFFNEY, COLIN	89.99	
30240	GALL'S, LLC	671.96	
30350	GARCIA, DARREN	40.00	
30952	GFOA	190.00	
30953	GLOBAL EMERGENCY PRODUCTS	89.34	
32030	GONZALEZ, GINA S	1,000.00	
32043	GOODYEAR, TRACEY	400.00	
32602	GREAT LAKES FIRE & SAFETY	709.10	
32750	GREGOR, LISA	150.00	
27540	GROSSINGER CHEVROLET	61.60	
33101	GRUNDER, ANTHONY	149.07	
34055	HALLMARK PROMOTIONS, INC	2,592.52	
34070	HALOGEN SUPPLY CO. INC.	1,204.58	
35700	HENRIKSEN, JASON	465.80	
77315	HENRY SCHEIN EMS	636.79	
36819	HOFBRAUHAUS CHICAGO	200.00	
36830	HOHS, KEITH	40.00	
37025	HOME DEPOT CREDIT SERVICES	7,607.68	
38565	HYDRAULIC SERVICES	206.54	
42755	I P A C	50.00	
43110	I R M A	721.00	
41778	IL CITY MANAGEMENT ASSOCIATI	50.00	
41830	IL STATE COUNCIL EMERGENCY N	75.00	
42369	INSIGHT PUBLIC SECTOR, INC	719.07	
42392	INTERNATIONAL FIRE EQUIPMENT	1,325.97	
99328	JAS DEVELOPMENT, LLC	1,029.48	
46889	JOHNSON, JEREMIAH	297.00	
46892	JOHNSON, ROBERT	127.05	
48240	KAMMIN, LEE	297.00	
48257	KANTOR, GARY	60.00	
48340	KATZ, DELANEY	60.00	
50193	KONDIC, JENNIFER	707.20	
51253	LAKE COUNTY FIRE CHIEFS ASSO	125.00	
51258	LAKE COUNTY PUBLIC WORKS DEP	458,282.19	
51250	LAKE COUNTY TREASURER	9,225.97	
51305	LAKESHORE BEVERAGE	1,560.50	
52189	LETTER PERFECT PRINTING	50.00	
990641	LIVE CHICAGO CONSTRUCTION LL	1,100.00	

YTD Vendor Payments

Date: 5/07/2018

Vendor Number	Vendor Name	Transaction Amount
58585	M & R ELECTRICAL CONTRACTORS	5,480.00
54265	MAC NEIL AUTOMOTIVE PRODUCTS	85.79
54490	MANHARD CONSULTING LTD	45,645.00
55350	MC CANN INDUSTRIES INC.	39.62
55850	MC GINTY BROTHERS INC.	20,290.00
56658	MENARD CONSULTING, INC	1,800.00
56660	MENARDS - LONG GROVE	31.05
66731	METRO DOOR & DOCK, INC	1,141.70
56925	MGN LOCK-KEY & SAFES INC.	18.00
57044	MIDWEST SALT LLC	6,401.52
57095	MIKE'S TOWING, INC	636.00
57045	MOE FUNDS	37,350.00
58582	MOTOROLA BUSINESS SOLUTIONS,	8,641.18
58581	MOTOROLA INC.	810.00
58581	MOTOROLA SOLUTIONS, INC	1,202.20
30950	MUNICIPAL EMERGENCY SERVICES	3,757.02
58959	MUNICIPAL FLEET MANAGERS ASS	30.00
59770	NAPA AUTO PARTS	2,312.95
59841	NATIONAL SHUTTER SYSTEM INC	3,028.87
41772	NCPERS-IL IMRF - 0157	156.00
61214	NICOR GAS	404.93
61195	NORMAN, STEVE	40.00
61205	NORTHEAST MULTI-REGIONAL TRN	125.00
61247	NORTHWEST POLICE ACADEMY	100.00
99639	OMEGA SIGN & LIGHTING INC	100.00
65505	ON TIME EMBROIDERY, INC	1,884.50
695	OTIS ELEVATOR COMPANY	926.64
70390	P F PETTIBONE & COMPANY	309.85
69097	PARK PLACE TECHNOLOGIES LLC	345.54
69530	PAVLOCK, SCOTT	95.31
69690	PEAPOD, LLC	71,025.00
69695	PEARSON, DAVID	50.00
70843	PILGARD, DAVID	374.35
71345	POMP'S TIRE SERVICE	401.54
71690	PRAIRIE KRAFTS, INC	600.00
2140	PRECISION LOCK & SAFE, INC	352.00
71987	PROMOS 911, INC.	605.05
73240	RAINEY, PATRICK	40.00
73540	RAY O'HERRON COMPANY INC	69.99
73661	RED WING SHOE STORE	116.99
74018	RENTAL MAX LLC	165.00
75550	ROLF CAMPBELL & ASSOC	596.25
76143	RUNCO OFFICE SUPPLY & EQUIPMENT	2,159.73
76344	RUSH TRUCK CENTER -GRAYSLAKE	317.50
76348	RUSSO POWER EQUIPMENT	13.56
76682	RYAN, ERIC	40.00
92583	SCHWARTZ, CRAIG	445.00
77982	SELECT CONSTRUCTION GROUP LL	16,298.00
991008	SEROCZYNSKI, LIRA	90.00
78150	SERVICE SANITATION, INC	719.00
78430	SHEFFIELD, JODI	90.00

YTD Vendor Payments Date: 5/07/2018

Vendor Number	Vendor Name	Transaction Amount
78545	SHERWIN WILLIAMS CO	43.18
79038	SIGNSCAPES INC	136.00
79060	SIKICH LLP	17,000.00
80170	SNAP-ON INDUSTRIAL	759.19
80215	SOCIETY FOR HUMAN RESOURCE M	209.00
80583	SPATH, KIMBERLY DENTON	378.00
76921	ST PETER'S CHURCH	360.00
81025	STANDARD EQUIPMENT COMPANY	568.02
37050	STANLEY SECURITY SOLUTIONS	5,567.16
81070	STAPLES CONTRACT & COMMERCIA	352.91
81065	STAPLETON, SHAUN	297.00
81130	STATE INDUSTRIAL PRODUCTS CO	3,624.00
81295	STERICYCLE, INC	25.61
81921	STREICHER'S, INC	21.99
82065	SUBURBAN ACCENTS, INC	169.00
82073	SUBURBAN LABORATORIES, INC.	454.25
82230	SUPERION, LLC	3,832.00
19440	TEREX UTILITIES, INC	427.80
32600	THE GREAT BOODINI	340.00
84090	THELEN MATERIALS, LLC	5,744.26
84200	THOMPSON ELEVATOR INSP SERVI	43.00
84790	TM PRODUCTION SERVICES, INC	3,600.00
84885	TODAY'S UNIFORMS INC.	305.30
85046	TOSHIBA FINANCIAL SERVICES	192.31
85130	TOWN SQUARE PUBLICATIONS	1,995.00
77970	TYCO INTEGRATED SECURITY LLC	107.39
88845	U S A BLUEBOOK	216.28
89000	U S POSTMASTER	2,831.96
88131	UNITED HEALTHCARE INSURANCE	344.80
88311	UNIVERSITY OF ILL PYMT CENTE	3,800.00
88855	US BANK NATIONAL ASSOC.	138.52
88865	US DIGITAL DESIGNS, INC	972.00
90410	VISION FOR CHANGE, LLC	297.00
92335	WAREHOUSE DIRECT, INC	76.42
92412	WASCOW, JEFFREY	317.00
92735	WEBSTER, DEBBIE	100.00
92806	WEIGHT WATCHERS NORTH AMERIC	3,042.00
93160	WEST PUBLISHING GROUP	176.12
93400	WHELEN ENGINEERING COMPANY I	109.50
93823	WHOLESALE DIRECT, INC	1,012.66
93900	WICKSTROM FORD	659.93
991005	WINDOW WORLD OF WESTERN CHIC	100.00
94645	WINDY CITY DISTRIBUTING, LLC	413.00
98600	ZEP SALES & SERVICE INC	703.47
990703	ZIMMERMAN JR., ROBERT	100.00

Report Total: \$ 977,710.80

Village of Lake Zurich
 Semi-Monthly Warrant Report
Manual Checks by Fund
 Warrant Dated May 7, 2018

Fund	Fund Title	Total
101	GENERAL FUND	34,986.56
207	SPECIAL EVENTS FUND	5,503.40
227	DISPATCH CENTER FUND	2,590.37
402	PARK IMPROVEMENT	15,105.03
501	WATER/SEWER	3,386.58
601	MEDICAL SELF INSURANCE	225.30
615	EQUIPMENT REPLACEMENT	6,946.53
710	PERFORMANCE ESCROW	616.98
720	PAYROLL CLEARING	3,779.14

Warrant Total - \$ 73,139.89

Village of Lake Zurich
 Semi-Monthly Warrant Report
Manual Checks 4-10-18 thru 4-27-18

111985	AMAZON.COM	4/10/2018	341.74
111986	VERIZON WIRELESS LLC	4/10/2018	1,678.40
111987	AT & T	4/10/2018	192.96
111988	HOME DEPOT CREDIT SERVICES	4/10/2018	6.34
111989	EMPLOYEE	4/10/2018	2,242.52
111990	LEADINGIT SOLUTIONS, INC	4/10/2018	237.00
111991	IL LIQUOR CONTROL COMMISSION	4/10/2018	25.00
111992	WINDSTREAM	4/10/2018	4,598.74
111993	PITNEY BOWES - LEASE	4/10/2018	59.35
112871	COMCAST CABLE	4/24/2018	1,298.82
112872	AMAZON.COM	4/24/2018	159.99
112873	INTERNATIONAL FIRE EQUIPMENT	4/24/2018	88.37
112874	AT & T	4/24/2018	2,453.37
112875	AMOS, CHARLES	4/24/2018	505.00
112876	BY THE YARD, INC	4/24/2018	16,871.00
112877	CALL ONE, INC	4/24/2018	1,279.09
112878	CHICAGO COMMUNICATION LLC	4/24/2018	1,020.00
112879	CHICAGO PARTS & SOUND LLC	4/24/2018	784.49
112880	EVERBRIDGE, INC	4/24/2018	4,785.00
112881	HOME DEPOT CREDIT SERVICES	4/24/2018	4,223.20
112882	SECRETARY OF STATE INDEX DEPT	4/24/2018	10.00
112883	LEADINGIT SOLUTIONS, INC	4/24/2018	2,863.00
112884	MENARDS - LONG GROVE	4/24/2018	65.96
112885	PARKER SYSTEMS, INC	4/24/2018	166.27
112886	WILLIAMS, JAMES R	4/24/2018	255.00
112887	POWER HOME REMODELING GROUP	4/24/2018	200.00
112888	RED WING SHOE STORE	4/24/2018	134.99
112889	RENEWAL BY ANDERSEN	4/24/2018	100.00
112890	TNK SHIPPING, INC	4/24/2018	15.25
112891	WHOLESALE DIRECT, INC	4/24/2018	5,633.27
112892	US POSTMASTER	4/27/2018	3,822.90
WT000563	BASIC	4/17/2018	99.75
WT000564	INLAND BANK	4/17/2018	15,260.95
WT000565	BASIC	4/20/2018	125.55
WT000566	VISION SERVICE PLAN	4/23/2018	1,536.62

Report Total: 73,139.89

Agenda Item: 6D



At the Heart of Community

POLICE DEPARTMENT

200 Mohawk Trail
Lake Zurich, Illinois 60047

(847) 719-1690
LakeZurich.org

MEMORANDUM

Date: April 23, 2018
To: Ray Keller, Village Manager *PK*
From: David K. Anderson, Deputy Chief -- Support Services
Subject: **Amendment of the Village's Overnight Parking Code**

Issue: Title 6, Chapter 8, Article B of the Lake Zurich Village Code includes exceptions to the overnight parking prohibition. An amendment to this section of the Code is requested.

Analysis: Current overnight parking restrictions relating to ordinance 6-8B-1 restrict overnight parking on Village streets to ten occurrences, per household, in a one year time period. The proposed amendment would allow ten overnight parking occurrences, per vehicle, in a one year time period. This update would correspond with pending overnight parking software requirements which will allow citizens to manually request overnight parking through a public portal.

Recommendation: Enact the proposed amendments to the Village's overnight parking code 6-8B-1.

w/Attachments:

Ordinance amending Lake Zurich Municipal Code 6-8B-1- overnight parking prohibited; exceptions.

VILLAGE OF LAKE ZURICH



ORDINANCE NO. 2018-5-255

AN ORDINANCE AMENDING TITLE 6, CHAPTER 8, ARTICLE B, SECTION 1
OF THE VILLAGE OF LAKE ZURICH MUNICIPAL CODE TO MODIFY
OVERNIGHT PARKING RESTRICTIONS

WHEREAS, after staff review of the overnight parking prohibitions on public streets as established by the Village of Lake Zurich Municipal Code, it is recommended that the Village Board approve an amendment to Title 6 "Traffic Code," Chapter 8 "Parking," Article B "Time Restrictions," Section 1 "Overnight Parking Prohibited; Exceptions" to update the provision for tracking overnight parking exceptions from "by address" to "by vehicle"; and

WHEREAS, the President and Board of Trustees hereby find and determine that it is useful, appropriate and in the best interests of the Village of Lake Zurich to accept the staff recommendation noted herein to update the relevant provision of the Village Code as recommended, in the manner provided in this Ordinance herein below.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lake Zurich, Lake County and the State of Illinois, as follows:

Section 1. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. The provisions of Title 6 "Traffic Code," Chapter 8 "Parking," Article B "Time Restrictions," Section 1 "Overnight Parking Prohibited; Exceptions" of the Village Code are hereby amended by adding those provisions shown as underlined and by deleting those provisions shown as ~~stricken through~~ as follows:

6-8B-1: OVERNIGHT PARKING PROHIBITED; EXCEPTIONS:

- A. Prohibited: It is unlawful to park any vehicle on any village street, right of way, or parking lot or area for a period of time longer than fifteen (15) minutes at any time between the hours of two o'clock (2:00) A.M. and five o'clock (5:00) A.M. on any day, except as provided in this article
- B. Exceptions: The overnight parking prohibition in this section does not apply to the following circumstances:
1. Physicians or clergy on emergency calls.
 2. Village owned or village operated vehicles engaged in village business and vehicles owned or operated by village employees engaged in village business.
 3. Tenants of village owned nonresidential property for personal vehicles parked in parking areas accessory to the rental property.
 4. Tenants of village owned residential property for personal vehicles parked within the rental property.
- C. Temporary Authorizations:
1. At the request of a village resident made the same day, the police department may authorize one or more vehicles to be parked on the street at that resident's address overnight. Temporary overnight parking under this subsection C1 may be authorized no more than ten (10) nights in any calendar year **at any one address. per vehicle.**
 2. At the request of a village resident made in advance, the police department may authorize one or more vehicles to be parked on the street at that resident's address overnight during construction or reconstruction of the driveway serving that resident's property. That authorization may extend only while the driveway cannot be used by vehicles and only while it is actively under construction or reconstruction.
 3. The department of public works may authorize overnight parking for vehicles affected by street repairs that prevent access to regular parking by issuing windshield permits for those vehicles. The department of public works will provide copies to the police department of each issued windshield permit. (Ord. 2010-02-698, 2-1-2010)

Section 3. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. This Ordinance shall become effective upon its passage and approval, and shall be published in pamphlet form as required by law.

PASSED this ___ day of May, 2018.

AYES:

NAYS:

ABSENT:

APPROVED this ___ day of May, 2018.

By: _____
Thomas Poynton, Village President

SEAL

ATTEST: ..

Kathleen Johnson, Village Clerk



At the Heart of Community

Agenda Item: 6E

VILLAGE MANAGER'S OFFICE

70 E Main Street
Lake Zurich, Illinois 60047

(847) 438-5141
LakeZurich.org

MEMORANDUM

Date: May 1, 2018
To: Ray Keller, Village Manager *PK*
From: Michael Duebner, Innovation Director
Subject: **M&P Lake Zurich, Inc. – Class A & V**

Issue: M&P Lake Zurich, Inc. will occupy 927 S. Rand Road under the name Meat & Potato Eatery. They already operate in two existing locations in McHenry and Carpentersville that are full service restaurants offering dine in, carry out and delivery. Their corporation president, Ted Zatos, is requesting a Class A Restaurant Liquor and Class V Video Gaming license for their new Lake Zurich location. Approval of the proposed ordinance would create new licenses to accommodate Meat & Potato's petition.

Analysis: The applicants for the liquor license have successfully completed all background checks, insurance, business licenses, and BASSET training certification that is required for a Village of Lake Zurich liquor license.

Recommendation: Approval of the proposed Ordinance.

w/Attachments: Ordinance Issuing a Class A & Class V liquor license

VILLAGE OF LAKE ZURICH



ORDINANCE NO. 2018-05-256

ORDINANCE AMENDING TITLE 3 OF CHAPTER 3 OF THE VILLAGE OF LAKE ZURICH MUNICIPAL CODE TO INCREASE THE NUMBER OF AUTHORIZED LIQUOR LICENSES (Class A & V – M&B Lake Zurich Inc. – 927 Rand Rd.)

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: The number of Class A liquor and Class V gaming licenses authorized by section 3-3b-14 of Chapter 3 of Title 3 of the Village Code of the Village of Lake Zurich is hereby increased by one each for *M&B Lake Zurich, Inc.* located at 927 Rand Road in accordance with the Village Code of the Village of Lake Zurich. Issuance of the license is subject to the approval and action of the Local Liquor Commissioner of the Village of Lake Zurich.

SECTION 2: That Section 3-3B-14 of Chapter 3 of Title 3 of the Lake Zurich Municipal Code entitled “NUMBER OF LICENSES” be and is hereby further amended with the corresponding number of licenses in each class, shown with bold letters with underscoring below:

<u>Class</u>	<u>Description</u>	<u>Maximum Number Issued</u>
A	Restaurant	<u>1516</u>
A-1	Outdoor Add-On	20
B	Retail Sales	18
B-1	Annual Tasting Add-On	5
B-2	Single Event Add-On	0
C	Retail Sales Convenience	4
E	Club	2
F	Single Private Event	0
G	Single Public Event	0
G-1	Multiple Public Event	1

H	Complimentary Dispensing of Beer & Wine	0
K	Gift Boutique	0
M	BYOB Corkage	1
N	Craft Distillery	1
O	Off-Site Catering	1
P	Craft Brewery	1
V	Video Gaming	15 16
Y	Brew Pub	1

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 4: That if any provision of this ordinance or application thereof to any entity or person or circumstance is declared invalid or held to be unlawful, such declaration or holding shall not affect the validity of any other portion or provision of this Ordinance and such declaration or holding shall be severable from the remainder hereof.

SECTION 5: This Ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

PASSED this ___ day of May, 2018.

AYES:
NAYS:
ABSENT:

APPROVED this ___ day of May, 2018.

By: _____
Thomas Poynton, Village President

SEAL

ATTEST:

Kathleen Johnson, Village Clerk



At the Heart of Community

Agenda Item: 6F

POLICE DEPARTMENT

200 Mohawk Trail
Lake Zurich, Illinois 60047

(847) 719-1690
LakeZurich.org

MEMORANDUM

Date: April 30, 2018
To: Ray Keller – Village Manager *PK*
From: Steven D. Husak – Chief of Police
Subject: **Intergovernmental Agreement with the Village of Island Lake for Dispatch Services**

Issue: The Village of Lake Zurich has provided public safety radio dispatch services to the Village of Island Lake since 2013. The original five year agreement expires in 2018 and needs to be updated.

Analysis: The parties to the original agreement desire to continue the provision of services as revised by the intergovernmental agreement attached to the Resolution as Exhibit A (the “Revised Agreement”). Attorneys from the parties have reviewed and approve of the attached agreement. The Village of Island Lake has approved the agreement.

2014-2019 Strategic Plan: This agenda item is consistent with the following Goals and Objectives of the Strategic Plan.

- Goal # 1 – Financial Sustainability - *Identify opportunities to provide services to other agencies.*

Recommendation: Accept the Resolution approving a dispatch services agreement among the Village of Lake Zurich and the Village of Island Lake.

*Amended and Restated Dispatch Services Agreement
Between the Village of Lake Zurich
and the Village of Island Lake*

This Amended and Restated Agreement is made and entered into as of this _____ day of April 2018, by and between the Village of Lake Zurich, Lake County, Illinois an Illinois municipal corporation ("Lake Zurich"), and the Village of Island Lake, Lake County, Illinois, McHenry County, Illinois, an Illinois municipal corporation ("Island Lake") (Lake Zurich and Island Lake shall be referred to collectively as the "Parties"),

WITNESSTH

WHEREAS, Lake Zurich and Island lake executed a police dispatch agreement dated February 14, 2013 ("Prior Agreement") and both parties desire to fully amend and restate the Prior Agreement by executing this Agreement; and

WHEREAS, Lake Zurich and Island Lake desire to enter into this Agreement on or about May 1, 2018, under which Lake Zurich agrees to provide Island Lake with certain public safety radio dispatch services utilizing personnel and equipment maintained and operated by Lake Zurich; and

WHEREAS, Island Lake (the "Recipient") desires to enter into this Agreement with Lake Zurich to continue the mutually beneficial arrangement regarding public safety radio dispatch services provided by Lake Zurich; and

WHEREAS, the Parties have the power and authority to enter into this Agreement pursuant to the provisions of Article VII, section 10 of the Illinois Constitution of 1970, and the Illinois Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 et. Seq., and other applicable authority;

NOW, THEREFORE, for and in consideration of the mutual covenants herein made and pursuant to all applicable statutes and local ordinances, and for other good and

valuable consideration the receipt and sufficiency of which are hereby mutually acknowledged, the Parties do hereby agree as follows:

Section 1. Recitals.

The foregoing recitals are by this reference incorporated herein and made a part hereof.

Section 2. Dispatch Services Provided by Lake Zurich.

Lake Zurich hereby agrees that its radio dispatchers/telecommunicators shall accept and monitor the emergency telephone numbers of Island Lake in order to obtain information to assign calls-for-service and monitor traffic on police and fire radio frequencies, maintain a log of all such communications (electronic or written), relay information received by such means to Island Lake's on-duty police personnel by means of voice radio and mobile data communications, monitor communications from and between Island Lake's police personnel and relay messages as necessary, and accurately input and update call-for-service information into the computer aided dispatch (CAD) system.

Lake Zurich shall provide dispatch services continuously, 24 hours a day, seven days a week, including all State of Illinois and Federal holidays; provided, however, that dispatch services shall be provided to Island Lake only to the extent possible utilizing Lake Zurich's dispatch personnel and equipment. In the event of immediate, overlapping needs for dispatch services, the calls, when possible, shall have priority in accordance with the seriousness of the service requested. The term "priority" shall have the meaning determined therefore by the Joint Operations Committee and the Lake County ETSB, as the Joint Operations Committee is defined in Section 8 of this Agreement, and approved by the Lake Zurich Board of Trustees.

Section 3. Dispatch Services Disruption or Failure; Waiver.

If dispatch services are disrupted or fail for any reason, due to an event, condition or circumstance beyond the reasonable control of Lake Zurich, Lake Zurich shall notify Island Lake of such disruption as soon as practicable and shall inform Island Lake of the nature of the disruption or failure, if known, as well as the expected length of time before dispatch services are restored. Lake Zurich also shall notify Island Lake as soon as

dispatch services are restored. Island Lake hereby waives and releases any and all claims or causes of action against Lake Zurich for costs, fees, claims, or expenses incurred by Island Lake that arise out of or relate in any way to any such disruption or failure of dispatch services.

Section 4. Determination and Payment of Costs.

Pursuant to this Agreement, Island Lake agrees to pay Lake Zurich an annual fee for dispatch services as follows:

May 1, 2018 to April 30, 2019 - \$135,000.00

May 1, 2019 to April 30, 2020 - \$139,050.00

May 1, 2020 to April 30, 2021 - \$143,221.50

The annual fees for years two and three reflect a 3% increase.

A. **Time for Payment:** Island Lake shall pay to Lake Zurich the dispatch service fee for each year during the term of this Agreement. Island Lake shall pay the monthly installment to Lake Zurich by the 15th of each month. There shall be no discount for any lump-sum pre-payment of annual dispatch service fees. Alternative payment options, including quarterly or annual payments may be arranged if mutually acceptable by both Island Lake and Lake Zurich. For purposes of this Agreement, a year will begin May 1st and end April 30th.

B. **Conditional Right to Deny Services:** Lake Zurich shall have the right, in the exercise of its sole and absolute discretion based on factors such as system capacity, personnel, costs, payments, location, and similar factors, to deny dispatch services for any extraterritorial area (any area proposed to be added to this agreement that is not currently within the municipal boundaries of the Village of Island Lake) unless such area is reviewed and recommended by Lake Zurich in advance of the commencement of police services or dispatch services to such area.

Section 5. Effective Date, Term and Termination:

This Agreement shall commence on May 1, 2018 and shall remain in full force and effect until April 30, 2021. Upon full execution of this Agreement, the Prior Agreement shall

be deemed void. It is understood that Lake Zurich is not incurring any additional dispatch expenses by executing this agreement and, for that reason, either party hereto may, without penalty, and for any reason or no reason at all, cancel this Agreement prior to its natural termination on April 30, 2021. At any time during the term of the Agreement, if there are any additional costs being proposed which are based in whole or part on Island Lake's membership, use or continued use of the system, prior to incurring such costs, Island Lake will be notified and will either provide its written consent/agreement to the expenditure and assume responsibility for its pro rata share of such costs or will terminate this Agreement.

Section 6. Maintenance of the Radio System.

The Village of Lake Zurich agrees to maintain the current radio systems as the systems exist at the initiation of this Agreement. Island Lake shall be responsible for procuring, programming, and maintaining their Lake Zurich compatible mobile and portable radio equipment for use by their personnel on this system. However, any upgrade to the Lake Zurich radio system due to Island Lake's expansion of public safety services or Island Lake's provision of public safety services to another unit of local government will be the sole responsibility of Island Lake. All equipment necessitated by any expansion of the public safety services must be compatible with the radio system used by the Lake Zurich 9-1-1 Dispatch Center. Any modification of the radio system used by the Lake Zurich 9-1-1 Dispatch Center required by this expansion will be performed by a radio service provider chosen by Lake Zurich. All costs associated with the expansion of public safety services will be paid by the agency responsible for the expansion.

The base radio stations, dispatch radio stations, antennas, satellite receivers, and other related radio equipment remain the property of Lake Zurich. With obsolescence and changing regulatory requirements Lake Zurich may from time-to-time upgrade the radio infrastructure. Changes will be communicated to all partner agencies well in advance in implementation.

Section 7. Upgrade of Telephone System.

Island Lake agrees that any changes in their service area that requires installation of additional, or an upgrade to, existing telephone equipment to the Village of Lake Zurich Public Safety Answering Point, 9-1-1 Dispatch Center shall be the sole expense of Island Lake.

Section 8. Joint Operations Committee.

The Joint Operations Committee comprised of a single representative from each Lake Zurich dispatch partner, may convene from time-to-time to discuss issues that mutually affect all partners. A representative from the Village of Lake Zurich shall serve as chairperson of the Joint Operations Committee. Unless prohibited by law from doing so, all dispatch partners agree to operate under a standardized operational procedure as prescribed by Lake Zurich and the Lake County Emergency Systems Telephone Board (ETSB). Procedural issues and day-to-day operations will be addressed by the Lake Zurich Police Department. It is expressly understood that Lake Zurich is responsible for the management of dispatch personnel.

Section 9. Enforcement.

The Parties hereto may, in law or in equity, by suit, action, mandamus, or any other proceeding including without limitation specific performance, enforce or compel the performance of this Agreement; provided, however, that each Recipient agrees that it shall not seek, and does not under any circumstances have the right to seek, to recover any judgment for monetary damages against Lake Zurich or any Lake Zurich elected or appointed officials, agents, representatives, attorneys, or employees on account of the negotiation, execution, performance, or breach of any of the terms or conditions of this Agreement, except only against Lake Zurich in the event of a willful and malicious failure and refusal by Lake Zurich to provide dispatch services in accordance with the terms of this Agreement. In the event of a judicial proceeding brought by any of the Parties to this Agreement against another Party for enforcement or for breach of any provision of this Agreement, the prevailing party in such judicial proceeding shall be entitled to reimbursement from the unsuccessful Party of all costs and expenses,

including reasonable attorney's fees, incurred in connection with such judicial proceeding.

Section 10. Indemnity.

Island Lake shall defend, indemnify and hold harmless Lake Zurich, and its officers, agents and employees, from any and all liability, losses, costs, damage or expense, or injury to person or property, including reasonable attorneys' fees, arising out of the execution of this Agreement, the performance of any act pursuant to this Agreement, or the termination of this Agreement in accordance with its terms, with the exception of any liability, losses, costs, damage or expense, or injury to person or property arising out of or resulting from either: (1) the sole action, or malfeasance of Lake Zurich, or its officers, agents and employees in the performance or non-performance of any act pursuant to the Agreement; or (2) except as otherwise provided in Section 2 and 3 of this Agreement from Lake Zurich's inability or failure to perform its obligations under this Agreement.

Lake Zurich shall defend, indemnify and hold harmless Island Lake, and its officers, agents and employees, from all and any liability, losses, costs, damage or expense, or injury to person or property, including reasonable attorneys' fees, arising out of or resulting from the sole action, or malfeasance of Lake Zurich or its officers, agents or employees in the performance or non-performance of an act pursuant to this Agreement or except as otherwise provided in Section 2 and 3 of this Agreement Lake Zurich's inability or failure to perform any provisions of this Agreement.

The above indemnities are for the performance or omission of any act pursuant to this Agreement or the termination of this Agreement according to its terms. Any liability of one Party to the other incurred during the term of this Agreement, or any extensions hereof, shall not be extinguished.

Section 11. Appropriations.

To the extent permitted by applicable law, Lake Zurich agrees to appropriate annually such funds as may be reasonably necessary to provide dispatch services pursuant to this

Agreement. Island Lake agrees to appropriate annually all funds necessary to make payments to Lake Zurich pursuant to this Agreement.

Section 12. Amendments; Waivers.

This Agreement and the rights created by this Agreement may not be amended, modified, or waived in any respect except by written agreement expressly referring to this Agreement and duly validly authorized, executed, and delivered by all of the Parties hereto.

Section 13. Tort Immunity.

Nothing in this Agreement shall express or imply any limitation to or waiver of the tort immunities provided to Lake Zurich or Island Lake and their respective employees, as provided by the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1, et seq.).

Section 14. Notices.

All notices and other communications in connection with this Agreement shall be in writing and shall be deemed delivered to the addressee thereof when delivered in person at the address set forth below or three business days after deposit thereof in any main or branch United States post office, certified or registered mail, return receipt requested, postage prepaid, properly addressed to the Parties, respectively, as follows:

For notices and communications to Lake Zurich:

Village Manager
Village of Lake Zurich
70 East Main Street
Lake Zurich, Illinois 60047

For notices and communications to Island Lake:

Village Administrator
Village of Island Lake
3720 Greenleaf Ave.
Island Lake, Illinois 60042

By notice complying with the foregoing requirements of this Section 14, each Party shall have the right to change the address or addressee or both for all future notices and communications to such party, but no notice of such change of address shall be effective until actually received.

In Witness Whereof, the Parties have set their hands and affixed their seals on the date first above written.


Village of Lake Zurich

By: _____
President

Attest:

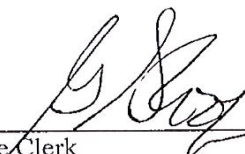
Village Clerk

Village of Island Lake

By: 

President

Attest:



Village Clerk

Agenda Item: 6G



At the Heart of Community

PUBLIC WORKS DEPARTMENT

505 Telser Road
Lake Zurich, Illinois 60047

(847) 540-1696
Fax (847) 726-2182
LakeZurich.org

MEMORANDUM

Date: April 25, 2018
To: Ray Keller, Village Manager *RK*
From: Michael J. Brown, Director of Public Works
Subject: **Paulus Park Barn ADA Accessibility Lift**

Issue: The electronic circuitry of the wheelchair lift at the Paulus Park Barn has failed rendering the lift inoperable. Due to the high volume of Public use with the Park and Recreation programs, an accessibility lift is mandatory to provide safe access between the first and second floors of the Park Barn.

Background: The lift was installed in the early 1990s as required by the Illinois Accessibility Code. Over the last few years, the lift has required several repairs to the electronics and other failing mechanical components. During the diagnosis of the current failure, Staff found that replacement components are no longer available, leaving the lift inoperable for public use.

2014-2019 Strategic Plan: This agenda item is consistent with the following Goals and Objectives of the Strategic Plan.

- Goal #3 – Infrastructure: *Preparing a Formalized Municipal Facility Maintenance Plan.*
- Goal #3 – Infrastructure: *Identify and Resolve Outstanding Concerns with Village Owned Properties*

Analysis: Due to the age, condition, and inability to acquire replacement components for the current unit, staff has reviewed various options and determined that a full replacement of the lift is in the best interest of the Village at this time. Staff has solicited three (3) proposals to replace the current lift using the existing structure. The lift meets the requirements to be funded through the Special Recreation Fund as a fully compliant ADA accessibility lift.

Below is a list of the three proposals secured by Village Staff

Suburban Elevator	\$40,700.00
Extended Home Living Services, INC. (EHLS)	\$40,900.00
Great Lakes Elevator Service, INC.	\$49,215.00

The bids exceed \$25,000, which is the threshold for requiring a formal bidding process. The three bids demonstrate the Village's effort to secure competitive prices beyond the formal bidding process, which may be waived to accept the lowest bid by Suburban Elevator.

Recommendation: Award a contract for the removal and replacement of the Paulus Park Barn ADA lift in an amount of \$40,700.00 to Suburban Elevator of East Dundee, Illinois. Total project expenditure including five (5) five percent contingency not to exceed \$42,735.00

W/Attachments:

1. Suburban Elevator Proposal



SUBURBAN ELEVATOR

PREMIUM TRANSPORTATION SOLUTION

Proposal For Lake Zurich Park District 200 Rand Rd. Lake Zurich, IL

4/16/2018

Lake Zurich Park District
200 Rand Rd.
Lake Zurich, IL 60047

Prepared by:
Terry Grunewald
847-754-7469

Suburban Elevator Company proposes to furnish the necessary material and labor to perform the following work on your lift at the above subject building:

Furnish and Install: One (1) Hydraulic Wheelchair Lift

Classification:	Passenger
Manufacturer:	Savaria
Model:	V-1504
Number of Stops:	2
Number of Openings:	2 Front, 0 Rear
Total Travel:	160-165" s
Capacity:	750 lbs#
Speed:	20 FPM
Color:	TBD
Platform Size:	36" x 54"
Cab Wall Height	24 1/2"

Included in Proposal

Emergency stop alarm buzzer	Top landing removal of existing door
Wireless ADA phone system	Bottom landing removal of existing door
All controls/both landings/platform keyed	Existing emergency lighting to be used
2-Automatic power door openers	Utilize existing telephone line
2-Fire "B" rated doors	Platform Grab Rail
Removal of existing unit	Scope of work-attachment "B" attached
Furnish and install feeder junction box	ALL ELECTRICAL WORK IS INCLUDED

Warranty Information

- 3 Years on all parts Warranty
- 1 Year Labor Warranty
- 1 Year Preventative Maintenance
- See attachment "B"

Quote is based on Specifications

If machine room is located remotely and not adjacent to hoistway ADD \$175 per foot from middle of hoistway to middle of machine room.

**Proper rail bracket supports installed by others. If not properly installed, a charge of \$500.00 per missed bracket will be applied to the contract.

****One inspection is included in the contract. If re-inspection is required, add \$600.00 per elevator, plus any re-inspection fees.**

****If Suburban Elevator is delayed and must demobilize, add \$900.00.**

****All permits**

Suburban Elevator will provide all above mentioned work, labor and material for the cost of \$40,700.00. Per Elevator.

Terms and Conditions

Unless this proposal is accepted within sixty days from date, it shall be considered automatically withdrawn.

All material and work guaranteed to be first class in every particular, but the company shall not be held responsible for work done, apparatus furnished or repairs made by others, nor for the conditions of any part not furnished under this proposal.

The company shall not, in any event, be held responsible or liable for any loss, damage, detention, or delay caused by fire, floods, strikes, nor any other cause beyond its control, nor in any event for consequential damages.

Unless otherwise agreed, it is understood that the work shall be done during regular working hours of regular working days. If overtime work is mutually agreed upon and performed, the additional price for such overtime work usually charged by the company shall be added to the contract price named above. The company reserves reconstruction of invoices for this purpose.

It is expressly understood, in consideration of our performance of the service enumerated herein at the price stated, that nothing in this agreement shall be construed to mean that the company or its employees shall have responsibility for or that the purchasers responsibility for accidents to persons riding or being in or about the elevators referred to is in no way effected by this agreement. Barricades must be provided and maintained by others.

Should damage occur to the company's material or work on the premises by fire, theft, or otherwise, if not the not the company's fault, the purchaser is to compensate us therefore. Additionally, the purchaser agrees to provide a safe working environment for the performance of this work. The company reserves the right to discontinue the work in the building should this provision be violated.

It is agreed that all the apparatus furnished hereunder can be removed without material injury to the freehold, and the company retains title thereto until final payment in cash is made, with the right to retake possession of the same or any part thereof at purchasers cost if default is made by the purchaser in any of the payments, irrespective of the manner of attachments to the realty, the acceptance of notes, extension of time for payments, or the sale, mortgages, or lease of the premises.

We hereby guarantee the material and workmanship of ONLY the apparatus furnished by the company under this contract, and the company will make good any defects not due to ordinary wear and tear or to improper use or care does not guarantee any minimum volume of sound or noise (electrical or audible) produced by the equipment.



SUBURBAN ELEVATOR

PREMIUM TRANSPORTATION SOLUTION

Payment shall be made pro-rata per elevator as follows: 30% upon acceptance, 30% upon delivery of equipment, 30% upon completion, and balance of 10% due 30 days after completion of the final elevator and a meeting to ensure you are satisfied with the work performed.

Payments not received after 60 days shall be considered a breach of contract and the company may terminate this agreement giving 15 days notice. The purchaser agrees to pay all cost incurred to collect past due accounts not limited to legal fees, collection fees and interest.

The purchaser agrees to pay, as an addition to the price herein quoted, the amount of any tax based upon transfer, use, ownership, or possession of the equipment imposed by any law enacted after the date of this proposal or imposed upon the purchase or company by any existing law.

It is expressly agreed that there are no promises, agreements, or understandings outside of this contract, and that no change in, or addition to the terms or provisions hereof shall be made, except with the written consent of both the company and the purchaser.

All salvage rights for equipment disconnected, replaced, or removed shall belong to the company.

All provisions of this contract, including but not limited to those dealing with payment and possession, are binding against the owner of subject building and/or the herein named purchaser.

Hole to be drilled outside. Extra charge for drilling through rock or other foreign material.

Purchaser must provide (if necessary) phone line, smoke sensors, shunt trip breakers, legal machine room and legal hoistway.

Proper rail brackets supports must be installed by others. If not properly installed a charge of \$500.00 per missed bracket can be applied to contract.

One inspection is included in contract. If re-inspection is required, a charge of \$600.00 per elevator, per inspection can be applied to contract.

Respectfully Submitted,

Suburban Elevator Company

By _____
Terry Grunewald

Accepted

By _____

Title _____

Date _____

Suburban Elevator Company • 130 Prairie Lake Road, Unit D • East Dundee, IL 60118 • (847) 783-6200 • (847) 783-6201 Fax

Attachment "B"
SUBURBAN ELEVATOR/RAE LIFTS

Scope Of Work

Vertical Wheelchair Lift Installed In Drywall Or Masonry Enclosure/Shafts

- A. The General Contractor is providing the wheelchair lift enclosure/shaft. Some of the shaft must be completed prior to lift installation in order to fasten the lift to the wall and floor. The shaft must remain open at the floor level that will be used to deliver the Wheelchair Lift tower. Contact RAE LIFTS to determine which level will be used. At that level, the shaft way wall that incorporates the door system needs to be left open the full width of the shaft, and to the ceiling above.
- B. The wall that the machine housing is attached to must be completed prior to the installation. The enclosure is to be of stud/drywall construction. This wall should be drywalled and taped prior to the arrival of the wheelchair lift. It also must have solid backing behind the drywall, see shop drawings for placement.
- C. A lift can either be installed on grade or in a pit/recess.
 - a. If a pit/recess is used, it must be 3" deep.
 - b. If the wheelchair lift is to be installed on grade, the platform will require a permanent ramp at the lower level. This ramp can be provided by RAE LIFTS for an additional cost. The responsibility for this ramp is the General Contractor's.
 - c. Floor or pit/recess surface must be smooth, solid and level.

Doors/Gate Installation

Fire rated door units in masonry or stud enclosures [Type 3]

- A. RAE LIFTS is providing a "B" label fire rated door unit for this installation. The unit includes the frame, hinges, hydraulic door closer, door interlock and associated dead latch.
- B. The face of the door and the frame must be installed flush with the inside shaft wall to meet code requirements. The frame is similar to other hollow metal frames and is installed in a standard manner with an additional sheet of drywall applied to make the frame flush.
- C. Installation of the entire door unit, including the mechanical attachment to the surrounding work of the piping of the 24v wiring to the frame is by the General Contractor.
- D. See attachment "C" for door drawing and specs.

Electrical Wiring

Code requires all wiring to be installed by a licensed electrical contractor.

- A. Final hook-up of 115v wiring from the building source to the fused disconnect in the enclosure/shaft to the machine housing block is by RAE LIFTS. Piping and pulling of wire by others.
- B. Final wiring hook-up of all 24v wiring from landing call/send controls, gate/door interlocks to machine housing terminal block is the responsibility of RAE LIFTS. Piping and pulling of wire by others.
- C. RAE lifts will provide electrical wiring diagrams and instructions upon delivery.
- D. Necessary main lighting and emergency lighting over the lift area is by others.
- E. All necessary permits and fees are by others.

Special Code Requirements

1. The code authority covering this installation site requires that a battery back-up light system be installed in or above the wheelchair lift shaft/enclosure. This light installation is by the general contractor. RAE to use existing back-up lighting.
2. The code authority requires that a telephone be installed on the wheelchair platform. RAE LIFTS is providing an ADA Cell telephone system. It is the responsibility of the General Contractor to provide dedicated telephone service for the platform and connect the same.
3. The code authority requires that a heavy duty fused disconnect be provided in the shaft approximately 36" above the lower level floor. RAE to use existing disconnect.

Use of Wheelchair Lift Prior to Inspection

1. It is illegal for anyone to use the wheelchair lift prior to inspection for any purpose after it has been installed, other than that required to finish installation. If the wheelchair lift is used for any other purpose, RAE LIFTS reserves the right to cancel the warranty of the lift and the General Contractor and owner may be subject to a penalty from local authority.
2. When all work at the lift installation has been completed, please call RAE LIFTS at 844-283-0019 to arrange for the final inspection of the lift by local authority.
3. RAE LIFTS will be glad to answer any technical questions you may have during construction.

Installation

1. Installation can take place after the building is secure and permanent power is installed.
2. General Contractor is to provide an attachment point for RAE LIFTS temporary chain hoist above the area.
3. General Contractor to provide clear, level path to installation site.
 - a. If extra manpower, site modifications or equipment are required to install the lift due to site conditions, (i.e. stairs, elevated levels from entry grade, etc.) the General Contractor will provide extra manpower at no cost to RAE LIFTS.

Signature: _____ Print Name: _____ Date: _____

Agenda Item: 6H



At the Heart of Community

PUBLIC WORKS DEPARTMENT

505 Telsler Road
Lake Zurich, Illinois 60047

(847) 540-1696
Fax (847) 726-2182
LakeZurich.org

MEMORANDUM

Date: April 30, 2018
To: Ray Keller, Village Manager *PK*
From: Michael J. Brown, Director of Public Works
Subject: **Breezewald Park Deck**

Issue: The original concept design for the Breezewald Pavilion depicted a ground level seating area constructed of a porous material. Due to the grade differential at the site, the beverage pavilion located at Breezewald Park requires the construction of a deck.

Background: Construction is underway on an amenity located within Breezewald Park to provide residents with the ability to purchase beverages while enjoying the lakeside view. The facility and seating area are located in the Southwest section of the parcel at the lakes edge. In an effort to provide guests with the best experience possible, staff carefully reviewed and inspected the parcel to select the location. Funding was provided as a compensating amenity from the Somerset Homes development (Block C) as a park improvement.

2014-2019 Strategic Plan: This agenda item is consistent with the following Goals and Objectives of the Strategic Plan.

- Goal #2 – Development: *Revitalization of Downtown.*

Analysis: The topography of the parcel was designed to shed water towards the lake. Site plans were reviewed and efforts were made during the construction of the facility foundation to minimize the grade differential. The final elevation on the counter service portion of the facility rests at twenty four (24) inches above existing grade. Staff has reviewed various options to accommodate the grade difference, and determined that most suitable application is to construct a deck. The deck will be constructed to comply with ADA standards as well as Village code and commercial specifications. A composite material will be utilized as traditional wood decks have a lifespan of 10 to 15 years, and composite decking is weather, and rot resistant, making it last for 25 to 30 years or longer.

Staff has solicited three (3) proposals to purchase the materials needed to construct the deck. The proposals represent materials only. All installation labor shall be provided by Public Works personnel.

Below is a list of the three proposals secured by Village Staff:

Woodstock Lumber Company, Woodstock Illinois	\$28,485.79
Rock Solid Builders, McHenry Illinois	\$31,745.00
Home Depot, Lake Zurich Illinois	\$38,246.87

The bids exceed \$25,000, which is the threshold for requiring a formal bidding process. The three bids demonstrate the Village's effort to secure competitive prices beyond the formal bidding process, which may be waived to accept the lowest bid by Woodstock Lumber.

Recommendation: Waive the competitive bid process and accept the proposal for the purchase of the decking materials in an amount of \$28,485.79 to Woodstock Lumber, Woodstock, Illinois.

W/Attachments:

1. Woodstock Lumber Proposal

WOODSTOCK LUMBER COMPANY

1101 Lake Ave
 WOODSTOCK, IL 60098
 Phone: (815) 338-0075

Page: 1 of 2	QUOTE	Order/Invoice: 01-577593-00
Sold To: VILLAGE OF LAKE ZURICH 70 EAST MAIN ST. LAKE ZURICH, IL 60047		
OT		
Special Instructions	Order Date: 04/24/2018 14:55:13 Invoice Date:	
Order rep: MARK Last updated by: MARK		
Customer: 3881	PO: DECK	Terms: 10TH

	ORDER	U/M	ITEM	DESCRIPTION	T	PRICE	PRICE UNIT	EXT
1	70.0000	EA	21016T	2X10-16 #2 GROUND CONTACT TREATED		20.95	EA	\$ 1466.50
2	64.0000	EA	21020T	2X10-20 #2 GROUND CONTACT TREATED		30.95	EA	\$ 1980.80
3	10.0000	EA	21010T	2X10-10 #2 GROUND CONTACT TREATED		12.95	EA	\$ 129.50
4	15.0000	EA	40416T	4X4-16 TREATED GROUND CONTACT		20.95	EA	\$ 314.25
5	14.0000	EA	21208T	2X12-8 #2 GROUND CONTACT TREATED		13.99	EA	\$ 195.86
6				X				
7	40.0000	EA	6URW	6' UNIVERSAL RAIL (WHITE)		22.75	EA	\$ 910.00
8	17.0000	EA	6IS75LW	6' INFILL ACCESSORY SQ .75 (WHITE)		31.95	EA	\$ 543.15
9	3.0000	EA	6IS75SW	6' INFILL ACCESSORY SQ .75 (WHITE)		31.95	EA	\$ 95.85
10	2.0000	EA	20	BIRDS MOUTH CUT KITS		19.00	EA	\$ 38.00
11	12.0000	EA	44108W	4X4-108 WHITE TREX TRANSEND POST SLEEVE		85.95	EA	\$ 1031.40
12	23.0000	EA	20	LIGHTED FLAT CAPS WHITE		66.00	EA	\$ 1518.00
13	23.0000	EA	44SKIRTW	4X4 SKIRT WHITE TRANSCEND		4.95	EA	\$ 113.85
14				X				
15	12.0000	EA	10	1X12-18 PALRAM WHITE		82.95	EA	\$ 995.40
16	7.0000	EA	10	1X8-18 PALRAM WHITE		35.00	EA	\$ 245.00
17	1.0000	EA	10	WHITE TRIMTOP SCREWS LARGE CTN		161.00	EA	\$ 161.00
18				X				
19	7.0000	EA	10	5/4X6-20 TREX ISLAND MIST SOLID		74.00	EA	\$ 518.00
20	191.0000	EA	54620TREXIM	5/4X6-20 TREX ISLAND MIST (TRANSEND)(GROOVED)		70.95	EA	\$ 13551.45
21	12.0000	EA	54612TREXTSPECIAL	5/4X6-12 TREX TROPIC (SPECIAL ORDER)		48.95	EA	\$ 587.40
22				5-SOLID,7 GROOVED/ ISLAND MIST/				
23	10.0000	EA	10	2X4-16 ISLAND MIST		53.00	EA	\$ 530.00
24	1.0000	EA	10	BIG BOX ISLAND MIX		96.00	EA	\$ 96.00
25	1.0000	EA	10	COUNTER SINK BIT		14.95	EA	\$ 14.95
26	34.0000	EA	ABA44	4 X 4 POST BASE		6.95	EA	\$ 236.30
27	20.0000	EA	LUS210	2 X 10 SINGLE HANGER		1.79	EA	\$ 35.80
28	1.0000	CA	713658	250PC 3-5/8" LEDGERLOK		144.99	CA	\$ 144.99
29	1.0000	BX	713665	250PC 5" LEDGERLOK		164.99	BX	\$ 164.99
30	4.0000	EA	UFP500	UNIVERSAL FASTENER PLASTIC 500 SQF TREX		239.95	EA	\$ 959.80
31	2.0000	EA	403470	3 X .131 12D GALV R/S PASLODE #650387		89.95	EA	\$ 179.90

*** CONTINUED ON NEXT PAGE ***

1 - CUSTOMER QUOTE



WOODSTOCK LUMBER COMPANY

1101 Lake Ave
 WOODSTOCK, IL 60098
 Phone: (815) 338-0075

Page: 2 of 2	QUOTE	Order/Invoice: 01-577593-00
Sold To: VILLAGE OF LAKE ZURICH 70 EAST MAIN ST. LAKE ZURICH, IL 60047		
Special Instructions		Order Date: 04/24/2018 14:55:13 Invoice Date:
Order rep: MARK Last updated by: MARK		
Customer: 3881	PO: DECK	Terms: 10TH

QT	ORDER	U/M	ITEM	DESCRIPTION	T	PRICE	PRICE UNIT	EXT
	34.0000	EA	BC4	4 X 4 POST TO BEAM		5.95	EA	\$ 202.30
	2.0000	EA	20	8' WHITE ADA RAIL		38.00	EA	\$ 76.00
	4.0000	EA	20	90 DEGREE WALL RET		12.50	EA	\$ 50.00
	1.0000	EA	20	100 WHAT TRANSFORMER		160.00	EA	\$ 160.00
	4.0000	EA	20	4PK WHITE RISER LIGHTS		76.00	EA	\$ 304.00
	13.0000	EA	30BSB	30" SQUARE ALUMIUNUM BALUSTER .75 (20/PK)		71.95	EA	\$ 935.35

Signature:

	FILLED BY	CHECKED BY	DATE SHIPPED	DRIVER	ST	0.00	Sales total	28485.79
	SHIP VIA						Sales tax	0.00
X					Taxable	0.00	TOTAL	\$28485.79
					Non-taxable	28485.79		

1 - CUSTOMER QUOTE

BALANCE \$ 28485.79



Agenda Item: 8A



At the Heart of Community

COMMUNITY DEVELOPMENT DEPARTMENT

505 Telsler Road
Lake Zurich, Illinois 60047

Phone (847) 540-1696
Fax (847) 726-2182
LakeZurich.org

MEMORANDUM

Date: May 7, 2018
To: Ray Keller, Village Manager *PK*
From: Sarosh Saher, Community Development Director
CC: Katie Williams, Associate Planner
Mary Meyer, Building Services Supervisor
Re: **Zoning Application for 880 North Old Rand Road – Life Time Fitness**

Issue: Aaron Koehler of Life Time Athletic (the “Applicant”) requests approval of a Planned Unit Development to construct a physical fitness and recreation facility at the property commonly known as 880 North Old Rand Road, and legally described in Exhibit A attached hereto (the “Subject Property”).

The Subject Property is currently split zoned, with the approximately easterly 5.7 acres falling within the R-4 Single Family Residential district and the remaining westerly 4.6 acres falling within the B-1 Local and Community Business district. The applicant is seeking:

- A Special Use Permit for a Planned Unit Development and Approval of a Development Concept Plan;
- ~~Special Use Permit approval for accessory Child Daycare Services (SIC #835)~~
- An amendment to the Zoning Map to rezone the easterly portion of the property from R-4 Single Family Residential District to B-1 Local & Community Business district;
- Modifications to the Zoning and Land Development Code

2014-2019 Strategic Plan: This agenda item is consistent with the following objectives under Goal #2 – Development:

- Expand the Village’s role as a major regional economic hub in Lake County
- Continue Route 12 Corridor Development

880 North Old Rand – Life Time Athletic
May 7, 2018

Analysis

The property at 880 North Old Rand Road, commonly referred to as the former Hackney's Restaurant property, is comprised of a 10.4 acre parcel contained within two zoning districts. The currently vacant Hackney's restaurant building is located entirely within the westerly 4.6 acres of the B-1 zoning district. This portion of the parcel also contains the parking areas for the restaurant and two vehicular access points – two right-in, right-out limited access points to Rand Road, and one full access point to Old Rand Road. The remaining 5.7 acres located within the R-4 zoning district is unimproved property, which the owners have been allowing local athletic teams to use. The area to the north of the subject property is developed with older construction single-family homes. The area to the east is developed with the newer construction Lakebreeze Townhomes. To the south and across Old Rand Road are the older construction condominiums of Bayshore Village. There are no vehicular connections between the subject property and its adjacent neighboring properties, nor have any vehicular connections been proposed for this development.

The project under consideration is a new substantially revised proposal for development of the property. A recent application submitted by Life Time was considered and recommended for denial by the PZC in January of 2018, as it did not meet the zoning and land development standards, or the desires and aspirations of the community. The applicant chose to withdraw that application prior to consideration and action by the Village Board. The present application is considered a new zoning application for the property.

The applicant considered the comments and feedback provided at the January 17, 2018 PZC meeting as well as at the courtesy update to the village board on March 5, 2018 when additional feedback was provided by Trustees and members of the community. The feedback resulted in a number of revisions to the proposal including reducing the building height to a two-story building, modifying the access and egress to further reduce traffic on Old Rand Road, relocating the building farther to the west, reducing the pool deck and parking lot areas, increasing the landscape buffers on the north, east and south sides of the property and reducing the operational hours of the facility. Details on the changes are outlined within the attached staff report of the PZC.

Life Time Athletic proposes to redevelop the property with a new approximately 125,000 square-foot physical fitness facility and a 46,000 square foot pool deck and associated parking areas. The building is proposed to be constructed in natural stone cladding and textured EIFS with a flat roof. The building also features cornices and a parapet wall which will assist in screening any rooftop equipment. The parking areas will be paved with a combination of asphalt and permeable pavers which will aid in managing on-site stormwater. The facility is proposed to be operated from 4:00 a.m. to 12:00 a.m. 7 days a week.

The Planning and Zoning Commission (PZC) held a public hearing on March 21, 2018 to consider the application and voted 5-1 in favor of recommending approval of a PUD for the new physical fitness and recreation facility on the property, subject to the conditions outlined in the staff report.

The video from the PZC meeting can be accessed via the link:

880 North Old Rand – Life Time Athletic
May 7, 2018

<http://view.earthchannel.com/PlayerController.aspx?&PGD=lakezurichil&eID=377>

A detailed evaluation and summary of the project can be found in the Staff Report that was provided to the Planning and Zoning Commission, which is a part of the attached Ordinance.

Revisions to the Site Plan since the Public Hearing

1. *Additional Landscape Screening:* During the public hearing, no additional conditions were added to the development, however, the Commission suggested that the southerly property line along Old Rand Road also be landscaped with year-round screening landscape material. In response to that suggestion, the Applicant made the following additional revisions:
 - a. The setback between the parking lot and North Old Rand Road was increased and designed with denser landscaping to assist in screening the parking lot and building from the adjacent Bayshore Condominiums to the south. A 3.5 to 5 foot landscape berm topped with year-round screening landscape material was also included within the revised site plan with the specific task of shielding headlight glare from Bayshore.
 - b. The landscaped area within the northeast corner of the site, adjacent to the single family homes along Pamela Road was expanded and further landscaped with year-round screening material.
 - c. The landscape screening material around the pool deck was further increased along its northerly edge.
2. *Further reconfiguration of the Old Rand Road access.* The curvature of the right turn lane leaving the parking lot and entering onto North Old Rand was increased in order to further discourage cars from attempting to turn left or move straight through the Bayshore Condominiums' parking lot. The redesigned drive-out of the property is located over 10 feet farther west of the nearest residential condominium unit at Bayshore Village.

It should however, be noted that the configuration of this access point at Old Rand Road will continue to serve as a right-in, right-out and left-in only access and vehicles exiting the property onto Old Rand Road will not be able to drive in an eastbound direction.

Recommendation:

At their meeting on March 21, 2018, the Planning and Zoning Commission recommended approval of the development proposal incorporating the conditions for approval provided by staff in its report. Staff concurs with this recommendation and the additional suggestion related to the landscape modifications, which the applicant has incorporated into the proposal.

880 North Old Rand – Life Time Athletic
May 7, 2018

Staff additionally finds that the minor modification that the application has made to the proposal allow the overall project to continue to remain in substantial conformance with what the PZC recommended for approval.

Staff therefore recommends approval of the attached ordinance, with its specific attachments based on the following conditions for approval that are contained within the accompanying approval ordinance:

1. Substantially conform with the following documentation submitted as part of the Application and subject to revisions required by Village Staff, Village Engineer, Village Landscape Consultants and applicable governmental agencies:
 - a. Zoning Application dated February 20, 2018 and prepared by LTF Real Estate Company, INC. and Cover Letter dated February 19, 2018, and prepared by Ms. Katherine Jahnke Dale of DLA Piper LLP.
 - b. Exhibit A: Legal Description
 - c. ALTA/NSPS Land Title Survey prepared by Manhard Consulting LTD. Sheets 1-4 dated July 13, 2017.
 - d. Topographic Survey Sheets 1-8 prepared by Manhard Consulting LTD. Sheets 1-8 dated August 2, 2017.
 - e. Preliminary Stormwater Management Report prepared by Manhard Consulting LTD. dated September 29, 2017 and Revised April 9, 2018.
 - f. Preliminary Site and Paving Plan Sheet 1 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
 - g. Preliminary Off-Site Roadway Improvements Plan Sheet 2 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
 - h. Preliminary Grading Plan Sheet 3 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
 - i. Preliminary Utility Plan Sheet 4 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
 - j. Exterior Lighting Layout prepared by Luma Sales Associates dated April 5, 2018.
 - k. Tree Preservation Exhibit Sheet 1 prepared by Manhard Consulting LTD. and dated October 4, 2017.
 - l. Preliminary Landscape Plan Sheets L1-L2 prepared by Manhard Consulting LTD. dated April 9, 2018.
 - m. Building Elevations prepared by Life Time dated April 2018.
 - n. Traffic Impact Study prepared by Gewalt Hamilton Associates Inc. dated February 19, 2018 and updated April 9, 2018.
 - o. Subsurface Drainage Inventory Sheet 1 prepared by Hey and Associates, Inc. dated September 22, 2017.
 - p. Wetland/Waters Assessment Report prepared by Christopher B. Burke Engineering, Ltd. dated May 2015.

880 North Old Rand – Life Time Athletic
May 7, 2018

2. The applicant shall obtain initial comment and consent of the locations of the access points to the property on Rand Road from the Illinois Department of Transportation (IDOT) prior to the approval of a Final Plan for the Property.
3. The landscape material along the north, south, and east perimeter lot lines shall be installed with type and species of plant material that will provide year-round screening of the development from the adjacent residential properties to the maximum extent possible. In addition to plant material, the developer should explore the option of installing raised landscaped berms to enhance the effect of the plant material screening. Finally, the screening landscape yards should also be designed and structured to provide screening in the interim until landscape material has fully matured. Applicant shall be required to continuously maintain, update and replace, as needed, all such landscaping set forth herein and in the plans above at paragraph 1.1 and shall comply at all times with the ongoing maintenance requirements set forth in Chapter 8, Article A, Section 9-8A-9, D of the Zoning Code of the Village of Lake Zurich.
4. The site and building lighting shall be constructed and installed in full compliance with Chapter 8 Article B – “Exterior Lighting,” of the Zoning Code of the Village of Lake Zurich. The north and east facing walls of the building should be designed without exterior lighting to further mitigate any adverse visual effect of the building on adjacent residential properties. Additionally, the site lighting on the eastern and northern portion of the building shall be dimmed after 9:00 p.m.
5. The operational hours of the facility shall be from 4:00 a.m. to 12:00 a.m., seven days a week.
6. Bike racks shall be installed in close proximity to the main entrance of the building, the exact location of which shall be depicted in the Final Plan.
7. The Applicant shall work with the Village to provide off-site solutions related to traffic calming, stormwater management and flood mitigation prior to development and submittal of the Final Plan.
8. Details related to fire protection, final engineering, stormwater management, wetland protection and mitigation shall be clarified and depicted upon submittal of the Final Plan.
9. The Applicant shall enter into a Development Agreement with the Village to particularize the details of the on-site and off-site improvements related to the development of the site and physical fitness facility building, roadway construction, traffic calming measures and stormwater management and flood mitigation.

880 North Old Rand – Life Time Athletic
May 7, 2018

10. The development of the Property under this Application shall be in compliance with all other applicable codes and ordinances of the Village of Lake Zurich.
- Approval Ordinance including the following exhibits:
 - Exhibit A – Legal description of the property
 - Exhibit B. – Revised exhibits consisting of Development Concept Plans and Documentation Submitted as part of the Application, and revised per Village reviews and requirements
 - Exhibit C – March 21, 2018 staff report and planning and zoning commission final recommendation/conditions

Agenda Item: 8A

VILLAGE OF LAKE ZURICH



ORDINANCE NO. 2018-05-257

**AN ORDINANCE GRANTING APPROVAL FOR A PLANNED UNIT
DEVELOPMENT, DEVELOPMENT CONCEPT PLAN, SPECIAL USE PERMITS,
AND
MODIFICATIONS TO THE ZONING AND LAND DEVELOPMENT CODE FOR
PROPERTY LOCATED AT 880 NORTH OLD RAND ROAD**

*Redevelopment of the Former Hackney's Restaurant property by Life Time Athletic
880 North Old Rand Road*

WHEREAS, Life Time Athletic, is the applicant ("Applicant") for a planned unit development for the property commonly referred to as 880 North Old Rand Road ("Property"), said Property comprised of approximately 10.3 acres and legally described in **Exhibit A** hereto, and is the applicant for the physical fitness and recreation facility:

WHEREAS, the Applicant has filed zoning application PZC 2018-4, dated February 20, 2018, (the "*Application*") seeking the grant and approval of the following for the Property:

1. A Special Use Permit for a Planned Unit Development and Approval of a Development Concept Plan;
2. Special Use Permit approval for accessory Child Daycare Services (SIC #835)
3. An amendment to the Zoning Map to rezone the easterly portion of the property from R-4 Single Family Residential District to B-1 Local & Community Business district;
4. Modifications to the Zoning and Land Development Code;

and

WHEREAS, the Applicant seeks approval of a Planned Unit Development and Development Concept Plan for the Property, attached hereto and made a part hereof as **Exhibit B**; and

WHEREAS, the Property is currently split zoned, with the easterly portion of the Property, approximately 5.7 acres in size, falling within the R-4 Single Family

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Residential District and the westerly portion of the Property bordering Route 12 a major thoroughfare, approximately 4.6 acres in size, falling within the B-1 Local and Community Business District; and

WHEREAS, in compliance with the law, and the requirements of the Village of Lake Zurich Zoning Code, notice was published on March 6, 2018, in The Daily Herald, and the Village posted a public hearing sign on the Property on March 6, 2018, both the newspaper and sign notices informing the public of a public hearing to be held before the Lake Zurich Planning and Zoning Commission on March 21, 2018, to consider the Application for this requested zoning relief; and

WHEREAS, this current Application PZC 2018-4, dated February 20, 2018, is a new application and is a substantially revised proposal for development of the Property after Applicant withdrew its prior application which was considered and recommended for denial by the Planning and Zoning Commission on January 17, 2018; and

WHEREAS, Applicant's prior application for the development of the Property to construct a physical fitness and recreation facility did not adequately meet the Village zoning and land development standards, or appropriately address community concerns; and

WHEREAS, the Applicant had previously been provided feedback and comments from the Lake Zurich Planning and Zoning Commission relative to its previous development proposal which was not recommended by the Commission, and had received feedback and comments regarding a potential new development proposal at a courtesy review update held before the Lake Zurich Board of Trustees on March 5, 2018; and

WHEREAS, the Applicant also held an informal community meeting prior to the March 21, 2018 public hearing of the Lake Zurich Planning and Zoning Commission, open to the public and area residents, to describe and allow questions regarding this proposed development; and

WHEREAS, following those comments and feedback provided at the January Planning and Zoning Commission meeting, at the informal community meeting and those provided by the Board and the community at the courtesy review before the Village Board of Trustees on March 5, 2018, the Applicant made substantial revisions to its development proposal and submitted this new application for a planned unit development for a new physical fitness and recreational facility which including changes to reduce the impact of the development, including to the building height, to the access configuration on Old Rand Road, to the building location, to the pool deck area and parking lot, to the landscape buffers and to the hours of operation of the facility; and

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WHEREAS, the Lake Zurich Planning and Zoning Commission received and considered the STAFF REPORT dated March 21, 2018, consisting of 21 pages, addressing this request for a planned unit development to allow the construction of a new physical fitness and recreational facility; and considered all information presented by the Applicant, and the applicable factors required under of the Zoning Code; and, after the conclusion of the public hearing, the Planning and Zoning Commission recommended that the Board of Trustees approve the zoning and development approvals and modifications requested in this Application; and

WHEREAS, the President and Board of Trustees of the Village of Lake Zurich met on May 7, 2018, and considered the findings and recommendations of the Planning and Zoning Commission and all information presented to the Commission regarding this development proposal on the Property, including the STAFF REPORT dated March 21, 2018, consisting of 21 pages, along with the additional pages 22 and 23 consisting of final findings and recommendations of the Planning and Zoning Commission, said required zoning standards, findings and recommendations attached hereto as **Exhibit C** including:

1. The approval of Special Use Permits to authorize a Planned Unit Development and Approval of a Development Concept Plan on the Property and for the provision of accessory Child Daycare Services (SIC #835), in accordance with the procedures and standards set forth in Chapters 19 and 22 of the Zoning Code of the Village of Lake Zurich; and
2. The approval of the preliminary Site Plan as part of the special use for this Planned Unit Development and Exterior Appearance of the Building and Structures, consistent with the Planned Unit Development Concept Plan, as contained within the Development Plans and Elevations prepared by Life Time Athletic, in accordance with the procedures and standards set forth in Chapters 20 and 21 of the Zoning Code of the Village of Lake Zurich; and
3. The approval of an amendment to the Zoning Map of the Village of Lake Zurich to rezone the easterly portion of the Property from R-4 Single Family Residential District to B-1 Local & Community Business District in accordance with the procedure and standards set forth in Chapter 18, Section 9-18-2 entitled "Procedure" and 9-18-3 entitled "Standards for Amendments" of the Zoning Code of the Village of Lake Zurich, and
4. The approval of those modifications to the Land Development and Zoning Codes related to Bulk, Space, and Yard Requirements in the B-

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1 Local & Community Business District as described in Section 4 of this Ordinance.

and having considered all of the facts and circumstances affecting the Application and these approvals, the President and Board of Trustees have determined that the applicable standards related to these zoning and land development modifications under the Village Codes and the law have been satisfied by the Applicant.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lake Zurich, Lake County, Illinois, as follows:

SECTION 1: ADOPTION AND INCORPORATION OF RECITALS. The foregoing recitals, findings, recommendations, exhibits and plans are incorporated herein as findings and requirements of the President and Board of Trustees, and all **Exhibits** referenced herein are made a part of and incorporated into this Ordinance and related approvals, except as otherwise provided below.

SECTION 2: GRANT OF DEVELOPMENT CONCEPT PLAN FOR A PLANNED UNIT DEVELOPMENT (PUD), MAP AMENDMENT AND PLAN MODIFICATIONS AND CONDITIONS. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and Chapters 19, 20, 21 and 22 of the Lake Zurich Zoning Code, hereby grant the following zoning approval(s), as shown and provided in the STAFF REPORT dated March 21, 2018, and final findings and recommendations of the Planning and Zoning Commission, all consisting of 23 pages:

- A. The Planned Unit Development and Development Concept Plan for the Property, attached hereto and made a part hereof as **Exhibit B**, to authorize a physical fitness and recreational facility in accordance with the standards for the grant of a special use set forth at Chapter 19, Section 9-19-3 of the Zoning Code of the Village of Lake Zurich entitled "Standards for Special Use Permits," in accordance with the procedures for a planned unit development concept plan set forth at Chapter 22, Section 9-22-4 of the Zoning Code of the Village of Lake Zurich and in accordance with the standards for the grant of a planned unit development set forth at Chapter 22, Section 9-22-5 of the Zoning Code of the Village of Lake Zurich entitled "Standards for Planned Unit Developments."
- B. An amendment to the Zoning Map of the Village of Lake Zurich to rezone the easterly portion of the Property from R-4 Single Family Residential District to B-1 Local & Community Business District in accordance with the procedure and standards set forth in Chapter 18, Section 9-18-2 entitled "Procedure" and 9-18-3 of the Zoning Code of the Village of Lake Zurich

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entitled "Standards for Amendments, including general conformance with the Comprehensive Plan for this Property and the Village of Lake Zurich.

C. The foregoing approvals, including the Planned Unit Development and Development Concept Plan, and the special use approvals, shall be further subject to the following conditions:

1. Substantially conform with the following documentation submitted as part of the Application and subject to revisions required by Village Staff, Village Engineer, Village Landscape Consultants and applicable governmental agencies:
 - a. Zoning Application dated February 20, 2018 and prepared by LTF Real Estate Company, INC. and Cover Letter dated February 19, 2018, and prepared by Ms. Katherine Jahnke Dale of DLA Piper LLP.
 - b. Exhibit A: Legal Description
 - c. ALTA/NSPS Land Title Survey prepared by Manhard Consulting LTD. Sheets 1-4 dated July 13, 2017.
 - d. Topographic Survey Sheets 1-8 prepared by Manhard Consulting LTD. Sheets 1-8 dated August 2, 2017.
 - e. Preliminary Stormwater Management Report prepared by Manhard Consulting LTD. dated September 29, 2017 and Revised April 9, 2018.
 - f. Preliminary Site and Paving Plan Sheet 1 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
 - g. Preliminary Off-Site Roadway Improvements Plan Sheet 2 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
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 - i. Preliminary Utility Plan Sheet 4 of 4 prepared by Manhard Consulting LTD. dated March 14, 2018.
 - j. Exterior Lighting Layout prepared by Luma Sales Associates dated April 5, 2018.
 - k. Tree Preservation Exhibit Sheet 1 prepared by Manhard Consulting LTD. and dated October 4, 2017.
 - l. Preliminary Landscape Plan Sheets L1-L2 prepared by Manhard Consulting LTD. dated April 9, 2018.
 - m. Building Elevations prepared by Life Time dated April 2018.
 - n. Traffic Impact Study prepared by Gewalt Hamilton Associates Inc. dated February 19, 2018 and updated April 9, 2018.
 - o. Subsurface Drainage Inventory Sheet 1 prepared by Hey and Associates, Inc. dated September 22, 2017.
 - p. Wetland/Waters Assessment Report prepared by Christopher B. Burke Engineering, Ltd. dated May 2015.

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2. The applicant shall obtain initial comment and consent of the locations of the access points to the property on Rand Road from the Illinois Department of Transportation (IDOT) prior to the approval of a Final Plan for the Property.
3. The landscape material along the north, south, and east perimeter lot lines shall be installed with type and species of plant material that will provide year-round screening of the development from the adjacent residential properties to the maximum extent possible. In addition to plant material, the developer should explore the option of installing raised landscaped berms to enhance the effect of the plant material screening. Finally, the screening landscape yards should also be designed and structured to provide screening in the interim until landscape material has fully matured. Applicant shall be required to continuously maintain, update and replace, as needed, all such landscaping set forth herein and in the plans above at paragraph C, 1, 1 and shall comply at all times with the ongoing maintenance requirements set forth in Chapter 8, Article A, Section 9-8A-9, D of the Zoning Code of the Village of Lake Zurich.
4. The site and building lighting shall be constructed and installed in full compliance with Chapter 8 Article B – “Exterior Lighting” of the Zoning Code of the Village of Lake Zurich. The north and east facing walls of the building should be designed without exterior lighting to further mitigate any adverse visual effect of the building on adjacent residential properties. Additionally, the site lighting on the eastern and northern portion of the building shall be dimmed after 9:00 p.m.
5. The operational hours of the facility shall be from 4:00 a.m. to 12:00 a.m., seven days a week.
6. Bike racks shall be installed in close proximity to the main entrance of the building, the exact location of which shall be depicted in the Final Plan.
7. The Applicant shall work with the Village to provide off-site solutions related to traffic calming, stormwater management and flood mitigation prior to development and submittal of the Final Plan.
8. Details related to fire protection, final engineering, stormwater management, wetland protection and mitigation shall be clarified and depicted upon submittal of the Final Plan.

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9. The Applicant shall enter into a Development Agreement with the Village to particularize the details of the on-site and off-site improvements related to the development of the site and physical fitness facility building, roadway construction, traffic calming measures and stormwater management and flood mitigation.
10. The development of the Property under this Application shall be in compliance with all other applicable codes and ordinances of the Village of Lake Zurich.

SECTION 3: GRANT OF APPROVAL OF SPECIAL USE PERMITS AND MAP AMENDMENT. The findings, conditions and recommendations of the Planning and Zoning Commission as set forth in the STAFF REPORT dated March 21, 2018, and Planning and Zoning Commission findings and recommendation, consisting of 23 pages, and the filings provided to the Planning and Zoning Commission, as revised, are hereby accepted by the President and Board of Trustees as the Board's own and shall be made a part of the official record for the Application and the approvals granted in Section 2, Paragraphs A, B and C of this Ordinance. The President and Board of Trustees hereby find and determine that the standards for the grant of the Special Use Permits and Map Amendment sought by Applicant have been met, along with the standards for the approval of the Planned Unit Development and Development Concept Plan.

SECTION 4: MODIFICATIONS FROM THE PROVISIONS OF THE ZONING AND LAND DEVELOPMENT CODE. The President and Board of Trustees, pursuant to the authority vested in them under the laws of the State of Illinois and the Lake Zurich Zoning Code and Land Development Code, hereby grant the following modification to such codes:

- A. The Applicant shall be granted a modification to construct the buildings on the site with a maximum structure height of 39 feet 11 inches at the highest point above grade, as shown on those Building Elevations referenced at Section 2, C, 1, m hereinabove, whereas Section 9-4-10 A otherwise requires that principal structures be constructed with a maximum height of 35 feet.

SECTION 5: COMPLIANCE WITH ORDINANCE AND ALL CODES. Except as otherwise specifically provided in writing in advance by the Village, no work may be commenced on the Property pursuant to the approvals granted in this Ordinance until submittal of a Final Plan for review and approval by the Village.

SECTION 6: SEVERABILITY. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair,

invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 7: CONFLICTS. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

SECTION 9: BINDING EFFECT; SUCCESSION IN INTEREST. This Ordinance shall constitute a covenant running with the land and be binding upon and inure to the benefit of the parties hereto, their successors in interest, assignees, lessees, and upon any successor municipal authorities of the Village and successor municipalities. Except as otherwise expressly provided herein, upon the conveyance or assignment by Applicant of its interest in the Property to any successor, assign or nominee, Applicant shall be released from any and all further liability or responsibility under this Ordinance except to the extent previously undertaken by Applicant, or for which Applicant has posted security to perform an obligation in which case Applicant shall be bound to continue to complete its performance unless a replacement bond or letter of credit is posted by the new owner or Applicant, and accepted by the Village, which shall not be unreasonably withheld. In such event, the Applicant shall be released from the underlying obligation to perform. The Village shall thereafter look only to the successor, assign, or nominee of duties and obligations of Applicant hereby undertaken.

PASSED this ___ day of May, 2018.

AYES:
NAYS:
ABSENT:

APPROVED this ___ day of May, 2018.

By: _____
Thomas Poynton, Village President

SEAL

ATTEST:

Kathleen Johnson, Village Clerk

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EXHIBIT A

Legal description of Property

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 18; THENCE SOUTH 32 RODS, MORE OR LESS, TO THE CENTER OF THE HIGHWAY; THENCE WEST ALONG THE CENTER LINE OF SAID HIGHWAY 77 RODS TO THE CENTER OF THE NORTH AND SOUTH HIGHWAY; THENCE NORTH ALONG THE CENTER OF SAID HIGHWAY 32 RODS TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE EAST ALONG THE AFORESAID LINE TO THE POINT OF BEGINNING (EXCEPTING THEREFROM THE EAST 380.866 FEET AND EXCEPT THAT PART TAKEN FOR THE RIGHT OF WAY FOR RAND ROAD), IN LAKE COUNTY, ILLINOIS.

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EXHIBIT B

Development Concept Plan exhibits a. through p. as outlined in Section 2.C.1
consisting of
Plans and Documentation Submitted as part of the Application, and revised per
Village reviews and requirements

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EXHIBIT C

March 21, 2018 staff report and Planning and Zoning Commission final
recommendation/conditions

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Agenda Item: 8A



At the Heart of Community

COMMUNITY DEVELOPMENT DEPARTMENT

505 Telser Road
Lake Zurich, Illinois 60047

Phone (847) 540-1696
Fax (847) 726-2182
LakeZurich.org

APPLICATION PZC 2018-4
PZC Hearing Date: March 21, 2018

AGENDA ITEM 5.B

STAFF REPORT

To: Chairperson Stratman and Members of the Planning & Zoning Commission
From: Sarosh Saher, Community Development Director
CC: Katie Williams, Associate Planner
Date: March 21, 2018
Re: PZC 2018-4 Zoning Application for 880 North Old Rand Road
Life Time Athletic

SUBJECT

Life Time Athletic (the “Applicant”) requests approval of a Planned Unit Development to construct a physical fitness and recreation facility at the property commonly known as 880 North Old Rand Road, and legally described in Exhibit A attached hereto (the “Subject Property”).

GENERAL INFORMATION

Requested Action: Planned Unit Development
Current Zoning: B-1 Local & Community Business/R-4 Single Family Residential
Existing Use: Vacant Restaurant Building/Vacant Land
Proposed Uses: Physical Fitness Facility (SIC #7991) with
Accessory Child Daycare Services (SIC #835), Accessory Beauty
Salon (SIC #723) and Accessory eating place (SIC #5812)
Property Location: 880 North Old Rand Road

Staff Report
APPLICATION PZC 2018-4

Community Development Department
PZC Hearing Date: March 21, 2018

Applicant: LTF Real Estate Company, Inc., d/b/a Life Time Athletic
Owner: Masterson Real Estate Equities Ltd.
Staff Coordinator: Katie Williams, Associate Planner

LIST OF EXHIBITS

- A. Legal Description
- B. Public Hearing Sign
- C. Site Photos
- D. Aerial Map
- E. Zoning Map
- F. Parcel Map
- G. Development Application and Attachments
- H. Development Review Comments

The project is currently in its preliminary or development concept plan stage. Per the zoning code, the purpose of the development concept plan is to provide the applicant an opportunity to submit a plan showing the basic scope, character, and nature of the entire proposed planned unit development without incurring the costs associated with preparation of detailed, final development plans. The development concept plan is the basis on which the required public hearing is held. To permit the village and the applicant to proceed with some assurance, approval of the development concept plan binds the applicant and the village with respect to the basic elements of development which include categories, location and intensity of the land uses proposed; the general architectural style of the proposed development; general location and extent of public and/or private open space and amenities; general location of vehicular and pedestrian circulation systems; staging of development and the nature, scope and extent of public dedications, improvements, or contributions to be provided by the applicant.

In the event the development concept plan is approved by the Village Board, the applicant will be required to return to the village to submit a Final Plan which will particularize, refine, and implement the development concept plan and to serve as a complete, thorough, and permanent public record of the planned unit development and the manner in which it is to be developed.

BACKGROUND

Life Time Athletic (the "Applicant"), is the Applicant for the proposed Planned Unit Development at 880 North Old Rand Road, and legally described in Exhibit A attached hereto (the "Subject Property"). The Applicant filed an application with the Village of Lake Zurich received February 20, 2018 (the "Application") specifically seeking:

Staff Report
APPLICATION PZC 2018-4

Community Development Department
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- Map Amendment to rezone the easterly portion of the property from R-4 Single Family Residential District to B-1 Local & Community Business district
- Development Concept Plan Approval
- Special Use Permit approval for a Planned Unit Development
- Special Use Permit approval for accessory Child Daycare Services (SIC #835)

The subject application is a new substantially revised proposal for development of the property. A recent application by the developer was considered and recommended for denial by the Planning and Zoning Commission as it did not meet the zoning and land development standards, or the desires and aspirations of the community. The applicant chose to withdraw that application prior to the Village Board consideration where a final decision would be made. This application is considered a new zoning application for the property.

Changes to the project since the 2017 Proposal:

The applicant considered the comments and feedback provided at the Planning and Zoning Commission meeting and has resubmitted the proposal. Further, changes were also made following a courtesy update to the village board on March 5, 2018 when additional feedback on the project was provided by Trustees and members of the community. A comparison of the new project as revised from the previously withdrawn project are summarized below.

1. Modified the building to be two stories (39'-11") instead of the previously-proposed three stories (58'-0").
2. Modified the access on Old Rand Road to eliminate left-turns out and right turns into the site. All traffic leaving the site will now be directed towards Rand Road.
3. Relocated the building to be closer to Rand Road. The building is now approximately 564' from the eastern property line as opposed to 462' in the previous plan. The entirety of the building is now located on the portion of the Property that is currently zoned for commercial uses.
4. Reduced the pool deck area from approximately 50,000 square feet to approximately 46,616 square feet.
5. Reduced the total amount of parking on the property from 537 spaces to 522 spaces. This has been accomplished by redesigning the building to accommodate a smaller footprint thereby reducing the occupant load from 1,611 to 1,548 persons. The proposed parking exceeds the zoning code requirement of 516 parking spaces by 6 spaces.

Additionally, 40 spaces have been removed from the easterly lot and relocated on the northwest portion of the property along the north side of the building. The relocation of these parking spaces allows for the increase in the landscape buffers along the north side of the property.

The remaining parking spaces within the easterly lot are proposed to be constructed with permeable pavers to assist with stormwater management on the property.

Staff Report
APPLICATION PZC 2018-4

Community Development Department
PZC Hearing Date: March 21, 2018

6. Increased the size of the landscaped buffer on the east and north sides of the Property.
 - a. The landscape buffer on the east side is now proposed to be 81' wide where it was previously 62'.
 - b. The landscape buffer on the north side of the property is proposed to be a minimum of 60 feet where it was previously 28.7 feet. In certain locations such as the pool deck, the buffer along the north portion of the property is approximately 100 feet or greater.
 - c. The building is located approximately 144 feet from the north lot line.
7. Increased the landscape yards along the street frontage of the property by locating the parking lots further back from the street as follows:
 - a. The landscape yard along Old Rand Road is increased to a minimum of 37.5 feet where it was previously at 15 feet from the south lot line.
 - b. The landscape yard along Rand Road is increased to a minimum of 29 feet where it was previously at 10 feet from the west lot line.
The increase in the landscape yards along these street lot lines provides the ability to install additional landscape material, to screen adjacent properties to the south particularly across Old Rand Road that comprise the Bayshore Village residences.
8. Operational Hours. Life Time has indicated that they intend to reduce the hours of operation from a 24/7 cycle and keep the facility open from 4:00 a.m. to 12:00 a.m., seven days a week.

Background on Life Time

Life Time is a privately held company based in Chanhassen, Minnesota, near Minneapolis. It specializes in distinctive, large-format, sports, recreation and spa destinations. The company operates 127 centers in 27 states and 35 major markets under the Life Time Fitness® and Life Time Athletic® brands in the United States and Canada.

The applicant is proposing to redevelop the approximately 10.36-acre property with an athletic and recreation facility that will consist of indoor cardiovascular and resistance training areas, indoor and outdoor pools, a cycling studio, Yoga, Pilates, and group fitness studios. Dance, art, music and tumbling studios will be included for children in addition to childcare. The center will also feature indoor and outdoor cafes, a salon and spa. These facilities are proposed be housed in a 2-story 125,000 square foot building with an approximately 46,600 square foot pool area. The building and pool areas will be accompanied by a 516 space vehicular parking area. The facility is proposed to be open between 4:00 a.m. and 12:00 a.m. with the outdoor lap pool open from dawn to dusk and the recreation pool open from 10:00 a.m. to 8:00 p.m.

The building is proposed to be constructed to two stories with an average height of 40 feet above grade to the top of the building parapet. The building materials primarily consist of natural stone cladding with a band of Exterior Insulation and Finish System (EIFS), also known by its trade name "Dryvit" along the top of the building. The window bays, cornice and canopies above windows will be constructed in bronze metal. Window frames will be constructed using anodized

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aluminum. Field brick will be used along the base of the building. Signage depicting the “Life Time Athletic” name will be installed on the west and south elevations and located along the top of the building. The lighting will be in the form of accent lighting and will only be used to illuminate the building.

Stormwater management facilities will be provided on site. A detention pond is proposed along the northerly portion of the property between the building and north lot line. Additionally, the applicant is also proposing install permeable pavers within the parking aisles along the east and west of the building to additionally reduce surface runoff of stormwater at the source thereby easing the capacity of the detention area while improving water quality by filtering pollutants before they are transmitted to the detention area.

Pursuant to public notice published on March 6, 2018 in the Daily Herald, a public hearing has been scheduled with the Lake Zurich Planning & Zoning Commission for March 21, 2018, to consider the Application. On March 6, 2018 the Village posted a public hearing sign on the Subject Property (Exhibit B).

Staff offers the following additional information:

- A. Courtesy Review and Update.** The revised project to redevelop the property at 880 North Old Rand Road was presented to the Village Board for Courtesy Review and an update on March 5, 2018.

At the courtesy review, the developer introduced a revised concept for the redevelopment of the property which included the 2-story 125,000 square foot building with an approximately 46,600 square foot pool area. After hearing the proposal, Trustees provided their feedback on the proposal. These are highlighted below:

1. Location of the access point on Old Rand. Concerns regarding the safety and liability of a high-volume location with access issues were shared with the developer. Life Time will generate a higher traffic volume on to and off the site than the current conditions provide. Trustees recommended minimizing the traffic onto Old Rand Road, specifically, through recommending a reconfiguration of the access to the property from Old Rand Road as a “right-out” only access drive. This would direct traffic to the property from the Rand Road access point.

It was also recommended that the impact of the resultant “right-out” access drive be minimized by screening it from the residences of Bayshore Village across the street. The construction of a landscape berm along the frontage of the property along Old Rand Road would also screen the building from the residences at Bayshore Village.

2. Parking. It was recommended that the green space on the northwest corner of the property be utilized for parking thereby increasing the buffer on the east side of the property. An additional exit from the property onto Rand Road could be added at

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the northwest corner and additionally relieve the traffic leaving the site from the currently proposed Rand Road access.

3. Buffer between Life Time and adjacent residences. Due to the adjacent residential areas to the north and east of the Subject Property, trustees asked the Applicant to pay special attention the landscape buffer between the residences and the building and parking lot.

Additionally, the buffers should be designed to minimize the impact even before the landscape material matures.

Additionally, a recommendation to construct a concrete wall along the eastern lot line was recommended as an additional measure to screen the development from the residences to the east.

4. Lighting. Adjacent property owners were concerned with the amount of parking and the light that would be required to illuminate the parking lot.
5. Staff was asked to look at dedicating revenues (property tax) from the project towards future maintenance of Old Rand Road.

Following discussion the Village Board suggested that if the developer and owners were inclined to move forward, they would need to submit their proposal to the Planning and Zoning Commission for consideration. The courtesy review can be viewed at the following link:

<http://view.earthchannel.com/PlayerController.aspx?&PGD=lakezurichil&eID=375>

- B. Informal Open House.** On Thursday, March 15, 2017, Life time conducted an informal open house between 5:00 p.m. and 7:00 p.m. at the Holiday Inn Express at 197 South Rand Road. The intent of the open house was to provide the opportunity for residents to learn more about the resubmitted development proposal in an informal setting and ask questions directly to Life Time representatives. The event was attended by over 60 residents both in favor of and opposed to the development. They used the opportunity to ask questions and discuss the project on a one-on-one basis.
- C. Zoning History.** Earliest records with the village (1939) show that the westerly half of the property had been zoned within a "Business" district, and later zoned within the B2 "Retail and Services District up until approximately the 1980s and then to B-1 Business District in 1991. The present zoning of the property was reclassified to B-1 Local and Community business district since the most recent amendment to the zoning code in 2004. The property has been operated with a restaurant use since around 1939. Originally called 'The Dock', the building became "Pope's Alpine House" in 1954. In 1969, the building was purchased and became what residents today know as Hackney's. However, since 2015, the owners began marketing the property with the intentions of closing the restaurant use. Since that time, they received a number of proposals and offers to redevelop the land with varying uses (high density multi-family house, gas station with truck stop), however, no significant

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proposal for the reuse or redevelopment of the property was submitted to the village prior to the Life Time application.

The easterly half of the property that is currently vacant was originally zoned within the "A" Single-family zoning classification based on earliest records available to the village (1939). The area was reclassified within the R-3 Single Family Residential district in 1964, following which it was reclassified to R-4 Single Family residential district in 1991. Such zoning classification has remained since the most recent amendment in 2004.

- D. Surrounding Land Use and Zoning.** The subject property is located on the northeast corner of the intersection of Route 12 and North Old Rand Road. The existing zoning of the property is split, with the westerly portion of the lot nearest the intersection of Route 12 and North Old Rand zoned B-1 Local & Community Business, while the easterly portion of the lot is zoned R-4 Single Family Residential. With the current proposal, the Applicant proposes to rezone the parcel, so that the entire lot is zoned within the B-1 Local & Community Business district.

The properties across Old Rand Road to the south of the Subject Property are zoned within the B-1 Local & Community Business and R-6 Multiple Family Residential. The B-1 areas are currently vacant while the R-6 areas are improved with the Bayshore Condominium residences. To the west of the Subject Property across Rand Road, the land is zoned B-1 Local & Community Business and B-3 Regional Shopping, and has been improved with local sit-down restaurants. To the north, the land is zoned B-1 Local & Community Business and R-5 Single Family Residential and is improved with a local sit-down restaurant, a multi-tenant office building, and older construction single family homes which are a part of the Manor Subdivision. To the east of the Subject Property, the land is zoned R-6 Multiple Family Residential, and is improved with newer construction Lakebreeze Villa townhomes. The R-6 zoning classification for the townhouses was granted in 2000 through a PUD that is similar to what the applicant is presently requesting. That development required approval through a Map Amendment from the R-4 Single-family Residential district to R-6 Single-family residential district, and the PUD along with variations (modifications) to the conservancy soils requirements and perimeter landscape requirements to allow for the construction of townhouses.

- E. Trend of Development.** The fitness and recreation facility is proposed along the northern portion of Route 12 (Rand Road) gateway as it enters Lake Zurich. That portion of the corridor is developed with multiple commercial and retail uses along Rand Road with medium density single-family and multiple family residential development in the adjacent areas of the corridor. The Village is currently home to several physical fitness facilities, most of which are within commercial centers along Rand Road. The proposed Life Time facility will be unique in that it will be the only fitness facility which offers a club-like environment with an outdoor pool, indoor and outdoor cafés, as well as a spa and salon amenities.

- F. Comprehensive Plan Land Use Designation.** The 2003 Comprehensive Plan designates the entire property (10.3 acres) within a "Commercial" land use designation. The

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commercial category is designated on the Land Use Map in areas located primarily along major arterial routes and at key intersections involving major arterials. The commercial land use designation suggests that a balance of commercial activities that respond to both the local needs of an area as well as those of the regional market is essential to maintain the vitality of the community. The Land Use Map reflects local factors in the Village and recognizes regional, community, and neighborhood shopping needs.

- G. Zoning District.** Three (3) zoning districts are provided for business and commercial uses. When taken together, these districts are intended to permit development of property for the full range of business and commercial uses needed to serve the citizens of Lake Zurich and the surrounding suburban area. The property is located within both the B-1 Local and Community Business zoning district, as well as the R-4 Single Family Residential zoning district. With the approval of the PUD, the Subject Property is requested to be rezoned so that it falls wholly within the B-1 district.

The B-1 local and community business district is intended to serve the everyday shopping needs of village residents as well as to provide opportunities for specialty shops attractive to the wider suburban residential community around the village. It permits uses that are necessary to satisfy most basic, frequently occurring shopping needs. It also permits compatible uses that, although not used as frequently, would be desirably located in close proximity to potential users. The district is located principally on primary or secondary thoroughfares, is relatively small in size, and has bulk standards that provide for compatibility with nearby residential uses.

The proposed land uses for the facility namely Physical Fitness Facility (SIC #7991) with Accessory Child Daycare Services (SIC #835), Accessory Beauty Salon (SIC #723) and Accessory eating place (SIC #5812) are all provided for within the B-1 district with Child Daycare Services component land use provided as a Special Use.

GENERAL FINDINGS

Staff of the Village's Development Review Team (DRT) has evaluated the development against the various standards and provisions of the Lake Zurich Municipal Code and offers findings on specific sections of the Code.

9-22-5: STANDARDS FOR PLANNED UNIT DEVELOPMENTS.

Planned unit developments are included in the zoning code as a distinct category of special use. As such, they are authorized for the same general purposes as all other special uses and in recognition of the fact that traditional bulk, space, and yard regulations that may be useful in protecting the character of substantially developed and stable areas may impose rigidities on the development or redevelopment of parcels or areas that lend themselves to an individual, planned approach.

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- A. Special Use Permit Standards: No special use permit for a planned unit development shall be recommended or granted pursuant to this chapter unless the applicant shall establish that the proposed development will meet each of the standards made applicable to special use permits pursuant to chapter 19 of this title.

Staff Response: Standard met. Please refer to the “Standards for Special Use Permits” contained within this report.

- B. Additional Standards for All Planned Unit Developments: No special use permit for a planned unit development shall be recommended or granted unless the applicant shall establish that the proposed development will meet each of the following additional standards:

1. Unified Ownership Required: The entire property proposed for planned unit development treatment shall be in single ownership or under such unified control as to ensure that the entire property will be developed as a unified whole. All owners of the property shall be included as joint applicants on all applications and all approvals shall bind all owners. The violation of any owner as to any tract shall be deemed a violation as to all owners and all tracts.

Staff Response: Standard met. The entirety of the PUD is under common ownership of the Masterson family, and under contract to be purchased in its entirety by Life Time Athletic.

2. Minimum Area: The applicant shall have the burden of establishing that the subject property is of sufficient size and shape to be planned and developed as a unified whole capable of meeting the objectives for which planned unit developments may be established pursuant to this section.

Staff Response: Standard met. The property is of a sufficient size to accommodate the proposed development. The 10.36-acre property comprising of one parcel of land will accommodate a 2-story 125,000 square foot building with an approximately 46,600 square foot pool area. The building and pool areas will be accompanied by a 522 space vehicular parking area and stormwater detention areas. The configuration of the development is intended to use the property in a manner that provides adequate area for the building footprint, parking areas, landscape yards and buffers and stormwater management, while creating a safe flow of traffic through the development.

3. Covenants and Restrictions to Be Enforceable by Village: All covenants, deed restrictions, easements, and similar restrictions to be recorded in connection with the planned unit development shall provide that they may not be modified, removed, or released without the express consent of the board of trustees and that they may be enforced by the village as well as by future landowners within the proposed development.

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Staff Response: Standard met. The Village will ensure that any and all easements are properly recorded and will be enforced by the Village.

4. Public Open Space and Contributions: Whenever the official comprehensive plan, zoning map, or official map indicates that development of a planned unit development will create a need for land for public purposes of the village within the proposed planned unit development, the board of trustees may require that such area be designated and to the extent such need is specifically and uniquely attributable to the proposed development, dedicated to the village for such use. In addition, the board of trustees may require evidence that all requirements of village ordinances pertaining to the dedication of land or the contribution of cash in connection with subdivisions or developments of land have been met as respects the proposed planned unit development.

Staff Response: Not Applicable. The nature and scope of the development – namely a physical fitness facility – does not create a need for land for public purposes of the village within the proposed planned unit development. The purpose and intent of such contributions are provided primarily for larger residential developments consisting of multiple properties with common areas to provide for or compensate for public amenities for the benefit of new residents that will move into the community to occupy such developments.

The village has therefore determined that the development is not required to provide any public open space or compensate for such at this time.

5. Common Open Space:
- a. Amount, Location, And Use: The failure of a planned unit development to provide common open space shall be considered to be an indication that it has not satisfied the objectives for which such developments may be approved pursuant to this zoning code. When common open space is provided in a planned unit development, the amount and location of such open space shall be consistent with its intended function as set forth in the application and planned unit development plans. No such open space shall be used for the construction of any structure or improvement except such structures and improvements as may be approved in the final plan as appropriate to the intended leisure and recreational uses for which such open space is intended.
 - b. Preservation: Adequate safeguards, including recorded covenants or dedication of development rights, shall be provided to prevent the subsequent use of common open space for any use, structure, improvement, or development other than that shown on the approved final plan. The restrictions must be permanent and not for a given period of years and must run with the land. Such covenants and dedications may provide that they

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- may be released, but only with the express written consent of the board of trustees.
- c. **Ownership And Maintenance:** The final plan shall include such provisions for the ownership and maintenance of such open space and improvements as are reasonably necessary to ensure their continuity, care, conservation, maintenance, and operation in accordance with predetermined standards and to ensure that remedial measures will be available to the village if such open space or improvements are permitted to deteriorate or are not maintained in a condition consistent with the best interests of the planned unit development or the village.
 - d. **Property Owners' Association:** When the requirements of subsection B5c of this section are to be satisfied by the ownership or maintenance of such open space or improvements by a property owners' association, such association shall meet each of the following standards:
 - i. The bylaws and rules of the association and all declarations, covenants, and restrictions to be recorded must be approved as part of the final plan prior to becoming effective. Each such document shall provide that it shall not be amended in any manner that would result in it being in violation of the requirements of this subsection B5d(1); and
 - ii. The association must be established and all covenants and restrictions must be recorded prior to the sale of any property within the area of the planned unit development designated to have the exclusive use of the proposed open space or improvements; and
 - iii. The association must be responsible for casualty and liability insurance, taxes, and the maintenance of the open space and improvements to be deeded to it; and
 - iv. Membership in the association must be mandatory for each property owner and any successive owner having a right to the use or enjoyment of such open space or improvements; and
 - v. Every property owner having a right to the use or enjoyment of such open space or improvements must pay its pro rata share of the cost of the association by means of an assessment to be levied by the association that meets the requirements for becoming a lien on the property in accordance with state statutes; and
 - vi. The association must have the right to adjust the assessment to meet changed needs. The membership vote required to authorize such adjustment shall not be fixed at more than two-thirds (2/3) of the members voting on the issue; and
 - vii. The village must be given the right to enforce the covenants; and

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- viii. The village must be given the right, after ten (10) days' written notice to the association, to perform any maintenance or repair work that the association has neglected to perform, to assess the membership for such work and to have a lien against the property of any member failing to pay such assessment. For this purpose alone, the village shall have all the rights and powers of the association and its governing body under the agreements and declarations creating the association.

Staff Response: Not Applicable. Based on the nature and scope of the development, and size of the subject property, the village has determined that the development is not required to provide any public open space or compensate for such at this time.

6. Landscaping and Perimeter Treatment: Any area of a planned unit development not used for structures or circulation elements shall be landscaped or otherwise improved. The perimeter of the planned unit development shall be treated so as to ensure compatibility with surrounding uses by means such as provision of compatible uses and structures, setbacks, screening, or natural or manmade buffers.

Staff Response: Standard Met. All portions of the development are proposed to be either improved with paved areas or landscaped.

The development will be provided with landscape buffers along the interior lot lines – north and east lot lines – to mitigate the impact of the development. Along the north lot line the buffer comprises of an approximately minimum 60-foot landscape area at the easterly parking lot and increases to an approximately 100-foot buffer between the north lot line and the pool deck area.

Along the east lot line, the buffer comprises of an 81-foot landscaped area consisting of a mix of evergreen and deciduous trees to screen the development from adjacent properties.

Along the south lot line with frontage along Old Rand Road, a buffer comprising of a 37.5-foot landscape area is provided while along the west lot line with frontage on Rand Road, a buffer comprising of 29 feet is proposed.

To the greatest extent possible, the development will incorporate existing trees of significance into the landscape buffer areas and within parking islands.

The perimeter of the development along its street frontage will be landscaped with new landscape material consisting of trees, shrubs, perennials and grasses.

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7. Private Streets: Private streets are prohibited unless expressly approved by the board of trustees. If so approved, they shall meet all construction standards applicable to public streets. No such streets shall be approved except upon the condition that they shall be owned and maintained by a property owners' association meeting the requirements set forth in subsection B5d of this section.

Staff Response: Not Applicable. The development is being proposed on a single site and therefore no internal streets are proposed.

8. Sidewalks: A sidewalk meeting the standards of the Lake Zurich subdivision ordinance shall be provided along at least one side of every street in or abutting a planned unit development; provided, however, that such sidewalk may be constructed in a street right of way or as a specific element of the design of the planned unit development.

Staff Response: Standard met. A sidewalk exists along the Old Rand Road frontage of the Subject Property. This sidewalk is proposed to be replaced with a new sidewalk that extends along the entire frontage of the property with Old Rand Road. Additionally, a new sidewalk is also proposed along the Route 12 frontage of the property.

The Applicants have also proposed offsite pedestrian improvements that include a landscaped median within Old Rand Road at the access to the property and crosswalks at the north and east leg of the intersection of Rand Road and Old Rand Road to facilitate pedestrian crossing in a safe and controlled manner.

9. Utilities: All utility lines shall be installed underground.

Staff Response: Standard Met. The development is proposed with all onsite utilities buried. The Applicant is additionally working with the regional and local utility companies to determine the viability of burying the utilities along the periphery of the development particularly at the southwest corner of the property.

- C. Additional Standards for Specific Planned Unit Developments: When the district regulations authorizing any planned unit development use in a particular district impose standards to be met by such planned unit development in such district, a special use permit for such development shall not be recommended or granted unless the applicant shall establish compliance with such standards. (Ord., 10-2004)

Staff Response: Standard Met. There are no additional standards imposed through the establishment of physical fitness facility uses that are proposed within such district.

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9-19-3: STANDARDS FOR SPECIAL USE PERMITS.

Staff has reviewed the plan and found that the amendment will continue to remain in substantial conformance with the standards for Special Use Permits as outlined below.

A. General Standards: No special use permit for a planned unit development shall be recommended or granted unless the applicant shall establish substantial conformance with the following:

1. Zoning Code and Plan Purposes: The proposed use and development will be in harmony with the general and specific purposes for which this zoning code was enacted and for which the regulations of the district in question were established and with the general purpose and intent of the official comprehensive plan.

Staff Response: Standard met. The development will continue to remain in substantial conformance with the purpose and intent of the B-1 Local & Community Business District and the land use designation of the adopted Comprehensive Plan, which designates the entire 10.36-acre parcel as "Commercial" property.

2. No Undue Adverse Impact. The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.

Staff Response: Standard met. The proposed fitness and recreation facility will be constructed in a manner so as to minimize any undue adverse effect upon any adjacent properties. These measures include:

- **Two-story building with a maximum height of approximately 40 feet and located 564 feet from the east lot line and 144 feet from the north lot line.**
- **Landscape buffers along the north and east interior perimeter lot lines to screen the development from adjacent residential development, as well as along the south lot line to screen the development from residences across Old Rand Road.**
- **Site lighting both on the building and within the parking lot to ensure that the illumination is within the parameters and standards of the site lighting code. The site lighting within the eastern and northern portion of the parking areas will be dimmed after 9:00 p.m.**
- **Traffic control measures along Rand Road and Old Rand Road to accommodate and direct the flow of traffic onto and off the site primarily from Rand Road. Emergency and delivery truck traffic onto the property will be maintained solely from Rand Road. The access to**

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the property at Old Rand Road will be designed to eliminate left-turns out and right turns into the site requiring all traffic leaving the site to be directed towards Rand Road.

- Stormwater measures on and off the site. The development does not take credit for the existing impervious development on the site – Hackney’s restaurant building and its parking areas – rather it calculates its detention requirements based on an undeveloped site. Additionally, the site will also take stormwater runoff from the northern half of Old Rand Road into its stormwater facilities rather than allowing that runoff to flow into the lake. Stormwater is intended to be treated using best management practices prescribed by the Watershed Development Ordinance of Lake County and released in a controlled manner into the drainage systems located north of the property. The controlled release of stormwater into the adjacent system is intended to improve the drainage and flow of stormwater to its ultimate point at Flint Creek to the north.

As it relates to use and design, the proposed development is consistent with the trend of development along the Rand Road/ Route 12 corridor. The proposal will enhance the character of the corridor by redeveloping a vacant and prominent corner.

3. No Interference with Surrounding Development. The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations.

Staff Response: Standard met. The location and operation of the proposed development is not intended to encroach upon or interfere with the surrounding development. No pedestrian paths or vehicular drives are proposed to connect directly to adjacent properties.

Even though the height of the building at 39’ 11” feet exceeds the 35-foot allowable height of the zoning district, the bulk of the building is proposed to be mitigated by locating the building at a distance away from the north and east lot lines – 144 feet from the north lot line and 564 feet from the east lot line. Additionally, landscape screening material is proposed along such lot lines to further mitigate the impact of the building.

4. Adequate Public Facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

Staff Response: Standard met. The site is currently served with utilities that were meant to serve the restaurant which is no longer in use. The developer has proposed to replace the existing utilities on the entire property with new

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utilities that are designed in locations and with capacity to serve the new physical fitness facility and its accessory uses.

5. No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through the surrounding streets.

Staff Response: Standard met. The development is located on the northeast corner of Rand Road and Old Rand Road. Rand Road experiences large volumes of traffic on a daily basis. The applicants have submitted a traffic study that examines the existing traffic and makes recommendations for the control of future traffic generated by the development as well as through natural increases of traffic flow on Rand Road.

The recommendations for vehicular and pedestrian traffic control include the following:

- 1. Convert the northbound right-turn lane on Rand Road to a shared through/right-turn lane.**
- 2. Increase the westbound Old Rand Road left-turn storage length.**
- 3. Increase the southbound Rand Road left-turn storage length.**
- 4. Provide pedestrian accommodations (high visibility, continental style crosswalks, pedestrian signals with countdown timers, Americans with Disabilities Act (ADA) curb ramps for the north and east legs of the intersection.**
- 5. Traffic signal equipment and timing modifications to accommodate the above pedestrian accommodations.**
- 6. Provide an eastbound left-turn lane on Old Rand Road (to access the site), as a back-to-back left-turn with the westbound left-turn lane at Rand Road.**
- 7. A continental style crosswalk with ADA curb ramps, should be provided on the north (site access) leg of the intersection.**
- 8. Remove the crosswalk, and associated signage, on the west leg of the intersection. It is recommended that the pedestrian crossing of North Old Rand Road occur at the Rand Road signalized intersection, as noted in recommendation number 4 above. This also assumes the sidewalk will be extended along the north side of Old Rand Road from its current terminus westerly to Rand Road.**
- 9. Provide a third shared through/right-turn lane on northbound Rand Road, extending from Old Rand Road and terminating at the existing right-turn lane at Golfview Road.**

The applicants have designed the access on Old Rand Road to eliminate left-turns out and right turns into the site. All traffic leaving the site will now be directed towards Rand Road, thereby alleviating the impact of traffic onto the easterly portion of Old Rand Road.

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The capacity analysis results within the traffic study indicate that the increase in project site-generated traffic can be accommodated with the implementation of the improvement recommendations stated above.

Staff has also recommended that the developer contact the Illinois Department of Transportation (IDOT) to obtain an initial approval of the location of the vehicular access point from Route 12 to the property and off-site improvements to Rand Road.

6. No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

Staff Response: Standard met. The proposed development will not result in the destruction, loss, or damage of any historic features as the development is being constructed on a portion of the property that was previously developed or vacant. The areas of the Subject Property which are currently vacant and which will be utilized in the development, are being mitigated by the Applicant.

The development proposes to preserve existing trees within the peripheral buffers and within parking lot islands to the greatest extent possible.

There are three existing wetland areas on the property. The Lake County Stormwater Management Commission (SMC) has conducted a review and provided a preliminary wetland jurisdictional determination (PJD) and partial boundary determination, which concludes that the wetlands are isolated wetlands and do not connect to a navigable water thereby not requiring a US Army Corps of Engineers permit. The determination further states that the central pond with its westerly extending arm (denoted as "Wetland/Waters 2") is a non-regulated water body. The determination requires that a Watershed Development Permit be submitted to evaluate the impact of the development on Wetland/Waters 1 and 3.

The developer will be required to conform to the requirements of the Watershed Development Ordinance (WDO).

7. Compliance with Standards. The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.

Staff Response: Standard met. The proposed development will comply with all other additional standards imposed through the building codes for a physical fitness facility and its accessory uses.

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8. Positive Effect. The proposed special use creating a positive effect for the zoning district, its purpose, and adjacent properties shall be placed before the benefits of the petitioner.

Staff Response: Standard met. The proposed development will assist in redeveloping and revitalizing a lot that has been vacant within the Rand Road corridor.

- B. Special Standards for Specified Special Uses. When the district regulations authorizing any special use in a particular district impose special standards to be met by such use in such district, a permit for such use in such district shall not be recommended or granted unless the applicant shall establish compliance with such special standards.

Staff Response: Standard met. Staff will ensure that compliance is established before any additional permitting is issued.

- C. Considerations. In determining whether the applicant's evidence establishes that the foregoing standards have been met, the Plan Commission and the Board of Trustees shall consider:

1. Benefit. Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.

Staff Response: Standard met. The proposed development will bring a new and comprehensive healthy lifestyle option to the Village. Residents of the village and surrounding municipalities will be provided with a convenient space for exercise, recreation, child care, healthy meals and personal services.

2. Alternative Locations. Whether the purposes of the zoning code can be met by the location of the proposed use and development in some other area or zoning district that may be more appropriate than the proposed site.

Staff Response: Standard met. The proposed location is suitable for this type of fitness and recreation use, and is based on its consistency with the land uses, traffic count, architecture, and design immediately surrounding the proposed development along Rand Road.

In initial discussions with the developer, staff suggested that Life Time explore other locations in the community that would offer the same land parameters for the development of the facility and its site development requirements. However, the developer indicated that based on the geographical distribution of their other area facilities in Vernon Hills and Algonquin, the optimal size of the property, its location on the regional artery Rand Road, and the

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demographics of Lake Zurich and its surrounding areas, the subject property provided the best opportunity to locate the proposed facility. However, they were aware of the surrounding land uses and are therefore proposing the stated mitigation measures to accomplish the development with minimal possible impact to surrounding properties.

3. Mitigation of Adverse Impacts. Whether all steps possible have been taken to minimize any substantial or undue adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.

Staff Response: Standard met. The applicant has taken a number of steps to minimize the impact of the development on surrounding property. These include locating the building sufficiently away from the east and north lot lines, landscape buffering, traffic control on and off the property and site lighting that meets the requirements of the zoning code. These necessary steps have been taken to minimize any substantial adverse effects of the proposed development both on itself and on surrounding property.

IDENTIFICATION AND ANALYSIS OF ZONING RELIEF FOR THE PLANNED UNIT DEVELOPMENT (PUD)

On analysis of the proposed development against the various standards contained within the municipal code, staff has identified the following areas that will require zoning relief.

Zoning Relief

1. **Business District Zoning Permitted Land Uses.**
 - a. Section 9-4-2 provides for physical fitness facilities as a permitted use in the B-1 district, however the parcel will need to be rezoned from its current B-1/R-4 zoning to B-1 Local & Community Business district. This will need to be approved through a zoning map amendment.
 - b. Section 9-4-3 provides for child daycare services requiring approval as a special use. Child daycare will be offered to Life Time members while they are on site at the facility, and will be considered accessory to the primary physical fitness use.

Modifications to the Zoning Code

2. **Bulk, Space and Yard Requirements.**
 - a. Maximum Height: Section 9-4-10A requires that principal structures be constructed with a maximum height of 35 feet and comprise of no more than 3 stories in the B-1 district. The development proposes a maximum structure height of 39 feet and 11 inches at its highest point to the top of the parapet above the front entryway.
3. **Off Street Parking.**
 - a. Required Spaces; Physical Fitness Facilities. Section 9-10-1.F.e.5 requires that physical fitness facilities provide 1 parking space for every 3 people of occupancy.

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The applicants have provided a designed occupancy of 1548 persons, which requires 516 parking spaces. The development proposes 522 parking spaces.

Note: The revised project no longer requires previously requested modifications to the minimum yard requirements of the zoning code.

RECOMMENDATION

The recommendation of the Planning and Zoning Commission should be based on the standards included in the following Sections of the Lake Zurich Municipal Code:

- Section 9-19-3: Standards for Special Use Permits
- Section 9-22-5: Standards for Planned Unit Developments

Based on the review of staff, the standards for approval will be met with the conditions for approval proposed by staff. Staff therefore recommends that the Planning and Zoning Commission make these standards and conditions a part of the official record of the Application.

Staff of the Community Development Department therefore recommends the approval of Application PZC 2018-4, subject to the following conditions:

1. Substantial conformance with the following documentation submitted as part of the application subject to revisions required by Village Staff and applicable governmental agencies:
 - a. Zoning Application dated February 20, 2018 and prepared by LTF Real Estate Company, INC. and Cover Letter dated February 19, 2018, and prepared by Ms. Katherine Jahnke Dale of DLA Piper LLP.
 - b. Exhibit A: Legal Description
 - c. ALTA/NSPS Land Title Survey prepared by Manhard Consulting LTD. Sheets 1-4 dated July 13, 2017.
 - d. Topographic Survey Sheets 1-8 prepared by Manhard Consulting LTD. Sheets 1-8 dated August 2, 2017.
 - e. Preliminary Stormwater Management Report prepared by Manhard Consulting LTD. dated September 29, 2017.
 - f. Preliminary Site and Paving Plan Sheet 1 of 4 prepared by Manhard Consulting LTD. dated February 19, 2018.
 - g. Preliminary Off-Site Roadway Improvements Plan Sheet 2 of 4 prepared by Manhard Consulting LTD. dated February 19, 2018.
 - h. Preliminary Grading Plan Sheet 3 of 4 prepared by Manhard Consulting LTD. dated February 19, 2018.
 - i. Preliminary Utility Plan Sheet 4 of 4 prepared by Manhard Consulting LTD. dated February 19, 2018.
 - j. Exterior Lighting Layout prepared by Luma Sales Associates dated September 26, 2017.
 - k. Tree Preservation Exhibit Sheet 1 prepared by Manhard Consulting LTD. and dated October 4, 2017.

Staff Report
APPLICATION PZC 2018-4

Community Development Department
PZC Hearing Date: March 21, 2018

1. Preliminary Landscape Plan Sheets L1-L2 prepared by Manhard Consulting LTD. dated February 2018.
 - m. Building Elevations prepared by Life Time dated February 2018.
 - n. Traffic Impact Study prepared by Gewalt Hamilton Associates Inc. dated February 19, 2018.
 - o. Subsurface Drainage Inventory Sheet 1 prepared by Hey and Associates, Inc. dated September 22, 2017.
 - p. Wetland/Waters Assessment Report prepared by Christopher B. Burke Engineering, Ltd. dated May 2015.
2. Any further revisions to the submittal that are recommended by the Planning and Zoning Commission and agreed upon by the applicant must be incorporated into all submitted material prior to consideration of the petition by the Village Board.
 3. The applicant shall obtain initial approval of the locations of the access points to the property from the Illinois Department of Transportation (IDOT) prior to the approval of a Final Plan for the project.
 4. The landscape material along the north and east perimeter lot lines shall be installed with type and species of plant material that will provide year-round screening of the development from the adjacent residential properties to the maximum extent possible. In addition to plant material, the developer should explore the option of installing raised landscaped berms to enhance the effect of the plant material screening. Finally, the screening landscape yards should also be designed and structured to provide screening in the interim until landscape material has fully matured.
 5. The site and building lighting shall be constructed and installed in full compliance with Chapter 8 Article B – “Exterior Lighting.” The north and east facing walls of the building should be designed without exterior lighting to further mitigate the effect of the building on adjacent residential properties.
 6. The development shall be in compliance with all other applicable codes and ordinances of the Village of Lake Zurich.

Respectfully Submitted,

Katie Williams
Associate Planner

Staff Report
APPLICATION PZC 2018-4

Community Development Department
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LAKE ZURICH PLANNING & ZONING COMMISSION
FINAL FINDINGS & RECOMMENDATIONS

FOR 880 OLD RAND ROAD
March 21, 2018

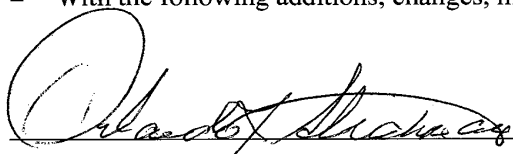
The Planning & Zoning Commission recommends approval of Application PZC 2018-4, and the Planning & Zoning Commission adopts the findings as contained within the Staff Report dated **March 21, 2018** for this Application and subject to any changes or approval conditions as listed below:

1. Substantial conformance with the following documentation submitted as part of the application subject to revisions required by Village Staff and applicable governmental agencies:
 - a. Zoning Application dated February 20, 2018 and prepared by LTF Real Estate Company, INC. and Cover Letter dated February 19, 2018, and prepared by Ms. Katherine Jahnke Dale of DLA Piper LLP.
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2. Any further revisions to the submittal that are recommended by the Planning and Zoning Commission and agreed upon by the applicant must be incorporated into all submitted material prior to consideration of the petition by the Village Board.
 3. The applicant shall obtain initial approval of the locations of the access points to the property from the Illinois Department of Transportation (IDOT) prior to the approval of a Final Plan for the project.
 4. The landscape material along the north, south, and east perimeter lot lines shall be installed with type and species of plant material that will provide year-round screening of the development from the adjacent residential properties to the maximum extent possible. In addition to plant material, the developer should explore the option of installing raised landscaped berms to enhance the effect of the plant material screening. Finally, the screening landscape yards should also be designed and structured to provide screening in the interim until landscape material has fully matured.
 5. The site and building lighting shall be constructed and installed in full compliance with Chapter 8 Article B – “Exterior Lighting.” The north and east facing walls of the building should be designed without exterior lighting to further mitigate the effect of the building on adjacent residential properties.
 6. The development shall be in compliance with all other applicable codes and ordinances of the Village of Lake Zurich.
- Without any further additions, changes, modifications and/or approval conditions.
- With the following additions, changes, modifications and/or approval conditions:



Planning & Zoning Commission Chairman

Staff Report
APPLICATION PZC 2018-4

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EXHIBIT A
LEGAL DESCRIPTION OF SUBJECT PROPERTY

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 43 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 18; THENCE SOUTH 32 RODS, MORE OR LESS, TO THE CENTER OF THE HIGHWAY; THENCE WEST ALONG THE CENTER LINE OF SAID HIGHWAY 77 RODS TO THE CENTER OF THE NORTH AND SOUTH HIGHWAY; THENCE NORTH ALONG THE CENTER OF SAID HIGHWAY 32 RODS TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE EAST ALONG THE AFORESAID LINE TO THE POINT OF BEGINNING (EXCEPTING THEREFROM THE EAST 380.866 FEET AND EXCEPT THAT PART TAKEN FOR THE RIGHT OF WAY FOR RAND ROAD), IN LAKE COUNTY, ILLINOIS.

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EXHIBIT B
PUBLIC HEARING SIGNS PRESENT AT SUBJECT PROPERTY



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Exhibit C: Site Photos



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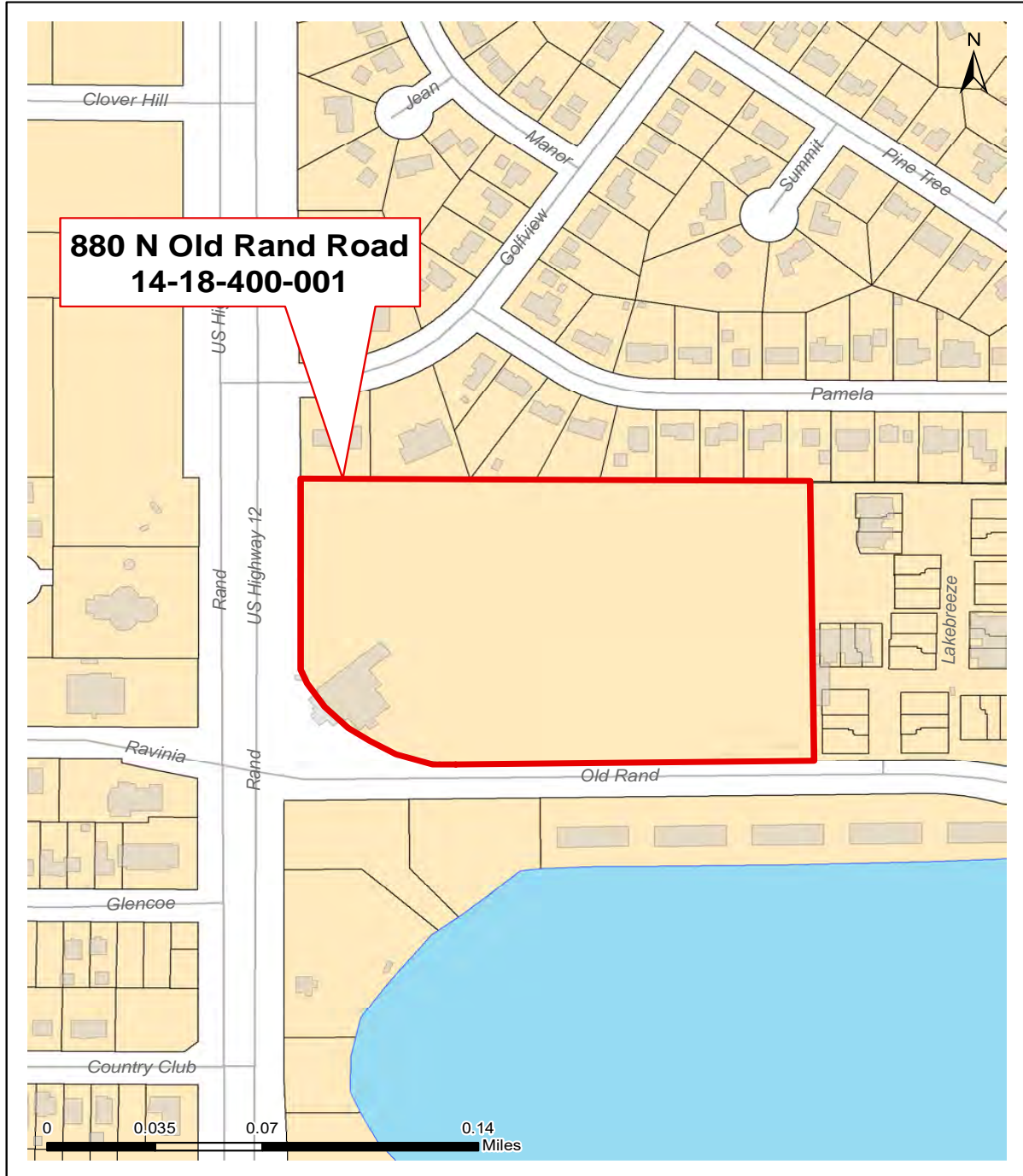
**Community Development Department
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Staff Report
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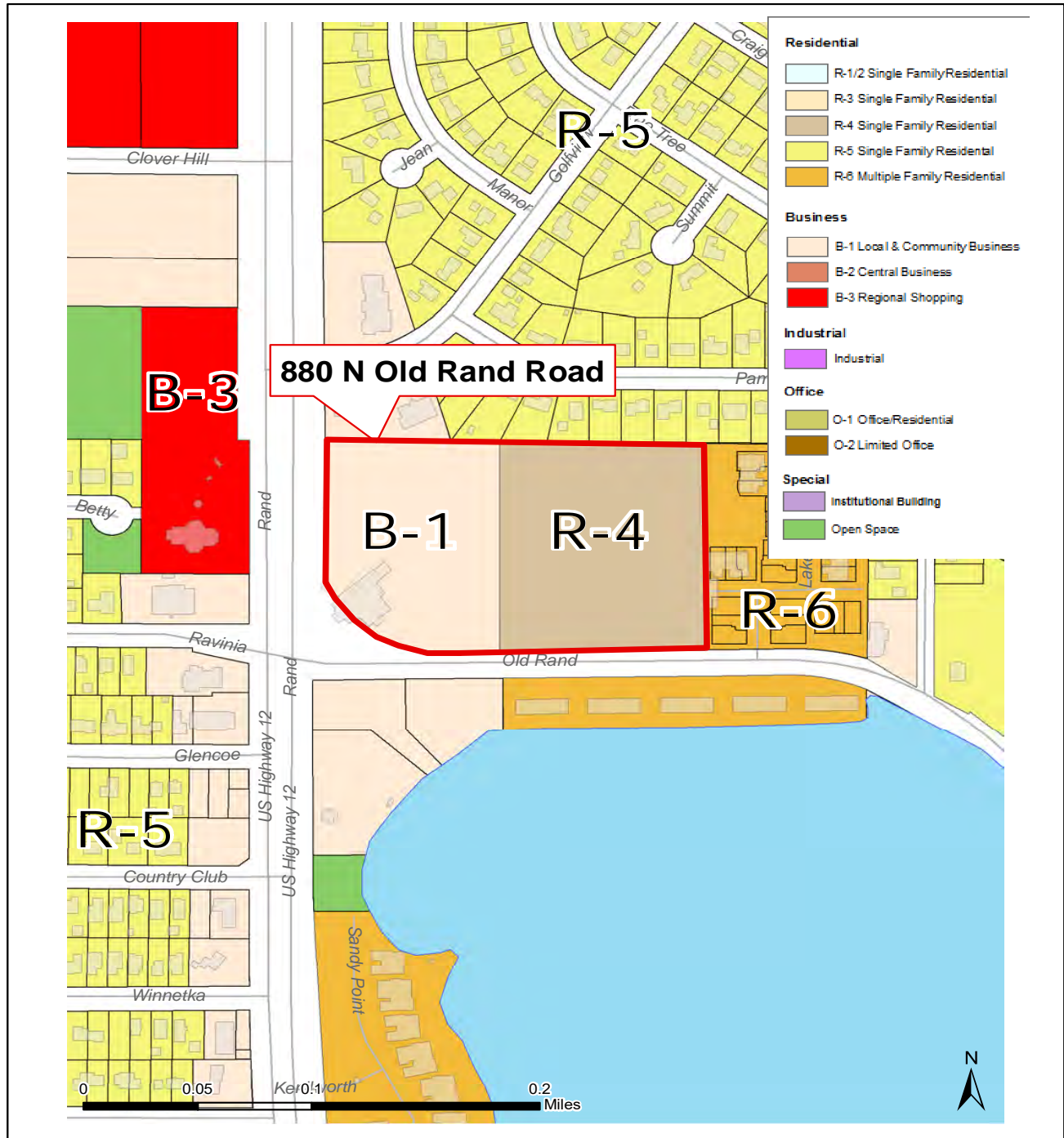
Community Development Department
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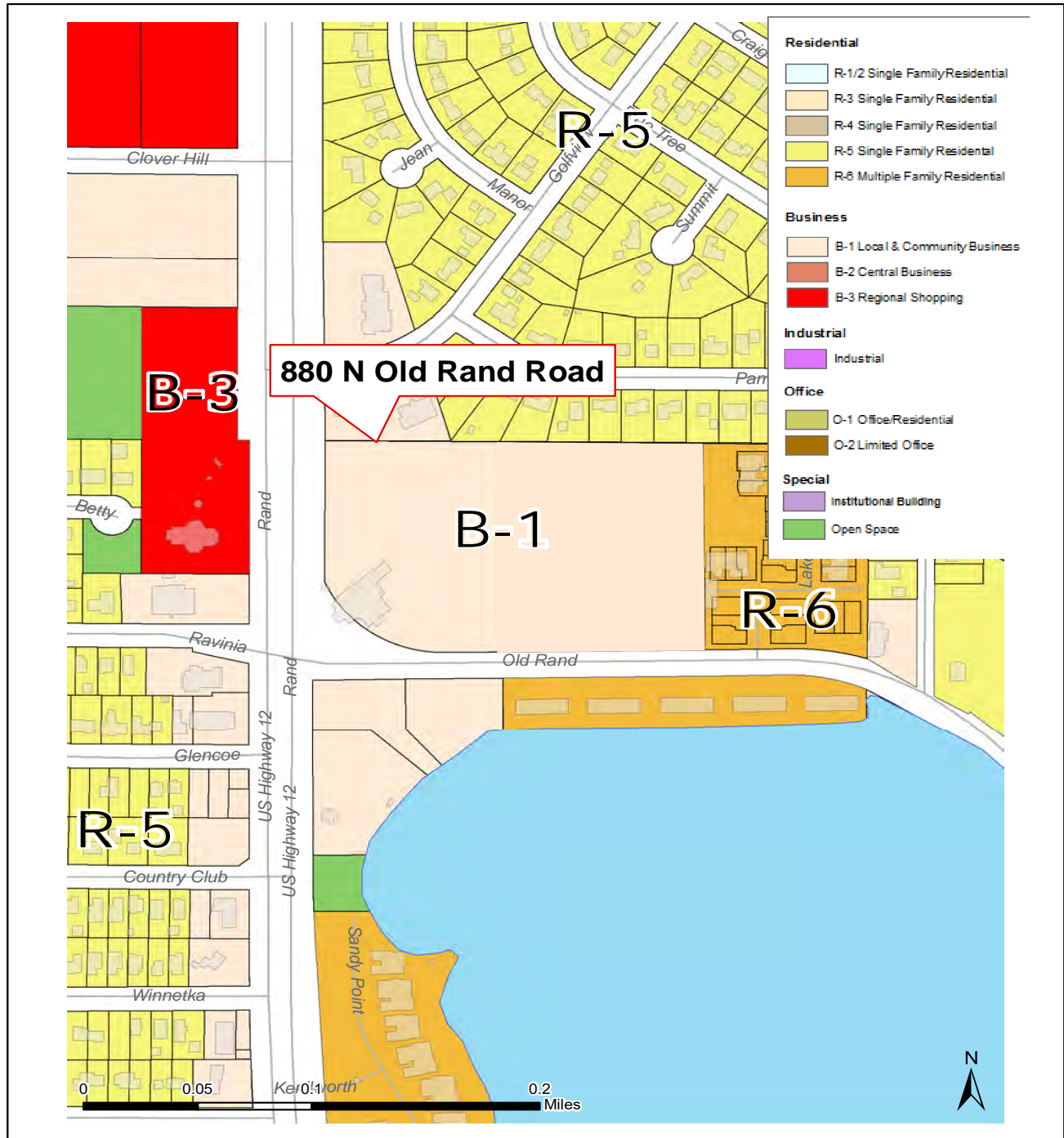
Parcel Map of 880 N Old Rand Road, Lake Zurich





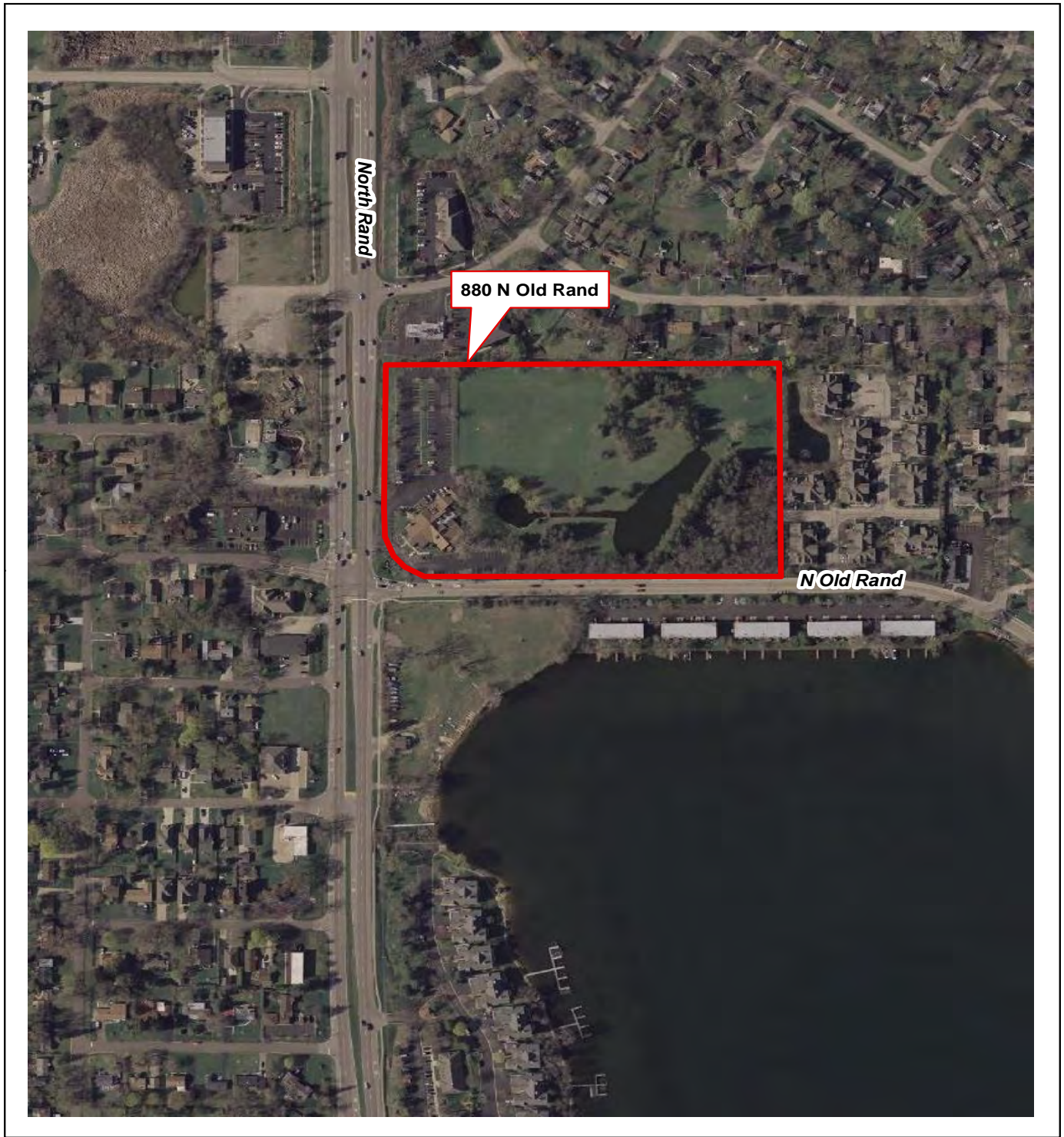
Existing Zoning of 880 N Old Rand Road, Lake Zurich





Proposed Zoning of 880 N Old Rand Road, Lake Zurich





Aerial Map of 880 N Old Rand Road, Lake Zurich



Comparing LZ Building Heights

